

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x7fa3f9c62af6bd72bdb4aacdfa757ce191647e5c</u>
TOTAL RECEIVED	0.052837168673236477 ETH
	139.94 USD
TOTAL SEND	0.051277645654713135 ETH
	135.80 USD


Token	Balance
Ethereum	0.000317152779867836 ETH
	0.83 USD
USD Coin	0.000000 USDC
Merkly ONFT	0 MERK
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Hi!	N/A Hi!
+ \$50 000 (BONUS-ETH.NET)	N/A Events
\$50 000 FOR FREE	N/A Airdrop
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
+ \$50 000 (ETH-BONUS.NET)	N/A Event

Token	Balance
\$50 000 FOR FREE	N/A Airdrop
+ \$50 000 (ETH-BONUS.NET)	N/A Event
ðŸŽ• Congratulations!	N/A Let's Go!
+ \$50 000 (ETH-BONUS.NET)	N/A Event

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-15 17:46:53	<u>0xbaddf50b8e1133879397</u> <u>50713c1cb41d9b31917f39</u> <u>ae31fb448556c06bdce4ce</u>	- 0.0205657627221160 77 ETH  41.91 USD	✓
2	2023-11-15 17:46:53	<u>0xbaddf50b8e1133879397</u> <u>50713c1cb41d9b31917f39</u> <u>ae31fb448556c06bdce4ce</u>	- 0.0000003221460555 28 ETH  0.00 USD	✓
3	2023-11-15 17:46:53	<u>0xbaddf50b8e1133879397</u> <u>50713c1cb41d9b31917f39</u> <u>ae31fb448556c06bdce4ce</u>	- 0.0000010010689668 72 ETH  0.00 USD	✓
4	2023-11-08 19:42:21	<u>0x1e762c4a40bbf4ba7320</u> <u>6e91d3b9060454ad6f436d</u> <u>21058710625b8a10e88e4e</u>	- 0.0007297878664714 17 ETH  1.38 USD	✓
5	2023-11-08 19:42:21	<u>0x1e762c4a40bbf4ba7320</u> <u>6e91d3b9060454ad6f436d</u> <u>21058710625b8a10e88e4e</u>	- 0.0000060277208277 86 ETH  0.01 USD	✓
6	2023-11-08 19:42:21	<u>0x1e762c4a40bbf4ba7320</u> <u>6e91d3b9060454ad6f436d</u> <u>21058710625b8a10e88e4e</u>	- 0.0000054702484100 34 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 09:07:31	<u>0x291532a6827eb433a95d</u> <u>28dab68d0c508e1003ee27</u> <u>4e80e365fc17685b5c8942</u>	- 0.0004115294584689 83 ETH  0.77 USD	✓
8	2023-11-08 09:07:31	<u>0x291532a6827eb433a95d</u> <u>28dab68d0c508e1003ee27</u> <u>4e80e365fc17685b5c8942</u>	- 0.0000016917610781 12 ETH  0.00 USD	✓
9	2023-11-08 09:07:31	<u>0x291532a6827eb433a95d</u> <u>28dab68d0c508e1003ee27</u> <u>4e80e365fc17685b5c8942</u>	- 0.0000031248298086 88 ETH  0.00 USD	✓
10	2023-11-08 02:11:17	<u>0xfa9d4669933d631871f8</u> <u>ed6f870d48155f9f238430</u> <u>74b16e415ccfab38181840</u>	- 0.0004000000000000 00 ETH  0.75 USD	✓
11	2023-11-08 02:11:17	<u>0xfa9d4669933d631871f8</u> <u>ed6f870d48155f9f238430</u> <u>74b16e415ccfab38181840</u>	- 0.0000008974545112 40 ETH  0.00 USD	✓
12	2023-11-08 02:11:17	<u>0xfa9d4669933d631871f8</u> <u>ed6f870d48155f9f238430</u> <u>74b16e415ccfab38181840</u>	- 0.0000008042604594 92 ETH  0.00 USD	✓
13	2023-11-07 23:36:17	<u>0xa16e39548e8cfd14aec5</u> <u>0990d88af0e57dcd316b9d</u> <u>e493c934cfc69f9c6615ea</u>	- 0.0002066000575376 08 ETH  0.38 USD	✓
14	2023-11-07 23:36:17	<u>0xa16e39548e8cfd14aec5</u> <u>0990d88af0e57dcd316b9d</u> <u>e493c934cfc69f9c6615ea</u>	- 0.0000283969161941 40 ETH  0.05 USD	✓
15	2023-11-07 23:36:17	<u>0xa16e39548e8cfd14aec5</u> <u>0990d88af0e57dcd316b9d</u> <u>e493c934cfc69f9c6615ea</u>	- 0.0000137128038301 80 ETH  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-11-07 23:15:53	<u>0x3278893b59f9c971846e</u> <u>a6eb8904ab07d9dbc6b3db</u> <u>5754640760f16ad69ea3f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-11-07 23:15:53	<u>0x3278893b59f9c971846e</u> <u>a6eb8904ab07d9dbc6b3db</u> <u>5754640760f16ad69ea3f8</u>	- 0.0000042501910758 12 ETH  0.00 USD	✓
18	2023-11-07 23:15:53	<u>0x3278893b59f9c971846e</u> <u>a6eb8904ab07d9dbc6b3db</u> <u>5754640760f16ad69ea3f8</u>	- 0.0000021739337772 24 ETH  0.00 USD	✓
19	2023-11-07 22:24:01	<u>0x2230afc8241873a4b6e5</u> <u>5d94b015d05452f9e0f198</u> <u>06ff24a311384dc08e783e</u>	- 0.0005221683664714 17 ETH  0.98 USD	✓
20	2023-11-07 22:24:01	<u>0x2230afc8241873a4b6e5</u> <u>5d94b015d05452f9e0f198</u> <u>06ff24a311384dc08e783e</u>	- 0.0000135103704722 28 ETH  0.02 USD	✓
21	2023-11-07 22:24:01	<u>0x2230afc8241873a4b6e5</u> <u>5d94b015d05452f9e0f198</u> <u>06ff24a311384dc08e783e</u>	- 0.0000063282824934 84 ETH  0.01 USD	✓
22	2023-10-26 20:52:37	<u>0xddc02f671f52f3470914</u> <u>274e6154039b582b7d0c94</u> <u>61c778827107859ca5144f</u>	- 0.0004355990264714 17 ETH  0.78 USD	✓
23	2023-10-26 20:52:37	<u>0xddc02f671f52f3470914</u> <u>274e6154039b582b7d0c94</u> <u>61c778827107859ca5144f</u>	- 0.0000057801005855 06 ETH  0.01 USD	✓
24	2023-10-26 20:52:37	<u>0xddc02f671f52f3470914</u> <u>274e6154039b582b7d0c94</u> <u>61c778827107859ca5144f</u>	- 0.0000057434345800 26 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 19:32:13	<u>0xd5567d0215b71e32215d</u> <u>02e952c439a041a89c1e84</u> <u>4f15a8fcf380bc2e57d960</u>	- 0.0271349999999999 99 ETH  48.79 USD	✓
26	2023-10-26 19:32:13	<u>0xd5567d0215b71e32215d</u> <u>02e952c439a041a89c1e84</u> <u>4f15a8fcf380bc2e57d960</u>	- 0.0000009668242728 94 ETH  0.00 USD	✓
27	2023-10-26 19:32:13	<u>0xd5567d0215b71e32215d</u> <u>02e952c439a041a89c1e84</u> <u>4f15a8fcf380bc2e57d960</u>	- 0.0000004665379554 38 ETH  0.00 USD	✓
28	2023-10-26 19:29:17	<u>0xd85e3d398fa209444b37</u> <u>5ecd002c4879e404e69cc7</u> <u>16ab020be9a402fc1e6123</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-10-26 19:29:17	<u>0xd85e3d398fa209444b37</u> <u>5ecd002c4879e404e69cc7</u> <u>16ab020be9a402fc1e6123</u>	- 0.0000025191764260 74 ETH  0.00 USD	✓
30	2023-10-26 19:29:17	<u>0xd85e3d398fa209444b37</u> <u>5ecd002c4879e404e69cc7</u> <u>16ab020be9a402fc1e6123</u>	- 0.0000020116107936 54 ETH  0.00 USD	✓
31	2023-10-26 19:28:31	<u>0x2183c8028d0ad72bcd5e</u> <u>7b862dbf53f8414d487f90</u> <u>8267c33317dcd6adcb6c1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-10-26 19:28:31	<u>0x2183c8028d0ad72bcd5e</u> <u>7b862dbf53f8414d487f90</u> <u>8267c33317dcd6adcb6c1b</u>	- 0.0000024683226002 19 ETH  0.00 USD	✓
33	2023-10-26 19:28:31	<u>0x2183c8028d0ad72bcd5e</u> <u>7b862dbf53f8414d487f90</u> <u>8267c33317dcd6adcb6c1b</u>	- 0.0000009510156836 46 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-26 18:27:41	<u>0x2f0ea32f303a429997f5e83bbafc7df8dfd2afc9b453fd672b3511f656ca32a0</u>	- 0.0005129145064714 17 ETH  0.91 USD	✓
35	2023-10-26 18:27:41	<u>0x2f0ea32f303a429997f5e83bbafc7df8dfd2afc9b453fd672b3511f656ca32a0</u>	- 0.0000071883065318 12 ETH  0.01 USD	✓
36	2023-10-26 18:27:41	<u>0x2f0ea32f303a429997f5e83bbafc7df8dfd2afc9b453fd672b3511f656ca32a0</u>	- 0.0000086916222499 14 ETH  0.01 USD	✓
37	2023-10-26 18:27:01	<u>0x91300840b9cec76d94f10463a3418fdaad549e837c44911c9557ad894bf1ee4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-10-26 18:27:01	<u>0x91300840b9cec76d94f10463a3418fdaad549e837c44911c9557ad894bf1ee4c</u>	- 0.0000009179919626 85 ETH  0.00 USD	✓
39	2023-10-26 18:27:01	<u>0x91300840b9cec76d94f10463a3418fdaad549e837c44911c9557ad894bf1ee4c</u>	- 0.0000008572536334 11 ETH  0.00 USD	✓
40	2023-10-26 16:21:01	<u>0x9a8d68140f4b9a507d0a4c83ee439ff58e6a367534ad997a0533529e804d537f</u>	- 0.0002033097087599 64 ETH  0.35 USD	✓
41	2023-10-26 16:21:01	<u>0x9a8d68140f4b9a507d0a4c83ee439ff58e6a367534ad997a0533529e804d537f</u>	- 0.0000182272028434 20 ETH  0.03 USD	✓
42	2023-10-26 16:21:01	<u>0x9a8d68140f4b9a507d0a4c83ee439ff58e6a367534ad997a0533529e804d537f</u>	- 0.0000084326693823 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-26 16:07:41	<u>0x0c7b30f478bd91953987</u> <u>00f8b6e5bc684705fe1c8f</u> <u>039fc794e1abfa417fabf2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-10-26 16:07:41	<u>0x0c7b30f478bd91953987</u> <u>00f8b6e5bc684705fe1c8f</u> <u>039fc794e1abfa417fabf2</u>	- 0.0000013838840603 28 ETH  0.00 USD	✓
45	2023-10-26 16:07:41	<u>0x0c7b30f478bd91953987</u> <u>00f8b6e5bc684705fe1c8f</u> <u>039fc794e1abfa417fabf2</u>	- 0.0000006560004226 86 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 23:15:53	<u>0x3278893b59f9c971846e</u> <u>a6eb8904ab07d9dbc6b3db</u> <u>5754640760f16ad69ea3f8</u>	+ 0.0105724444401053 53 ETH  19.93 USD	✓
2	2023-10-26 19:29:17	<u>0xd85e3d398fa209444b37</u> <u>5ecd002c4879e404e69cc7</u> <u>16ab020be9a402fc1e6123</u>	+ 0.0297195990154746 35 ETH  53.27 USD	✓
3	2023-10-26 13:39:57	<u>0x2f7bcfd89034bee70766</u> <u>bfe82ae05dd2dd1a72ee2d</u> <u>71b0bebe66868fe4444ed8</u>	+ 0.0125451252176564 91 ETH  22.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 19:42:21	<u>0x1e762c4a40bbf4ba7320</u> <u>6e91d3b9060454ad6f436d</u> <u>21058710625b8a10e88e4e</u>	- 2.649756 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-07 23:36:17	<u>0xa16e39548e8cfd14aec50990d88af0e57dcd316b9de493c934cfc69f9c6615ea</u>	- 212.000000 USDC	✓
3	2023-11-07 23:15:53	<u>0x3278893b59f9c971846ea6eb8904ab07d9dbc6b3db5754640760f16ad69ea3f8</u>	- 19.969244 USDC	✓
4	2023-11-07 22:37:23	<u>0x0a3c85d315d15c7bc1c31dc7a5787123ea3e9e813bba32c708e4709781b3d25f</u>	+ 154.907000 USDC	✓
5	2023-11-07 22:24:01	<u>0x2230afc8241873a4b6e55d94b015d05452f9e0f19806ff24a311384dc08e783e</u>	- 208.000000 USDC	✓
6	2023-11-07 21:56:47	<u>0xbe30584b477d8691f6fc04083e19711f4ed4d1a363bcc3b636e3e2b1845f8dcd</u>	+ 287.712000 USDC	✓
7	2023-10-26 20:52:37	<u>0xddc02f671f52f3470914274e6154039b582b7d0c9461c778827107859ca5144f</u>	- 231.116600 USDC	✓
8	2023-10-26 19:29:17	<u>0xd85e3d398fa209444b375ecd002c4879e404e69cc716ab020be9a402fc1e6123</u>	- 53.150000 USDC	✓
9	2023-10-26 19:18:57	<u>0x92b13158cb202653d34be5f02040871d5ee21b488b228c67e0d72b8b07b91d62</u>	+ 262.737000 USDC	✓
10	2023-10-26 18:27:41	<u>0x2f0ea32f303a429997f5e83bbafc7df8dfd2afc9b453fd672b3511f656ca32a0</u>	- 244.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-26 18:15:33	<u>0x6e3eae9204c0e93634c1740df8c7653f7ff4e7a2a864a88f0d76adb1158747e0</u>	+ 245.754000 USDC	✓
12	2023-10-26 16:21:01	<u>0x9a8d68140f4b9a507d0a4c83ee439ff58e6a367534ad997a0533529e804d537f</u>	- 354.000000 USDC	✓
13	2023-10-26 16:04:15	<u>0x28e1fd61b4518a06a495e4d1eedc14909ced2654d2a6c5d8d930e71c01af45a8</u>	+ 373.775600 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 09:07:31	<u>0x291532a6827eb433a95d28dab68d0c508e1003ee274e80e365fc17685b5c8942</u>	- 1 MERK	✓
2	2023-11-08 02:11:17	<u>0xfa9d4669933d631871f8ed6f870d48155f9f23843074b16e415ccfab38181840</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 15:55:25	<u>0x4210e82a9153c40f79a885ee825ce408ca34c62af2dde6de7efd979e655b45e5</u>	+ 1 Let's Go!	✓
2	2024-06-04 17:58:33	<u>0xfce2c2f0d8dbe076bf455267a1e95abdae210d7806058afb6440b3105dc30c16</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 11:27:23	<u>0x2ac653c8427674cc9df2</u> <u>4b6fd514c88c3ba66d941f</u> <u>39dc3472e18376d6a2d5ae</u>	+ 1 Events	✓
4	2024-05-20 07:48:39	<u>0x03aafa63000bd7104a82</u> <u>f0a6e814b27aedfe84943b</u> <u>436b0af916f60afcea1109</u>	+ 1 Events	✓
5	2024-05-08 01:48:53	<u>0x7f66a0a3dde6037c6ca5</u> <u>7240436f21a50e1b553f6f</u> <u>34adf04bf12a619ff85a2f</u>	+ 1 Event	✓
6	2024-04-24 00:41:31	<u>0x005622ebc5221fe09ebe</u> <u>9ddac45198685b9ac72372</u> <u>166f5368da9dc0fc316a0e</u>	+ 1 Event	✓
7	2024-04-16 02:59:07	<u>0xcf6ea8f7ed01d07fd968</u> <u>5df863c923ccaf72a00c4c</u> <u>9d4d7238510836a2f2b6bc</u>	+ 1 Event	✓
8	2024-04-08 17:47:35	<u>0xf8473f1117161a286af4</u> <u>b3c3f0888e5f99aaff8c03</u> <u>f480723be405724efa6d7b</u>	+ 1 Hi!	✓
9	2024-03-26 22:11:03	<u>0x5141895a1087a546d620</u> <u>d58f32a29eae25849981ab</u> <u>a4ce7509bdd934867e542a</u>	+ 1 Airdrop	✓
10	2024-03-19 22:14:23	<u>0xf82f1e511544590d0720</u> <u>ec552d13e731dfda37cab2</u> <u>342dd7a97fe9e1190878e0</u>	+ 1 Airdrop	✓

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