

3xpL



# ADDRESS STATEMENT





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

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x454384bee1e3d54b9e8eff5ff16b01e66d528d0d</u>
TOTAL RECEIVED	0.008030116437515994 ETH
	21.79 USD
TOTAL SEND	0.006594937144505036 ETH
	17.89 USD

Token	Balance
Ethereum	0.000008478594299335 ETH
	0.02 USD
Optimism	0.000000000000000000 OP
	0.00 USD
OP yVault	0.000000000000000000 yvOP
Tether USD	0.000000 USDT
Optimist	1 OPTIMIST
Animakami	N/A ANIMAKAMI
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
Ethereum	N/A Ethereum
+ \$50 000 (BONUS-ETH.NET)	N/A Events

Token	Balance
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Ethereum	N/A Ethereum

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-18 00:45:17	<u>0x8bf87a239940f47c7653</u> <u>e5943fbaea023141bd234a</u> <u>910e2ecbfa8ef32086ac87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-18 00:45:17	<u>0x8bf87a239940f47c7653</u> <u>e5943fbaea023141bd234a</u> <u>910e2ecbfa8ef32086ac87</u>	- 0.000008588000000000 00 ETH  0.01 USD	✓
3	2023-12-18 00:45:17	<u>0x8bf87a239940f47c7653</u> <u>e5943fbaea023141bd234a</u> <u>910e2ecbfa8ef32086ac87</u>	- 0.0000004106422621 60 ETH  0.00 USD	✓
4	2023-09-17 16:43:19	<u>0x01ccbd926a160fe18b74</u> <u>f593ec0f2c7491cfb6ecae</u> <u>47869c2afcadb54afe093c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-17 16:43:19	<u>0x01ccbd926a160fe18b74f593ec0f2c7491cfb6ecae47869c2afcadb54afe093c</u>	- 0.0000085892000000 00 ETH  0.01 USD	✓
6	2023-09-17 16:43:19	<u>0x01ccbd926a160fe18b74f593ec0f2c7491cfb6ecae47869c2afcadb54afe093c</u>	- 0.0000150485953414 80 ETH  0.02 USD	✓
7	2023-08-10 23:23:27	<u>0xb9b71214ea16735b10eabecbae72942616aaf373827b0621357552708341bd0f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-08-10 23:23:27	<u>0xb9b71214ea16735b10eabecbae72942616aaf373827b0621357552708341bd0f</u>	- 0.0000068780000000 00 ETH  0.01 USD	✓
9	2023-08-10 23:23:27	<u>0xb9b71214ea16735b10eabecbae72942616aaf373827b0621357552708341bd0f</u>	- 0.000000000000038516 80 ETH  0.00 USD	✓
10	2023-08-06 06:49:05	<u>0x71db63ed370773f62eddece9cd27674470f915030b1662c7522f94496524b6ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-08-06 06:49:05	<u>0x71db63ed370773f62eddece9cd27674470f915030b1662c7522f94496524b6ad</u>	- 0.0000047252000000 00 ETH  0.00 USD	✓
12	2023-08-06 06:49:05	<u>0x71db63ed370773f62eddece9cd27674470f915030b1662c7522f94496524b6ad</u>	- 0.000000000000034966 48 ETH  0.00 USD	✓
13	2023-07-05 01:09:23	<u>0x15383c30eafcd23f0441e4fc7350ec14fc2274ca9f4e16cbe2056925a2abcf5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-05 01:09:23	<u>0x15383c30eafcd23f0441e4fc7350ec14fc2274ca9f4e16cbe2056925a2abcf5a</u>	- 0.0000000000308352 28 ETH  0.00 USD	✓
15	2023-07-05 01:09:23	<u>0x15383c30eafcd23f0441e4fc7350ec14fc2274ca9f4e16cbe2056925a2abcf5a</u>	- 0.0000000000047240 60 ETH  0.00 USD	✓
16	2023-07-05 01:08:55	<u>0x30902519aa98599889a3ad7b73dc205c1ca9fde15925fedb5cdacd83733353b8</u>	- 0.0030983493543816 00 ETH  6.00 USD	✓
17	2023-07-05 01:08:55	<u>0x30902519aa98599889a3ad7b73dc205c1ca9fde15925fedb5cdacd83733353b8</u>	- 0.0000000001074169 92 ETH  0.00 USD	✓
18	2023-07-05 01:08:55	<u>0x30902519aa98599889a3ad7b73dc205c1ca9fde15925fedb5cdacd83733353b8</u>	- 0.0000000000148865 94 ETH  0.00 USD	✓
19	2023-07-05 00:16:31	<u>0x6d9fec920338fa6b9c063eadbc989acc25e7500ae1ec594fd8af8e11487c6198</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-07-05 00:16:31	<u>0x6d9fec920338fa6b9c063eadbc989acc25e7500ae1ec594fd8af8e11487c6198</u>	- 0.0000000000093635 36 ETH  0.00 USD	✓
21	2023-07-05 00:16:31	<u>0x6d9fec920338fa6b9c063eadbc989acc25e7500ae1ec594fd8af8e11487c6198</u>	- 0.0000000000045529 12 ETH  0.00 USD	✓
22	2023-07-05 00:15:15	<u>0x9bdeccad144fe5216771a114ab2fabebf9d35d8645302e72b885dab366841a32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-05 00:15:15	<u>0x9bdeccad144fe5216771a114ab2fabebf9d35d8645302e72b885dab366841a32</u>	- 0.0000000000142586 64 ETH  0.00 USD	✓
24	2023-07-05 00:15:15	<u>0x9bdeccad144fe5216771a114ab2fabebf9d35d8645302e72b885dab366841a32</u>	- 0.0000000000063788 76 ETH  0.00 USD	✓
25	2023-07-01 03:39:43	<u>0x2cee7b0e1942524de91aec3802446bb9714c3640d6f7bbbb4e54fd8203bf2eb3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-07-01 03:39:43	<u>0x2cee7b0e1942524de91aec3802446bb9714c3640d6f7bbbb4e54fd8203bf2eb3</u>	- 0.0000000015297206 40 ETH  0.00 USD	✓
27	2023-07-01 03:39:43	<u>0x2cee7b0e1942524de91aec3802446bb9714c3640d6f7bbbb4e54fd8203bf2eb3</u>	- 0.0000006242780489 12 ETH  0.00 USD	✓
28	2023-06-21 22:48:43	<u>0x709529d11434571c8bd12e57b6a4078538af0424bd6e3294b18c20bd30eedf13</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-06-21 22:48:43	<u>0x709529d11434571c8bd12e57b6a4078538af0424bd6e3294b18c20bd30eedf13</u>	- 0.0000000000072909 10 ETH  0.00 USD	✓
30	2023-06-21 22:48:43	<u>0x709529d11434571c8bd12e57b6a4078538af0424bd6e3294b18c20bd30eedf13</u>	- 0.0000000000245239 70 ETH  0.00 USD	✓
31	2023-06-21 22:48:41	<u>0x87469d64f233bf0737f9532352cb00dac4ebe9f1344fbd73b5dd03ae2fc005f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-06-21 22:48:41	<u>0x87469d64f233bfb0737f9532352cb00dac4ebe9f1344fbd73b5dd03ae2fc005f</u>	- 0.0000000000010744 91 ETH  0.00 USD	✓
33	2023-06-21 22:48:41	<u>0x87469d64f233bfb0737f9532352cb00dac4ebe9f1344fbd73b5dd03ae2fc005f</u>	- 0.0000000000034103 41 ETH  0.00 USD	✓
34	2023-06-21 22:29:03	<u>0xd7b0fb59379b80b101bebe3c2cebf9809ecfe5395ec0e277d4da1686ccecc791</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-06-21 22:29:03	<u>0xd7b0fb59379b80b101bebe3c2cebf9809ecfe5395ec0e277d4da1686ccecc791</u>	- 0.0000000000025043 56 ETH  0.00 USD	✓
36	2023-06-21 22:29:03	<u>0xd7b0fb59379b80b101bebe3c2cebf9809ecfe5395ec0e277d4da1686ccecc791</u>	- 0.0000000000030241 28 ETH  0.00 USD	✓
37	2023-06-21 21:58:07	<u>0x9a01811fb5db9ef0b664096e41fd0352ef94f21432062b708b4e60cb7f1c563d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-06-21 21:58:07	<u>0x9a01811fb5db9ef0b664096e41fd0352ef94f21432062b708b4e60cb7f1c563d</u>	- 0.0000000047402643 76 ETH  0.00 USD	✓
39	2023-06-21 21:58:07	<u>0x9a01811fb5db9ef0b664096e41fd0352ef94f21432062b708b4e60cb7f1c563d</u>	- 0.0000000000030996 24 ETH  0.00 USD	✓
40	2023-06-21 21:58:07	<u>0x529fa3f12abffdfbee880ec8386e37e980d2fc00c4613da8b6b6fb6ffb24d396</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-21 21:58:07	<u>0x529fa3f12abffdfbee88</u> <u>0ec8386e37e980d2fc00c4</u> <u>613da8b6b6fb6ffb24d396</u>	- 0.0000000083692445 52 ETH  0.00 USD	✓
42	2023-06-21 21:58:07	<u>0x529fa3f12abffdfbee88</u> <u>0ec8386e37e980d2fc00c4</u> <u>613da8b6b6fb6ffb24d396</u>	- 0.00000000000054402 48 ETH  0.00 USD	✓
43	2023-06-21 21:58:07	<u>0x9d7e7c49ca4532b82e98</u> <u>fd08bcacf238827eeb57d42</u> <u>30519f20aa451dfc046c72</u>	- 0.0011900000000000 00 ETH  2.25 USD	✓
44	2023-06-21 21:58:07	<u>0x9d7e7c49ca4532b82e98</u> <u>fd08bcacf238827eeb57d42</u> <u>30519f20aa451dfc046c72</u>	- 0.0000000077098825 32 ETH  0.00 USD	✓
45	2023-06-21 21:58:07	<u>0x9d7e7c49ca4532b82e98</u> <u>fd08bcacf238827eeb57d42</u> <u>30519f20aa451dfc046c72</u>	- 0.00000000000058159 86 ETH  0.00 USD	✓
46	2023-06-21 21:58:07	<u>0x5761898f08665d61807b</u> <u>10ce49eb62a0a3a55228da</u> <u>ae36c1147a0812bc7fff88</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-06-21 21:58:07	<u>0x5761898f08665d61807b</u> <u>10ce49eb62a0a3a55228da</u> <u>ae36c1147a0812bc7fff88</u>	- 0.0000210040038017 24 ETH  0.03 USD	✓
48	2023-06-21 21:58:07	<u>0x5761898f08665d61807b</u> <u>10ce49eb62a0a3a55228da</u> <u>ae36c1147a0812bc7fff88</u>	- 0.00000000000013862 64 ETH  0.00 USD	✓
49	2023-06-21 21:58:07	<u>0x5e2d94f4ce10d9df6cec</u> <u>a18fd1c3b19a1a3ca575e9</u> <u>427885df6d143ecf0ebe00</u>	- 0.0011900000000000 00 ETH  2.25 USD	✓







#	Date & time	Transaction Id	Amount	
50	2023-06-21 21:58:07	<u>0x5e2d94f4ce10d9df6cec a18fd1c3b19a1a3ca575e9 427885df6d143ecf0ebe00</u>	- 0.00000000000001052 21 ETH  0.00 USD	✓
51	2023-06-21 21:58:07	<u>0x5e2d94f4ce10d9df6cec a18fd1c3b19a1a3ca575e9 427885df6d143ecf0ebe00</u>	- 0.00000000000069445 86 ETH  0.00 USD	✓
52	2023-06-21 13:40:17	<u>0x29c6cde135f0decef817 918cf842cd6455375dce3d aba16a6e658707f0fda7c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-06-21 13:40:17	<u>0x29c6cde135f0decef817 918cf842cd6455375dce3d aba16a6e658707f0fda7c3</u>	- 0.0000000000000990 22 ETH  0.00 USD	✓
54	2023-06-21 13:40:17	<u>0x29c6cde135f0decef817 918cf842cd6455375dce3d aba16a6e658707f0fda7c3</u>	- 0.00000000000075256 72 ETH  0.00 USD	✓
55	2023-06-21 13:33:37	<u>0xa5fbc8578fb664e7efd7 fc063831bf038223655e9a 78cc88c19af427c7c521fe</u>	+ 0.0054264000000000 00 ETH  10.00 USD	✓
56	2023-05-29 06:45:19	<u>0x778531757564631ff633 1838c1e02105d29ca176c5 7ea271101a9331a2aae677</u>	- 0.0010503953425470 51 ETH  1.99 USD	✓
57	2023-05-29 06:45:19	<u>0x778531757564631ff633 1838c1e02105d29ca176c5 7ea271101a9331a2aae677</u>	- 0.0000003019070000 00 ETH  0.00 USD	✓
58	2023-05-29 06:40:33	<u>0xdd497229d1ad945f4b78 f2a41506e2b05f82079885 ad76c06f100645a59e1fdf</u>	+ 0.0014437500000000 00 ETH  2.74 USD	✓






## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 16:42:31	<u>0xe831c88d0868c91a01d28e3f6b40d77468ac3ab911e83240d2aab645cc4248ca</u>	+ 0.0001006406270730 71 ETH  0.16 USD	✓
2	2023-06-21 22:48:43	<u>0x709529d11434571c8bd12e57b6a4078538af0424bd6e3294b18c20bd30eedf13</u>	+ 0.0010593258104429 24 ETH  2.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 00:45:17	<u>0x8bf87a239940f47c7653e5943fbaea023141bd234a910e2ecbfa8ef32086ac87</u>	- 2.9484051799999999 59 OP  6.17 USD	✓
2	2023-12-04 02:45:45	<u>0x129288fa62cc85f755b77cf990ac6721f68d24d09e75bae12e6362cd380d8393</u>	+ 2.9484051799999999 59 OP  5.14 USD	✓
3	2023-09-17 16:43:19	<u>0x01ccbd926a160fe18b74f593ec0f2c7491cfb6ecae47869c2afcadb54afe093c</u>	- 7.3991860895301515 55 OP  10.17 USD	✓
4	2023-09-14 02:52:01	<u>0xc49809e55ff6548858c5d94d4b7f8ed28fc965896d8ce3492b3949d9ad13e25a</u>	+ 7.3991860895301515 55 OP  10.01 USD	✓
5	2023-08-10 23:23:27	<u>0xb9b71214ea16735b10eabecbae72942616aaf373827b0621357552708341bd0f</u>	- 7.3195303599999999 02 OP  11.53 USD	✓
6	2023-08-06 06:44:57	<u>0x83ca257f04f81572333dc7ee87293588cc9d1e3ed094c46e54c1aa0f7a356b9b</u>	+ 7.3195303599999999 02 OP  12.37 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-05 01:09:23	<u>0x15383c30eafcd23f0441e4fc7350ec14fc2274ca9f4e16cbe2056925a2abcf5a</u>	- 4.6719781126505299 80 OP  6.00 USD	✓
8	2023-07-05 01:08:55	<u>0x30902519aa98599889a3ad7b73dc205c1ca9fde15925fedb5cdacd83733353b8</u>	+ 4.6719781126505299 80 OP  6.00 USD	✓
9	2023-07-05 00:16:31	<u>0x6d9fec920338fa6b9c063eadbc989acc25e7500ae1ec594fd8af8e11487c6198</u>	- 20.832601762643985 666 OP  26.76 USD	✓
10	2023-07-05 00:15:15	<u>0x9bdeccad144fe5216771a114ab2fabebf9d35d8645302e72b885dab366841a32</u>	+ 20.832601762643985 666 OP  26.76 USD	✓
11	2023-07-05 00:15:15	<u>0x9bdeccad144fe5216771a114ab2fabebf9d35d8645302e72b885dab366841a32</u>	- 20.693624215869565 575 yvOP	✓
12	2023-07-01 03:39:43	<u>0x2cee7b0e1942524de91aec3802446bb9714c3640d6f7bbbb4e54fd8203bf2eb3</u>	- 20.832601762643985 666 OP  27.65 USD	✓
13	2023-07-01 03:39:43	<u>0x2cee7b0e1942524de91aec3802446bb9714c3640d6f7bbbb4e54fd8203bf2eb3</u>	+ 20.693624215869565 575 yvOP	✓
14	2023-06-21 22:48:43	<u>0x709529d11434571c8bd12e57b6a4078538af0424bd6e3294b18c20bd30eedf13</u>	- 1.997680 USDT	✓
15	2023-06-21 21:58:23	<u>0xf468c814620585b9e2a6a905c28fc5c36dbc0f45c5bf7b229c342fc4c1732d42</u>	+ 3.5063113604488078 68 OP  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-21 21:58:23	<u>0xd3b03ee59456926d3be3</u> <u>21fe556809d9c3c9e4d662</u> <u>3228b8e5bdcd2cac968af3</u>	+ 7.0126227208976157 36 OP  10.00 USD	✓
17	2023-06-21 13:40:33	<u>0x82f80d38913966d4ba0f</u> <u>d032efc00dc15a682fd110</u> <u>156a298c846313caef1f34</u>	+ 7.2490032620514677 22 OP  10.02 USD	✓
18	2023-05-29 06:45:34	<u>0x585b1057ab85c337a57e</u> <u>4baf2bfa171479b5564800</u> <u>88632828b8b5ee54fcf58f</u>	+ 3.0646644192460925 64 OP  4.96 USD	✓
19	2023-05-29 06:45:19	<u>0x778531757564631ff633</u> <u>1838c1e02105d29ca176c5</u> <u>7ea271101a9331a2aae677</u>	+ 1.997680 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 13:40:17	<u>0x29c6cde135f0decef817</u> <u>918cf842cd6455375dce3d</u> <u>aba16a6e658707f0fda7c3</u>	+ 1 OPTIMIST	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:27:25	<u>0x1527d74775e59946ccf8</u> <u>8c41e4e79941dada1bd211</u> <u>aacad8661e634f87281f27</u>	+ 1 Ethereum	✓
2	2024-09-01 16:17:05	<u>0x23a1d1963d224136b491</u> <u>c99f038f12573a2f6e3b3f</u> <u>d3098c558c263db7e78e0b</u>	+ 1 Ethereum	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 21:04:23	<u>0xdda07d2ada11b0d675ef</u> <u>ba5ab546a263ffed9f5762</u> <u>03d60555dbd7cd1791540b</u>	+ 1 Airdrop	✓
4	2024-06-06 18:17:27	<u>0x50376f26354d34c7945c</u> <u>4b8e0d2a63195c359d5c8f</u> <u>949641d94ff02dd7f81ae9</u>	+ 1 Airdrop	✓
5	2024-06-04 20:21:33	<u>0xc5bb98c80bd8e8778ecb</u> <u>b695a3616912c85a0932c8</u> <u>f93138d5c2cb04e3f91132</u>	+ 1 Airdrop	✓
6	2024-06-04 03:28:59	<u>0x617f4f2b6738b6e3400b</u> <u>a163153b2714cd04f6930b</u> <u>4021514ac5e0c93493c0c1</u>	+ 1 Airdrop	✓
7	2024-05-30 16:48:11	<u>0x3ecea26cfd70242076b0</u> <u>07189be3ec74d5fbaeacad</u> <u>8b340557eebb781eb73eae</u>	+ 1 Events	✓
8	2024-05-28 03:12:41	<u>0x33043fa40dbfecbce671</u> <u>2668fc6ed53df11b70f7ea</u> <u>3eced78b3de22d9158a965</u>	+ 1 Events	✓
9	2024-05-27 04:06:33	<u>0x404f2f542a226ba312c0</u> <u>7e50b32c4cf2a2401fbbbf</u> <u>5c2ec25dcd7c85e4f51b77</u>	+ 1 Events	✓
10	2024-05-26 08:32:03	<u>0xa65a649520ae446a22ee</u> <u>e1d429f5d56cbb48f2dd55</u> <u>50686dc81bdff48beae805</u>	+ 1 Events	✓
11	2023-06-21 21:58:07	<u>0x9d7e7c49ca4532b82e98</u> <u>fd08bcacf238827eeb57d42</u> <u>30519f20aa451dfc046c72</u>	+ 1 ANIMAKAMI	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-21 21:58:07	<u>0x5e2d94f4ce10d9df6cec</u> <u>a18fd1c3b19a1a3ca575e9</u> <u>427885df6d143ecf0ebe00</u>	+ 1 ANIMAKAMI	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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