

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:19 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x5e81ece5d319258695c259daa01b94d81c729612</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.022018384117209151 ETH
	60.52 USD

Token	Balance
Ethereum	0.003304436989667355 ETH
	9.08 USD
Optimism	1,761.438580795517509614 OP
	3,200.43 USD
spooky-v3.xyz	4,330 claim rewards
USD Coin	0.000000 USDC
op-claim.xyz	8,495 claim rewards
\$ rBOND	30,000.000000000000000000 to claim rewards.
! barnbridge.fi	400,000.00 ge.fi
NBL	13.048888579999999848 NBL
BLASTC.com	100 M
OPTOPUS	40,000.000000000000000000 OPT

Token	Balance
Tether USD	0.000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 12:10:35	<u>0x02328235d2b1f0544383</u> <u>5cde1f55ab6af1ca663eb1</u> <u>037e0e74d2538eac15b2c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-24 12:10:35	<u>0x02328235d2b1f0544383</u> <u>5cde1f55ab6af1ca663eb1</u> <u>037e0e74d2538eac15b2c8</u>	- 0.0000003624378810 50 ETH  0.00 USD	✓
3	2024-01-24 12:10:35	<u>0x02328235d2b1f0544383</u> <u>5cde1f55ab6af1ca663eb1</u> <u>037e0e74d2538eac15b2c8</u>	- 0.0000016405328249 45 ETH  0.00 USD	✓
4	2024-01-12 17:36:05	<u>0xceca18775edbd3da53ff</u> <u>7837a5a27ffe97b6dd913c</u> <u>1da8300cebc4cac4bb27a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-12 17:36:05	<u>0xceca18775edbd3da53ff</u> <u>7837a5a27ffe97b6dd913c</u> <u>1da8300cebc4cac4bb27a8</u>	- 0.0000000581628249 44 ETH  0.00 USD	✓
6	2024-01-12 17:36:05	<u>0xceca18775edbd3da53ff</u> <u>7837a5a27ffe97b6dd913c</u> <u>1da8300cebc4cac4bb27a8</u>	- 0.0000007355982838 40 ETH  0.00 USD	✓
7	2024-01-12 17:35:33	<u>0x9c6a9534c1e1e2d6feb3</u> <u>a67fe837fee433ec60deae</u> <u>59213cdc060773c8a3da4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-12 17:35:33	<u>0x9c6a9534c1e1e2d6feb3</u> <u>a67fe837fee433ec60deae</u> <u>59213cdc060773c8a3da4</u>	- 0.0000000453154900 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-12 17:35:33	<u>0x9c6a9534c1e1e2d6feb3 a67fe837fee433ec60deae 59213cdcf060773c8a3da4</u>	- 0.0000005526905139 36 ETH  0.00 USD	✓
10	2024-01-12 17:28:05	<u>0x7f9225925359c5474111 ec42d0e3ef7de5f4ecacfb af67836f03e03738c5444e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-12 17:28:05	<u>0x7f9225925359c5474111 ec42d0e3ef7de5f4ecacfb af67836f03e03738c5444e</u>	- 0.0000009668933576 70 ETH  0.00 USD	✓
12	2024-01-12 17:28:05	<u>0x7f9225925359c5474111 ec42d0e3ef7de5f4ecacfb af67836f03e03738c5444e</u>	- 0.0000066041107416 60 ETH  0.01 USD	✓
13	2024-01-12 17:28:05	<u>0xfd8be3089e07ee69f7e5 8252984277fedfe67c6f8f ae5c098c6ac9c3d5ffcbcc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-12 17:28:05	<u>0xfd8be3089e07ee69f7e5 8252984277fedfe67c6f8f ae5c098c6ac9c3d5ffcbcc</u>	- 0.0000001119826974 30 ETH  0.00 USD	✓
15	2024-01-12 17:28:05	<u>0xfd8be3089e07ee69f7e5 8252984277fedfe67c6f8f ae5c098c6ac9c3d5ffcbcc</u>	- 0.0000007648683581 40 ETH  0.00 USD	✓
16	2023-12-30 08:29:11	<u>0xc5d161f7512fb220ae6c d7b6a3865025857c90da97 87ace94dcb3d14f846cd12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-30 08:29:11	<u>0xc5d161f7512fb220ae6c d7b6a3865025857c90da97 87ace94dcb3d14f846cd12</u>	- 0.0000005437641581 97 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-30 08:29:11	<u>0xc5d161f7512fb220ae6c d7b6a3865025857c90da97 87ace94dcb3d14f846cd12</u>	- 0.0000046056215635 82 ETH  0.01 USD	✓
19	2023-12-30 08:29:11	<u>0x118491cd7f4b71bf3e6c 4682c51d0a024c0e1f2c91 ee336ca02da8a85c5d2913</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-12-30 08:29:11	<u>0x118491cd7f4b71bf3e6c 4682c51d0a024c0e1f2c91 ee336ca02da8a85c5d2913</u>	- 0.0000000302426503 08 ETH  0.00 USD	✓
21	2023-12-30 08:29:11	<u>0x118491cd7f4b71bf3e6c 4682c51d0a024c0e1f2c91 ee336ca02da8a85c5d2913</u>	- 0.0000002561518634 48 ETH  0.00 USD	✓
22	2022-06-11 20:50:55	<u>0x98dfb37a4ae8e053f784 1bc5d9c282782f8c58b79c e5b689261734db2ebf13aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-06-11 20:50:55	<u>0x98dfb37a4ae8e053f784 1bc5d9c282782f8c58b79c e5b689261734db2ebf13aa</u>	- 0.0000000824280000 00 ETH  0.00 USD	✓
24	2022-06-11 20:50:24	<u>0xb36aef22e5d22eef1dde 73e5c972a891498ec2b3de d17bdb9bf0a9d90c47660c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2022-06-11 20:50:24	<u>0xb36aef22e5d22eef1dde 73e5c972a891498ec2b3de d17bdb9bf0a9d90c47660c</u>	- 0.0000000889200000 00 ETH  0.00 USD	✓
26	2021-12-14 18:44:43	<u>0x7b3b0a6a07849c90536a d1db4184ede8865bb7e4af c35119e3a270bac0c1b116</u>	- 0.0020000000000000 00 ETH  7.71 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-12-14 18:44:43	<u>0x7b3b0a6a07849c90536a</u> <u>d1db4184ede8865bb7e4af</u> <u>c35119e3a270bac0c1b116</u>	- 0.0000004070130000 00 ETH  0.00 USD	✓
28	2021-12-13 12:51:28	<u>0xd097671662294aeed504</u> <u>53b7de14cc68d150665164</u> <u>fbcb46d48c0cba01f10136</u>	- 0.010000000000000000 00 ETH  37.81 USD	✓
29	2021-12-13 12:51:28	<u>0xd097671662294aeed504</u> <u>53b7de14cc68d150665164</u> <u>fbcb46d48c0cba01f10136</u>	- 0.0000000227480000 00 ETH  0.00 USD	✓
30	2021-12-13 06:05:43	<u>0xc6b564b410bf8dcc6f2d</u> <u>a0539d94c2f0e12f8958fe</u> <u>e21390a832db9c79848e1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-12-13 06:05:43	<u>0xc6b564b410bf8dcc6f2d</u> <u>a0539d94c2f0e12f8958fe</u> <u>e21390a832db9c79848e1d</u>	- 0.0000002831820000 00 ETH  0.00 USD	✓
32	2021-12-13 06:05:21	<u>0xade6f68154c53f6c7cdd5</u> <u>e5146eeed5b6f31787551c</u> <u>b53256ec465b1b23643039</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-12-13 06:05:21	<u>0xade6f68154c53f6c7cdd5</u> <u>e5146eeed5b6f31787551c</u> <u>b53256ec465b1b23643039</u>	- 0.0000000443010000 00 ETH  0.00 USD	✓
34	2021-12-13 05:54:17	<u>0xd6743feab83d2285c8b8</u> <u>1ce4467a2d76d5c6fec7c2</u> <u>345874bd581aa7279c26bc</u>	- 0.010000000000000000 00 ETH  38.10 USD	✓
35	2021-12-13 05:54:17	<u>0xd6743feab83d2285c8b8</u> <u>1ce4467a2d76d5c6fec7c2</u> <u>345874bd581aa7279c26bc</u>	- 0.0000001771520000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:30:07	<u>0x08aaf0ac141fe05df1145a31a93159ef0e014f18138b3b972c9c2e37423cf402</u>	+ 400,000.00 ge.fi	✓
2	2024-09-13 00:11:43	<u>0x5e288e48cf00ab7a4ad6a5e880262e92cca5d6d5b9ff21755b5162caa8b92426</u>	+ 30,000.00 ge.pro	✓
3	2024-08-08 08:53:03	<u>0xd7f4e4fe7cbbe6221f1e517951b73c43fc34b3a2986f89e0697083e0c4961bb5</u>	+ 42,000.00 earn rewards.	✓
4	2024-06-29 13:12:41	<u>0xeb131ecc5c44f3ce38c0dfd3b5f968f4722e46393ae7a54fc518518ed12f114e</u>	+ 13.048888579999999 848 NBL	✓
5	2024-05-14 13:07:43	<u>0xadbbf921e8a251ebe2b71cd3ebb9428628cf91858d11c4c26eba3e5bf2918577</u>	+ 40,000.00 rewards.	✓
6	2024-05-04 08:36:07	<u>0x23d7945bf744f38df6dd916876d18746e2b7f0bdf58b11c8f73df04e2c3782e</u>	+ 0.050000000000000000 03 GRG	✓
7	2024-04-22 00:26:43	<u>0x80c0795db6855ccb084d357b64a866a332cbf52a35ca1e2916cf8bbdf56e4492</u>	+ 1 M	✓
8	2024-04-11 12:26:13	<u>0xee5d5fbadef07f17261126d020fbba82a9ec304c15f045c5067ec930e1b53bab</u>	+ 70,000.00 arn rewards	✓
9	2024-03-20 23:39:07	<u>0xffeaa9946c8bc8e4794a90cdf5360036c459542090e11f5a1a10a51b9efce44</u>	+ 40,000.000000000000 0000000 OPT	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-20 01:42:35	<u>0x18336c3f49729191a0fb5960fed5decd05e2f32be11c67828cca38970f14f194</u>	+ 250.0 m \$OP	✓
11	2024-01-24 12:10:35	<u>0x02328235d2b1f05443835cde1f55ab6af1ca663eb1037e0e74d2538eac15b2c8</u>	+ 751.80272401490913 1256 OP  2,135.87 USD	✓
12	2024-01-24 12:10:35	<u>0x02328235d2b1f05443835cde1f55ab6af1ca663eb1037e0e74d2538eac15b2c8</u>	- 2,154.906052 USDC	✓
13	2024-01-12 17:36:05	<u>0xceca18775edbd3da53ff7837a5a27ffe97b6dd913c1da8300cebc4cac4bb27a8</u>	- 1,485.328432 USDT	✓
14	2024-01-12 17:28:05	<u>0x7f9225925359c5474111ec42d0e3ef7de5f4ecacfbaf67836f03e03738c5444e</u>	+ 1,485.328432 USDT	✓
15	2024-01-12 17:28:05	<u>0x7f9225925359c5474111ec42d0e3ef7de5f4ecacfbaf67836f03e03738c5444e</u>	- 1,500.000000 USDC	✓
16	2023-12-30 08:29:11	<u>0xc5d161f7512fb220ae6cd7b6a3865025857c90da9787ace94dcb3d14f846cd12</u>	+ 3,654.906052 USDC	✓
17	2023-12-30 08:29:11	<u>0xc5d161f7512fb220ae6cd7b6a3865025857c90da9787ace94dcb3d14f846cd12</u>	- 1,000.000000000000 000000 OP  3,739.50 USD	✓
18	2023-10-13 14:48:03	<u>0x423bb47dd956fe1de48d87f3a414c68f296597f2b509d dbbac6f2b30c239246c</u>	+ 30,000.000000000000 000000 to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 18:14:29	<u>0xc4692197c17ab773650558c9d929c9c6d2cd975bb38802f28e1e09f890fd309d</u>	+ 993.42856495500905 1118 OP  1,382.18 USD	✓
20	2023-07-25 14:44:07	<u>0xaa0548bca0ca171bbbf75498e72b96e3333a1ce66433d8db2a5075af61666f6c</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓
21	2023-02-09 19:56:31	<u>0x9cce33ed05ca0eda0053524a361e1b62dfdbaa58e77e6195b58b08cf0b7fc08f</u>	+ 239.33992974515842 8886 OP  574.17 USD	✓
22	2022-12-02 20:59:51	<u>0x6c42991c79e9d433abd9f8e75286358a1eefffba49ce9fc2896537a40c4c51ab</u>	+ 8,495 claim rewards	✓
23	2022-11-30 01:40:12	<u>0x7a93c88dcc798a215369e68cd007102e9c5724097b777c336e92ca2d2c4cc8df</u>	+ 4,330 claim rewards	✓
24	2022-06-11 20:50:24	<u>0xb36aef22e5d22eef1dde73e5c972a891498ec2b3ded17bdb9bf0a9d90c47660c</u>	+ 776.86736208044101 2040 OP	✓
25	2021-12-13 06:05:43	<u>0xc6b564b410bf8dcc6f2da0539d94c2f0e12f8958fee21390a832db9c79848e1d</u>	- 40.387145501726294 583 DAI	✓
26	2021-12-13 05:54:17	<u>0xd6743feab83d2285c8b81ce4467a2d76d5c6fec7c2345874bd581aa7279c26bc</u>	+ 40.387145501726294 583 DAI	✓
27	2021-12-12 22:47:47	<u>0xb118e21610390fcd7c5c88f6de32831540f78793eef3ec08008c1e4fd3a8ebde</u>	+ 0.014999999999999999 99 ETH	✓

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