

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-19 23:16 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x53e9a616eddabc87475e1530e7bf4e98df775249</u>
TOTAL RECEIVED	0.008445982864950225 ETH
	22.37 USD
TOTAL SEND	0.007719850187794987 ETH
	20.45 USD

Token	Balance
Ethereum	0.000322623537878847 ETH
	0.85 USD
Optimism	0.000000000000000000 OP
	0.00 USD
DexToro	0.000000000000000000 DTORO
# blast2l.com	1 ds
+ \$50 000 (BONUS-ETH.NET)	N/A Events
\$50 000 FOR FREE	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (ETH-BONUS.NET)	N/A Event

Token	Balance
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+\$50 000 (BONUS-ETH.NET) δŸŽ•	N/A Airdrop
+ \$50 000 (ETH-BONUS.NET)	N/A Event
.	N/A .
+\$50 000 (BONUS-ETH.NET) δŸŽ•	N/A Airdrop
Animakami	N/A ANIMAKAMI

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 22:45:55	<u>0x1331478791c050a38f3d3cf92909cd5e07894095b12e7f984f1487b860f79bb3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-23 22:45:55	<u>0x1331478791c050a38f3d3cf92909cd5e07894095b12e7f984f1487b860f79bb3</u>	- 0.0000000249680000 00 ETH  0.00 USD	✓
3	2024-03-23 22:45:55	<u>0x1331478791c050a38f3d3cf92909cd5e07894095b12e7f984f1487b860f79bb3</u>	- 0.0000001516464687 44 ETH  0.00 USD	✓
4	2024-02-06 09:28:09	<u>0x0ef4d37a689966a2e04fcf4510cb92c869b0e5cca5d791e88bc5c92e278f7771</u>	- 0.0002148864754750 07 ETH  0.50 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-06 09:28:09	<u>0x0ef4d37a689966a2e04f</u> <u>cf4510cb92c869b0e5cca5</u> <u>d791e88bc5c92e278f7771</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-02-06 09:28:09	<u>0x0ef4d37a689966a2e04f</u> <u>cf4510cb92c869b0e5cca5</u> <u>d791e88bc5c92e278f7771</u>	- 0.0000000290443440 00 ETH  0.00 USD	✓
7	2024-01-28 15:36:31	<u>0x5f9459a907283d8e04dc</u> <u>ca8c34d9a34e97a811216f</u> <u>6a4b868d38c39af6dd4ada</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-28 15:36:31	<u>0x5f9459a907283d8e04dc</u> <u>ca8c34d9a34e97a811216f</u> <u>6a4b868d38c39af6dd4ada</u>	- 0.0000000296950000 00 ETH  0.00 USD	✓
9	2024-01-28 15:36:31	<u>0x5f9459a907283d8e04dc</u> <u>ca8c34d9a34e97a811216f</u> <u>6a4b868d38c39af6dd4ada</u>	- 0.0000001498429001 75 ETH  0.00 USD	✓
10	2024-01-28 15:35:57	<u>0x3de93bc9df0db49c5898</u> <u>aa2d46c7bf714e210949c7</u> <u>bf3af7c37b1c51d5be1691</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-28 15:35:57	<u>0x3de93bc9df0db49c5898</u> <u>aa2d46c7bf714e210949c7</u> <u>bf3af7c37b1c51d5be1691</u>	- 0.0000000515710000 00 ETH  0.00 USD	✓
12	2024-01-28 15:35:57	<u>0x3de93bc9df0db49c5898</u> <u>aa2d46c7bf714e210949c7</u> <u>bf3af7c37b1c51d5be1691</u>	- 0.0000002655803873 71 ETH  0.00 USD	✓
13	2024-01-28 15:35:07	<u>0x0bcc23c0e8670821c29c</u> <u>d0a63b7cf6016bc0b3c783</u> <u>2ec3ef8ec123efaac405f7</u>	+ 0.0006603667677027 82 ETH  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 14:35:39	<u>0x30bedb493b32dead993b65f11084ea94f4d97f5ee41e88037937a1fa569c433e</u>	- 0.0055157222552807 95 ETH  13.12 USD	✓
15	2024-01-22 14:35:39	<u>0x30bedb493b32dead993b65f11084ea94f4d97f5ee41e88037937a1fa569c433e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
16	2024-01-22 14:35:39	<u>0x30bedb493b32dead993b65f11084ea94f4d97f5ee41e88037937a1fa569c433e</u>	- 0.0000000444030720 00 ETH  0.00 USD	✓
17	2024-01-22 14:32:37	<u>0x277fcfbf5dc7edc342029fb20929bc55df4bccff19a9320932e4a6fa5b392d15</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-01-22 14:32:37	<u>0x277fcfbf5dc7edc342029fb20929bc55df4bccff19a9320932e4a6fa5b392d15</u>	- 0.0000215702885975 40 ETH  0.05 USD	✓
19	2024-01-22 14:32:37	<u>0x277fcfbf5dc7edc342029fb20929bc55df4bccff19a9320932e4a6fa5b392d15</u>	- 0.0000004707132308 28 ETH  0.00 USD	✓
20	2024-01-22 14:32:35	<u>0x9878fb0e4dd0b8299a42c03363c0e52804e7ac7fa19a6f215172a302c4989ac8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-01-22 14:32:35	<u>0x9878fb0e4dd0b8299a42c03363c0e52804e7ac7fa19a6f215172a302c4989ac8</u>	- 0.0000047245398423 08 ETH  0.01 USD	✓
22	2024-01-22 14:32:35	<u>0x9878fb0e4dd0b8299a42c03363c0e52804e7ac7fa19a6f215172a302c4989ac8</u>	- 0.0000001029803945 24 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-01-22 14:30:11	<u>0xbcf0d55dfc986a271463 26b7aa26e866a7f9053607 59b021d0ad706aad586ad2</u>	+ 0.0008439833482085 40 ETH  2.00 USD	✓
24	2023-09-25 17:58:33	<u>0x9bc38edd0f16a92b6c88 cfb0d09140f5db3ce39559 e4c94106e17f15c67d3a90</u>	- 0.0007485507172372 63 ETH  1.19 USD	✓
25	2023-09-25 17:58:33	<u>0x9bc38edd0f16a92b6c88 cfb0d09140f5db3ce39559 e4c94106e17f15c67d3a90</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
26	2023-09-25 17:58:33	<u>0x9bc38edd0f16a92b6c88 cfb0d09140f5db3ce39559 e4c94106e17f15c67d3a90</u>	- 0.0000011788966770 00 ETH  0.00 USD	✓
27	2023-09-24 15:14:37	<u>0xcee38b61d5a1b0f8d872 8bbabf0393d8b68f1b018f b709cda0d424662181576c</u>	- 0.0011900000000000 00 ETH  1.89 USD	✓
28	2023-09-24 15:14:37	<u>0xcee38b61d5a1b0f8d872 8bbabf0393d8b68f1b018f b709cda0d424662181576c</u>	- 0.0000105221000000 00 ETH  0.01 USD	✓
29	2023-09-24 15:14:37	<u>0xcee38b61d5a1b0f8d872 8bbabf0393d8b68f1b018f b709cda0d424662181576c</u>	- 0.0000071534698874 32 ETH  0.01 USD	✓
30	2023-09-24 15:13:09	<u>0x42ec03f8902fe5d7d14d a219af67d59fc24d7a372a 5fe237e5b2960056c12743</u>	+ 0.0020000000000000 00 ETH  3.18 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 14:32:37	<u>0x277fcfbf5dc7edc34202</u> <u>9fb20929bc55df4bccff19</u> <u>a9320932e4a6fa5b392d15</u>	+ 0.0049416327490389 03 ETH  11.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 22:47:27	<u>0x2247f87ee0eac418fbf3</u> <u>8db2059606b78b92e611e4</u> <u>c2651b2c455b443cea7c42</u>	+ 1 ds	✓
2	2024-03-23 22:47:21	<u>0xeec869568b0f1a8e5a78</u> <u>c0091fc7c58641751ca5f9</u> <u>a4db91fd0e9d6a7fefda64</u>	+ 1 ds	✓
3	2024-01-28 15:36:31	<u>0x5f9459a907283d8e04dc</u> <u>ca8c34d9a34e97a811216f</u> <u>6a4b868d38c39af6dd4ada</u>	- 5,062.430774385915 356106 DTOR0	✓
4	2024-01-28 15:35:57	<u>0x3de93bc9df0db49c5898</u> <u>aa2d46c7bf714e210949c7</u> <u>bf3af7c37b1c51d5be1691</u>	- 9.6677578342675616 34 DTOR0	✓
5	2024-01-26 21:13:03	<u>0xd4c14cecad8df031fc03</u> <u>28f652458a61ed82b4d347</u> <u>7de8b73437a5f5a6aa18df</u>	+ 1,214.737338882486 483271 DTOR0	✓
6	2024-01-22 14:32:37	<u>0x277fcfbf5dc7edc34202</u> <u>9fb20929bc55df4bccff19</u> <u>a9320932e4a6fa5b392d15</u>	- 3.8759689922480617 95 OP  11.71 USD	✓
7	2024-01-21 14:32:13	<u>0x7a48b7c1dd5a450633b3</u> <u>3c897616c4009a02405af9</u> <u>046af79e83e09108dcb9f2</u>	+ 721.18495225246510 9268 DTOR0	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 18:04:53	<u>0xea908f903a1d39d6fb948efd373ac5247a2ad457ee54538df326446c06b84129</u>	+ 622.93105194482461 6839 DTOR0	✓
9	2024-01-14 12:52:55	<u>0x6e2e798a01aa638fe391fe0a8fd49fb81bc9c14988c5a220cfbf987d17c66160</u>	+ 2,513.245189140406 637307 DTOR0	✓
10	2023-09-24 15:14:49	<u>0xd92d8bcf07f42021765d478547662462d038149287bb4511b5d30dc9c2495ef</u>	+ 3.8759689922480617 95 OP  5.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 21:23:17	<u>0xcafed0c0935136c2f1cd5f57392242e8c01715a7cb21dc1551290f61aa1da78</u>	+ 1 Airdrop	✓
2	2024-06-06 17:44:51	<u>0x13f7fd32896bde45b9fcaa53d4ec80e655e71aad96eb2171d426e5648bf4a125</u>	+ 1 Airdrop	✓
3	2024-06-04 11:48:11	<u>0xb55ac3ebb07dff3a2416ab9dcb25de500a68f1b0f5b84a16f7f3eb09aede41</u>	+ 1 Airdrop	✓
4	2024-05-30 06:16:39	<u>0x7efb49292e535a0a8898db8ef4c8841ebaf999f1c145c8ac79aaa72e6ab19da4</u>	+ 1 Event	✓
5	2024-05-29 17:07:05	<u>0xcd9f9436bb7eb37971875969b888cade49b98b3506e19356ee9d4e3b8a1e8025</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 15:31:29	<u>0xa1ace349bf2fdbec63816364104f8737f5b46b34f2b39d4aaf25fa0ad60d73f9</u>	+ 1 Events	✓
7	2024-05-27 03:46:55	<u>0x8d222040617d08b71be73f1c2b9341223ff8e976d03b7523aa23aadf2bd31342</u>	+ 1 Events	✓
8	2024-05-22 05:53:41	<u>0x0daa416df8e33ea2223efe20f56aa55779bf482d8230186e52247a56ee0b9263</u>	+ 1 Events	✓
9	2024-05-20 03:03:37	<u>0x7ce2fb70b6c69b2813bf9cb60b1a9b9acf3d1241b5c90cf9b97890fef1c77426</u>	+ 1 Events	✓
10	2024-05-20 00:21:31	<u>0xfd8ec2db30b84b84b334f48a390f9e0540b2d8fb39da400a332eac64a9049339</u>	+ 1 Events	✓
11	2024-05-12 23:19:27	<u>0xb8ce8c1b32dca12cb4e72b20172b516deed1396c4c268d10d4b89ab9b8195652</u>	+ 1 Event	✓
12	2024-05-08 01:35:35	<u>0x49179b786f5f92e8b341779767f910bf9b504f7f00e3e712d6dc4a7f5730fed5</u>	+ 1 Event	✓
13	2024-05-06 02:54:19	<u>0xfdc1f4ffa70d5cca8cb7b3e0cb6f8ba303dc32d476182a4e26ec909c08efb121</u>	+ 1 ETH-BONUS.NET	✓
14	2024-05-04 20:43:15	<u>0xc4f180f11e60ef61f3982367e93754814bb9782e20a81755702a5ab93545b603</u>	+ 1 Event	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-16 03:02:37	<u>0xfd0ef25bb53cf94051f2</u> <u>248e9272cb9465d201cdeb</u> <u>e6c202a06d3295c21350c1</u>	+ 1 Event	✓
16	2024-04-08 17:10:53	<u>0x499b19faa9dbb0df6a5d</u> <u>aacd16949e46dd57556aae</u> <u>0a33a8caaaa8d0a7ab70e1</u>	+ 1 .	✓
17	2024-03-26 22:17:47	<u>0x4fa1377b06d3dc543d57</u> <u>407a18a3d711eae0db7be6</u> <u>24202bb963fd30b4145c2f</u>	+ 1 Airdrop	✓
18	2024-03-19 01:50:33	<u>0x8ce3bdd39ec7f6b351b4</u> <u>1eac03aef7e0f6baf1b60d</u> <u>a25de820c76426456fb3eb</u>	+ 1 Airdrop	✓
19	2023-09-24 15:14:37	<u>0xcee38b61d5a1b0f8d872</u> <u>8bbabf0393d8b68f1b018f</u> <u>b709cda0d424662181576c</u>	+ 1 ANIMAKAMI	✓

\* USD values displayed at the time of transaction

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