

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:50 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xb4d6df1c1559a943e802cefc704c4847fd18da1</u>
TOTAL RECEIVED	1.107080532783396132 ETH 2,929.88 USD
TOTAL SEND	3.117207248206532277 ETH 8,249.68 USD

Token	Balance
Ethereum	0.004176991206984663 ETH 11.05 USD
Optimism	0.000000000000000000 OP 0.00 USD
OP!	2,000.0000000000000000 o
ETH - BONUS ³ NET	10,000.0000000000000000 \$
Collab.Land	0.000000000000000000 COLLAB
Ether	0.004176991206984663 ETH
Zip Token	0.000000000000000000 ZIP
2	1 L2DAO-LVL2
party game	1 ANEXTGENERATIONSOCIALPARTYGAME
ive	1 INTRODUCINGTHEOPTIMISMCOLLECTIVE

* USD values displayed at the time of transaction









Token	Balance
m.xyz)	N/A REWARDS (mode-claim.xyz)
Snapshot on Mirror	N/A SNAP
\$50 000 FOR FREE	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (BONUS-ETH.NET)	N/A Event
	N/A
\$100,000 UNISWAP	N/A tw1
+ \$50 000 (ETH-BONUS.NET)	N/A Event
\$100,000 UNISWAP	N/A tw1
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:59:21	<u>0x2d895a673c639ca813be</u> <u>dea6533fcbfd2e375f99ce</u> <u>68fbfca4f63a18440843b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-13 14:59:21	<u>0x2d895a673c639ca813be</u> <u>dea6533fcbfd2e375f99ce</u> <u>68fbfca4f63a18440843b5</u>	- 0.0000000351527666 34 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-03-13 14:59:21	<u>0x2d895a673c639ca813be</u> <u>dea6533fcbfd2e375f99ce</u> <u>68fbfca4f63a18440843b5</u>	- 0.0000000000717698 67 ETH  0.00 USD	✓
4	2024-01-29 15:12:05	<u>0xda6c34502a92eb8029c4</u> <u>5a46985905acb318dc6cf4</u> <u>37ffd75a02006001847191</u>	- 0.0006900000000000 00 ETH  1.57 USD	✓
5	2024-01-29 15:12:05	<u>0xda6c34502a92eb8029c4</u> <u>5a46985905acb318dc6cf4</u> <u>37ffd75a02006001847191</u>	- 0.0000000868261465 73 ETH  0.00 USD	✓
6	2024-01-29 15:12:05	<u>0xda6c34502a92eb8029c4</u> <u>5a46985905acb318dc6cf4</u> <u>37ffd75a02006001847191</u>	- 0.0000005949375032 45 ETH  0.00 USD	✓
7	2023-12-27 15:02:47	<u>0x1ac6fa412b4aa82040b0</u> <u>b4768d3bb7ecbdc97f221a</u> <u>bef28ef8399f5ea131431a</u>	- 0.1959100000000089 94 ETH  458.81 USD	✓
8	2023-12-27 15:02:47	<u>0x1ac6fa412b4aa82040b0</u> <u>b4768d3bb7ecbdc97f221a</u> <u>bef28ef8399f5ea131431a</u>	- 0.0000000263056500 00 ETH  0.00 USD	✓
9	2023-12-27 15:02:47	<u>0x1ac6fa412b4aa82040b0</u> <u>b4768d3bb7ecbdc97f221a</u> <u>bef28ef8399f5ea131431a</u>	- 0.0000002646191310 00 ETH  0.00 USD	✓
10	2023-12-26 16:48:35	<u>0x8be78511597afc515834</u> <u>7cbd18bb2d76ab152d8dd4</u> <u>1cb22c1eb2814ff11bfb07</u>	- 0.1081240000000090 18 ETH  237.78 USD	✓
11	2023-12-26 16:48:35	<u>0x8be78511597afc515834</u> <u>7cbd18bb2d76ab152d8dd4</u> <u>1cb22c1eb2814ff11bfb07</u>	- 0.0000000110559120 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 16:48:35	<u>0x8be78511597afc5158347cbd18bb2d76ab152d8dd41cb22c1eb2814ff11bfb07</u>	- 0.0000003390823800 00 ETH  0.00 USD	✓
13	2023-12-26 16:30:21	<u>0x30a670753f8f651177bb642f65b3b0b6c9b9835ace38940d193103e2f8c48d93</u>	+ 0.2898509400000000 01 ETH  637.42 USD	✓
14	2023-12-26 16:30:15	<u>0x95440332949d6ff9d27f6192a34dcc239a84defc22fe635ff8780a67bceb0167</u>	+ 0.01799999999999999 99 ETH  39.58 USD	✓
15	2023-12-23 04:34:17	<u>0x01d71c40791c6fc27cee5eed0ade4af2fb0f1a20fa3c335bfeb8954c17f140bb</u>	- 0.02910000000000090 32 ETH  66.66 USD	✓
16	2023-12-23 04:34:17	<u>0x01d71c40791c6fc27cee5eed0ade4af2fb0f1a20fa3c335bfeb8954c17f140bb</u>	- 0.0000000129115770 00 ETH  0.00 USD	✓
17	2023-12-23 04:34:17	<u>0x01d71c40791c6fc27cee5eed0ade4af2fb0f1a20fa3c335bfeb8954c17f140bb</u>	- 0.0000000843706920 00 ETH  0.00 USD	✓
18	2023-12-23 04:31:25	<u>0xd5a9b800277a73099ec6ecec73b280b1dab996877f588992f10fbab4709b057</u>	+ 0.02978000000000000 01 ETH  68.22 USD	✓
19	2023-04-04 06:44:58	<u>0x4a699d27d020590348cb522f1ab91ebce567c5f09403e5edb53213c6621956ee</u>	- 0.00069000000000000 00 ETH  1.25 USD	✓
20	2023-04-04 06:44:58	<u>0x4a699d27d020590348cb522f1ab91ebce567c5f09403e5edb53213c6621956ee</u>	- 0.0000001490860000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-03-31 09:05:11	<u>0x738bdecab928da3b7fc8</u> <u>b683516c7f3402b4a4a62d</u> <u>61804dd75519fce7436a3d</u>	- 0.002690000000000000 00 ETH  4.81 USD	✓
22	2023-03-31 09:05:11	<u>0x738bdecab928da3b7fc8</u> <u>b683516c7f3402b4a4a62d</u> <u>61804dd75519fce7436a3d</u>	- 0.0000001585920000 00 ETH  0.00 USD	✓
23	2023-03-02 03:51:34	<u>0x42d2a03a901c164f93d6</u> <u>9f8f317c53ccfa127ab738</u> <u>2b17af80114b6e8410e202</u>	- 0.17999999999999999 93 ETH  297.22 USD	✓
24	2023-03-02 03:51:34	<u>0x42d2a03a901c164f93d6</u> <u>9f8f317c53ccfa127ab738</u> <u>2b17af80114b6e8410e202</u>	- 0.0000000894800000 00 ETH  0.00 USD	✓
25	2023-02-24 06:37:27	<u>0x9ca6ce84ad4796a88c72</u> <u>bdd84403aebe6b4ca311d7</u> <u>f12fd88f7edc7a5941f224</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-02-24 06:37:27	<u>0x9ca6ce84ad4796a88c72</u> <u>bdd84403aebe6b4ca311d7</u> <u>f12fd88f7edc7a5941f224</u>	- 0.0000001861661935 00 ETH  0.00 USD	✓
27	2023-02-24 06:37:12	<u>0x05783b863e66615f6602</u> <u>9ee6d9767d926030d4f02b</u> <u>a4debd0ce6c5f9235692e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-02-24 06:37:12	<u>0x05783b863e66615f6602</u> <u>9ee6d9767d926030d4f02b</u> <u>a4debd0ce6c5f9235692e5</u>	- 0.0000000550867835 00 ETH  0.00 USD	✓
29	2023-02-15 05:31:23	<u>0xc1caeffd8a2313cdacdb</u> <u>067d5117d727b6b6160e72</u> <u>00ca5ff68e639b237f4584</u>	- 0.59999999999999999 78 ETH  929.83 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-15 05:31:23	<u>0xc1caeffd8a2313cdacdb</u> <u>067d5117d727b6b6160e72</u> <u>00ca5ff68e639b237f4584</u>	- 0.0000000894680000 00 ETH  0.00 USD	✓
31	2023-02-10 18:45:23	<u>0xa43ae8575fcf8698f1d1</u> <u>e16b55ba824b4c3b194e98</u> <u>e6f26a0b926ca7b22269fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-02-10 18:45:23	<u>0xa43ae8575fcf8698f1d1</u> <u>e16b55ba824b4c3b194e98</u> <u>e6f26a0b926ca7b22269fc</u>	- 0.0000001779380000 00 ETH  0.00 USD	✓
33	2023-02-10 18:44:37	<u>0x03d8d45a844b8a4bbe9f</u> <u>1893e48877c1df33c9de20</u> <u>74979c0308be49b5ff9e5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-02-10 18:44:37	<u>0x03d8d45a844b8a4bbe9f</u> <u>1893e48877c1df33c9de20</u> <u>74979c0308be49b5ff9e5d</u>	- 0.0000000460450000 00 ETH  0.00 USD	✓
35	2023-02-10 18:15:16	<u>0x28ea6a5ee6a82a8e8e67</u> <u>56ab10e57313bb8417210c</u> <u>c4c36c20f4454415b00be6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-02-10 18:15:16	<u>0x28ea6a5ee6a82a8e8e67</u> <u>56ab10e57313bb8417210c</u> <u>c4c36c20f4454415b00be6</u>	- 0.0000000317470000 00 ETH  0.00 USD	✓
37	2022-06-01 08:24:52	<u>0xf2cf04f586d4432ed4b0</u> <u>659b817fa1c13515c5b337</u> <u>6e9b261f3801d5355a5a5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-06-01 08:24:52	<u>0xf2cf04f586d4432ed4b0</u> <u>659b817fa1c13515c5b337</u> <u>6e9b261f3801d5355a5a5e</u>	- 0.0000000858800000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-01 07:54:22	<u>0x2e75949216e34865a190</u> <u>a7ea6746d7fdeac02ab129</u> <u>2d0b44008059a2dd55b09a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2022-06-01 07:54:22	<u>0x2e75949216e34865a190</u> <u>a7ea6746d7fdeac02ab129</u> <u>2d0b44008059a2dd55b09a</u>	- 0.0000000824280000 00 ETH  0.00 USD	✓
41	2022-06-01 07:53:52	<u>0x334fe5b8ad3511ac3857</u> <u>b8387e85d637a3b74ef558</u> <u>e90d9db07ae486c5be1558</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-06-01 07:53:52	<u>0x334fe5b8ad3511ac3857</u> <u>b8387e85d637a3b74ef558</u> <u>e90d9db07ae486c5be1558</u>	- 0.0000000889080000 00 ETH  0.00 USD	✓
43	2022-05-25 06:42:09	<u>0xad51a470fa19816dc83f</u> <u>d740538c810a36f6508d73</u> <u>717ffdcf1893c97ddcb9e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-05-25 06:42:09	<u>0xad51a470fa19816dc83f</u> <u>d740538c810a36f6508d73</u> <u>717ffdcf1893c97ddcb9e7</u>	- 0.0000001818120000 00 ETH  0.00 USD	✓
45	2022-04-27 03:12:59	<u>0x57758038e3db60c9daf6</u> <u>22aaf97fdbf3de12a40d78</u> <u>a3783427cef3c7ca98b473</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2022-04-27 03:12:59	<u>0x57758038e3db60c9daf6</u> <u>22aaf97fdbf3de12a40d78</u> <u>a3783427cef3c7ca98b473</u>	- 0.0000001101340000 00 ETH  0.00 USD	✓
47	2022-04-26 18:17:17	<u>0xa4aec3d4f2114cb192a7</u> <u>a24db5a74213ca2c1ddc24</u> <u>855193a690bef0a6d830ea</u>	- 1.000000000000000000 00 ETH  2,809.67 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-26 18:17:17	<u>0xa4aec3d4f2114cb192a7a24db5a74213ca2c1ddc24855193a690bef0a6d830ea</u>	- 0.0000001215100000 00 ETH  0.00 USD	✓
49	2022-04-26 18:17:02	<u>0x25336e6e064b27939f9abb952a7c14ae2399b9366ee4eaa97ec1cc159d464d51</u>	- 1.0000000000000000 00 ETH  2,809.67 USD	✓
50	2022-04-26 18:17:02	<u>0x25336e6e064b27939f9abb952a7c14ae2399b9366ee4eaa97ec1cc159d464d51</u>	- 0.0000001385920000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 06:37:27	<u>0x9ca6ce84ad4796a88c72bdd84403aebe6b4ca311d7f12fd88f7edc7a5941f224</u>	+ 0.1807657682270506 77 ETH  298.57 USD	✓
2	2023-02-10 18:45:23	<u>0xa43ae8575fcf8698f1d1e16b55ba824b4c3b194e98e6f26a0b926ca7b22269fc</u>	+ 0.5886838245563453 81 ETH  903.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 17:12:37	<u>0xa5ab97cd9c7bca1692df0940e06c58064b2a16048b88491d080c025a84b844ea</u>	+ 2,000.000000000000 000000 o	✓
2	2024-03-22 22:54:59	<u>0x28ef213258069ab55aff3efa4c997b1017b617c94a906d058a677c4edc4df7e6</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-24 06:37:27	<u>0x9ca6ce84ad4796a88c72</u> <u>bdd84403aebe6b4ca311d7</u> <u>f12fd88f7edc7a5941f224</u>	- 2,834.000000000000 000000 COLLAB	✓
4	2023-02-24 05:18:57	<u>0x26c789aba7fe05f9fc4a</u> <u>153f52ea424135f9016643</u> <u>41e4c5a83a4fed27e201cc</u>	+ 2,834.000000000000 000000 COLLAB	✓
5	2023-02-10 18:45:23	<u>0xa43ae8575fcf8698f1d1</u> <u>e16b55ba824b4c3b194e98</u> <u>e6f26a0b926ca7b22269fc</u>	- 53,724.05987607428 6876246 ZIP	✓
6	2022-06-01 08:24:52	<u>0xf2cf04f586d4432ed4b0</u> <u>659b817fa1c13515c5b337</u> <u>6e9b261f3801d5355a5a5e</u>	- 681.26007173708671 8713 OP	✓
7	2022-06-01 07:53:52	<u>0x334fe5b8ad3511ac3857</u> <u>b8387e85d637a3b74ef558</u> <u>e90d9db07ae486c5be1558</u>	+ 681.26007173708671 8713 OP	✓
8	2022-04-26 18:17:17	<u>0xa4aec3d4f2114cb192a7</u> <u>a24db5a74213ca2c1ddc24</u> <u>855193a690bef0a6d830ea</u>	+ 26,936.61130739353 0296395 ZIP	✓
9	2022-04-26 18:17:02	<u>0x25336e6e064b27939f9a</u> <u>bb952a7c14ae2399b9366e</u> <u>e4eaa97ec1cc159d464d51</u>	+ 26,787.44856868075 2941873 ZIP	✓
10	2022-04-26 18:09:29	<u>0xc6cf9ea569ba846b583a</u> <u>fb78d1b7aa0c1ea3e65c0</u> <u>feb8a921605285f7c4be70</u>	+ 2.0000000000000000 00 ETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 15:12:05	<u>0xda6c34502a92eb8029c45a46985905acb318dc6cf437ffd75a02006001847191</u>	+ 1 ANEXTGENERATIONSOC IALPARTYGAME	✓
2	2022-05-25 06:42:09	<u>0xad51a470fa19816dc83fd740538c810a36f6508d73717ffdcf1893c97ddcb9e7</u>	+ 1 L2DA0-LVL2	✓
3	2022-04-27 03:12:59	<u>0x57758038e3db60c9daf622aaf97fdbf3de12a40d78a3783427cef3c7ca98b473</u>	+ 1 INTRODUCINGTHEOPTI MISMCOLLECTIVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:13:59	<u>0x18244db323378a9e8a552ab6ec912f228fe00307795eb7550d1dc3ec7855f70c</u>	+ 1 Ethereum	✓
2	2024-07-30 23:16:19	<u>0xedb1b267b098dd738e58df183395ed15f1492154fe89a900c416cdde590bc214</u>	+ 1 REWARDS (mode-claim.xyz)	✓
3	2024-06-13 15:11:27	<u>0x0c54eceb0b4a78e730f91fcc6510663663c6ccc2e2e011f967355f414f0865f7</u>	+ 1 tw1	✓
4	2024-06-13 11:59:55	<u>0xc2474f7bfebeef2556b25f661afecdb7effcd0ca54b432b6bca3d1babaa9c99</u>	+ 1 tw1	✓
5	2024-06-04 17:14:53	<u>0xad5df23af0643ac009d3b41dd47caa6f3bfc2e5e4f7314bdb340a6eee7e9cfc9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 07:48:27	<u>0xbd6bbc87132c3be9ef026eeb49d9ecc9dc18b41ba0a9c79bb78e8be6816f9ece</u>	+ 1 Events	✓
7	2024-05-20 05:34:09	<u>0x2e8fa587d97da6f944c7d5f59019e1d111f3199b4afeef87878884fb12074005e</u>	+ 1 Events	✓
8	2024-05-13 00:10:15	<u>0xf126a187c2080356ae57dc0f77b2d6ee4575cb49610a818c2fe38b5dde9a5b8c</u>	+ 1 Event	✓
9	2024-04-24 01:01:59	<u>0x0bee16d991ef97e81f43ed9b5ce6d459d862d77bcfef9c64e5a32d74d4ec1a9b</u>	+ 1 Event	✓
10	2024-04-17 02:57:25	<u>0x457d9a3abc40bc361285a9486e906fc17d46d5884af09be0292514fc0f706407</u>	+ 1 Event	✓
11	2024-04-13 16:26:25	<u>0xfedbd184d20591933f1540b324a14853d72636b0dda0850b7eaf2ac232995194</u>	+ 1 Ethereum Events	✓
12	2024-03-22 21:02:55	<u>0x2a81ce2f4d95319f524f436649179ce906626e07459145f7c00a3b7c23742389</u>	+ 1 Airdrop	✓
13	2024-03-13 14:59:21	<u>0x2d895a673c639ca813bedea6533fcbfd2e375f99ce68fbfca4f63a18440843b5</u>	+ 1	✓
14	2023-04-04 06:44:58	<u>0x4a699d27d020590348cb522f1ab91ebce567c5f09403e5edb53213c6621956ee</u>	+ 1 SNAP	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-31 09:05:11	<u>0x738bdecab928da3b7fc8</u> <u>b683516c7f3402b4a4a62d</u> <u>61804dd75519fce7436a3d</u>	+ 1 OPSNFT	✓

* USD values displayed at the time of transaction

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