

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-20 01:20 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa0d97ee7813e649feee3f03e85ebd264a8578a96</u>
TOTAL RECEIVED	0.016311619999999999 ETH
	43.07 USD
TOTAL SEND	0.013421756200649115 ETH
	35.44 USD








Token	Balance
Ethereum	0.000985650566505776 ETH 2.60 USD
Optimism	0.000000000000000000 OP 0.00 USD
USD Coin	0.000000 USDC
ETH - BONUS E ³ NET	10,000.0000000000000000 \$
Optimist	1 OPTIMIST
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (BONUS-ETH.NET)	N/A Event

Token	Balance
\$100,000 UNISWAP	N/A tw1
\$50 000 FOR FREE	N/A Airdrop
+\$50 000 (BONUS-ETH.NET) δŸŽ•	N/A Airdrop
+ \$50 000 (ETH-BONUS.NET)	N/A Event
Event	N/A Event
_404/LostLayer	N/A LayerX
+\$50 000 (BONUS-ETH.NET) δŸŽ•	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 01:55:41	<u>0x60293196282ab58a2e81</u> <u>d32624874d9275b1e422e9</u> <u>dfb5dc81ed04b407a0782c</u>	- 0.0014663251490388 75 ETH  5.14 USD	✓
2	2024-06-21 01:55:41	<u>0x60293196282ab58a2e81</u> <u>d32624874d9275b1e422e9</u> <u>dfb5dc81ed04b407a0782c</u>	- 0.0000002344790000 00 ETH  0.00 USD	✓
3	2024-06-21 01:55:41	<u>0x60293196282ab58a2e81</u> <u>d32624874d9275b1e422e9</u> <u>dfb5dc81ed04b407a0782c</u>	- 0.0000140984698268 89 ETH  0.04 USD	✓
4	2023-12-18 22:12:13	<u>0x24c30d1a346d2a9cc2a6</u> <u>79a81ebc27c04d4f51f677</u> <u>2e492dfe5a1a6135a8f6e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 22:12:13	<u>0x24c30d1a346d2a9cc2a679a81ebc27c04d4f51f6772e492dfe5a1a6135a8f6e3</u>	- 0.0000085904000000 00 ETH  0.01 USD	✓
6	2023-12-18 22:12:13	<u>0x24c30d1a346d2a9cc2a679a81ebc27c04d4f51f6772e492dfe5a1a6135a8f6e3</u>	- 0.0000089581863789 60 ETH  0.01 USD	✓
7	2023-06-26 23:13:21	<u>0x0ceed8de788833ed60995b05fca9c7808313c4f975b3238c019252e46b46c033</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-06-26 23:13:21	<u>0x0ceed8de788833ed60995b05fca9c7808313c4f975b3238c019252e46b46c033</u>	- 0.00000000000000938 80 ETH  0.00 USD	✓
9	2023-06-26 23:13:21	<u>0x0ceed8de788833ed60995b05fca9c7808313c4f975b3238c019252e46b46c033</u>	- 0.00000000000025347 60 ETH  0.00 USD	✓
10	2023-06-26 23:08:49	<u>0x4072e036935eec5e5851fc9a43f696644b37253846010b9dd97cbe64efa0801f</u>	- 0.0011900000000000 00 ETH  2.21 USD	✓
11	2023-06-26 23:08:49	<u>0x4072e036935eec5e5851fc9a43f696644b37253846010b9dd97cbe64efa0801f</u>	- 0.0000000000001052 09 ETH  0.00 USD	✓
12	2023-06-26 23:08:49	<u>0x4072e036935eec5e5851fc9a43f696644b37253846010b9dd97cbe64efa0801f</u>	- 0.00000000000052604 50 ETH  0.00 USD	✓
13	2023-06-04 00:58:25	<u>0xce1f2d2ad94558e260b9b41fcb87dfeca8d9a5a32695f693b8690a9d463e6088</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-04 00:58:25	<u>0xce1f2d2ad94558e260b9 b41fcb87dfeca8d9a5a326 95f693b8690a9d463e6088</u>	- 0.0000000990220000 00 ETH  0.00 USD	✓
15	2023-04-05 03:56:14	<u>0xec2e8f1359e06661b1ab 61124e2302e367ff9f2de5 995c316025c08b11d4aed4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-04-05 03:56:14	<u>0xec2e8f1359e06661b1ab 61124e2302e367ff9f2de5 995c316025c08b11d4aed4</u>	- 0.0000000988240000 00 ETH  0.00 USD	✓
17	2023-04-05 03:55:44	<u>0xe61f025080af2a67aa3c 142520bf7b771477bf5071 e8f5e069cf0a4ff59fa3c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-04-05 03:55:44	<u>0xe61f025080af2a67aa3c 142520bf7b771477bf5071 e8f5e069cf0a4ff59fa3c5</u>	- 0.0000000824280000 00 ETH  0.00 USD	✓
19	2023-04-05 03:52:59	<u>0x05eae3f159ff0c407118 5ba1596c8371cf6aede4ff e046e15d85c4d97a1fd0ca</u>	+ 0.0020000000000000 00 ETH  3.81 USD	✓
20	2023-04-05 03:51:29	<u>0x61a05f3afb7ca86f7b2b 7fe196310a0ef81efb9343 5c03876dd18e925bd82a04</u>	+ 0.0020000000000000 00 ETH  3.81 USD	✓
21	2023-03-03 05:00:30	<u>0xcd2e80322e077917a947 4467d3d7876b33ecc409df 1243535f3b56ef2b5f7e68</u>	- 0.0076379758804116 91 ETH  11.96 USD	✓
22	2023-03-03 05:00:30	<u>0xcd2e80322e077917a947 4467d3d7876b33ecc409df 1243535f3b56ef2b5f7e68</u>	- 0.0000003131820000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-01 22:01:16	<u>0xc5823459c7161fe6b779</u> <u>ab0abcffeb5239bbdf4d27</u> <u>67a598c0cbf7417ac7b271</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-03-01 22:01:16	<u>0xc5823459c7161fe6b779</u> <u>ab0abcffeb5239bbdf4d27</u> <u>67a598c0cbf7417ac7b271</u>	- 0.0000003154880000 00 ETH  0.00 USD	✓
25	2023-03-01 22:01:16	<u>0x7b79cc867209e3cc03f6</u> <u>a76417ceb422caf3d394c6</u> <u>63dec60c543db6d9474815</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-03-01 22:01:16	<u>0x7b79cc867209e3cc03f6</u> <u>a76417ceb422caf3d394c6</u> <u>63dec60c543db6d9474815</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓
27	2023-03-01 02:56:38	<u>0x630491358c33ef06dc29</u> <u>caf639b4c4e48116f6292f</u> <u>edce7ce6e4cb6693431fb0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-03-01 02:56:38	<u>0x630491358c33ef06dc29</u> <u>caf639b4c4e48116f6292f</u> <u>edce7ce6e4cb6693431fb0</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓
29	2023-03-01 02:31:18	<u>0x4a2c06e174ba6304878f</u> <u>3fd1dc35f82f5c30a67daf</u> <u>9229813e7ec16ee6ab3721</u>	- 0.0030942309649984 02 ETH  5.06 USD	✓
30	2023-03-01 02:31:18	<u>0x4a2c06e174ba6304878f</u> <u>3fd1dc35f82f5c30a67daf</u> <u>9229813e7ec16ee6ab3721</u>	- 0.0000003269130000 00 ETH  0.00 USD	✓
31	2023-03-01 02:22:30	<u>0x7413cc3618c65f9c2012</u> <u>33d706bbea3ef5470246b4</u> <u>3b4144ba11983caed578c5</u>	+ 0.0123116200000000 01 ETH  19.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 23:48:49	<u>0x000b2b698ac084b37b2b248f0cf34b6f0285118553e175ffdbe51a44c3702fed</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-12-18 22:12:13	<u>0x24c30d1a346d2a9cc2a679a81ebc27c04d4f51f6772e492dfe5a1a6135a8f6e3</u>	- 25.013460827843573 497 OP  55.65 USD	✓
3	2023-06-26 23:09:43	<u>0xbeacc1c3cd7c54cc6cb3f57cc24f08f2b31d0f1ab472a2f4d22c934df369606c</u>	+ 7.7881619937694708 26 OP  9.99 USD	✓
4	2023-06-04 00:58:40	<u>0x34a4fa2d2a00abd3530f681f0faf59b58458dd698cee4d1f51338bb9fab380c1</u>	+ 6.7796610169491522 41 OP  10.05 USD	✓
5	2023-04-05 03:56:14	<u>0x25fb8aef244c9aa28e4050ec377696719a07d4ab4a206319432882d7103e214b</u>	+ 2.0000000000000000 00 OP  4.46 USD	✓
6	2023-03-03 05:00:30	<u>0xcd2e80322e077917a9474467d3d7876b33ecc409df1243535f3b56ef2b5f7e68</u>	+ 4.6623034381234518 26 OP  12.69 USD	✓
7	2023-03-01 22:01:16	<u>0xc5823459c7161fe6b779ab0abcffeb5239bbdf4d2767a598c0cbf7417ac7b271</u>	+ 1.7833343790015003 80 OP  4.93 USD	✓
8	2023-03-01 22:01:16	<u>0xc5823459c7161fe6b779ab0abcffeb5239bbdf4d2767a598c0cbf7417ac7b271</u>	- 4.946054 USDC	✓
9	2023-03-01 02:34:49	<u>0x5db1dfe78317914b24221e62b94f84f9f82b6265473529a3e257598adc0dcb28</u>	+ 2.0000000000000000 00 OP  5.40 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-01 02:31:18	<u>0x4a2c06e174ba6304878f3fd1dc35f82f5c30a67daf9229813e7ec16ee6ab3721</u>	+ 4.946054 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 00:58:25	<u>0xce1f2d2ad94558e260b9b41fcb87dfeca8d9a5a32695f693b8690a9d463e6088</u>	+ 1 OPTIMIST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 03:32:35	<u>0x5ffb5ff9a68a0e1935d6be2c7479d96b73e1f24bf02187439b6afa789573546c</u>	+ 1 Event	✓
2	2024-06-15 18:39:49	<u>0x5cf32aac9c32ae49ba18e187eb681fc1d857e16c9d0f9bc54e0c77864c3a72c9</u>	+ 1 Airdrop	✓
3	2024-06-14 16:20:09	<u>0xdebbd574a7f851dce5c60cfd04e2bd457854bd0e746348816980d0e3d97edbd6</u>	+ 1 tw1	✓
4	2024-06-06 16:27:21	<u>0x82c263fb82f0e671f8ad1182b67728dfa2c5e5aa46e3a6c672c6bda7af99248b</u>	+ 1 Airdrop	✓
5	2024-06-04 06:36:33	<u>0x46461ad79f84a9dbb65567171b1a403585f88ccb3561ffd6aaf0928ce98c21ca</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 15:12:45	<u>0xf948c5213f2df377dded</u> <u>916284eacf366690a3992b</u> <u>400063b55b78abe2d92715</u>	+ 1 Events	✓
7	2024-05-27 15:18:45	<u>0x70a609230b8440b84d1d</u> <u>affaae7395e94abe76434e</u> <u>7bb15d73f733b8ef63a1fe</u>	+ 1 Events	✓
8	2024-05-27 02:10:33	<u>0xf3d1bff2b8be342627b1</u> <u>de857291d4248652edd469</u> <u>c2458bc3e24bcb9aeb23d3</u>	+ 1 Events	✓
9	2024-05-22 11:04:01	<u>0xece92553e94c7313de43</u> <u>1d2d1212f0aa9faa95d245</u> <u>65aae27f16cbe5ca1ddea6</u>	+ 1 Events	✓
10	2024-05-20 05:36:25	<u>0xbd6fa21d386c2fc54b37</u> <u>8eb5f45470b64845ef7529</u> <u>7f617f2e0af9b29c1f0e57</u>	+ 1 Events	✓
11	2024-05-12 23:51:53	<u>0xd8e846e45e7c617508aa</u> <u>08d3388fa208664c2086e1</u> <u>11ce252592ce0d115792d5</u>	+ 1 Event	✓
12	2024-04-24 01:01:53	<u>0x71292d54ad86f65eaeaf2</u> <u>02813c97cb9138ab6561a2</u> <u>9addadd2d22edffe089992</u>	+ 1 Event	✓
13	2024-04-17 02:53:13	<u>0x3367dd7a1fc26333fd1e</u> <u>03a79bb82be15177f1fb4f</u> <u>9f6eeaf545a2cc658a4b0e</u>	+ 1 Event	✓
14	2024-03-23 22:33:29	<u>0xe33c9405205fb08efede</u> <u>7326d0b416119d02d69aac</u> <u>73d0722bed32ef549b4a08</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-26 23:08:49	<u>0x4072e036935eec5e5851</u> <u>fc9a43f696644b37253846</u> <u>010b9dd97cbe64efa0801f</u>	+ 1 LayerX	✓

* USD values displayed at the time of transaction

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