

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 05:23 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x9d18ccb112ad4f040529c6bf80bea8f4ebd9f3b6</u>
TOTAL RECEIVED	0.003971883499681449 ETH
	10.85 USD
TOTAL SEND	0.002497118718418129 ETH
	6.82 USD


Token	Balance
Ethereum	0.001474764781263320 ETH
	4.03 USD
USD Coin	39.471792 USDC
CyberConnect	0.501575681432638976 CYBER
NBL	19.427548019999999696 NBL
BLASTC.com	100 M
USD Coin	0.000000 USDC
Synth sUSD	0.000000000000000000 sUSD
Tether USD	0.491396 USDT
CyberSoul	1 SOUL
CyberID	1 CYBERID
	N/A

Token	Balance
	N/A
	N/A
	N/A
	N/A
	N/A
	N/A
	N/A
	N/A
	N/A
	N/A
	N/A

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 13:20:25	<u>0x516b12485b33a3cbe552ea5f022ed0e8b4fdeb7c53471e09ec5970cb6cdc1b0d</u>	- 0.0005971187184181 29 ETH  1.28 USD	✓
2	2023-12-10 04:08:13	<u>0xeb48323eca724810ef03d31dbce73365b10954d8e49e83978e69c7c5029a4d68</u>	+ 0.0018620000000000 00 ETH  4.38 USD	✓
3	2023-12-10 03:30:15	<u>0xf3cd917e42e1fb420fea592d10c27933ba50883ef5d7bda491bd18b9fc9b9696</u>	- 0.0019000000000000 00 ETH  4.47 USD	✓
4	2023-12-10 03:28:57	<u>0xd2d83eb4e5db6316ea2e75ed30805ec711a77fd03d61347bc5672079636052e9</u>	+ 0.0021098834996814 49 ETH  4.96 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-31 21:04:41	<u>0xa8b58af15294e9e6469e</u> <u>c6580d2be47481a10f7b50</u> <u>64f69f5983c93c0193a9da</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:50:39	<u>0xcf5c03acdada2a51f2766</u> <u>4530b76757199630b94e14</u> <u>3f0810dc1d3f794a9bb2fb</u>	+ 19.427548019999999 696 NBL	✓
2	2024-05-04 01:09:29	<u>0xa7b47d18925f2491d8e0</u> <u>0e8a8958992ba19be011af</u> <u>48e957e2ff688607b9ca90</u>	+ 1 M	✓
3	2024-01-04 01:13:55	<u>0x10af716605c4a9db6a10</u> <u>7689dfba43982553de91dd</u> <u>6395b8aee2651bd756a806</u>	+ 39.471792 USDC	✓
4	2024-01-04 01:13:55	<u>0x10af716605c4a9db6a10</u> <u>7689dfba43982553de91dd</u> <u>6395b8aee2651bd756a806</u>	- 40.111266271334272 915 sUSD	✓
5	2023-12-19 09:55:21	<u>0x381658668d36e5b6b8aa</u> <u>d32946187c4e019819c2f3</u> <u>8a350671e1428a11c39499</u>	+ 40.111266271334272 915 sUSD	✓
6	2023-12-18 13:20:25	<u>0x516b12485b33a3cbe552</u> <u>ea5f022ed0e8b4fdeb7c53</u> <u>471e09ec5970cb6cdc1b0d</u>	- 0.500000000000000000 00 CYBER	✓
7	2023-12-16 06:44:49	<u>0x7b542b1c2c0ccb5c5126</u> <u>70da8ed431a29c6c1e58a9</u> <u>db2cb9eddd1d4e7c4416d0</u>	- 52.550000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 06:43:59	<u>0x513382f4a3626d4537d5bc1c8e3d8d9e3c4fc5d57b5a07bf70f8698b8da8cb73</u>	+ 14.000000 USDC	✓
9	2023-12-10 03:28:57	<u>0xd2d83eb4e5db6316ea2e75ed30805ec711a77fd03d61347bc5672079636052e9</u>	- 5.000000 USDC	✓
10	2023-12-08 12:22:39	<u>0xeec8622642391adc148bf569dcf8533c6e46e4316354675cafc8d9b122612f64</u>	+ 1.0015756814326388 65 CYBER	✓
11	2023-12-08 12:22:39	<u>0xeec8622642391adc148bf569dcf8533c6e46e4316354675cafc8d9b122612f64</u>	- 6.950000 USDC	✓
12	2023-12-08 12:20:33	<u>0xe06a0426834d7526b0a47bef9fdf256a135d71a75bc687f542f6386177dd71e0</u>	+ 50.000000 USDC	✓
13	2023-08-15 11:37:57	<u>0xc97e4fe3886ec054becff02233382d6976f88ffad7d9bc2e01c4fd71d0f8f00a</u>	- 217.00000000000000 0000 CYBER	✓
14	2023-08-15 11:34:05	<u>0xc845af426ec913bdbff49ad867a66af46df4f3651fc9d34e5f0093b2cc241f12</u>	+ 217.00000000000000 0000 CYBER	✓
15	2023-08-14 13:34:31	<u>0x43d11f8fc8c026ece6aa87043ce42b5fe4ca470e34037567dc54ec319d4a4d25</u>	- 0.500000 USDT	✓
16	2023-08-14 13:31:09	<u>0x880c4b8b66ead1d688cf654feb6604a8586df2ad37839c8d0a3b7e58ec558df6</u>	+ 0.991396 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-13 22:36:21	<u>0xb697dd30f896f5f5cb36</u> <u>056b8153d5c3f903fb1b47</u> <u>bf4c4d15feb855a6d856f0</u>	- 0.500000 USDC	✓
18	2023-08-13 22:25:49	<u>0x5653e646d029b4172b8b</u> <u>2e131874e944a5eba2e602</u> <u>efbf1a3acfaac7d0ec6265</u>	+ 1.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:08:13	<u>0xeb48323eca724810ef03</u> <u>d31dbce73365b10954d8e4</u> <u>9e83978e69c7c5029a4d68</u>	- 1 CYBERID	✓
2	2023-12-10 03:30:15	<u>0xf3cd917e42e1fb420fea</u> <u>592d10c27933ba50883ef5</u> <u>d7bda491bd18b9fc9b9696</u>	+ 1 CYBERID	✓
3	2023-10-25 09:23:03	<u>0xbd280b8d567485564719</u> <u>fc863080e82cb0b6100bb</u> <u>822b5819faf169cde5717d</u>	+ 1 CYBERID	✓
4	2023-07-31 21:04:41	<u>0xa8b58af15294e9e6469e</u> <u>c6580d2be47481a10f7b50</u> <u>64f69f5983c93c0193a9da</u>	+ 1 SOUL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:57:55	<u>0x5c339884507d4b0e814f</u> <u>1380928fb5ecb05dae7c4c</u> <u>ff453eaf36c4286c84f370</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 09:30:39	<u>0x6eb5342b269f05826efc8d5cbb27f06ec1204e904daee204b5cf42c1dbffae79</u>	+ 1	✓
3	2024-01-13 11:23:35	<u>0xae7ddfb08dcc2925cf593f8869465e376ddc8ddff7e683292e8abb97ac44dacc</u>	+ 1	✓
4	2024-01-13 11:22:57	<u>0xeb3d11e6e94a66b0a35f66bc2eeda2d1e6bb3134faf04641a1d2f800e6a197a8</u>	+ 1	✓
5	2023-12-31 00:28:35	<u>0x2a1f74d299dd34227b1767060538e893b779bd4e83663f474cd142be3f0482ce</u>	+ 1	✓
6	2023-12-18 09:40:35	<u>0x70045c8893e69f3379d7887bdc89591675afb5c1a36ea285a029e8423b93c5d8</u>	+ 1	✓
7	2023-12-16 06:35:27	<u>0x22620575510ed2561a280d5d7d4456138ed6cb6034ba30abd13a45b56e42a2c2</u>	+ 1	✓
8	2023-12-11 08:18:57	<u>0x36a4d702ef4e41e8508ad0143c36d97faa14cfe5166521c47922073739e3ad0f</u>	+ 1	✓
9	2023-12-08 23:07:49	<u>0xff203121ef556be19009a503647be1f564b5a53243df831028ac33e53e17772e</u>	+ 1	✓
10	2023-12-08 23:07:05	<u>0xc886262d9a76ebaa7775d29324d7028ffdc6d080165075c85293870e1a681e86</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-07 08:37:35	<u>0x6771735e584bc13d539d</u> <u>88b5a954309f7765427022</u> <u>69d53fec4f18b55b7155e8</u>	+ 1	✓
12	2023-12-07 08:36:55	<u>0x7eae45634ac0df08f96f</u> <u>368f2b27a0138111fb3b8c</u> <u>21c00acf8f835176bfeffd</u>	+ 1	✓
13	2023-12-05 09:10:43	<u>0xfc99b3c5f26dad5d1b19</u> <u>55f40f9a96128c265877d4</u> <u>1bf44833668f167948d76d</u>	+ 1	✓
14	2023-12-01 10:47:21	<u>0x408777c1676ad8037392</u> <u>45b9090658dfb46dae7217</u> <u>808bf10e9bf3c034699462</u>	+ 1	✓
15	2023-11-30 08:44:15	<u>0x038c436f1a1eb841cbe9</u> <u>8661f40ded25a5a03c200a</u> <u>771b955f6c36566aa8c80b</u>	+ 1	✓
16	2023-11-30 08:41:09	<u>0x62c93561b444e03c39d9</u> <u>9d975d9dd857d8d6dcdb0d</u> <u>8d64b9b708190ab57415fa</u>	+ 1	✓
17	2023-11-26 13:22:51	<u>0x7fff44c1302235aabc20</u> <u>3bdb562bd3643bcdbf9718</u> <u>d321be492971e58c6d340c</u>	+ 1	✓
18	2023-11-26 13:22:37	<u>0xe29e5cc4779825e01cf3</u> <u>712875f2e202145af102f0</u> <u>5b9de6d265c18d2c38ab8f</u>	+ 1	✓
19	2023-11-25 07:42:47	<u>0x41e1cc06d384acafc18f</u> <u>9609547ffcee4b939f4fb7</u> <u>96577b9f64bd3051d8e840</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 07:31:15	<u>0x7bf5f0db4413bf458a7a1f46539db41c5e179e997ddc4b0d6da10dc59838aa0a</u>	+ 1	✓
21	2023-11-18 11:32:11	<u>0xb68d95a22b09b073e59cde5efdeccf9d50b65da43db80e9244f429a9a14adf14</u>	+ 1	✓
22	2023-11-18 11:30:11	<u>0x4b3798edd00a1382ea041611f31a2e1dc597ff00bb343c30a9335031d9fcae10</u>	+ 1	✓
23	2023-11-15 21:45:17	<u>0xc7d27cc27254cbee046542881214447cd6206d621f841e836887b2eb00f9e809</u>	+ 1	✓
24	2023-11-09 20:49:01	<u>0x7b32fe1d7525388826c41dd8a8e67a5ca2b44c981f8b3284e4b4e30a94011e9a</u>	+ 1	✓
25	2023-11-04 22:55:31	<u>0xa70d4adad7544b97d2908c1fa7a4b1eee5d5d587e5dc283d47650ef97d24b8b0</u>	+ 1	✓
26	2023-11-04 22:55:13	<u>0x1ad083327158656edd7351fc960701a350a1c39d61ff4a815c837de44f891e9b</u>	+ 1	✓
27	2023-11-04 22:54:51	<u>0xc6eef2a7cae7110d02e8ac2d2687f46eee2a600e634f814b87f8489d3524fd3c</u>	+ 1	✓
28	2023-11-04 22:54:27	<u>0xa01b37490e5e6b9bbbba9a19ce1671b3cfde0983579ec0d72cd3de9ee1d5c8dc</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-03 11:36:57	<u>0x28fdebfa0020d372beb1</u> <u>2b33dd81c56e7a01255dd7</u> <u>9ebb1435d3f49aeed025ae</u>	+ 1	✓
30	2023-10-30 09:23:29	<u>0x16a570ad530cedca6f4d</u> <u>469227e6345447eb81b2c0</u> <u>da99a22f1c76f9b1ff42e7</u>	+ 1	✓
31	2023-10-19 08:59:07	<u>0x16e75a05464a7edcf323</u> <u>55f426c690a6646d552a54</u> <u>92ac2de2bd36905b4eca18</u>	+ 1	✓
32	2023-10-18 07:33:09	<u>0x4edc2bdbf8aedecd4bf3</u> <u>e75e795eeb7b115b517922</u> <u>2a124aba196442cdb32b90</u>	+ 1	✓
33	2023-10-17 04:33:31	<u>0xcd8ef6e88b3b1eaed83f</u> <u>ca4f47fea8945237ff0199</u> <u>28e4ea9b9b71183233acc5</u>	+ 1	✓
34	2023-10-16 07:16:31	<u>0x2870147ab348636ef925</u> <u>53e5439d3ab30ead69e9ef</u> <u>797583dea85cb3a47dccb8</u>	+ 1	✓
35	2023-10-14 23:09:29	<u>0x4055e17d1e31bc6008f9</u> <u>3ce763d85d1ef28ee8ac93</u> <u>b2bf6a77f14f2fd9ca952e</u>	+ 1	✓
36	2023-10-11 07:31:23	<u>0xa2abd5999a908314696a</u> <u>87219e286a91d59a913e9b</u> <u>c8f61d89d28fb999c6d3b0</u>	+ 1	✓
37	2023-10-08 23:44:35	<u>0xfd120e765b4e43b92829</u> <u>c8b9e9219b6b87057a0520</u> <u>916439a6571aa21f522f24</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-07 07:51:13	<u>0xca9edaae62134f58ba48</u> <u>10c8dd7762339bc0f03b6f</u> <u>59a951449b97d8aa23e8d3</u>	+ 1	✓
39	2023-10-06 06:51:35	<u>0xe6426d2ecaadbc4793eb</u> <u>f67591982b267be7a54b94</u> <u>75f935048059ae23ac3f28</u>	+ 1	✓
40	2023-10-05 06:41:41	<u>0xd4ffe1160b9efbcfa805</u> <u>d6112ae5d2436020d24d12</u> <u>a927d6f5d6527e416d3491</u>	+ 1	✓
41	2023-10-04 13:13:51	<u>0x99da366905bace771b0f</u> <u>d71087409034847179bdb5</u> <u>c49a09e10228e8028786f8</u>	+ 1	✓
42	2023-10-03 20:05:43	<u>0xd4f24dab2c29277be3d1</u> <u>aae62f4aaec9387c5716be</u> <u>daabb91f9102eb69097704</u>	+ 1	✓
43	2023-10-01 03:02:09	<u>0xb1f92a10989478dfef34</u> <u>7152954ccd90a790dc026f</u> <u>aa6a665810e9b3da7a65c2</u>	+ 1	✓
44	2023-10-01 03:01:47	<u>0xce8141b0fc5ffebeb306</u> <u>a5f62f8b7faca2bed97b04</u> <u>66764c0d2b38e1f7f3295d</u>	+ 1	✓
45	2023-09-28 21:12:49	<u>0xa1c65d8ab4734c27aa3f</u> <u>ad6e0004363c7eddd130cc</u> <u>b842f8f3b67b2ebf3fe4d3</u>	+ 1	✓
46	2023-09-28 11:42:55	<u>0xaa4f2c06ba219187b177</u> <u>19763184b3b884a04c4293</u> <u>1f6fec228f49e759a8a631</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-27 12:01:33	<u>0x9e5077f6d7dfc039f621</u> <u>51e3b1a491cdbfd17fea14</u> <u>3c621e512ef43c602437d0</u>	+ 1	✓
48	2023-09-25 10:26:55	<u>0x4230a6bdb16413341d1b</u> <u>4e04893085a5fd12b554e9</u> <u>15dd412dd941c6590d1736</u>	+ 1	✓
49	2023-09-23 22:15:17	<u>0xc6ccc341644442fe73a2</u> <u>5801319a73c1c7aec82b6b</u> <u>2098c4acbd3cbad60e6a23</u>	+ 1	✓
50	2023-09-22 03:40:51	<u>0x8316ed38c14ca5d54ba3</u> <u>90ff371be3efa9720e7419</u> <u>0e16a898fab64b4b18de09</u>	+ 1	✓
51	2023-07-31 21:05:13	<u>0xf586b5e1249ccd026d11</u> <u>a57c9f00d103d8fa6459e5</u> <u>fb72e64f9ac73d29d475f</u>	+ 1	✓
52	2023-07-31 21:04:41	<u>0xa8b58af15294e9e6469e</u> <u>c6580d2be47481a10f7b50</u> <u>64f69f5983c93c0193a9da</u>	+ 1	✓

* USD values displayed at the time of transaction

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