



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:25 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x3ad6a53279f9b3cb773c5666d02c43149009744b</u>
TOTAL RECEIVED	0.004988608474436869 ETH  13.64 USD
TOTAL SEND	0.000030450697070355 ETH  0.08 USD






Token	Balance
Ethereum	0.004955992711480603 ETH  13.55 USD
Thales DAO Token	0.000000000000000000 THALES
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
OP!	2,000.000000000000000000 Claim on optimisam.org
\$ rBOND	30,000.000000000000000000 to claim rewards.
Kwenta	0.000000000000000000 KWENTA
foxytoken	14,500.000000000000000000 uqi5
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
Chain-Link	400.000000000000000000 Claim on chain-link.ltd



* USD values displayed at the time of transaction

Token	Balance
	1 TN1
+ \$50 000 (BONUS-ETH.NET)	N/A Events
\$10 000 For Free	N/A Events
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
Event 1	N/A Event 1
T)	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
Event 1	N/A Event 1
+ \$50 000 (ETH-BONUS.NET)	N/A Event
\$10 000 for free	N/A Event


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 15:38:33	<u>0x577bf53051582eb1d2d77150c940ba1f9f70e7db7592fffb0e6804d5fa34cb2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-16 15:38:33	<u>0x577bf53051582eb1d2d77150c940ba1f9f70e7db7592fffb0e6804d5fa34cb2</u>	- 0.0000011136360000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-16 15:38:33	<u>0x577bf53051582eb1d2d77150c940ba1f9f70e7db7592fffb0e6804d5fa34cb2</u>	- 0.0000155717596691 30 ETH  0.03 USD	✓
4	2024-09-16 15:37:29	<u>0x87e409fd12ab6019e85b806e4af21eb1ef3e70625aefc517599e01bdfa9892a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-16 15:37:29	<u>0x87e409fd12ab6019e85b806e4af21eb1ef3e70625aefc517599e01bdfa9892a2</u>	- 0.0000000555732000 00 ETH  0.00 USD	✓
6	2024-09-16 15:37:29	<u>0x87e409fd12ab6019e85b806e4af21eb1ef3e70625aefc517599e01bdfa9892a2</u>	- 0.0000007907603713 11 ETH  0.00 USD	✓
7	2024-09-16 15:37:05	<u>0x929d4559e3c1470ec50e1cb9aaf6fb8e760fe7dc559b90d4276afeef499e2071</u>	+ 0.0000195948605909 34 ETH  0.04 USD	✓
8	2024-09-16 15:35:51	<u>0xf63f81745c0a2f0717dc c62e5d3987eabaece8626c e362f1aaf627a8bc370101</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-09-16 15:35:51	<u>0xf63f81745c0a2f0717dc c62e5d3987eabaece8626c e362f1aaf627a8bc370101</u>	- 0.0000008040264000 00 ETH  0.00 USD	✓
10	2024-09-16 15:35:51	<u>0xf63f81745c0a2f0717dc c62e5d3987eabaece8626c e362f1aaf627a8bc370101</u>	- 0.0000112795543712 66 ETH  0.02 USD	✓
11	2024-09-16 15:35:25	<u>0xd45cb6b43d2cb15c143916d3506ebb23e45cdae98916fa5f4ec54c7860432351</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-16 15:35:25	<u>0xd45cb6b43d2cb15c1439</u> <u>16d3506ebb23e45cdae989</u> <u>16fa5f4ec54c7860432351</u>	- 0.0000000555168000 00 ETH  0.00 USD	✓
13	2024-09-16 15:35:25	<u>0xd45cb6b43d2cb15c1439</u> <u>16d3506ebb23e45cdae989</u> <u>16fa5f4ec54c7860432351</u>	- 0.0000007798702586 48 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 15:34:51	<u>0x8bdc8b4f89f8fdee714e</u> <u>b60d7d8b1e6a7c7ac77373</u> <u>83a861876ec782cec03a54</u>	+ 0.0049690136138459 35 ETH  11.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 15:38:33	<u>0x577bf53051582eb1d2d7</u> <u>7150c940ba1f9f70e7db75</u> <u>92fffbd0e6804d5fa34cb2</u>	- 59.581316801425330 709 KWENTA	✓
2	2024-09-16 15:35:51	<u>0xf63f81745c0a2f0717dc</u> <u>c62e5d3987eabaece8626c</u> <u>e362f1aaf627a8bc370101</u>	- 13,139.82437357515 3003912 THALES	✓
3	2024-09-16 03:12:03	<u>0xbfe31798a8f9928ee47f</u> <u>960432044f31e0009277bf</u> <u>6b1858960153abc463a2e6</u>	+ 10.000000000000000 000 Claim on aave.claiming.icu	✓
4	2024-08-20 04:34:09	<u>0xd4fd2861b51140685e70</u> <u>8b06fdeeb735dc89f96064</u> <u>6e016627664e79106a688c</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 13:39:19	<u>0xe3dae038d54d933c3ed7 f7208007c462d804d9fd96 70cec37a8e3597b612f5f2</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
6	2024-07-29 12:13:05	<u>0xbfb3b6ca8496c98efd16 ff44d4f85f63a6626ee69f a4f475a0b4e48ad0f5035a</u>	+ 400.000000000000 0000 Claim on chain-link.ltd	✓
7	2024-03-24 03:36:17	<u>0xd789c5ca716554779997 dac08895b639cb507a072b 0c7d0e4f754d4bbf89f713</u>	+ 50,000.0000000000 0000000 \$	✓
8	2024-01-29 03:15:03	<u>0x5d180a9af47d6db66611 942d033769f7322abf7dbe 2edcb34894ec71ae8cd1ac</u>	+ 30,000.0000000000 0000000 to claim rewards.	✓
9	2023-12-25 19:15:15	<u>0xdf2592c97febc1f2d158 ba001a4889c8465d2e0465 7a4b673201702064a110ee</u>	+ 13,139.82437357515 3003912 THALES	✓
10	2023-12-25 18:35:33	<u>0x9eb3d02b431479baacd3 7c082764bf1bd6e44fa217 330f511c059fd01f69eb26</u>	+ 59.581316801425330 709 KWENTA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:18:09	<u>0x7dc91f1f9417c1e4c72d 530b75b79c7614296e6a86 2f769eb579741f83c3add4</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 15:43:59	<u>0x7003b26c724541ccfe7a a78846923ee7d18da9a59a 7b037fa50529859ad68c67</u>	+ 1 Event 1	✓
2	2024-08-22 11:05:23	<u>0xee1c1326e7065c09c0ae 14cb00fad1524860f83c15 4a19b25a2c679b58cbda6f</u>	+ 1 Event 1	✓
3	2024-08-20 13:20:23	<u>0x6cf67be719b727866df3 9fe1bb07c20cc64ad29102 d1e219e659feafb13e68b5</u>	+ 1 Event 1	✓
4	2024-08-20 05:45:51	<u>0x9401d0e938991f3a1721 1e2c8e4fac457830759c71 dbb78d0cacdc4563b7a47d</u>	+ 1 Event 1	✓
5	2024-08-20 05:39:45	<u>0xa7ca9a9076b03b3e3b96 10a7e56c06dc1e8c6013b6 e929529189b3bc6bcd380e</u>	+ 1 Event 1	✓
6	2024-08-20 04:34:49	<u>0x1c698b0f942dd0df0171 c6d5097aacf12230d2de37 22ba866afabddd18928d59</u>	+ 1 com/nxep14oe	✓
7	2024-08-19 16:07:07	<u>0xe434f84d737800bc480c acd945adf4280c15a7421d d35e6cd98c423825209f8c</u>	+ 1 Event 1	✓
8	2024-08-19 12:30:19	<u>0x7ec2bd9dff30e7dad7da 818d373827510b86fb5a59 f4b4b872f045a5a32b5d67</u>	+ 1 Event	✓
9	2024-08-19 12:28:45	<u>0xb4f5950010ca32b4fb49 455832514b59e0e5b8fde8 a0178fc220a33601d8149b</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-14 22:25:55	<u>0x9d714a41ef5f21e476a7dadbd3060010d3785da287ce25b93818e2ae3abaece8</u>	+ 1 Ethereum	✓
11	2024-07-31 00:27:15	<u>0x6a5d8b448f3f2d0a11dba6e042418e24c0ec0676a0deaeef7b37af96312792d30</u>	+ 1 REWARDS (mode-claim.xyz)	✓
12	2024-07-29 12:13:37	<u>0xaa92da2715e73a8d946f1d1e66748626888cefcd6ec4713db06c0ec56e8e693e</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
13	2024-07-29 12:13:35	<u>0x9e81e770741b1b48f135469ab3dd39a4967190c4d7a6ab5fb4f7954a20e415e8</u>	+ 1 .li]	✓
14	2024-06-27 07:21:41	<u>0x7af92aa1f81764542d49e38985f5c136dd7e223b3b449654a35843de8eb6def8</u>	+ 1 Events	✓
15	2024-06-13 15:58:59	<u>0x3defaf5d35441d183bd25a20f2bea9512229b028e200b9d35e1d8e7c45f87c4b</u>	+ 1 Event	✓
16	2024-06-12 16:58:29	<u>0xe88dbe38d20e9f72a1e340c1b4b2d15af26612f8eea6e54099b62bed2a6cf6d6</u>	+ 1 RBIT-1	✓
17	2024-06-12 10:25:47	<u>0xc958d62eb37f2c73e9c0b954039e12c81fe0283a7563ed2b638770c13bf74107</u>	+ 1 OP-1	✓
18	2024-06-07 12:13:07	<u>0x4aff00c4d19498f0c0f7e3f31a00ac7777d636a5210c7ef8074a07a62c62a11d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 19:32:49	<u>0x67c95da588ce697279ef3a7fcceb8efbd9660010acf933ed0a6fddc12ac148a3</u>	+ 1 Reward at Tether-nft.com	✓
20	2024-06-03 10:55:39	<u>0x6baeea046b8565166da19b44668f36214cda57910963d14f785fa8fb98e5e29e</u>	+ 1 Reward at Tether-nft.com	✓
21	2024-06-01 11:20:11	<u>0xb5b3452146f2fa596adf839b3da289908ec5b387c26adf490897dc3ee1a5e5a7</u>	+ 1 Event	✓
22	2024-05-27 09:19:13	<u>0xea288055bade1c74c1ade6ac325321dce44d6920bc4593bae96d5f646bf0ed56</u>	+ 1 Reward at Tether-nft.com	✓
23	2024-05-20 10:42:01	<u>0xca8b72705aa8a26c7ee3efa1191ae91f905c16acd51fd787f8cf1bb869b18a64</u>	+ 1 Events	✓
24	2024-05-05 02:36:19	<u>0xc5b85058092793b549f58c893113d0be6fc245d78533b856f0d56be6f0bf8ef0</u>	+ 1 Event	✓
25	2024-05-05 02:18:33	<u>0x65b0ce1381fd68af53c4c04ba789cd06ca42e39d245a7d93b9d28a6cb891698e</u>	+ 1 Event	✓
26	2024-04-24 22:34:35	<u>0xa5a941c52e0b990254db5fcc0c3fbfc833c523e3bf4e6eba7fb28adcc10ffc8b</u>	+ 1 Event	✓
27	2024-04-22 18:21:53	<u>0x2bd78bcf651502d2ab77193b5e6adec386d8abc060438943d626cb315eff5223</u>	+ 1 ROLLBIT Rewards at hexradar.com	✓

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