

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:26 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xb9e39c762be27d170516bc628a241422f565fb5b</u>
TOTAL RECEIVED	5.074995799999999946 ETH
	14,018.05 USD
TOTAL SEND	5.519407669836572161 ETH
	15,245.59 USD

Token	Balance
Ethereum	0.000000115841844257 ETH 0.00 USD
USD Coin	0.000000 USDC
! ACX	1,652.000000000000000000 ACX [via www.across.cash]
	N/A
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
m.xyz)	N/A MODE airdrop @ mode-claim.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 02:32:17	<u>0x43c85f1d37477f462625</u> <u>9fb521aa5a8a7aa66144b2</u> <u>b950896672a11dbf617e88</u>	- 0.0030030000000000 00 ETH  10.39 USD	✓
2	2024-06-28 02:32:17	<u>0x43c85f1d37477f462625</u> <u>9fb521aa5a8a7aa66144b2</u> <u>b950896672a11dbf617e88</u>	- 0.0000000093366420 00 ETH  0.00 USD	✓
3	2024-06-28 02:32:17	<u>0x43c85f1d37477f462625</u> <u>9fb521aa5a8a7aa66144b2</u> <u>b950896672a11dbf617e88</u>	- 0.0000000106507590 00 ETH  0.00 USD	✓
4	2024-04-22 07:20:15	<u>0xbc13aa6e73ca2e2f403c</u> <u>370d69462465d8d308bab5</u> <u>1aa0053297da6551ace285</u>	- 0.0001430862534003 21 ETH  0.45 USD	✓
5	2024-04-22 07:20:15	<u>0xbc13aa6e73ca2e2f403c</u> <u>370d69462465d8d308bab5</u> <u>1aa0053297da6551ace285</u>	- 0.0000003401967960 04 ETH  0.00 USD	✓
6	2024-04-22 07:20:15	<u>0xbc13aa6e73ca2e2f403c</u> <u>370d69462465d8d308bab5</u> <u>1aa0053297da6551ace285</u>	- 0.0000018368975893 32 ETH  0.00 USD	✓
7	2024-04-22 07:20:01	<u>0xd1ea96d3d5633960d794</u> <u>0fee517b80dc45d135a89a</u> <u>72cdbe2e6608837d8f77d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-22 07:20:01	<u>0xd1ea96d3d5633960d794</u> <u>0fee517b80dc45d135a89a</u> <u>72cdbe2e6608837d8f77d0</u>	- 0.0000000716403438 66 ETH  0.00 USD	✓
9	2024-04-22 07:20:01	<u>0xd1ea96d3d5633960d794</u> <u>0fee517b80dc45d135a89a</u> <u>72cdbe2e6608837d8f77d0</u>	- 0.0000003839811372 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 11:53:05	<u>0x7d9534e072bbe3f66fed</u> <u>48404059c1cc779a1620b4</u> <u>c9fc21072da281ede62b11</u>	- 0.4451238588722838 95 ETH  1,349.35 USD	✓
11	2024-04-17 11:53:05	<u>0x7d9534e072bbe3f66fed</u> <u>48404059c1cc779a1620b4</u> <u>c9fc21072da281ede62b11</u>	- 0.0000003934346821 02 ETH  0.00 USD	✓
12	2024-04-17 11:53:05	<u>0x7d9534e072bbe3f66fed</u> <u>48404059c1cc779a1620b4</u> <u>c9fc21072da281ede62b11</u>	- 0.0000256951078714 44 ETH  0.07 USD	✓
13	2024-04-17 11:52:55	<u>0xea48285f5badd34d29a5</u> <u>993b6d47e86ac5dc9fe683</u> <u>63dbde030ae4bfff80e1560</u>	- 0.4451238588722838 95 ETH  1,349.35 USD	✗
14	2024-04-17 11:52:55	<u>0xea48285f5badd34d29a5</u> <u>993b6d47e86ac5dc9fe683</u> <u>63dbde030ae4bfff80e1560</u>	- 0.0000001817745670 44 ETH  0.00 USD	✓
15	2024-04-17 11:52:55	<u>0xea48285f5badd34d29a5</u> <u>993b6d47e86ac5dc9fe683</u> <u>63dbde030ae4bfff80e1560</u>	- 0.0000292411306218 84 ETH  0.08 USD	✓
16	2024-04-17 11:43:53	<u>0x6e6e87267c933b4c3c4a</u> <u>512468bb446890d0b306d7</u> <u>831be4a4818543e628e156</u>	+ 0.4480000000000000 09 ETH  1,358.07 USD	✓
17	2024-01-28 03:56:17	<u>0xfecee0c8aa59824c94d4</u> <u>5193faa731f4f46889fc22</u> <u>276c09625eb69b4e219625</u>	- 0.0101527031806916 72 ETH  23.38 USD	✓
18	2024-01-28 03:56:17	<u>0xfecee0c8aa59824c94d4</u> <u>5193faa731f4f46889fc22</u> <u>276c09625eb69b4e219625</u>	- 0.0000004024791900 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 03:56:17	<u>0xfecee0c8aa59824c94d4</u> <u>5193faa731f4f46889fc22</u> <u>276c09625eb69b4e219625</u>	- 0.0000018323856800 28 ETH  0.00 USD	✓
20	2023-11-25 08:25:41	<u>0x02c30081d86cff9c8db7</u> <u>61cddf311d64f31f01efd9</u> <u>43dcac504abd6b53df8bba</u>	- 0.0000750000000000 00 ETH  0.15 USD	✓
21	2023-11-25 08:25:41	<u>0x02c30081d86cff9c8db7</u> <u>61cddf311d64f31f01efd9</u> <u>43dcac504abd6b53df8bba</u>	- 0.0000000668165016 96 ETH  0.00 USD	✓
22	2023-11-25 08:25:41	<u>0x02c30081d86cff9c8db7</u> <u>61cddf311d64f31f01efd9</u> <u>43dcac504abd6b53df8bba</u>	- 0.0000016483016985 12 ETH  0.00 USD	✓
23	2023-11-11 03:40:57	<u>0xba2d1171e65be2ac3f73</u> <u>b8e0f685d4e66164cf4711</u> <u>c4d0602f47bae45ada3ee4</u>	- 0.0210000000000000 01 ETH  42.98 USD	✓
24	2023-11-11 03:40:57	<u>0xba2d1171e65be2ac3f73</u> <u>b8e0f685d4e66164cf4711</u> <u>c4d0602f47bae45ada3ee4</u>	- 0.0000003411115881 12 ETH  0.00 USD	✓
25	2023-11-11 03:40:57	<u>0xba2d1171e65be2ac3f73</u> <u>b8e0f685d4e66164cf4711</u> <u>c4d0602f47bae45ada3ee4</u>	- 0.0000033503369181 48 ETH  0.00 USD	✓
26	2023-11-11 03:38:23	<u>0xfc091f4b5afec2103738</u> <u>264388588d00c29e0d29d5</u> <u>88d0dbc8b17812d9c57eec</u>	+ 0.0200000000000000 00 ETH  40.93 USD	✓
27	2023-10-31 09:32:13	<u>0x08b091369ddcba5ba4a1</u> <u>8a97d3c6391d06521c9768</u> <u>d786a7ba2596e7fc8765ee</u>	- 0.0000750000000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 09:32:13	<u>0x08b091369ddcba5ba4a18a97d3c6391d06521c9768d786a7ba2596e7fc8765ee</u>	- 0.0000000223309055 97 ETH  0.00 USD	✓
29	2023-10-31 09:32:13	<u>0x08b091369ddcba5ba4a18a97d3c6391d06521c9768d786a7ba2596e7fc8765ee</u>	- 0.0000022216867152 48 ETH  0.00 USD	✓
30	2023-10-31 09:31:51	<u>0x25e84ea586c5632290d55bbc949ad94a4f688f0b343a2435c59c2daf7a3bab87</u>	- 0.0000750000000000 00 ETH  0.13 USD	✓
31	2023-10-31 09:31:51	<u>0x25e84ea586c5632290d55bbc949ad94a4f688f0b343a2435c59c2daf7a3bab87</u>	- 0.0000000370686674 67 ETH  0.00 USD	✓
32	2023-10-31 09:31:51	<u>0x25e84ea586c5632290d55bbc949ad94a4f688f0b343a2435c59c2daf7a3bab87</u>	- 0.0000024042413237 57 ETH  0.00 USD	✓
33	2023-09-15 12:39:01	<u>0x5ee97bf3da8839ae1ad9a6d5910362224dde5d8e0afc2bb78fb07686a1379717</u>	- 4.5945656714618410 28 ETH  7,444.34 USD	✓
34	2023-09-15 12:39:01	<u>0x5ee97bf3da8839ae1ad9a6d5910362224dde5d8e0afc2bb78fb07686a1379717</u>	- 0.0000000002324423 84 ETH  0.00 USD	✓
35	2023-09-15 12:39:01	<u>0x5ee97bf3da8839ae1ad9a6d5910362224dde5d8e0afc2bb78fb07686a1379717</u>	- 0.0000000000534305 48 ETH  0.00 USD	✓
36	2023-09-15 12:37:33	<u>0xff857fdbff4f57f2de78476c397b1c4e224a6b90d1eb8f424c53854e8d753444</u>	+ 4.5999999999999996 45 ETH  7,453.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 13:51:11	<u>0x268bb352eb10f6470dd5</u> <u>2815a314631fde1dadcdfb</u> <u>ab1c166ea34c0b88602059</u>	+ 0.0069958000000000 00 ETH  16.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:20:15	<u>0xbc13aa6e73ca2e2f403c</u> <u>370d69462465d8d308bab5</u> <u>1aa0053297da6551ace285</u>	- 1,103.368682 USDC	✓
2	2024-04-22 07:14:33	<u>0x2e09dffe9c519ed9cfc3</u> <u>deba41ce6c8d9d91b67a81</u> <u>dbd70db48bd94dca200755</u>	+ 1,103.368682 USDC	✓
3	2024-04-18 07:00:39	<u>0xbeb3b491391577df3118</u> <u>cb0cefd988329eef5699be</u> <u>27a3385c49203df1256895</u>	+ 1,883.000000000000 000000 ACX [via www.across.cash]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:23:33	<u>0x413bd83e8e09330fd552</u> <u>3f269a743f1a88c7834e62</u> <u>385a3c8ac76e22b0d7a116</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
2	2024-06-14 20:47:01	<u>0x37a559436230fec2d463</u> <u>cb794375720ab561910468</u> <u>6f5ab6461e4447919fcaec</u>	+ 1 Airdrop	✓
3	2024-06-14 14:16:33	<u>0xa6f2c6d9f44a738b57a2</u> <u>824ab7709c78ad2a221ec9</u> <u>69154dd9a6fb4dcfa95624</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 08:25:41	<u>0x02c30081d86cff9c8db7</u> <u>61cddf311d64f31f01efd9</u> <u>43dcac504abd6b53df8bba</u>	+ 1	✓
5	2023-10-31 09:32:13	<u>0x08b091369ddcba5ba4a1</u> <u>8a97d3c6391d06521c9768</u> <u>d786a7ba2596e7fc8765ee</u>	+ 1	✓
6	2023-10-31 09:31:51	<u>0x25e84ea586c5632290d5</u> <u>5bbc949ad94a4f688f0b34</u> <u>3a2435c59c2daf7a3bab87</u>	+ 1	✓

* USD values displayed at the time of transaction

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