

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:40 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x15000a9e47e8527a7c4a02189e581f4d0df589c3</u>
TOTAL RECEIVED	0.001043551672550997 ETH
	2.76 USD
TOTAL SEND	0.000707882481535436 ETH
	1.87 USD









Token	Balance
Ethereum	0.000072908788541405 ETH
	0.19 USD
USD Coin	3.705362 USDC
! BRC-20.WS	43,767 BRC-20.WS
FOXYTOKEN	14,500.000000000000000000 om)
Wrapped Ether	0.001200000000000000 WETH
NBL	13.132533329999999339 NBL
foxytoken	14,500.000000000000000000 4
USD Coin	0.000000 USDC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
PendIe.	550.000000000000000000 Claim on https://t.ly/pendle

Token	Balance
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
Omni Ax Adventures	0 OAXA
BLAST2L.COM Limited Coupon	0 d
The Chase	1 CHASE
+ \$50 000 (ETH-BONUS.NET)	N/A Event
BLOCKAID WARNING	N/A re your wallet now!
.lat	N/A .lat
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)
BLOCKAID WARNING	N/A com/nxep14oe
m.xyz)	N/A REWARDS (mode-claim.xyz)
\$ZRO Token at https://zro.lat	N/A .lat
m.xyz)	N/A MODE airdrop @ mode-claim.xyz



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-19 11:02:55	<u>0x943d1af9448891efb9c7e4e71bd28f9c6ce0561cc721b3d58192bed10ecb5a0c</u>	- 0.000000000000000000 00 ETH  0.00 USD






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-19 11:02:55	<u>0x943d1af9448891efb9c7e4e71bd28f9c6ce0561cc721b3d58192bed10ecb5a0c</u>	- 0.0000000481071942 00 ETH  0.00 USD	✓
3	2024-08-19 11:02:55	<u>0x943d1af9448891efb9c7e4e71bd28f9c6ce0561cc721b3d58192bed10ecb5a0c</u>	- 0.0000000083416549 50 ETH  0.00 USD	✓
4	2024-06-04 08:17:03	<u>0x145c67fe5ca86bd33687f611acaae0922758fd5cb4e797611cc201dfd0b92097</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-04 08:17:03	<u>0x145c67fe5ca86bd33687f611acaae0922758fd5cb4e797611cc201dfd0b92097</u>	- 0.0000001585912915 79 ETH  0.00 USD	✓
6	2024-06-04 08:17:03	<u>0x145c67fe5ca86bd33687f611acaae0922758fd5cb4e797611cc201dfd0b92097</u>	- 0.0000003084208369 95 ETH  0.00 USD	✓
7	2024-04-01 12:47:41	<u>0xeb1a9a64b66e9f9be7fbc35737c35d3d4683d27e0f40394a87953d68b810c725</u>	+ 0.0000200000000000 00 ETH  0.07 USD	✓
8	2024-03-28 21:13:11	<u>0x6602ed104abef8ab53f9fb7e3af3c5e0c4e91d610c268fdcaa5c875c1becd0e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-03-28 21:13:11	<u>0x6602ed104abef8ab53f9fb7e3af3c5e0c4e91d610c268fdcaa5c875c1becd0e9</u>	- 0.0000006278788391 72 ETH  0.00 USD	✓
10	2024-03-28 21:13:11	<u>0x6602ed104abef8ab53f9fb7e3af3c5e0c4e91d610c268fdcaa5c875c1becd0e9</u>	- 0.0000095903075563 88 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 21:12:43	<u>0xda09cb17c0300f205353</u> <u>f50d56e50b84e59050b6fb</u> <u>1c8174a0bc9cc43ea9cb05</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-03-28 21:12:43	<u>0xda09cb17c0300f205353</u> <u>f50d56e50b84e59050b6fb</u> <u>1c8174a0bc9cc43ea9cb05</u>	- 0.0000001078109910 57 ETH  0.00 USD	✓
13	2024-03-28 21:12:43	<u>0xda09cb17c0300f205353</u> <u>f50d56e50b84e59050b6fb</u> <u>1c8174a0bc9cc43ea9cb05</u>	- 0.0000015753842811 63 ETH  0.00 USD	✓
14	2024-03-28 21:11:59	<u>0xf1d9d82456e093adfe57</u> <u>76007cae810964ffb564cf</u> <u>7261cf128962fa7f132761</u>	+ 0.0000246851030685 12 ETH  0.08 USD	✓
15	2024-03-28 20:47:09	<u>0x83f7463a4506d69054bc</u> <u>e398c3f753240d69722662</u> <u>96c21f2f2a01daa3dac6b7</u>	+ 0.0000212672922984 02 ETH  0.07 USD	✓
16	2024-03-28 20:31:01	<u>0xfb33c6df878eb58f18a1</u> <u>4cceb20b8b475f90e71bd3</u> <u>95bdb0703c131596d08766</u>	+ 0.0000300000000000 00 ETH  0.10 USD	✓
17	2024-03-18 15:08:53	<u>0x2d2f45bbd6ebc1765369</u> <u>f6e3c5f4e0e988c3178431</u> <u>b74e9ae7162c211cd9712b</u>	+ 0.0000089268687100 16 ETH  0.03 USD	✓
18	2024-03-18 09:54:15	<u>0xb66f5f23653ce2802d4f</u> <u>049ca4ee32778697df284d</u> <u>5ed048879c52cff3d3fbd1</u>	- 0.0004052403954415 14 ETH  1.45 USD	✓
19	2024-03-18 09:54:15	<u>0xb66f5f23653ce2802d4f</u> <u>049ca4ee32778697df284d</u> <u>5ed048879c52cff3d3fbd1</u>	- 0.0000000292397700 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-18 09:54:15	<u>0xb66f5f23653ce2802d4f049ca4ee32778697df284d5ed048879c52cff3d3fbd1</u>	- 0.0000002178898680 00 ETH  0.00 USD	✓
21	2024-03-18 09:39:31	<u>0xf314d50c138f1d1c946731435990544f62afa475de2adbe9b65cc1632f87b011</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-03-18 09:39:31	<u>0xf314d50c138f1d1c946731435990544f62afa475de2adbe9b65cc1632f87b011</u>	- 0.0000000659815873 20 ETH  0.00 USD	✓
23	2024-03-18 09:39:31	<u>0xf314d50c138f1d1c946731435990544f62afa475de2adbe9b65cc1632f87b011</u>	- 0.0000003303280094 40 ETH  0.00 USD	✓
24	2024-03-18 08:12:41	<u>0x08a2d5d3e0dab7901b3b1df22a0e3d4d5240b9cde6b9fa00b67d1d1bc018df51</u>	- 0.0000940000000000 00 ETH  0.33 USD	✓
25	2024-03-18 08:12:41	<u>0x08a2d5d3e0dab7901b3b1df22a0e3d4d5240b9cde6b9fa00b67d1d1bc018df51</u>	- 0.0000002141223552 70 ETH  0.00 USD	✓
26	2024-03-18 08:12:41	<u>0x08a2d5d3e0dab7901b3b1df22a0e3d4d5240b9cde6b9fa00b67d1d1bc018df51</u>	- 0.0000009808667964 00 ETH  0.00 USD	✓
27	2024-03-18 08:03:45	<u>0xb875d290166a212a8e76f14f22aab4695702c0d536ac380befd8cd27c5364c53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-03-18 08:03:45	<u>0xb875d290166a212a8e76f14f22aab4695702c0d536ac380befd8cd27c5364c53</u>	- 0.0000000683727046 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-18 08:03:45	<u>0xb875d290166a212a8e76</u> <u>f14f22aab4695702c0d536</u> <u>ac380befd8cd27c5364c53</u>	- 0.0000003305567142 00 ETH  0.00 USD	✓
30	2024-03-18 08:03:17	<u>0x37e65a979c701d85d582</u> <u>085756f5adcaabdce941b1</u> <u>d76907c36183e8fb3128a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-03-18 08:03:17	<u>0x37e65a979c701d85d582</u> <u>085756f5adcaabdce941b1</u> <u>d76907c36183e8fb3128a3</u>	- 0.0000000522333090 02 ETH  0.00 USD	✓
32	2024-03-18 08:03:17	<u>0x37e65a979c701d85d582</u> <u>085756f5adcaabdce941b1</u> <u>d76907c36183e8fb3128a3</u>	- 0.0000002340622493 73 ETH  0.00 USD	✓
33	2024-03-15 04:50:07	<u>0xee545b340beeb079c741</u> <u>b5f3e3f9d04e14dc659b08</u> <u>9597b9b9b88143807aad2f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-03-15 04:50:07	<u>0xee545b340beeb079c741</u> <u>b5f3e3f9d04e14dc659b08</u> <u>9597b9b9b88143807aad2f</u>	- 0.0000000508645474 81 ETH  0.00 USD	✓
35	2024-03-15 04:50:07	<u>0xee545b340beeb079c741</u> <u>b5f3e3f9d04e14dc659b08</u> <u>9597b9b9b88143807aad2f</u>	- 0.0000003142088766 96 ETH  0.00 USD	✓
36	2024-01-30 06:46:09	<u>0xc19593a696272d04ecff</u> <u>b45c8150f2d9106e78bfa2</u> <u>a1c9068dc9213d70896a8a</u>	- 0.000100000000000000 00 ETH  0.23 USD	✓
37	2024-01-30 06:46:09	<u>0xc19593a696272d04ecff</u> <u>b45c8150f2d9106e78bfa2</u> <u>a1c9068dc9213d70896a8a</u>	- 0.0000001149955170 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-30 06:46:09	<u>0xc19593a696272d04ecffb45c8150f2d9106e78bfa2a1c9068dc9213d70896a8a</u>	- 0.0000020785576770 00 ETH  0.00 USD	✓
39	2024-01-18 04:08:05	<u>0x241524c502a509319cbf0400ac9b55b72b2e2cb6e4415f2323f88bb89a31200d</u>	- 0.0000900000000000 00 ETH  0.22 USD	✓
40	2024-01-18 04:08:05	<u>0x241524c502a509319cbf0400ac9b55b72b2e2cb6e4415f2323f88bb89a31200d</u>	- 0.0000001863677641 84 ETH  0.00 USD	✓
41	2024-01-18 04:08:05	<u>0x241524c502a509319cbf0400ac9b55b72b2e2cb6e4415f2323f88bb89a31200d</u>	- 0.0000009485957024 52 ETH  0.00 USD	✓
42	2024-01-17 15:14:45	<u>0x62c2b1bd6aaa9a88e8e7e8902fb1a088a8fa4c0775aa5e824e1673cfe9997b7b</u>	+ 0.0004000000000000 00 ETH  1.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:13:11	<u>0x6602ed104abef8ab53f9fb7e3af3c5e0c4e91d610c268fdcaa5c875c1becd0e9</u>	+ 0.0000386724084740 67 ETH  0.13 USD	✓
2	2024-03-18 08:03:45	<u>0xb875d290166a212a8e76f14f22aab4695702c0d536ac380befd8cd27c5364c53</u>	+ 0.0005000000000000 00 ETH  1.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 20:44:51	<u>0x16a878736e6a527a96f4a7debfd91ce9276e5e48c981b95faf0844a509da8fb</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-08-19 11:03:25	<u>0x08bdbd22b9230d04636adb9429adb7c81527c233defb13d58b8daa9fb7ab9</u>	+ 14,500.000000000000 0000000 4	✓
3	2024-08-19 11:03:03	<u>0xd09b7d31fd2d1722ee0e1085a39a6a59f8d9d2bf614992d09471263b091e95fe</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-19 11:02:55	<u>0x943d1af9448891efb9c7e4e71bd28f9c6ce0561cc721b3d58192bed10ecb5a0c</u>	- 0.100000 USDC	✓
5	2024-08-13 06:02:57	<u>0xf07e58fdd2f28b8c9f7e3145dc867b2d893e4b30b1bbe1c12e8e43e76d7f8fff</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
6	2024-08-12 06:22:15	<u>0xb0c025c43b391b79e559bf2f5157e0569a618395c653ca72922a2203971c69de</u>	+ 14,500.000000000000 0000000 C	✓
7	2024-07-29 07:29:37	<u>0x6b71097e5a449ea1f0636ff358667d290114667281081a44104272a008028b36</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendle	✓
8	2024-06-29 15:21:57	<u>0x8a52d9950ab7338765f30ebddd4ba7a1290aede6371ffbc206126ad72e96dfc3</u>	+ 13.132533329999999 339 NBL	✓
9	2024-06-04 11:02:57	<u>0x5cb3d995b847f49df80d52be99269c552bafba2a21bdd74e5fc87012b9b2fb29</u>	+ 1.233045 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 08:17:03	<u>0x145c67fe5ca86bd33687f611acaae0922758fd5cb4e797611cc201dfd0b92097</u>	- 1.500000 USDC	✓
11	2024-06-04 06:54:55	<u>0xd211a41f491b0668eb32302d78bfa04ac5a9528e87d3194c0b88d48f742ea4b9</u>	+ 0.983818 USDC	✓
12	2024-04-01 12:49:37	<u>0x16a5323f9006d90518a9a583d79987b59850b1c7a56565809ce009bf0b3ee969</u>	+ 0.100000 USDC	✓
13	2024-03-28 21:13:11	<u>0x6602ed104abef8ab53f9fb7e3af3c5e0c4e91d610c268fdcaa5c875c1becd0e9</u>	- 0.138225 USDC	✓
14	2024-03-28 21:13:11	<u>0x6602ed104abef8ab53f9fb7e3af3c5e0c4e91d610c268fdcaa5c875c1becd0e9</u>	- 0.000139 USDC	✓
15	2024-03-28 20:47:53	<u>0x0fd70c844eedb63241239adb99c4baf946df371eb9d2abdc87d236dd55caeb9</u>	+ 0.138364 USDC	✓
16	2024-03-18 22:13:21	<u>0x7dd9b08933d7afcf520ece5eec3714abce0ea30edcbe5ace3abfc31bbcbf1c45</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2024-03-18 15:14:15	<u>0xc48046ad7369e00891c273275ede4509075173a9405cb6bafa45ed991fd7ff7c</u>	+ 0.994651 USDC	✓
18	2024-03-18 15:11:19	<u>0x58c9b7a7a97e0d3b941246688b1eccd26f52ac86985237ee0fab865bc6fca1ba</u>	+ 0.993848 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 15:00:11	<u>0x78aac80d6879c517ef90e50befc9cc1088f2d831683ccb65eebd5771894ee502</u>	+ 1.000000 USDC	✓
20	2024-03-18 08:03:53	<u>0xfc757795945f54c12369a976c2fcd6105daa433742bb96de8a331c8164defe5a</u>	+ 43,767 BRC-20.WS	✓
21	2024-03-18 08:03:45	<u>0xb875d290166a212a8e76f14f22aab4695702c0d536ac380befd8cd27c5364c53</u>	- 0.000500000000000000 00 WETH	✓
22	2024-01-17 06:05:59	<u>0xb7fdd1b5952d92e1a37324433f150b179c1499cd95ffba719409fa4c67131a9a</u>	+ 0.000700000000000000 00 WETH	✓
23	2024-01-16 20:33:09	<u>0xbf1767a83fd4a914949858425875a00312353eccd639d604fcd3b38a076d703a</u>	+ 0.001000000000000000 00 WETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 09:39:31	<u>0xf314d50c138f1d1c946731435990544f62afa475de2adbe9b65cc1632f87b011</u>	- 1 OAXA	✓
2	2024-03-18 08:12:41	<u>0x08a2d5d3e0dab7901b3b1df22a0e3d4d5240b9cde6b9fa00b67d1d1bc018df51</u>	+ 1 OAXA	✓
3	2024-03-15 04:50:11	<u>0x05a5b3810d321db97d5ebe585cb7b95d4a83929f70fe618342f8eeb31389225a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 04:08:05	<u>0x241524c502a509319cbf0400ac9b55b72b2e2cb6e4415f2323f88bb89a31200d</u>	+ 1 CHASE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 02:50:35	<u>0x49bd9f7ca1275a95d8e508e5839225b9c70f37ab076ca020fc87c89c6994276e</u>	+ 1 .lat	✓
2	2024-08-20 20:45:45	<u>0x6c9bea8e7c7cba7555aaac33737d2eb72a0ea80bf5a6d9e74413c8d7a98bd8fa</u>	+ 1 .lat	✓
3	2024-08-20 20:44:51	<u>0x74f227b6b6d6a9eeaf198b6b8fe3b177e2ed0bfdc95d49a9226e0fb3fa9d0d5b</u>	+ 1 7f)	✓
4	2024-08-20 20:44:51	<u>0x000152887910dd3cb75c445695d571bbcf0b9ed4ca2946b747f0c1f362d5242</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-19 11:03:59	<u>0x0131d5c9a7e88f1cae7ab19c9ad4df50cdf9012128d53776544fda487d4f2f90</u>	+ 1 com/nxep14oe	✓
6	2024-08-12 06:22:19	<u>0x25f114415ad3022588d63f2ebaf9ec71e6f10e134377594076ac8407cd1ac599</u>	+ 1 re your wallet now!	✓
7	2024-07-31 04:11:01	<u>0xf27c3ebdec25f3b790a56c01601bf2837bdf2a1c65710fd6888eea8075c22bef</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-29 07:30:01	<u>0x64ce1f1572de015660f7 fa6e4bc2afdecf7f8b4814 777c3bb712af2738099ac2</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
9	2024-04-20 02:28:35	<u>0xd807fb3314a0889e5c75 dab5bc467820a26231b2d5 06eaa40c16920d8f3120d9</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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