

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:24 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xf2396d0b42139af190a2db71b92db3aaa03bcf48</u>
TOTAL RECEIVED	0.004900000000000000 ETH
	11.71 USD
TOTAL SEND	0.000017653618839356 ETH
	0.04 USD





Token	Balance
Ethereum	0.004475657943617957 ETH 10.70 USD
Optimism	0.000000000000000000 OP 0.00 USD
Optimism	N/A OP
! toros.cash	N/A claim rewards.
foxytoken	N/A uqi5
# dhedge.io	N/A claim rewards.
NBL	N/A NBL
BLASTC.com	N/A M
Synthetix Network Token	N/A SNX
! FYDE	N/A Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )

Token	Balance
\$0P	N/A im rewards
BLOCKAID WARNING	N/A com/nxep14oe
Event	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (ETH-BONUS.NET)	N/A Event
Â-	N/A BEAM-1
+ \$50 000 (ETH-BONUS.NET)	N/A Event
Event	N/A Event
T)	N/A Event
Event	N/A Event



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:42:45	<u>0x0039e4ccf290e28d2929</u> <u>de3d6dd2e0a35968f3316b</u> <u>66a3fed34b6510588db453</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-17 09:42:45	<u>0x0039e4ccf290e28d2929</u> <u>de3d6dd2e0a35968f3316b</u> <u>66a3fed34b6510588db453</u>	- 0.0000000225722574 88 ETH  0.00 USD	✓
3	2024-08-17 09:42:45	<u>0x0039e4ccf290e28d2929</u> <u>de3d6dd2e0a35968f3316b</u> <u>66a3fed34b6510588db453</u>	- 0.0000000021583967 32 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 19:47:35	<u>0x25205bc68042b67ac1ea</u> <u>31096af9690a027835b50d</u> <u>0bccbe7812e750fe9ff7dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-05 19:47:35	<u>0x25205bc68042b67ac1ea</u> <u>31096af9690a027835b50d</u> <u>0bccbe7812e750fe9ff7dc</u>	- 0.0000025914268398 96 ETH  0.00 USD	✓
6	2024-08-05 19:47:35	<u>0x25205bc68042b67ac1ea</u> <u>31096af9690a027835b50d</u> <u>0bccbe7812e750fe9ff7dc</u>	- 0.0000067120163108 58 ETH  0.01 USD	✓
7	2024-01-02 19:07:35	<u>0xab133d5e6562803ece0e</u> <u>55dfc8560bee27f9284277</u> <u>94f02edd1e00ff325cc00c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-02 19:07:35	<u>0xab133d5e6562803ece0e</u> <u>55dfc8560bee27f9284277</u> <u>94f02edd1e00ff325cc00c</u>	- 0.0000005581253521 48 ETH  0.00 USD	✓
9	2024-01-02 19:07:35	<u>0xab133d5e6562803ece0e</u> <u>55dfc8560bee27f9284277</u> <u>94f02edd1e00ff325cc00c</u>	- 0.0000040500799314 04 ETH  0.00 USD	✓
10	2023-12-12 17:08:51	<u>0x4a7bab40941baf865ae5</u> <u>9d7201969a7f298b81b3b0</u> <u>76c661f130d6ba39f5698d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-12 17:08:51	<u>0x4a7bab40941baf865ae5</u> <u>9d7201969a7f298b81b3b0</u> <u>76c661f130d6ba39f5698d</u>	- 0.0000002061197706 52 ETH  0.00 USD	✓
12	2023-12-12 17:08:51	<u>0x4a7bab40941baf865ae5</u> <u>9d7201969a7f298b81b3b0</u> <u>76c661f130d6ba39f5698d</u>	- 0.0000009050445595 06 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-12-12 17:05:27	<u>0xfee42ad88eec32e02333</u> <u>20ee962af7d543b67ad79a</u> <u>154ac8269eedb1e59afc4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-12 17:05:27	<u>0xfee42ad88eec32e02333</u> <u>20ee962af7d543b67ad79a</u> <u>154ac8269eedb1e59afc4d</u>	- 0.0000021735913472 00 ETH  0.00 USD	✓
15	2023-12-12 17:05:27	<u>0xfee42ad88eec32e02333</u> <u>20ee962af7d543b67ad79a</u> <u>154ac8269eedb1e59afc4d</u>	- 0.0000004324840734 72 ETH  0.00 USD	✓
16	2023-10-31 23:42:43	<u>0x547d5f5f9220e26d28f7</u> <u>bf8b895d0d0c7087d7fbfc</u> <u>5d201000fabddcf00f880f</u>	+ 0.004900000000000000 00 ETH  8.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:57:51	<u>0x7b31526baf1295db6794</u> <u>dabdf685240c1f31469f3c</u> <u>76492bbca1d465bbf7cbf0</u>	- 797.83295999999995 7290 OP 0.00 USD	✓
2	2024-08-17 09:57:51	<u>0x7b31526baf1295db6794</u> <u>dabdf685240c1f31469f3c</u> <u>76492bbca1d465bbf7cbf0</u>	- 0.000000000000000000 00 OP  0.00 USD	✓
3	2024-08-17 09:43:11	<u>0xd9f3b339081482ecf3a2</u> <u>ecd92b51b0120992b92dc5</u> <u>efbce0320b968368ea1e9e</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-17 09:42:45	<u>0x0039e4ccf290e28d2929</u> <u>de3d6dd2e0a35968f3316b</u> <u>66a3fed34b6510588db453</u>	- 797.83295999999995 7290 OP  1,018.12 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
14	2024-01-11 20:13:59	<u>0xa23c824b10afb08e85a</u> <u>d706e61200f22d70326851</u> <u>51668200402d7e68880dab</u>	+ 64.448160000000001 446 SNX	✓
15	2024-01-11 20:13:07	<u>0x877fc490d90e28f38dba</u> <u>19293fdaba9dc7433785a7</u> <u>403c4622d9c1c45d0c44f7</u>	+ 70.063671999999996 842 OP  275.48 USD	✓
16	2024-01-02 19:07:35	<u>0xab133d5e6562803ece0e</u> <u>55dfc8560bee27f9284277</u> <u>94f02edd1e00ff325cc00c</u>	- 51.000000000000000 000 OP  189.41 USD	✓
17	2023-12-12 17:08:51	<u>0x4a7bab40941baf865ae5</u> <u>9d7201969a7f298b81b3b0</u> <u>76c661f130d6ba39f5698d</u>	- 33.000000000000000 000 SNX	✓
18	2023-12-12 17:05:27	<u>0xfce42ad88eec32e02333</u> <u>20ee962af7d543b67ad79a</u> <u>154ac8269eedb1e59afc4d</u>	- 83.400000000000005 684 OP  189.53 USD	✓
19	2023-11-24 12:01:45	<u>0x008c345dd769eb49a5c0</u> <u>48bea9daf7d9fe2fd03af4</u> <u>4ede531a4cd905930d6ee1</u>	+ 5,420 im rewards	✓
20	2023-11-22 16:01:43	<u>0x5952d5d865008de5594a</u> <u>321079de32cec95903d030</u> <u>ab9b6b56eab611d693027a</u>	+ 165.86704000000000 2919 SNX	✓
21	2023-10-31 23:44:51	<u>0x15ef15f9536dbb21828c</u> <u>3e82108c5d5ea644145b40</u> <u>4ed263344ff67ba097bea5</u>	+ 416.00525599999997 4392 OP  578.66 USD	✓
22	2023-10-31 23:15:35	<u>0x771e187e57a296b83419</u> <u>ace43637a2fd0a063da32f</u> <u>6e34752e5e87c1f83f2934</u>	+ 1.9099999999999999 20 OP  2.66 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:27:35	<u>0x7494e16e77d42b8aca4a fdfedeb1ffec218371addf efed4526a380f2aa53f398</u>	+ 1 Event	✓
2	2024-08-17 09:52:19	<u>0x2d304867da712eac464a 8beb68965ebaa03d0c56ee 888539d2740d68b35d6bcd</u>	+ 1 Event	✓
3	2024-08-17 09:43:17	<u>0xa6f23b6b2abd6ea64517 ea8836869f389adfae9547 b294d31407ac94d0266ea0</u>	+ 1 com/nxep14oe	✓
4	2024-08-01 15:43:23	<u>0xc5f14b008b95254c1dd7 18523d97e65641b54dcab1 1e6b0a2f27ed18f54fd432</u>	+ 1 Event	✓
5	2024-06-12 12:30:55	<u>0xea0f6a9fc696460d10b8 f9180c94ac2b4174c79bca e91124d581b969249ea1a8</u>	+ 1 BEAM-1	✓
6	2024-06-01 18:17:19	<u>0xad8bc6a59430119b515b b46601acb4230a40b00e10 ef7230bd3d80a100205a15</u>	+ 1 Event	✓
7	2024-05-20 13:19:47	<u>0x28895c31aab8a00d5f78 85a2805dfd8cd9769c8dfa c604a90db443d42acdde50</u>	+ 1 Events	✓
8	2024-05-05 03:03:37	<u>0x5362c925b08026997858 98689d4979b70c62e8fb0e cbb51f9d2c98dbc6f6aa7f</u>	+ 1 Event	✓
9	2024-04-25 01:36:13	<u>0xe890c0429439edcf391e b2ff1b0c414abeb73a2903 ed5bcf30ffa4eb40af6de8</u>	+ 1 Event	✓

\* USD values displayed at the time of transaction

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