

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:15 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x3bbec95b91ca5466b4757454e2402b8e16d0fc6a</u>
TOTAL RECEIVED	0.00080000000000000000 ETH
	2.11 USD
TOTAL SEND	0.000003877576932750 ETH
	0.01 USD

Token	Balance
Ethereum	0.000796066656473172 ETH 2.10 USD
Laim Rewards	2,000.000000000000000000 Optimism
Chain.Link. (LINK)	400.000000000000000000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>
Laim Rewards	2,000.000000000000000000 Optimism
Laim	2,000.000000000000000000 OP
Chain-Link	400.000000000000000000 Claim on <a href="https://t.ly/chain-link.ltd">chain-link.ltd</a>
Tether USD	0.000000 USDT
Optimism. OP	2,000.000000000000000000 Claim on <a href="https://t.ly/optimisam">https://t.ly/optimisam</a>
Laim Rewards	2,000.000000000000000000 Optimism








\* USD values displayed at the time of transaction

Token	Balance
61)	10.000000000000000000 Claim on t.ly/aavee
OP!	2,000.000000000000000000 Claim on optimisam.org
\$10 000 For Free	N/A Events
Event 1	N/A Event 1
Â-	N/A OP-1
\$Blast Airdrop	N/A .li ]
m.xyz)	N/A REWARDS (mode-claim.xyz)
Â-	N/A BRTT2
m.xyz)	N/A REWARDS (mode-claim.xyz)
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
Â-	N/A W-AI

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:15:09	<u>0xfc3f408cc735d84af4e8</u> <u>e80f70f74063c8d7908114</u> <u>88f9863676e2c231ed86c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-22 07:15:09	<u>0xfc3f408cc735d84af4e8</u> <u>e80f70f74063c8d7908114</u> <u>88f9863676e2c231ed86c9</u>	- 0.0000000299500000 00 ETH  0.00 USD	✓
3	2024-05-22 07:15:09	<u>0xfc3f408cc735d84af4e8</u> <u>e80f70f74063c8d7908114</u> <u>88f9863676e2c231ed86c9</u>	- 0.0000017852495368 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-21 21:55:07	<u>0x3e3e7506425f5ca70c3c09fa366907a2d46dd60b642eff8073d58d7b687f2a8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-21 21:55:07	<u>0x3e3e7506425f5ca70c3c09fa366907a2d46dd60b642eff8073d58d7b687f2a8a</u>	- 0.0000000299500000 00 ETH  0.00 USD	✓
6	2024-05-21 21:55:07	<u>0x3e3e7506425f5ca70c3c09fa366907a2d46dd60b642eff8073d58d7b687f2a8a</u>	- 0.0000017988271297 00 ETH  0.00 USD	✓
7	2024-05-04 05:40:09	<u>0x2d10bafea92c0e6882d10fd7576fe3f65b77766d1c644b18e6ea89750295f834</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-04 05:40:09	<u>0x2d10bafea92c0e6882d10fd7576fe3f65b77766d1c644b18e6ea89750295f834</u>	- 0.0000000299500000 00 ETH  0.00 USD	✓
9	2024-05-04 05:40:09	<u>0x2d10bafea92c0e6882d10fd7576fe3f65b77766d1c644b18e6ea89750295f834</u>	- 0.0000002036502662 50 ETH  0.00 USD	✓
10	2024-05-04 05:37:35	<u>0x1a802abe5d1c2a2fb994dda1551bf3273ae12bf6ce8909f4ba52e1c9f5dac086</u>	+ 0.000800000000000000 00 ETH  2.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 05:36:57	<u>0x76b36f417c0eaeb42ed837633f1b18c1f052884726e62b9be1a86ac174e74a19</u>	+ 2,000.00000000000000 000000 Claim on <a href="https://t.ly/optimisam">https://t.ly/optimisam</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-15 23:17:23	<u>0x88719d087af3b0f80bad e71e78bf05fa7b45edbec4 2ab2ab34c3ed77cca55567</u>	+ 10.0000000000000000 000 Claim on t.ly/aavee	✓
3	2024-07-29 13:33:39	<u>0xad73f752acf8d3c35092 2854a65f11b09b4b5e1f95 3abcaf5d0a8293141da960</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
4	2024-07-29 12:48:41	<u>0x3231fdb9add997997e68 2827fa69502a4f98bd2ba8 0849330b046bc316b46c83</u>	+ 400.00000000000000 0000 Claim on chain-link.ltd	✓
5	2024-07-28 13:23:33	<u>0xe36feb81ecf6559da24c 1a39b37cbf323c8400aecb a909c6e357701d56b9ca40</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
6	2024-07-15 04:49:37	<u>0x086a20e63016323f550e 7997ec437b8b05cbd3602c fe5c919cf71c2b4585c86e</u>	+ 2,000.000000000000 000000 Optimism	✓
7	2024-07-15 04:48:47	<u>0x231deab2edf6f0831db4 b645135d9b26f990328701 9381a93d0b6bd4e5e7e3e3</u>	+ 2,000.000000000000 000000 Optimism	✓
8	2024-07-14 22:07:43	<u>0x1180cffb5df2d6e21a45 8eee5fef3c2685c0ded422 80ad7f400a0e1ba5782d58</u>	+ 2,000.000000000000 000000 OP	✓
9	2024-07-14 18:11:37	<u>0xe81c92be3a9401e0aac7 b918a267cdcb501a32fd1a ea8b1326a49f34e8337be4</u>	+ 2,000.000000000000 000000 Optimism	✓
10	2024-07-14 18:11:01	<u>0x1899a3e3033980010dbb a53537b9cca7b0d632c481 42c1ae4fa6fd13f1e1775f</u>	+ 2,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 05:58:33	<u>0x00a05c4dcdac3726a3091d7bf81bc8ab00eaf8b2b9e45bba2d2df54c4d39e775</u>	+ 5,825,690.00000000 00 DT	✓
12	2024-05-22 07:15:09	<u>0xfc3f408cc735d84af4e8e80f70f74063c8d790811488f9863676e2c231ed86c9</u>	- 800.500000 USDT	✓
13	2024-05-22 07:07:37	<u>0x81ea30e38d70184fc316b77de3f0e5912edba8f6bee3a01b7a997ffa63f548d</u>	+ 800.500000 USDT	✓
14	2024-05-21 21:55:07	<u>0x3e3e7506425f5ca70c3c09fa366907a2d46dd60b642eff8073d58d7b687f2a8a</u>	- 794.500000 USDT	✓
15	2024-05-21 21:50:15	<u>0x4c53a9d9acfd91d39dc544ecd1c31b10def872c461d6c55a68f38d4ba6b5e815</u>	+ 794.500000 USDT	✓
16	2024-05-04 05:40:09	<u>0x2d10bafea92c0e6882d10fd7576fe3f65b77766d1c644b18e6ea89750295f834</u>	- 490.934665 USDT	✓
17	2024-05-04 05:34:25	<u>0xec162ed28502482f17b1f0030124b2b82226c0e21eb47571e5abddf694e0efad</u>	+ 490.934665 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 09:13:29	<u>0x3e8449831d1113f164f19f6a5e28de0dd1252051334bd744cf1c6016bbeeadf</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 09:16:13	<u>0xcc31c55e5476a0af5081ed4efb15f046eab50c07ae5b1514d975ce5c258081de</u>	+ 1 REWARDS (mode-claim.xyz)	✓
3	2024-07-30 09:15:25	<u>0x10d0663933550c09c0082c64c4a9797ac5405ba521a79b6c118388e0a2bfabaa</u>	+ 1 REWARDS (mode-claim.xyz)	✓
4	2024-07-29 12:48:45	<u>0x66c93a1eb3a3cccca96a866932131af1194ce8f285a067c6c9641a772b2ebcf1</u>	+ 1 .li ]	✓
5	2024-07-28 13:23:33	<u>0x99fa97ea05f261f452e50f4f3f2c57f012491ce428957dc14049f3f5e56789e0</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
6	2024-06-27 08:35:45	<u>0x315a53bdf3a7a490d5bbfd7e68038b88b4ebe8d1f50e1e58dc491eda1a4eeb30</u>	+ 1 Events	✓
7	2024-06-13 09:15:31	<u>0x78afdc9d04828abca3891c2b610dcf6db48d2524d9371ffb390c6fe996f69d2f</u>	+ 1 BRTT2	✓
8	2024-06-12 10:24:43	<u>0x7b16cb88fbd7f698c841dec9ca2d5dbd56cb170fa2baa607cf4744dd09298397</u>	+ 1 OP-1	✓
9	2024-06-12 10:20:19	<u>0xdd9f0fd87988d810769541030e9fba755e74cfe42c9416256be8f06d97e29814</u>	+ 1 W-AI	✓

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