

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:45 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2afd4428546f955af5cb16fc6f8755128d3de805</u>
TOTAL RECEIVED	24.872160220843372969 ETH 66,532.53 USD
TOTAL SEND	24.871579146558300266 ETH 66,530.97 USD

Token	Balance
Ethereum	0.000202547500911349 ETH 0.54 USD
Optimism	0.000000000000000000 OP 0.00 USD
USD Coin	0.000000 USDC
Chain-Link	400.000000000000000000 Claim on chain-link.ltd
foxytoken	14,500.000000000000000000 C
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
foxytoken	14,500.000000000000000000 C
ETH..	N/A ETH
+ \$50 000 (ETH-BONUS.NET)	N/A Event




Token	Balance
+ \$50 000 (BONUS-ETH.NET)	N/A Events
\$ZRO Token at https://zro.lat	N/A .lat
BLOCKAID WARNING	N/A re your wallet now!
Ethereum	N/A Ethereum
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
\$Blast Airdrop	N/A .li]
T)	N/A Event
\$50 000 FOR FREE	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:01:05	<u>0xe1ae6d720a1eb6329964</u> <u>a294dcadd62c8357d461f3</u> <u>efd01d120fa07e6d276631</u>	+ 0.0000000447251990 00 ETH  0.00 USD	✓
2	2024-04-30 17:58:21	<u>0xcd57901bc61fddf892c</u> <u>9535efcd0efb06b5b75c33</u> <u>654a3e050879a60d98fed8</u>	- 4.4725198999999999 93 ETH  13,311.96 USD	✓
3	2024-04-30 17:58:21	<u>0xcd57901bc61fddf892c</u> <u>9535efcd0efb06b5b75c33</u> <u>654a3e050879a60d98fed8</u>	- 0.0000000136739400 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 17:58:21	<u>0xced57901bc61fddf892c9535efcd0efb06b5b75c33654a3e050879a60d98fed8</u>	- 0.0000012703651380 00 ETH  0.00 USD	✓
5	2024-04-30 17:55:29	<u>0x8ac1da5a0482c824d24dd3ef867b0bcf8d412bcc7088884a5a902d385e1ea9d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-04-30 17:55:29	<u>0x8ac1da5a0482c824d24dd3ef867b0bcf8d412bcc7088884a5a902d385e1ea9d8</u>	- 0.0000001733827982 55 ETH  0.00 USD	✓
7	2024-04-30 17:55:29	<u>0x8ac1da5a0482c824d24dd3ef867b0bcf8d412bcc7088884a5a902d385e1ea9d8</u>	- 0.0000169314363852 66 ETH  0.05 USD	✓
8	2024-04-30 17:55:09	<u>0x8200792fa30410aff0b5731e219a857b2f821dd6e0455cae1e1f7c75338968ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-04-30 17:55:09	<u>0x8200792fa30410aff0b5731e219a857b2f821dd6e0455cae1e1f7c75338968ef</u>	- 0.0000000297875744 96 ETH  0.00 USD	✓
10	2024-04-30 17:55:09	<u>0x8200792fa30410aff0b5731e219a857b2f821dd6e0455cae1e1f7c75338968ef</u>	- 0.0000028200700385 76 ETH  0.00 USD	✓
11	2024-04-30 17:54:27	<u>0xb1de583c729743bf1770201cd187d2f68ea4ed97398c8b535f1c30591414d49f</u>	- 4.4820000000000002 06 ETH  13,340.17 USD	✓
12	2024-04-30 17:54:27	<u>0xb1de583c729743bf1770201cd187d2f68ea4ed97398c8b535f1c30591414d49f</u>	- 0.0000002429412338 10 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 17:54:27	<u>0xb1de583c729743bf1770</u> <u>201cd187d2f68ea4ed9739</u> <u>8c8b535f1c30591414d49f</u>	- 0.0000287920986320 00 ETH  0.08 USD	✓
14	2024-04-30 17:52:57	<u>0x1f2d6b0cbb83f2ecba98</u> <u>7ba8c1774f05f4ab7d2d2b</u> <u>798322788d6d69e2a579ad</u>	+ 4.4826231099999995 78 ETH  13,342.03 USD	✓
15	2024-02-19 14:54:07	<u>0xdd52d2650c6fac5031db</u> <u>1b88b3e0a4b7b6379ad860</u> <u>2849538e6d9c503e646d24</u>	- 6.2749929443546319 52 ETH  18,253.51 USD	✓
16	2024-02-19 14:54:07	<u>0xdd52d2650c6fac5031db</u> <u>1b88b3e0a4b7b6379ad860</u> <u>2849538e6d9c503e646d24</u>	- 0.0000145727740288 00 ETH  0.04 USD	✓
17	2024-02-19 14:54:07	<u>0xdd52d2650c6fac5031db</u> <u>1b88b3e0a4b7b6379ad860</u> <u>2849538e6d9c503e646d24</u>	- 0.0000005632259712 00 ETH  0.00 USD	✓
18	2023-12-24 15:56:27	<u>0x9f4618168ce3ee521787</u> <u>4af18d12570a18d0c0a004</u> <u>e4707d4cedcdf670ff30a2</u>	- 0.0948800000000000 06 ETH  217.63 USD	✓
19	2023-12-24 15:56:27	<u>0x9f4618168ce3ee521787</u> <u>4af18d12570a18d0c0a004</u> <u>e4707d4cedcdf670ff30a2</u>	- 0.0000000007810740 00 ETH  0.00 USD	✓
20	2023-12-24 15:56:27	<u>0x9f4618168ce3ee521787</u> <u>4af18d12570a18d0c0a004</u> <u>e4707d4cedcdf670ff30a2</u>	- 0.0000001090742940 00 ETH  0.00 USD	✓
21	2023-12-24 15:55:23	<u>0x70ec0b3e1c4074021948</u> <u>4a2beb8ebea0d79fd8939b</u> <u>0dcb4eed09d3bfd5fcbd1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-12-24 15:55:23	<u>0x70ec0b3e1c4074021948</u> <u>4a2beb8ebea0d79fd8939b</u> <u>0dcb4eed09d3bfd5fcbd1f</u>	- 0.0000000029798418 07 ETH  0.00 USD	✓
23	2023-12-24 15:55:23	<u>0x70ec0b3e1c4074021948</u> <u>4a2beb8ebea0d79fd8939b</u> <u>0dcb4eed09d3bfd5fcbd1f</u>	- 0.0000003106076373 38 ETH  0.00 USD	✓
24	2023-12-24 15:54:43	<u>0xb48f5bca8de67e8e3383</u> <u>7d044bd6b4373d2e6fe5c5</u> <u>207a4a3b86f0f64a2fec76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
25	2023-12-24 15:54:43	<u>0xb48f5bca8de67e8e3383</u> <u>7d044bd6b4373d2e6fe5c5</u> <u>207a4a3b86f0f64a2fec76</u>	- 0.0000000015158434 72 ETH  0.00 USD	✓
26	2023-12-24 15:54:43	<u>0xb48f5bca8de67e8e3383</u> <u>7d044bd6b4373d2e6fe5c5</u> <u>207a4a3b86f0f64a2fec76</u>	- 0.0000002089852206 64 ETH  0.00 USD	✓
27	2023-12-24 15:22:41	<u>0xbac5e182e071d2faa7e5</u> <u>bf7b3ced27898f97baed45</u> <u>7665439b10cedff40f36fe</u>	+ 0.0949799999999999 95 ETH  217.79 USD	✓
28	2023-12-03 03:51:57	<u>0xb8fd4ab01c72382faeaf</u> <u>762f03a15472903d6374f5</u> <u>4e3c3d18548ecfac3054ce</u>	- 9.5471199999999996 07 ETH  20,586.07 USD	✓
29	2023-12-03 03:51:57	<u>0xb8fd4ab01c72382faeaf</u> <u>762f03a15472903d6374f5</u> <u>4e3c3d18548ecfac3054ce</u>	- 0.0000000025248510 00 ETH  0.00 USD	✓
30	2023-12-03 03:51:57	<u>0xb8fd4ab01c72382faeaf</u> <u>762f03a15472903d6374f5</u> <u>4e3c3d18548ecfac3054ce</u>	- 0.0000002559791640 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 17:57:31	<u>0x9ff99b46daa3955bbc28</u> <u>91f9cfe4e06cba468defa3</u> <u>156c6bf075e5e268b22836</u>	+ 4.4709428934675754 52 ETH  13,307.26 USD	✓
2	2024-04-30 17:55:29	<u>0x8ac1da5a0482c824d24d</u> <u>d3ef867b0bcf8d412bcc70</u> <u>88884a5a902d385e1ea9d8</u>	+ 0.0011241765007902 14 ETH  3.34 USD	✓
3	2024-02-19 14:50:47	<u>0x9a48b1d7fca02241ef83</u> <u>05cb975ee14f05b50e27ee</u> <u>d0c1add91a67ce0b8d8456</u>	+ 6.2753217361498068 17 ETH  18,254.47 USD	✓
4	2023-12-03 03:51:13	<u>0xfc3ebba619f3120fb8da</u> <u>07daeaa80e4ed08b4976d2</u> <u>e8552e1f37fb6495defc17</u>	+ 9.5471682599999994 07 ETH  20,586.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:13:21	<u>0x975471669803b9734a50</u> <u>6defc0545abb0883bb05c0</u> <u>4f9db0d72a535ba0a786f8</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
2	2024-08-13 04:11:27	<u>0x222ebb3b922112d1f168</u> <u>a33945be02b21781feee0a</u> <u>c2b1e7360fa7471aed68ca</u>	+ 14,500.000000000000 0000000 C	✓
3	2024-08-11 12:50:13	<u>0x8355ec3ed2deb5273979</u> <u>86abf737751480e4848c5a</u> <u>e311624a2e032469e5f80f</u>	+ 14,500.000000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 11:45:51	<u>0xfc07aa7e54b328b19d61199d41bc204e890bd02559711b8338fd12d00da6f6d4</u>	+ 400.0000000000000000 0000 Claim on chain-link.ltd	✓
5	2024-04-30 18:00:07	<u>0x322f4ff7923083b52f49b72872d2ce0fe46312449a6508da7f4e0fb3a1310aa0</u>	- 4.4725198999999999 93 ETH	✓
6	2024-04-30 17:55:29	<u>0x8ac1da5a0482c824d24dd3ef867b0bcf8d412bcc7088884a5a902d385e1ea9d8</u>	- 1.4341828436423900 15 OP  3.35 USD	✓
7	2024-02-27 16:22:17	<u>0xe307e063252509707fa7353133af2c4c9a086bcf8b739283e66789387a0a516a</u>	+ 1.4341828436423900 15 OP  5.28 USD	✓
8	2023-12-24 15:55:23	<u>0x70ec0b3e1c40740219484a2beb8e0d79fd8939b0dcb4eed09d3bfd5fcbd1f</u>	- 32,318.910000 USDC	✓
9	2023-12-24 15:53:03	<u>0xc417dd08d07b814c326ca16eec6e04422106241cf977de8cb36851b49b0a1652</u>	+ 32,318.910000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 23:45:55	<u>0x6b6d4582697e90e4535ac06aef3b51ca645f983b920f2c227d9ef58a0e3a1fad</u>	+ 1 .lat	✓
2	2024-08-13 17:28:45	<u>0x70bd4aea3df5a794b518db67642eb1995222c306ffe4da4cbc071d720e704ddf</u>	+ 1 Ethereum	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 04:11:01	<u>0xc2d47ce86cf0ff39aa6a449c6f66dd2dfeca5b36f0f9063bd5f89a13584d7098</u>	+ 1 re your wallet now!	✓
4	2024-07-29 11:46:21	<u>0xb21864d75fe871c3840ceb7dd4d40199fd33d94107f616e6013f4b15986044c9</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
5	2024-07-29 11:46:09	<u>0xaa538755937c00bf4c3a41967bb0b6163270de5aaa672501bad0f56a63772012</u>	+ 1 .li]	✓
6	2024-06-03 16:15:35	<u>0x49e07840a20fbb6e932a341c357c19e2e7fbbfb46a63dff6a41d200b5aaab0f6</u>	+ 1 Airdrop	✓
7	2024-06-01 03:59:45	<u>0x97194e5cdfdb04b015c663d095808940ad4cece4be35d81cc05f7e87cf1b8de5</u>	+ 1 Event	✓
8	2024-05-26 06:24:23	<u>0xcb0ef8c24c8712e8d3422bcad97b9a6017900a5829b4c06330e29043e6950ce4</u>	+ 1 Events	✓
9	2024-05-20 16:23:07	<u>0x42979c03a3d654be9aa7c9c99a8e51909870133d7a303b017cb5fcb0226345cc</u>	+ 1 Events	✓
10	2024-04-25 02:10:41	<u>0x0c4d8ac8e9f7dc5a4b23c15edcbfa814b393e015b7b298a845ff77fba01d98de</u>	+ 1 Event	✓
11	2024-03-21 21:53:49	<u>0x357e9ca26708426eb35a3fc7ea0b267771375c41846bd926bbd70f926f8c0602</u>	+ 1 Airdrop	✓

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