

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 19:31 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x42f2f3606123db2e71423b271b39bbe4588d2270</u>
TOTAL RECEIVED	0.042292875517022668 ETH
	111.75 USD
TOTAL SEND	0.041505549969375437 ETH
	109.67 USD

Token	Balance
Ethereum	0.000352253693057946 ETH
	0.93 USD
Optimism	0.000000000000000000 OP
	0.00 USD
Wrapped BTC	0.00000000 WBTC
WBTC yVault	0.00016321 yvWBTC
Optimist	1 OPTIMIST
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Event
Fall of Sybils	N/A Timur
+ \$50 000 (ETH-BONUS.NET)	N/A Event

Token	Balance
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+\$50 000 (BONUS-ETH.NET) ⚡	N/A Airdrop
\$50 000 FOR FREE	N/A Airdrop
+\$50 000 (BONUS-ETH.NET) ⚡	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (ETH-BONUS.NET)	N/A Event






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 23:45:35	<u>0x180c78b3c0a1020069e0 ea27404f981a81ad08a662 790b11d72e706b7dae5b6d</u>	+ 0.0000001000000000 00 ETH  0.00 USD	✓
2	2023-07-02 23:24:17	<u>0x5c47a5f0578a0e75be32 7df09c608a1dded232b011 71814d5cfb62c96df428bc</u>	- 0.0191151740901569 99 ETH  37.03 USD	✓
3	2023-07-02 23:24:17	<u>0x5c47a5f0578a0e75be32 7df09c608a1dded232b011 71814d5cfb62c96df428bc</u>	- 0.0000000000158970 00 ETH  0.00 USD	✓
4	2023-07-02 23:24:17	<u>0x5c47a5f0578a0e75be32 7df09c608a1dded232b011 71814d5cfb62c96df428bc</u>	- 0.000000000010920 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-07-02 23:21:53	<u>0x26b21fa1cc142a67de89</u> <u>558a1f0f859650c87792ea</u> <u>981fba8cfba277b18344d6</u>	+ 0.0185985477633959 99 ETH  36.03 USD	✓
6	2023-07-02 23:21:53	<u>0x26b21fa1cc142a67de89</u> <u>558a1f0f859650c87792ea</u> <u>981fba8cfba277b18344d6</u>	- 0.0185985477633959 99 ETH  36.03 USD	✓
7	2023-07-02 23:21:53	<u>0x26b21fa1cc142a67de89</u> <u>558a1f0f859650c87792ea</u> <u>981fba8cfba277b18344d6</u>	- 0.0000000000344190 00 ETH  0.00 USD	✓
8	2023-07-02 23:21:53	<u>0x26b21fa1cc142a67de89</u> <u>558a1f0f859650c87792ea</u> <u>981fba8cfba277b18344d6</u>	- 0.000000000010920 00 ETH  0.00 USD	✓
9	2023-07-02 22:56:53	<u>0x0113c200fee119663204</u> <u>db7ad1a2c37dfb1a3bbaa7</u> <u>34113439258272d5275e75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2023-07-02 22:56:53	<u>0x0113c200fee119663204</u> <u>db7ad1a2c37dfb1a3bbaa7</u> <u>34113439258272d5275e75</u>	- 0.0000000013239459 90 ETH  0.00 USD	✓
11	2023-07-02 22:56:53	<u>0x0113c200fee119663204</u> <u>db7ad1a2c37dfb1a3bbaa7</u> <u>34113439258272d5275e75</u>	- 0.0000000006243138 30 ETH  0.00 USD	✓
12	2023-07-02 22:56:27	<u>0x63abbab19c1cd806996e</u> <u>a275b2d0abcfcc047e61f9</u> <u>8f87b0c894b444717aa138</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2023-07-02 22:56:27	<u>0x63abbab19c1cd806996e</u> <u>a275b2d0abcfcc047e61f9</u> <u>8f87b0c894b444717aa138</u>	- 0.0000000006618418 75 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-02 22:56:27	<u>0x63abb9eb19c1cd806996e</u> <u>a275b2d0abcfcc047e61f9</u> <u>8f87b0c894b444717aa138</u>	- 0.0000000003545365 00 ETH  0.00 USD	✓
15	2023-07-02 22:54:35	<u>0x142c30b0ed3ee8bf0918</u> <u>f84b838bbbb67f09ba9ff8</u> <u>74ed378dde2237317ff83f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-07-02 22:54:35	<u>0x142c30b0ed3ee8bf0918</u> <u>f84b838bbbb67f09ba9ff8</u> <u>74ed378dde2237317ff83f</u>	- 0.0000000083748100 48 ETH  0.00 USD	✓
17	2023-07-02 22:54:35	<u>0x142c30b0ed3ee8bf0918</u> <u>f84b838bbbb67f09ba9ff8</u> <u>74ed378dde2237317ff83f</u>	- 0.0000000064808722 88 ETH  0.00 USD	✓
18	2023-07-02 22:54:35	<u>0x3b78bca06edd0aa51fe9</u> <u>982816529a964a18d7229c</u> <u>707eb09d33085791c4590d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-07-02 22:54:35	<u>0x3b78bca06edd0aa51fe9</u> <u>982816529a964a18d7229c</u> <u>707eb09d33085791c4590d</u>	- 0.000000008012994 16 ETH  0.00 USD	✓
20	2023-07-02 22:54:35	<u>0x3b78bca06edd0aa51fe9</u> <u>982816529a964a18d7229c</u> <u>707eb09d33085791c4590d</u>	- 0.000000006200879 96 ETH  0.00 USD	✓
21	2023-07-02 22:15:31	<u>0xc2a6d669c372a1908682</u> <u>c835c15432bfef76429cca</u> <u>e0fb101174bbf5aef8352a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-07-02 22:15:31	<u>0xc2a6d669c372a1908682</u> <u>c835c15432bfef76429cca</u> <u>e0fb101174bbf5aef8352a</u>	- 0.0000000000003238 55 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-02 22:15:31	<u>0xc2a6d669c372a1908682c835c15432bfef76429cca</u> <u>e0fb101174bbf5aef8352a</u>	- 0.00000000000024520 45 ETH  0.00 USD	✓
24	2023-07-02 22:12:13	<u>0x251938e6561a5d918d1545ff7b6d919f1dd6a56629</u> <u>b21fab545d89e5d623c919</u>	- 0.0011900000000000 00 ETH  2.31 USD	✓
25	2023-07-02 22:12:13	<u>0x251938e6561a5d918d1545ff7b6d919f1dd6a56629</u> <u>b21fab545d89e5d623c919</u>	- 0.0000000000009469 89 ETH  0.00 USD	✓
26	2023-07-02 22:12:13	<u>0x251938e6561a5d918d1545ff7b6d919f1dd6a56629</u> <u>b21fab545d89e5d623c919</u>	- 0.00000000000056819 34 ETH  0.00 USD	✓
27	2023-07-02 22:08:23	<u>0x4a79c47cd2fe94cf869497bdea56e927af8276c840</u> <u>ad005bb83dc456e8a0349c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-07-02 22:08:23	<u>0x4a79c47cd2fe94cf869497bdea56e927af8276c840</u> <u>ad005bb83dc456e8a0349c</u>	- 0.0000000000009902 20 ETH  0.00 USD	✓
29	2023-07-02 22:08:23	<u>0x4a79c47cd2fe94cf869497bdea56e927af8276c840</u> <u>ad005bb83dc456e8a0349c</u>	- 0.00000000000055452 32 ETH  0.00 USD	✓
30	2023-07-02 21:55:47	<u>0x5214c1a5c2c96c74f9f8212b550562da48f6aaa790</u> <u>1e4fb514520f06a62fc5b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-07-02 21:55:47	<u>0x5214c1a5c2c96c74f9f8212b550562da48f6aaa790</u> <u>1e4fb514520f06a62fc5b7</u>	- 0.0000000000009067 08 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-02 21:55:47	<u>0x5214c1a5c2c96c74f9f8</u> <u>212b550562da48f6aaa790</u> <u>1e4fb514520f06a62fc5b7</u>	- 0.00000000000042862 56 ETH  0.00 USD	✓
33	2023-07-02 21:53:05	<u>0x6bcfbd8a242bc7d2b646</u> <u>100bd0f7525a844e73bb3d</u> <u>47f8d405610a163ce5352f</u>	- 0.0026018087774620 92 ETH  5.05 USD	✓
34	2023-07-02 21:53:05	<u>0x6bcfbd8a242bc7d2b646</u> <u>100bd0f7525a844e73bb3d</u> <u>47f8d405610a163ce5352f</u>	- 0.00000000000042496 92 ETH  0.00 USD	✓
35	2023-07-02 21:53:05	<u>0x6bcfbd8a242bc7d2b646</u> <u>100bd0f7525a844e73bb3d</u> <u>47f8d405610a163ce5352f</u>	- 0.0000000000187694 73 ETH  0.00 USD	✓
36	2023-07-02 21:50:33	<u>0xb2e07e4598a6ef8aef50</u> <u>96609dc16a124c0537b9a3</u> <u>6f143acbc6544b16ec46d7</u>	+ 0.0079596600000000 00 ETH  15.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 22:54:35	<u>0x142c30b0ed3ee8bf0918</u> <u>f84b838bbbb67f09ba9ff8</u> <u>74ed378dde2237317ff83f</u>	+ 0.0157345677536266 69 ETH  30.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 22:56:53	<u>0x0113c200fee119663204</u> <u>db7ad1a2c37dfb1a3bbaa7</u> <u>34113439258272d5275e75</u>	- 0.00016331 WBTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-02 22:56:53	<u>0x0113c200fee119663204</u> <u>db7ad1a2c37dfb1a3bbaa7</u> <u>34113439258272d5275e75</u>	+ 0.00016321 yvWBTC	✓
3	2023-07-02 22:54:35	<u>0x142c30b0ed3ee8bf0918</u> <u>f84b838bbbb67f09ba9ff8</u> <u>74ed378dde2237317ff83f</u>	- 22.786277932369419 119 OP  30.56 USD	✓
4	2023-07-02 22:12:19	<u>0xad6f6cd9f5396881ba9d</u> <u>51841956ccaabd366b0b29</u> <u>9cfbad6bebc42def81cb78</u>	+ 7.5843761850587787 52 OP  9.99 USD	✓
5	2023-07-02 22:08:33	<u>0x908923cafb2c1fc3b2e</u> <u>c470d90ed1c006db9818f1</u> <u>7ba8a525f7d2b0cc611e0d</u>	+ 7.5987841945288749 91 OP  10.01 USD	✓
6	2023-07-02 21:56:03	<u>0x935cd9e9982bf8e6c22c</u> <u>6114af85eec2f62226da5b</u> <u>ff64350e0ac83e392a1693</u>	+ 3.8022813688212928 62 OP  4.99 USD	✓
7	2023-07-02 21:53:19	<u>0xd01150dc13d3d63ca1ed</u> <u>05a9eec228d7aa4b4f388d</u> <u>31f6638e161ba23259b6fc</u>	+ 3.8008361839604711 82 OP  4.99 USD	✓
8	2023-07-02 21:53:05	<u>0x6bcfbd8a242bc7d2b646</u> <u>100bd0f7525a844e73bb3d</u> <u>47f8d405610a163ce5352f</u>	+ 0.00016331 WBTC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 22:08:23	<u>0x4a79c47cd2fe94cf8694</u> <u>97bdea56e927af8276c840</u> <u>ad005bb83dc456e8a0349c</u>	+ 1 OPTIMIST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:49:29	<u>0x6616127fe0275c38a285520ed63c168298d4399c36842cd7b6a7d688d7cdf293</u>	+ 1 Airdrop	✓
2	2024-06-05 05:34:27	<u>0xebf1336700a03cbb670baba569fcc095325b89b690e9dd57583e29a8b0f28e97</u>	+ 1 Airdrop	✓
3	2024-05-31 08:54:19	<u>0x650e90e2c369b6c45b5d0f2f20b5925952c05b5008cdc9437afcc6b73e2237b7</u>	+ 1 Event	✓
4	2024-05-30 21:27:21	<u>0x7d415435739fadf5f2bc3878e12e44f97f4cb5835add51e7e637b7598bc9d9c7</u>	+ 1 Events	✓
5	2024-05-27 13:16:49	<u>0x62214b3cfc15802632882e563eb53d2a94e15dab8a9489a3b4d1646c924d8893</u>	+ 1 Events	✓
6	2024-05-22 11:54:11	<u>0x4de62fa584ed296b97d31cac57ea0662687b222a928f9b3d6e253a0e787f8fec</u>	+ 1 Events	✓
7	2024-05-20 02:06:27	<u>0x5755bd63fcdef76cc7022b16ce464f550185a9dbe265bff42a29f587fbdf2cab</u>	+ 1 Events	✓
8	2024-05-13 00:38:43	<u>0xcc063b6ba8dae41628e48f85c6642806c264b22b270a4c89a1f8e567ccb7aca5</u>	+ 1 Event	✓
9	2024-05-08 01:58:01	<u>0x5afe14f7d62c961dfc41325e6588e4dac706ac039ed8635bd940116b9acf9eac</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 17:05:11	<u>0xc33bc11eb59196315c2b653e2290430171bdb1d1e212a140740462bb9ec45cfb</u>	+ 1 Event	✓
11	2024-04-30 00:11:47	<u>0x2aceb23bb30755efff7b463ff77b1f443ee777ae52616ba1b03d3c3cacad930fd</u>	+ 1 Event	✓
12	2024-04-24 00:26:03	<u>0x44a6ef1780aba866330d69e04f99e7b5101d5b1dfe f5aba211076b761c51c1e2</u>	+ 1 Event	✓
13	2024-04-17 03:10:13	<u>0x441ebb42ddd1b0a6e7e3ac8cf396be1753b5db345ca8a484fd078a5b7511971a</u>	+ 1 Event	✓
14	2024-03-20 21:18:59	<u>0x65195423f958004dc1b7b33f7ab1ef55c29320621f099ec0ef5112d9cf0210f9</u>	+ 1 Airdrop	✓
15	2023-07-02 22:12:13	<u>0x251938e6561a5d918d1545ff7b6d919f1dd6a56629b21fab545d89e5d623c919</u>	+ 1 Timur	✓

* USD values displayed at the time of transaction

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