

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-21 05:23 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xf93f1cf8c9c885b29b775ba7a5571a38fa24b9ca</u>
TOTAL RECEIVED	0.008058869570000000 ETH
	22.03 USD
TOTAL SEND	0.006292391298560579 ETH
	17.20 USD










Token	Balance
Ethereum	0.001202291677819705 ETH 3.28 USD
StargateToken	0.000000000000000000 STG
! RETIK	84,750 IRDROP
Magic Internet Money	2.527541509999999825 MIM
UltraMarathon	0 UltraRunner
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:11:53	<u>0x328671b31b826139df2d</u> <u>2d9d03efd39abd7717da06</u> <u>17d199b7019b24f1b65d5c</u>	- 0.0022983974932282 35 ETH  8.12 USD	✓
2	2024-06-11 08:11:53	<u>0x328671b31b826139df2d</u> <u>2d9d03efd39abd7717da06</u> <u>17d199b7019b24f1b65d5c</u>	- 0.0000008339072000 00 ETH  0.00 USD	✓
3	2024-06-11 08:11:53	<u>0x328671b31b826139df2d</u> <u>2d9d03efd39abd7717da06</u> <u>17d199b7019b24f1b65d5c</u>	- 0.0000308324923552 24 ETH  0.10 USD	✓
4	2024-04-25 09:09:47	<u>0x6dabe588863a3f39788a</u> <u>78239fac7188c923d5e9b2</u> <u>1df584c8a4cce576945963</u>	- 0.0000343083286307 51 ETH  0.10 USD	✓
5	2024-04-25 09:09:47	<u>0x6dabe588863a3f39788a</u> <u>78239fac7188c923d5e9b2</u> <u>1df584c8a4cce576945963</u>	- 0.0000036965291160 30 ETH  0.01 USD	✓
6	2024-04-25 09:09:47	<u>0x6dabe588863a3f39788a</u> <u>78239fac7188c923d5e9b2</u> <u>1df584c8a4cce576945963</u>	- 0.0000139708990577 79 ETH  0.04 USD	✓
7	2024-02-01 01:49:55	<u>0x70c3ce6cc47d6bf587da</u> <u>7bffca2c672f860c64ea36</u> <u>fccfbfa0935df07e6b4332</u>	- 0.0001140694479973 14 ETH  0.25 USD	✓
8	2024-02-01 01:49:55	<u>0x70c3ce6cc47d6bf587da</u> <u>7bffca2c672f860c64ea36</u> <u>fccfbfa0935df07e6b4332</u>	- 0.0000012586074331 32 ETH  0.00 USD	✓
9	2024-02-01 01:49:55	<u>0x70c3ce6cc47d6bf587da</u> <u>7bffca2c672f860c64ea36</u> <u>fccfbfa0935df07e6b4332</u>	- 0.0000037653247684 08 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 09:05:17	<u>0xa24475d0c280f9a1f6fe</u> <u>f6760af426757e07bb7b2e</u> <u>1dc6533ee8130df9b4c45a</u>	- 0.0000504656423130 46 ETH  0.12 USD	✓
11	2024-01-22 09:05:17	<u>0xa24475d0c280f9a1f6fe</u> <u>f6760af426757e07bb7b2e</u> <u>1dc6533ee8130df9b4c45a</u>	- 0.0000003946887035 52 ETH  0.00 USD	✓
12	2024-01-22 09:05:17	<u>0xa24475d0c280f9a1f6fe</u> <u>f6760af426757e07bb7b2e</u> <u>1dc6533ee8130df9b4c45a</u>	- 0.0000004281055787 58 ETH  0.00 USD	✓
13	2024-01-16 09:11:21	<u>0x402a945e8a6be4a7e90f</u> <u>75020357883d9b5bbfb4d7</u> <u>5fb3daebfcc8fdf3e49d73</u>	- 0.0021387809853079 76 ETH  5.43 USD	✓
14	2024-01-16 09:11:21	<u>0x402a945e8a6be4a7e90f</u> <u>75020357883d9b5bbfb4d7</u> <u>5fb3daebfcc8fdf3e49d73</u>	- 0.0000054041801827 68 ETH  0.01 USD	✓
15	2024-01-16 09:11:21	<u>0x402a945e8a6be4a7e90f</u> <u>75020357883d9b5bbfb4d7</u> <u>5fb3daebfcc8fdf3e49d73</u>	- 0.0000200675325005 76 ETH  0.05 USD	✓
16	2024-01-16 09:06:37	<u>0xaf0126521e62f55f2ee1</u> <u>066d298c017c0c1fe3687c</u> <u>8869a35300ba0ffb6ba387</u>	- 0.0001121902721503 27 ETH  0.28 USD	✓
17	2024-01-16 09:06:37	<u>0xaf0126521e62f55f2ee1</u> <u>066d298c017c0c1fe3687c</u> <u>8869a35300ba0ffb6ba387</u>	- 0.0000141894079524 40 ETH  0.03 USD	✓
18	2024-01-16 09:06:37	<u>0xaf0126521e62f55f2ee1</u> <u>066d298c017c0c1fe3687c</u> <u>8869a35300ba0ffb6ba387</u>	- 0.0000508187625788 85 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 09:06:11	<u>0xe1122db0618366a3f308</u> <u>d4473868f1654ee6b5978f</u> <u>f3e9659f6236c9928602c4</u>	- 0.0010227000000000 00 ETH  2.60 USD	✓
20	2024-01-16 09:06:11	<u>0xe1122db0618366a3f308</u> <u>d4473868f1654ee6b5978f</u> <u>f3e9659f6236c9928602c4</u>	- 0.0000033780223139 49 ETH  0.00 USD	✓
21	2024-01-16 09:06:11	<u>0xe1122db0618366a3f308</u> <u>d4473868f1654ee6b5978f</u> <u>f3e9659f6236c9928602c4</u>	- 0.0000127722550302 63 ETH  0.03 USD	✓
22	2024-01-13 01:50:53	<u>0x35f454b486b0c63dbc29</u> <u>828a11e61f1affdcca2e6e</u> <u>f5beb8503564226a0b6943</u>	- 0.0001033167176186 06 ETH  0.26 USD	✓
23	2024-01-13 01:50:53	<u>0x35f454b486b0c63dbc29</u> <u>828a11e61f1affdcca2e6e</u> <u>f5beb8503564226a0b6943</u>	- 0.0000005491676350 05 ETH  0.00 USD	✓
24	2024-01-13 01:50:53	<u>0x35f454b486b0c63dbc29</u> <u>828a11e61f1affdcca2e6e</u> <u>f5beb8503564226a0b6943</u>	- 0.0000010377766318 26 ETH  0.00 USD	✓
25	2024-01-13 01:50:03	<u>0xc61ac8c86099221d76ab</u> <u>299aed4bc60b750799f598</u> <u>4778fe2938e758f8363eaa</u>	- 0.0001033167176186 06 ETH  0.26 USD	✓
26	2024-01-13 01:50:03	<u>0xc61ac8c86099221d76ab</u> <u>299aed4bc60b750799f598</u> <u>4778fe2938e758f8363eaa</u>	- 0.0000005501304004 35 ETH  0.00 USD	✓
27	2024-01-13 01:50:03	<u>0xc61ac8c86099221d76ab</u> <u>299aed4bc60b750799f598</u> <u>4778fe2938e758f8363eaa</u>	- 0.0000010178965646 52 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 01:49:23	<u>0xc82019caa58c7fa5ea85</u> <u>96032ae6c364410108d64f</u> <u>c80e1b121ed5fa802c31cd</u>	- 0.0000283455205697 78 ETH  0.07 USD	✓
29	2024-01-13 01:49:23	<u>0xc82019caa58c7fa5ea85</u> <u>96032ae6c364410108d64f</u> <u>c80e1b121ed5fa802c31cd</u>	- 0.0000005442905953 80 ETH  0.00 USD	✓
30	2024-01-13 01:49:23	<u>0xc82019caa58c7fa5ea85</u> <u>96032ae6c364410108d64f</u> <u>c80e1b121ed5fa802c31cd</u>	- 0.0000009921775782 24 ETH  0.00 USD	✓
31	2024-01-13 01:48:47	<u>0x98df2a061cd4a3f2bd56</u> <u>565131eff91cbb04d71e27</u> <u>25506029c7b728ce628f6b</u>	- 0.0000283455205697 78 ETH  0.07 USD	✓
32	2024-01-13 01:48:47	<u>0x98df2a061cd4a3f2bd56</u> <u>565131eff91cbb04d71e27</u> <u>25506029c7b728ce628f6b</u>	- 0.0000005406411248 28 ETH  0.00 USD	✓
33	2024-01-13 01:48:47	<u>0x98df2a061cd4a3f2bd56</u> <u>565131eff91cbb04d71e27</u> <u>25506029c7b728ce628f6b</u>	- 0.0000009995446704 60 ETH  0.00 USD	✓
34	2024-01-12 09:28:57	<u>0x5c627a8cc756aa93b573</u> <u>9fc8f16341f49c9e800a27</u> <u>5916eb5c73c4ed3509b400</u>	- 0.0000885360400869 08 ETH  0.23 USD	✓
35	2024-01-12 09:28:57	<u>0x5c627a8cc756aa93b573</u> <u>9fc8f16341f49c9e800a27</u> <u>5916eb5c73c4ed3509b400</u>	- 0.0000005263199091 36 ETH  0.00 USD	✓
36	2024-01-12 09:28:57	<u>0x5c627a8cc756aa93b573</u> <u>9fc8f16341f49c9e800a27</u> <u>5916eb5c73c4ed3509b400</u>	- 0.0000010499525875 44 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:06:37	<u>0xaf0126521e62f55f2ee1066d298c017c0c1fe3687c8869a35300ba0ffb6ba387</u>	+ 0.0000197031900000 00 ETH  0.05 USD	✓
2	2024-01-16 09:06:37	<u>0xaf0126521e62f55f2ee1066d298c017c0c1fe3687c8869a35300ba0ffb6ba387</u>	+ 0.0000197031900000 00 ETH  0.05 USD	✓
3	2024-01-16 09:06:37	<u>0xaf0126521e62f55f2ee1066d298c017c0c1fe3687c8869a35300ba0ffb6ba387</u>	+ 0.0000197031900000 00 ETH  0.05 USD	✓
4	2024-01-11 04:09:29	<u>0xa29d29adcaf739dbc728858bf73e5c1347fd3883280c0615604ec446035f0bd0</u>	+ 0.0079997600000000 00 ETH  20.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 01:59:53	<u>0xba00a86c4106b7eae96b611b7a63e4601f823985af07345b60ab7ed28d51244</u>	+ 84,750 IRDROP	✓
2	2024-01-16 09:11:21	<u>0x402a945e8a6be4a7e90f75020357883d9b5bbfb4d75fb3daebfcc8fdf3e49d73</u>	- 4.3403116822873846 20 STG	✓
3	2024-01-16 09:05:43	<u>0xde8c6bbcf2eb29d44ca12114c4be93b082dce90d1344bab2d120ea7c383ca8</u>	+ 4.3403116822873846 20 STG	✓
4	2024-01-16 09:00:37	<u>0x71380237dfd677de0b495ee7a06396ce3daa597cbcb9351fd459722ddc5c4bce</u>	+ 2.5275415099999998 25 MIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:06:37	<u>0xaf0126521e62f55f2ee1 066d298c017c0c1fe3687c 8869a35300ba0ffb6ba387</u>	- 1 UltraRunner	✓
2	2024-01-16 09:06:37	<u>0xaf0126521e62f55f2ee1 066d298c017c0c1fe3687c 8869a35300ba0ffb6ba387</u>	- 1 UltraRunner	✓
3	2024-01-16 09:06:37	<u>0xaf0126521e62f55f2ee1 066d298c017c0c1fe3687c 8869a35300ba0ffb6ba387</u>	- 1 UltraRunner	✓
4	2024-01-16 09:06:11	<u>0xe1122db0618366a3f308 d4473868f1654ee6b5978f f3e9659f6236c9928602c4</u>	+ 1 UltraRunner	✓
5	2024-01-16 09:06:11	<u>0xe1122db0618366a3f308 d4473868f1654ee6b5978f f3e9659f6236c9928602c4</u>	+ 1 UltraRunner	✓
6	2024-01-16 09:06:11	<u>0xe1122db0618366a3f308 d4473868f1654ee6b5978f f3e9659f6236c9928602c4</u>	+ 1 UltraRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:57:29	<u>0x9792f7ae25b41115ada3 dc1a34f7468d7a39ca579d 24b941df13173c5e65de3b</u>	+ 1 Airdrop	✓
2	2024-06-12 20:19:09	<u>0x11764d0165de9c22ed17 e2578a14a7dad82b647c2a ded285c50c901da80e7397</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 05:43:49	<u>0x337719e9ac78f29d1e48</u> <u>6a93fc0bd4a56e828d0e17</u> <u>5bb13d1d3db0c69ed34275</u>	+ 1 Airdrop	✓
4	2024-06-12 00:50:55	<u>0x8958ee57e605e1674211</u> <u>263ce7fa592a9c2b4713ae</u> <u>344d651b5a8fe0554c8876</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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