

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:17 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xc361115358e217fc2e6100f7f1dc4ddb5705924c</u>
TOTAL RECEIVED	34.109983941645914740 ETH
	90,208.96 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	34.109983941645914740 ETH 90,208.96 USD
Optimism	344,717.930999999982304871 OP 579,700.42 USD
Worldcoin	175,413.858000000007450581 WLD 416,257.08 USD
oeth.cash	24.00 Visit oeth.cash to earn rewards.
\$ rBOND	30,000.000000000000000000 to claim rewards.
! barnbridge.fi	400,000.00 ge.fi
NBL	9.920021719999999377 NBL
BLASTC.com	100 M
OPTOPUS	10,000.000000000000000000 OPT
\$OP	2,628 im rewards


* USD values displayed at the time of transaction

Token	Balance
mode.gift	40,000.00 rewards.
\$50 000 FOR FREE	N/A Event
T)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:00:51	<u>0x5a9622d3954ebe0bba01</u> <u>7a5e68b6f8abdb32806341</u> <u>1c9ff82fd0b86b21c9f1a0</u>	+ 33.999969999999997 583 ETH  121,770.55 USD	✓
2	2024-03-24 08:29:37	<u>0xc7a764bf912b89b504bb</u> <u>33ca6b93cb74a80a5d571a</u> <u>a36400534d6c1066422aec</u>	+ 0.01000000000000000 00 ETH  33.77 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 13:09:33	<u>0x730fc93287ebf69cbd43</u> <u>01997b3ef9a5169eda9df3</u> <u>5d84d53172a2ffb3e65987</u>	+ 0.1000139416459124 30 ETH  222.41 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:06:29	<u>0x4a6dd9a1537b116fc0c4921bb33c8289b0a092ec002c1c268ce499daafe83a7a</u>	+ 400,000.00 ge.fi	✓
2	2024-09-13 00:10:47	<u>0x57c6736ab21c4133dbce39fb601acf42b0b67b2d753bf10b5b65109f56fd25b1</u>	+ 30,000.00 ge.pro	✓
3	2024-08-08 08:52:09	<u>0x76c099b54dc5dda8f41a424984d4e5e928d5d1fc5e49b042fc972a4754a423b9</u>	+ 42,000.00 earn rewards.	✓
4	2024-06-24 15:08:35	<u>0xe04923298949b1a9d90e1c58229edbb7000d25a639aab12c811064101d291f11</u>	+ 65,608.38099999999 3946403 OP  111,526.03 USD	✓
5	2024-05-21 14:19:49	<u>0x0da46a5acbecaade74d5702cb0822a725ca5c75007cbaa7fb0a6cea52be2a17e</u>	+ 24.00 Visit oeth.cash to earn rewards.	✓
6	2024-05-14 13:05:31	<u>0x57411cfafbd5ea3cb4c300c4411329ce9b7e4606daad99ddd38d9f541f8c7ea</u>	+ 40,000.00 rewards.	✓
7	2024-05-13 11:41:27	<u>0x92b70f546bbf86f0456fd4553ebddca626a116bd64195c5ce0a69c0e07f7fbc3</u>	+ 9.9200217199999993 77 NBL	✓
8	2024-05-07 15:22:11	<u>0x85bdde8b10c4f711b3e64dc98b82e8db2925fe048d50ee19f9c084d89c31b2d5</u>	+ 70,000.00 arn rewards	✓
9	2024-04-22 01:56:03	<u>0xc69dcc915572d1391eb022d40f9e457d83410b79ba92b393db7691aa3f8dab67</u>	+ 1 M	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 12:23:35	<u>0xe114c8ea61cc76318f4e</u> <u>ceac65d57eca4be6bdd221</u> <u>65954c5cb2aef51fb70968</u>	+ 70,000.00 arn rewards	✓
11	2024-03-25 14:38:51	<u>0x5b72cbe5e6b57970bcba</u> <u>5729cba99efd14232e80e1</u> <u>8ad3425e69050a78abfa6b</u>	+ 23,279.967000000000 0552973 WLD  201,744.19 USD	✓
12	2024-03-24 08:33:23	<u>0x8e508a362eada7c044cb</u> <u>af1bf43baf1aeec264c32f</u> <u>fda2c3e0ac863514459ce9</u>	+ 152,132.8910000000 03259629 WLD  1,249,315.30 USD	✓
13	2024-03-24 08:30:45	<u>0x5e1e2e75c337b0a3748a</u> <u>72c99c100fea37fc1eac51</u> <u>c0aef7b88ae881cd12bddd</u>	+ 1.0000000000000000 00 WLD  8.21 USD	✓
14	2024-03-24 08:30:17	<u>0x211b6d872921f6924134</u> <u>7666f71b40ade5a3d1cbd3</u> <u>a60a06260fd8d37925aee2</u>	+ 1 ds	✓
15	2024-03-21 09:01:15	<u>0x90db581348437ed1f4f4</u> <u>64f7e896a57300a8619794</u> <u>228418ef27781e7a0d0df1</u>	+ 10,000.000000000000 0000000 OPT	✓
16	2024-02-27 06:42:29	<u>0x08b19c30253712894bd7</u> <u>945e03c1e854bb53f05048</u> <u>2307be7805e3c758ef979f</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓
17	2024-02-20 01:35:23	<u>0x512fc76ca0c5fbfd4f03</u> <u>71d59374f79061ae64f70b</u> <u>e4ef3217eb36362486dd93</u>	+ 250.0 m \$OP	✓
18	2024-01-09 10:50:41	<u>0x94914e61a938495f8d4e</u> <u>599232ebc78b6e3eae0cea</u> <u>4e55f69f8acd2664c71464</u>	+ 43,311.830000000000 1746230 OP  144,542.53 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2024-01-08 07:32:03	<u>0x7115eea6e3a1305d9c11a451d3193037b4e2523e4d1601b315330e86a9202569</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓
20	2024-01-08 01:47:13	<u>0xb1d129cfc250c81fe9125608a6d4de020a945fdcc0dcdd6996f7918724ad604c</u>	+ 95,439.750000000000 0000000 OP  290,902.23 USD	✓
21	2024-01-07 15:51:07	<u>0xdc0635edc72cae3c2cb7742662be4656139a8416a24cc7a4bb9141ee67117f6d</u>	+ 15,037.280000000000 0654836 OP  50,428.55 USD	✓
22	2024-01-07 03:57:59	<u>0x702a7753a7b565d2103d3db34b5fd0d6b0086595b60c3ce7d4c60ba6e39542a7</u>	+ 30,768.909999999999 9854481 OP  101,914.36 USD	✓
23	2024-01-05 07:24:45	<u>0xe982e15a96391bdbd0c2ba4fbc5dd240491e13d7419897db90e0e5c179c5d7fd</u>	+ 11,940.010000000000 0218279 OP  42,513.49 USD	✓
24	2024-01-04 12:39:37	<u>0x14ba89f3a9564efb89a983445421688092415264871923e6dee2466753e1486a</u>	+ 1,796 im rewards	✓
25	2024-01-03 13:44:53	<u>0x57ec41e1e3c4b2d1a2ff571a75a1e1a6728d242bfc a8fdbca7811836ab736580</u>	+ 54,561.559999999999 7671694 OP  192,465.15 USD	✓
26	2024-01-03 13:14:35	<u>0x33eadcb77fae5f4968b0089d3d4d82454964b405ff14fc1f46bcb3616a8580aa</u>	+ 28,050.209999999999 9126885 OP  101,627.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 09:02:09	<u>0x83ae23cdec48a61b56d76d37ba6e0eaa706b75a0c01607d0f4dd59c59c19b8ff</u>	+ 1 Event	✓
2	2024-05-30 17:36:17	<u>0xa07f956a4b983b6628f6b0c41e9c654d590b6d2693aef48a306496bac99cf2c4</u>	+ 1 Event	✓
3	2024-05-14 22:06:29	<u>0xac3427eae7bb173f20b208bbc8abc249ab09f752b01ee2475ddc9feead99fb2d</u>	+ 1 Event	✓
4	2024-04-24 23:32:11	<u>0x04f4efd26c51f9dcf42dea6d4072e8de2af91f29b607f7eeb13e2ff85ec2a9e0</u>	+ 1 Event	✓

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