

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 13:11 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa31dbf0435af02f3b68ec7f985c9388e8ab1e47b</u>
TOTAL RECEIVED	1.979400000000000048 ETH
	5,243.29 USD
TOTAL SEND	0.000778391317897792 ETH
	2.06 USD

Token	Balance
Ethereum	2.077622860579309449 ETH
	5,503.47 USD
Optimism	1,068.915627339134061913 OP
	1,842.01 USD
spooky-v3.xyz	2,054 claim rewards
op-claim.xyz	1,887 claim rewards
oeth.cash	24.00 Visit oeth.cash to earn rewards.
! barnbridge.fi	400,000.00 ge.fi
NBL	15.408015940000000299 NBL
BLASTC.com	100 M
foxytoken	14,500.000000000000000000 C
\$ rBOND	30,000.000000000000000000 to claim rewards.

Token	Balance
OPTOPUS	40,000.000000000000000000 OPT
BLOCKAID WARNING	N/A re your wallet now!
Ethereum	N/A Ethereum
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (BONUS-ETH.NET)	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
T)	N/A Event
Â-	N/A BRTT2
+ \$50 000 (BONUS-ETH.NET)	N/A Event
Ethereum	N/A Ethereum
+ \$50 000 (ETH-BONUS.NET)	N/A Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 03:15:03	<u>0x9a5a95e03b5c9bc2dee9 fd4e5dd5a253c808ea798c ddff3cca2a328298564354</u>	+ 1.9794000000000000 48 ETH  5,754.11 USD	✓
2	2023-10-21 22:17:59	<u>0x98f209bb02563702f025 afe6496d17afe824900a58 739229de091d7b135f97ee</u>	- 0.0007770000000000 00 ETH  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-21 22:17:59	<u>0x98f209bb02563702f025afe6496d17afe824900a58739229de091d7b135f97ee</u>	- 0.0000000077707479 96 ETH  0.00 USD	✓
4	2023-10-21 22:17:59	<u>0x98f209bb02563702f025afe6496d17afe824900a58739229de091d7b135f97ee</u>	- 0.0000011650231497 96 ETH  0.00 USD	✓
5	2023-01-29 14:32:00	<u>0x01bfdd24247db4a4d9b1b6dde04d0fb5d16ed5358dada99ad6a2baf95abd9d17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-01-29 14:32:00	<u>0x01bfdd24247db4a4d9b1b6dde04d0fb5d16ed5358dada99ad6a2baf95abd9d17</u>	- 0.0000000471920000 00 ETH  0.00 USD	✓
7	2022-06-01 15:44:44	<u>0xad28b73704dfd75fff6c708887291155aaf670b3a541a63f42ebe97cd6b8105f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-06-01 15:44:44	<u>0xad28b73704dfd75fff6c708887291155aaf670b3a541a63f42ebe97cd6b8105f</u>	- 0.0000000824280000 00 ETH  0.00 USD	✓
9	2022-06-01 15:44:29	<u>0xe19e419e505fde972071b03c9a4060b0d00bc00de9be7867f54841f694c6cb17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2022-06-01 15:44:29	<u>0xe19e419e505fde972071b03c9a4060b0d00bc00de9be7867f54841f694c6cb17</u>	- 0.0000000889040000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:31:11	<u>0x913135672c15e800f050c8a0dd05e759862737c2d7898a9997ce54ea39cf9da9</u>	+ 400,000.00 ge.fi	✓
2	2024-09-13 00:12:51	<u>0x0d190146398e9b146eb359ef10bb8dfcdc7e72309f3c3f8d7d03d63fd4d218ab</u>	+ 30,000.00 ge.pro	✓
3	2024-08-15 15:31:01	<u>0x845f2583e02c18aa683e07d03fb28cd1907e6094178735530675d00b5765cc17</u>	+ 14,500.000000000000 0000000 C	✓
4	2024-08-08 09:02:09	<u>0xb62e5134277bc06fd85f3e1c458a541da227a7d753057841a4887104a6e16560</u>	+ 42,000.00 earn rewards.	✓
5	2024-06-29 14:52:47	<u>0x5577bdace5b2e9bbd419568507eccbaafd04825037c74c3c7474b56af6313f68</u>	+ 15.408015940000000 299 NBL	✓
6	2024-05-21 14:20:47	<u>0x08dc5a7272b34d4d8a4ac1dfe39d235adcf8519269da03e6136f196fae327b8e</u>	+ 24.00 Visit oeth.cash to earn rewards.	✓
7	2024-05-07 15:23:13	<u>0x5fa9d5ee3a162c6154f76e4813dd55634da68f91132c22c49afa9684796213f1</u>	+ 70,000.00 arn rewards	✓
8	2024-05-04 09:00:11	<u>0xbefc5494c5d15082af6454c6b5001b264d60caab7297f949b82e2c9f42db3ef8</u>	+ 0.05000000000000000 03 GRG	✓
9	2024-04-22 00:11:11	<u>0xad93b50a451158bb3e2d47979c83671b00e75c61725cf45396dab221bcf44ad</u>	+ 1 M	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 00:18:43	<u>0x9a322f7458c8408a22dbc24d70bded9c42e77fbc3f7b313cdaa2b44bc9777d4e</u>	+ 10,000.000000000000 0000000 \$	✓
11	2024-03-20 23:33:03	<u>0xc7788a711e9b8c4279b2442dba84edf471d81d1c49468165c76a4618dbdf6987</u>	+ 40,000.000000000000 0000000 OPT	✓
12	2024-02-20 01:42:55	<u>0x6de22cec9d041ad076c503af036c6e4e670f6a7e8482c8e2825f8f9ab2f97e6e</u>	+ 250.0 m \$OP	✓
13	2023-10-14 01:16:45	<u>0x9c8241c6d8817ec307c4903b2b4cec2ec78473008f215c744d378fa421091131</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓
14	2023-09-18 18:18:31	<u>0x58fbc4411de3d0e5fc36519aa0bc14aaab1cf1932f23056eca74f5496fa43049</u>	+ 528.16105349642805 3222 OP  735.91 USD	✓
15	2023-02-09 19:44:25	<u>0x150c17f26754c27c77f9d58fccfe98cf05b6b1b827b14efef6f4957977366577</u>	+ 131.32828100611570 2212 OP  315.05 USD	✓
16	2022-12-02 20:40:38	<u>0x26e350806afcdd4d05e9117c8529c42e7a4fe563dda684ca2fd29604da687bb9</u>	+ 1,887 claim rewards	✓
17	2022-11-22 09:46:36	<u>0x23016efbd71f61727de6a0966a5c6ac1626a3360a5000644966e30650cafe430</u>	+ 2,054 claim rewards	✓
18	2022-06-01 15:44:29	<u>0xe19e419e505fde972071b03c9a4060b0d00bc00de9be7867f54841f694c6cb17</u>	+ 409.42629283659027 8057 OP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 13:12:37	<u>0x3c206536dd2a06dff7335c7742b222234270fc893ad81815ab7fbdf0fbae0840</u>	+ 1 Event 1	✓
2	2024-08-20 12:30:03	<u>0xe72818a973a28c4b7fff970d25a42ab8ffec1f5b4bf2763931b966f7c8c51d52</u>	+ 1 Event 1	✓
3	2024-08-20 08:31:07	<u>0xa40fbf424289a837ff16527fc6580be6febcaf39f8c2862036875d8a24ad0899</u>	+ 1 Event 1	✓
4	2024-08-15 15:31:07	<u>0xafbeb0f02f946ff0be182827f6d733a5d819e7f2527d20c23ccf4ce48b1e193d</u>	+ 1 re your wallet now!	✓
5	2024-08-14 00:08:59	<u>0xfa3d5a7c75365af014f4788744f96ed7683d5903da6e1e68eef961ce9bbf52a8</u>	+ 1 Ethereum	✓
6	2024-08-13 13:23:31	<u>0xd4b89cb1beb7f58c4002920ede2eddb4bd6827b19e26b8fcc71fd13560da9e7d</u>	+ 1 Ethereum	✓
7	2024-08-12 19:42:31	<u>0x391d37eb7b5332c6d9a20bc8760c23d64e1d12f20c70c2ea1274c04b7559893c</u>	+ 1 Event	✓
8	2024-06-14 22:22:35	<u>0x0cfd7231d25b486cee70dcb58d1894aa8d30d33e0e9f1fb8d266f4483b69601a</u>	+ 1 Airdrop	✓
9	2024-06-14 13:03:41	<u>0xfcd5b8242d3b5721db6239bfbd24a05f9fce7fa7f4102457cc5aedf196f5fb90</u>	+ 1 tw1	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-14 13:03:13	<u>0xf749910bdea0bb05cf9d8154c28b434aa8ed2aba9bd2de36556fa3d03734d55e</u>	+ 1 tw1	✓
11	2024-06-14 12:55:51	<u>0x7346d5e7c1bf488ea4c714f6d9452d0f359e6fd13f918f9c6960f17adcbcbfc7</u>	+ 1 Event	✓
12	2024-06-13 15:03:27	<u>0x486d5045a9d7bf892c595ce9fbabb7ded0b9104ac171b87da0807acc77ca3941</u>	+ 1 tw1	✓
13	2024-06-13 11:52:03	<u>0x93ea844a6582b9c771d3bff7e4e592ba2a8e0f7f6960db536e372e148522fcb</u>	+ 1 tw1	✓
14	2024-06-13 10:08:21	<u>0xe1752cf13504be55c065707b151415e665a11509504da1012911a998cda0cef3</u>	+ 1 BRTT2	✓
15	2024-06-12 17:29:21	<u>0x07ed1c59eda7f95d2b7d3174de380442568ffdbe206b0a2c611eb3762dd8eb27</u>	+ 1 tw1	✓
16	2024-06-12 15:04:09	<u>0x6f94e212b110024a79987d7a6cded902f8f107c9d08bcae2f6b95e8ce453e00e</u>	+ 1 DYP-1	✓
17	2024-06-12 11:28:17	<u>0xeeae9db762132c0e08d1f3e94183df55952b6b0550243b5a8a4082c77ddb5b93</u>	+ 1 BEAM-1	✓
18	2024-06-06 12:43:13	<u>0xf27165d52e97ff5be1936e91aed98226b91408e09d5b5c7ed800ab490c01c330</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 00:59:15	<u>0x13e5c7400abeef6ad220e7d12bebda5b121b8e053b1e9e8c96e889d5190eb6ac</u>	+ 1 Event	✓
20	2024-06-05 05:53:49	<u>0x4a7b7e717163d7a8c1851ef2757fe40f890d4b02ae190421ceeccd533b3d6267</u>	+ 1 Airdrop	✓
21	2024-06-01 20:23:53	<u>0x9d16b334f56e5067c33187e00a2c9507cf93c3af07b19ad8a6e876369df22863</u>	+ 1 Event	✓
22	2024-05-30 21:51:45	<u>0x193e51092c06d0975117ecfcd0ab334f13af4d283ec12fb001eebfd6251c67fd</u>	+ 1 Events	✓
23	2024-05-29 15:40:13	<u>0xa98cb797c5d1738f67dbc8bc596e85b326e6d2baa08645e918433f8dbc66500</u>	+ 1 Events	✓
24	2024-05-28 07:03:27	<u>0x184fdf401c35e34a297e3de376452d0ec3a0afad5e4535623f84042ad18a55ce</u>	+ 1 Events	✓
25	2024-05-22 12:12:13	<u>0x9e3c53f03ca21c0cf69bc4cbf41179dfc26d1e3dccb5756af785aa64780a25bf</u>	+ 1 Events	✓
26	2024-05-21 00:26:51	<u>0xe7eb9cafb3dd8a5d1e76366229e0cf9c2dd21c153137e66376762de659afcc4c</u>	+ 1 Events	✓
27	2024-05-20 12:58:11	<u>0x609a7434d0a4b31e09d24486f5fe08435e8927fb3d51a28ca9e27369a7f50d52</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-20 04:16:07	<u>0x25548c81a43d86b5b97d</u> <u>dc9b64b53723b302cf0709</u> <u>d0e502f038c4766e4070c6</u>	+ 1 Events	✓
29	2024-05-14 23:25:47	<u>0x87c854034f07c1d75c35</u> <u>1163daf03eddbd2d29517e</u> <u>618a224fc5b68314684441</u>	+ 1 Event	✓
30	2024-05-12 23:48:43	<u>0xd2becffe6fc74630ae27</u> <u>bfada940d5fc268e024bb7</u> <u>91caf0d6e2c45640826994</u>	+ 1 Event	✓
31	2024-05-06 01:27:37	<u>0x12ba1774f4a944d96fb2</u> <u>26f15d14e7812747388399</u> <u>9cb77f003f72e28ad79f75</u>	+ 1 Event	✓
32	2024-05-05 02:28:43	<u>0x5e19a91b38ba75ed7364</u> <u>053f80d28a6172a2642d00</u> <u>43edcc6fc08fe54fa2af26</u>	+ 1 Event	✓
33	2024-04-24 23:52:47	<u>0xece064c634653bb736fa</u> <u>7fb899f87a3dab443e190d</u> <u>9ad0503875b7bec977cd0d</u>	+ 1 Event	✓
34	2024-04-23 21:56:41	<u>0x09aeae94cffd2e97f5ab</u> <u>9d6ccbd2eb14fcdde79664</u> <u>92b01aa813c95db71b8ad3</u>	+ 1 Event	✓
35	2024-04-17 02:47:57	<u>0x7d7a7585d78edb61f895</u> <u>4d963982ba989c23794f89</u> <u>7d201bc58de50fc4f56e02</u>	+ 1 Event	✓
36	2024-04-10 04:34:25	<u>0x5f1214a5bbc4534cd86c</u> <u>d89a9585fcd5a6762403d0</u> <u>4b48aee28962c6aa13e32e</u>	+ 1 Hurry up!	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-25 03:26:25	<u>0xb4a26b5b4e674e246cbb</u> <u>abd59909d7cb0205e00019</u> <u>d1b91134f66d123a521e8e</u>	+ 1 Airdrop	✓
38	2023-10-21 22:17:59	<u>0x98f209bb02563702f025</u> <u>afe6496d17afe824900a58</u> <u>739229de091d7b135f97ee</u>	+ 1 Optimistic Goosey	✓

* USD values displayed at the time of transaction

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