

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:28 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2692f21f281017fed5fd855db5ab9418bef7179e</u>
TOTAL RECEIVED	0.007939999999999999 ETH
	21.71 USD
TOTAL SEND	0.000078232518374427 ETH
	0.21 USD

Token	Balance
Ethereum	0.007860704267208312 ETH 21.49 USD
Optimism	10.000000000000000000 OP 17.89 USD
Worldcoin	271.389708999999982098 WLD 654.32 USD
USD Coin	0.000000 USDC
â€‹ â€‹ â€‹ â€‹	1,797.000000000000000000 USD0 [www.usual.finance]
Aave Optimism OP	1,719.105227124357952562 a0ptOP
Chain-Link	400.000000000000000000 Claim on chain-link.ltd
Tether USD	0.000000 USDT
Claim Rewards	2,000.000000000000000000 Optimism



* USD values displayed at the time of transaction



Token	Balance
.0P Token	2,000.000000000000000000 Visit optimisam.org to Claim
FOXYTOKEN	14,500.000000000000000000 om)
Event 1	N/A Event 1
m.xyz)	N/A REWARDS (mode-claim.xyz)
Event 1	N/A Event 1
Eth Event	N/A Event
\$10 000 for free	N/A Event
FoxyToken	N/A 7f)
de.network)	N/A MODE
00\$ REWARDS	N/A 00\$ REWARDS
+\$50 000 (BONUS-ETH.NET) šŸŽ•	N/A Airdrop
BLOCKAID WARNING!	N/A .com/tmpdsoou)






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:09:19	<u>0x8463efe528f96258f4ec</u> <u>aa2edf7fb118ed05a94dff</u> <u>fb4320b55ac9ca8c1d4ac8</u>	- 0.0000270680149027 21 ETH  0.07 USD	✓
2	2024-09-28 22:09:19	<u>0x8463efe528f96258f4ec</u> <u>aa2edf7fb118ed05a94dff</u> <u>fb4320b55ac9ca8c1d4ac8</u>	- 0.0000001402998824 75 ETH  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-28 22:09:19	<u>0x8463efe528f96258f4ec</u> <u>aa2edf7fb118ed05a94dff</u> <u>fb4320b55ac9ca8c1d4ac8</u>	- 0.0000029814113662 50 ETH  0.00 USD	✓
4	2024-09-28 22:08:57	<u>0x3a11d5974c38a1495d8e</u> <u>f87b168f1920fe0ebe2e73</u> <u>3d7354ee53a56380b16da8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-28 22:08:57	<u>0x3a11d5974c38a1495d8e</u> <u>f87b168f1920fe0ebe2e73</u> <u>3d7354ee53a56380b16da8</u>	- 0.0000000046717000 00 ETH  0.00 USD	✓
6	2024-09-28 22:08:57	<u>0x3a11d5974c38a1495d8e</u> <u>f87b168f1920fe0ebe2e73</u> <u>3d7354ee53a56380b16da8</u>	- 0.0000004441257185 42 ETH  0.00 USD	✓
7	2024-09-28 22:07:41	<u>0xe0976772d2580fd15383</u> <u>0ab4fa50fce8e7cafb8a5d</u> <u>f9471d737e331f4f8ba75b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-28 22:07:41	<u>0xe0976772d2580fd15383</u> <u>0ab4fa50fce8e7cafb8a5d</u> <u>f9471d737e331f4f8ba75b</u>	- 0.0000003702275288 40 ETH  0.00 USD	✓
9	2024-09-28 22:07:41	<u>0xe0976772d2580fd15383</u> <u>0ab4fa50fce8e7cafb8a5d</u> <u>f9471d737e331f4f8ba75b</u>	- 0.0000037849821673 80 ETH  0.01 USD	✓
10	2024-09-28 22:06:21	<u>0x6a8be1adb2d63938e876</u> <u>32565b775ef6f7ac9bad9a</u> <u>486069c291db21f44f131d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-28 22:06:21	<u>0x6a8be1adb2d63938e876</u> <u>32565b775ef6f7ac9bad9a</u> <u>486069c291db21f44f131d</u>	- 0.0000002183683400 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-28 22:06:21	<u>0x6a8be1adb2d63938e87632565b775ef6f7ac9bad9a486069c291db21f44f131d</u>	- 0.0000022231121675 68 ETH  0.00 USD	✓
13	2024-09-28 22:05:47	<u>0x609e99770d2de9d26cf6a5a155556c94bbce6fbcf50687a245691c63f398c27d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-28 22:05:47	<u>0x609e99770d2de9d26cf6a5a155556c94bbce6fbcf50687a245691c63f398c27d</u>	- 0.0000000458344400 00 ETH  0.00 USD	✓
15	2024-09-28 22:05:47	<u>0x609e99770d2de9d26cf6a5a155556c94bbce6fbcf50687a245691c63f398c27d</u>	- 0.0000004715895136 16 ETH  0.00 USD	✓
16	2024-09-18 18:09:13	<u>0xaa2146d936ccdd671242b42b62baa1d928bd162e7e5b5658fc7ee8676e615303</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-18 18:09:13	<u>0xaa2146d936ccdd671242b42b62baa1d928bd162e7e5b5658fc7ee8676e615303</u>	- 0.0000061862735781 00 ETH  0.01 USD	✓
18	2024-09-18 18:09:13	<u>0xaa2146d936ccdd671242b42b62baa1d928bd162e7e5b5658fc7ee8676e615303</u>	- 0.0000297783221267 18 ETH  0.06 USD	✓
19	2024-09-18 18:08:45	<u>0x4eded943ca6f34ebab50638468d5a57affb4c1f1f9c1a021c42d1b5b2427da2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-18 18:08:45	<u>0x4eded943ca6f34ebab50638468d5a57affb4c1f1f9c1a021c42d1b5b2427da2d</u>	- 0.0000003905875370 07 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-18 18:08:45	<u>0x4eded943ca6f34ebab50638468d5a57affb4c1f1f9c1a021c42d1b5b2427da2d</u>	- 0.0000024547860614 28 ETH  0.00 USD	✓
22	2024-09-18 18:01:39	<u>0x8ba52933f1e5e28423bf b4ca2df579eef9f3e0141f096fc4f5fc260e2bf44012</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-18 18:01:39	<u>0x8ba52933f1e5e28423bf b4ca2df579eef9f3e0141f096fc4f5fc260e2bf44012</u>	- 0.0000001534826010 15 ETH  0.00 USD	✓
24	2024-09-18 18:01:39	<u>0x8ba52933f1e5e28423bf b4ca2df579eef9f3e0141f096fc4f5fc260e2bf44012</u>	- 0.0000015164287427 67 ETH  0.00 USD	✓
25	2024-06-05 22:39:01	<u>0x6235dce10a19987a7ac2082b48dd6c539307ce9c42a9fe572e6d4978d25b2d27</u>	+ 0.007640000000000000 00 ETH  29.53 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 18:00:13	<u>0x4d4447f1429c6e4ec17eea867b5018c3629eb36299207d6c5b5deec7a15e189</u>	+ 0.000300000000000000 00 ETH  0.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:09:19	<u>0x8463efe528f96258f4ecaa2edf7fb118ed05a94dfffb4320b55ac9ca8c1d4ac8</u>	- 900.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 22:07:41	<u>0xe0976772d2580fd153830ab4fa50fce8e7cafb8a5df9471d737e331f4f8ba75b</u>	+ 900.000000 USDT	✓
3	2024-09-28 22:07:41	<u>0xe0976772d2580fd153830ab4fa50fce8e7cafb8a5df9471d737e331f4f8ba75b</u>	+ 900.000000 variableDebtOptUSD T	✓
4	2024-09-28 22:06:21	<u>0x6a8be1adb2d63938e87632565b775ef6f7ac9bad9a486069c291db21f44f131d</u>	+ 1,719.083038382317 909054 a0pt0P	✓
5	2024-09-28 22:06:21	<u>0x6a8be1adb2d63938e87632565b775ef6f7ac9bad9a486069c291db21f44f131d</u>	- 1,719.083038382317 909054 OP  3,220.73 USD	✓
6	2024-09-18 18:15:15	<u>0x7bd97b003736bc821020c338cf397e5ce8b0343569deb6e20058d253c20fb99d</u>	+ 746.00000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-09-18 18:09:13	<u>0xaa2146d936ccdd671242b42b62baa1d928bd162e7e5b5658fc7ee8676e615303</u>	+ 1,729.083038382317 909054 OP  2,499.70 USD	✓
8	2024-09-18 18:09:13	<u>0xaa2146d936ccdd671242b42b62baa1d928bd162e7e5b5658fc7ee8676e615303</u>	- 2,499.857499 USDC	✓
9	2024-09-18 18:00:13	<u>0x4d4447f1429c6e4ec17eea867b5018c3629eb36299207d6c5b5deec7a15e189</u>	+ 2,499.857499 USDC	✓
10	2024-08-22 11:47:51	<u>0xa2c8cbbb0169f2b4942757e61c8fb2c8aff4f55900488598c3f0e8e911823c66</u>	+ 14,500.0000000000 0000000 om)	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-29 12:12:33	<u>0xea2c992aef2e46ccf8ad0d8fde9fdee8734f092f40c19cf1062564a804a20417</u>	+ 400.00000000000000 0000 Claim on chain-link.ltd	✓
12	2024-07-26 10:06:23	<u>0xc43fadfdd191d4036f82971583f3da0221510d40a9def1e7add0b21ec4e8915d</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
13	2024-07-14 18:09:35	<u>0x954455474f5e19b929b2c2f5632f967e3f5ccde64d5275b8dfa05bc2326f95d0</u>	+ 2,000.000000000000 000000 Optimism	✓
14	2024-06-13 18:42:05	<u>0x72bef0786ed3ddec204768b6788f1e2f950bf31add0d5b127540ec4269911cbf</u>	+ 189.07970900000000 8245 WLD  697.70 USD	✓
15	2024-06-05 22:35:03	<u>0x4b0d135572dec2eea92bd2cd2352a7d9563a019a8415ce2a2261ac283436dbe3</u>	+ 82.310000000000002 274 WLD  405.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 14:03:47	<u>0xf4401f1943a8b9ade3e0cd4569655c6f50f859775d852e5bfff819ecdbc7c019d</u>	+ 1 Event 1	✓
2	2024-08-22 11:47:45	<u>0x92d889d30ddca6a3e4bf9ffbf086882a311acf5ade0a0d785386a7f3175032c5</u>	+ 1 7f)	✓
3	2024-08-22 11:47:39	<u>0xd12bb11e3fad8659b6059f1536d6719e981ebf92ec8d8892492b10ecd6294437</u>	+ 1 .com/tmpdsoou)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-22 07:57:27	<u>0x951573ab8db19e12410b</u> <u>f5e7c10b2af7dcdbc76d73</u> <u>778f99a3166764578b2568</u>	+ 1 Event	✓
5	2024-08-20 13:20:23	<u>0x6cf67be719b727866df3</u> <u>9fe1bb07c20cc64ad29102</u> <u>d1e219e659feafb13e68b5</u>	+ 1 Event 1	✓
6	2024-08-19 20:42:47	<u>0x6fa363926a2b6f03ff85</u> <u>c423c157f9f7eb890f803f</u> <u>c28ecf6e2794c9d80b8519</u>	+ 1 Event 1	✓
7	2024-07-31 05:49:23	<u>0x7209f1b3f6c4b2e899ee</u> <u>11b998e23cbe6b620d82ea</u> <u>5146d3cacd0d3bda824602</u>	+ 1 REWARDS (mode-claim.xyz)	✓
8	2024-07-31 05:47:43	<u>0x1f7074d04a25f9350136</u> <u>e629deef5d0ee93b2eb4ee</u> <u>0c9c729f7f03e586766e93</u>	+ 1 REWARDS (mode-claim.xyz)	✓
9	2024-07-30 15:58:03	<u>0x2adf9ae8c10739ae05b7</u> <u>a48439050a4132041e83ae</u> <u>91b49b0fe912f11d580eec</u>	+ 1 00\$ REWARDS	✓
10	2024-07-29 12:12:13	<u>0xeaad51b82ec86ba554ea</u> <u>d30c7869b03815dd6e1993</u> <u>75f815a4ac130a96bdfb13</u>	+ 1 .li]	✓
11	2024-07-29 12:12:11	<u>0xce1be23355ee64cdf0df</u> <u>180e48abdc11f6c6760535</u> <u>1f93ea886f53413e147d8e</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
12	2024-07-26 13:24:31	<u>0xfe6ca38249bfe0d731c1</u> <u>bb6c80aa13d47af613c7dd</u> <u>5ce960681d2a2970744a29</u>	+ 1 MODE	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-13 17:47:53	<u>0xe67bed44299e291c9f72</u> <u>851111aff6547f8cb92c3c</u> <u>0453cf670f3eb8cbe22683</u>	+ 1 Event	✓
14	2024-06-06 01:09:45	<u>0x664321f0beb2e8bcf6b4</u> <u>b8d14bed87704f25ee20e7</u> <u>675fbff09b6bcaf349b303</u>	+ 1 Event	✓
15	2024-06-06 00:41:29	<u>0x16001275be3f72858050</u> <u>ad518c35af5390e7d8497d</u> <u>5f7002278ef947dded18b5</u>	+ 1 Airdrop	✓

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