

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:28 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x465c1451dc61426db7cded7f8c3fab3c79ce7101</u>
TOTAL RECEIVED	8.550185622975767785 ETH
	23,349.18 USD
TOTAL SEND	8.548862225632815282 ETH
	23,345.57 USD

Token	Balance
Ethereum	0.000000955324113749 ETH
	0.00 USD
USD Coin	0.000000 USDC
USD Coin	0.000000 USDC
mint.fun x Optimism launch	1 MFOP
Holograph x LayerZero	0 HLZ
Optimistic World	1 OW
enture	1 OSEOUTTHENINE-WEEKADVENTURE
Introducing: NFT Rewards	1 INTRODUCINGNFTREWARDS
soundxyz	1 soundxyz



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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 15:41:11	<u>0xc3aa78d9218e7a564160</u> <u>9aa3972b7d7fb0c8fd7825</u> <u>ca62a9ec6a92e7e0e76a58</u>	- 0.0074126535498737 24 ETH 25.86 USD	✓
2	2024-06-21 15:41:11	<u>0xc3aa78d9218e7a564160</u> <u>9aa3972b7d7fb0c8fd7825</u> <u>ca62a9ec6a92e7e0e76a58</u>	- 0.0000000521612280 00 ETH 0.00 USD	✓
3	2024-06-21 15:41:11	<u>0xc3aa78d9218e7a564160</u> <u>9aa3972b7d7fb0c8fd7825</u> <u>ca62a9ec6a92e7e0e76a58</u>	- 0.0000012697444620 00 ETH 0.00 USD	✓
4	2024-04-12 07:06:11	<u>0xc0fea9bab0e2923521ae</u> <u>a4e3db68fddef3f74c0af3</u> <u>950304d81ca47280bec352</u>	- 2.8661616528930533 58 ETH 10,077.99 USD	✓
5	2024-04-12 07:06:11	<u>0xc0fea9bab0e2923521ae</u> <u>a4e3db68fddef3f74c0af3</u> <u>950304d81ca47280bec352</u>	- 0.0000003377078066 12 ETH 0.00 USD	✓
6	2024-04-12 07:06:11	<u>0xc0fea9bab0e2923521ae</u> <u>a4e3db68fddef3f74c0af3</u> <u>950304d81ca47280bec352</u>	- 0.0000253324444424 56 ETH 0.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 06:55:43	<u>0x4c618aa72ffa87afb0c5ae8aec62601feb1afec34849e38c6e60a27b0c26df1b</u>	+ 2.8660800000000001 83 ETH  10,077.71 USD	✓
8	2024-01-29 09:25:05	<u>0x1cbd1a34b41e1d514a47c5db81d0d880fff570a49e8039d868b9019cbea67793</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-01-29 09:25:05	<u>0x1cbd1a34b41e1d514a47c5db81d0d880fff570a49e8039d868b9019cbea67793</u>	- 0.0000000533098216 52 ETH  0.00 USD	✓
10	2024-01-29 09:25:05	<u>0x1cbd1a34b41e1d514a47c5db81d0d880fff570a49e8039d868b9019cbea67793</u>	- 0.0000001430447206 88 ETH  0.00 USD	✓
11	2024-01-29 08:31:25	<u>0xd0433070dec4a976131178759b48f8497806378b082c1db8b715d8404e2db0ea</u>	- 0.0000945405515137 06 ETH  0.21 USD	✓
12	2024-01-29 08:31:25	<u>0xd0433070dec4a976131178759b48f8497806378b082c1db8b715d8404e2db0ea</u>	- 0.0000002638241744 40 ETH  0.00 USD	✓
13	2024-01-29 08:31:25	<u>0xd0433070dec4a976131178759b48f8497806378b082c1db8b715d8404e2db0ea</u>	- 0.0000012228577457 67 ETH  0.00 USD	✓
14	2024-01-29 08:27:09	<u>0x4e375e7a5a974e91e29c7b0c4ae35ef2cc97dac95c9dafb222135b197a80b49</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-01-29 08:27:09	<u>0x4e375e7a5a974e91e29c7b0c4ae35ef2cc97dac95c9dafb222135b197a80b49</u>	- 0.0000000541114500 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 08:27:09	<u>0x4e375e7a5a974e91e29c7b0c4ae35ef2cc97dac95c9daffb222135b197a80b49</u>	- 0.0000002407207543 20 ETH  0.00 USD	✓
17	2024-01-26 04:42:37	<u>0xe9148acd2d37969f923458b56cb4c8d8009145d6859c462aa1e3e824a9ef6853</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-01-26 04:42:37	<u>0xe9148acd2d37969f923458b56cb4c8d8009145d6859c462aa1e3e824a9ef6853</u>	- 0.0000001027872534 48 ETH  0.00 USD	✓
19	2024-01-26 04:42:37	<u>0xe9148acd2d37969f923458b56cb4c8d8009145d6859c462aa1e3e824a9ef6853</u>	- 0.0000009278991696 48 ETH  0.00 USD	✓
20	2024-01-26 04:41:21	<u>0x08051f5d528e3e2764639875d990d29e45cf3d3170bd88cce1b6ced50420bb1c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-01-26 04:41:21	<u>0x08051f5d528e3e2764639875d990d29e45cf3d3170bd88cce1b6ced50420bb1c</u>	- 0.0000000537855300 00 ETH  0.00 USD	✓
22	2024-01-26 04:41:21	<u>0x08051f5d528e3e2764639875d990d29e45cf3d3170bd88cce1b6ced50420bb1c</u>	- 0.0000001910133213 03 ETH  0.00 USD	✓
23	2024-01-26 04:30:19	<u>0x42f0dcfd9b70d2bd8bb0458185d5457653846ba2a3b37d675a2302f3e642dfd0</u>	- 0.0004230000000000 00 ETH  0.93 USD	✓
24	2024-01-26 04:30:19	<u>0x42f0dcfd9b70d2bd8bb0458185d5457653846ba2a3b37d675a2302f3e642dfd0</u>	- 0.0000000251292985 38 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-01-26 04:30:19	<u>0x42f0dcfd9b70d2bd8bb0</u> <u>458185d5457653846ba2a3</u> <u>b37d675a2302f3e642dfd0</u>	- 0.0000001659371926 14 ETH  0.00 USD	✓
26	2023-11-25 02:21:17	<u>0xc532bde09df2175caae</u> <u>a55597c651b6f065f90995</u> <u>ca8694f6329699ef3e097e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-11-25 02:21:17	<u>0xc532bde09df2175caae</u> <u>a55597c651b6f065f90995</u> <u>ca8694f6329699ef3e097e</u>	- 0.0000000151488053 40 ETH  0.00 USD	✓
28	2023-11-25 02:21:17	<u>0xc532bde09df2175caae</u> <u>a55597c651b6f065f90995</u> <u>ca8694f6329699ef3e097e</u>	- 0.00000007159328244 40 ETH  0.00 USD	✓
29	2023-11-25 02:19:33	<u>0xf31af527a48f93ca63b4</u> <u>bcf39942dae8011ebcba45</u> <u>7c275899f7ffbc2554f38c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
30	2023-11-25 02:19:33	<u>0xf31af527a48f93ca63b4</u> <u>bcf39942dae8011ebcba45</u> <u>7c275899f7ffbc2554f38c</u>	- 0.0000000042740939 84 ETH  0.00 USD	✓
31	2023-11-25 02:19:33	<u>0xf31af527a48f93ca63b4</u> <u>bcf39942dae8011ebcba45</u> <u>7c275899f7ffbc2554f38c</u>	- 0.0000001304704971 84 ETH  0.00 USD	✓
32	2023-09-02 07:44:03	<u>0xb6276ec6fe19d5d48bce</u> <u>a826198d23f8dc020c356d</u> <u>66333b97a213e48ca25f0e</u>	- 0.0005353022004558 70 ETH  0.87 USD	✓
33	2023-09-02 07:44:03	<u>0xb6276ec6fe19d5d48bce</u> <u>a826198d23f8dc020c356d</u> <u>66333b97a213e48ca25f0e</u>	- 0.00000000000033113 12 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 07:44:03	<u>0xb6276ec6fe19d5d48bce a826198d23f8dc020c356d 66333b97a213e48ca25f0e</u>	- 0.0000000000310435 50 ETH  0.00 USD	✓
35	2023-09-02 07:37:21	<u>0x670719b7523d3e11738f dc9dcbcff8d3aec1e98f53 25ce211fda8c94da181eb9</u>	- 0.0000644106229078 21 ETH  0.10 USD	✓
36	2023-09-02 07:37:21	<u>0x670719b7523d3e11738f dc9dcbcff8d3aec1e98f53 25ce211fda8c94da181eb9</u>	- 0.0000000000025701 68 ETH  0.00 USD	✓
37	2023-09-02 07:37:21	<u>0x670719b7523d3e11738f dc9dcbcff8d3aec1e98f53 25ce211fda8c94da181eb9</u>	- 0.0000000000231315 12 ETH  0.00 USD	✓
38	2023-08-04 12:29:37	<u>0x6c787d4d05ef6fcb0460 c1aae0e1262cdcf9cec743 ea50dc203a251f29da5540</u>	- 0.0000500000000000 00 ETH  0.09 USD	✓
39	2023-08-04 12:29:37	<u>0x6c787d4d05ef6fcb0460 c1aae0e1262cdcf9cec743 ea50dc203a251f29da5540</u>	- 0.0000000096533074 69 ETH  0.00 USD	✓
40	2023-08-04 12:29:37	<u>0x6c787d4d05ef6fcb0460 c1aae0e1262cdcf9cec743 ea50dc203a251f29da5540</u>	- 0.0000003751087045 95 ETH  0.00 USD	✓
41	2023-08-04 12:27:21	<u>0x1614d1d511973678c31a 196c37bd646b472dc1bc99 3fdb86a850df52f8b4d67a</u>	- 0.0000500000000000 00 ETH  0.09 USD	✓
42	2023-08-04 12:27:21	<u>0x1614d1d511973678c31a 196c37bd646b472dc1bc99 3fdb86a850df52f8b4d67a</u>	- 0.0000000132113034 30 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-04 12:27:21	<u>0x1614d1d511973678c31a196c37bd646b472dc1bc993fdb86a850df52f8b4d67a</u>	- 0.0000004357159985 55 ETH  0.00 USD	✓
44	2023-07-22 08:09:13	<u>0xec51cee0efcaff690c0caf148912ad8221348303ce04076bb5256e3b0be54a69</u>	- 0.0003879286644987 03 ETH  0.73 USD	✓
45	2023-07-22 08:09:13	<u>0xec51cee0efcaff690c0caf148912ad8221348303ce04076bb5256e3b0be54a69</u>	- 0.00000000000028764 45 ETH  0.00 USD	✓
46	2023-07-22 08:09:13	<u>0xec51cee0efcaff690c0caf148912ad8221348303ce04076bb5256e3b0be54a69</u>	- 0.0000000000190287 90 ETH  0.00 USD	✓
47	2023-07-20 03:43:23	<u>0x6aa13b1190571bf925f2ad1dca3a8464c63fa327ab1e7bcff9885f4dad1f0d6a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-07-20 03:43:23	<u>0x6aa13b1190571bf925f2ad1dca3a8464c63fa327ab1e7bcff9885f4dad1f0d6a</u>	- 0.00000000000000753 58 ETH  0.00 USD	✓
49	2023-07-20 03:43:23	<u>0x6aa13b1190571bf925f2ad1dca3a8464c63fa327ab1e7bcff9885f4dad1f0d6a</u>	- 0.0000000000125094 28 ETH  0.00 USD	✓
50	2023-07-18 02:59:15	<u>0xf21ae249fad3d03c4633ef46a21a9190568671205da2cfa22f0461335b1710d</u>	- 0.0005000000000000 00 ETH  0.95 USD	✓
51	2023-07-18 02:59:15	<u>0xf21ae249fad3d03c4633ef46a21a9190568671205da2cfa22f0461335b1710d</u>	- 0.0000000000014618 76 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-18 02:59:15	<u>0xf21ae2494fad3d03c4633ef46a21a9190568671205da2cfa22f0461335b1710d</u>	- 0.0000000000130444 32 ETH  0.00 USD	✓
53	2023-07-12 10:10:03	<u>0x9aca3b45cb2e53cbb8b066f354a62e4519b640d415917a5ad3cadfcf15271019</u>	- 5.6412999086511561 59 ETH  10,645.52 USD	✓
54	2023-07-12 10:10:03	<u>0x9aca3b45cb2e53cbb8b066f354a62e4519b640d415917a5ad3cadfcf15271019</u>	- 0.0000000000037112 94 ETH  0.00 USD	✓
55	2023-07-12 10:10:03	<u>0x9aca3b45cb2e53cbb8b066f354a62e4519b640d415917a5ad3cadfcf15271019</u>	- 0.0000000000309274 50 ETH  0.00 USD	✓
56	2023-07-06 13:42:13	<u>0x6b4b9d46b1588674d6d7c3a97f4d67d516d9172e57d5fea3006701bde56c01d6</u>	- 0.0006900000000000 00 ETH  1.29 USD	✓
57	2023-07-06 13:42:13	<u>0x6b4b9d46b1588674d6d7c3a97f4d67d516d9172e57d5fea3006701bde56c01d6</u>	- 0.0000000000019094 74 ETH  0.00 USD	✓
58	2023-07-06 13:42:13	<u>0x6b4b9d46b1588674d6d7c3a97f4d67d516d9172e57d5fea3006701bde56c01d6</u>	- 0.0000000000118660 17 ETH  0.00 USD	✓
59	2023-06-17 08:08:57	<u>0xdfc2ce7b96e8f5d1f9a71b3a0f4bf9236477f88ba55600cdcdda5be6aac844e0</u>	- 0.0003867892284711 53 ETH  0.67 USD	✓
60	2023-06-17 08:08:57	<u>0xdfc2ce7b96e8f5d1f9a71b3a0f4bf9236477f88ba55600cdcdda5be6aac844e0</u>	- 0.0000000000059401 92 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-17 08:08:57	<u>0xdfc2ce7b96e8f5d1f9a71b3a0f4bf9236477f88ba55600cdcdda5be6aac844e0</u>	- 0.000000000230182 44 ETH  0.00 USD	✓
62	2023-06-17 08:02:23	<u>0xa098eb428cc236cb41c999c91499f8f544bf396ef5c6f0bfc8a4ec4140cbfa11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-06-17 08:02:23	<u>0xa098eb428cc236cb41c999c91499f8f544bf396ef5c6f0bfc8a4ec4140cbfa11</u>	- 0.0000000000013350 75 ETH  0.00 USD	✓
64	2023-06-17 08:02:23	<u>0xa098eb428cc236cb41c999c91499f8f544bf396ef5c6f0bfc8a4ec4140cbfa11</u>	- 0.0000000000037382 10 ETH  0.00 USD	✓
65	2023-05-25 06:45:07	<u>0x3eae6289a530ce756b3712adeaf7158ed0add380feaa40f1990e688708c3f6a3</u>	- 0.0150370000000000 00 ETH  26.74 USD	✓
66	2023-05-25 06:45:07	<u>0x3eae6289a530ce756b3712adeaf7158ed0add380feaa40f1990e688708c3f6a3</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
67	2023-05-23 07:59:13	<u>0xe29ada8366ec0e52ca30dcdc89b5346b474f4d664eb2b7c8a97b59f608832c01</u>	- 0.0157363848724668 48 ETH  29.20 USD	✓
68	2023-05-23 07:59:13	<u>0xe29ada8366ec0e52ca30dcdc89b5346b474f4d664eb2b7c8a97b59f608832c01</u>	- 0.0000003907300000 00 ETH  0.00 USD	✓
69	2023-05-17 08:09:43	<u>0xcb2fb2eb994c0e88f22b4ed2d1a4e40b97516889d6be94a31f8cfe9dee7f0d22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-05-17 08:09:43	<u>0xcb2fb2eb994c0e88f22b4ed2d1a4e40b97516889d6be94a31f8cfe9dee7f0d22</u>	- 0.0000001064830130 14 ETH  0.00 USD	✓
71	2023-05-17 07:49:27	<u>0x8d11e4410b53e35523a5d31a31f25fbdbd216307dea4d540da1b7e2751755e37</u>	+ 0.0496500000000000 00 ETH  89.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 07:44:03	<u>0xb6276ec6fe19d5d48bcea826198d23f8dc020c356d66333b97a213e48ca25f0e</u>	+ 0.0001759786197645 66 ETH  0.28 USD	✓
2	2023-07-12 09:30:49	<u>0x274a4c7aa2c8b57f974971a0e1460f4eb5eea0aaff7a0ac3da30f0068f0e1ebf</u>	+ 5.6342796443560034 80 ETH  10,632.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 09:25:05	<u>0x1cbd1a34b41e1d514a47c5db81d0d880fff570a49e8039d868b9019cbea67793</u>	- 1,000.735131 USDC	✓
2	2024-01-29 09:03:23	<u>0x63daaf3c9dae0b9c06bcd7981752df690e926d724cf29852efbac1bc46cd9c17</u>	+ 1,000.734131 USDC	✓
3	2024-01-29 08:31:25	<u>0xd0433070dec4a976131178759b48f8497806378b082c1db8b715d8404e2db0ea</u>	- 1,004.550000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 08:13:35	<u>0x35ae85470e51f7ab68bb</u> <u>02635879414cabb4764b12</u> <u>3257fbd63cac423a482319</u>	+ 1,004.551000 USDC	✓
5	2024-01-26 04:42:37	<u>0xe9148acd2d37969f9234</u> <u>58b56cb4c8d8009145d685</u> <u>9c462aa1e3e824a9ef6853</u>	- 1,004.232000 USDC	✓
6	2024-01-26 04:01:33	<u>0x7c874105f81c3aaf39b4</u> <u>13992c40ecfc3ff5c18ce8</u> <u>1e56ee7f13af629eef7760</u>	+ 1,004.232000 USDC	✓
7	2023-06-17 08:08:57	<u>0xdfc2ce7b96e8f5d1f9a7</u> <u>1b3a0f4bf9236477f88ba5</u> <u>5600cdcdda5be6aac844e0</u>	- 583.551871 USDC	✓
8	2023-06-17 07:07:41	<u>0x6ed3660432b4dd42a70b</u> <u>1f448fddaedcb7c85590e3</u> <u>157bc85e605f3cdf1908ab</u>	+ 583.551871 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 02:21:17	<u>0xc532bde09df2175caae</u> <u>a55597c651b6f065f90995</u> <u>ca8694f6329699ef3e097e</u>	+ 1 INTRODUCINGNFTREWA RDS	✓
2	2023-09-02 07:44:03	<u>0xb6276ec6fe19d5d48bce</u> <u>a826198d23f8dc020c356d</u> <u>66333b97a213e48ca25f0e</u>	- 1 HLZ	✓
3	2023-09-02 07:37:21	<u>0x670719b7523d3e11738f</u> <u>dc9dcbcff8d3aec1e98f53</u> <u>25ce211fda8c94da181eb9</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 03:43:23	<u>0x6aa13b1190571bf925f2ad1dca3a8464c63fa327ab1e7bcff9885f4dad1f0d6a</u>	+ 1 MFOP	✓
5	2023-07-18 02:59:15	<u>0xf21ae2494fad3d03c4633ef46a21a9190568671205da2cfa22f0461335b1710d</u>	+ 1 soundxyz	✓
6	2023-07-06 13:42:13	<u>0x6b4b9d46b1588674d6d7c3a97f4d67d516d9172e57d5fea3006701bde56c01d6</u>	+ 1 OSEOUTTHENINE-WEEK ADVENTURE	✓
7	2023-05-17 08:09:43	<u>0xcb2fb2eb994c0e88f22b4ed2d1a4e40b97516889d6be94a31f8cfe9dee7f0d22</u>	+ 1 OW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:34:01	<u>0xa70eefbebd761487532369e696095e1e1b200be4523a8bfe33787fb9ff480b57</u>	+ 1 Airdrop	✓
2	2024-05-26 07:50:33	<u>0x3cef1fae8fa85c1d8264c7d161fdf8e881c1f29351d243d636cf54df24659526</u>	+ 1 Events	✓
3	2023-08-04 12:29:37	<u>0x6c787d4d05ef6fcb0460c1aae0e1262cdc9cec743ea50dc203a251f29da5540</u>	+ 1	✓
4	2023-08-04 12:27:21	<u>0x1614d1d511973678c31a196c37bd646b472dc1bc993fdb86a850df52f8b4d67a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-22 08:09:13	<u>0xec51cee0efcaff690c0c</u> <u>af148912ad8221348303ce</u> <u>04076bb5256e3b0be54a69</u>	- 1	✓
6	2023-07-22 08:06:21	<u>0x87551e738127eac5f2ed</u> <u>368a89214a545bf36fda18</u> <u>3cd41e7462b2742a7d55b2</u>	+ 1	✓

* USD values displayed at the time of transaction

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