

3xpL



ADDRESS STATEMENT







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










| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0xd7018b1118b2b7dcb142fa7c17e704ee0882d94a</u> |
| TOTAL RECEIVED | 0.007969367702080857 ETH |
| | 21.90 USD |
| TOTAL SEND | 0.006125110196214345 ETH |
| | 16.83 USD |


| Token | Balance |
|-------------------|--------------------------|
| Ethereum | 0.000235410966814260 ETH |
| | 0.64 USD |
| Optimism | 0.000000000000000000 OP |
| | 0.00 USD |
| USD Coin | 0.000000 USDC |
| | 1 TN1 |
| | 1 TN1 |
| \$100,000 PEIPEI | N/A tw1 |
| Event | N/A Event |
| \$50 000 FOR FREE | N/A Event |
| Event | N/A Event |
| Event 1 | N/A Event 1 |

| Token | Balance |
|---------------------|-------------|
| Event 1 | N/A Event 1 |
| Eth-Drop.net | N/A Drop |
| \$100,000 DOGEVERSE | N/A tw1 |
| \$100,000 PEIPEI | N/A tw1 |
| \$100,000 DOGEVERSE | N/A tw1 |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-19 22:45:45 | <u>0xd136c53148be6572958b3573e7bbba02a9740ddf9db8d2e1d8500174697593ee</u> | - 0.0007619512046448 00 ETH  2.00 USD | ✓ |
| 2 | 2024-08-19 22:45:45 | <u>0xd136c53148be6572958b3573e7bbba02a9740ddf9db8d2e1d8500174697593ee</u> | - 0.0000000210000000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-08-19 22:45:45 | <u>0xd136c53148be6572958b3573e7bbba02a9740ddf9db8d2e1d8500174697593ee</u> | - 0.0000000010029600 00 ETH  0.00 USD | ✓ |
| 4 | 2024-05-03 23:12:03 | <u>0x9fcb6373eda2d68859540d1e9a296ae1a07d22fec7ad8a28ef3c06609701c646</u> | - 0.0048186387430313 23 ETH  14.95 USD | ✓ |
| 5 | 2024-05-03 23:12:03 | <u>0x9fcb6373eda2d68859540d1e9a296ae1a07d22fec7ad8a28ef3c06609701c646</u> | - 0.0000002344790000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-05-03 23:12:03 | <u>0x9fcb6373eda2d68859540d1e9a296ae1a07d22fec7ad8a28ef3c06609701c646</u> | - 0.0000023418768329 04 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-05-20 01:54:50 | <u>0xdb9101a99658b9305ed9</u> <u>0fb6237869f376cc9977a9</u> <u>7ca3f5cd3f604a93a9a45d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2023-05-20 01:54:50 | <u>0xdb9101a99658b9305ed9</u> <u>0fb6237869f376cc9977a9</u> <u>7ca3f5cd3f604a93a9a45d</u> | - 0.0000003018100000 00 ETH  0.00 USD | ✓ |
| 9 | 2023-05-20 01:54:50 | <u>0xad77c2a4d633f11bedd3</u> <u>c8acb8ad439246ffe4cbf0</u> <u>8a9efd546c49ee2d8bc2a0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 10 | 2023-05-20 01:54:50 | <u>0xad77c2a4d633f11bedd3</u> <u>c8acb8ad439246ffe4cbf0</u> <u>8a9efd546c49ee2d8bc2a0</u> | - 0.0000000534030000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-05-20 01:48:14 | <u>0x28bdbdfe2ae0e461a4f4</u> <u>d7c1a4fc153248c1cf3fd6</u> <u>1ae7b53705d6d33ea57b0b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2023-05-20 01:48:14 | <u>0x28bdbdfe2ae0e461a4f4</u> <u>d7c1a4fc153248c1cf3fd6</u> <u>1ae7b53705d6d33ea57b0b</u> | - 0.0000000522880000 00 ETH  0.00 USD | ✓ |
| 13 | 2023-05-01 11:03:59 | <u>0xae47488d5ecaf1900a02</u> <u>d8c5ea30cd90f06b3f9c27</u> <u>4e780c3edbf7473b335fe9</u> | + 0.005417600000000000 00 ETH  9.99 USD | ✓ |
| 14 | 2023-05-01 10:57:37 | <u>0x54c8b1a2c26584f7b509</u> <u>aebd99ca09138044ec8d97</u> <u>8022aecbc243ccfa1dd891</u> | - 0.0005412778487453 18 ETH  0.99 USD | ✓ |
| 15 | 2023-05-01 10:57:37 | <u>0x54c8b1a2c26584f7b509</u> <u>aebd99ca09138044ec8d97</u> <u>8022aecbc243ccfa1dd891</u> | - 0.0000002365400000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-05-01 10:51:47 | <u>0xe7c6b524254778d6c441</u> <u>3b50c45a2795b4ec545a2d</u> <u>19623b79c797449f58d233</u> | + 0.002000000000000000 00 ETH  3.69 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-20 01:54:50 | <u>0xdb9101a99658b9305ed9</u> <u>0fb6237869f376cc9977a9</u> <u>7ca3f5cd3f604a93a9a45d</u> | + 0.0005517677020808 57 ETH  0.99 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-20 01:54:50 | <u>0xdb9101a99658b9305ed9</u> <u>0fb6237869f376cc9977a9</u> <u>7ca3f5cd3f604a93a9a45d</u> | - 0.999413 USDC | ✓ |
| 2 | 2023-05-20 01:48:14 | <u>0x28bdbdfe2ae0e461a4f4</u> <u>d7c1a4fc153248c1cf3fd6</u> <u>1ae7b53705d6d33ea57b0b</u> | - 2.000000000000000000 00 OP  3.29 USD | ✓ |
| 3 | 2023-05-01 13:51:25 | <u>0x0b72d33260c326635420</u> <u>b41d9010618561af32959b</u> <u>fa61d68cf288443a1d21ad</u> | + 2.000000000000000000 00 OP  4.26 USD | ✓ |
| 4 | 2023-05-01 10:57:37 | <u>0x54c8b1a2c26584f7b509</u> <u>aebd99ca09138044ec8d97</u> <u>8022aecbc243ccfa1dd891</u> | + 0.999413 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-07-11 06:07:47 | <u>0x99f1a04638cf19ecfb68</u> <u>ff359a920effd5d4e748c3</u> <u>08e08c2e68f058e08a84cf</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-30 14:59:21 | <u>0xfeb2603f8fa521b0b2ae</u> <u>4b0613340c62bac514c3c4</u> <u>df891318f2ddcc00819157</u> | + 1 TN1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-08-20 13:50:47 | <u>0x0145823ee3d78ea99c64</u> <u>0d73510129555aedd0ed4b</u> <u>1d58cebcdb9cb618f1fd70</u> | + 1 Event 1 | ✓ |
| 2 | 2024-08-19 22:48:09 | <u>0xf7fe50e619b556aaddad</u> <u>8952667498e68fcf974f2c</u> <u>2ff11e1c2ed58011101704</u> | + 1 Event | ✓ |
| 3 | 2024-08-19 13:59:25 | <u>0x65a1267e946cbdd9d73f</u> <u>4005d1a8b64fe3dc5b0295</u> <u>fdd736ae49a99727c57d90</u> | + 1 Event 1 | ✓ |
| 4 | 2024-08-13 21:00:13 | <u>0xac334cc8cd440ddb46a</u> <u>99395f966c7b7482e7d2c3</u> <u>617b1b3675c2d34b57b1e6</u> | + 1 Ethereum | ✓ |
| 5 | 2024-08-01 14:08:09 | <u>0x3eaf9ac27d3fea951d54</u> <u>fe99204a3dccd3d131b938</u> <u>73543e217c87b9703107a3</u> | + 1 Events | ✓ |
| 6 | 2024-08-01 13:58:47 | <u>0xf059f275fc25287c588d</u> <u>f8f721a33091c9743fada2</u> <u>98fc8f6405c8af4300644a</u> | + 1 Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 7 | 2024-07-31 15:33:09 | <u>0xd0a4e3b6ed01dc6c083c5d5875361f511e526d904d5dc2856a5fdc62acf8e296</u> | + 1 Events | ✓ |
| 8 | 2024-07-31 14:40:39 | <u>0x51a5cf4cfcb51fc20fe97ffbf1709f4292559e644ed3c4d602fd83eba7daf4de</u> | + 1 Event | ✓ |
| 9 | 2024-06-20 10:57:25 | <u>0x9ce7d21460a6e94e2a3c667455a94c1aa5300efe8f314ff50fecf7a7d316f674</u> | + 1 tw1 | ✓ |
| 10 | 2024-06-19 20:36:35 | <u>0xede30660fb25c8b27e7d09d7085c9e1b2f620eb8015598f575573506d5d0f7b3</u> | + 1 tw1 | ✓ |
| 11 | 2024-06-19 20:01:41 | <u>0x2be10273adea212056af1afa7456f1ca5cc21979a6207ba5798bfebe99287007</u> | + 1 tw1 | ✓ |
| 12 | 2024-06-12 17:28:13 | <u>0x6de0fa820584e0fc5cae a9928b747b68e00063969a aa533301b9a75ddf2636a2</u> | + 1 tw1 | ✓ |
| 13 | 2024-06-12 16:45:27 | <u>0x3e44ea84d509caacbf8820f7182ef4b7e4a10c0f5e472152598cb8736306ad7a</u> | + 1 tw1 | ✓ |
| 14 | 2024-06-12 15:38:55 | <u>0xf82f1fd99234895ecb114cce3f2a3abdf24afdf4b509cb6a9300f5ae469f8d5d</u> | + 1 tw1 | ✓ |
| 15 | 2024-06-07 00:27:33 | <u>0x78825666ed16dcfcf9523847dc61160ee1f447e08c5017627ca08cb238190945</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 16 | 2024-06-04 01:53:25 | <u>0xe86b4241cf98a3c8d8bc</u> <u>99d8c5a08e4cc64783292a</u> <u>56287f6b5635a18bf56fa3</u> | + 1 Airdrop | ✓ |
| 17 | 2024-05-30 02:17:25 | <u>0x0ec29eba5d1650edc2a9</u> <u>0b60675531e74e437c23c5</u> <u>86dc97c2d6d74888688984</u> | + 1 Event | ✓ |
| 18 | 2024-05-30 02:05:29 | <u>0x0646f163b5cb3f9930b8</u> <u>fbfabef66d2fc144a43a80</u> <u>182ddd668430e0e02f1884</u> | + 1 Drop | ✓ |
| 19 | 2024-05-28 16:00:55 | <u>0x63b9f8c7747ea556316c</u> <u>89eebc8410d96f74fc7840</u> <u>40baad2dad0ae10dac37f9</u> | + 1 Events | ✓ |
| 20 | 2024-05-13 15:40:39 | <u>0x25fcca56760ea8f5305c</u> <u>ae17360245faec5c83efc6</u> <u>80b2899632083463d65f42</u> | + 1 Event | ✓ |

* USD values displayed at the time of transaction

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