

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 03:16 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x511411d1a19be5259694b06f403c83f21a10258b</u>
TOTAL RECEIVED	0.0500000000000000003 ETH
	131.90 USD
TOTAL SEND	1.252194916184419693 ETH
	3,303.29 USD






Token	Balance
Ethereum	0.000001332926505072 ETH
	0.00 USD
Optimism	3.201990856337632252 OP
	5.36 USD
! RETIK	98,700 OKENS
ETH - BONUS E <sup>3</sup>	10,000.000000000000000000 \$
NET	
! ERCLIDO	4,000 ARD
misam.org	3,000.000000000000000000 Optimism
\$ Velodrome	438,750 Claim Tokens ( Velodrome.asia )
foxytoken	14,500.000000000000000000 uqi5
ETH - BONUS E <sup>3</sup>	10,000.000000000000000000 \$
NET	

Token	Balance
OP!	2,000.00000000000000000000000000000000 o
misam.org	3,000.00000000000000000000000000000000 Optimism
	1 TN1
+ \$50 000 (BONUS-ETH.NET)	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
BLOCKAID WARNING	N/A com/nxep14oe
\$100,000 SHib	N/A tw1
\$50 000 FOR FREE	N/A Airdrop
\$100,000 SHib	N/A tw1
Event	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
\$100,000 UNISWAP	N/A tw1
Ethereum	N/A Ethereum

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 17:35:23	<u>0xeb41226ea42f1ff8d6c6</u> <u>0e8fa8b53a86b257f12ffb</u> <u>5f79b7b9a1e49a72c0be97</u>	- 0.0021932316864197 16 ETH  3.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-20 17:35:23	<u>0xeb41226ea42f1ff8d6c6</u> <u>0e8fa8b53a86b257f12ffb</u> <u>5f79b7b9a1e49a72c0be97</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2022-06-08 23:21:53	<u>0x3c665d248e0a56ae5858</u> <u>337cf14c36d1b347c9af3a</u> <u>0ad598750f366a5e6ec3f5</u>	- 1.2500000000000000 00 ETH  2,249.13 USD	✓
4	2022-06-08 23:21:53	<u>0x3c665d248e0a56ae5858</u> <u>337cf14c36d1b347c9af3a</u> <u>0ad598750f366a5e6ec3f5</u>	- 0.0000001752310000 00 ETH  0.00 USD	✓
5	2022-05-31 18:13:00	<u>0x3886e37b233d4dd7be1b</u> <u>1dde486991b5097f183b94</u> <u>62d962e67f6b1e81d5c55b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-05-31 18:13:00	<u>0x3886e37b233d4dd7be1b</u> <u>1dde486991b5097f183b94</u> <u>62d962e67f6b1e81d5c55b</u>	- 0.0000004311260000 00 ETH  0.00 USD	✓
7	2022-05-31 18:12:30	<u>0xfe25f25a0536a7be1ecb</u> <u>772670d1aae1fd43ebdbd8</u> <u>aa7fee8b8fe100df5324c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
8	2022-05-31 18:12:30	<u>0xfe25f25a0536a7be1ecb</u> <u>772670d1aae1fd43ebdbd8</u> <u>aa7fee8b8fe100df5324c6</u>	- 0.0000005034150000 00 ETH  0.00 USD	✓
9	2022-05-31 18:12:00	<u>0x7284aea1fcc986f604fc</u> <u>65ee8c56361733d6ab1e24</u> <u>e3ad46bfc95d165da58735</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
10	2022-05-31 18:12:00	<u>0x7284aea1fcc986f604fc</u> <u>65ee8c56361733d6ab1e24</u> <u>e3ad46bfc95d165da58735</u>	- 0.0000004175080000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-31 18:11:45	<u>0x7d26ad1ed0e96f26efb935dd6e29f6106d597f3ed77358f9a1fa46e13a059166</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-05-31 18:11:45	<u>0x7d26ad1ed0e96f26efb935dd6e29f6106d597f3ed77358f9a1fa46e13a059166</u>	- 0.0000000472520000 00 ETH  0.00 USD	✓
13	2022-05-31 18:08:30	<u>0x881e04c3ea30d5ab8948cbcacdaf97790c44ae53fcacd87d600af3affeb47bd3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-05-31 18:08:30	<u>0x881e04c3ea30d5ab8948cbcacdaf97790c44ae53fcacd87d600af3affeb47bd3</u>	- 0.0000000889660000 00 ETH  0.00 USD	✓
15	2022-05-31 17:55:45	<u>0xd378c6613751ee1808c0f63ef796b6da412399729d1b5f2da90ec3a121349a17</u>	+ 0.050000000000000000 03 ETH  97.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:48:31	<u>0x3f829b6c564a0074a5337dd98ab8657a82c11f6cea1725dc864081214f090148</u>	+ 98,700 OKENS	✓
2	2024-09-03 19:35:37	<u>0xd7526139a8b8d5872b90ec3f04b7d77346353e38ae0bbd1054db4e2317d6933f</u>	+ 4,000 ARD	✓
3	2024-08-18 20:24:31	<u>0x0d720fcd65e066d76912c10a473a0502478294667f394fa0df33c9a76b235c49</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 20:24:13	<u>0x9bcb671dab415423fc91d047feb7a845b5ec70c14d6a6a663f1e2125708d12ea</u>	+ 14,500.000000000000 0000000 4	✓
5	2024-08-07 16:41:27	<u>0xf03a248fd8d943c06d4678a2449f9ad3576258f71744e2b033e0b337a2e04779</u>	+ 275,550 Claim Tokens ( Velodrome.asia )	✓
6	2024-07-29 15:23:55	<u>0x11409aebd9c5a855bc4ad4de3d0eaf8dc75cc82490f7455e9d8e8909b9ce1e93</u>	+ 2,000.000000000000 000000 o	✓
7	2024-07-13 22:45:55	<u>0x9313b5509905c2d0b963bb9cec9915dd097e93c9603bb9647eccf9d4a8242add</u>	+ 3,000.000000000000 000000 Optimism	✓
8	2024-07-13 22:45:55	<u>0x9313b5509905c2d0b963bb9cec9915dd097e93c9603bb9647eccf9d4a8242add</u>	+ 3,000.000000000000 000000 Optimism	✓
9	2024-07-13 22:45:31	<u>0x8821ecc1870b1420758f421bffa7182fe743fa99a2131b9976c191b869c1f3b9</u>	+ 3,000.000000000000 000000 Optimism	✓
10	2024-07-13 22:45:19	<u>0xd37ac55b1dbcdd3512083768818cd3f4d0c883ecd1fcf6c51e59b0bffffa66db8</u>	+ 3,000.000000000000 000000 Optimism	✓
11	2024-07-13 22:44:59	<u>0x15bb55a4e2b9f1929829547fdbdeb248e78a659be9033e0b008c76bb351a4f9f</u>	+ 3,000.000000000000 000000 Optimism	✓
12	2024-07-13 22:44:47	<u>0x9bdfc7f8f982e79d207ba59a48917dd75939c64685c048e69fbb2086650545c1</u>	+ 3,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-13 22:44:39	<u>0x56d3d6234858eb162ac1ea8e999c2549a6ac251da6cc70ef644148ac80cf410e</u>	+ 3,000.000000000000 000000 Optimism	✓
14	2024-04-11 16:37:25	<u>0xde8620d79499b8ac2d7fb95f8d9e6d19ddb1481a13df20ea560a39f0060e9bd7</u>	+ 10,000.000000000000 0000000 \$	✓
15	2024-04-09 03:31:57	<u>0x00dfc7e592be095a22fca881b169bbbd274b5e3e9e113989395e3759edc3694e</u>	+ 10,000.000000000000 0000000 \$	✓
16	2024-04-05 18:29:27	<u>0xfe52bf88c96d8cf62f8fd014015cd8e8bd3e251b1c1e9e70498a318f0b875984</u>	+ 10,000.000000000000 0000000 \$	✓
17	2023-02-09 20:01:18	<u>0x5f8ed24051b5124711c6a94e35eed7be00dee0ef74ce8cab8974f1764c976fab</u>	+ 3.2019908563376322 52 OP  7.68 USD	✓
18	2022-05-31 18:13:00	<u>0x3886e37b233d4dd7be1b1dde486991b5097f183b9462d962e67f6b1e81d5c55b</u>	- 1,599.693994979369 108478 OP	✓
19	2022-05-31 18:08:30	<u>0x881e04c3ea30d5ab8948cbcacdaf97790c44ae53fcacd87d600af3affeb47bd3</u>	+ 1,599.693994979369 108478 OP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:05:51	<u>0x90ce9b86c38314487f634f6ca0fd593cbe83ec15d26b4edb9a8a20c54500219f</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:38:43	<u>0xc8e39573347e4a3bcdfa cfe30d46e5e89b8d05c9ae e24edb10e83875699a1e98</u>	+ 1 Ethereum	✓
2	2024-08-31 02:04:37	<u>0x82f5936e9267d2029b7c 6e7346c8ddf1a428433869 10ffe3b12b90382a6f4207</u>	+ 1 Ethereum	✓
3	2024-08-28 21:16:33	<u>0x33c4113fa964b109ffed 377d32c1b48a7f6be57bbe 8b2f77dd0d6f79c700d2fe</u>	+ 1 Ethereum	✓
4	2024-08-19 14:37:51	<u>0x1b907ae005df7dac48a9 66fed64c47b96549b646db cc4fd119a0055bac8254f2</u>	+ 1 Event 1	✓
5	2024-08-18 20:27:25	<u>0x512609579d0b09fa68de 5320dcac6ee3320942d571 8bfcfa2afaf58d7c16f50e</u>	+ 1 Event	✓
6	2024-08-18 20:25:49	<u>0x914e29debae388c10890 89a736c7664cd1e7fbe518 6ea95c2619df30993e01dc</u>	+ 1 Event	✓
7	2024-08-18 20:24:43	<u>0x48a1b6418802125f082a e770945896eb51ad77ab37 deea022f3a9b26a946cc74</u>	+ 1 com/nxepL4oe	✓
8	2024-08-13 19:17:05	<u>0x2af7f8b91d0cff0b414d d1fb8bc6e69b6f27ed2980 276555d459ef975afdee07</u>	+ 1 Ethereum	✓
9	2024-07-30 09:34:37	<u>0x8968db22fae119c3d8ce 5e6f1741e5f7f38805d488 efc175e5f1f0d249d88b6a</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-28 03:32:35	<u>0x5ffb5ff9a68a0e1935d6 be2c7479d96b73e1f24bf0 2187439b6afa789573546c</u>	+ 1 Event	✓
11	2024-06-16 11:05:39	<u>0x8dc80d2155c7da611bee b2804a8e62aa0121eb644c 8bbd6e3dca04d1ccc43543</u>	+ 1 tw1	✓
12	2024-06-14 00:01:57	<u>0xc44b50ef164f2f3c9f95 17d5c92da5eed2993568fa c6324a1d2766954bc2f3c8</u>	+ 1 Let's Go!	✓
13	2024-06-13 20:16:39	<u>0x3b8263ce7368165eddc 8365848066fd072db1440b e00f06d8322a8729e051b0</u>	+ 1 tw1	✓
14	2024-06-13 16:51:37	<u>0x1eef079ef8e3fd10ae4a efea41c595f7c14d4ac505 642d0dd76004c73a350c56</u>	+ 1 tw1	✓
15	2024-06-13 16:51:37	<u>0x1eef079ef8e3fd10ae4a efea41c595f7c14d4ac505 642d0dd76004c73a350c56</u>	+ 1 tw1	✓
16	2024-06-13 15:51:35	<u>0x29c5b3ffd364390e20fc e0a61ff9f83778acd33f18 05db7df4a7f63c10280519</u>	+ 1 Event	✓
17	2024-06-13 15:06:53	<u>0xe03354afe5240c8be3ff a2a7f767e05261ebebb842 6bf9713ac743a3ecaa7d0f</u>	+ 1 tw1	✓
18	2024-06-13 14:21:15	<u>0x9f6af533b9942ee4a5db 5ac3362e1f6bd25a3ca5ab ddffaca26a229b602e9016</u>	+ 1 tw1	✓



#	Date & time	Transaction Id	Amount	
19	2024-06-13 13:15:37	<u>0xc6b37ca39fcb11500d10c0dfda477136c402db677901427cf3ddb69fbb3c20f5</u>	+ 1 tw1	✓
20	2024-06-13 12:53:55	<u>0xc5af9d7af947f46f6871b7846c6ce96c858606e0c92b11cc77549a04ca6dfead</u>	+ 1 tw1	✓
21	2024-06-13 11:55:27	<u>0x26044580bce6757f0f7072afc817d61d02da2f2a8f06466cf8e89e079ac78ae1</u>	+ 1 tw1	✓
22	2024-06-08 09:29:03	<u>0xc506bf0f3dbc80b10474d424a29ab7662fd7578098d4d8df4241c25d5d4bf437</u>	+ 1 tw1	✓
23	2024-06-06 18:11:25	<u>0xa4d48e11297a452a653a6d76954a329f1c3ad99c23dcd3331c93824968b81f86</u>	+ 1 Airdrop	✓
24	2024-06-04 12:13:31	<u>0x1cea08726e7b2c518f441045d37608a1dcccac34de88168d0a56dcd1413ebd43</u>	+ 1 ...	✓
25	2024-06-04 04:31:53	<u>0x28e0d0ba1cb1e3e29ca9c63037b74510ee952d7bf73fda094e0bdefcb02cfdb5</u>	+ 1 Airdrop	✓
26	2024-06-03 04:50:43	<u>0x91149865a0e4f3bdc8a2f84ef43aa1ae9e30e791515e10e5f5b1fc93535be40c</u>	+ 1 Events	✓
27	2024-06-03 01:27:27	<u>0x07f89cfff4faadea0ded41568c7a5616cbcd436432e0e5f76ec01a2f46bef46a</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 01:26:55	<u>0x3a7adb681f3fd4312f7a</u> <u>bddc53b53c79187180ae96</u> <u>e683b3b81d6e78e17eb0de</u>	+ 1 Events	✓
29	2024-06-03 01:04:05	<u>0x39e69361e8332762336f</u> <u>e9e601f79acdf3bef81e89</u> <u>a7ced942bf4e708e2c0d86</u>	+ 1 ...	✓
30	2024-06-02 12:17:19	<u>0xf949958a0b4604194e61</u> <u>84af93fb077ed9c8a120b0</u> <u>bcbe7b3b1af2f079add3a2</u>	+ 1 Event	✓
31	2024-06-01 13:11:25	<u>0xf25d70721799eae15519</u> <u>41b2ff2bec7083a40d9c1f</u> <u>a1f09e831e197c00cf8038</u>	+ 1 .	✓
32	2024-06-01 12:16:01	<u>0x85bda7abab4309454ff6</u> <u>b1e44fb49c674dcd60e5cb</u> <u>75aa8142e40fb12baafc6c</u>	+ 1 .	✓
33	2024-05-28 16:32:21	<u>0xf20cca7d5b3bfcf907b8</u> <u>071f7579deb8ce94e26caa</u> <u>f14ed79777a4cc79c8249e</u>	+ 1 Events	✓
34	2024-05-27 13:52:59	<u>0x9eacba217d3bc778fea3</u> <u>9db0e85c6e06ebca132285</u> <u>d1a805c7ecb00dca1b8957</u>	+ 1 Events	✓
35	2024-05-26 13:06:51	<u>0x4a1b65e05729f689cd57</u> <u>f3a363a1507b6db16460c0</u> <u>8b9c5f968e2ccaf3a05316</u>	+ 1 Events	✓
36	2024-05-19 22:44:31	<u>0xcfafc4ea2c2682d910da</u> <u>6386965ca49fb75eafb31</u> <u>56cecd7d35e835030e30c4</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-12 22:59:57	<u>0xec819c1586bd224b612148e5e5e145184b6adef3790a45754aa6868707021ff7</u>	+ 1 Event	✓
38	2024-05-08 01:09:09	<u>0xccfa66d265d3f43b8c39b326744431c4416eccd25d37cff319a16a97a48cab0d</u>	+ 1 Event	✓
39	2024-05-07 00:30:27	<u>0xd814a7d9a7fb5699ecbf805c2a4a821ab136dca867b03254823859bb58873924</u>	+ 1 Event	✓
40	2024-04-23 18:09:27	<u>0x2b6bf24099bd8bcf4aafccea78cba4bfe7a3855aac96e8cffb13b20453ba3e478</u>	+ 1 Event	✓
41	2024-04-16 02:00:37	<u>0x07a52c2fe3fcaa81effb5f7c254915988e4ea4f9bf1ca6e8542877482cd89dbb</u>	+ 1 Event	✓
42	2024-04-08 03:49:55	<u>0x9226366ebb8fb9706ceb a0ab292fc72a15369ef5a002871d113d232f39b7b8c4</u>	+ 1 Event	✓
43	2024-04-08 00:50:59	<u>0x22b651b9c6abe6174f6dee6b3773cbbd5a9dc2bcf115469d23f407d196f8580a</u>	+ 1 Event	✓
44	2024-04-05 18:11:49	<u>0xf6da277743a63d44e40c543e55a2ef8a875d6f07874498ea66d89c72183d77f4</u>	+ 1 Airdrop	✓

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