

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2511a9b7bc9874dc4f3e17a269c90153a25a7881</u>
TOTAL RECEIVED	0.026430120000000001 ETH
	69.92 USD
TOTAL SEND	0.016213881251837366 ETH
	42.89 USD

Token	Balance
Ethereum	0.009986091446927969 ETH 26.41 USD
Optimism	0.000000000000000000 OP 0.00 USD
Optimism	N/A OP
foxytoken	N/A uqi5
OP!	N/A o
OPTOPUS	N/A OPT
foxytoken	N/A 4
! ACX	N/A ACX [via www.across.cash]
Ethereum	N/A Ethereum
+ \$50 000 FOR FREE	N/A Airdrop

Token	Balance
Ethereum	N/A Ethereum
BLOCKAID WARNING	N/A com/nxep14oe
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (BONUS-ETH.NET)	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
T)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
m.xyz)	N/A REWARDS (mode-claim.xyz)




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:04:17	<u>0xca10eef91f6372a06fdb</u> <u>20c4f6eced3419298262af</u> <u>d62cac74bc85fbb90a0fa0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-17 19:04:17	<u>0xca10eef91f6372a06fdb</u> <u>20c4f6eced3419298262af</u> <u>d62cac74bc85fbb90a0fa0</u>	- 0.0000000523240000 00 ETH  0.00 USD	✓
3	2024-04-17 19:04:17	<u>0xca10eef91f6372a06fdb</u> <u>20c4f6eced3419298262af</u> <u>d62cac74bc85fbb90a0fa0</u>	- 0.0000031954320170 48 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 18:09:39	<u>0xe3d3fedde43fd06be5a166dce8f01949744aaf5b5ba5a9fa86c1ae4dd8922201</u>	- 0.0162002469754512 00 ETH  49.02 USD	✓
5	2024-04-17 18:09:39	<u>0xe3d3fedde43fd06be5a166dce8f01949744aaf5b5ba5a9fa86c1ae4dd8922201</u>	- 0.0000001594360000 00 ETH  0.00 USD	✓
6	2024-04-17 18:09:39	<u>0xe3d3fedde43fd06be5a166dce8f01949744aaf5b5ba5a9fa86c1ae4dd8922201</u>	- 0.0000101176363691 20 ETH  0.03 USD	✓
7	2023-04-01 18:40:02	<u>0x062ce74773b4345748ba1c8cb77a96fb6f742686e2d93ed0712aafbe962f22b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-04-01 18:40:02	<u>0x062ce74773b4345748ba1c8cb77a96fb6f742686e2d93ed0712aafbe962f22b5</u>	- 0.0000000523240000 00 ETH  0.00 USD	✓
9	2023-03-30 19:27:39	<u>0x2aa746be355232a1a23b0639db03d017edb4c8d26621790b1379871504988d45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2023-03-30 19:27:39	<u>0x2aa746be355232a1a23b0639db03d017edb4c8d26621790b1379871504988d45</u>	- 0.0000000571240000 00 ETH  0.00 USD	✓
11	2023-03-30 19:24:38	<u>0xd36352f8180541857b5a6f8ae9683bee40595bbcf38dabc5dfef5e032285ea43</u>	+ 0.0264301200000000 01 ETH  47.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:19:11	<u>0xe13d9c75542991be286d</u> <u>e185713e3de0f5db9c1718</u> <u>304ddd868747bd3807f08b</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-18 18:19:09	<u>0x877e7b705853298a5e4c</u> <u>fe38450b189437258aa923</u> <u>d91a94eed6741506f1f10</u>	+ 14,500.000000000000 0000000 4	✓
3	2024-07-29 14:36:09	<u>0x01a840d4a3ea020a7b7f</u> <u>2c5421457bc6b4c8b4cb5e</u> <u>cc1d15a73f3f1112ab3e8d</u>	+ 2,000.000000000000 0000000 o	✓
4	2024-04-18 07:02:31	<u>0xc331e544289171cf5326</u> <u>9c4c458244f927fcc5d951</u> <u>47cb73c302269d23850461</u>	+ 3,299.000000000000 0000000 ACX [via www.across.cash]	✓
5	2024-04-17 19:13:29	<u>0x6104dcbdefabbbf1446ee</u> <u>6d89fc6975b9d7c5571ffc</u> <u>9707914d5ed7e75e8151a2</u>	- 21.950022784544472 643 OP	✓
6	2024-04-17 19:13:29	<u>0x6104dcbdefabbbf1446ee</u> <u>6d89fc6975b9d7c5571ffc</u> <u>9707914d5ed7e75e8151a2</u>	- 0.0000000000000000 00 OP  0.00 USD	✓
7	2024-04-17 19:04:17	<u>0xca10eef91f6372a06fdb</u> <u>20c4f6eced3419298262af</u> <u>d62cac74bc85fbb90a0fa0</u>	- 21.950022784544472 643 OP  48.85 USD	✓
8	2024-04-17 18:09:39	<u>0xe3d3fedde43fd06be5a1</u> <u>66dce8f01949744aaf5b5b</u> <u>a5a9fa86c1ae4dd8922201</u>	+ 21.950022784544472 643 OP  48.86 USD	✓
9	2024-03-21 08:34:41	<u>0xc8329a3b8032634e9513</u> <u>6167dc19704c3822de2ee5</u> <u>8b3dbd1088f0b28b9a1aad</u>	+ 10,000.000000000000 0000000 OPT	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-01 18:40:02	<u>0x062ce74773b4345748ba</u> <u>1c8cb77a96fb6f742686e2</u> <u>d93ed0712aafbe962f22b5</u>	- 500.84902036963967 4755 OP  1,140.53 USD	✓
11	2023-03-30 19:27:39	<u>0x2aa746be355232a1a23b</u> <u>0639db03d017edb4c8d266</u> <u>21790b1379871504988d45</u>	- 360.36036036036034 6021 OP  827.90 USD	✓
12	2023-03-26 19:39:40	<u>0x1fa25606255e5e085be3</u> <u>7816fb5264146134fbb5bd</u> <u>39f7a25571d3627c6f3845</u>	+ 861.20938073000002 0776 OP  1,951.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:08:37	<u>0xa84d18ec4e10b9e5338d</u> <u>da8afcad6575f1c20d01f3</u> <u>d60ca3b07360549928a268</u>	+ 1 Ethereum	✓
2	2024-08-21 22:36:29	<u>0xdd886864b2432e0c557f</u> <u>355eb587f218a1052d8f53</u> <u>624ea94ccfa4e3e01ee94c</u>	+ 1 Ethereum	✓
3	2024-08-20 01:24:17	<u>0xf781d9724bcd34aca622</u> <u>72c2c008f7ffe9c0b47e61</u> <u>463945371a1b77aec45238</u>	+ 1 Ethereum	✓
4	2024-08-19 16:07:39	<u>0xd1296f915b556087c38d</u> <u>040aa9a05749b2818f9677</u> <u>a828f9d144f55118d1763d</u>	+ 1 Event 1	✓
5	2024-08-18 18:19:21	<u>0xaf1173fe6fd611b5c26c</u> <u>e0c01d3441bb3510b7adda</u> <u>3a660aabb803e8e4b704a7</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-18 18:18:47	<u>0x36153bb7fc05df7b0d57 deb33cad7e19df6b1dc41d 16ba954aeb3120a8085875</u>	+ 1 Event	✓
7	2024-08-13 19:18:11	<u>0x928a18cb6b26f81c77aa e60e2e23214478e2bae76a ac6dc8d930f697bb65a3d4</u>	+ 1 Ethereum	✓
8	2024-07-30 09:24:57	<u>0xe575d8e496760c170383 4a354d0f202906d4574734 1e6db59b9a19ce36810400</u>	+ 1 REWARDS (mode-claim.xyz)	✓
9	2024-07-30 09:24:49	<u>0x6a0e4d9b14aff57a3bbd dc9775e315221a8a03dcf5 52cc6ac73b4736e0356833</u>	+ 1 REWARDS (mode-claim.xyz)	✓
10	2024-07-30 09:24:27	<u>0x14d8210518da6d207a81 d94aeb0d2309fbc122735b 7bb62309d6981bea62bc7f</u>	+ 1 REWARDS (mode-claim.xyz)	✓
11	2024-07-30 00:49:43	<u>0x08c891d234584e2f64c1 d3673b48701f5401f6d4ff 788c0bb0844fdc9f5b4782</u>	+ 1 Event	✓
12	2024-07-28 03:38:47	<u>0x924f52a7d8e4687db5d5 df39e6160414204e0a41c6 89a9e71cf737934f12a51e</u>	+ 1 Event	✓
13	2024-06-13 09:13:23	<u>0xc07e97fde3613a13b1cb bcff59dd4a79601ca0a877 e594ac02af77d84be43ba3</u>	+ 1 BRTT2	✓
14	2024-06-13 03:12:47	<u>0x685b1b18ff86491b9a6d 84ea24bcc819c07e4a279d a3de49b667c020954f118a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-12 11:47:37	<u>0x5849bb5b556010196a20c30ddc254e2c17048cdeaf6e428a6d74d59ebcd2171e</u>	+ 1 BEAM-1	✓
16	2024-06-12 10:32:11	<u>0xfc3c97ea8d476321ae5f395bd66ffa9d6a3d9f4366242aee67e001119e8fb036</u>	+ 1 OP-1	✓
17	2024-06-11 11:32:37	<u>0xc8f6960a2bf4c5c8925a1f0022bacd6bdc05897000fefa82d730494722355fba</u>	+ 1 tw1	✓
18	2024-06-06 18:29:41	<u>0xe0d6a44fab032077e930615dee49976b50069273f2d3830d62aea9fbc5ab774c</u>	+ 1 Airdrop	✓
19	2024-06-03 18:57:21	<u>0x0a595099f814b6ef243305743c7d1454262ec622ff4ac8314cf0dcd3a8a9f394</u>	+ 1 Airdrop	✓
20	2024-06-01 23:35:33	<u>0x04f28344f71c8e1be7e2af92d2335203b5930b716eb8ed603108f49e02593bd4</u>	+ 1 Event	✓
21	2024-05-30 14:20:19	<u>0x76c2aaf320ad2fc501b88158470f811dbd8385e5e4206546da4f64ccf051547c</u>	+ 1 Events	✓
22	2024-05-29 19:04:35	<u>0x16db00e0ce6202518645cf1f318bb240a1aebcdd3bf0153382ada9bc51359003</u>	+ 1 Events	✓
23	2024-05-27 13:44:55	<u>0x73a6cc64f2074ccb0a081ccdc85edbec2c9f5b88046f87c3147fe57dfcc1983</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-22 06:25:55	<u>0x227cf9256d0de0ec0bb3835fbf39d0fb8d6165b24c5482d65950786d7d580860</u>	+ 1 Events	✓
25	2024-05-20 13:07:25	<u>0xbcfb7a5bc1521228767072c58e4273ba0c89a88ffa1d3504302e72acdd7160fb</u>	+ 1 Events	✓
26	2024-05-20 04:59:49	<u>0x8c694c407e234f484010905ce826db2ba662389e2b6a60129dedbe1ce0bf7d54</u>	+ 1 Events	✓
27	2024-05-19 23:11:15	<u>0xc06f94778d24694cd346e038df828ef501ae5d5ce258c43d0bdb8b56a3c166cc</u>	+ 1 Events	✓
28	2024-05-14 23:32:45	<u>0x938a25deee968aa65f7d485499ebba1944a4fd53dc0c77ba899ea5f0650b908d</u>	+ 1 Event	✓
29	2024-05-12 23:30:27	<u>0x78e847e070ad7c10bb8762c14632c9a1e2833486153d10df20ee87ce57e7f8ca</u>	+ 1 Event	✓
30	2024-05-10 12:22:15	<u>0xeeff267c6076f4b8d839a1e4066be6565fa0609c0688bee871d74c690db8c8f0</u>	+ 1 Event	✓
31	2024-05-06 02:51:05	<u>0x75ff31c5feafdc78375ba938ad5118394bc3e43a5acd0379ba81e91877bb5d10</u>	+ 1 ETH-BONUS.NET	✓
32	2024-05-06 01:09:25	<u>0x55d830bd01136df12fc0fae73e331a8b1039fbc13a2db19dfbf0c0be004621</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-24 21:49:47	<u>0x29adf78d7a06cb085cc474be8d4c501b3698294653968713996816dcd2142d44</u>	+ 1 Event	✓
34	2024-04-24 00:23:53	<u>0x5eafe44bdaba5ccb796c52041451c67e68d80c3abd1f86d0df59f2c64fa90915</u>	+ 1 Event	✓
35	2024-04-17 02:19:27	<u>0xc3dc64af35c78cc34f46c4a5d8ed4a3056dee08267027f4669db4277748f2603</u>	+ 1 Event	✓
36	2024-03-25 04:02:49	<u>0x14fc809a62a6b05a54dd44b21d48a99eff3872da5447f6900ab7d1cf3aa81045</u>	+ 1 Airdrop	✓
37	2024-03-22 19:44:05	<u>0x644e2c9cd550e9d8506b5fdb3b3b322e32d864102d085c771b7f13e90e9eedb</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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