

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:41 (UTC)





BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x55cad274616a1e844437a49e622873c2fb115cec</u>
TOTAL RECEIVED	2.008094419999999936 ETH
	5,429.34 USD
TOTAL SEND	2.007010686901754770 ETH
	5,426.41 USD










Token	Balance
Ethereum	0.000383466123486205 ETH
	1.03 USD
Pendle.	550.000000000000000000 Claim on https://t.ly/pendle
Merkly Hyperlane FT	1.000000000000000000 hMERK
foxytoken	14,500.000000000000000000 C
.0P Token	2,000.000000000000000000 Visit optimisam.org to Claim
foxytoken	14,500.000000000000000000 C
USD Coin	0.000000 USDC
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT

* USD values displayed at the time of transaction






Token	Balance
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
Claim Rewards	2,000.000000000000000000 Optimism
+ \$50 000 (BONUS-ETH.NET)	N/A Events
e.xyz)	N/A MODE airdrop @ claim-mode.xyz
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
BLOCKAID WARNING	N/A re your wallet now!
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-20 13:00:27	<u>0xdedb1d77e43d950a2de6f5ea414c1ea7b0950711c0bff7f5244fa73d917ef365</u>	- 0.6496113729862817 99 ETH  1,309.81 USD	✓
2	2023-11-20 13:00:27	<u>0xdedb1d77e43d950a2de6f5ea414c1ea7b0950711c0bff7f5244fa73d917ef365</u>	- 0.0000003145504184 55 ETH  0.00 USD	✓
3	2023-11-20 13:00:27	<u>0xdedb1d77e43d950a2de6f5ea414c1ea7b0950711c0bff7f5244fa73d917ef365</u>	- 0.0000422384223356 55 ETH  0.08 USD	✓
4	2023-11-20 12:49:07	<u>0x5bdd2fd6aaac3042312ee45097354aa70c795cb93ce01548215855308a9ddaca</u>	- 0.6551034230172332 33 ETH  1,320.89 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-11-20 12:49:07	<u>0x5bdd2fd6aaac3042312e</u> <u>e45097354aa70c795cb93c</u> <u>e01548215855308a9ddaca</u>	- 0.0000002319225016 64 ETH  0.00 USD	✓
6	2023-11-20 12:49:07	<u>0x5bdd2fd6aaac3042312e</u> <u>e45097354aa70c795cb93c</u> <u>e01548215855308a9ddaca</u>	- 0.0000454704822320 49 ETH  0.09 USD	✓
7	2023-11-20 12:39:43	<u>0x2c79b5731de581dda220</u> <u>f646d122f52f1babd949b1</u> <u>1f169affcbe9789849a0d6</u>	- 0.6574113729862817 17 ETH  1,325.54 USD	✓
8	2023-11-20 12:39:43	<u>0x2c79b5731de581dda220</u> <u>f646d122f52f1babd949b1</u> <u>1f169affcbe9789849a0d6</u>	- 0.0000003786012318 75 ETH  0.00 USD	✓
9	2023-11-20 12:39:43	<u>0x2c79b5731de581dda220</u> <u>f646d122f52f1babd949b1</u> <u>1f169affcbe9789849a0d6</u>	- 0.0000382574942056 47 ETH  0.07 USD	✓
10	2023-09-21 10:45:19	<u>0x4889287244fb83c8beaa</u> <u>cb75c9fa052ee8455d4afd</u> <u>cb3be97410667abd8d2885</u>	- 0.0014123193652441 92 ETH  2.25 USD	✓
11	2023-09-21 10:45:19	<u>0x4889287244fb83c8beaa</u> <u>cb75c9fa052ee8455d4afd</u> <u>cb3be97410667abd8d2885</u>	- 0.0000001344923277 17 ETH  0.00 USD	✓
12	2023-09-21 10:45:19	<u>0x4889287244fb83c8beaa</u> <u>cb75c9fa052ee8455d4afd</u> <u>cb3be97410667abd8d2885</u>	- 0.0000141530648635 31 ETH  0.02 USD	✓
13	2023-07-04 14:25:25	<u>0x3d3df01fa58255a16f9a</u> <u>0039f907c23bbde2fa67d1</u> <u>e83fc4a7609c9f921f4641</u>	- 0.0002293286859128 61 ETH  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 14:25:25	<u>0x3d3df01fa58255a16f9a0039f907c23bbde2fa67d1e83fc4a7609c9f921f4641</u>	- 0.0000000000011013 81 ETH  0.00 USD	✓
15	2023-07-04 14:25:25	<u>0x3d3df01fa58255a16f9a0039f907c23bbde2fa67d1e83fc4a7609c9f921f4641</u>	- 0.0000000000220276 20 ETH  0.00 USD	✓
16	2023-07-04 14:24:59	<u>0x894b606e0d95ebb72fdfeeb8a5c12e880084831793e6d98698a7cdb7ff42818f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-07-04 14:24:59	<u>0x894b606e0d95ebb72fdfeeb8a5c12e880084831793e6d98698a7cdb7ff42818f</u>	- 0.0000000000001602 09 ETH  0.00 USD	✓
18	2023-07-04 14:24:59	<u>0x894b606e0d95ebb72fdfeeb8a5c12e880084831793e6d98698a7cdb7ff42818f</u>	- 0.0000000000031507 77 ETH  0.00 USD	✓
19	2023-06-29 07:57:29	<u>0x1e6160eb36543d59e02aef5afabb698da9594f4652418f0c16c780342585ea5c</u>	- 0.0022238929123177 52 ETH  4.11 USD	✓
20	2023-06-29 07:57:29	<u>0x1e6160eb36543d59e02aef5afabb698da9594f4652418f0c16c780342585ea5c</u>	- 0.0000000000062043 52 ETH  0.00 USD	✓
21	2023-06-29 07:57:29	<u>0x1e6160eb36543d59e02aef5afabb698da9594f4652418f0c16c780342585ea5c</u>	- 0.0000000001512310 80 ETH  0.00 USD	✓
22	2023-06-29 07:56:45	<u>0x64e83d3e08323ab6da735545ddc175f1407d1b868609656b48e13d9be0326c93</u>	- 0.0043014758147104 05 ETH  7.95 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-29 07:56:45	<u>0x64e83d3e08323ab6da735545ddc175f1407d1b868609656b48e13d9be0326c93</u>	- 0.0001175040000000 00 ETH  0.21 USD	✓
24	2023-06-29 07:56:45	<u>0x64e83d3e08323ab6da735545ddc175f1407d1b868609656b48e13d9be0326c93</u>	- 0.0000000001358640 00 ETH  0.00 USD	✓
25	2023-06-29 07:52:53	<u>0x0d18bd37ff7623aaa9bb612381d3be90358e0fc0e75b57f3f5cf9a7eaf1ad5b9</u>	- 0.0364588176940314 69 ETH  67.40 USD	✓
26	2023-06-29 07:52:53	<u>0x0d18bd37ff7623aaa9bb612381d3be90358e0fc0e75b57f3f5cf9a7eaf1ad5b9</u>	- 0.000000000020615 90 ETH  0.00 USD	✓
27	2023-06-29 07:52:53	<u>0x0d18bd37ff7623aaa9bb612381d3be90358e0fc0e75b57f3f5cf9a7eaf1ad5b9</u>	- 0.0000000000878237 34 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 12:58:09	<u>0x929916c3bae46252aec8ca4dc587216c08a504e547d899a1f06e83f2638e949e</u>	+ 0.6494101199999999 80 ETH  1,309.41 USD	✓
2	2023-11-20 12:46:39	<u>0x9165eb4bd0707975f5dff06171306f96cbb67501b8513099ae43c569518e84fc</u>	+ 0.6556064000000000 34 ETH  1,321.90 USD	✓
3	2023-11-20 12:35:43	<u>0x85685f2c54faaf93630cec5efa04df7a712c42e89d71e7aa8f7cc0f3c0ee1a9c</u>	+ 0.6566058000000000 17 ETH  1,323.92 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-29 07:52:15	<u>0x1253f74a6f6bd80bbca4e15356f4139e3d6585daf86c580f7137083ad51210d7</u>	+ 0.0464721000000000 02 ETH  85.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 04:21:11	<u>0x050bbd00d1ecdfbddc1c61541898cfacf1d5cecd48c0537fc693b8d3a7c1cd74</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-16 03:22:39	<u>0x4a5e61048286633b4118f17f88dd4226cd3b2ed4ace23e8f668b30adc6093134</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓
3	2024-08-13 04:43:11	<u>0xd6a23b7a8d66f9032a5f8ee21ec7f20b276c8274fcb07badb1a1c806135d18ab</u>	+ 14,500.000000000000 0000000 C	✓
4	2024-08-13 04:42:29	<u>0xe1f9b7914e269150e8c10c20cec3739f991dd1ff4631b8f9a5cbf2294a66450</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
5	2024-08-11 04:52:07	<u>0x5d41ca550683e144bed71f17751540464f124f9b063d8fe176568fbda42e987e</u>	+ 14,500.000000000000 0000000 C	✓
6	2024-07-30 04:34:05	<u>0xba400db0096bfd23bea11f908e103ecbc3839233334721813818bbc2e4f47e9c</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 04:24:05	<u>0xb74295d15668a174ef762d27baf9024ea2d13816c2b9f2208b9b4198611ea437</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendl e	✓
8	2024-07-28 04:41:43	<u>0x690f322c4e6107286e9043d2ddd061806b51474816e9924879b34d3da54b155b</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
9	2024-07-27 04:35:25	<u>0x4a3a32bfe4727afa4c224cad2784ea769125275c0ed03f590c0b255950851610</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
10	2024-07-27 04:35:15	<u>0x8e44c875c7e47197d00a1e38bf4cff4af8c4807a76bd880c0e60a6154bd9de36</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
11	2024-07-26 04:30:37	<u>0x1c80cb16fce3007b2f2235cee5309d74e4e9776a70f9eab2dbf1ddce1d85e269</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
12	2024-07-14 18:14:27	<u>0xb6dd98080396249952aad0ce4f1a76e69d78a00692bd54850cabd711b4bfb95a</u>	+ 2,000.000000000000 000000 Optimism	✓
13	2024-03-29 19:20:07	<u>0x0ab95eab3ebf33a208de5a8347673bf99ec49e631ac1d820140e6729d5e53f2d</u>	+ 1.0000000000000000 00 hMERK	✓
14	2023-07-04 14:25:25	<u>0x3d3df01fa58255a16f9a0039f907c23bbde2fa67d1e83fc4a7609c9f921f4641</u>	- 3.346992 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-03 13:11:25	<u>0x73028b7d5938002f7225</u> <u>dfaae57b524e31344aed69</u> <u>c9959ef3976934aef37db0</u>	+ 3.346992 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 04:48:27	<u>0xf5280f55ab20249367ad</u> <u>644780a40e08742f196c3a</u> <u>884e6309af92134d7499f6</u>	+ 1 re your wallet now!	✓
2	2024-07-28 04:41:17	<u>0x6263ece4f24bfaf0bb17</u> <u>d81daee21fdfea1716cab6</u> <u>461e06eb2513ce357b3f2f</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
3	2024-07-27 04:35:39	<u>0x6db5f951a420bb2e74a3</u> <u>9d0d028b27ff70773f0a56</u> <u>64bb1c50b6f695804afb03</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
4	2024-06-03 23:21:15	<u>0x7e07762ec77d61e6eaa4</u> <u>eea87052e25b3eff303026</u> <u>ed3f4c8c1fdc0bbd8c7cb4</u>	+ 1 Airdrop	✓
5	2024-05-26 03:51:37	<u>0x1696079382550c1ae6fb</u> <u>904dc20e0d21a81ab32f6f</u> <u>ea3f07e70778b517a6b60a</u>	+ 1 Events	✓

* USD values displayed at the time of transaction

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