


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN OPTIMISM  
ADDRESS ID 0x14fe2fd7e53fa9a4a786a3b1c08dac6f00eb62e4

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
\$ Velodrome	438,750 asia
Pendle.	550.000000000000000000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>
laim	2,000.000000000000000000 OP
wOP	3,000.000000000000000000 30000P voucher at <a href="http://opchain.lol">opchain.lol</a>
! VELODROME	48,900 M AIRDROP
Foxytoken	2,985.000000000000000000 .app/)
foxytoken	14,500.000000000000000000 C
AAVE (@\$144.61)	10.000000000000000000 Claim on <a href="http://aave.claiming.icu">aave.claiming.icu</a>
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 C
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
	1 TN1
10 Collection	1 10 Collection
	1 TN1
10 Collection	1 10 Collection
	1 TN1
	1 TN1
	1 TN1
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$100,000 SHib	N/A tw1
Event 1	N/A Event 1
Event	N/A Event
\$10000 FOR FREE	N/A Event
\$100,000 UNISWAP	N/A tw1
Eth-Drop.net	N/A Drop
aim rewards!	N/A aim rewards!
\$100,000 SHIB	N/A tw1
Ethereum	N/A Ethereum
\$100,000 PEIPEI	N/A tw1

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 11:27:53	<u>0xebc3f21fa7491036a0ff3a2a75f3af3f9bb36ead02fa0752b3b2f153aba4b367</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓
2	2024-08-24 10:49:23	<u>0x954e8c6fdd2780a6b567bf1d06bf9ee6d901141608c2218d9fa9d869bb25c3e8</u>	+ 2,985.000000000000 000000 .app/)	✓
3	2024-08-24 10:49:09	<u>0x4db685930ecef69f1f2c5ec456dd439059918a8593219c14487698dba09d3673</u>	+ 48,900 M AIRDROP	✓
4	2024-08-17 00:16:49	<u>0x5f16c82ff82e926bd64820beac6daf4d8c21a17340d6c29d96a85e73adc28267</u>	+ 14,500.0000000000 0000000 uqi5	✓
5	2024-08-14 03:15:15	<u>0x30f2f2f2d5ede4762e42af31c683ddbfb53bc36a192cfb1e0de32e9723c9a50c</u>	+ 14,500.0000000000 0000000 C	✓
6	2024-08-13 09:56:31	<u>0xf766c707adf46b536840eda85c8c29a71018e1e819aa777afa76c79a3b0699b0</u>	+ 3,000.0000000000 000000 30000P voucher at opchain.lol	✓
7	2024-08-13 00:13:49	<u>0x99c975ff7b299ae30d86bbc7d90c19b814d3c051bfa6df9b56c9b2f9f094df0d</u>	+ 14,500.0000000000 0000000 C	✓
8	2024-08-10 18:48:51	<u>0xa47e11e92beca7182f0f7f67cc9047fe42b7836244e700bd2f14737fcd76e088</u>	+ 14,500.0000000000 0000000 C	✓
9	2024-08-06 16:25:17	<u>0xe7de3c556e615dd46b6c614d1f48660d5fadfa3572273f4377079348ee09f330</u>	+ 438,750 asia	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-29 01:18:41	<u>0x5c44a0df6b77299babb1693f722f5d961bc2acfaa606047244a7b420256299db</u>	+ 550.00000000000000 0000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>	✓
11	2024-07-28 00:17:11	<u>0x430256dfa0234f3b5e77883b54bf23c89437f7b3eeb987fbd9f32154cae83b7e</u>	+ 400.00000000000000 0000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>	✓
12	2024-07-14 18:44:01	<u>0x72b6e941e0e9c53ca01b7a4ec2db4706094a93986acb8e22527d4410dff386f</u>	+ 2,000.000000000000 000000 OP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:42:37	<u>0xc1250bce3912adc00435c3f699634dc9cc80073ce2ba045900c665bc407189</u>	+ 1 10 Collection	✓
2	2024-07-31 06:05:35	<u>0x0a39bfc648c814bd0f812a40c66e41bb140a0e62663bfe3209f6df0b24239d09</u>	+ 1 10 Collection	✓
3	2024-07-29 01:21:33	<u>0xad52eae8e1a3a2bc0f10089ad7234d008638f113ca0a2cae81dc90bb67d9ed71</u>	+ 1 10 Collection	✓
4	2024-07-27 23:36:25	<u>0xe012474501a4790d4fc9ecbf440f2be0df05dc7c2d56678dff93390f26c8efda</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 22:00:45	<u>0x13f14437ca4edb13c23378df8a471928a703a0422aa3abc8a36ad9f30d0594cc</u>	+ 1 10 Collection	✓
6	2024-07-12 23:00:21	<u>0x5998c18644187c35d79d8edb038afc2af58ffd7393caf99f7a325781dd7eef57</u>	+ 1 TN1	✓
7	2024-07-12 13:19:33	<u>0xec02f8086da3aa510e2cc83816049e7b838a01e674cebf87183021d90dc43a24</u>	+ 1 TN1	✓
8	2024-07-11 07:35:27	<u>0xe10841eb884a150342a4d0ae525d2022f83bba2b1c4adc12ba6e4d6d9c8c67df</u>	+ 1 TN1	✓
9	2024-07-09 16:04:33	<u>0xc905fa34a7d2204b024aceb0fca3834fbf3fbd532a39bd12a41da1cc996c15b4</u>	+ 1 TN1	✓
10	2024-07-07 14:48:57	<u>0xb26cb5b3841d0e1f20df167565ecb4e3c43b9d5f2dce38a2fb490e1199b07a40</u>	+ 1 TN1	✓
11	2024-07-02 14:01:45	<u>0xf2e990ba747649a6c93204280542166b96180a519ea2b399b9ad76207cfb8e42</u>	+ 1 TN1	✓
12	2024-06-29 09:46:01	<u>0xdeaa467ff8ce18ec140230133f0d3843e7db9eb4c99e08a57679be0c40fc72fc</u>	+ 1 TN1	✓
13	2024-06-27 14:09:35	<u>0xa729e59470a32846f73749744e7e9472af41b85a9414b158a6b776967810e856</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 19:22:05	<u>0xd6b74290be924f62ab5a107a4a98204bd6a1d174846894686b821363be5bd241</u>	+ 1 Event 1	✓
2	2024-09-19 11:28:27	<u>0xed1d3f3aeefaf53105708cbb40a67c872474bb36ae3282e43c99e1b3b1aa85e4</u>	+ 1 Event 1	✓
3	2024-09-18 12:29:47	<u>0x630410e1c6a02c7493a3072b92b931d0d1b1eb8d179b3be52dd686c309826710</u>	+ 1 Event 1	✓
4	2024-09-10 16:19:41	<u>0xd87fec9d4956df9e4368e950f742a630919e261fa6416f5bdc7e72146765ac12</u>	+ 1 Event 1	✓
5	2024-09-07 02:45:03	<u>0x967e3591ceba174911cd15a60ab396ccc94b446278299ccfd0400fd38c31d39d</u>	+ 1 Event 1	✓
6	2024-09-07 02:36:43	<u>0xfb2ce372197468052e73380723d858f1374b59a12d233b56bde3ac46955c2d4d</u>	+ 1 Event 1	✓
7	2024-09-07 02:28:21	<u>0xf73405a139ff541ffb0af7aca3ef2123cf95041b1cf13435fc51a53389f29ac9</u>	+ 1 Event 1	✓
8	2024-09-07 02:19:59	<u>0xaff7a10a8377a4f3069c43309243a527b9df9c77f13cb3ce93fe117a5cdb036</u>	+ 1 Event 1	✓
9	2024-09-07 02:11:37	<u>0x649e700ec0f2a16f03da177cccc5746bc7d53e2b537e337db15411032c44062d</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-07 02:03:17	<u>0x8cf89733fefc32cb3b77 a6da352b5a7f3dd1e0a638 9f55cfdcd30f3c72308daf</u>	+ 1 Event 1	✓
11	2024-09-07 01:54:55	<u>0x5b5b7e03f66146b89482 73d2f6394b8e04004fee2a f6b5c1f9ad0c48300aa3ac</u>	+ 1 Event 1	✓
12	2024-09-07 01:46:33	<u>0xb5af1b79980a5aec66dc 4379d1416d2eb53ad62f88 bc803a6b5ec970882d3038</u>	+ 1 Event 1	✓
13	2024-09-07 01:38:11	<u>0x14d22b3c0094b1e29ce5 c29f8d5a988f029e0bd889 56632031449fd7e685f877</u>	+ 1 Event 1	✓
14	2024-09-07 01:29:51	<u>0x101b93b9dfab53a492cf 438f7079363a477b82b61b 91ec30c69e080488822126</u>	+ 1 Event 1	✓
15	2024-09-06 13:21:07	<u>0xc364063ed9da4dfa2ec5 63128578e3ccf0dafd75ff cd62686afabf95f8a21805</u>	+ 1 Event 1	✓
16	2024-08-24 12:24:41	<u>0x4021a7a2843b5b1bc624 6e78020a3cfea5e745e9fa c4f55552ec959b8ecc0eef</u>	+ 1 Event	✓
17	2024-08-24 10:40:35	<u>0x88ea9c3601c79a47f0f9 deae6d5e8524a052e005a8 fdc3ab7ecfed09ea80b554</u>	+ 1 Event 1	✓
18	2024-08-23 22:54:07	<u>0x48523e885c2c14110326 9794a04971d37cdba5b1ce 6ae331c442d3eb72b7510b</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-23 11:29:43	<u>0x27f79dbeffdf91fa7e9c482ccdaa4b7f5e4eda5a65d8dfa4baa434bb51523f2f</u>	+ 1 op.li	✓
20	2024-08-17 00:26:57	<u>0xfa922b0b2e8198b4757d9007298962e0cc317535ac39d05739411ff423ff87da</u>	+ 1 Event	✓
21	2024-08-17 00:19:49	<u>0xf3c12b40a55a26e0059defeb0175eef8013f0ac06405aa0b374a364ff58ded92</u>	+ 1 Event	✓
22	2024-08-17 00:16:31	<u>0x7a3c62d4001800331560c6230b1fa1c8ce9ca08dc303ef39aa973e4d027e3db3</u>	+ 1 com/nxep14oe	✓
23	2024-08-14 03:21:47	<u>0x95c8bcf5a91fcc2d2952f63149f46a8b0360bdc1887ebea4a07f2198a2d0daf4</u>	+ 1 Event	✓
24	2024-08-14 03:15:25	<u>0xd387e7a69dc73f6f3e977d3c79b389fbe9bac6d448fc9a8e16b7de524b9d5339</u>	+ 1 re your wallet now!	✓
25	2024-08-13 17:51:07	<u>0xfa372a538acfc37aad167b49f6d3194242370d49659f2c4c9920900ba5ff5cb8</u>	+ 1 Ethereum	✓
26	2024-08-13 14:41:49	<u>0x8bedda3a9eac9b85a3e7fcb512191fb8b70c8fd111f6519d5590bc16394cfc6</u>	+ 1 Ethereum	✓
27	2024-08-13 13:19:31	<u>0x7a55a48d150b7a4b8f885233246a0d5801aa2a5d81b62d12363a3354c63f77e0</u>	+ 1 Ethereum	✓



#	Date & time	Transaction Id	Amount	
28	2024-08-13 00:13:51	<u>0x2d0173b6e9f20d5e68e6 ab888f5851fc604bca4d13 4c8210abceee0d15879ba9</u>	+ 1 re your wallet now!	✓
29	2024-08-12 12:47:15	<u>0x22954768795488faf418 871b661536e70b3ad56999 d6625b7f8969527ab784bc</u>	+ 1 Event	✓
30	2024-08-12 12:43:29	<u>0xd27e85b460d4e665595b 3fd2b87f64632130ec8da7 f78c7c42d2403c5cb944ff</u>	+ 1 Event	✓
31	2024-08-11 09:22:47	<u>0x016b05d15408d99b4591 802379796c773c0fb2235a 15fa7aff90a6252b915639</u>	+ 1 Event	✓
32	2024-07-31 08:45:27	<u>0x98a52770281ea441c9f0 4a0206484a233de6481af8 7dc681506cbb815447c983</u>	+ 1 aim rewards!	✓
33	2024-07-29 01:18:57	<u>0x539cc806afb44873f155 a3ef5ffdf73ef62a31920d 4ba878a56873fdd6dafd5b</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
34	2024-07-27 23:54:15	<u>0xbe186db33cbe3c3a46fd ef02ef4280a42588ff3f74 bcd958041dcecddec760a5</u>	+ 1 Event	✓
35	2024-07-27 23:32:11	<u>0xd631b6bd0b45ba0d7364 fe09d71a49295ca9daed20 b63ea048924f989737a9b1</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
36	2024-07-27 23:32:11	<u>0xd631b6bd0b45ba0d7364 fe09d71a49295ca9daed20 b63ea048924f989737a9b1</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-27 14:06:19	<u>0x7bd5d3bcd3de0a0e664a d6c8d0b983996cf9a5a156 6ec1371f5b4342820a0d88</u>	+ 1 Events	✓
38	2024-06-26 07:45:19	<u>0xee0dfe4ec0d48ea05a7e 18ddf9a0d61f9862373bd6 312d873f22a5234824a7d4</u>	+ 1 104 collection	✓
39	2024-06-25 15:18:05	<u>0x99572494c6987ca9b86e f142c4f5cfbfcbb0238420 5094e00b3ebaf0f343cf91</u>	+ 1 103 collection	✓
40	2024-06-24 19:20:51	<u>0x36cb5d262ca168c615de 7af3349fb0944f0c3a809c b0c53adef15660a51684a9</u>	+ 1 10 collection	✓
41	2024-06-24 06:26:39	<u>0x19685ab38e402096fdb3 f98a6f08c061db0f6b14a5 9112af7d960cb64a888121</u>	+ 1 10 collection	✓
42	2024-06-21 18:35:05	<u>0x312c28c53e341c1801ed 56f46062f0a94f6dcd4d9c 6c2b2170c9fa5f6853c308</u>	+ 1 10 collection	✓
43	2024-06-20 10:05:11	<u>0x368188307a58adf01fa1 826bcabe3382408adfba4c aa3067f3078b83ec9a60d8</u>	+ 1 tw1	✓
44	2024-06-20 06:12:35	<u>0xa581f77185bbd5fcd1fe 321c26639b3438d4b3b830 248fb891583edfddbfb6f0</u>	+ 1 tw1	✓
45	2024-06-19 15:48:45	<u>0xab74b2306c2071a96054 3a23880b073b061b0b0ed6 3a4c12e92228732a24d3a2</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-19 13:31:37	<u>0xc287472465ed3f6168b5 ca7a33cc2ca0da47188926 e5a2c6166ce29c254dcfc6</u>	+ 1 tw1	✓
47	2024-06-19 02:10:13	<u>0x9295ef43b7bf77408ba2 8b57a3bfb0743611476830 f7f4f950d5e682b962c85b</u>	+ 1 tw1	✓
48	2024-06-17 18:01:15	<u>0xc293ba557611e093cc17 9ce8289181a6c72f139a41 184955ea7b16e32a087aa0</u>	+ 1 tw1	✓
49	2024-06-17 12:14:37	<u>0xc4fba0d2fd7d1d0050e6 42f17694d58d16e6e9b748 78484859b3a26815d8178c</u>	+ 1 tw1	✓
50	2024-06-17 03:52:05	<u>0x06855b21dbfdf8206144 4f93f2cf4f48d45346fada ff6b2a129a51369166bd5a</u>	+ 1 tw1	✓
51	2024-06-16 07:32:49	<u>0x7d5ed6d3d128be248d38 b52750644e411d48ff0018 8433ea3808221a60b188e2</u>	+ 1 tw1	✓
52	2024-06-15 05:02:13	<u>0xc076a218d795f54d451d dd3dd40dd96685153516d0 3750ccd29bed5b3eae18b4</u>	+ 1 tw1	✓
53	2024-06-15 04:27:09	<u>0x8c474455a46458690c20 7f730328034ec9fcd538b8 5f2b527d23f790c2d1a8e4</u>	+ 1 tw1	✓
54	2024-06-15 04:20:05	<u>0x75db181d734bac020093 82950bfefbd9eea4b917b4 f4634cca0b7c9074e307bd</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-14 18:36:01	<u>0xa804a8db47f6f23e6aeb</u> <u>f96e3b1c5d4ce1d3e4ff48</u> <u>197531a29640a190b38227</u>	+ 1 tw1	✓
56	2024-06-14 14:14:09	<u>0x0f569f6ef8f0511f8297</u> <u>1a469540c96333836fcc0e</u> <u>842af776b6f2f24f3b1f68</u>	+ 1 tw1	✓
57	2024-06-14 14:06:59	<u>0x7c81b04102537f439448</u> <u>56abb969993b47b8a18aed</u> <u>45a5b2d0a98e2bde403d9b</u>	+ 1 tw1	✓
58	2024-06-14 14:02:49	<u>0x23f2da3e026a54124c62</u> <u>dc954d5d027e7b4dfffa039</u> <u>459f6811e74fe13e9473e2</u>	+ 1 Event	✓
59	2024-06-13 07:52:31	<u>0xb7e22f721145df201833</u> <u>8658c757ff5bb962c7ffd5</u> <u>8e006e9a67513c3ef13476</u>	+ 1 BRTT2	✓
60	2024-06-12 17:23:07	<u>0xa6deb7e1b5e93382a83d</u> <u>489f7b8863b0f6c2c18b22</u> <u>7ca442259e594581b90511</u>	+ 1 tw1	✓
61	2024-06-11 10:16:19	<u>0xce5b08fde375f77951bb</u> <u>ef73f33b090521d55b7b4d</u> <u>2ebc6fcca3eb52445236d2</u>	+ 1 tw1	✓
62	2024-06-10 17:54:33	<u>0x44b74f4803f427eddf41</u> <u>632cebcf5475b771675cab</u> <u>fb5a59dcb4e6975ef4e789</u>	+ 1 tw1	✓
63	2024-06-10 14:28:21	<u>0x2dde6add923cac1f442d</u> <u>26e2045709c7e8cc6d8c42</u> <u>7f08df628f9b7645002e7e</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-09 13:15:29	<u>0xddac5013fdd77d86fc9c3f6225c2c42e5f2f7176b38bb7b65cf127873bfb2958</u>	+ 1 tw1	✓
65	2024-06-09 13:15:29	<u>0xddac5013fdd77d86fc9c3f6225c2c42e5f2f7176b38bb7b65cf127873bfb2958</u>	+ 1 tw1	✓
66	2024-06-06 21:03:51	<u>0x97dcafdc3625647a3021269fc72810157153448492b787babfb1797905fc5e9e</u>	+ 1 Airdrop	✓
67	2024-06-02 19:11:15	<u>0xa4e86c6736d1196aebabae87d8f452ccefa5b3bfc0d53f286e504c468faee6ea</u>	+ 1 Event	✓
68	2024-06-01 11:20:17	<u>0x3fae848a8817c0bb2680c528483bc4739b104890a6156f5523a7da0211ca965a</u>	+ 1 Event	✓
69	2024-05-30 02:01:41	<u>0xf1dfecfd9d7a65a11239f747fcecab283c31f20fe58ce347764301b0c575048e</u>	+ 1 Drop	✓
70	2024-05-21 00:07:43	<u>0x9962f4c768ff6b43c2bd80611c6817e4ba50d93f241e1c3a718367f054edef</u>	+ 1 Events	✓

\* USD values displayed at the time of transaction

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