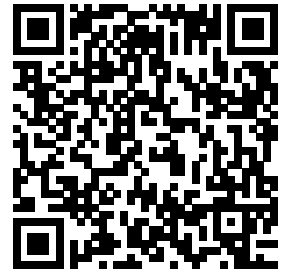


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-20 22:16 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xd602a52a2c45cef0c6a47e9d2bce96324680d1fb</u>
TOTAL RECEIVED	0.009997826473716371 ETH
	27.33 USD
TOTAL SEND	0.000000917247000000 ETH
	0.00 USD



Token	Balance
Ethereum	0.009014702846905007 ETH
	24.65 USD
rBOND	30,000.000000000000000000 to claim rewards.
Thales DAO Token	361.602576915578595163 THALES
foxytoken	14,500.000000000000000000 uqi5
Tether USD	0.000000 USDT
	1 TN1
	1 TN1
Optimistic Explorer	1 SUPNERDS
+ \$50 000 (BONUS-ETH.NET)	N/A Events
T)	N/A Event

Token	Balance
Event 1	N/A Event 1
BLOCKAID WARNING	N/A com/nxep14oe
Event	N/A Event
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
+ \$50 000 (ETH-BONUS.NET)	N/A Event
Event 1	N/A Event 1
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Event 1	N/A Event 1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 23:35:52	<u>0x3ebe27533599dba46c4b</u> <u>ddfe961cfc0eaf0902dd83</u> <u>19ac8ee75ba8d2fa476464</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-02-17 23:35:52	<u>0x3ebe27533599dba46c4b</u> <u>ddfe961cfc0eaf0902dd83</u> <u>19ac8ee75ba8d2fa476464</u>	- 0.0000006808100000 00 ETH  0.00 USD	✓
3	2023-02-17 23:34:19	<u>0xa3c02715757c4e6dab65</u> <u>11ca85d2899188e83f8ef4</u> <u>c564617274df4eb5ae1509</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2023-02-17 23:34:19	<u>0xa3c02715757c4e6dab65</u> <u>11ca85d2899188e83f8ef4</u> <u>c564617274df4eb5ae1509</u>	- 0.0000000467170000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-17 23:16:42	<u>0xd3e7ae0733ba448625c37cfe702c876ce327efaecd56fc1c53168be521abf30e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-02-17 23:16:42	<u>0xd3e7ae0733ba448625c37cfe702c876ce327efaecd56fc1c53168be521abf30e</u>	- 0.0000001897200000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 23:12:47	<u>0x6883a6723f8baa5b19e43a44c0fb37fabdc943cf280a6dbda006722e664e6ba9</u>	+ 0.0099978264737163 71 ETH  16.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:51:39	<u>0x427b7b9d52be355e421e8e760af428e5fba8c652cd27a1372fe0e364d5e556c5</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2023-07-20 13:28:19	<u>0x3c2fbaa196621c939aaa506a3a7be64ccd6f37e5a5360bb0c65118f73d421e41</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓
3	2023-02-17 23:35:52	<u>0x3ebe27533599dba46c4bddfe961cfc0eaf0902dd8319ac8ee75ba8d2fa476464</u>	+ 361.60257691557859 5163 THALES	✓
4	2023-02-17 23:35:52	<u>0x3ebe27533599dba46c4bddfe961cfc0eaf0902dd8319ac8ee75ba8d2fa476464</u>	- 249.860099 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-17 23:30:11	<u>0x1cdcf7635602eae4ab8c</u> <u>0abd9385642436a6c90f5a</u> <u>b78322a11ce017ff9bcff4</u>	+ 249.860099 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:38:59	<u>0xfd9c5ce1583d588e553d</u> <u>08b8324224271a14623cb4</u> <u>00e370cabb5539b8ef39f5</u>	+ 1 TN1	✓
2	2024-06-29 15:37:27	<u>0xe4ca6ddbacd13d7e59f1</u> <u>a156577410a42389297772</u> <u>6c5b8adc7d6c0d4ce5bc43</u>	+ 1 TN1	✓
3	2023-02-17 23:16:42	<u>0xd3e7ae0733ba448625c3</u> <u>7cfe702c876ce327efaecd</u> <u>56fc1c53168be521abf30e</u>	+ 1 SUPNERDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 13:20:23	<u>0x6cf67be719b727866df3</u> <u>9fe1bb07c20cc64ad29102</u> <u>d1e219e659feafb13e68b5</u>	+ 1 Event 1	✓
2	2024-08-20 07:55:21	<u>0x06790155cee7d8ec47d6</u> <u>99334a3338c0613ad19806</u> <u>ce0302c750499e8ce40bde</u>	+ 1 Event 1	✓
3	2024-08-19 20:30:39	<u>0x74077bd0072da0a497cb</u> <u>fe19d1b18cb45a2cae981b</u> <u>bb95eb8ad913f83a955b4e</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 05:51:39	<u>0xa2ae758f50c82f78f7dde83fe567ad3887291f150566e87f7719695d93722949</u>	+ 1 com/nxep14oe	✓
5	2024-06-06 10:38:27	<u>0x4c02a3c5dd439f9398de07b0a573756c7bcf37c0108c9957ef0724586205843c</u>	+ 1 Airdrop	✓
6	2024-06-02 12:25:15	<u>0x7c14718073b891ee2ca7798c7c618e981c27c712f0cd16b653ad148c4fc61ee0</u>	+ 1 Event	✓
7	2024-05-21 00:06:57	<u>0x260984d22dfb5c6ea6920a03e42bd3488b705ecf8a1073fbe9a0c67a9ae3f02d</u>	+ 1 Events	✓
8	2024-05-20 17:29:09	<u>0x729764c80e4f8d460695ae39670516f7245735b4f228d8ad1f8b5080e0f08638</u>	+ 1 Events	✓
9	2024-04-25 01:34:57	<u>0x31cbcd320e740c4cf2c01a437360291b06eee658cceaab6ca9665b9b8f8e322ba</u>	+ 1 Event	✓
10	2024-04-15 00:55:07	<u>0x82f6a2e58b920352835defb64b5148d2def4e4902bba04e064aea537cddc9166</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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