

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:24 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x735d7bf9b18c3c96ec2c7a26ba7970cf5cf153e7</u>
TOTAL RECEIVED	0.122968173913007225 ETH 336.31 USD
TOTAL SEND	0.115919869454604543 ETH 317.03 USD




Token	Balance
Ethereum	0.006337647329681785 ETH 17.33 USD
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
StargateToken	0.000000000000000000 STG
OPTOPUS	10,000.000000000000000000 OPT
renzclaimsprotocol.xyz	25,000.000000000000000000 protocol.xyz
# blast2l.com	1 ds
ETH - BONUS Ë³	10,000.000000000000000000 \$
NET	
! VELODROME	328,500 M AIRDROP
Stargate Ether	0.000000000000000000 S*SGETH
Vault-LP	









* USD values displayed at the time of transaction

Token	Balance
Holonym V3	2 H3
Merkly ONFT	3 MERK
	1 TN1
10 Collection	1 10 Collection
Polyhedra 2024	0 Polyhedra 2024
T)	N/A Event
Ethereum Events	N/A Ethereum Events
+ \$50 000 (ETH-BONUS.NET)	N/A Event
Event 1	N/A Event 1
∅	N/A ROLLBIT Rewards at hexradar.com
Â-	N/A RBIT-1
\$50 000 FOR FREE	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:56:31	<u>0x07542e988d300f5e55cf</u> <u>cf8c72109f62fdfa5ea1e0</u> <u>1c8296ca6e2fc2cac142b2</u>	- 0.0041277791939318 35 ETH  12.33 USD	✓
2	2024-07-05 18:56:31	<u>0x07542e988d300f5e55cf</u> <u>cf8c72109f62fdfa5ea1e0</u> <u>1c8296ca6e2fc2cac142b2</u>	- 0.0000067696766216 64 ETH  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-07-05 18:56:31	<u>0x07542e988d300f5e55cf cf8c72109f62fdfa5ea1e0 1c8296ca6e2fc2cac142b2</u>	- 0.0000083584033783 36 ETH  0.02 USD	✓
4	2024-03-21 19:10:51	<u>0xcfa3a3e27a45838d68c0 736c2c4255c3f3fae74d67 69e91feb237e071cfdb806</u>	- 0.0056500000000000 12 ETH  19.44 USD	✓
5	2024-03-21 19:10:51	<u>0xcfa3a3e27a45838d68c0 736c2c4255c3f3fae74d67 69e91feb237e071cfdb806</u>	- 0.0000000203484120 00 ETH  0.00 USD	✓
6	2024-03-21 19:10:51	<u>0xcfa3a3e27a45838d68c0 736c2c4255c3f3fae74d67 69e91feb237e071cfdb806</u>	- 0.0000001163507100 00 ETH  0.00 USD	✓
7	2024-03-13 19:12:41	<u>0x9b89db300456d6083bb6 09b870b5733a1bf9a3740a db431ca52bf120287124c4</u>	- 0.0108000000000000 47 ETH  43.20 USD	✓
8	2024-03-13 19:12:41	<u>0x9b89db300456d6083bb6 09b870b5733a1bf9a3740a db431ca52bf120287124c4</u>	- 0.0000000222234810 00 ETH  0.00 USD	✓
9	2024-03-13 19:12:41	<u>0x9b89db300456d6083bb6 09b870b5733a1bf9a3740a db431ca52bf120287124c4</u>	- 0.00000000000056070 00 ETH  0.00 USD	✓
10	2024-02-19 13:18:59	<u>0xfe39774d029d0cbbc40f 58844f56983c6d5d036cac 8291ce5c0b837643dd0a10</u>	- 0.0308000000000000 46 ETH  89.13 USD	✓
11	2024-02-19 13:18:59	<u>0xfe39774d029d0cbbc40f 58844f56983c6d5d036cac 8291ce5c0b837643dd0a10</u>	- 0.0000000197589000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 13:18:59	<u>0xfe39774d029d0cbbc40f58844f56983c6d5d036cac8291ce5c0b837643dd0a10</u>	- 0.0000000757139460 00 ETH  0.00 USD	✓
13	2024-02-19 12:05:15	<u>0xa475a074aa5493843685a18fc83dd48ea62b1b27a2578c78e3c0003fcb32d1f9</u>	- 0.0508000000000090 46 ETH  147.62 USD	✓
14	2024-02-19 12:05:15	<u>0xa475a074aa5493843685a18fc83dd48ea62b1b27a2578c78e3c0003fcb32d1f9</u>	- 0.0000000197210790 00 ETH  0.00 USD	✓
15	2024-02-19 12:05:15	<u>0xa475a074aa5493843685a18fc83dd48ea62b1b27a2578c78e3c0003fcb32d1f9</u>	- 0.0000001223373060 00 ETH  0.00 USD	✓
16	2024-02-19 12:03:53	<u>0x3340f8f4db76ab593f4eb47df0073bb456ae43cf6d1350205dbcf0b53e9fb8d4</u>	+ 0.1009800000000000 97 ETH  293.45 USD	✓
17	2024-02-18 10:32:41	<u>0x5f25f8adc7c6a2910fd7d3359fbf2842a0c83569135fee5e89d74287ba2cbd89</u>	- 0.0016500000000000 12 ETH  4.62 USD	✓
18	2024-02-18 10:32:41	<u>0x5f25f8adc7c6a2910fd7d3359fbf2842a0c83569135fee5e89d74287ba2cbd89</u>	- 0.0000000173931240 00 ETH  0.00 USD	✓
19	2024-02-18 10:32:41	<u>0x5f25f8adc7c6a2910fd7d3359fbf2842a0c83569135fee5e89d74287ba2cbd89</u>	- 0.0000000991958730 00 ETH  0.00 USD	✓
20	2024-02-18 10:31:01	<u>0x7a0d68b4070d483d58f78f21437d1cabebaf5cd2fbdafc5f8db9f7a045891412</u>	- 0.0008378028694400 00 ETH  2.34 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-02-18 10:31:01	<u>0x7a0d68b4070d483d58f78f21437d1cabebaf5cd2fbdafc5f8db9f7a045891412</u>	- 0.0000001476912852 36 ETH  0.00 USD	✓
22	2024-02-18 10:31:01	<u>0x7a0d68b4070d483d58f78f21437d1cabebaf5cd2fbdafc5f8db9f7a045891412</u>	- 0.0000007557212719 02 ETH  0.00 USD	✓
23	2024-02-18 10:30:39	<u>0x48cb1558f35e23e16f7fabbb1bcf8ce7d1e84d92bbc66eb23d08c2601b881f9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-02-18 10:30:39	<u>0x48cb1558f35e23e16f7fabbb1bcf8ce7d1e84d92bbc66eb23d08c2601b881f9c</u>	- 0.0000000467613987 72 ETH  0.00 USD	✓
25	2024-02-18 10:30:39	<u>0x48cb1558f35e23e16f7fabbb1bcf8ce7d1e84d92bbc66eb23d08c2601b881f9c</u>	- 0.0000002321935522 48 ETH  0.00 USD	✓
26	2024-02-18 10:29:21	<u>0x0d3a8bd60378c8161bd1da8f2bce05db487a1ac25b3753cfc4fe8894ba47e3d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-02-18 10:29:21	<u>0x0d3a8bd60378c8161bd1da8f2bce05db487a1ac25b3753cfc4fe8894ba47e3d1</u>	- 0.0000000774297434 56 ETH  0.00 USD	✓
28	2024-02-18 10:29:21	<u>0x0d3a8bd60378c8161bd1da8f2bce05db487a1ac25b3753cfc4fe8894ba47e3d1</u>	- 0.0000003606555777 76 ETH  0.00 USD	✓
29	2024-02-18 10:25:21	<u>0xb37344b7fe3e7feaa22bebed3664bff8c2c19d330cdabff2ed942878ee99234</u>	- 0.0076500000000000 02 ETH  21.49 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-18 10:25:21	<u>0xb37344b7fe3e7feaa222</u> <u>bebed3664bff8c2c19d330</u> <u>cdabff2ed942878ee99234</u>	- 0.0000000203568750 00 ETH  0.00 USD	✓
31	2024-02-18 10:25:21	<u>0xb37344b7fe3e7feaa222</u> <u>bebed3664bff8c2c19d330</u> <u>cdabff2ed942878ee99234</u>	- 0.0000000878888850 00 ETH  0.00 USD	✓
32	2024-02-18 10:18:15	<u>0x01a4d0a3646869fbd881</u> <u>c335dc09a82b8b5dad1cbe</u> <u>4444144dff7ea87ca1f6b4</u>	- 0.0013380420649445 31 ETH  3.75 USD	✓
33	2024-02-18 10:18:15	<u>0x01a4d0a3646869fbd881</u> <u>c335dc09a82b8b5dad1cbe</u> <u>4444144dff7ea87ca1f6b4</u>	- 0.0000004112007786 18 ETH  0.00 USD	✓
34	2024-02-18 10:18:15	<u>0x01a4d0a3646869fbd881</u> <u>c335dc09a82b8b5dad1cbe</u> <u>4444144dff7ea87ca1f6b4</u>	- 0.0000017571710922 71 ETH  0.00 USD	✓
35	2024-02-18 09:42:33	<u>0x4e9f7bbb092926c47f0e</u> <u>ada6c1d3921b153a259a68</u> <u>28a2c35d3e84fc7c9efde0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-02-18 09:42:33	<u>0x4e9f7bbb092926c47f0e</u> <u>ada6c1d3921b153a259a68</u> <u>28a2c35d3e84fc7c9efde0</u>	- 0.0000002635194936 96 ETH  0.00 USD	✓
37	2024-02-18 09:42:33	<u>0x4e9f7bbb092926c47f0e</u> <u>ada6c1d3921b153a259a68</u> <u>28a2c35d3e84fc7c9efde0</u>	- 0.0000011826952460 64 ETH  0.00 USD	✓
38	2024-02-18 09:42:07	<u>0xfecd65fe86979c6cf869</u> <u>7138f4ff5c9301562c64a5</u> <u>486ed50980bfb5f7041ab1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-18 09:42:07	<u>0xfecd65fe86979c6cf8697138f4ff5c9301562c64a5486ed50980bfb5f7041ab1</u>	- 0.000000866657182 50 ETH  0.00 USD	✓
40	2024-02-18 09:42:07	<u>0xfecd65fe86979c6cf8697138f4ff5c9301562c64a5486ed50980bfb5f7041ab1</u>	- 0.0000001947234621 54 ETH  0.00 USD	✓
41	2024-02-18 09:41:05	<u>0xe452b41730ad71bc31aceddfc1a6f8720f215806b266dfd7bbcc29a4fae14e15</u>	- 0.0012422540335393 28 ETH  3.49 USD	✓
42	2024-02-18 09:41:05	<u>0xe452b41730ad71bc31aceddfc1a6f8720f215806b266dfd7bbcc29a4fae14e15</u>	- 0.0000001362820044 20 ETH  0.00 USD	✓
43	2024-02-18 09:41:05	<u>0xe452b41730ad71bc31aceddfc1a6f8720f215806b266dfd7bbcc29a4fae14e15</u>	- 0.0000006464505559 80 ETH  0.00 USD	✓
44	2024-02-18 09:28:11	<u>0x0f4373d614ff946a1f6029b005f909cd269e599daf76a4437f6f1ceeb516a420</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-02-18 09:28:11	<u>0x0f4373d614ff946a1f6029b005f909cd269e599daf76a4437f6f1ceeb516a420</u>	- 0.0000000992879079 60 ETH  0.00 USD	✓
46	2024-02-18 09:28:11	<u>0x0f4373d614ff946a1f6029b005f909cd269e599daf76a4437f6f1ceeb516a420</u>	- 0.0000004634588989 20 ETH  0.00 USD	✓
47	2024-02-18 09:27:51	<u>0xba70f06dbbb2102ed4fa967bbd5e8e3d8cdf2fe7021807865b70226dc6371f65</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-18 09:27:51	<u>0xba70f06dbbb2102ed4fa967bbd5e8e3d8cdf2fe7021807865b70226dc6371f65</u>	- 0.0000000448673500 00 ETH  0.00 USD	✓
49	2024-02-18 09:27:51	<u>0xba70f06dbbb2102ed4fa967bbd5e8e3d8cdf2fe7021807865b70226dc6371f65</u>	- 0.0000001938587291 85 ETH  0.00 USD	✓
50	2024-02-18 09:26:37	<u>0x6f84182f4317a3071d3a089b2172685e2a7868866f8dfb3de4c42d2e758b8c85</u>	- 0.0010000000000000 00 ETH  2.81 USD	✓
51	2024-02-18 09:26:37	<u>0x6f84182f4317a3071d3a089b2172685e2a7868866f8dfb3de4c42d2e758b8c85</u>	- 0.0000001977571175 58 ETH  0.00 USD	✓
52	2024-02-18 09:26:37	<u>0x6f84182f4317a3071d3a089b2172685e2a7868866f8dfb3de4c42d2e758b8c85</u>	- 0.0000009435273392 16 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 19:04:29	<u>0xd1e0bab1d42ec0720ef1b3b24d8e174bb1e7e2b88852f2002255e4964861dfa2</u>	+ 0.0019825935446810 71 ETH  5.92 USD	✓
2	2024-02-18 09:41:05	<u>0xe452b41730ad71bc31aceddfc1a6f8720f215806b266dfd7bbcc29a4fae14e15</u>	+ 0.0000061803683260 66 ETH  0.01 USD	✓
3	2024-02-18 09:19:09	<u>0x133700fcca3d84c324cfc9e6c2558ef3bf287ad23fbb5c6fc56379e9718b91e</u>	+ 0.0199994000000000 01 ETH  56.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 08:26:47	<u>0x04c5007dbfe674555cab fb2ac05517581080854aa5 8ede51c0475b7cff354483</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-08-01 18:47:15	<u>0xeb0e1c931fe038392a7c cde7a8c67733080181569e b6321950d48867fbecf01</u>	+ 328,500 M AIRDROP	✓
3	2024-05-25 01:36:55	<u>0xbf682fe89d31aef236f7 a41e507085054027e44fee 4930eb9675285809c6879b</u>	+ 25,000.000000000000 0000000 protocol.xyz	✓
4	2024-03-21 22:44:25	<u>0x144c8663746f9d98a5a4 74da0dce6d93609c5b011f a1d12edba0a9abf98afdf3</u>	+ 10,000.000000000000 0000000 \$	✓
5	2024-03-21 19:10:55	<u>0x8e3e072586ee90bb8ec9 bf5cb7634d2587fb3db084 dade7566263aa274030817</u>	+ 1 ds	✓
6	2024-03-21 08:46:13	<u>0xd3de1521e6270c2eb1de e54a4f1325acc61759513f 148b057279a591e8b54490</u>	+ 10,000.000000000000 0000000 OPT	✓
7	2024-02-18 09:42:33	<u>0x4e9f7bbb092926c47f0e ada6c1d3921b153a259a68 28a2c35d3e84fc7c9efde0</u>	- 5.0000000000000000 00 STG	✓
8	2024-02-18 09:41:05	<u>0xe452b41730ad71bc31ac eddfc1a6f8720f215806b2 66dfd7bbcc29a4fae14e15</u>	+ 5.0000000000000000 00 STG	✓
9	2024-02-18 09:28:11	<u>0x0f4373d614ff946a1f60 29b005f909cd269e599daf 76a4437f6f1ceeb516a420</u>	- 0.0009988254445987 84 S*SGETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 09:26:37	<u>0x6f84182f4317a3071d3a089b2172685e2a7868866f8dfb3de4c42d2e758b8c85</u>	+ 0.0009988254445987 84 S*SGETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 19:47:51	<u>0xf6cd059904f16de2a38109e6cb4148f81556b1890467a0a91227d228a56c8909</u>	+ 1 10 Collection	✓
2	2024-07-12 07:58:49	<u>0xf9423fab94b959e3b7d4116af9a023c8ccd6cfccc61d3d96c5672a8fe52d125f</u>	+ 1 TN1	✓
3	2024-02-20 08:58:33	<u>0x44e9ef0821c119014bb8b9bb6e1b718bcf9d99b64b6c45cdf520aeace085743b</u>	+ 1 H3	✓
4	2024-02-20 08:51:27	<u>0xcb963626837ca1376a10d810d0c7c632eeb8c3d683ce7a30113090c91b68e03c</u>	+ 1 H3	✓
5	2024-02-18 10:52:33	<u>0x4f4ca53f848bb14b77f35a8a73729394539cbb412657e4172dfeaa3feba788f2</u>	+ 1 MERK	✓
6	2024-02-18 10:31:01	<u>0x7a0d68b4070d483d58f78f21437d1cabebaf5cd2fbdafc5f8db9f7a045891412</u>	- 1 Polyhedra 2024	✓
7	2024-02-18 10:29:21	<u>0x0d3a8bd60378c8161bd1da8f2bce05db487a1ac25b3753cfc4fe8894ba47e3d1</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 10:08:09	<u>0xe4ec2b3f8849dfc4b809c7a82d8f2ab7c2b178e44a3981602a6062e2cc451c21</u>	+ 1 MERK	✓
9	2024-02-18 09:59:13	<u>0x4ecc16af20ad6c00ccda3306f865d10b03416f658954c277f90e3965b520e70a</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 13:20:23	<u>0x6cf67be719b727866df39fe1bb07c20cc64ad29102d1e219e659feafb13e68b5</u>	+ 1 Event 1	✓
2	2024-06-12 17:09:05	<u>0xfb7b2a2d253a20d13beb36c32aa0c1f5db617f7be7b2fd08bdf04c00991ae6add</u>	+ 1 RBIT-1	✓
3	2024-06-01 01:44:13	<u>0xb2a956121887c470ba5498de8ba1ad140e5bc3a91c2d6e9d01c95ba92c0b6dca</u>	+ 1 Event	✓
4	2024-05-20 17:16:33	<u>0xcd31a0482f4c00d84b51fbc9d194a4923e681ea7ebff15edb46bde9ea8c4bbe8</u>	+ 1 Events	✓
5	2024-04-25 00:48:33	<u>0x930576eea66542c33cbaac8ff7cb42f235bdc7ad6d8bb5d97e58999d4540f1f2</u>	+ 1 Event	✓
6	2024-04-22 18:36:53	<u>0xe99b847e52e890c76264434871a03d2c5abf422bbc0a588d91e48a1189541988</u>	+ 1 ROLLBIT Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 02:41:01	<u>0xdd3b91d7d6ff5c6e2fd2 6d7fd52633350d66d28353 dbdc031588fcace0be5ba2</u>	+ 1 Ethereum Events	✓
8	2024-03-21 21:58:27	<u>0x52cbeca25c047292f029 51d185704f50d093024540 ab8ebdf77a27d389bae0ba</u>	+ 1 Airdrop	✓

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