

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:26 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x9eac21e6aa9aee99e4263d83324b36a7ee267f73</u>
TOTAL RECEIVED	0.010000000000000000 ETH
	26.96 USD
TOTAL SEND	0.000726656975388358 ETH
	1.95 USD

Token	Balance
Ethereum	0.009272027772093299 ETH 24.99 USD
â€‹ â€‹ â€‹ â€‹	1,463.000000000000000000 USD0 [www.usual.finance]
! AERO	2,882.000000000000000000 Claim: https://aerodrome.supply
Tether USD	0.000000 USDT
61)	10.000000000000000000 Claim on t.ly/aavee
! FYDE	83,556.000000000000000000 Fyde Points - www.fyde.cc
WEN	5,825,690.0000000000 DT
1ETH VOUCHER ðŸŽ• [#658]	N/A 1ETH VOUCHER AT [t.ly/keth]








Token	Balance
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
\$ZRO Token at https://zro.lat	N/A .lat
\$10 000 for free	N/A Event



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:29:55	<u>0xc4932156a45413ad5888241599864f9acdb30db8261cd73b22c76df693ad0420</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-09-24 18:29:55	<u>0xc4932156a45413ad5888241599864f9acdb30db8261cd73b22c76df693ad0420</u>	- 0.000059900000000000 00 ETH 0.15 USD	
3	2024-09-24 18:29:55	<u>0xc4932156a45413ad5888241599864f9acdb30db8261cd73b22c76df693ad0420</u>	- 0.0000001041094046 50 ETH 0.00 USD	
4	2024-09-21 11:14:55	<u>0xc10e42d1ecb0e55fe6cce6dd538f58d5003156c9baa58ff844997da0565b878f</u>	- 0.000000000000000000 00 ETH 0.00 USD	
5	2024-09-21 11:14:55	<u>0xc10e42d1ecb0e55fe6cce6dd538f58d5003156c9baa58ff844997da0565b878f</u>	- 0.000059900000000000 00 ETH 0.15 USD	
6	2024-09-21 11:14:55	<u>0xc10e42d1ecb0e55fe6cce6dd538f58d5003156c9baa58ff844997da0565b878f</u>	- 0.0000000366217219 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-09-20 13:23:29	<u>0xccda4543d7467e4463517d816207f5e26fc2c71e13f5668b18e0866c6b07d1fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-20 13:23:29	<u>0xccda4543d7467e4463517d816207f5e26fc2c71e13f5668b18e0866c6b07d1fd</u>	- 0.000059900000000000 00 ETH  0.15 USD	✓
9	2024-09-20 13:23:29	<u>0xccda4543d7467e4463517d816207f5e26fc2c71e13f5668b18e0866c6b07d1fd</u>	- 0.0000015023583392 50 ETH  0.00 USD	✓
10	2024-09-20 12:03:21	<u>0xfb348cc50a15f309518ba54a078738f6206fa9aa039a4199fa095c62654cbde6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-20 12:03:21	<u>0xfb348cc50a15f309518ba54a078738f6206fa9aa039a4199fa095c62654cbde6</u>	- 0.000059900000000000 00 ETH  0.15 USD	✓
12	2024-09-20 12:03:21	<u>0xfb348cc50a15f309518ba54a078738f6206fa9aa039a4199fa095c62654cbde6</u>	- 0.0000000893570230 00 ETH  0.00 USD	✓
13	2024-09-14 21:16:01	<u>0x3176482228a7875fc728f59ccfb0d39527bdd1b050687efe023de6c67cdd8d28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-14 21:16:01	<u>0x3176482228a7875fc728f59ccfb0d39527bdd1b050687efe023de6c67cdd8d28</u>	- 0.000059900000000000 00 ETH  0.14 USD	✓
15	2024-09-14 21:16:01	<u>0x3176482228a7875fc728f59ccfb0d39527bdd1b050687efe023de6c67cdd8d28</u>	- 0.0000000247962040 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-12 16:23:51	<u>0xcc03c45e534179bd5a99</u> <u>0c4ea8926d4325ddcbb780</u> <u>c5aa2a80032f2716424f6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-12 16:23:51	<u>0xcc03c45e534179bd5a99</u> <u>0c4ea8926d4325ddcbb780</u> <u>c5aa2a80032f2716424f6a</u>	- 0.000059900000000000 00 ETH  0.14 USD	✓
18	2024-09-12 16:23:51	<u>0xcc03c45e534179bd5a99</u> <u>0c4ea8926d4325ddcbb780</u> <u>c5aa2a80032f2716424f6a</u>	- 0.0000004354010301 50 ETH  0.00 USD	✓
19	2024-08-30 23:03:29	<u>0x38a8bf560db07c63d0dd</u> <u>858c7490072cc77db57ce5</u> <u>ed41e4f4add575831bd436</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-30 23:03:29	<u>0x38a8bf560db07c63d0dd</u> <u>858c7490072cc77db57ce5</u> <u>ed41e4f4add575831bd436</u>	- 0.000059900000000000 00 ETH  0.15 USD	✓
21	2024-08-30 23:03:29	<u>0x38a8bf560db07c63d0dd</u> <u>858c7490072cc77db57ce5</u> <u>ed41e4f4add575831bd436</u>	- 0.0000000030038652 00 ETH  0.00 USD	✓
22	2024-07-18 20:50:07	<u>0xff26b09f8d61fb92ceac</u> <u>bbdd08cb3889696f4e7a8e</u> <u>82b9c1a603f1cd6d942775</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-18 20:50:07	<u>0xff26b09f8d61fb92ceac</u> <u>bbdd08cb3889696f4e7a8e</u> <u>82b9c1a603f1cd6d942775</u>	- 0.000059876000000000 00 ETH  0.20 USD	✓
24	2024-07-18 20:50:07	<u>0xff26b09f8d61fb92ceac</u> <u>bbdd08cb3889696f4e7a8e</u> <u>82b9c1a603f1cd6d942775</u>	- 0.0000018545929669 58 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-02 23:37:03	<u>0xd2fbeece50ab5c054e63</u> <u>f6df8feac89ed6934786db</u> <u>3de67bd45c8b1e39fac901</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-02 23:37:03	<u>0xd2fbeece50ab5c054e63</u> <u>f6df8feac89ed6934786db</u> <u>3de67bd45c8b1e39fac901</u>	- 0.000059900000000000 00 ETH  0.20 USD	✓
27	2024-07-02 23:37:03	<u>0xd2fbeece50ab5c054e63</u> <u>f6df8feac89ed6934786db</u> <u>3de67bd45c8b1e39fac901</u>	- 0.0000018214436026 50 ETH  0.00 USD	✓
28	2024-06-14 07:12:51	<u>0x8c18d36c7e06354b7e4e</u> <u>38da7b43bf76e693e0a129</u> <u>8f153e2c7b993745692a72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-06-14 07:12:51	<u>0x8c18d36c7e06354b7e4e</u> <u>38da7b43bf76e693e0a129</u> <u>8f153e2c7b993745692a72</u>	- 0.000059900000000000 00 ETH  0.21 USD	✓
30	2024-06-14 07:12:51	<u>0x8c18d36c7e06354b7e4e</u> <u>38da7b43bf76e693e0a129</u> <u>8f153e2c7b993745692a72</u>	- 0.00000000332827162 00 ETH  0.00 USD	✓
31	2024-06-14 07:05:59	<u>0xb7fe032f48b5553b7844</u> <u>754b0b5e1c0a95466c3599</u> <u>c34c1b67489f60786f0d78</u>	+ 0.004000000000000000 00 ETH  14.06 USD	✓
32	2024-06-03 19:06:47	<u>0x60359819fce6c2433672</u> <u>eb7869fc244a36bff4706e</u> <u>e991c4296fd4fc6503250e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-06-03 19:06:47	<u>0x60359819fce6c2433672</u> <u>eb7869fc244a36bff4706e</u> <u>e991c4296fd4fc6503250e</u>	- 0.000059900000000000 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-03 19:06:47	<u>0x60359819fce6c2433672 eb7869fc244a36bff4706e e991c4296fd4fc6503250e</u>	- 0.0000018064721667 00 ETH  0.00 USD	✓
35	2024-05-17 05:49:33	<u>0xc1739e1e8ae1cc72d717 ce50914aab895eeabdd45 c440e1a7bd429da6f5a7c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-05-17 05:49:33	<u>0xc1739e1e8ae1cc72d717 ce50914aab895eeabdd45 c440e1a7bd429da6f5a7c6</u>	- 0.0000599000000000 00 ETH  0.17 USD	✓
37	2024-05-17 05:49:33	<u>0xc1739e1e8ae1cc72d717 ce50914aab895eeabdd45 c440e1a7bd429da6f5a7c6</u>	- 0.0000001695363477 00 ETH  0.00 USD	✓
38	2024-05-17 05:39:39	<u>0x3ee74df7db6e2df3844b 42831d2c17455c601eb372 a9a693d20fef1799d1fb0d</u>	+ 0.0060000000000000 00 ETH  17.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:29:55	<u>0xc4932156a45413ad5888 241599864f9acdb30db826 1cd73b22c76df693ad0420</u>	- 1,150.000000 USDT	✓
2	2024-09-24 17:22:09	<u>0xef10558fafc80be118f6 6c44673f6ef0eab4fdfa06 c633ca466377b96a1104b4</u>	+ 1,150.000000 USDT	✓
3	2024-09-21 11:14:55	<u>0xc10e42d1ecb0e55fe6cc e6dd538f58d5003156c9ba a58ff844997da0565b878f</u>	- 1,099.974000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-21 10:02:55	<u>0x023c49a59f781a783fde 2f9d31513d3fcc5f27d154 6657dcdf955cfa769216d9</u>	+ 1,099.974000 USDT	✓
5	2024-09-20 13:23:29	<u>0xccda4543d7467e446351 7d816207f5e26fc2c71e13 f5668b18e0866c6b07d1fd</u>	- 500.175000 USDT	✓
6	2024-09-20 12:16:17	<u>0xd1f1c2c26cb7e5f99372 2e215c182c30e53198b6a5 f161fcaacb1f999c6e9569</u>	+ 500.175000 USDT	✓
7	2024-09-20 12:03:21	<u>0xfb348cc50a15f309518b a54a078738f6206fa9aa03 9a4199fa095c62654cbde6</u>	- 500.975000 USDT	✓
8	2024-09-20 10:55:59	<u>0xb1c70941a9b60ad63277 5722b579067ac06131a320 5b560ed9a4530807b85854</u>	+ 500.975000 USDT	✓
9	2024-09-16 02:15:15	<u>0xc483118cff350a44208c 6927fe9f4a01214d449175 81bfba90411d7743ddff34</u>	+ 10.0000000000000000 000 Claim on t.ly/aavee	✓
10	2024-09-14 21:16:01	<u>0x3176482228a7875fc728 f59ccfb0d39527bdd1b050 687efe023de6c67cdd8d28</u>	- 399.976000 USDT	✓
11	2024-09-14 20:08:51	<u>0x5036891194cebecb12e5 89b1497ca535960e4bbec0 d228cbe62d86a1f263cad7</u>	+ 399.976000 USDT	✓
12	2024-09-12 17:00:51	<u>0xc4ce1414709982c1f699 b077cc25c245e6465752ac 095a1c5d906fe6370c04f0</u>	+ 1,072.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-12 16:23:51	<u>0xcc03c45e534179bd5a990c4ea8926d4325ddcbb780c5aa2a80032f2716424f6a</u>	- 401.331897 USDT	✓
14	2024-09-12 15:12:23	<u>0xb3ae665770353b7a8f3457e7737b13cfac005bd2765f05463925170037d5687f</u>	+ 299.976000 USDT	✓
15	2024-09-09 11:24:25	<u>0x7d68302c35735c25d476898956da4b17e5fcdf4190f587b325a4e94cdfcb57c1</u>	+ 101.355897 USDT	✓
16	2024-08-30 23:03:29	<u>0x38a8bf560db07c63d0dd858c7490072cc77db57ce5ed41e4f4add575831bd436</u>	- 1,187.997255 USDT	✓
17	2024-08-26 21:25:01	<u>0x3d010b679bffd4624c40be729a7b43c6435f9ee5bd962c4e48af2da0ec7e451</u>	+ 1,187.997255 USDT	✓
18	2024-07-18 22:00:25	<u>0xcb1cb2aefd7713795a875d0da07cd5a54007aa2deddfb3ab6a29c8b5f6b625aa</u>	+ 135,908.0000000000 00000000 Fyde Points - www.fyde.cc	✓
19	2024-07-18 20:50:07	<u>0xff26b09f8d61fb92ceacbbdd08cb3889696f4e7a8e82b9c1a603f1cd6d942775</u>	- 1,644.228659 USDT	✓
20	2024-07-18 20:43:07	<u>0x50359b020b6b4fd5180195368e96a04ccd92efa10e125729bc786c671a6bac9a</u>	+ 1,594.228659 USDT	✓
21	2024-07-11 06:53:59	<u>0x759ca283bc979b9dc18c5c8790a1de41f868691718bfca78c20dcd9aec190aea</u>	+ 50.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-02 23:37:03	<u>0xd2f8beceb50ab5c054e63</u> <u>f6df8feac89ed6934786db</u> <u>3de67bd45c8b1e39fac901</u>	- 200.215056 USDT	✓
23	2024-07-02 12:00:13	<u>0x20792705a734501dd3a7</u> <u>2156019fda8fa6719ebb2b</u> <u>81ca6e72db03913acfb3aa</u>	+ 200.215056 USDT	✓
24	2024-06-14 07:12:51	<u>0x8c18d36c7e06354b7e4e</u> <u>38da7b43bf76e693e0a129</u> <u>8f153e2c7b993745692a72</u>	- 1,217.818000 USDT	✓
25	2024-06-13 21:20:01	<u>0x833a58a4f9457d96ae88</u> <u>69d2f757c46287b747e8e4</u> <u>17501addb681680a421def</u>	+ 1,017.570000 USDT	✓
26	2024-06-11 11:50:35	<u>0xc730d630676234ae0a66</u> <u>8b102adf0821eb340f854d</u> <u>a75641d9f0275f43841ff6</u>	+ 200.248000 USDT	✓
27	2024-06-04 06:43:01	<u>0xf3d864de03e5a322ddd9</u> <u>12400e115f3840170d2d42</u> <u>df7321315e37a64b2374a0</u>	+ 1,952.000000000000 000000 Claim: https://aerodrome. supply	✓
28	2024-06-03 19:06:47	<u>0x60359819fce6c2433672</u> <u>eb7869fc244a36bff4706e</u> <u>e991c4296fd4fc6503250e</u>	- 303.729620 USDT	✓
29	2024-06-03 18:59:19	<u>0x20b84d92f29d334ed56d</u> <u>6eee95d345952f598e531b</u> <u>005c5f8e935eba9f7add8a</u>	+ 203.415020 USDT	✓
30	2024-05-25 18:11:37	<u>0xe2bd4b85614753dc211f</u> <u>d3a13f3682ef5592c2c87c</u> <u>47048ebfecf4e583b01552</u>	+ 5,825,690.00000000 00 DT	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-25 10:10:35	<u>0x836b18576c4dceb1e6d800ae7226f2040d302924c0de93c588993164ca15d63f</u>	+ 100.314600 USDT	✓
32	2024-05-17 05:49:33	<u>0xc1739e1e8ae1cc72d717ce50914aab895eeabdd45c440e1a7bd429da6f5a7c6</u>	- 1,796.259936 USDT	✓
33	2024-05-16 21:28:27	<u>0xf4f886beab977966518c3c6e22bd278c78a26beb918265fc0e295773ccf7d598</u>	+ 1,694.510000 USDT	✓
34	2024-05-16 07:40:59	<u>0xe55b7519ec6f9b1683883eb76cf692d0cd8a21a69b7c3bd8ee5c4e045c39831d</u>	+ 101.749936 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 07:03:11	<u>0x33afc192cab7baf7afd7b4df18416d8d014f766b3559dc4362a79764c43a45f3</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
2	2024-08-26 21:25:19	<u>0xddc2fca389a608b3cb5e3c1195f3806520807fb596ff5f38f1dd6636faaa2cc9</u>	+ 1 .lat	✓
3	2024-06-14 18:48:19	<u>0x129bd489ba8e0e31fc92472af839ccb568e66b052fee1822f33bde4fc7206ada</u>	+ 1 Airdrop	✓
4	2024-06-14 07:13:03	<u>0x061299f273ac4df1bb7e190725157d9c48505af4d7fd5d50ee90cd8b66874dcc</u>	+ 1 Event	✓

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