

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:12 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x4adb410e058629b56dca7a452cc0c5e20367d4cc</u>
TOTAL RECEIVED	0.035659999999999997 ETH
	94.64 USD
TOTAL SEND	0.035177831446073567 ETH
	93.36 USD









Token	Balance
Ethereum	0.000000588029806977 ETH 0.00 USD
misam.org	3,000.000000000000000000 Optimism
foxytoken	14,500.000000000000000000 uqi5
Chain.Link. (LINK)	400.000000000000000000 Claim on https://t.ly/chain.link
USD Coin	0.000000 USDC
laim	2,000.000000000000000000 OP
!OP	2,000.000000000000000000 laim Rewards
HolonymUniqueGovID	1 HUGI
de.network)	N/A rk
BLOCKAID WARNING	N/A com/nxepL4oe




Token	Balance
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:05:41	<u>0x36b5299e689facb85479</u> <u>94ec1f5854300af8104b0e</u> <u>1a02bf3401fa6a3eb25103</u>	- 0.0000100000000000 00 ETH 0.02 USD	
2	2024-08-17 10:05:41	<u>0x36b5299e689facb85479</u> <u>94ec1f5854300af8104b0e</u> <u>1a02bf3401fa6a3eb25103</u>	- 0.0000000485253458 45 ETH 0.00 USD	
3	2024-08-17 10:05:41	<u>0x36b5299e689facb85479</u> <u>94ec1f5854300af8104b0e</u> <u>1a02bf3401fa6a3eb25103</u>	- 0.000000020504347 36 ETH 0.00 USD	
4	2024-08-15 06:34:47	<u>0x719d659339bb12f3d941</u> <u>52308e27d3b0f64b5272c3</u> <u>a4d57631b4c756270b04d4</u>	- 0.0000470000000000 00 ETH 0.12 USD	
5	2024-08-15 06:34:47	<u>0x719d659339bb12f3d941</u> <u>52308e27d3b0f64b5272c3</u> <u>a4d57631b4c756270b04d4</u>	- 0.0000001072274453 76 ETH 0.00 USD	
6	2024-08-15 06:34:47	<u>0x719d659339bb12f3d941</u> <u>52308e27d3b0f64b5272c3</u> <u>a4d57631b4c756270b04d4</u>	- 0.000000024849448 02 ETH 0.00 USD	
7	2023-12-31 16:17:41	<u>0x7dcd83a06dd8a4821800</u> <u>0790433f47f91764c6a196</u> <u>e9b26174a309949f5529b2</u>	- 0.0016000000000000 00 ETH 3.68 USD	

#	Date & time	Transaction Id	Amount	
8	2023-12-31 16:17:41	<u>0x7dcd83a06dd8a4821800</u> <u>0790433f47f91764c6a196</u> <u>e9b26174a309949f5529b2</u>	- 0.0000000019166070 00 ETH  0.00 USD	✓
9	2023-12-31 16:17:41	<u>0x7dcd83a06dd8a4821800</u> <u>0790433f47f91764c6a196</u> <u>e9b26174a309949f5529b2</u>	- 0.00000000885473610 00 ETH  0.00 USD	✓
10	2023-12-19 21:13:29	<u>0x784c8fae2e6ec2e9380b</u> <u>a635b2d3ea0a573462272f</u> <u>480cd9eb9a7421226f8d39</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
11	2023-12-19 21:13:29	<u>0x784c8fae2e6ec2e9380b</u> <u>a635b2d3ea0a573462272f</u> <u>480cd9eb9a7421226f8d39</u>	- 0.00000000359040181 50 ETH  0.00 USD	✓
12	2023-12-19 21:13:29	<u>0x784c8fae2e6ec2e9380b</u> <u>a635b2d3ea0a573462272f</u> <u>480cd9eb9a7421226f8d39</u>	- 0.00000002095452384 30 ETH  0.00 USD	✓
13	2023-12-19 17:42:47	<u>0xbb2ddd9efa40429eeb15</u> <u>2e18029f78fbb8a1b0c85d</u> <u>b5f2dceff529c68f9ce9a6</u>	+ 0.00179000000000000 00 ETH  3.88 USD	✓
14	2023-12-09 16:26:41	<u>0x045a8580ff2ac69000a2</u> <u>0c421f2ca61afae67d4604</u> <u>1ae4b01222576602e00fc9</u>	- 0.00090000000000000 00 ETH  2.11 USD	✓
15	2023-12-09 16:26:41	<u>0x045a8580ff2ac69000a2</u> <u>0c421f2ca61afae67d4604</u> <u>1ae4b01222576602e00fc9</u>	- 0.00000000965602470 00 ETH  0.00 USD	✓
16	2023-12-09 16:26:41	<u>0x045a8580ff2ac69000a2</u> <u>0c421f2ca61afae67d4604</u> <u>1ae4b01222576602e00fc9</u>	- 0.00000003080605920 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 18:35:55	<u>0x993adce00e078daad322</u> <u>2d2ddec93d9e482658cfc1</u> <u>8f4e7ee0555ad98e971e88</u>	- 0.014999999999999999 99 ETH  31.23 USD	✓
18	2023-11-25 18:35:55	<u>0x993adce00e078daad322</u> <u>2d2ddec93d9e482658cfc1</u> <u>8f4e7ee0555ad98e971e88</u>	- 0.0000000188768370 00 ETH  0.00 USD	✓
19	2023-11-25 18:35:55	<u>0x993adce00e078daad322</u> <u>2d2ddec93d9e482658cfc1</u> <u>8f4e7ee0555ad98e971e88</u>	- 0.0000001666393260 00 ETH  0.00 USD	✓
20	2023-11-24 02:14:19	<u>0x7ec2e44cb0dbe7053a41</u> <u>fd460083f2ac8ed719e9d6</u> <u>e3f31c404b44226b30d222</u>	+ 0.013280000000000000 00 ETH  27.48 USD	✓
21	2023-11-14 17:03:33	<u>0x187ed013943777f3806b</u> <u>70e9731d14ed1994f436b5</u> <u>e9f968799bcc5609ab1dea</u>	- 0.0049864894248932 54 ETH  10.09 USD	✓
22	2023-11-14 17:03:33	<u>0x187ed013943777f3806b</u> <u>70e9731d14ed1994f436b5</u> <u>e9f968799bcc5609ab1dea</u>	- 0.0000000012968550 00 ETH  0.00 USD	✓
23	2023-11-14 17:03:33	<u>0x187ed013943777f3806b</u> <u>70e9731d14ed1994f436b5</u> <u>e9f968799bcc5609ab1dea</u>	- 0.0000001498706160 00 ETH  0.00 USD	✓
24	2023-11-13 23:00:15	<u>0xfb419479adaedc1b0d53</u> <u>ecacc89afa68fc5ce51c31</u> <u>9bc68204e41417cf8745cd</u>	+ 0.002990000000000000 00 ETH  6.14 USD	✓
25	2023-11-10 14:55:59	<u>0xb172b077996c62d33ed3</u> <u>178aafaab1005a7936b542</u> <u>f1a9c5744d17059f562815</u>	- 0.012630000000000000 01 ETH  26.39 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 14:55:59	<u>0xb172b077996c62d33ed3178aafaab1005a7936b542f1a9c5744d17059f562815</u>	- 0.0000001976590487 25 ETH  0.00 USD	✓
27	2023-11-10 14:55:59	<u>0xb172b077996c62d33ed3178aafaab1005a7936b542f1a9c5744d17059f562815</u>	- 0.0000029068562632 50 ETH  0.00 USD	✓
28	2023-11-08 23:42:19	<u>0xc3e066bede977347e137ef41db210b5520b4679894bb0fcd16554b965653f614</u>	+ 0.0176000000000000 01 ETH  33.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:06:25	<u>0xe016bb7a8a5efdd713ce5d6421915479bec766b0a1ab40676398755c998c00eb</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-07-28 00:34:19	<u>0x2972a08ac6553032cd79dd669f26981b03a16754a1810b7d36fd170aecb9e3ec</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain.link	✓
3	2024-07-15 17:43:17	<u>0xae3b8bc2661cf6a5a0139725ea363261fe2b8afc899c258b35ae4bd3a817f57b</u>	+ 2,000.000000000000 000000 laim Rewards	✓
4	2024-07-14 21:37:51	<u>0xb2b109f5150f2cb178490f1a86b3f986bacd628db7bd61370874aed5b1e5fa7d</u>	+ 2,000.000000000000 000000 OP	✓
5	2024-07-14 02:50:17	<u>0x59b720203355d0357607067a9179c1de2db4463de1d340893500b86971511f4c</u>	+ 3,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 21:13:29	<u>0x784c8fae2e6ec2e9380b a635b2d3ea0a573462272f 480cd9eb9a7421226f8d39</u>	- 8.910040 USDC	✓
7	2023-12-19 16:19:51	<u>0x623902801d31e2ec569f 53b8d577f1f2034d144976 dfeb34ad2518bf36944af0</u>	+ 8.910040 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 11:25:19	<u>0x5aae9f50b58f4d5a1342 a5aa76168dfbb706196679 01925e5174729e30c3cfd8</u>	+ 1 HUGI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:06:25	<u>0x0388d65da9892122fd04 d3f11fc41766f85c1a0b4d e47c52e64f06ec9757162a</u>	+ 1 com/nxepL4oe	✓
2	2024-07-28 00:34:43	<u>0x67a1ca54388445c1b26f 133d1768102412626119b4 666b3ddce352127cff094d</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
3	2024-07-26 22:15:49	<u>0xd2c4da06caf2a532eed4 e27df9a987aa1088364b6f d07af4a85688c347041696</u>	+ 1 rk	✓
4	2024-06-08 15:18:57	<u>0x1645fa3ebe33533fc5b2 335bb6b0180806a379464b 1ee1b12940b722eae52f20</u>	+ 1 Airdrop	✓

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