

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 22:16 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x0591e3c7b8d9d24b184471861c7ffada35a52fb3</u>
TOTAL RECEIVED	0.006497250866213944 ETH
	17.18 USD
TOTAL SEND	0.005494751536914214 ETH
	14.53 USD


Token	Balance
Ethereum	0.001002054083976747 ETH 2.65 USD
Chain.Link (LINK)	400.000000000000000000 Claim on https://t.ly/chain-link
!ChainLLNK Token (LLNK)	400.000000000000000000 Visit chain-link.ltd to Claim
OP.	2,000.000000000000000000 Visit optimisam.org to Claim
Lido Dao Token	13,500 /?claim
laim Rewards	2,000.000000000000000000 Optimism
Tether USD	0.000000 USDT
OP!	2,000.000000000000000000 o
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim



Token	Balance
\$10 000 For Free	N/A Events
\$10 000 for free	N/A Event
e.xyz)	N/A MODE airdrop @ claim-mode.xyz
m.xyz)	N/A REWARDS (mode-claim.xyz)
\$Blast Airdrop	N/A .li]
ode.xyz)	N/A MODE airdrop @ airdrop-mode.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:22:41	<u>0xf5fa404bc2c232e421c5c506d3a703f376461427255b1f00c1c0ea4a4134f2cc</u>	- 0.0029970000000090 14 ETH  11.74 USD	✓
2	2024-05-23 11:22:41	<u>0xf5fa404bc2c232e421c5c506d3a703f376461427255b1f00c1c0ea4a4134f2cc</u>	- 0.0000000312812850 00 ETH  0.00 USD	✓
3	2024-05-23 11:22:41	<u>0xf5fa404bc2c232e421c5c506d3a703f376461427255b1f00c1c0ea4a4134f2cc</u>	- 0.0000012648196680 00 ETH  0.00 USD	✓
4	2024-05-22 11:34:09	<u>0x7a97fb354b377c1dae5ac1a16b78316e5721fc9c5fe5b7d42284bd9c3fd08b86</u>	+ 0.0040000000000000 00 ETH  14.66 USD	✓
5	2024-04-07 07:59:11	<u>0xb59d010d4f2f966b62ec94dfd747e61b84b644eabff664734aed7acce28c46da</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 07:59:11	<u>0xb59d010d4f2f966b62ec94dfd747e61b84b644eabff664734aed7acce28c46da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-04-07 07:59:11	<u>0xb59d010d4f2f966b62ec94dfd747e61b84b644eabff664734aed7acce28c46da</u>	- 0.0000000206553270 00 ETH  0.00 USD	✓
8	2024-04-07 07:59:11	<u>0xb59d010d4f2f966b62ec94dfd747e61b84b644eabff664734aed7acce28c46da</u>	- 0.0000001317021300 00 ETH  0.00 USD	✓
9	2024-03-25 08:46:53	<u>0xa39b9ca2b6221a9c8ffe7abf1dd2459b6f81e719d6ba878054878e8850e6673c</u>	- 0.001206000000000000 00 ETH  4.16 USD	✓
10	2024-03-25 08:46:53	<u>0xa39b9ca2b6221a9c8ffe7abf1dd2459b6f81e719d6ba878054878e8850e6673c</u>	- 0.0000000211242360 00 ETH  0.00 USD	✓
11	2024-03-25 08:46:53	<u>0xa39b9ca2b6221a9c8ffe7abf1dd2459b6f81e719d6ba878054878e8850e6673c</u>	- 0.0000002055934860 00 ETH  0.00 USD	✓
12	2024-03-25 05:46:35	<u>0x20eb8685bb683deb1fa29e983a0a766bf752425daf177c2ecc5707c6fdb2391b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-03-25 05:46:35	<u>0x20eb8685bb683deb1fa29e983a0a766bf752425daf177c2ecc5707c6fdb2391b</u>	- 0.0000000528727668 50 ETH  0.00 USD	✓
14	2024-03-25 05:46:35	<u>0x20eb8685bb683deb1fa29e983a0a766bf752425daf177c2ecc5707c6fdb2391b</u>	- 0.0000003171435832 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 05:45:25	<u>0x2711fc432a7b15ebdeea</u> <u>a6e5c78cfaa49c44a5bd4e</u> <u>b16d528462d13ff0c300a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-03-25 05:45:25	<u>0x2711fc432a7b15ebdeea</u> <u>a6e5c78cfaa49c44a5bd4e</u> <u>b16d528462d13ff0c300a6</u>	- 0.0000000378171763 20 ETH  0.00 USD	✓
17	2024-03-25 05:45:25	<u>0x2711fc432a7b15ebdeea</u> <u>a6e5c78cfaa49c44a5bd4e</u> <u>b16d528462d13ff0c300a6</u>	- 0.0000002343513019 76 ETH  0.00 USD	✓
18	2024-03-25 05:45:11	<u>0xb7f14255a560426bbf32</u> <u>e1d39e7fa38e39acba7114</u> <u>eb875cb4835970fbbf7e80</u>	+ 0.0000001900000000 00 ETH  0.00 USD	✓
19	2024-03-20 15:07:51	<u>0x8dfb48f99eabf8a07cb2</u> <u>e6e51d8ee23f9cc36a9c1a</u> <u>9448c564de685ef62b4d7c</u>	- 0.001289000000000000 00 ETH  4.24 USD	✓
20	2024-03-20 15:07:51	<u>0x8dfb48f99eabf8a07cb2</u> <u>e6e51d8ee23f9cc36a9c1a</u> <u>9448c564de685ef62b4d7c</u>	- 0.0000000198795450 00 ETH  0.00 USD	✓
21	2024-03-20 15:07:51	<u>0x8dfb48f99eabf8a07cb2</u> <u>e6e51d8ee23f9cc36a9c1a</u> <u>9448c564de685ef62b4d7c</u>	- 0.0000001461160470 00 ETH  0.00 USD	✓
22	2024-03-20 14:02:11	<u>0x9d53002e693be43cf51d</u> <u>21a5525108d200c9c114ae</u> <u>036a871222cdad7bdd3662</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-20 14:02:11	<u>0x9d53002e693be43cf51d</u> <u>21a5525108d200c9c114ae</u> <u>036a871222cdad7bdd3662</u>	- 0.0000000157346044 74 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-20 14:02:11	<u>0x9d53002e693be43cf51d21a5525108d200c9c114ae036a871222cdad7bdd3662</u>	- 0.0000002524457483 30 ETH  0.00 USD	✓
25	2024-03-20 14:02:01	<u>0x36344602dae3dfaea25b0e9104cfb2c2b69b73f2a062276fa4882147a8996229</u>	+ 0.0000008600000000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:45:39	<u>0x8dd2511ec5b517d297a8f81e799a65d00d0bc585bd2ac5bd247d04c95a841ce8</u>	+ 0.0012069373787432 82 ETH  4.18 USD	✓
2	2024-03-20 14:02:19	<u>0xe687e328055d8077110ec5ebbeca06bd86915a97132578eee6e5fb7eeef15dbb</u>	+ 0.0012892634874706 62 ETH  4.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 14:21:27	<u>0xe70bb6b8416aa433adae47d821c05777f7a87178e65e74e0473a04cf056fae09</u>	+ 2,000.000000000000 000000 o	✓
2	2024-07-28 22:53:05	<u>0xed5984129dab7d24de72c79e26e4c7dc84ccaa384acbadd9331f3014e8d52c2c</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain-link	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 05:47:57	<u>0x07c5fc0759f61313a51871b331ac6afa8eb2ccfaade4c31b269859622b70f46b</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
4	2024-07-27 05:47:55	<u>0x26658308a76f89f85e0d5e73f318142ec312b3b813517fe0dfcbd227801c090c</u>	+ 400.000000000000 0000 Visit chain-link.ltd to Claim	✓
5	2024-07-26 02:38:51	<u>0xd7738f7e1c3a0148dfd8164fd3991217cc09734fe7860c07d975420bbc993ed3</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
6	2024-07-14 18:05:27	<u>0xe7951073a97e6c77032ca4cf5b11645de3cc8f06df5eeafbbb45d516247fcff8</u>	+ 2,000.000000000000 000000 Optimism	✓
7	2024-05-22 11:34:15	<u>0x5f073eba9d4bc79907be33bd1668fc703094775c090ae6bbd99347ae4a2e259c</u>	+ 13,500 /?claim	✓
8	2024-03-25 05:46:35	<u>0x20eb8685bb683deb1fa29e983a0a766bf752425daf177c2ecc5707c6fdb2391b</u>	- 70.937059 USDT	✓
9	2024-03-25 05:45:25	<u>0x2711fc432a7b15ebdeea6e5c78cfaa49c44a5bd4eb16d528462d13ff0c300a6</u>	- 5.000000 USDT	✓
10	2024-03-25 05:37:13	<u>0xadba6020927f8d2638f65165f458837e925844e3e74047c2054185741ab95250</u>	+ 75.937059 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 14:02:11	<u>0x9d53002e693be43cf51d</u> <u>21a5525108d200c9c114ae</u> <u>036a871222cdad7bdd3662</u>	- 5.054456 USDT	✓
12	2024-03-19 14:34:05	<u>0x39a17b4b76cd84450d39</u> <u>583846c46b9a367786105f</u> <u>089688d0d7d409507db2a0</u>	+ 5.054456 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 04:18:15	<u>0xdcefe0f39fd13c08fc66</u> <u>64f89f766c8e2a54017831</u> <u>73b3a413e75b399f5538ab</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2024-07-29 14:21:23	<u>0x298b4d6a152003913246</u> <u>47f66c87ebed56b8227831</u> <u>4a920a5ed304d950bb2b6a</u>	+ 1 .li]	✓
3	2024-07-28 22:53:01	<u>0x0ca5576ec95176b67adc</u> <u>fa03f89dd4e6b22707e9ad</u> <u>469a1554a771030ef6da5e</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
4	2024-07-27 05:47:53	<u>0x22c6ba8c53192e1fc19f</u> <u>61053e0345d5a6000cf5c4</u> <u>38eeabda5565e5a066a8b2</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
5	2024-06-27 04:32:17	<u>0xfb7ac3d2e9d54c3e59d</u> <u>078d7dcc225a3877aeeb06</u> <u>9fec293eb8f134dd42d50</u>	+ 1 Events	✓
6	2024-06-16 01:39:01	<u>0xe366db0efb472e721812</u> <u>c3f71e07d2dbbe1be5f589</u> <u>3856ba8a132c4779c6d214</u>	+ 1 Event	✓

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