

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 10:15 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x0589eb1682c71db09e296bda9f60bbcb708ce2cf</u>
TOTAL RECEIVED	0.041584013628218015 ETH
	110.20 USD
TOTAL SEND	0.041452500104163841 ETH
	109.85 USD





Token	Balance
Ethereum	0.000131052140365101 ETH
	0.34 USD
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
foxytoken	14,500.000000000000000000 uqi5
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
.lat	N/A .lat
\$10 000 for free	N/A Event
BLOCKAID WARNING	N/A com/nxepL4oe
Event	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events

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


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 11:28:15	<u>0xefa5ff56f1573cfda05a</u> <u>b29110313da7faf6102bbb</u> <u>fb426ca9113e479e40ac8</u>	- 0.0001260449833088 54 ETH  0.32 USD	✓
2	2024-10-15 11:28:15	<u>0xefa5ff56f1573cfda05a</u> <u>b29110313da7faf6102bbb</u> <u>fb426ca9113e479e40ac8</u>	- 0.0000000526541616 50 ETH  0.00 USD	✓
3	2024-10-15 11:28:15	<u>0xefa5ff56f1573cfda05a</u> <u>b29110313da7faf6102bbb</u> <u>fb426ca9113e479e40ac8</u>	- 0.0000006065134466 32 ETH  0.00 USD	✓
4	2024-09-17 23:11:17	<u>0x76f232b46df6ba600071</u> <u>5603f6f4bc8da50f4b9796</u> <u>5564407e2ecbab66db7653</u>	- 0.0019726981608611 74 ETH  4.61 USD	✓
5	2024-09-17 23:11:17	<u>0x76f232b46df6ba600071</u> <u>5603f6f4bc8da50f4b9796</u> <u>5564407e2ecbab66db7653</u>	- 0.0000000547262350 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-17 23:11:17	<u>0x76f232b46df6ba6000715603f6f4bc8da50f4b97965564407e2ecbab66db7653</u>	- 0.0000000767865358 99 ETH  0.00 USD	✓
7	2024-09-17 23:09:35	<u>0xcac9134b32167442bd6ec467137d41577d6500a5a866625aa03c04868ffe49b4</u>	+ 0.0020546000000000 00 ETH  4.81 USD	✓
8	2024-06-14 18:43:35	<u>0xb73f87e34ec600a9663e561ae40b558414ed739c31fe19dec9efd9717829e050</u>	- 0.0029795901030132 76 ETH  10.14 USD	✓
9	2024-06-14 18:43:35	<u>0xb73f87e34ec600a9663e561ae40b558414ed739c31fe19dec9efd9717829e050</u>	- 0.0000000992547986 35 ETH  0.00 USD	✓
10	2024-06-14 18:43:35	<u>0xb73f87e34ec600a9663e561ae40b558414ed739c31fe19dec9efd9717829e050</u>	- 0.0000003541383794 85 ETH  0.00 USD	✓
11	2024-06-14 18:30:05	<u>0xfce2db095fdad2b4aff42305df07d0f5c86cf54c836f6a513b0fae0bd7ca5875</u>	+ 0.0029871000000000 00 ETH  10.17 USD	✓
12	2024-06-14 15:15:03	<u>0xd91f05b1082d6d21cb846de44e828f1fb903938e29c238ee3f78352965cb0fb5</u>	- 0.0073203960144131 55 ETH  25.34 USD	✓
13	2024-06-14 15:15:03	<u>0xd91f05b1082d6d21cb846de44e828f1fb903938e29c238ee3f78352965cb0fb5</u>	- 0.0000000719225389 10 ETH  0.00 USD	✓
14	2024-06-14 15:15:03	<u>0xd91f05b1082d6d21cb846de44e828f1fb903938e29c238ee3f78352965cb0fb5</u>	- 0.0000000569162658 35 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-11 07:45:43	<u>0xd5f6558115eb00b8a0a71c0e8cbe3a043421eb23ff8cf7c50399c93defec64d9</u>	+ 0.0074406000000000 00 ETH  26.29 USD	✓
16	2024-04-25 08:37:37	<u>0x917cbb0fc02e9efa6ab52fbd9d705d36de86dd1898f781bfa0481bbc0858dc3</u>	- 0.0290260722751597 84 ETH  91.02 USD	✓
17	2024-04-25 08:37:37	<u>0x917cbb0fc02e9efa6ab52fbd9d705d36de86dd1898f781bfa0481bbc0858dc3</u>	- 0.000004931452689 50 ETH  0.00 USD	✓
18	2024-04-25 08:37:37	<u>0x917cbb0fc02e9efa6ab52fbd9d705d36de86dd1898f781bfa0481bbc0858dc3</u>	- 0.0000258325097765 85 ETH  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:26:15	<u>0xd7e2c113cc73ce7c5e374c893eb631f898c693b734d0cc30a7b4680c320f5cd8</u>	+ 0.0291017136282180 17 ETH  91.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:10:41	<u>0xda02c6a23cd3f36285940426e83a89ed9c74feb573e223f9a3fe602535196ece</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-08-20 10:32:09	<u>0xd4500f19a0c11b51e8defbedd01720594d6aab5e6bebe2d365e8065e4619954f</u>	+ 14,500.000000000000 0000000 uqi5	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:11:59	<u>0x6d38ab1574037abc9b4b66bf3940946c949c3988f4de94472190d83330cb12d7</u>	+ 1 Event	✓
2	2024-08-20 10:32:05	<u>0xab2604a1e731ef3d40ff6180c10d74c91b1f9feb1724a723bcc9244a4a4e</u>	+ 1 com/nxep14oe	✓
3	2024-08-20 10:31:23	<u>0xc2781f4ba1b1d3cfe53f5d3caca5cc5d398a0ef9e4b617437566b191bc54b18e</u>	+ 1 .lat	✓
4	2024-06-14 15:16:15	<u>0x87a83503846376b996bea8957b5aad9c781e9da76306c6d6bdf70bf3ce62e43b</u>	+ 1 Event	✓
5	2024-06-13 12:53:45	<u>0x4483119ccb21160dca73c2ec8b863c179e076c776287f63675108d6b2fbdd4b1</u>	+ 1 Airdrop	✓
6	2024-06-12 16:34:35	<u>0x4d765b0bb03ad9c89ae6346746485984e98a7c0bdfb215d0be717ad37946d51d</u>	+ 1 Airdrop	✓
7	2024-06-12 05:27:15	<u>0xef4c59d353a177f88fd45e4bfdb1bc4f32bde27fb9573325e18dfaebb1d9484d</u>	+ 1 Airdrop	✓
8	2024-06-12 00:14:53	<u>0x2337914e34178a14d4b6dce217ebb53b4008a1b8966c6c5538ffe0106f9ea73d</u>	+ 1 Airdrop	✓
9	2024-06-04 14:24:01	<u>0x2f26c064ec9e862955bc650c9f1b54efbb54d7dbb8b836113db2c9918441f72f</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-29 20:40:11	<u>0xa85fb959039b09aa45d7</u> <u>a1324affbf29029335e028</u> <u>2827bab6d9c91ceb24e2a5</u>	+ 1 Events	✓
11	2024-05-26 03:26:29	<u>0x68b92174c101533e0f27</u> <u>186e0f232fa98a81036446</u> <u>53db26d9a90c3e36d6985a</u>	+ 1 Events	✓

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