

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 22:29 (UTC)






BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x9c13b1b3eae5c431bacf7e2ea12e0f6fb61402f7</u>
TOTAL RECEIVED	1.000850000000000017 ETH
	2,737.31 USD
TOTAL SEND	0.999199803446283230 ETH
	2,732.80 USD

Token	Balance
Ethereum	0.000472420685953246 ETH
	1.29 USD
Optimism	0.000000000000000000 OP
	0.00 USD
CyberConnect	0.000000000000000000 CYBER
USD Coin	0.000000 USDC
Tether USD	0.000000 USDT
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
Event 1	N/A Event 1
m.xyz)	N/A REWARDS (mode-claim.xyz)
1BTC Airdrops	N/A li]
m.xyz)	N/A REWARDS (mode-claim.xyz)






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 10:01:31	<u>0x2a00c2978ee3d5807b8489f45ac1dfffc11e24967ad348404466cf82d65dfbbcc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-30 10:01:31	<u>0x2a00c2978ee3d5807b8489f45ac1dfffc11e24967ad348404466cf82d65dfbbcc</u>	- 0.0001497413069526 00 ETH  0.49 USD	✓
3	2024-07-30 10:01:31	<u>0x2a00c2978ee3d5807b8489f45ac1dfffc11e24967ad348404466cf82d65dfbbcc</u>	- 0.00000000086930474 00 ETH  0.00 USD	✓
4	2023-12-29 02:59:03	<u>0x48677bdfd62a7eef860e950f31d2e4dd9a37d800c2d5f6e3fec20d42a496bbc1</u>	- 0.5062161185819146 20 ETH  1,190.56 USD	✓
5	2023-12-29 02:59:03	<u>0x48677bdfd62a7eef860e950f31d2e4dd9a37d800c2d5f6e3fec20d42a496bbc1</u>	- 0.0001049084002260 00 ETH  0.24 USD	✓
6	2023-12-29 02:59:03	<u>0x48677bdfd62a7eef860e950f31d2e4dd9a37d800c2d5f6e3fec20d42a496bbc1</u>	- 0.0000000915997740 00 ETH  0.00 USD	✓
7	2023-12-29 02:57:35	<u>0x98e2146ecd848e72cbd2f2dd452dc5f4a318f4cb2c0a3dd4d1d2ec5c559c16f2</u>	+ 0.5063499999999999 67 ETH  1,190.88 USD	✓
8	2023-12-28 03:59:41	<u>0x620c63791a59faa1171a32e46e8829de2732a91d57070275539dbf5b89b9770d</u>	- 0.4910394047178254 23 ETH  1,180.26 USD	✓
9	2023-12-28 03:59:41	<u>0x620c63791a59faa1171a32e46e8829de2732a91d57070275539dbf5b89b9770d</u>	- 0.0001048911685080 00 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 03:59:41	<u>0x620c63791a59faa1171a32e46e8829de2732a91d57070275539dbf5b89b9770d</u>	- 0.0000001088314920 00 ETH  0.00 USD	✓
11	2023-12-28 03:58:33	<u>0xfde8315f8c701784e165105dc8280b64ebde0bf4f1f62c5ca5065ec1dcee2824</u>	+ 0.4914999999999999 92 ETH  1,181.37 USD	✓
12	2023-12-22 20:16:33	<u>0x417046e1e168feb12fa067bd2843ebd33cde317292ea531a6d678b3e0eb67fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2023-12-22 20:16:33	<u>0x417046e1e168feb12fa067bd2843ebd33cde317292ea531a6d678b3e0eb67fe</u>	- 0.0001833802569252 18 ETH  0.42 USD	✓
14	2023-12-22 20:16:33	<u>0x417046e1e168feb12fa067bd2843ebd33cde317292ea531a6d678b3e0eb67fe</u>	- 0.0000001297430747 82 ETH  0.00 USD	✓
15	2023-12-15 05:24:41	<u>0x60bf11d98667f45ccd2a89ec9bd179f92e02a0052b93d60f3defd51690feff4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-12-15 05:24:41	<u>0x60bf11d98667f45ccd2a89ec9bd179f92e02a0052b93d60f3defd51690feff4c</u>	- 0.0001494929332048 14 ETH  0.33 USD	✓
17	2023-12-15 05:24:41	<u>0x60bf11d98667f45ccd2a89ec9bd179f92e02a0052b93d60f3defd51690feff4c</u>	- 0.0000001970667951 86 ETH  0.00 USD	✓
18	2023-08-15 13:50:09	<u>0x6125600007c0846ee1fd f923d45408aaa075d0b068b760aa303dbdd634db6537</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 13:50:09	<u>0x6125600007c0846ee1fd</u> <u>f923d45408aaa075d0b068</u> <u>b760aa303dbdd634db6537</u>	- 0.0001572049219494 25 ETH  0.28 USD	✓
20	2023-08-15 13:50:09	<u>0x6125600007c0846ee1fd</u> <u>f923d45408aaa075d0b068</u> <u>b760aa303dbdd634db6537</u>	- 0.0000133700780505 75 ETH  0.02 USD	✓
21	2023-08-15 13:18:33	<u>0xa37318f8602379d53ff5</u> <u>f86fb5f6879431def5f432</u> <u>39cd1551273c4fbd453021</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-08-15 13:18:33	<u>0xa37318f8602379d53ff5</u> <u>f86fb5f6879431def5f432</u> <u>39cd1551273c4fbd453021</u>	- 0.0001657905250745 35 ETH  0.30 USD	✓
23	2023-08-15 13:18:33	<u>0xa37318f8602379d53ff5</u> <u>f86fb5f6879431def5f432</u> <u>39cd1551273c4fbd453021</u>	- 0.0000047844749254 65 ETH  0.00 USD	✓
24	2023-08-15 13:17:05	<u>0x09af0077a1b52cfc7419</u> <u>de51096db4d398ccf18a8f</u> <u>96d407460509b0554dfc37</u>	+ 0.0010000000000000 00 ETH  1.84 USD	✓
25	2023-08-12 18:30:15	<u>0x9fc249d64af3c432bf13</u> <u>51d0706855b154ec881e27</u> <u>333041045b746bc1ab7322</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-08-12 18:30:15	<u>0x9fc249d64af3c432bf13</u> <u>51d0706855b154ec881e27</u> <u>333041045b746bc1ab7322</u>	- 0.0001759999979584 00 ETH  0.32 USD	✓
27	2023-08-12 18:30:15	<u>0x9fc249d64af3c432bf13</u> <u>51d0706855b154ec881e27</u> <u>333041045b746bc1ab7322</u>	- 0.00000000000020416 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-04-28 13:39:38	<u>0x5372df3baabe41dd88eb</u> <u>91172d6246e9d1f3574e6f</u> <u>a24891c12a890aab5ad960</u>	- 0.0004078668622406 36 ETH  0.77 USD	✓
29	2023-04-28 13:39:38	<u>0x5372df3baabe41dd88eb</u> <u>91172d6246e9d1f3574e6f</u> <u>a24891c12a890aab5ad960</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
30	2023-04-28 13:38:23	<u>0xd2ed2d1f26ee7d73a449</u> <u>06e65789ab0e962098a761</u> <u>05455982e4d264440f18db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-04-28 13:38:23	<u>0xd2ed2d1f26ee7d73a449</u> <u>06e65789ab0e962098a761</u> <u>05455982e4d264440f18db</u>	- 0.0000018351000000 00 ETH  0.00 USD	✓
32	2023-04-28 13:38:08	<u>0x9bef3b4e3fb43404f1be</u> <u>634598a7feaf6ba9fa5fd0</u> <u>3b8129243b5d8eca09ec48</u>	+ 0.0010000000000000 00 ETH  1.88 USD	✓
33	2023-04-28 05:51:10	<u>0xc1f95c9343b5ae28b31c</u> <u>24dad0acf14d0765d818d3</u> <u>9c8aefcd701ecb0e9e64cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-04-28 05:51:10	<u>0xc1f95c9343b5ae28b31c</u> <u>24dad0acf14d0765d818d3</u> <u>9c8aefcd701ecb0e9e64cd</u>	- 0.0000014975000000 00 ETH  0.00 USD	✓
35	2023-04-28 05:45:10	<u>0x74dac31a6ea8bad8f280</u> <u>2b6adec4f24906abc425db</u> <u>a7f2f3be7732b659697e8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-04-28 05:45:10	<u>0x74dac31a6ea8bad8f280</u> <u>2b6adec4f24906abc425db</u> <u>a7f2f3be7732b659697e8e</u>	- 0.0000018345000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-24 12:42:33	<u>0xe05bad0fa8736c6cf459</u> <u>ffb7e5f6c8ffd88e3eb1da</u> <u>e4dbb0a8d3220f71cbbe2c</u>	- 0.0003172110843025 76 ETH  0.59 USD	✓
38	2023-04-24 12:42:33	<u>0xe05bad0fa8736c6cf459</u> <u>ffb7e5f6c8ffd88e3eb1da</u> <u>e4dbb0a8d3220f71cbbe2c</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
39	2023-04-24 12:39:31	<u>0x48d6ab84374dce50daf4</u> <u>4d33d0959c32d7a1ee9e97</u> <u>7eea85d4de92e9a6cedc56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-04-24 12:39:31	<u>0x48d6ab84374dce50daf4</u> <u>4d33d0959c32d7a1ee9e97</u> <u>7eea85d4de92e9a6cedc56</u>	- 0.0000018351000000 00 ETH  0.00 USD	✓
41	2023-04-24 12:39:16	<u>0xb49ec646cca70bd6e0d6</u> <u>33b98f1f8d299258ba27d5</u> <u>f10fa8ddfed24cbb803c0a</u>	+ 0.0010000000000000 00 ETH  1.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 10:01:31	<u>0x2a00c2978ee3d5807b84</u> <u>89f45ac1dfffc11e24967ad</u> <u>348404466cf82d65dfbbcc</u>	- 83.750247 USDT	✓
2	2024-07-30 09:56:39	<u>0x92adc3b3ff22a95de34e</u> <u>d1a713decfd436faaf784</u> <u>77656a58980283bf7c499b</u>	+ 83.750247 USDT	✓
3	2023-12-22 20:16:33	<u>0x417046e1e168febf12fa</u> <u>067bd2843ebd33cde31729</u> <u>2ea531a6d678b3e0eb67fe</u>	- 24.495538 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-22 20:15:19	<u>0xb4bfd86fb6e00dcedf4a04d05a1c285d1e946d6b02dac5ee45462989aa3e927a</u>	+ 24.495538 USDC	✓
5	2023-12-15 05:24:41	<u>0x60bf11d98667f45ccd2a89ec9bd179f92e02a0052b93d60f3defd51690feff4c</u>	- 200.000000 USDT	✓
6	2023-12-15 05:23:05	<u>0x0a6a4158609f7127de79c29995c3f42f5022d400ecbba965ad1c621490e01a64</u>	+ 200.000000 USDT	✓
7	2023-08-15 13:50:09	<u>0x6125600007c0846ee1fd f923d45408aaa075d0b068b760aa303dbdd634db6537</u>	- 20.899999999999998 579 CYBER	✓
8	2023-08-15 13:47:19	<u>0xfaa0b7d51a07ca33b3b9db8219934537eb234968a14b2cba2753c1bd3e042e31</u>	+ 20.899999999999998 579 CYBER	✓
9	2023-08-15 13:18:33	<u>0xa37318f8602379d53ff5f86fb5f6879431def5f43239cd1551273c4fbd453021</u>	- 20.000000000000000 000 CYBER	✓
10	2023-08-15 13:14:07	<u>0x1658206ba1576148430fd0b03d4b243d faa8a5160a962901a3b2598dbd9a3665</u>	+ 20.000000000000000 000 CYBER	✓
11	2023-08-12 18:30:15	<u>0x9fc249d64af3c432bf1351d0706855b154ec881e27333041045b746bc1ab7322</u>	- 96.000000000000000 000 OP  148.93 USD	✓
12	2023-08-12 18:26:43	<u>0x9fa8014f973126f3ae02727ea21eb3ebb646641cb52a1bb7aa0a69b7d8e8d51b</u>	+ 96.000000000000000 000 OP  148.89 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-28 13:38:23	<u>0xd2ed2d1f26ee7d73a449</u> <u>06e65789ab0e962098a761</u> <u>05455982e4d264440f18db</u>	- 26.000000 USDC	✓
14	2023-04-28 13:36:38	<u>0x0ba5b49c78b1957e8ee5</u> <u>72541a43ee632cb39ae4e0</u> <u>c6d7e20062ff7394b6f3f6</u>	+ 26.000000 USDC	✓
15	2023-04-28 05:51:10	<u>0xc1f95c9343b5ae28b31c</u> <u>24dad0acf14d0765d818d3</u> <u>9c8aefcd701ecb0e9e64cd</u>	- 18.555478 USDT	✓
16	2023-04-28 05:48:25	<u>0x0b997129e03ea129cabe</u> <u>09159b7c459fcbcee68c6e</u> <u>894253995bce5835b63aad</u>	+ 18.555478 USDT	✓
17	2023-04-28 05:45:10	<u>0x74dac31a6ea8bad8f280</u> <u>2b6adec4f24906abc425db</u> <u>a7f2f3be7732b659697e8e</u>	- 12.600000 USDC	✓
18	2023-04-28 05:43:40	<u>0x7efb147318e7f614badf</u> <u>cea830dc650957555acf71</u> <u>e0afeea5a432a8f87fd00d</u>	+ 12.600000 USDC	✓
19	2023-04-24 12:39:31	<u>0x48d6ab84374dce50daf4</u> <u>4d33d0959c32d7a1ee9e97</u> <u>7eea85d4de92e9a6cedc56</u>	- 118.000000 USDC	✓
20	2023-04-24 12:38:16	<u>0xf9bfa3cf31576b03fbeb</u> <u>529b6965d4a930bafbbfce</u> <u>c37bc4c13f1530553e9642</u>	+ 50.000000 USDC	✓
21	2023-04-24 12:37:16	<u>0xbcbc2ab04a6cbc7b7975</u> <u>56ef4d97a8a4477cb8412f</u> <u>64f0b8d28cc3b9c83f35b0</u>	+ 68.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 12:16:13	<u>0x15ca5b29d2a8ff3fb158</u> <u>503426488eb24a33169ccf</u> <u>ec60e3176951674ee05286</u>	+ 1 Event 1	✓
2	2024-07-30 23:39:17	<u>0x8c9d274f0a333e556d41</u> <u>0beda6fe870d4bc961f3ef</u> <u>5aa243ac6ed73272ffe1eb</u>	+ 1 REWARDS (mode-claim.xyz)	✓
3	2024-07-30 23:38:11	<u>0x602119150d7c8814e625</u> <u>cfc4138c417fb0f0f2384f</u> <u>6630ce175e0de7318d64d5</u>	+ 1 REWARDS (mode-claim.xyz)	✓
4	2024-07-30 09:57:39	<u>0x91f668e928a178bfd28</u> <u>95177a39703560ec638c0b</u> <u>92a9e2435fe91b14ef1687</u>	+ 1 li]	✓
5	2024-06-13 17:46:39	<u>0x12e8157dcab246463cf0</u> <u>b22f11977c11dd392b1a20</u> <u>b14f1614e2c2f611c40fb0</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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