

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 00:28 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x4166fad5f10103bb4a9f85d3a25c6134075a4049</u>
TOTAL RECEIVED	0.064851229373647276 ETH 179.13 USD
TOTAL SEND	0.769524759604918951 ETH 2,125.56 USD

Token	Balance
Ethereum	0.000000729933760437 ETH 0.00 USD
Optimism	0.000000000000000000 OP 0.00 USD
spooky-v3.xyz	2,308 claim rewards
op-claim.xyz	8,912 claim rewards
\$ rBOND	30,000.000000000000000000 to claim rewards.
! barnbridge.fi	400,000.00 ge.fi
VolatileV1 AMM - OP/USDC	0.000000000000000000 vAMM-OP/USDC
NBL	15.816500140000000485 NBL
BLASTC.com	100 M
â€ŠOPâ€Š	N/A â€ŠOPâ€Š

Token	Balance
USD Coin	N/A USDC
Event 1	N/A Event 1
ent.com)	N/A ETH-BONUS.NET
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Event	N/A Event

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-13 05:58:43	<u>0x62a94c5f9d57110e6da3 1e39eb82ecab5fa8014d9e 5ec0a651d431f275868c23</u>	- 0.0029570000000000 00 ETH  7.28 USD	✓
2	2024-10-13 05:58:43	<u>0x62a94c5f9d57110e6da3 1e39eb82ecab5fa8014d9e 5ec0a651d431f275868c23</u>	- 0.0000000021000000 00 ETH  0.00 USD	✓
3	2024-10-13 05:58:43	<u>0x62a94c5f9d57110e6da3 1e39eb82ecab5fa8014d9e 5ec0a651d431f275868c23</u>	- 0.0000000428277570 00 ETH  0.00 USD	✓
4	2024-10-13 05:57:55	<u>0x1fe4149c6fbd0e04b6ce 93e036b8f4b5c984dd34ec c2cafdbe2ee4f43751d014</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-13 05:57:55	<u>0x1fe4149c6fbd0e04b6ce 93e036b8f4b5c984dd34ec c2cafdbe2ee4f43751d014</u>	- 0.0000000068804000 00 ETH  0.00 USD	✓
6	2024-10-13 05:57:55	<u>0x1fe4149c6fbd0e04b6ce 93e036b8f4b5c984dd34ec c2cafdbe2ee4f43751d014</u>	- 0.0000001328916922 12 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-17 17:53:17	<u>0x9dd143b53fc9c30e8fce681655e0ee2c906458e69ae2f22c079e20e8cd6b1361</u>	- 0.0583300000000000 00 ETH  113.49 USD	✓
8	2023-11-17 17:53:17	<u>0x9dd143b53fc9c30e8fce681655e0ee2c906458e69ae2f22c079e20e8cd6b1361</u>	- 0.0000000815001364 95 ETH  0.00 USD	✓
9	2023-11-17 17:53:17	<u>0x9dd143b53fc9c30e8fce681655e0ee2c906458e69ae2f22c079e20e8cd6b1361</u>	- 0.0000007356759332 25 ETH  0.00 USD	✓
10	2023-04-28 01:05:53	<u>0x859fac88258fa7d1d0b999df845820c8fbca3754ca74096123bfc77c9bd0c556</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-04-28 01:05:53	<u>0x859fac88258fa7d1d0b999df845820c8fbca3754ca74096123bfc77c9bd0c556</u>	- 0.0000003582060000 00 ETH  0.00 USD	✓
12	2023-04-28 01:05:38	<u>0x9fb33621abb091eadf3a5d5fb524f822f6f8e90cb8def7e8b873c2de53c22ed5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2023-04-28 01:05:38	<u>0x9fb33621abb091eadf3a5d5fb524f822f6f8e90cb8def7e8b873c2de53c22ed5</u>	- 0.0000000462330000 00 ETH  0.00 USD	✓
14	2023-04-28 01:04:52	<u>0xd290bf5316c50aa2c6068fa3eb94cbbc5f86f311a27c919bd2664a41aea48c87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-04-28 01:04:52	<u>0xd290bf5316c50aa2c6068fa3eb94cbbc5f86f311a27c919bd2664a41aea48c87</u>	- 0.0000002418710000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-04-28 01:04:37	<u>0xc47af89b65aea13b598d323679dad8daf54cb57f0afdcf612c94ff9a92d494f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-04-28 01:04:37	<u>0xc47af89b65aea13b598d323679dad8daf54cb57f0afdcf612c94ff9a92d494f8</u>	- 0.0000000469400000 00 ETH  0.00 USD	✓
18	2023-04-28 01:04:07	<u>0x7eac74369fb66665283d74b78768b782501a120fe82aca9e40db657f8a0de5f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2023-04-28 01:04:07	<u>0x7eac74369fb66665283d74b78768b782501a120fe82aca9e40db657f8a0de5f3</u>	- 0.0000000262730000 00 ETH  0.00 USD	✓
20	2023-04-28 01:03:35	<u>0xce632824589282e648078614ae9a1740072e8a7463ddbfc284e78dea4731b8da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-04-28 01:03:35	<u>0xce632824589282e648078614ae9a1740072e8a7463ddbfc284e78dea4731b8da</u>	- 0.0000000530550000 00 ETH  0.00 USD	✓
22	2023-04-28 01:02:47	<u>0xaff277d6fcf843211ed068eacdcadc0a03e7ebb67eaf582b7496720648012442</u>	- 0.000524000000000000 00 ETH  1.00 USD	✓
23	2023-04-28 01:02:47	<u>0xaff277d6fcf843211ed068eacdcadc0a03e7ebb67eaf582b7496720648012442</u>	- 0.0000004028300000 00 ETH  0.00 USD	✓
24	2023-04-28 01:01:32	<u>0x231456d5b5a3459f277bf1492ec103b6102a16aecc5cdeafa048a5e550ff0c8b</u>	- 0.6202999999999999 63 ETH  1,184.92 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-28 01:01:32	<u>0x231456d5b5a3459f277b</u> <u>f1492ec103b6102a16aecc</u> <u>5cdeafa048a5e550ff0c8b</u>	- 0.0000001901160000 00 ETH  0.00 USD	✓
26	2023-04-28 00:59:47	<u>0x1bec20342be4f91d0504</u> <u>f44c24d737765084a1a02d</u> <u>3a1e8fced622beca67ae6c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-04-28 00:59:47	<u>0x1bec20342be4f91d0504</u> <u>f44c24d737765084a1a02d</u> <u>3a1e8fced622beca67ae6c</u>	- 0.0000007485230000 00 ETH  0.00 USD	✓
28	2022-10-14 07:55:53	<u>0xa4c7fe430097884728d8</u> <u>679da249b030b348f4b3b8</u> <u>314c6b55a354b8454c4d2b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-10-14 07:55:53	<u>0xa4c7fe430097884728d8</u> <u>679da249b030b348f4b3b8</u> <u>314c6b55a354b8454c4d2b</u>	- 0.0000000824280000 00 ETH  0.00 USD	✓
30	2022-10-14 07:53:06	<u>0x8dacd2d889a098b375ca</u> <u>125acf49e6ab4c6460653b</u> <u>ec4dd89a0e1a54e83ba3be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2022-10-14 07:53:06	<u>0x8dacd2d889a098b375ca</u> <u>125acf49e6ab4c6460653b</u> <u>ec4dd89a0e1a54e83ba3be</u>	- 0.0000000889440000 00 ETH  0.00 USD	✓
32	2022-06-22 05:11:10	<u>0xec5613fb10b817960e17</u> <u>bcf459e57eae80617bf31e</u> <u>104bc385dc1c50108f1fcc</u>	- 0.046300000000000000 01 ETH  49.78 USD	✓
33	2022-06-22 05:11:10	<u>0xec5613fb10b817960e17</u> <u>bcf459e57eae80617bf31e</u> <u>104bc385dc1c50108f1fcc</u>	- 0.0000002138250000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2022-02-07 05:17:58	<u>0x79139d80da62c177c85c00dc42fe9963472eb80670aaed7c47af9777fa0cadf5</u>	- 0.041099999999999999 98 ETH  126.06 USD	✓
35	2022-02-07 05:17:58	<u>0x79139d80da62c177c85c00dc42fe9963472eb80670aaed7c47af9777fa0cadf5</u>	- 0.0000004070250000 00 ETH  0.00 USD	✓
36	2022-02-07 05:17:58	<u>0x761c487a1c6a4d60cc23b57246f3096b5535ffc24e1218c2f7efc960934b5de4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2022-02-07 05:17:58	<u>0x761c487a1c6a4d60cc23b57246f3096b5535ffc24e1218c2f7efc960934b5de4</u>	- 0.0000046815450000 00 ETH  0.01 USD	✓
38	2022-02-07 05:17:58	<u>0xaeba54cebc948d689894c31784b8b16cdfbf07ca80957925e9229dcaae4fd290</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
39	2022-02-07 05:17:58	<u>0xaeba54cebc948d689894c31784b8b16cdfbf07ca80957925e9229dcaae4fd290</u>	- 0.0000044003700000 00 ETH  0.01 USD	✓
40	2022-02-07 05:17:58	<u>0xf255095764d2a6f6547bd5fb5d10511c16854ad32f3fa866c60f3d575a634f330</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-02-07 05:17:58	<u>0xf255095764d2a6f6547bd5fb5d10511c16854ad32f3fa866c60f3d575a634f330</u>	- 0.0000007695450000 00 ETH  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-17 17:52:35	<u>0x0ebc2134d0a1f0b79c4f b6296475025b72fec5303e 1584721893c3147ac377d4</u>	+ 0.0252211197089012 40 ETH  49.07 USD	✓
2	2023-04-28 00:56:15	<u>0x59ca562cc7e3175f46c5 7b2558efc72387b451d9e7 61f14f890e0f5a366ca33e</u>	+ 0.0396301096647460 33 ETH  75.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 05:59:51	<u>0xb82705c9b9004cd870fc e1aaab1a4919d79c230b47 95e5be340e707ee835f5a6</u>	- 0.000000000000000000 00 OP  0.00 USD	✓
2	2024-10-13 05:59:51	<u>0xb82705c9b9004cd870fc e1aaab1a4919d79c230b47 95e5be340e707ee835f5a6</u>	- 1,746.570478314617 730575 â€šOPâ€š	✓
3	2024-10-13 05:57:55	<u>0x1fe4149c6fbd0e04b6ce 93e036b8f4b5c984dd34ec c2cafdbe2ee4f43751d014</u>	- 1,746.570478314617 730575 OP  2,964.41 USD	✓
4	2024-10-01 23:30:07	<u>0x08aaf0ac141fe05df114 5a31a93159ef0e014f1813 8b3b972c9c2e37423cf402</u>	+ 400,000.00 ge.fi	✓
5	2024-09-13 00:11:43	<u>0x5e288e48cf00ab7a4ad6 a5e880262e92cca5d6d5b9 ff21755b5162caa8b92426</u>	+ 30,000.00 ge.pro	✓
6	2024-08-08 08:53:03	<u>0xd7f4e4fe7cbbe6221f1e 517951b73c43fc34b3a298 6f89e0697083e0c4961bb5</u>	+ 42,000.00 earn rewards.	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 13:13:17	<u>0xd70152bc67526ea531e8f08fb39092d07741f5a219c6d126a1e0f2782dd140cd</u>	+ 15.816500140000000 485 NBL	✓
8	2024-05-14 13:07:43	<u>0xadbbf921e8a251ebe2b71cd3ebb9428628cf91858d11c4c26eba3e5bf2918577</u>	+ 40,000.00 rewards.	✓
9	2024-05-04 07:21:11	<u>0x510a5f71e9cf74e438aa966ed88bc7137279ec5d43e5d67a31eb54c15aebe72d</u>	+ 0.05000000000000000 03 GRG	✓
10	2024-04-22 00:26:43	<u>0x80c0795db6855ccb084d357b64a866a332cbf52a35ca1e2916cf8bbdf56e4492</u>	+ 1 M	✓
11	2024-04-11 12:26:13	<u>0xee5d5fbadef07f17261126d020fbba82a9ec304c15f045c5067ec930e1b53bab</u>	+ 70,000.00 arn rewards	✓
12	2024-03-20 23:59:05	<u>0x4b4be920d7dbd3cd92d4710f3be67566c9978ede5502c74dbd224f6a40993413</u>	+ 40,000.000000000000 0000000 OPT	✓
13	2024-02-20 01:42:35	<u>0x18336c3f49729191a0fb5960fed5decd05e2f32be11c67828cca38970f14f194</u>	+ 250.0 m \$0P	✓
14	2023-11-17 17:52:35	<u>0x0ebc2134d0a1f0b79c4fb6296475025b72fec5303e1584721893c3147ac377d4</u>	- 30.000000000000000 000 OP  50.49 USD	✓
15	2023-10-13 14:48:11	<u>0x991c78c1bd4a65ceb8d38ad64f8ca46c455098029a4a2adaadcd81041028706e</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-18 18:15:25	<u>0x9041b3758518449e85ac</u> <u>b0ae9dc44114e2039485f4</u> <u>8d4bd5bc40217e2f3e07a7</u>	+ 884.02401989110603 6084 OP  1,229.96 USD	✓
17	2023-07-25 14:44:13	<u>0xbffc6fbfdd660e60af3a</u> <u>93b83d8333146f660886a2</u> <u>eac30ed8d581a63dd1a66f</u>	+ 30,000.0000000000 0000000 to claim rewards.	✓
18	2023-04-28 01:05:53	<u>0x859fac88258fa7d1d0b9</u> <u>99df845820c8fbca3754ca</u> <u>74096123bfc77c9bd0c556</u>	- 0.0000006780997385 25 vAMM-OP/USDC	✓
19	2023-04-28 01:04:52	<u>0xd290bf5316c50aa2c606</u> <u>8fa3eb94cbbc5f86f311a2</u> <u>7c919bd2664a41aea48c87</u>	+ 0.0000006780997385 25 vAMM-OP/USDC	✓
20	2023-04-28 01:04:52	<u>0xd290bf5316c50aa2c606</u> <u>8fa3eb94cbbc5f86f311a2</u> <u>7c919bd2664a41aea48c87</u>	- 1.002460 USDC	✓
21	2023-04-28 01:04:52	<u>0xd290bf5316c50aa2c606</u> <u>8fa3eb94cbbc5f86f311a2</u> <u>7c919bd2664a41aea48c87</u>	- 0.4589730000000000 20 OP  0.99 USD	✓
22	2023-04-28 01:02:47	<u>0xaff277d6fcf843211ed0</u> <u>68eacdcadc0a03e7ebb67e</u> <u>af582b7496720648012442</u>	+ 1.002816 USDC	✓
23	2023-04-28 01:01:32	<u>0x231456d5b5a3459f277b</u> <u>f1492ec103b6102a16aecc</u> <u>5cdeafa048a5e550ff0c8b</u>	+ 543.91538740920771 0334 OP  1,183.45 USD	✓
24	2023-04-28 00:59:47	<u>0x1bec20342be4f91d0504</u> <u>f44c24d737765084a1a02d</u> <u>3a1e8fced622beca67ae6c</u>	- 244.80000000000001 1369 OP  534.21 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-28 00:59:47	<u>0x1bec20342be4f91d0504</u> <u>f44c24d737765084a1a02d</u> <u>3a1e8fced622beca67ae6c</u>	- 299.19999999999998 8631 OP  652.92 USD	✓
26	2023-02-09 20:03:38	<u>0x1947939d51a9e532884a</u> <u>71bbb34acc5bcd10eb2f8e</u> <u>e96cf53de3c0c542db9acd</u>	+ 116.22268193386294 3993 OP  278.81 USD	✓
27	2022-12-02 20:59:21	<u>0x7a9be909cb8e18d310d1</u> <u>3391cd391cc493b2cf2cd0</u> <u>d146b9d83f72ea301bd79e</u>	+ 8,912 claim rewards	✓
28	2022-11-30 02:20:40	<u>0x35a98653512bd440b457</u> <u>0f41630deae22e9b726cd6</u> <u>e1675b2b48a0921f440971</u>	+ 2,308 claim rewards	✓
29	2022-10-14 07:53:06	<u>0x8dacd2d889a098b375ca</u> <u>125acf49e6ab4c6460653b</u> <u>ec4dd89a0e1a54e83ba3be</u>	+ 776.86736208044101 2040 OP  568.98 USD	✓
30	2022-02-07 05:17:58	<u>0x761c487a1c6a4d60cc23</u> <u>b57246f3096b5535ffc24e</u> <u>1218c2f7efc960934b5de4</u>	- 36.655890 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 14:21:33	<u>0xe0a8eeb0a21771da2d35</u> <u>8c1aa1e49f169700a97591</u> <u>1bf588c672b07dd64c434e</u>	+ 1 Event 1	✓
2	2024-05-29 17:05:13	<u>0x978eba0cb9fb6c190755</u> <u>a8037d2341867df8e60926</u> <u>3c11d7e5a8bf20d7fde13b</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 02:57:35	<u>0xd25986866d0114a133f2</u> <u>86edb1a06af3922273ae8a</u> <u>2c3cfc05eedd8df8cd7506</u>	+ 1 ETH-BONUS.NET	✓
4	2024-04-15 01:05:05	<u>0xc838891c5a72127fe7f5</u> <u>411a4f5ca8a37ceffc193b</u> <u>cff797c416cd15b35a5d2d</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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