




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x1f1b89a30df5b95038bbab9bf09ac8d11fed3952</u>
TOTAL RECEIVED	0.029496249362089739 ETH  80.55 USD
TOTAL SEND	0.041111447211607630 ETH  112.28 USD

Token	Balance
Ethereum	0.001392045798005655 ETH  3.80 USD
Bitcoin	0.00000000 BTC.b
StargateToken	0.000000000000000000 STG
Wrapped Ether	0.000004078803924424 WETH
.0P Token	2,000.000000000000000000 Visit optimisam.org to Claim
! VELODROME	48,900 M AIRDROP
Wrapped BTC	0.00000041 WBTC
Tether USD	0.000000 USDT
! VELODROME	19,300 M AIRDROP
renzclaimsprotocol.xy	25,000.000000000000000000 protocol.xyz
Z	

Token	Balance
Foxy	2,985.000000000000000000 pp/)
Building	9 BLDG
T)	N/A Event
Linea: The Mirror Collection	N/A LINBLOG
\$10000 FOR FREE	N/A Event
\$ZRO Token at https://zro.lat	N/A .lat

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 13:07:29	<u>0x3067da5d2c362350abac</u> <u>fcf219b4e181ee66c716ea</u> <u>8e750a9a985259b9e2ac88</u>	- 0.004000000000000000 00 ETH  13.56 USD	✓
2	2024-06-18 13:07:29	<u>0x3067da5d2c362350abac</u> <u>fcf219b4e181ee66c716ea</u> <u>8e750a9a985259b9e2ac88</u>	- 0.0000000184220190 00 ETH  0.00 USD	✓
3	2024-06-18 13:07:29	<u>0x3067da5d2c362350abac</u> <u>fcf219b4e181ee66c716ea</u> <u>8e750a9a985259b9e2ac88</u>	- 0.0000012677469840 00 ETH  0.00 USD	✓
4	2023-09-06 12:10:53	<u>0xd61a691e08363c497b52</u> <u>120a8688a631472215fc54</u> <u>b36f244a05500e3606d6ef</u>	- 0.007000000000000000 00 ETH  11.42 USD	✓
5	2023-09-06 12:10:53	<u>0xd61a691e08363c497b52</u> <u>120a8688a631472215fc54</u> <u>b36f244a05500e3606d6ef</u>	- 0.0000000000564356 43 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-06 12:10:53	<u>0xd61a691e08363c497b52</u> <u>120a8688a631472215fc54</u> <u>b36f244a05500e3606d6ef</u>	- 0.0000000000164716 47 ETH  0.00 USD	✓
7	2023-08-04 06:32:43	<u>0xa679f1f4ed09f502d7f7</u> <u>7150f51fcd16dba3d9edd3</u> <u>4412aa45b8c7c3dcd8f455</u>	- 0.0077000000000000 00 ETH  14.15 USD	✓
8	2023-08-04 06:32:43	<u>0xa679f1f4ed09f502d7f7</u> <u>7150f51fcd16dba3d9edd3</u> <u>4412aa45b8c7c3dcd8f455</u>	- 0.0000000000105638 08 ETH  0.00 USD	✓
9	2023-08-04 06:32:43	<u>0xa679f1f4ed09f502d7f7</u> <u>7150f51fcd16dba3d9edd3</u> <u>4412aa45b8c7c3dcd8f455</u>	- 0.0000000000128889 94 ETH  0.00 USD	✓
10	2023-06-14 11:22:51	<u>0x687ae1f97239b9bb4864</u> <u>551b56bd5bb8b930d5b731</u> <u>72d9afd22501d975c51491</u>	- 0.0004880602945897 86 ETH  0.85 USD	✓
11	2023-06-14 11:22:51	<u>0x687ae1f97239b9bb4864</u> <u>551b56bd5bb8b930d5b731</u> <u>72d9afd22501d975c51491</u>	- 0.0000000000067673 12 ETH  0.00 USD	✓
12	2023-06-14 11:22:51	<u>0x687ae1f97239b9bb4864</u> <u>551b56bd5bb8b930d5b731</u> <u>72d9afd22501d975c51491</u>	- 0.0000016535292436 50 ETH  0.00 USD	✓
13	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	- 0.0000000000217729 65 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	- 0.0000000029567686 47 ETH  0.00 USD	✓
16	2023-06-07 12:32:07	<u>0xdc213a23762d59aa3806</u> <u>9bdaeb4c6ef70f754916dc</u> <u>c69439899037671657d79a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-06-07 12:32:07	<u>0xdc213a23762d59aa3806</u> <u>9bdaeb4c6ef70f754916dc</u> <u>c69439899037671657d79a</u>	- 0.0000000046158098 00 ETH  0.00 USD	✓
18	2023-06-07 12:32:07	<u>0xdc213a23762d59aa3806</u> <u>9bdaeb4c6ef70f754916dc</u> <u>c69439899037671657d79a</u>	- 0.0000000420537952 86 ETH  0.00 USD	✓
19	2023-06-07 12:32:05	<u>0x3ef3f4752790928d4f26</u> <u>13d77474e987ed8907c700</u> <u>3a35b6294afc0c4c539a25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-06-07 12:32:05	<u>0x3ef3f4752790928d4f26</u> <u>13d77474e987ed8907c700</u> <u>3a35b6294afc0c4c539a25</u>	- 0.0000000004578266 00 ETH  0.00 USD	✓
21	2023-06-07 12:32:05	<u>0x3ef3f4752790928d4f26</u> <u>13d77474e987ed8907c700</u> <u>3a35b6294afc0c4c539a25</u>	- 0.0000000040228008 70 ETH  0.00 USD	✓
22	2023-05-28 15:31:15	<u>0x0a328364792328de7224</u> <u>0337850b6464c7b0e153e7</u> <u>dbd4483207cc21909c9c44</u>	- 0.0006900000000000 00 ETH  1.27 USD	✓
23	2023-05-28 15:31:15	<u>0x0a328364792328de7224</u> <u>0337850b6464c7b0e153e7</u> <u>dbd4483207cc21909c9c44</u>	- 0.0000001490660000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-18 15:46:49	<u>0x1b52bd496d62c9b9fb5a</u> <u>1623f95540a437263e813f</u> <u>5850b92f4d87453d1c5e57</u>	- 0.0004010659422087 68 ETH  0.72 USD	✓
25	2023-05-18 15:46:49	<u>0x1b52bd496d62c9b9fb5a</u> <u>1623f95540a437263e813f</u> <u>5850b92f4d87453d1c5e57</u>	- 0.0000002284210567 58 ETH  0.00 USD	✓
26	2023-05-15 09:53:14	<u>0x77da1d897a27fc953553</u> <u>e2d5151a5189c9fc7f5138</u> <u>156a55e0471a81dfd2c382</u>	- 0.0060000000000000 00 ETH  10.97 USD	✓
27	2023-05-15 09:53:14	<u>0x77da1d897a27fc953553</u> <u>e2d5151a5189c9fc7f5138</u> <u>156a55e0471a81dfd2c382</u>	- 0.0000001786526085 30 ETH  0.00 USD	✓
28	2023-05-15 08:00:06	<u>0xcc9bfb8617b750c10c91</u> <u>6be2eaac4fd03937eff2b3</u> <u>d5472b4c6aa7f27595d675</u>	- 0.0065435882524535 67 ETH  11.98 USD	✓
29	2023-05-15 08:00:06	<u>0xcc9bfb8617b750c10c91</u> <u>6be2eaac4fd03937eff2b3</u> <u>d5472b4c6aa7f27595d675</u>	- 0.0000005778892263 60 ETH  0.00 USD	✓
30	2023-05-15 06:37:40	<u>0x6ec43bb8aff690f5fcaa</u> <u>87d3be529082696f63de46</u> <u>6e1db77e362c70fe93f7bd</u>	- 0.0071000000000000 02 ETH  12.98 USD	✓
31	2023-05-15 06:37:40	<u>0x6ec43bb8aff690f5fcaa</u> <u>87d3be529082696f63de46</u> <u>6e1db77e362c70fe93f7bd</u>	- 0.0000000220112340 00 ETH  0.00 USD	✓
32	2023-04-13 12:31:32	<u>0x7fd18d35b4a02814896f</u> <u>06d1a0cab15913cfd96de8</u> <u>45a19b120300a0c656aa97</u>	+ 0.0059900000000000 15 ETH  11.93 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-06 08:07:03	<u>0x3bb7aef899deb9cae3af</u> <u>19fec6165e025abcfa54a5</u> <u>2387f1f26f6d5e99c7f829</u>	- 0.0004732046800726 39 ETH  0.88 USD	✓
34	2023-04-06 08:07:03	<u>0x3bb7aef899deb9cae3af</u> <u>19fec6165e025abcfa54a5</u> <u>2387f1f26f6d5e99c7f829</u>	- 0.0000003018930000 00 ETH  0.00 USD	✓
35	2023-03-25 16:07:56	<u>0x5ae964ed10e23eeacd89</u> <u>26be8843b06c509af67ca0</u> <u>1bc38ac02c4a928ce5ff51</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-03-25 16:07:56	<u>0x5ae964ed10e23eeacd89</u> <u>26be8843b06c509af67ca0</u> <u>1bc38ac02c4a928ce5ff51</u>	- 0.0000001150110000 00 ETH  0.00 USD	✓
37	2023-03-25 16:07:41	<u>0x9d806afadeeb134fc5ac</u> <u>07ad91e8f48050a9f25a9e</u> <u>e286455692f4e0d275eb3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-03-25 16:07:41	<u>0x9d806afadeeb134fc5ac</u> <u>07ad91e8f48050a9f25a9e</u> <u>e286455692f4e0d275eb3e</u>	- 0.0000000463930000 00 ETH  0.00 USD	✓
39	2022-07-30 12:34:12	<u>0xa5faf7a3708e4c2844ed</u> <u>4b467d981fc02921720f81</u> <u>d3ce3574c2c3d7efffc6ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2022-07-30 12:34:12	<u>0xa5faf7a3708e4c2844ed</u> <u>4b467d981fc02921720f81</u> <u>d3ce3574c2c3d7efffc6ac</u>	- 0.0000001256570000 00 ETH  0.00 USD	✓
41	2022-07-30 12:33:41	<u>0x5d8b12f366479e7f98ca</u> <u>b79104020ea25a3813e277</u> <u>914062f28ba91250fa4628</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-07-30 12:33:41	<u>0x5d8b12f366479e7f98ca b79104020ea25a3813e277 914062f28ba91250fa4628</u>	- 0.0000000466250000 00 ETH  0.00 USD	✓
43	2022-07-30 12:33:11	<u>0x072180523b0aea1b9c03 51a3bcb2eb62b9340d0dea ecf004dfeaa155cafa0e55</u>	- 0.0000100000000000 00 ETH  0.01 USD	✓
44	2022-07-30 12:33:11	<u>0x072180523b0aea1b9c03 51a3bcb2eb62b9340d0dea ecf004dfeaa155cafa0e55</u>	- 0.0000002039870000 00 ETH  0.00 USD	✓
45	2022-06-25 13:27:15	<u>0xf62b374ea8196a553f18 4c47e62396e56b2f3767ec 06f039e8d446d9e5979db5</u>	- 0.0007000000000000 00 ETH  0.82 USD	✓
46	2022-06-25 13:27:15	<u>0xf62b374ea8196a553f18 4c47e62396e56b2f3767ec 06f039e8d446d9e5979db5</u>	- 0.0000002124120000 00 ETH  0.00 USD	✓
47	2022-06-14 06:45:21	<u>0x45f2c6dc49d9d4878019 807d9457fc9337da780861 b620320d5606653d9a66b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2022-06-14 06:45:21	<u>0x45f2c6dc49d9d4878019 807d9457fc9337da780861 b620320d5606653d9a66b0</u>	- 0.0000002795880000 00 ETH  0.00 USD	✓
49	2022-06-14 06:45:05	<u>0xa14bc360634afb69ac19 6e81510aa7fe2d3d28a4e2 86400abe77fc7fc6cd10a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2022-06-14 06:45:05	<u>0xa14bc360634afb69ac19 6e81510aa7fe2d3d28a4e2 86400abe77fc7fc6cd10a0</u>	- 0.0000000465060000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 11:22:51	<u>0x687ae1f97239b9bb4864551b56bd5bb8b930d5b73172d9afd22501d975c51491</u>	+ 0.0000993880196066 32 ETH  0.17 USD	✓
2	2023-06-07 12:32:07	<u>0xdc213a23762d59aa38069bdaeb4c6ef70f754916dc69439899037671657d79a</u>	+ 0.0057841262068285 18 ETH  10.78 USD	✓
3	2023-06-07 08:20:13	<u>0x7f5a27bc1a614299f5701d566b3320507254fcd2db2dbc4427c095581b9979fa16</u>	+ 0.0059964000000000 00 ETH  11.24 USD	✓
4	2023-04-13 12:33:32	<u>0x90eb61836dab1b69ab01028fbf3d1178c40fc558aa71d2ef710990ee2e5eaff</u>	+ 0.0056264039916545 74 ETH  11.20 USD	✓
5	2023-04-13 12:32:47	<u>0x8fbce8e4af38da65c6269742f68d36ca28464355ff5cc9804c1a15652713ed9b</u>	+ 0.0059999311440000 00 ETH  11.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 07:55:51	<u>0x4399c2f67949b71e553a297013e375747fd08fdc11101deac3b163008c62641d</u>	+ 2,985.000000000000 000000 pp/)	✓
2	2024-08-27 07:55:33	<u>0xf33a0365fe0c7ee41fd2ac0ca8806cc61d8e70c3c28b27d86f8b517c593f2d04</u>	+ 48,900 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 07:06:43	<u>0xb26fd8679ba0434a919648f369a3ed2e4e5ef1a39349a849f55f3c5af25c1015</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
4	2024-07-26 07:06:21	<u>0x1a18e6bcf7ba16a15e9845cb0156d3ce90b1661e81442694ba79f6960eff637d</u>	+ 19,300 M AIRDROP	✓
5	2024-05-25 01:06:59	<u>0x1be9c96ca92b3077cc39a4b84a48ab927b573eaf5186a850716eebf0c99bdf30</u>	+ 25,000.000000000000 0000000 protocol.xyz	✓
6	2023-06-07 12:32:07	<u>0xdc213a23762d59aa38069bdaeb4c6ef70f754916dc69439899037671657d79a</u>	- 10.865177 USDT	✓
7	2023-05-18 15:46:49	<u>0x1b52bd496d62c9b9fb5a1623f95540a437263e813f5850b92f4d87453d1c5e57</u>	- 0.00000200 BTC.b	✓
8	2023-05-15 09:53:14	<u>0x77da1d897a27fc953553e2d5151a5189c9fc7f5138156a55e0471a81dfd2c382</u>	+ 10.865162 USDT	✓
9	2023-04-06 09:44:03	<u>0x6d19b06f0d96c03f11a29e1c923be78fecbf7b38902f344395d5f3c09da2f7c1</u>	+ 0.00000200 BTC.b	✓
10	2023-03-25 16:07:56	<u>0x5ae964ed10e23eeacd8926be8843b06c509af67ca01bc38ac02c4a928ce5ff51</u>	- 101,541.108900 USDT	✓
11	2023-03-25 16:06:56	<u>0xc12de66fa6cb4b796111ab13c8a62a8deabafb6d98276bab05b67cc2c468993f</u>	+ 101,541.108915 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-30 12:34:12	<u>0xa5faf7a3708e4c2844ed</u> <u>4b467d981fc02921720f81</u> <u>d3ce3574c2c3d7efffc6ac</u>	- 0.00000030 WBTC	✓
13	2022-07-30 12:34:12	<u>0xa5faf7a3708e4c2844ed</u> <u>4b467d981fc02921720f81</u> <u>d3ce3574c2c3d7efffc6ac</u>	+ 0.0000040788039244 24 WETH	✓
14	2022-07-30 12:33:11	<u>0x072180523b0aea1b9c03</u> <u>51a3bcb2eb62b9340d0dea</u> <u>ecf004dfeaa155cafa0e55</u>	+ 0.00000071 WBTC	✓
15	2022-06-14 06:45:21	<u>0x45f2c6dc49d9d4878019</u> <u>807d9457fc9337da780861</u> <u>b620320d5606653d9a66b0</u>	- 0.9399999999999999 47 STG	✓
16	2022-06-13 09:25:52	<u>0x890f217eb0742952e914</u> <u>810d2006c394504033e819</u> <u>a829aa8965d614c0c9dc5c</u>	+ 0.9399999999999999 47 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 11:22:51	<u>0x687ae1f97239b9bb4864</u> <u>551b56bd5bb8b930d5b731</u> <u>72d9afd22501d975c51491</u>	- 1 BLDG	✓
2	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	+ 1 BLDG	✓
3	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	+ 1 BLDG	✓
5	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	+ 1 BLDG	✓
6	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	+ 1 BLDG	✓
7	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	+ 1 BLDG	✓
8	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	+ 1 BLDG	✓
9	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	+ 1 BLDG	✓
10	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	+ 1 BLDG	✓
11	2023-06-14 06:57:01	<u>0x56639ca60e894cc2e748</u> <u>f75c2b74a5da792af96416</u> <u>1fa254cc70f23538a86de8</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 07:56:23	<u>0x1dab9224db052bd665cd</u> <u>3fa928ec141ae2a49a3ea6</u> <u>d6a4d6b9a93ee625f7ac32</u>	+ 1 .lat	✓
2	2024-06-03 03:02:55	<u>0x75368cf4f05c0892fb1d</u> <u>dbc96933bf07f1108cef63</u> <u>39058b9077380b3ddc045e</u>	+ 1 Event	✓
3	2024-06-02 12:40:13	<u>0x35156dd5bea6be8f04fc</u> <u>a440bf4495fb47bcf606f3</u> <u>90e6a1f216db858603c2f0</u>	+ 1 Event	✓
4	2023-05-28 15:31:15	<u>0x0a328364792328de7224</u> <u>0337850b6464c7b0e153e7</u> <u>dbd4483207cc21909c9c44</u>	+ 1 LINBLOG	✓

* USD values displayed at the time of transaction

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