

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x5cf9559c2dc7200255dade35d2988e6bf05abbfc</u> |
| TOTAL RECEIVED | 0.004968000000000000 ETH |
| | 13.58 USD |
| TOTAL SEND | 0.277505882381821445 ETH |
| | 758.97 USD |

| Token | Balance |
|-----------------------------|--------------------------|
| Ethereum | 0.013767123222666468 ETH |
| | 37.65 USD |
| Optimism | 0.000000000000000000 OP |
| | 0.00 USD |
| op-reward.xyz | 8,274 claim rewards |
| USD Coin | 0.000000 USDC |
| Dai Stablecoin | 0.003195841691573689 DAI |
| Ether | 0.013767123222666468 ETH |
| ETHWarsaw 2022 | 1 EW22T100 |
| ETHWarsaw 2022 Hackathon | 1 EW22HCKR |
| T) | N/A Event |
| \$10000 FOR FREE | N/A Event |








| Token | Balance |
|-------------------|-----------|
| \$100,000 UNISWAP | N/A tw1 |
| T) | N/A Event |
| \$100,000 UNISWAP | N/A tw1 |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-11 20:14:15 | <u>0xea432924884b4111d5a6 b247334182784609aa3868 90a6a0b5317ed4bb88f54f</u> | - 0.0183491061247766 03 ETH  34.73 USD | ✓ |
| 2 | 2023-04-11 20:14:15 | <u>0xea432924884b4111d5a6 b247334182784609aa3868 90a6a0b5317ed4bb88f54f</u> | - 0.0000005063300000 00 ETH  0.00 USD | ✓ |
| 3 | 2023-04-11 19:53:55 | <u>0x9514f68379d22b70d908 f200c644f8ba893c41d7b8 dab94e170ff1221b05ddf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 4 | 2023-04-11 19:53:55 | <u>0x9514f68379d22b70d908 f200c644f8ba893c41d7b8 dab94e170ff1221b05ddf</u> | - 0.0000002890870000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-04-11 18:58:06 | <u>0xf64471b7bf77d73112db d557fca0bdc87c6efe0f5a b8650b5dc2f91f4d6096d0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2023-04-11 18:58:06 | <u>0xf64471b7bf77d73112db d557fca0bdc87c6efe0f5a b8650b5dc2f91f4d6096d0</u> | - 0.0000001784800000 00 ETH  0.00 USD | ✓ |
| 7 | 2023-04-11 18:58:06 | <u>0x397aad8a997998d0eb08 6e026c208f9874399f7cf3 175504b9fb29813adf3360</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-04-11 18:58:06 | <u>0x397aad8a997998d0eb086e026c208f9874399f7cf3175504b9fb29813adf3360</u> | - 0.0000000469520000 00 ETH  0.00 USD | ✓ |
| 9 | 2023-04-11 18:56:51 | <u>0x45b1277699881a4f0cf508a8710ad2b8e458f61bd09a06e7a84c057a7d7ac42a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 10 | 2023-04-11 18:56:51 | <u>0x45b1277699881a4f0cf508a8710ad2b8e458f61bd09a06e7a84c057a7d7ac42a</u> | - 0.0000000889300000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-03-14 04:11:35 | <u>0x06180ad8abf16d7e8cfbde72fcb69782f46df728957fb1eaa4079931c92ce47e</u> | - 0.0006156589200615 63 ETH  1.03 USD | ✓ |
| 12 | 2023-03-14 04:11:35 | <u>0x06180ad8abf16d7e8cfbde72fcb69782f46df728957fb1eaa4079931c92ce47e</u> | - 0.0000005090040000 00 ETH  0.00 USD | ✓ |
| 13 | 2023-03-14 04:11:19 | <u>0x1a91f51c4808aa55d508deb8ecc6ce5c4b43e7d37923600522557231213f3dce</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-03-14 04:11:19 | <u>0x1a91f51c4808aa55d508deb8ecc6ce5c4b43e7d37923600522557231213f3dce</u> | - 0.0000000534030000 00 ETH  0.00 USD | ✓ |
| 15 | 2023-03-14 04:10:34 | <u>0xcb69daa67384a5069731e958d4afaffc935e8dc25b7987bdbe334254cf7eef7c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2023-03-14 04:10:34 | <u>0xcb69daa67384a5069731e958d4afaffc935e8dc25b7987bdbe334254cf7eef7c</u> | - 0.0000005134420000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2023-03-14 04:08:57 | <u>0x34fe59230be05889eaebe8e46cfeee849526c4e1d31c0719fa951866f960cbba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-03-14 04:08:57 | <u>0x34fe59230be05889eaebe8e46cfeee849526c4e1d31c0719fa951866f960cbba</u> | - 0.0000004574660000 00 ETH  0.00 USD | ✓ |
| 19 | 2023-03-14 04:08:57 | <u>0x6e23f8988ed576a2eadf9c1dd001d5e2ff0eecd46895ad4490453a771abacd9e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-03-14 04:08:57 | <u>0x6e23f8988ed576a2eadf9c1dd001d5e2ff0eecd46895ad4490453a771abacd9e</u> | - 0.0000000534030000 00 ETH  0.00 USD | ✓ |
| 21 | 2023-03-14 04:06:08 | <u>0x0773b213dc7c6ceadb569c3d6dfa3a47752765621ad6c86f41151cde270c4160</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2023-03-14 04:06:08 | <u>0x0773b213dc7c6ceadb569c3d6dfa3a47752765621ad6c86f41151cde270c4160</u> | - 0.0000001858900000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-03-14 04:05:53 | <u>0xa72f4ea38cc3e2c0ff7d22678ffa29bac13e58c51d50dd2c51fb895f4c08eef5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2023-03-14 04:05:53 | <u>0xa72f4ea38cc3e2c0ff7d22678ffa29bac13e58c51d50dd2c51fb895f4c08eef5</u> | - 0.0000000464010000 00 ETH  0.00 USD | ✓ |
| 25 | 2023-03-14 04:03:37 | <u>0xb7754af5812d882dea404eb5cfd928d57b36833306281ee8a40450fff4dc7f544</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-03-14 04:03:37 | <u>0xb7754af5812d882dea404eb5cfd928d57b36833306281ee8a40450ff4dc7f544</u> | - 0.0000000464010000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-02-25 01:30:43 | <u>0xc2f7249d8e49ad94aae812abebdf86a43ecd7b1b67f55a1d550c02066fe15386</u> | - 0.0185369639029832 51 ETH  29.62 USD | ✓ |
| 28 | 2023-02-25 01:30:43 | <u>0xc2f7249d8e49ad94aae812abebdf86a43ecd7b1b67f55a1d550c02066fe15386</u> | - 0.0000003932990000 00 ETH  0.00 USD | ✓ |
| 29 | 2022-08-15 21:29:52 | <u>0x1b74b40db8a4dfa4a6014a528e0471275d2107180fdc0e38dbbd60c22a4aab1d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2022-08-15 21:29:52 | <u>0x1b74b40db8a4dfa4a6014a528e0471275d2107180fdc0e38dbbd60c22a4aab1d</u> | - 0.0000002976660000 00 ETH  0.00 USD | ✓ |
| 31 | 2022-08-15 21:29:36 | <u>0xfb5590743485dff87df10a7c28bdcdaf760105a00feff7292ec6cb70b9e9820f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2022-08-15 21:29:36 | <u>0xfb5590743485dff87df10a7c28bdcdaf760105a00feff7292ec6cb70b9e9820f</u> | - 0.0000000461010000 00 ETH  0.00 USD | ✓ |
| 33 | 2022-08-15 21:25:26 | <u>0xee4b09bbf52876c6d77182a362e11ec10873550a49d6047487198b50c0222db1</u> | - 0.1199999999999999 96 ETH  228.42 USD | ✓ |
| 34 | 2022-08-15 21:25:26 | <u>0xee4b09bbf52876c6d77182a362e11ec10873550a49d6047487198b50c0222db1</u> | - 0.0000002005490000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2022-08-15 21:23:41 | <u>0x2b06342a359a64385ab8</u> <u>05222fe6e0902d8b72c55e</u> <u>7880cf26a50695f635274f</u> | - 0.11999999999999999 96 ETH  228.42 USD | ✗ |
| 36 | 2022-08-15 21:23:41 | <u>0x2b06342a359a64385ab8</u> <u>05222fe6e0902d8b72c55e</u> <u>7880cf26a50695f635274f</u> | - 0.0000002406300000 00 ETH  0.00 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-04 06:25:21 | <u>0x4532ba91f226211eae93</u> <u>e5eb2d6273f283c02f6b46</u> <u>59c7c7365fd34f4360a14f</u> | + 0.0002760000000000 00 ETH  0.65 USD | ✓ |
| 2 | 2024-09-30 11:43:17 | <u>0xe2f5ea3ff1ec9f366e0f</u> <u>0940c8b887e13e75955b87</u> <u>db4fc62ef87319576209ab</u> | + 0.0002760000000000 00 ETH  0.72 USD | ✓ |
| 3 | 2024-09-27 11:13:21 | <u>0x60a3e0d3f5daa19d29e5</u> <u>5764a582a00d081bced17b</u> <u>1b153af5cd2cce397ef7c6</u> | + 0.0002760000000000 00 ETH  0.73 USD | ✓ |
| 4 | 2024-09-26 14:55:33 | <u>0x322550d3e49339cc3ad8</u> <u>88f434bdca118b3098a58e</u> <u>8f35998627f650425fb7ba</u> | + 0.0002760000000000 00 ETH  0.73 USD | ✓ |
| 5 | 2024-09-26 14:32:23 | <u>0x250026c1a8976613c143</u> <u>b622485efcb69d9d2f287a</u> <u>c793e485912968660dae6</u> | + 0.0002760000000000 00 ETH  0.73 USD | ✓ |
| 6 | 2024-09-20 16:12:11 | <u>0xc40c45ff30546b5a9d0a</u> <u>39a7826369c1e6b44d8b95</u> <u>06d5004a05dbc29eb3b63f</u> | + 0.0002760000000000 00 ETH  0.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2024-08-30 18:20:29 | <u>0x1b5b4e1bd9438449f57f</u> <u>f1331b6d8ff317cd373d20</u> <u>d13bacc80d42b44711a024</u> | + 0.0002760000000000 00 ETH  0.69 USD | ✓ |
| 8 | 2024-08-29 14:42:05 | <u>0x98c2fde4c9852f701636</u> <u>35eb87f9a03dab0b065109</u> <u>364d4cfa5bedef2e02c3a3</u> | + 0.0002760000000000 00 ETH  0.71 USD | ✓ |
| 9 | 2024-08-24 06:25:13 | <u>0x5035c4426aad4532cafa</u> <u>63a52fb2f22127f2505ad4</u> <u>e5aadbbab171cbd2baa31c</u> | + 0.0002760000000000 00 ETH  0.76 USD | ✓ |
| 10 | 2024-08-21 12:36:05 | <u>0x2ba2551d5d14c5223111</u> <u>0ffb6872ee41b1de977e7</u> <u>047fef0894e7ad7f2fd647</u> | + 0.0002760000000000 00 ETH  0.71 USD | ✓ |
| 11 | 2024-08-20 15:11:15 | <u>0x532d58f16f6612218a93</u> <u>e2f0e5ee40c8a8ca1843e9</u> <u>3032fb763bd89144015bef</u> | + 0.0002760000000000 00 ETH  0.71 USD | ✓ |
| 12 | 2024-08-20 14:09:17 | <u>0xc2409a95b930ece14df6</u> <u>017160879dda34f1609629</u> <u>5ff9f55b56cb8645a502db</u> | + 0.0002760000000000 00 ETH  0.71 USD | ✓ |
| 13 | 2024-08-16 15:19:33 | <u>0x8f2d97d83b06a92f3249</u> <u>2815a197bd7e543a47deaf</u> <u>1916454f6c007ae2c38c71</u> | + 0.0002760000000000 00 ETH  0.70 USD | ✓ |
| 14 | 2024-08-16 15:18:49 | <u>0x74c52c51923dfc66297c</u> <u>48ae9bc2497b6d4789bef4</u> <u>7fb2ea125aba0cdc87276b</u> | + 0.0002760000000000 00 ETH  0.70 USD | ✓ |
| 15 | 2024-08-16 10:23:09 | <u>0xb77da4fcf890f40e91be</u> <u>66ddfefbf5c5d83bba5ef5e</u> <u>6c6ebf88ae989bb3e96265</u> | + 0.0002760000000000 00 ETH  0.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-08-16 04:07:43 | <u>0xdfb5be4a0c6b84e676477bb00b1842e77eac5c736d1794001ed47976e3849650</u> | + 0.0002760000000000 00 ETH  0.71 USD | ✓ |
| 17 | 2024-08-13 16:30:33 | <u>0xa2caca866b915db74e9fd3f994e54c8b118e21a10cefd0642def7659ee1396c5</u> | + 0.0002760000000000 00 ETH  0.74 USD | ✓ |
| 18 | 2024-08-13 12:17:23 | <u>0x992817d437a0f3b676c30d66ebcd29969b1fa40699b36d3c394a98b8d55826c0</u> | + 0.0002760000000000 00 ETH  0.73 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-11 20:14:15 | <u>0xea432924884b4111d5a6b247334182784609aa386890a6a0b5317ed4bb88f54f</u> | - 926.556557 USDC | ✓ |
| 2 | 2023-04-11 19:53:55 | <u>0x9514f68379d22b70d908f200c644f8ba893c41d7b8dab94e170ff1221b05ddfb</u> | - 25.000000 USDC | ✓ |
| 3 | 2023-04-11 18:58:06 | <u>0xf64471b7bf77d73112dbd557fca0bdc87c6efe0f5ab8650b5dc2f91f4d6096d0</u> | + 951.556557 USDC | ✓ |
| 4 | 2023-04-11 18:58:06 | <u>0xf64471b7bf77d73112dbd557fca0bdc87c6efe0f5ab8650b5dc2f91f4d6096d0</u> | - 409.42629283659027 8057 OP  951.75 USD | ✓ |
| 5 | 2023-04-11 18:56:51 | <u>0x45b1277699881a4f0cf508a8710ad2b8e458f61bd09a06e7a84c057a7d7ac42a</u> | + 409.42629283659027 8057 OP  951.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 6 | 2023-04-11 15:29:36 | <u>0x77bea2e411461f5cf421</u> <u>1482d6cfa8268b15fcdc2b</u> <u>04e8d6dbd1fa64fc2b4091</u> | + 0.014999999999999999 99 ETH | ✓ |
| 7 | 2023-03-14 04:11:35 | <u>0x06180ad8abf16d7e8cfb</u> <u>de72fcb69782f46df72895</u> <u>7fb1eaa4079931c92ce47e</u> | - 128.203153 USDC | ✓ |
| 8 | 2023-03-14 04:10:34 | <u>0xcb69daa67384a5069731</u> <u>e958d4afaffc935e8dc25b</u> <u>7987bdbe334254cf7eef7c</u> | - 1.500000 USDC | ✓ |
| 9 | 2023-03-14 04:08:57 | <u>0x34fe59230be05889eae</u> <u>e8e46cfeee849526c4e1d3</u> <u>1c0719fa951866f960cbba</u> | - 0.050000 USDC | ✓ |
| 10 | 2023-03-14 04:06:08 | <u>0x0773b213dc7c6ceadb56</u> <u>9c3d6dfa3a47752765621a</u> <u>d6c86f41151cde270c4160</u> | + 129.753153 USDC | ✓ |
| 11 | 2023-03-14 04:06:08 | <u>0x0773b213dc7c6ceadb56</u> <u>9c3d6dfa3a47752765621a</u> <u>d6c86f41151cde270c4160</u> | - 129.8300000000000001 2506 DAI | ✓ |
| 12 | 2022-12-07 11:00:10 | <u>0xdb19f21537d31df02092</u> <u>d0dc31bd73af6b4ec25525</u> <u>166362f0a25b7e77b93b66</u> | + 8,274 claim rewards | ✓ |
| 13 | 2022-08-15 21:29:52 | <u>0x1b74b40db8a4dfa4a601</u> <u>4a528e0471275d2107180f</u> <u>dc0e38dbbd60c22a4aab1d</u> | - 100.0000000000000000 0000 DAI | ✓ |
| 14 | 2022-08-15 21:25:26 | <u>0xee4b09bbf52876c6d771</u> <u>82a362e11ec10873550a49</u> <u>d6047487198b50c0222db1</u> | + 229.83319584169157 6788 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------|---|
| 1 | 2022-08-25 15:20:16 | <u>0x57237752ec1fffe851e7 423fb4f8d5744bbc011c15 02530ba73e6a58cd8915e1</u> | + 1 EW22HCKR | ✓ |
| 2 | 2022-08-18 11:04:55 | <u>0x939285510aec6531c4e6 69c23feebea3b52517ad1dc 4040cd9d4588904411cbbb</u> | + 1 EW22HCKR | ✓ |
| 3 | 2022-08-15 21:29:52 | <u>0x1b74b40db8a4dfa4a601 4a528e0471275d2107180f dc0e38dbbd60c22a4aab1d</u> | + 1 EW22T100 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-13 15:04:37 | <u>0x86878884a633f5e1ae8a ea7ae2ff21df18ce89e98f 6a81ccdeb51807d526b3c3</u> | + 1 tw1 | ✓ |
| 2 | 2024-06-13 11:53:13 | <u>0x4cf3988865a7b4ce2d63 4c9f30e615b406536ca952 e93cbaa05f5b2a4f8f9f16</u> | + 1 tw1 | ✓ |
| 3 | 2024-06-03 15:33:59 | <u>0x616ae3e4f9445e8f8eba 53369470e0d350a380b391 a16c3bcccde2c5d9933df4</u> | + 1 Event | ✓ |
| 4 | 2024-06-03 05:54:21 | <u>0x47a6182b1ba99eb75153 84640f4b249dfcdc6b7c55 389237d2826f7aaaeefc38</u> | + 1 Event | ✓ |
| 5 | 2024-05-31 14:09:01 | <u>0x47a944c3886b0f0d2113 61cf58119b41e828fa0d36 6b967bef03f328d32af810</u> | + 1 Event | ✓ |

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