

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:21 (UTC)





BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xf494a3606e6f320cdea06385903b8b17c8288263</u>
TOTAL RECEIVED	0.101833315420311002 ETH
	278.51 USD
TOTAL SEND	0.099538844892993653 ETH
	272.23 USD

Token	Balance
Ethereum	0.000983648937232243 ETH 2.69 USD
Optimism	4.559999999999999609 OP 8.15 USD
Unidex	0.000000000000000000 UNIDX
ETH - BONUS ³ NET	10,000.000000000000000000 \$
	1 TN1
Polyhedra 2024	1 Polyhedra 2024
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (BONUS-ETH.NET)	N/A Events










* USD values displayed at the time of transaction




Token	Balance
+ \$50 000 (BONUS-ETH.NET)	N/A Event
0	N/A ROLLBIT Rewards at hexradar.com
\$10 000 for free	N/A Event
\$100,000 DOGEVERSE	N/A tw1
\$100,000 SHIB	N/A tw1
\$1350,000 USDC WON	N/A Visit Reward at Youwon.com
+ \$50 000 (BONUS-ETH.NET)	N/A Event
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-01 17:02:23	<u>0x962221b3b6cef1b6a0bc cbbb99090671019d5c0109 fa67bd1d06a49a7df1a930</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-01 17:02:23	<u>0x962221b3b6cef1b6a0bc cbbb99090671019d5c0109 fa67bd1d06a49a7df1a930</u>	- 0.0000000022669531 80 ETH  0.00 USD	✓
3	2024-05-01 17:02:23	<u>0x962221b3b6cef1b6a0bc cbbb99090671019d5c0109 fa67bd1d06a49a7df1a930</u>	- 0.0000066508383076 20 ETH  0.01 USD	✓
4	2024-02-10 20:47:27	<u>0xce85b58caab16763f8f8 f10a10913823b601034b78 60819211bb0e9564bb75fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-02-10 20:47:27	<u>0xce85b58caab16763f8f8</u> <u>f10a10913823b601034b78</u> <u>60819211bb0e9564bb75fc</u>	- 0.0000000743097028 96 ETH  0.00 USD	✓
6	2024-02-10 20:47:27	<u>0xce85b58caab16763f8f8</u> <u>f10a10913823b601034b78</u> <u>60819211bb0e9564bb75fc</u>	- 0.0000002409924427 04 ETH  0.00 USD	✓
7	2024-02-09 20:04:17	<u>0x956e30f65981df800118</u> <u>61d48735f96efe50ae5e9f</u> <u>881377e7d0aa9a5e701871</u>	- 0.0995310000000090 43 ETH  247.81 USD	✓
8	2024-02-09 20:04:17	<u>0x956e30f65981df800118</u> <u>61d48735f96efe50ae5e9f</u> <u>881377e7d0aa9a5e701871</u>	- 0.0000000197589000 00 ETH  0.00 USD	✓
9	2024-02-09 20:04:17	<u>0x956e30f65981df800118</u> <u>61d48735f96efe50ae5e9f</u> <u>881377e7d0aa9a5e701871</u>	- 0.0000000213369660 00 ETH  0.00 USD	✓
10	2024-02-09 19:50:41	<u>0x2e7bd3cc64ae1a044556</u> <u>fc0fad8cfc61105704b910</u> <u>266e31e33f7b6cbb3408f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-02-09 19:50:41	<u>0x2e7bd3cc64ae1a044556</u> <u>fc0fad8cfc61105704b910</u> <u>266e31e33f7b6cbb3408f2</u>	- 0.0000001796830227 90 ETH  0.00 USD	✓
12	2024-02-09 19:50:41	<u>0x2e7bd3cc64ae1a044556</u> <u>fc0fad8cfc61105704b910</u> <u>266e31e33f7b6cbb3408f2</u>	- 0.0000005914562498 10 ETH  0.00 USD	✓
13	2024-02-09 19:49:09	<u>0x0fa0022f859321b58a5e</u> <u>20948f77b0759d3e83c4a7</u> <u>450f965a6be45b771347b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 19:49:09	<u>0x0fa0022f859321b58a5e20948f77b0759d3e83c4a7450f965a6be45b771347b7</u>	- 0.0000000149254010 84 ETH  0.00 USD	✓
15	2024-02-09 19:49:09	<u>0x0fa0022f859321b58a5e20948f77b0759d3e83c4a7450f965a6be45b771347b7</u>	- 0.0000000493250385 16 ETH  0.00 USD	✓
16	2024-02-09 19:07:33	<u>0x1889e0e4b548f2ef7086f153d8994164cb3b03b9e1f6b899f5fa5a2ca291691a</u>	+ 0.0966480000000000 26 ETH  240.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:50:41	<u>0x2e7bd3cc64ae1a044556fc0fad8cfc61105704b910266e31e33f7b6cbb3408f2</u>	+ 0.0051853154203109 87 ETH  12.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 17:02:23	<u>0x962221b3b6cef1b6a0bccbbb99090671019d5c0109fa67bd1d06a49a7df1a930</u>	+ 4.5599999999999996 09 OP  11.39 USD	✓
2	2024-03-21 23:08:07	<u>0xa12e81aa0dd64807b5b36555eea2953cb613318d13ff698f2652898f60d0fd5f</u>	+ 10,000.0000000000 0000000 \$	✓
3	2024-02-09 19:50:41	<u>0x2e7bd3cc64ae1a044556fc0fad8cfc61105704b910266e31e33f7b6cbb3408f2</u>	- 3.8227910000000000 50 UNIDX	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-06 10:07:25	<u>0x51d07418e7753b8034ff</u> <u>0e17a95c3bdcec14b69ba8</u> <u>0c3ae974c84f151e2f7d1d</u>	+ 0.3656960000000000 21 UNIDX	✓
5	2023-11-22 20:03:09	<u>0x45edd1ce53019df59825</u> <u>d83389aca55608c1b8d0ae</u> <u>acb6dd640c0e39440e1eb0</u>	+ 0.2673570000000000 11 UNIDX	✓
6	2023-11-14 08:06:27	<u>0xa4e57db30f8c4c912e05</u> <u>835390866af3699288b942</u> <u>5fcc56ffbf685011c5f348</u>	+ 0.0023060000000000 00 UNIDX	✓
7	2023-11-14 08:03:37	<u>0xa13c897996cfa3fe6e3d</u> <u>27b2ffae75b76023f93224</u> <u>bce4ad741557ed47e80533</u>	+ 0.8795140000000000 18 UNIDX	✓
8	2023-11-06 21:29:21	<u>0x0c6315b2a8700b9b7767</u> <u>1176541d0fba121fb86972</u> <u>5fa9dbee47c0a8b1cd7cf4</u>	+ 0.6408409999999999 94 UNIDX	✓
9	2023-10-30 15:24:13	<u>0x8b040f2c7ce43f46215b</u> <u>4364e8fde6ee69927e8412</u> <u>3f36923e602519344b4000</u>	+ 0.5495649999999999 70 UNIDX	✓
10	2023-10-22 14:15:25	<u>0xf46ab0507b0492e43ad9</u> <u>965e86470aa3284ede67fa</u> <u>98dce7a02644a54f5eea8d</u>	+ 0.5422670000000000 55 UNIDX	✓
11	2023-10-08 06:32:23	<u>0x2ada681efd1dc11aab6e</u> <u>e15540c2da2dc354f0d9bb</u> <u>be0dc6afe78a34856e5541</u>	+ 0.5752450000000000 06 UNIDX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 14:26:07	<u>0x0cff1f181b511fbddf7d c1b150f05284beea0b2eea 33160c8e10aad6050948ce</u>	+ 1 TN1	✓
2	2024-02-10 20:47:27	<u>0xce85b58caab16763f8f8 f10a10913823b601034b78 60819211bb0e9564bb75fc</u>	+ 1 Polyhedra 2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 09:47:05	<u>0xcaf67b0adc5e72d2f3f6 6e981788b65fbe922b2cea cc892fe9488ce8a5ead273</u>	+ 1 Visit Reward at Youwon.com	✓
2	2024-10-02 10:49:33	<u>0x6fb905548c423419203e 5654f64aabb011d6651d21 f52cc8575b62992f870237</u>	+ 1 Visit Reward at Youwon.com	✓
3	2024-08-20 13:20:23	<u>0x6cf67be719b727866df3 9fe1bb07c20cc64ad29102 d1e219e659feafb13e68b5</u>	+ 1 Event 1	✓
4	2024-08-20 09:09:09	<u>0xb7ebe727fd5cdb9e85b9 84707163c1f1fdbdb3895c 34db1df79c7770aef20aa3</u>	+ 1 Event 1	✓
5	2024-08-20 08:39:23	<u>0xa122abd655db19b9e194 f34ad9525266f499bfb82b cda4b40f6c3f488dbcc451</u>	+ 1 Event 1	✓
6	2024-08-19 14:17:53	<u>0xe1c6f609fe20feabdb57 0902fbd2591d9d593cdde4 e27957b786a547a4843701</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-20 11:58:29	<u>0x7e22b5e7a132c49e485c e2361d378b6e29381b74da 871f9456091c34b443ddc7</u>	+ 1 tw1	✓
8	2024-06-15 15:45:27	<u>0x771f4cabfd3a5b5b68a3 cc989dfca302ec09b8abe8 356965dbca84968495def0</u>	+ 1 Let's Go!	✓
9	2024-06-13 19:46:29	<u>0x25f78c64ebae69d35e9b 37fc9d70be1e7f3e6cebd0 109353d2c5bf5ed7db5229</u>	+ 1 Event	✓
10	2024-06-12 16:59:45	<u>0xec356eadc1231c17769a 02b8d7d867d337debc3241 c42eba6ab417e7d90a9720</u>	+ 1 RBIT-1	✓
11	2024-06-12 16:45:27	<u>0x3e44ea84d509caacbf88 20f7182ef4b7e4a10c0f5e 472152598cb8736306ad7a</u>	+ 1 tw1	✓
12	2024-06-05 01:55:09	<u>0x471e8672da47d528fbb1 24ac9bb6dc5241f4e0d495 94cf2c4300784e8e79dafd</u>	+ 1 Airdrop	✓
13	2024-06-04 13:21:49	<u>0xa5a0e075763b0891baff 30805c26fb6ca47b06d998 3e64cafe6c2784a09eb205</u>	+ 1 Airdrop	✓
14	2024-05-28 03:34:11	<u>0x8b6f572396a96559f8d8 b430e5aa2833d6b1f50df6 fce8ea1b5fd505a28dae76</u>	+ 1 Events	✓
15	2024-05-26 05:50:41	<u>0x316d9dfb272afb232176 4fcb08e45c685ab5839fcb 9af1f80eba2777f7916351</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-20 08:30:23	<u>0x20feb2e62ac14bccd84b66360093de6fd6333cc0258a21edbe2d6f5b86a8f0e7</u>	+ 1 Events	✓
17	2024-05-14 21:19:33	<u>0x16920708c4ff7913dc1372e4da0cc9263bf101b722a214cc8f0ed71881941c51</u>	+ 1 Event	✓
18	2024-05-13 00:47:29	<u>0x2409a28c5dcbc8454f4299ad3d9d524cdaa00200ac12c0c68f77bc73f17b907c</u>	+ 1 Event	✓
19	2024-05-08 01:52:09	<u>0xfcfc2c6d7d9c0f4fa0e0353273bd52dd2492ce9749796c9b40c029c05e6bc122d</u>	+ 1 Event	✓
20	2024-05-06 02:55:13	<u>0x2860f58ec1d5f9e68318aeb0c45b7a37638e7ea66438fa4986e4ecd968926e7e</u>	+ 1 ETH-BONUS.NET	✓
21	2024-04-22 18:22:57	<u>0x6126a170854d97cdd5724d017b62c7c013896261e1ec49c4cea0c30c83109c39</u>	+ 1 ROLLBIT Rewards at hexradar.com	✓
22	2024-04-16 02:53:59	<u>0x65488b143e9cd8139264a38e5eac25b6ae7e274548421a5213ecd985b7331541</u>	+ 1 Event	✓
23	2024-03-20 00:00:25	<u>0xee62181b8983ffb79adeabd785441d7d443baaf8f3b94cb3d907914333344c03</u>	+ 1 ETH-EventAirdrop.com	✓

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