

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 03:12 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x0178425562597d4ab27edf5a59f1a0b01e9d3ad1</u>
TOTAL RECEIVED	0.018443858667639999 ETH
	48.65 USD
TOTAL SEND	0.018212193708195382 ETH
	48.04 USD

Token	Balance
Ethereum	0.000231608454172985 ETH
	0.61 USD
! BRC-20.WS	43,767 BRC-20.WS
FOXYTOKEN	14,500.000000000000000000 om)
m	50,000.000000000000000000 USDT
laim Rewards	2,000.000000000000000000 Optimism
OP!	2,000.000000000000000000 Claim on optimisam.org
foxytoken	14,500.000000000000000000 C
laim	2,000.000000000000000000 OP
!ChainLLNK Token (LLNK)	400.000000000000000000 Visit chain-link.ltd to Claim
laim Rewards	2,000.000000000000000000 Optimism







* USD values displayed at the time of transaction

Token	Balance
Claim Rewards	2,000.000000000000000000 Optimism
\$10 000 For Free	N/A Event
10000 USD	N/A Event
\$50 000 FOR FREE	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
\$10000 FOR FREE	N/A Event
\$10000 FOR FREE	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
Event 1	N/A Event 1
1 chance	N/A ...
\$100,000 SHIB	N/A tw1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:38:33	<u>0xb86efe4248895cc41db7</u> <u>f79638fde01687472f333d</u> <u>348c55ff815b93b518a2e8</u>	- 0.0050477141824829 00 ETH  19.07 USD	✓
2	2024-06-03 21:38:33	<u>0xb86efe4248895cc41db7</u> <u>f79638fde01687472f333d</u> <u>348c55ff815b93b518a2e8</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-06-03 21:38:33	<u>0xb86efe4248895cc41db7</u> <u>f79638fde01687472f333d</u> <u>348c55ff815b93b518a2e8</u>	- 0.0000012621460530 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-01 12:21:51	<u>0x49ce673ab0d42242e436 cb11b05361c40565008bfc f77c71e9103df966086f10</u>	- 0.0105235309558584 84 ETH  39.94 USD	✓
5	2024-06-01 12:21:51	<u>0x49ce673ab0d42242e436 cb11b05361c40565008bfc f77c71e9103df966086f10</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-06-01 12:21:51	<u>0x49ce673ab0d42242e436 cb11b05361c40565008bfc f77c71e9103df966086f10</u>	- 0.0000000318188640 00 ETH  0.00 USD	✓
7	2024-06-01 09:39:05	<u>0x216fbef8c05e4ac2cb92 38626eabf8c202a7dcb524 b03f7ba9b7e2725d3febf1</u>	- 0.0026395462092160 00 ETH  9.99 USD	✓
8	2024-06-01 09:39:05	<u>0x216fbef8c05e4ac2cb92 38626eabf8c202a7dcb524 b03f7ba9b7e2725d3febf1</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
9	2024-06-01 09:39:05	<u>0x216fbef8c05e4ac2cb92 38626eabf8c202a7dcb524 b03f7ba9b7e2725d3febf1</u>	- 0.0000000453957210 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:36:31	<u>0xf3d4480b885677e77ed8 ae3b427a01b353af7eff5c d1e8f2127c830590121a38</u>	+ 0.0052806335762400 00 ETH  19.95 USD	✓
2	2024-06-01 09:29:53	<u>0x1eec0dc6d5b4be0d9f16 ab9f996a8cbbb791f2ed7f 5872bc09c7bdf5b65e5f72</u>	+ 0.0131632250913999 99 ETH  49.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 10:57:49	<u>0x74794cb02982330dc2a310cc4cf66a68ffff75b043a6781ce85994d9081f3ff4</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-08-14 02:31:23	<u>0xb178a886e3246727be71b0616de5cebbca004b6be41e864e8d024e56ad412c31</u>	+ 14,500.000000000000 0000000 C	✓
3	2024-08-14 02:31:23	<u>0xb7958b88e60003f633e6b002b19a93babf8f6b82f18ed5f9bcfb97191986f413</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
4	2024-08-11 01:55:51	<u>0x673e77a26397c19f42dde2d77e32c7382c2e42d21f30fd5a225bdefb925b1fa8</u>	+ 14,500.000000000000 0000000 C	✓
5	2024-07-29 16:48:03	<u>0xcf70671e68ce7b4237be1c0cac02c9a9b0c1c393b327d039ee54c9279268c560</u>	+ 2,000.000000000000 0000000 o	✓
6	2024-07-27 15:56:43	<u>0x22addc29a9fde0356d66d68554b8fd7bf51d396604e402f24349de8b92488c81</u>	+ 2,000.000000000000 0000000 Claim on optimisam.org	✓
7	2024-07-27 15:56:43	<u>0x22addc29a9fde0356d66d68554b8fd7bf51d396604e402f24349de8b92488c81</u>	+ 2,000.000000000000 0000000 Claim on optimisam.org	✓
8	2024-07-27 15:56:33	<u>0xf432bc3a5864cf35e7e99f066f12d1ab1fdcbe9870587ba88266967a342d8f32</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
9	2024-07-27 15:56:33	<u>0xf432bc3a5864cf35e7e99f066f12d1ab1fdcbe9870587ba88266967a342d8f32</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-27 03:06:01	<u>0xbf1e42766642ee71ebc4 b967838ae3c3a327f09055 20102c6979c0d28bdeb49c</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
11	2024-07-27 03:06:01	<u>0xbf1e42766642ee71ebc4 b967838ae3c3a327f09055 20102c6979c0d28bdeb49c</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
12	2024-07-27 03:05:35	<u>0x259e633b67b2078c1f23 be1002f90e14a62bb09991 6e362d1f0f5c980e52a136</u>	+ 400.000000000000 0000 Visit chain-link.ltd to Claim	✓
13	2024-07-27 03:05:35	<u>0x259e633b67b2078c1f23 be1002f90e14a62bb09991 6e362d1f0f5c980e52a136</u>	+ 400.000000000000 0000 Visit chain-link.ltd to Claim	✓
14	2024-07-14 19:14:07	<u>0x97f250b8d966ab3b00e1 35c2c508461e3052ca92c3 c086221ce1c6c81f5dcbec</u>	+ 2,000.000000000000 000000 OP	✓
15	2024-07-14 19:14:07	<u>0x97f250b8d966ab3b00e1 35c2c508461e3052ca92c3 c086221ce1c6c81f5dcbec</u>	+ 2,000.000000000000 000000 OP	✓
16	2024-07-14 18:11:37	<u>0xe81c92be3a9401e0aac7 b918a267cdcb501a32fd1a ea8b1326a49f34e8337be4</u>	+ 2,000.000000000000 000000 Optimism	✓
17	2024-07-14 18:11:37	<u>0xe81c92be3a9401e0aac7 b918a267cdcb501a32fd1a ea8b1326a49f34e8337be4</u>	+ 2,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-14 18:10:35	<u>0x96ee3b4822b0a2d7ce453a472bd4f835139f7f3d759e59d9ac56bffc52b1365</u>	+ 2,000.000000000000 000000 Optimism	✓
19	2024-07-14 17:54:25	<u>0xa954b9356997aab64f08ebc0b8d4d07ce1cf20aec2a5ca05f0ecbc400825b671</u>	+ 2,000.000000000000 000000 Optimism	✓
20	2024-07-14 17:53:29	<u>0x14f5b4d06d9691f09d6bd333715e336e02ef560dce5ca94db877ea31b02650a5</u>	+ 2,000.000000000000 000000 Optimism	✓
21	2024-07-14 17:53:27	<u>0xe3b91a7c1d9eea54ac5bcc6a4290c70fc1acc5f4fbf2db34f102f31036c2d2a7</u>	+ 2,000.000000000000 000000 Optimism	✓
22	2024-07-14 17:49:53	<u>0x8a94a08465534124315d863ab67c428a7e6a25487cfc6b5c917f1b8ddd544a12</u>	+ 2,000.000000000000 000000 Optimism	✓
23	2024-07-14 17:49:31	<u>0xeccd3200747fdc95054aa9efc3c14945539338ab226caefdd23bc1cc1871f8ad</u>	+ 2,000.000000000000 000000 Optimism	✓
24	2024-06-02 13:38:51	<u>0xbf3cdb4ea9e24d74087fec6274ec3ea6df76511dec ef0cc731710744e48f89c5</u>	+ 2,936.000000000000 000000 Claim: https://aerodrome. supply	✓
25	2024-05-11 15:25:57	<u>0x1ac6c54cc9e75e7abe70d66cac9419bcdddba3cfc7f9ad7541dc83c2a4e38e9</u>	+ 50,000.000000000000 0000000 USDT	✓
26	2024-03-18 23:25:27	<u>0x82994cf4e9b01d7cde049f820510273539bb3e733cd08314ca9289f8483e8c95</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-18 19:51:13	<u>0xb1288a781d907bf0a11b23801dd975f893b28000f3375a545b454aa9486fabf3</u>	+ 43,767 BRC-20.WS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 10:58:13	<u>0x6922b9a520209a881cf4f299d21d76ba4a60f7d36b0d9f687d3204117ed3e5a6</u>	+ 1 .com/tmpdsoou)	✓
2	2024-08-21 10:58:03	<u>0x6b2c1c572c6c68685e2b02471da152b0ce9b0539fe598dbbe672a831336de09</u>	+ 1 .lat	✓
3	2024-08-21 10:57:47	<u>0x57462de9bab5c9d0bdc24fd79c2e990e06f19aebae b48b753f117b409e9e0f22</u>	+ 1 7f)	✓
4	2024-08-20 06:54:41	<u>0x895bdea134754f15193a236d5ad398456631ca54092969a83c74e4e585b28fdb</u>	+ 1 Event 1	✓
5	2024-08-20 05:51:37	<u>0x879a3f7d153e6184b27545c89467c034152a59e13abd65d9ccadac03595669ac</u>	+ 1 Event 1	✓
6	2024-08-19 19:03:41	<u>0x750e516f6b020667e375afdac90eb626f9591c6559944a5ae19f29718a49e468</u>	+ 1 Event 1	✓
7	2024-08-19 14:43:39	<u>0xcf57aa91a254420a69aacf5baa3a28fa0d0cb4e6a585a33614476d1a21de889b</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-14 02:31:39	<u>0x0e348900a0a868100111e335ecabb64614d19a9a8c6bd288a02810d1cf345457</u>	+ 1 re your wallet now!	✓
9	2024-08-13 21:00:13	<u>0xac334cc8cd440ddb46a99395f966c7b7482e7d2c3617b1b3675c2d34b57b1e6</u>	+ 1 Ethereum	✓
10	2024-08-03 16:46:35	<u>0x24c47f4daa39ceec7d819b01d0828b8ac2f6804fffc4bf3461c7a32765621c37</u>	+ 1 OP REWARD AT claims-op.xyz ðŸ”´	✓
11	2024-08-02 02:23:49	<u>0x7433923499d0403e535fc9d35058fb5eb18ccbc980d7fa3834f3e4f5163c7c93</u>	+ 1 Event	✓
12	2024-07-30 15:55:59	<u>0xfa7a841f2da85d835a29fdb5979144e19a1b39c04533a1dbfd3a1e0e76988b9e</u>	+ 1 REWARDS (mode-claim.xyz)	✓
13	2024-07-27 03:05:17	<u>0x5adb226dd422ceefb7bd66b05453d6feedb6c260f825f497a5cb7b8123ebc612</u>	+ 1 rk	✓
14	2024-07-27 03:05:17	<u>0x5adb226dd422ceefb7bd66b05453d6feedb6c260f825f497a5cb7b8123ebc612</u>	+ 1 rk	✓
15	2024-06-30 13:10:13	<u>0xb28a26a8180ea9af7cd92277c39909d5af1993f8077d0cd19f7ab574c7f035ac</u>	+ 1 Event	✓
16	2024-06-20 10:57:25	<u>0x9ce7d21460a6e94e2a3c667455a94c1aa5300efe8f314ff50fecf7a7d316f674</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 06:11:03	<u>0xc580d9d115e16ffc51af</u> <u>f5065953b149691c080355</u> <u>85c733da0bd3b993c2137b</u>	+ 1 tw1	✓
18	2024-06-19 15:54:55	<u>0x2fa04f20976ff3efe853</u> <u>8fd269ac28a0d49e00eb00</u> <u>aa6a7c5696c3e7e8dabe4f</u>	+ 1 tw1	✓
19	2024-06-15 01:08:59	<u>0x8a1b578c4c813675b1ea</u> <u>b52c6c14e072fbbb633501</u> <u>0432c914d7ef7299eb38df</u>	+ 1 Event	✓
20	2024-06-14 11:31:01	<u>0xa765a630ad43fd17bd20</u> <u>bbd2c392f4f474ec6105ae</u> <u>ac6eb2e4a50f057c4e7eeb</u>	+ 1 tw1	✓
21	2024-06-14 04:25:17	<u>0x70123776054f0b04461f</u> <u>70f594c53f93b7cba531c7</u> <u>ed423ac3811b8f626731cf</u>	+ 1 Event	✓
22	2024-06-14 00:25:53	<u>0xf0bbcdf2d5ff8a2b7cf0</u> <u>c3c9d87b3c8bb398971560</u> <u>fdf4b5de654e9e939d3cd9</u>	+ 1 Airdrop	✓
23	2024-06-14 00:02:21	<u>0x100486c73495dfe2179c</u> <u>623155b86f1e51824e95a9</u> <u>6ebaf093884dd52aaa0a88</u>	+ 1 Let's Go!	✓
24	2024-06-13 07:39:49	<u>0x5c1423a2e01574aab546</u> <u>5e4561f8dc0045bb406623</u> <u>8574a2c2a93472b1a39b1b</u>	+ 1 BRTT2	✓
25	2024-06-12 17:48:45	<u>0x4f690e2a3d00339a1b4b</u> <u>a5cfa37d2585c161f36080</u> <u>78d2c6c1cd6a21609520ba</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-12 11:13:31	<u>0x4f7e9d168a579ac361ff0205630dea3f4ba861c4f4104493dc5d27bb64fb03ea</u>	+ 1 Let's Go!	✓
27	2024-06-11 23:57:59	<u>0x9cf91bed91a8f833225971fb1b62aa4908ae3c30a97ad6045668026973abf31a</u>	+ 1 tw1	✓
28	2024-06-11 02:35:21	<u>0x1cd65be1c337091492c5855bcaf8f6e908458643db9f7d6b18160c7aade246da</u>	+ 1 Event	✓
29	2024-06-07 17:11:09	<u>0x432bf78f708548d1a4e1d8e33796c50ca6fe5b18cfa524dcbf85d42480c1c96b</u>	+ 1 .	✓
30	2024-06-07 12:00:47	<u>0x128dece346b0b9b7cb79a11b1092f992d24903fd5c314da2b8aec1cf6033885f</u>	+ 1 Event	✓
31	2024-06-06 18:52:37	<u>0x52913b4da600c655b19bb84b0a69b7bc9b762ca5cd3a50fb68526983985e43bf</u>	+ 1 Airdrop	✓
32	2024-06-05 11:42:53	<u>0x4be8cfd742c552d1e30d0e907b454eac33568724a64f8e8a6304dd9f00bfc46e</u>	+ 1 Airdrop	✓
33	2024-06-04 12:12:55	<u>0xc154c2cc13d288348fc6973799012013e97410499cde79385824d8564e0a3c5f</u>	+ 1 ...	✓
34	2024-06-03 21:41:53	<u>0x9e613ed185fadec0c70e259bc1a6f33ffee90e5b239e144b187542ccf2ab11f8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-03 16:11:51	<u>0x490fd453046582aed9152e1a3dcf75d7bfaef0566a0ab1903a7deefca03e9297</u>	+ 1 Events	✓
36	2024-06-03 16:06:41	<u>0x3c23e7180572c3815a22be6d6d8777a4bb46e9766d770d389809473f15d7c38b</u>	+ 1 Airdrop	✓
37	2024-06-03 01:26:43	<u>0x3c3480ccba77a37e482ba3cfa6c06c3f684e741f5d9cb24352ff7265648f1e3b</u>	+ 1 Events	✓
38	2024-06-03 01:02:29	<u>0xd19e6e237d76a68cac40c3caae71ac3177dedfc8f9b5cf5e0a8e9133f68b704f</u>	+ 1 ...	✓
39	2024-06-02 19:20:27	<u>0x699f289eef5518b1c473d9ee9165df24e85b2e70c84943413a1607c776a745c9</u>	+ 1 Events	✓
40	2024-06-02 12:26:51	<u>0xd8bd17232990d4e2064bcce5839559eb841ec4d2744e14b1eb0b769289ddf014</u>	+ 1 Event	✓
41	2024-06-02 07:25:57	<u>0x7d0bc3288697c9b5cf63cea67d7bc7cb2238771767858e00c93ea3f004b98915</u>	+ 1 Event	✓
42	2024-06-01 13:27:23	<u>0xda226a6ca2908bdaf234a2f8d107fb1896d8c4132e7829cad9869175265676a3</u>	+ 1 Event	✓
43	2024-05-31 15:54:11	<u>0x671895368b43785607e506cf34ca54499068b5b34b0bbdf1acc8de2b5277ab20</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-30 14:04:57	<u>0x5ac017d621f0dd023b44</u> <u>2c2fa33293eba91b660c13</u> <u>5f6f03da5cc4865a2e8ef5</u>	+ 1 Event	✓
45	2024-05-30 03:25:43	<u>0x5e2eb135adeb69ffd6d7</u> <u>62c85da3e4ab7d92a55c11</u> <u>45c5f879c1ed828a6744fa</u>	+ 1 Event	✓
46	2024-05-30 00:24:47	<u>0xb7ac98a31c53783f8030</u> <u>0fec68569d96a80ce62d7b</u> <u>770ded79c9ece306e7649e</u>	+ 1 Event	✓
47	2024-05-21 06:15:03	<u>0xbb350ac91918c2d9cf4c</u> <u>6cb895385e1c2410d08cd4</u> <u>0419bd1e34be358893677d</u>	+ 1 Events	✓
48	2024-05-20 05:11:17	<u>0x73a5b878dbf8938a9de9</u> <u>61a62ee21121b6994f249b</u> <u>776b9f34d3d9a7929c14cd</u>	+ 1 Events	✓
49	2024-05-11 15:47:31	<u>0x8bda7ded82c6d00d2601</u> <u>1225110f40345b5415c08a</u> <u>0d77b169e9723259f0557f</u>	+ 1 Event	✓
50	2024-05-09 04:33:55	<u>0xa42f748aa2754fc4ee51</u> <u>3befcc1262431b709508a7</u> <u>249c54018af119907c9b9b</u>	+ 1 Event	✓
51	2024-04-20 02:26:37	<u>0x63485994ee1f8789e4a7</u> <u>c6c77be3522f436c7fd3b1</u> <u>f086c28d1d320921ddb2f2</u>	+ 1 Event	✓
52	2024-04-10 02:22:15	<u>0x04c206328a827d2c7f4f</u> <u>2d0d530bc901142a69832e</u> <u>020686ac37061099ad9dd6</u>	+ 1 Hurry up!	✓

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