

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)







BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x8112934e2dd473a599b18635c7bf8becfcdbfc9b</u>
TOTAL RECEIVED	0.005092000869794062 ETH
	13.81 USD
TOTAL SEND	0.004236212630699423 ETH
	11.49 USD

Token	Balance
Ethereum	0.000169032493582056 ETH
	0.45 USD
Optimism	0.000000000000000000 OP
	0.00 USD
Tether USD	0.000000 USDT
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Event	N/A Event
.	N/A .
+ \$50 000 (BONUS-ETH.NET)	N/A Event
Ethereum	N/A Ethereum
+ \$50 000 (BONUS-ETH.NET)	N/A Events










* USD values displayed at the time of transaction










Token	Balance
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
\$50 000 FOR FREE	N/A Airdrop
Upload Imagination	N/A Upload Imagination


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 18:28:09	<u>0xff181c94b0c4e9a110bf</u> <u>ff8b3d5318ed4e6cf654eb</u> <u>6008dab178233341917131</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-19 18:28:09	<u>0xff181c94b0c4e9a110bf</u> <u>ff8b3d5318ed4e6cf654eb</u> <u>6008dab178233341917131</u>	- 0.0000000470380000 00 ETH  0.00 USD	✓
3	2024-02-19 18:28:09	<u>0xff181c94b0c4e9a110bf</u> <u>ff8b3d5318ed4e6cf654eb</u> <u>6008dab178233341917131</u>	- 0.0000001660008180 02 ETH  0.00 USD	✓
4	2024-02-19 18:20:27	<u>0x9f94270271be98f1ec73</u> <u>9b2c2bd2f3e96a44ef20d0</u> <u>a6d37bbe4286d28f78f2a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-19 18:20:27	<u>0x9f94270271be98f1ec73</u> <u>9b2c2bd2f3e96a44ef20d0</u> <u>a6d37bbe4286d28f78f2a2</u>	- 0.0000002831380000 00 ETH  0.00 USD	✓
6	2024-02-19 18:20:27	<u>0x9f94270271be98f1ec73</u> <u>9b2c2bd2f3e96a44ef20d0</u> <u>a6d37bbe4286d28f78f2a2</u>	- 0.0000010094801224 02 ETH  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-19 18:20:27	<u>0xc47c127ff26e753252ec</u> <u>01c47d2c9458d79fb33ab6</u> <u>1a6d54c2dcd0477b1b5ac0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-19 18:20:27	<u>0xc47c127ff26e753252ec</u> <u>01c47d2c9458d79fb33ab6</u> <u>1a6d54c2dcd0477b1b5ac0</u>	- 0.0000000472520000 00 ETH  0.00 USD	✓
9	2024-02-19 18:20:27	<u>0xc47c127ff26e753252ec</u> <u>01c47d2c9458d79fb33ab6</u> <u>1a6d54c2dcd0477b1b5ac0</u>	- 0.0000001684689259 08 ETH  0.00 USD	✓
10	2024-02-19 17:41:15	<u>0xd0d3174ef90995d1261c</u> <u>fb7815e9a983db5fb05a8e</u> <u>b64be843450661c93697e0</u>	+ 0.0005920008697940 62 ETH  1.73 USD	✓
11	2024-02-19 17:41:15	<u>0xd0d3174ef90995d1261c</u> <u>fb7815e9a983db5fb05a8e</u> <u>b64be843450661c93697e0</u>	- 0.0005920008697940 62 ETH  1.73 USD	✓
12	2024-02-19 17:41:15	<u>0xd0d3174ef90995d1261c</u> <u>fb7815e9a983db5fb05a8e</u> <u>b64be843450661c93697e0</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
13	2024-02-19 17:41:15	<u>0xd0d3174ef90995d1261c</u> <u>fb7815e9a983db5fb05a8e</u> <u>b64be843450661c93697e0</u>	- 0.0000000740820780 00 ETH  0.00 USD	✓
14	2023-12-29 00:31:05	<u>0x99886215738f7a7a6f6d</u> <u>ee7a6675b9334c10edba91</u> <u>4eb758944683a5fe3a399e</u>	- 0.0016488399420672 32 ETH  3.84 USD	✓
15	2023-12-29 00:31:05	<u>0x99886215738f7a7a6f6d</u> <u>ee7a6675b9334c10edba91</u> <u>4eb758944683a5fe3a399e</u>	- 0.0000021032000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-29 00:31:05	<u>0x99886215738f7a7a6f6d ee7a6675b9334c10edba91 4eb758944683a5fe3a399e</u>	- 0.0000000876666129 68 ETH  0.00 USD	✓
17	2023-12-29 00:13:17	<u>0x15ffa22c9ef03acab558 229f6978ce87989e8527e0 c1b2f1d6d4786a977532de</u>	+ 0.0015000000000000 00 ETH  3.51 USD	✓
18	2023-12-28 23:55:33	<u>0x587a206cf14e14f8a75d 760576375ef3f2a52d10cb 4e51d7d377da07b9150385</u>	- 0.0011900000000000 00 ETH  2.78 USD	✓
19	2023-12-28 23:55:33	<u>0x587a206cf14e14f8a75d 760576375ef3f2a52d10cb 4e51d7d377da07b9150385</u>	- 0.0000105209000000 00 ETH  0.02 USD	✓
20	2023-12-28 23:55:33	<u>0x587a206cf14e14f8a75d 760576375ef3f2a52d10cb 4e51d7d377da07b9150385</u>	- 0.0000004267919866 99 ETH  0.00 USD	✓
21	2023-12-26 15:42:51	<u>0xeec11ebbb2223f8b7d7 d0e06159cb1f970558ecf1 4c60359814bd8f4bb101ff</u>	- 0.0007770000000000 00 ETH  1.72 USD	✓
22	2023-12-26 15:42:51	<u>0xeec11ebbb2223f8b7d7 d0e06159cb1f970558ecf1 4c60359814bd8f4bb101ff</u>	- 0.0000126610000000 00 ETH  0.02 USD	✓
23	2023-12-26 15:42:51	<u>0xeec11ebbb2223f8b7d7 d0e06159cb1f970558ecf1 4c60359814bd8f4bb101ff</u>	- 0.0000007558002941 50 ETH  0.00 USD	✓
24	2023-12-26 15:28:17	<u>0xf01d0b46f7e046910e7f 79379cde80c791d0a736c8 6bc2ec6279decad3d81416</u>	+ 0.0020000000000000 00 ETH  4.45 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 14:56:31	<u>0x036ab9ce0c54bf49f9d122548168409335be8e0a434c44f1c478d466d2c76495</u>	+ 0.001000000000000000 00 ETH  2.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 18:28:09	<u>0xff181c94b0c4e9a110bff8b3d5318ed4e6cf654eb6008dab178233341917131</u>	- 9.328340 USDT	✓
2	2024-02-19 18:20:27	<u>0x9f94270271be98f1ec739b2c2bd2f3e96a44ef20d0a6d37bbe4286d28f78f2a2</u>	+ 9.328340 USDT	✓
3	2024-02-19 18:20:27	<u>0x9f94270271be98f1ec739b2c2bd2f3e96a44ef20d0a6d37bbe4286d28f78f2a2</u>	- 2.3711438080669764 44 OP  9.32 USD	✓
4	2023-12-28 23:55:47	<u>0x852e844fdb2b9cc74a561c325ac46667e518fc01f19ce8f8200dda4a6c087cb3</u>	+ 0.8378718056137410 83 OP  3.00 USD	✓
5	2023-12-26 15:43:01	<u>0x7d95fdeff6a7d518db45134b1e62e4673e61df35610d0f66379a803a8bb1b320</u>	+ 1.5332720024532351 39 OP  5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 23:23:01	<u>0xc333d3d4ab45ddc69d89d7b364464dacc0a9f3187ce4ef3c87eeb0515c99965c</u>	+ 1 Ethereum	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 01:32:27	<u>0xd56d0f23d335c601ee9d357594138aa397eb1e2c9393e74ae38c3d85532ba91c</u>	+ 1 Event	✓
3	2024-06-14 03:44:19	<u>0x91f2701fb61e2d6028e0d903bce9e555c556d2f68c15d1369ecd2a836aa66298</u>	+ 1 Airdrop	✓
4	2024-06-04 02:22:55	<u>0x331192bf51200181acdf9aa974cef1aa70320d71a1381e037f68fd27e9c3fc32</u>	+ 1 Airdrop	✓
5	2024-05-30 02:08:11	<u>0x457a45744490378018c1f494ff4c1c12bc70609bfd6ab70541eb373863601f0d</u>	+ 1 Event	✓
6	2024-05-27 13:32:11	<u>0xee43651510730aa19f2b45a32d2f13367ebfb867eafcb8a621b348b99eaa598</u>	+ 1 Events	✓
7	2024-05-22 13:46:31	<u>0x4f28d279e6771dcbe738b49d29aeb4ee84eece9a357f063a6685cbde8829a34</u>	+ 1 Events	✓
8	2024-05-20 05:07:37	<u>0xdb5e3064662cd875dfe4232d88ba37ad5d9925279ba76eb71ce957ccf55da0fb</u>	+ 1 Events	✓
9	2024-05-15 23:28:13	<u>0x0e21aaa892f6f8d79b2a51600745380fa0137524e808d1e97aa6e94d81275852</u>	+ 1 Event	✓
10	2024-05-12 23:22:33	<u>0x99186f0894984267d22b9318721419afe02d2e11bea985115d959539c86fa8a8</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 21:18:49	<u>0xc5459dc4e0899ee66361</u> <u>21ac7c23d0fdc94dd57edd</u> <u>6a58fbaf3f94ea0dbda85</u>	+ 1 Event	✓
12	2024-05-08 01:45:19	<u>0x74efec344828aef35a88</u> <u>f20254e5239e3b459df9f1</u> <u>0b6539d90427f2f0f03ba9</u>	+ 1 Event	✓
13	2024-05-04 20:54:53	<u>0x1ff8cfc09464777c6564</u> <u>2f267e095c73a6db50ba67</u> <u>264ff91959f1925e19eb97</u>	+ 1 Event	✓
14	2024-04-24 21:41:41	<u>0xb873a7349e4f0f68096a</u> <u>5ecbb74ed2b2368ef08d65</u> <u>c29a092a94ea6f3f3414fc</u>	+ 1 Event	✓
15	2024-04-24 00:08:37	<u>0x589ab2feb37743d5ff69</u> <u>b16c298069a8e61116f624</u> <u>01616d7b0ea556b371b1c1</u>	+ 1 Event	✓
16	2024-04-16 02:22:51	<u>0x5ca36345b2fc11dc6eff</u> <u>000645059a59c7693a4018</u> <u>b1cfafdb76c85f809aa877</u>	+ 1 Event	✓
17	2024-04-08 17:17:51	<u>0x6f04b6ebc1a1db16e520</u> <u>987ba1b17f43f1136eb1d9</u> <u>9905e5e9fe17edf65c040d</u>	+ 1 .	✓
18	2024-03-19 01:34:33	<u>0x710e322c0b4acb5f941f</u> <u>4f1e4fc22a7fdf763ee8aa</u> <u>066c2ba46e67ca6b90ce06</u>	+ 1 Airdrop	✓
19	2023-12-28 23:55:33	<u>0x587a206cf14e14f8a75d</u> <u>760576375ef3f2a52d10cb</u> <u>4e51d7d377da07b9150385</u>	+ 1 LayerX	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 15:42:51	<u>0xeec11ebbb2223f8b7d7</u> <u>d0e06159cb1f970558ecf1</u> <u>4c60359814bd8f4bb101ff</u>	+ 1 Upload Imagination	✓

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