




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:40 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2b83cf8a8f74582636e32694161de19cf8a1c138</u>
TOTAL RECEIVED	0.006346854535536640 ETH  14.86 USD
TOTAL SEND	0.006029883769825205 ETH  14.12 USD




Token	Balance
Ethereum	0.000016812746080689 ETH  0.03 USD
Chain.Link. (LINK)	400.000000000000000000 Claim on https://t.ly/chain.link
OP. Token	2,000.000000000000000000 Visit optimisam.org to Claim
misam.org	3,000.000000000000000000 Optimism
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
foxytoken	14,500.000000000000000000 uqi5
laim	2,000.000000000000000000 OP







Token	Balance
!ChainLLNK Token (LLNK)	400.000000000000000000 Visit chain-link.ltd to Claim
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
foxytoken	14,500.000000000000000000 C
\$10 000 For Free	N/A Events
BLOCKAID WARNING!	N/A .com/tmpdsoou)
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A re your wallet now!
FoxyToken	N/A 7f)
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
.lat	N/A .lat
de.network)	N/A MODE
Base Subscription	N/A BASE
BLOCKAID WARNING	N/A com/nxep14oe

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:45:33	<u>0xce7b7961619d9d0e0211</u> <u>ee98d806a414bf01e8da06</u> <u>158e5a3bfa208f6135b1ef</u>	- 0.003800000000000000 00 ETH  9.89 USD	✓
2	2024-08-10 19:45:33	<u>0xce7b7961619d9d0e0211</u> <u>ee98d806a414bf01e8da06</u> <u>158e5a3bfa208f6135b1ef</u>	- 0.0000104156617712 37 ETH  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-10 19:45:33	<u>0xce7b7961619d9d0e0211</u> <u>ee98d806a414bf01e8da06</u> <u>158e5a3bfa208f6135b1ef</u>	- 0.0000000060382287 63 ETH  0.00 USD	✓
4	2024-08-10 19:31:45	<u>0x573ba8477a55853dc02a</u> <u>544f0c1b3d4a939dfc428b</u> <u>e22e29ff7850b6618e258c</u>	+ 0.0038000000000000 00 ETH  9.89 USD	✓
5	2024-08-03 11:27:19	<u>0x1de56142185ecb6e8aca</u> <u>3c58c8b24448a4c95efb4d</u> <u>4ff6bf2d4c50e69272de2a</u>	- 0.0007900000000000 00 ETH  2.36 USD	✓
6	2024-08-03 11:27:19	<u>0x1de56142185ecb6e8aca</u> <u>3c58c8b24448a4c95efb4d</u> <u>4ff6bf2d4c50e69272de2a</u>	- 0.0000000409813898 66 ETH  0.00 USD	✓
7	2024-08-03 11:27:19	<u>0x1de56142185ecb6e8aca</u> <u>3c58c8b24448a4c95efb4d</u> <u>4ff6bf2d4c50e69272de2a</u>	- 0.0000000105273412 99 ETH  0.00 USD	✓
8	2024-08-03 10:37:51	<u>0xec40dd11083348daa3a9</u> <u>7e7892a1161664c7bec8bb</u> <u>5ee4cb3aeda857f052e40e</u>	+ 0.0008000000000000 00 ETH  2.39 USD	✓
9	2024-05-02 07:08:27	<u>0x40639bd4c56fec6d6bc6</u> <u>407bc4d260f67512e0b783</u> <u>6b02605657cc14fa108235</u>	- 0.0006300000000000 00 ETH  1.84 USD	✓
10	2024-05-02 07:08:27	<u>0x40639bd4c56fec6d6bc6</u> <u>407bc4d260f67512e0b783</u> <u>6b02605657cc14fa108235</u>	- 0.0000000401797625 80 ETH  0.00 USD	✓
11	2024-05-02 07:08:27	<u>0x40639bd4c56fec6d6bc6</u> <u>407bc4d260f67512e0b783</u> <u>6b02605657cc14fa108235</u>	- 0.0000037748324699 40 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 05:38:45	<u>0xd3b776d23c32e074b305 bf9c14387ba6e7aaddeac2 d4cb5bbe120e49345dc159</u>	+ 0.0006500000000000 00 ETH  1.89 USD	✓
13	2023-02-25 02:37:43	<u>0x73f12a4876b4417bb870 4a0a1d49273d3e4149088d 7b638361ff3be89b794100</u>	- 0.0007954516208615 20 ETH  1.27 USD	✓
14	2023-02-25 02:37:43	<u>0x73f12a4876b4417bb870 4a0a1d49273d3e4149088d 7b638361ff3be89b794100</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
15	2023-02-25 02:34:43	<u>0x5cf79490b49150272989 54256b5d1993b079c5f6b9 44b13dc7a69c6636541db2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-02-25 02:34:43	<u>0x5cf79490b49150272989 54256b5d1993b079c5f6b9 44b13dc7a69c6636541db2</u>	- 0.0000001229280000 00 ETH  0.00 USD	✓
17	2023-02-25 02:32:58	<u>0xa1cd05238191e8859fc5 eab52d73ec7e36073e94bf f9a9234d5a2ef0bccccf0b3</u>	+ 0.0010968545355366 40 ETH  1.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 10:32:11	<u>0xcdeb61af12847dcfe97d 3b76d6a15a84d15a7a4ac3 ed3e97f29968d949dc3c49</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-16 03:28:49	<u>0x2a8b55590579bd8094ee bfa82604c20b477dfe56dd 3e4540df42c8768375140c</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 04:13:17	<u>0xdb0711343870f26a6fbe</u> <u>920c013e0369ebe82f0f33</u> <u>a29df6482a39a94163d7fc</u>	+ 14,500.000000000000 0000000 om)	✓
4	2024-08-18 10:46:45	<u>0x14dc7684623b24d90fad</u> <u>50b0c8661d3c707cfe6c8b</u> <u>42044d29edaa0674aab184</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-17 05:37:29	<u>0x313ab14ce6840c43547d</u> <u>6eaeaf4b3b87d85fe7807d</u> <u>ccf77e44a5dbcce5c54bd1</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-13 11:43:33	<u>0x5d688ca770c628fa7458</u> <u>9aea6870b000eb3a2c4d1c</u> <u>198faa3955109f1f6b17e1</u>	+ 3,000.000000000000 0000000 30000P voucher at opchain.lol	✓
7	2024-08-11 20:26:27	<u>0x3350d80bfc8e89098f6a</u> <u>03946346deb28951980a2c</u> <u>fa7e1bb07634c30364e51d</u>	+ 14,500.000000000000 0000000 C	✓
8	2024-08-10 19:32:03	<u>0x12d7dbb77f634857077a</u> <u>079c2a708e2f2bd314c2dc</u> <u>d0701ed5c7940bddd7681a</u>	+ 14,500.000000000000 0000000 C	✓
9	2024-07-29 17:05:23	<u>0x80f305911da7ca86e6cb</u> <u>53d0350316c5017d4bd349</u> <u>adcf27f7f8cc5203b3a57f</u>	+ 2,000.000000000000 0000000 o	✓
10	2024-07-28 05:40:37	<u>0x311d5646fbebda4d83df</u> <u>8b521067fd096ece3d791a</u> <u>0e778b544c842a9dda3e93</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-27 01:44:59	<u>0x49b9d123852dbca9b74a</u> <u>b6b5532c7165fa2691f7af</u> <u>ef6b1c729b69c34ade7c7e</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
12	2024-07-27 01:44:49	<u>0xf94927e4d9c9f1d361ab</u> <u>e3b6a14fbf9785686918a1</u> <u>b75926107a3353a39a4259</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
13	2024-07-26 11:21:29	<u>0x6eb1c806a028f4b3a51b</u> <u>c8b06fb9ef15475eaaca7b</u> <u>a285fbfba7d1fa5dedd0c8</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
14	2024-07-14 18:22:09	<u>0xabee89ab3e80b89c7e7f</u> <u>171a64ec95c4071c69c7d8</u> <u>7ef0ea9a7174033fc5bbb3</u>	+ 2,000.000000000000 000000 OP	✓
15	2024-07-13 22:39:35	<u>0x1290f0ba7e476d180afc</u> <u>376586ded72c2d9bfde57a</u> <u>8d0928d04ea12d5bbd2d80</u>	+ 3,000.000000000000 000000 Optimism	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 04:13:57	<u>0x90dc01d3e1e775f167cf</u> <u>750a9f20679175b4617a8e</u> <u>3cb89d445beea896130eeb</u>	+ 1 .lat	✓
2	2024-08-21 04:13:17	<u>0x7eec4679d4518b698902</u> <u>20611fcedd97ed55c8a612</u> <u>5796454936f62c42176471</u>	+ 1 7f)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 04:12:57	<u>0x0677eb0870db09c48a92cd474f1127f5319515a84af54cb8a7620e2dcef6d38f</u>	+ 1 .com/tmpdsoou)	✓
4	2024-08-18 10:46:45	<u>0x7df710817b122821e6fc636ffa6c01648ee675b23f4790c9ea7d561a3651cfaa</u>	+ 1 com/nxep14oe	✓
5	2024-08-17 05:37:29	<u>0xa60f6f2fefb2309540c6015fe76040dc26ba8c07f5a2483f680a2a563faf55c8</u>	+ 1 com/nxep14oe	✓
6	2024-08-11 20:26:33	<u>0x0fb7f4cff3deff546c5b3c17f8a399a7ba253a054100a9c5d01f1b46fe611ca1</u>	+ 1 re your wallet now!	✓
7	2024-07-30 23:15:27	<u>0x19666fa76032ac4d2d593b1b72272dc3f34eabbe583f2a8671c57f0d31d59b24</u>	+ 1 REWARDS (mode-claim.xyz)	✓
8	2024-07-28 05:41:03	<u>0xa50e7bb2ff5752cd48b7eca4a3374914b8de774184c7a4d62e213f054b4d9f74</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
9	2024-07-26 17:55:39	<u>0x78f7fc7abcb1e3a56bc782e810d15f9ce0e10677ef95de903ef5a87c05ce5731</u>	+ 1 MODE	✓
10	2024-06-27 05:27:39	<u>0x506fe339e02f6741f1fa225c02ac1440c17b1446c5005e9527c0a4e69f4b12a8</u>	+ 1 Events	✓
11	2023-02-25 02:34:43	<u>0x5cf79490b4915027298954256b5d1993b079c5f6b944b13dc7a69c6636541db2</u>	+ 1 BASE	✓

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