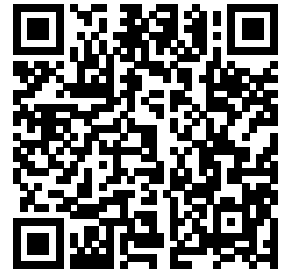


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-20 03:09 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xfae4bfe8cd923dd693f24c6356fe1a77605ebfdc</u>
TOTAL RECEIVED	0.022261599999999999 ETH
	58.75 USD
TOTAL SEND	0.019562801846312896 ETH
	51.62 USD

Token	Balance
Ethereum	0.001867406795949914 ETH 4.92 USD
Optimism	0.000000000000000000 OP 0.00 USD
USD+	4.606553 USD+
Ojo por Ojo(an Eye for a Eye)	1 OJO
\$50 000 FOR FREE	N/A Airdrop
Event	N/A Event
Ethereum	N/A Ethereum
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Fall of Sybils	N/A Timur




Token	Balance
+ \$50 000 (BONUS-ETH.NET)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-30 14:13:41	<u>0x1fc8edb63956720895fa</u> <u>258237c6c568471c2e1138</u> <u>33f85e95cfc252b7d2d727</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-30 14:13:41	<u>0x1fc8edb63956720895fa</u> <u>258237c6c568471c2e1138</u> <u>33f85e95cfc252b7d2d727</u>	- 0.0000005402600000 00 ETH  0.00 USD	✓
3	2024-03-30 14:13:41	<u>0x1fc8edb63956720895fa</u> <u>258237c6c568471c2e1138</u> <u>33f85e95cfc252b7d2d727</u>	- 0.0000326639937194 20 ETH  0.11 USD	✓
4	2024-03-30 14:13:41	<u>0x512036d983e4c83ed6a0</u> <u>6cb86e1a35ed8d4d8e9baa</u> <u>c2c90d6e7a9a496cafb9a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 14:13:41	<u>0x512036d983e4c83ed6a06cb86e1a35ed8d4d8e9baac2c90d6e7a9a496cafb9a9</u>	- 0.0000000469640000 00 ETH  0.00 USD	✓
6	2024-03-30 14:13:41	<u>0x512036d983e4c83ed6a06cb86e1a35ed8d4d8e9baac2c90d6e7a9a496cafb9a9</u>	- 0.0000028394324973 88 ETH  0.01 USD	✓
7	2024-03-03 11:33:17	<u>0x0db07917bb1f5f2346708c4feff642de5140457e2008d7e428ce0f980447308b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-03 11:33:17	<u>0x0db07917bb1f5f2346708c4feff642de5140457e2008d7e428ce0f980447308b</u>	- 0.0000000510860000 00 ETH  0.00 USD	✓
9	2024-03-03 11:33:17	<u>0x0db07917bb1f5f2346708c4feff642de5140457e2008d7e428ce0f980447308b</u>	- 0.0000004030778376 52 ETH  0.00 USD	✓
10	2023-12-06 12:14:13	<u>0xd7238659ddd5810ba898c9ef1ac8ca249e3a8865508d62fdac189ba5c64a08a4</u>	- 0.0173843375057654 33 ETH  39.34 USD	✓
11	2023-12-06 12:14:13	<u>0xd7238659ddd5810ba898c9ef1ac8ca249e3a8865508d62fdac189ba5c64a08a4</u>	- 0.0000043881000000 00 ETH  0.00 USD	✓
12	2023-12-06 12:14:13	<u>0xd7238659ddd5810ba898c9ef1ac8ca249e3a8865508d62fdac189ba5c64a08a4</u>	- 0.0000003789385441 95 ETH  0.00 USD	✓
13	2023-12-06 12:09:55	<u>0x9112542a839278df6735951f5f0bfaf43bba4091e10183ad96fa776bcc85c62a</u>	- 0.0008660000000000 00 ETH  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-06 12:09:55	<u>0x9112542a839278df6735</u> <u>951f5f0bfaf43bba4091e1</u> <u>0183ad96fa776bcc85c62a</u>	- 0.0000184744000000 00 ETH  0.04 USD	✓
15	2023-12-06 12:09:55	<u>0x9112542a839278df6735</u> <u>951f5f0bfaf43bba4091e1</u> <u>0183ad96fa776bcc85c62a</u>	- 0.0000015386383718 16 ETH  0.00 USD	✓
16	2023-12-06 12:08:49	<u>0x478ee3cadd27dd5084c8</u> <u>e36975e601522220ac196e</u> <u>5f213d27c7ed3ec8b2f66c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-06 12:08:49	<u>0x478ee3cadd27dd5084c8</u> <u>e36975e601522220ac196e</u> <u>5f213d27c7ed3ec8b2f66c</u>	- 0.0000045499000000 00 ETH  0.01 USD	✓
18	2023-12-06 12:08:49	<u>0x478ee3cadd27dd5084c8</u> <u>e36975e601522220ac196e</u> <u>5f213d27c7ed3ec8b2f66c</u>	- 0.0000003643982150 72 ETH  0.00 USD	✓
19	2023-12-06 12:02:19	<u>0xb77f728b4a7979577103</u> <u>9ab6bb10c893b7274b8cb9</u> <u>b784f0b921b7d02d4f1a8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-12-06 12:02:19	<u>0xb77f728b4a7979577103</u> <u>9ab6bb10c893b7274b8cb9</u> <u>b784f0b921b7d02d4f1a8d</u>	- 0.0000412712000000 00 ETH  0.09 USD	✓
21	2023-12-06 12:02:19	<u>0xb77f728b4a7979577103</u> <u>9ab6bb10c893b7274b8cb9</u> <u>b784f0b921b7d02d4f1a8d</u>	- 0.0000035545910559 68 ETH  0.00 USD	✓
22	2023-12-06 11:52:13	<u>0x205b155a0bdf56d3ff7d</u> <u>f4fe12c2903ac0e4360b48</u> <u>84c4e08c0fe00454a538e0</u>	- 0.001190000000000000 00 ETH  2.69 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-06 11:52:13	<u>0x205b155a0bdf56d3ff7d</u> <u>f4fe12c2903ac0e4360b48</u> <u>84c4e08c0fe00454a538e0</u>	- 0.0000105221000000 00 ETH  0.02 USD	✓
24	2023-12-06 11:52:13	<u>0x205b155a0bdf56d3ff7d</u> <u>f4fe12c2903ac0e4360b48</u> <u>84c4e08c0fe00454a538e0</u>	- 0.0000008772603059 52 ETH  0.00 USD	✓
25	2023-12-06 11:47:37	<u>0xc8fb0233bc1326dba909</u> <u>c8516bd89d4d8de32a9808</u> <u>8ddd8cd4c5168aa810688e</u>	+ 0.0222615999999999 99 ETH  50.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 14:13:41	<u>0x1fc8edb63956720895fa</u> <u>258237c6c568471c2e1138</u> <u>33f85e95cfc252b7d2d727</u>	+ 6.356665 USD+	✓
2	2024-03-30 14:13:41	<u>0x1fc8edb63956720895fa</u> <u>258237c6c568471c2e1138</u> <u>33f85e95cfc252b7d2d727</u>	- 1.7162471395881007 12 OP  6.37 USD	✓
3	2023-12-06 11:52:31	<u>0xa6f9d0cb82b296daf5ef</u> <u>1dbc0a01678b6b5e3cbc4c</u> <u>89d1a541ecbef88e225765</u>	+ 1.7162471395881007 12 OP  3.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 12:09:55	<u>0x9112542a839278df6735</u> <u>951f5f0bfaf43bba4091e1</u> <u>0183ad96fa776bcc85c62a</u>	+ 1 0J0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:36:45	<u>0xe44fb3a601a3af86de23650ccc0d0609b11f56eed62f10e86fd5539908f90835</u>	+ 1 Ethereum	✓
2	2024-08-01 14:09:23	<u>0x6b8025c54735dc8d8371baf85060f2c7aa7d3a5896fbb5e3426204f939f8516d</u>	+ 1 Events	✓
3	2024-08-01 13:59:29	<u>0x1ff0a880231d333f46f20150116af1860838a978e85aff99dd345d500231c5a2</u>	+ 1 Event	✓
4	2024-07-31 15:35:19	<u>0xcdf6734da89f505102f157c060a4b7ca1f29c89f3ada212802ec98ba17491200</u>	+ 1 Events	✓
5	2024-07-31 14:41:01	<u>0x9133ad177dd6ff76efea f2f31c82363d29e2768402505ac9d34ccfc38ab54f9a</u>	+ 1 Event	✓
6	2024-06-13 04:13:53	<u>0x12192b022b2c1a66f3a91ba8d4c6dd4118a6dab2e8a05c68263c630e7b8f0a8f</u>	+ 1 Airdrop	✓
7	2024-06-03 15:33:33	<u>0x57715c027a3d7c0fc49710a85790f552beeba76fcd8cae194f299b52aad36e87</u>	+ 1 Airdrop	✓
8	2024-06-02 11:30:13	<u>0x745afc8d5a5d228699bb00d381d557fea090b37dfbc9331c4c9536d232bda7eb</u>	+ 1 Events	✓
9	2024-05-27 14:49:39	<u>0xcb2ab6cca2a16df2904f23999f7ae94d96620627c0bd3e76b4391707bb6a64d4</u>	+ 1 Events	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-19 21:23:39	<u>0xea04e8566ce06ae58b2b68853f28af318a9dcd8c814bf5cfae693634d858c7c</u>	+ 1 Events	✓
11	2024-05-12 23:20:11	<u>0x3a88bacbbbea75bee30f3ac666f14102d82f997256a3a38cb9b275dc3ca7c6fa</u>	+ 1 Event	✓
12	2024-05-08 01:41:37	<u>0xd7a9d31d41da20793fc4629c4e543f5761fa171a514b5764e1875edbf41a24c8</u>	+ 1 Event	✓
13	2024-05-04 20:45:41	<u>0x4e8eef261af865b7980f35d8f563ae5c2150e841e3bde26335300ac488d3f577</u>	+ 1 Event	✓
14	2024-04-23 22:46:41	<u>0xbd9de64cac4033ba69b1e2f28b267cc2e5b22356b44a90d7727b20d74c3f1109</u>	+ 1 Event	✓
15	2024-04-16 02:20:09	<u>0x699f940a3a8cfbf631d66ccb6c0916b5e6fdbea7df903b8d2a1c53ac43f30b2b</u>	+ 1 Event	✓
16	2024-04-08 17:13:37	<u>0x1e1c5b5ac214f7879d2d31d4599d918ffe5347321f343e01cd3cde499cb7e5f8</u>	+ 1 .	✓
17	2024-03-19 01:57:31	<u>0xd003748aa94e2f47af810d949ef6741061f1bec57cc5a3945201e3ce723fbbe3</u>	+ 1 Airdrop	✓
18	2023-12-06 11:52:13	<u>0x205b155a0bdf56d3ff7df4fe12c2903ac0e4360b4884c4e08c0fe00454a538e0</u>	+ 1 Timur	✓

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