


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:46 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x41bd1c5e46f9ffe77edbc26aa716c78d7b78a9be</u>
TOTAL RECEIVED	0.170775356897867187 ETH  461.73 USD
TOTAL SEND	0.166873267398105513 ETH  451.18 USD








Token	Balance
Ethereum	0.003899880124340400 ETH  10.54 USD
misam.org	3,000.000000000000000000 Optimism
misam.org	3,000.000000000000000000 Optimism
misam.org	3,000.000000000000000000 Optimism
foxytoken	14,500.000000000000000000 4
!Link	400.000000000000000000 Claim On chain-link.ltd
foxytoken	14,500.000000000000000000 uqi5
! FYDE	39,337.000000000000000000 Fyde Points - www.fyde.cc
!aim Rewards	2,000.000000000000000000 Optimism

Token	Balance
OP!	2,000.000000000000000000 Claim on optimisam.org
OP!	2,000.000000000000000000 Claim on optimisam.org
Hero Season 2 Badge	1 HER02eve
Early Horizon Badge v1	1 EVEv1
Supporter Badge	1 SUPeve
Partner Badge	1 PBDGeve
Social Badge	1 SOCeve
Event	N/A Event
Event	N/A Event
\$10 000 For Free	N/A Events
m.xyz)	N/A REWARDS (mode-claim.xyz)
Event	N/A Event
Event 1	N/A Event 1
\$Blast Airdrop	N/A .li]
e.xyz)	N/A MODE airdrop @ claim-mode.xyz
+\$50 000 (BONUS-ETH.NET) šŸŽ•	N/A Airdrop
\$10000 FOR FREE	N/A Event


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:40:33	<u>0x218ce59889500a2ad0de</u> <u>71d949a2085b651ef18dd7</u> <u>14851c1f6bdad2371f50ee</u>	- 0.0789963864674427 25 ETH  203.80 USD	✓
2	2024-09-25 22:40:33	<u>0x218ce59889500a2ad0de</u> <u>71d949a2085b651ef18dd7</u> <u>14851c1f6bdad2371f50ee</u>	- 0.0000000021000000 00 ETH  0.00 USD	✓
3	2024-09-25 22:40:33	<u>0x218ce59889500a2ad0de</u> <u>71d949a2085b651ef18dd7</u> <u>14851c1f6bdad2371f50ee</u>	- 0.00000000214443180 00 ETH  0.00 USD	✓
4	2024-09-25 19:37:17	<u>0x65e6d3013d26aac587b9</u> <u>29e7792890fa69df79b62a</u> <u>7a6dcd97d27da7d2dc2568</u>	- 0.00100000000000000 00 ETH  2.58 USD	✓
5	2024-09-25 19:37:17	<u>0x65e6d3013d26aac587b9</u> <u>29e7792890fa69df79b62a</u> <u>7a6dcd97d27da7d2dc2568</u>	- 0.00000000203700000 00 ETH  0.00 USD	✓
6	2024-09-25 19:37:17	<u>0x65e6d3013d26aac587b9</u> <u>29e7792890fa69df79b62a</u> <u>7a6dcd97d27da7d2dc2568</u>	- 0.00000000528662400 00 ETH  0.00 USD	✓
7	2024-09-25 19:23:05	<u>0x501080c3a5e8c61d4b88</u> <u>1834a72babbaa8884bd031</u> <u>9dd8de310988c9f005786d</u>	- 0.00100000000000000 00 ETH  2.57 USD	✓
8	2024-09-25 19:23:05	<u>0x501080c3a5e8c61d4b88</u> <u>1834a72babbaa8884bd031</u> <u>9dd8de310988c9f005786d</u>	- 0.00000000203700000 00 ETH  0.00 USD	✓
9	2024-09-25 19:23:05	<u>0x501080c3a5e8c61d4b88</u> <u>1834a72babbaa8884bd031</u> <u>9dd8de310988c9f005786d</u>	- 0.00000000587455470 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-09-25 18:47:53	<u>0xf1bf87355cdb604542a48e713bb6ea83320607da654e95ca5334822b9b620d51</u>	+ 0.080000000000000000 02 ETH  205.65 USD	✓
11	2024-09-25 16:55:53	<u>0x3154562d8e1709e3903487db2fcfc27b0f37740ce3491da8027f876386261b06</u>	- 0.074999999999999999 97 ETH  193.15 USD	✓
12	2024-09-25 16:55:53	<u>0x3154562d8e1709e3903487db2fcfc27b0f37740ce3491da8027f876386261b06</u>	- 0.0000001367013690 00 ETH  0.00 USD	✓
13	2024-09-25 16:55:53	<u>0x3154562d8e1709e3903487db2fcfc27b0f37740ce3491da8027f876386261b06</u>	- 0.0000001011787980 00 ETH  0.00 USD	✓
14	2024-09-25 16:53:55	<u>0xee5f822c869202357dcd979c50d5281b8af2da56e866074dfc77b7a1dcce680c</u>	- 0.005000000000000000 00 ETH  12.87 USD	✓
15	2024-09-25 16:53:55	<u>0xee5f822c869202357dcd979c50d5281b8af2da56e866074dfc77b7a1dcce680c</u>	- 0.0000000291086880 00 ETH  0.00 USD	✓
16	2024-09-25 16:53:55	<u>0xee5f822c869202357dcd979c50d5281b8af2da56e866074dfc77b7a1dcce680c</u>	- 0.0000000993100290 00 ETH  0.00 USD	✓
17	2024-09-25 16:52:17	<u>0x85dbd6b23bea8cb295b9529f9245498809ebc0c709972360b9d8a2ae553e43b0</u>	+ 0.083960439999999999 97 ETH  216.23 USD	✓
18	2024-09-20 20:15:47	<u>0x98155d2a3ef463155d04d329d561e0ec279f834708db34d084cc367550b669a8</u>	- 0.0005415341671068 28 ETH  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-20 20:15:47	<u>0x98155d2a3ef463155d04d329d561e0ec279f834708db34d084cc367550b669a8</u>	- 0.0000000186380211 12 ETH  0.00 USD	✓
20	2024-09-20 20:15:47	<u>0x98155d2a3ef463155d04d329d561e0ec279f834708db34d084cc367550b669a8</u>	- 0.0000065630815634 20 ETH  0.01 USD	✓
21	2024-09-20 20:10:45	<u>0x5312db7aeede75b2027d90873f619ad3f74227b8b8cd66ca84bbe576b7d51a1a</u>	- 0.0005415341671068 28 ETH  1.37 USD	✓
22	2024-09-20 20:10:45	<u>0x5312db7aeede75b2027d90873f619ad3f74227b8b8cd66ca84bbe576b7d51a1a</u>	- 0.0000000147778000 00 ETH  0.00 USD	✓
23	2024-09-20 20:10:45	<u>0x5312db7aeede75b2027d90873f619ad3f74227b8b8cd66ca84bbe576b7d51a1a</u>	- 0.0000066533444627 92 ETH  0.01 USD	✓
24	2024-09-16 12:01:01	<u>0x80575ed8c0154e94831b6c4c3dee3188bcba61befa3c80f64081a9c88e73ecca</u>	- 0.0005960854670852 91 ETH  1.37 USD	✓
25	2024-09-16 12:01:01	<u>0x80575ed8c0154e94831b6c4c3dee3188bcba61befa3c80f64081a9c88e73ecca</u>	- 0.0000000147778000 00 ETH  0.00 USD	✓
26	2024-09-16 12:01:01	<u>0x80575ed8c0154e94831b6c4c3dee3188bcba61befa3c80f64081a9c88e73ecca</u>	- 0.0000000344021272 88 ETH  0.00 USD	✓
27	2024-08-12 20:43:15	<u>0xc3a672fde023cdbf2837b119921a2c8974e7977f41f20f66301eae6b69f89039e</u>	- 0.0010000000000000 00 ETH  2.68 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-08-12 20:43:15	<u>0xc3a672fde023cdbf2837</u> <u>b119921a2c8974e7977f41</u> <u>f20f66301eaeb69f89039e</u>	- 0.0000000371217630 00 ETH  0.00 USD	✓
29	2024-08-12 20:43:15	<u>0xc3a672fde023cdbf2837</u> <u>b119921a2c8974e7977f41</u> <u>f20f66301eaeb69f89039e</u>	- 0.0000000025486860 00 ETH  0.00 USD	✓
30	2024-07-21 22:58:35	<u>0x6836944b8d4ac1f61796</u> <u>c877fa1905aba91e00ccd0</u> <u>861a83199c1d001f557445</u>	- 0.0007000000000000 00 ETH  2.47 USD	✓
31	2024-07-21 22:58:35	<u>0x6836944b8d4ac1f61796</u> <u>c877fa1905aba91e00ccd0</u> <u>861a83199c1d001f557445</u>	- 0.0000000158532990 00 ETH  0.00 USD	✓
32	2024-07-21 22:58:35	<u>0x6836944b8d4ac1f61796</u> <u>c877fa1905aba91e00ccd0</u> <u>861a83199c1d001f557445</u>	- 0.0000012510957060 00 ETH  0.00 USD	✓
33	2024-07-10 20:51:41	<u>0x21174c7f401a4094adcc</u> <u>8eaecfa597f2038630323</u> <u>c0283d0b767857965ef3a8</u>	- 0.0001000000000000 00 ETH  0.30 USD	✓
34	2024-07-10 20:51:41	<u>0x21174c7f401a4094adcc</u> <u>8eaecfa597f2038630323</u> <u>c0283d0b767857965ef3a8</u>	- 0.0000000239755950 00 ETH  0.00 USD	✓
35	2024-07-10 20:51:41	<u>0x21174c7f401a4094adcc</u> <u>8eaecfa597f2038630323</u> <u>c0283d0b767857965ef3a8</u>	- 0.0000012752839890 00 ETH  0.00 USD	✓
36	2024-07-07 10:22:39	<u>0x76369a084d144605bd25</u> <u>f8ad912a70a2cd7d779ba7</u> <u>c9ea87b763d1e23daad787</u>	- 0.0005000000000000 00 ETH  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-07 10:22:39	<u>0x76369a084d144605bd25 f8ad912a70a2cd7d779ba7 c9ea87b763d1e23daad787</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
38	2024-07-07 10:22:39	<u>0x76369a084d144605bd25 f8ad912a70a2cd7d779ba7 c9ea87b763d1e23daad787</u>	- 0.0000012724495350 00 ETH  0.00 USD	✓
39	2024-07-07 10:14:27	<u>0xa4a187b2021392d10d7b 83ef474a15048ae7f9ebae d90210fef893310ee5266b</u>	+ 0.0013600000000000 00 ETH  4.10 USD	✓
40	2024-07-04 06:27:53	<u>0xe2020ded09e5299b4090 ee73a148106781bf8464e0 1f8d8469365ff010aec389</u>	- 0.0005000000000000 00 ETH  1.60 USD	✓
41	2024-07-04 06:27:53	<u>0xe2020ded09e5299b4090 ee73a148106781bf8464e0 1f8d8469365ff010aec389</u>	- 0.0000000185911320 00 ETH  0.00 USD	✓
42	2024-07-04 06:27:53	<u>0xe2020ded09e5299b4090 ee73a148106781bf8464e0 1f8d8469365ff010aec389</u>	- 0.0000012316183950 00 ETH  0.00 USD	✓
43	2024-06-27 07:11:03	<u>0x757b6c82517e427a9a61 e98df6a2cfae66b7d83b65 0364cec4fea8a72d37870a</u>	- 0.0000500000000000 00 ETH  0.16 USD	✓
44	2024-06-27 07:11:03	<u>0x757b6c82517e427a9a61 e98df6a2cfae66b7d83b65 0364cec4fea8a72d37870a</u>	- 0.0000000197589000 00 ETH  0.00 USD	✓
45	2024-06-27 07:11:03	<u>0x757b6c82517e427a9a61 e98df6a2cfae66b7d83b65 0364cec4fea8a72d37870a</u>	- 0.0000000141841980 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-27 07:08:03	<u>0x15612bfb66d158c7782e43c5d2b721434b2372ff5d80497de76d7c4fa73de350</u>	- 0.000600000000000000 00 ETH  2.02 USD	✓
47	2024-06-27 07:08:03	<u>0x15612bfb66d158c7782e43c5d2b721434b2372ff5d80497de76d7c4fa73de350</u>	- 0.0000000203642250 00 ETH  0.00 USD	✓
48	2024-06-27 07:08:03	<u>0x15612bfb66d158c7782e43c5d2b721434b2372ff5d80497de76d7c4fa73de350</u>	- 0.0000000150820740 00 ETH  0.00 USD	✓
49	2024-06-02 20:08:09	<u>0x1c808fcb846052691c1c2896e7988b1cffc3a62d757bc22f0706bf499d2d43d9</u>	- 0.0003639624719675 43 ETH  1.37 USD	✓
50	2024-06-02 20:08:09	<u>0x1c808fcb846052691c1c2896e7988b1cffc3a62d757bc22f0706bf499d2d43d9</u>	- 0.0000001294159748 22 ETH  0.00 USD	✓
51	2024-06-02 20:08:09	<u>0x1c808fcb846052691c1c2896e7988b1cffc3a62d757bc22f0706bf499d2d43d9</u>	- 0.0000002362767996 38 ETH  0.00 USD	✓
52	2024-06-02 20:07:39	<u>0x79a870d53478233cc29bb0372a181889ca53d035acd21f46e73c02c367ed6524</u>	- 0.0003639624719675 43 ETH  1.37 USD	✓
53	2024-06-02 20:07:39	<u>0x79a870d53478233cc29bb0372a181889ca53d035acd21f46e73c02c367ed6524</u>	- 0.0000001392456728 00 ETH  0.00 USD	✓
54	2024-06-02 20:07:39	<u>0x79a870d53478233cc29bb0372a181889ca53d035acd21f46e73c02c367ed6524</u>	- 0.0000002377327208 88 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-02 20:06:59	<u>0xefc4a5b3f0cc167118255aea49a78cb85dc4f8a7b6f6a3e1455bf54d37f205f3</u>	+ 0.0023847900000000 00 ETH  9.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 20:15:47	<u>0x98155d2a3ef463155d04d329d561e0ec279f834708db34d084cc367550b669a8</u>	+ 0.0000257873412908 01 ETH  0.06 USD	✓
2	2024-09-20 20:10:45	<u>0x5312db7aeede75b2027d90873f619ad3f74227b8b8cd66ca84bbe576b7d51a1a</u>	+ 0.0000257873412908 01 ETH  0.06 USD	✓
3	2024-09-16 12:01:01	<u>0x80575ed8c0154e94831b6c4c3dee3188bcba61befa3c80f64081a9c88e73ecca</u>	+ 0.0000283850222421 57 ETH  0.06 USD	✓
4	2024-07-18 15:41:51	<u>0x6b613963cf1339a40c1846b75137fed09552ddbd6605044f3dd19c6ee2f6b4f4</u>	+ 0.0029555041004750 91 ETH  10.10 USD	✓
5	2024-06-02 20:08:09	<u>0x1c808fcb846052691c1c2896e7988b1cffc3a62d757bc22f0706bf499d2d43d9</u>	+ 0.0000173315462841 69 ETH  0.06 USD	✓
6	2024-06-02 20:07:39	<u>0x79a870d53478233cc29bb0372a181889ca53d035acd21f46e73c02c367ed6524</u>	+ 0.0000173315462841 69 ETH  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:17:59	<u>0xc6dd7d412a14ebad3769</u> <u>030a4c570fc16618165424</u> <u>140fbfe42e4795756e496a</u>	+ 1,494.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-16 12:01:49	<u>0xdef55a717fe7e51356b8</u> <u>344d6d0567831f3b167769</u> <u>022dbedc07b026564d702e</u>	+ 10.00000000000000 000 Claim on aave.claiming.icu	✓
3	2024-08-18 19:40:17	<u>0x4f7c79f3fcfc26ee6c8c</u> <u>0a3b515018973fcfbea75c</u> <u>fad943cee92722d814e7e3</u>	+ 14,500.0000000000 0000000 uqi5	✓
4	2024-08-18 19:39:23	<u>0x3d2ed8ee4862a70d3fd9</u> <u>06c8b8fda5ee2728914089</u> <u>1922981dbe3f9ae73f088a</u>	+ 14,500.0000000000 0000000 4	✓
5	2024-08-10 22:14:45	<u>0xea25af423bec53665eea</u> <u>d27ae8d7de579a7fd96adb</u> <u>3afb897144e4a6a9cb5585</u>	+ 14,500.0000000000 0000000 C	✓
6	2024-07-29 14:07:33	<u>0x285d9a3c2db3138e0b6e</u> <u>a0528d27fd541d5967b783</u> <u>40304045f8064338865304</u>	+ 2,000.0000000000 000000 Claim on optimisam.org	✓
7	2024-07-27 17:55:41	<u>0xae4f40242138c0133c58</u> <u>c914849f7d4621814ba8cb</u> <u>60d77c42ecf1013bbb964c</u>	+ 400.000000000000 0000 Claim On chain-link.ltd	✓
8	2024-07-27 17:55:01	<u>0x970a51fa94a3fe241ea7</u> <u>0d3c9da19901f381611a62</u> <u>ecdead56ea632856d6cf6e</u>	+ 2,000.0000000000 000000 Claim on optimisam.org	✓
9	2024-07-21 23:25:17	<u>0xed121de8677e133de6f8</u> <u>dc79a53d9418094df02bc5</u> <u>f977c2a10828e509755a49</u>	+ 37,778.0000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-14 17:40:57	<u>0xe7c57b7dd34efa2134e89881bc24ce71390af7abe8df41be0218f8692685fbc</u>	+ 2,000.000000000000 000000 Optimism	✓
11	2024-07-14 02:50:35	<u>0x60d2a5cb3bf74f1fc04561d919a5ff00f4c81591cca9edd1e00c9211621ff7e3</u>	+ 3,000.000000000000 000000 Optimism	✓
12	2024-07-14 02:50:27	<u>0x8fd55c3e804937564f1e370adef59454d28e754b41ff705fc92e451643fdaa12</u>	+ 3,000.000000000000 000000 Optimism	✓
13	2024-07-14 02:50:09	<u>0x8f001af1a7099ef0c21a344abd7a1f543f0f5bde6d8ef7fe4da4da9de89443d7</u>	+ 3,000.000000000000 000000 Optimism	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 20:15:47	<u>0x98155d2a3ef463155d04d329d561e0ec279f834708db34d084cc367550b669a8</u>	+ 1 HER02eve	✓
2	2024-09-20 20:10:45	<u>0x5312db7aeede75b2027d90873f619ad3f74227b8b8cd66ca84bbe576b7d51a1a</u>	+ 1 SUPeve	✓
3	2024-09-16 12:01:01	<u>0x80575ed8c0154e94831b6c4c3dee3188bcba61befa3c80f64081a9c88e73ecca</u>	+ 1 S0Ceve	✓
4	2024-06-02 20:08:09	<u>0x1c808fcb846052691c1c2896e7988b1cffc3a62d757bc22f0706bf499d2d43d9</u>	+ 1 PBDGeve	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 20:07:39	<u>0x79a870d53478233cc29b b0372a181889ca53d035ac d21f46e73c02c367ed6524</u>	+ 1 EVEv1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 14:44:47	<u>0x13809ce5f926408b4f34 0fb7fd73f8eb35e734675f 4dc1ae482a7eb9636112a5</u>	+ 1 Event	✓
2	2024-08-25 14:35:17	<u>0xafb7e244b7383da92be3 585549ff2f79b8eea4d80d 68fa37800ea5adf6090355</u>	+ 1 Event 1	✓
3	2024-08-24 04:10:31	<u>0xd8395ed24a068a540126 2514313f0af7ca8d503970 aebca3c1fdc99ff4e102de</u>	+ 1 op.li	✓
4	2024-08-18 19:44:41	<u>0x9e4ebdac5b17f28aeb69 4b4d3ae818ae87bdecbd54 f897f3e17f173e2bb2d18d</u>	+ 1 Event	✓
5	2024-08-18 19:40:33	<u>0xf98c8de6d4335a547b3c d1bb538c61860422dd1373 2d7c0eec53f1f7c0e6289c</u>	+ 1 Event	✓
6	2024-08-18 19:39:41	<u>0x93150f543e9192e02e1f 556b4e60c7f6f0b8e55080 95b5b28401513174087462</u>	+ 1 com/nxep14oe	✓
7	2024-07-30 09:21:05	<u>0x5faa9593f362e62b84fb 4a157645b1e0e2e04c9074 300db8d7a8b8dbbd300713</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-29 14:08:03	<u>0xa262a717e0b6cc777527</u> <u>f2a2643a3f6b936eaa728f</u> <u>4b0d0d434b09e8795a535d</u>	+ 1 .li]	✓
9	2024-07-27 17:55:33	<u>0xb335d2995d0df60aed17</u> <u>114ba9ed60c228dd0cf382</u> <u>ccceafa6631cedd688007e</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
10	2024-06-27 07:08:51	<u>0x5da7ce7b3d741e45e854</u> <u>e19ebc4c4de31504516110</u> <u>09c4182884aa67b7a6adc3</u>	+ 1 Events	✓
11	2024-06-05 23:43:07	<u>0x04b4ff3e21a756e90764</u> <u>72ab8bd3e35628b8d106ea</u> <u>a970ccaf900584e90f8c66</u>	+ 1 Airdrop	✓
12	2024-06-02 20:09:03	<u>0xd44c3cd5bce94ef4a893</u> <u>f035d600fd62622c008456</u> <u>6ca73ceb2382f6e510c0b5</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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