

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:33 (UTC)





BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x69244131fd3595c277d5ed6ef471cc67bb2b99ee</u>
TOTAL RECEIVED	0.988052862259954701 ETH
	2,662.31 USD
TOTAL SEND	0.980017184179130307 ETH
	2,640.66 USD

Token	Balance
Ethereum	0.007274909581245871 ETH
	19.60 USD
ETH - BONUS ³	50,000.000000000000000000 \$
NET	
USD Coin	0.000000 USDC
VelodromeV2	0.000000000000000000 VELO
op-claim.com	2,678 aim rewards
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
\$rBond	300,000.000000000000000000 to claim rewards.
Event 1	N/A Event 1
Event 1	N/A Event 1









* USD values displayed at the time of transaction

Token	Balance
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Event 1	N/A Event 1
\$100,000 SHib	N/A tw1
+ \$50 000 (ETH-BONUS.NET)	N/A Event
\$10000 FOR FREE	N/A Event
Event 1	N/A Event 1
+ \$50 000 (BONUS-ETH.NET)	N/A Events
T)	N/A Event

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-21 03:43:33	<u>0x234c2ff8a05e1454544f</u> <u>cdd7392f45dcfa809b0b26</u> <u>4169f99e8caf71922fe7da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-21 03:43:33	<u>0x234c2ff8a05e1454544f</u> <u>cdd7392f45dcfa809b0b26</u> <u>4169f99e8caf71922fe7da</u>	- 0.0000000210881998 08 ETH  0.00 USD	✓
3	2023-11-21 03:43:33	<u>0x234c2ff8a05e1454544f</u> <u>cdd7392f45dcfa809b0b26</u> <u>4169f99e8caf71922fe7da</u>	- 0.0000004277983752 36 ETH  0.00 USD	✓
4	2023-11-21 03:41:21	<u>0x323dc0f404e280e89f71</u> <u>c6fc40cc7b453d223962ee</u> <u>6aefd93ef9e9fdf728a192</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-21 03:41:21	<u>0x323dc0f404e280e89f71c6fc40cc7b453d223962ee6aefd93ef9e9fdf728a192</u>	- 0.0000008274466765 32 ETH  0.00 USD	✓
6	2023-11-21 03:41:21	<u>0x323dc0f404e280e89f71c6fc40cc7b453d223962ee6aefd93ef9e9fdf728a192</u>	- 0.0000155052475816 92 ETH  0.03 USD	✓
7	2023-11-21 03:40:47	<u>0xa20d2bc426ac075807cd4bef5941cadcf8ad45a45a7c3f50ea10f9bc46376892</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-11-21 03:40:47	<u>0xa20d2bc426ac075807cd4bef5941cadcf8ad45a45a7c3f50ea10f9bc46376892</u>	- 0.0000000224812050 00 ETH  0.00 USD	✓
9	2023-11-21 03:40:47	<u>0xa20d2bc426ac075807cd4bef5941cadcf8ad45a45a7c3f50ea10f9bc46376892</u>	- 0.0000003783286897 59 ETH  0.00 USD	✓
10	2023-07-10 09:32:01	<u>0x000bcf512aa5fdfeac686724559fcb87b1d4de17dda6c1590fccb1a10fe6fabc</u>	- 0.9799999999999999 82 ETH  1,825.47 USD	✓
11	2023-07-10 09:32:01	<u>0x000bcf512aa5fdfeac686724559fcb87b1d4de17dda6c1590fccb1a10fe6fabc</u>	- 0.0000000005124047 12 ETH  0.00 USD	✓
12	2023-07-10 09:32:01	<u>0x000bcf512aa5fdfeac686724559fcb87b1d4de17dda6c1590fccb1a10fe6fabc</u>	- 0.0000000012759975 68 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-10 09:21:17	<u>0x05b04b2530fb5e8f79e9e4a96873434ab976c89f2c9bbd55e5f1e89947f6bb9a</u>	+ 0.9880528622599547 01 ETH  1,838.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:10:45	<u>0x832b3db2082ae2ac69a00dbe9b044f39e16813b44e12d66325a57e1dafffd16a</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓
2	2024-03-24 03:36:11	<u>0x44803fa904f58f5d75446e1d5dfbb66987de62eba54b6319e9c35bbf38cab53c</u>	+ 50,000.000000000000 0000000 \$	✓
3	2023-11-21 03:43:33	<u>0x234c2ff8a05e1454544fcdd7392f45dcfa809b0b264169f99e8caf71922fe7da</u>	- 6,191.042087 USDC	✓
4	2023-11-21 03:41:21	<u>0x323dc0f404e280e89f71c6fc40cc7b453d223962ee6aefd93ef9e9fdf728a192</u>	+ 1,229.014821 USDC	✓
5	2023-11-21 03:41:21	<u>0x323dc0f404e280e89f71c6fc40cc7b453d223962ee6aefd93ef9e9fdf728a192</u>	- 24,398.55974085616 6172307 VELO	✓
6	2023-10-16 08:50:39	<u>0xd83ccc2e97f811e98f18a54e6cc79be5045f1096495ff0b8b8bd3f3651c7bbd</u>	+ 300,000.0000000000 00000000 to claim rewards.	✓
7	2023-08-17 12:45:25	<u>0xcec62447cb9510e3e0d9aee3303edaa65d1d032113e37833657b3c188bef6c1c</u>	+ 5,835 aim rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-30 11:28:15	<u>0x5e8fca53b7318cac6167</u> <u>9e0ef87530b3a5646a4dd8</u> <u>23e7d26e238cdd1e7e95d6</u>	+ 4,962.027266 USDC	✓
9	2023-07-10 09:32:01	<u>0x000bcf512aa5fdfeac68</u> <u>6724559fcb87b1d4de17dd</u> <u>a6c1590fccb1a10fe6fab</u>	+ 24,398.55974085616 6172307 VELO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 02:11:55	<u>0xff8aae2d6f8ca9e5fb51</u> <u>ae2399e26f7af7e7ff272e</u> <u>a45afd9336c8e172601f12</u>	+ 1 Event 1	✓
2	2024-08-22 11:05:23	<u>0xee1c1326e7065c09c0ae</u> <u>14cb00fad1524860f83c15</u> <u>4a19b25a2c679b58cbda6f</u>	+ 1 Event 1	✓
3	2024-08-20 13:11:17	<u>0x4063a71c299e3fe01ab1</u> <u>65db5d3495e58855645e52</u> <u>e02e7142635e981c44548a</u>	+ 1 Event 1	✓
4	2024-08-19 20:24:49	<u>0x675abcec2419f0ad68ee</u> <u>3306a1e8ce8c8253394852</u> <u>8e8414f82f6ca4b4b85fa4</u>	+ 1 Event 1	✓
5	2024-06-18 02:37:37	<u>0x67931687ce9fbb9f8292</u> <u>c1df3b7f8f62756ff27fed</u> <u>68f456b1b3a42c6b0f94a7</u>	+ 1 tw1	✓
6	2024-06-03 13:50:51	<u>0x0aaea7a266855e3acb48</u> <u>6fed4ee3bcdaec1268a717</u> <u>aed64d73a2666c18ff3e9d</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 04:01:49	<u>0x286b6a161eadaa91e88a505b8f353d91e6069046ceb8fcdb043f29af520f72e</u>	+ 1 Event	✓
8	2024-05-31 09:02:17	<u>0x108b625d3047cd5b953ef4a652dfe8af4cd333b5ccd22e21719c96fdca0ea558</u>	+ 1 Event	✓
9	2024-05-29 16:23:51	<u>0x9fb211490aebefc99a79481328bb39e3ecba4df7fc3422a91405fcd6932754c</u>	+ 1 Events	✓
10	2024-05-21 00:55:19	<u>0x44a0c17f5358f9fe3cdc0c373e979be69f90f96de221668688896350b947f968</u>	+ 1 Events	✓
11	2024-05-20 17:54:45	<u>0x4e8167596af5e427cb7ce4242bb9659a965848c8eecdaaa5e5bdc5aa98d80f28</u>	+ 1 Events	✓
12	2024-05-05 02:36:07	<u>0x7e6657be397daa4408b9ec6f39acbec4b42bbdec6c1664bc5eef961c3417fa6c</u>	+ 1 Event	✓
13	2024-04-25 00:29:31	<u>0x97de9a2a5bb77c7eeb4028c3492914851fe35abbb8cbc9178ca80aeade3819e2</u>	+ 1 Event	✓

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