

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:16 (UTC)

BLOCKCHAIN

OPTIMISM


ADDRESS ID

0x5ddf30555ee9545c8982626b7e3b6f70e5c2635f

Token

Balance

Ethereum

0.000000000000000000 ETH 

0.00 USD

! AAVE.asia

43,767 AAVE [ACCESS AAVE.ASIA]

Event

N/A Event

Event 1

N/A Event 1

\$50 000 FOR FREE

N/A Event

+ \$50 000  
(BONUS-ETH.NET)

N/A Events

Event

N/A Event

checkblast.com

N/A checkblast.com

Event 1

N/A Event 1

Event 1

N/A Event 1

T)

N/A Event

Event 1

N/A Event 1

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 22:01:17	<u>0x18dd8563f924d453332a</u> <u>b493fbe9cbb78a1f31b4a7</u> <u>3ac8afcf8360a5d0aa21ad</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:37:31	<u>0x60fd10a8968dc7335269</u> <u>96be10985364aaea48caa9</u> <u>28dd4eb547d62719e59941</u>	+ 1 Ethereum	✓
2	2024-09-17 14:09:19	<u>0x1cb6fbafc96b536dd958</u> <u>437ddf2958de5d3936f803</u> <u>0fa13a4a0334e7bffa0e6d</u>	+ 1 Ethereum	✓
3	2024-09-12 21:51:51	<u>0xdef4b4af47aacac76d51</u> <u>662366c15096b0686be102</u> <u>3124c215388a2048cf73d3</u>	+ 1 Ethereum	✓
4	2024-09-10 06:33:13	<u>0x365e1277f6a3d3225f2d</u> <u>81b4657a8860cb63a92fc9</u> <u>a32b829ba4b30e5b91e271</u>	+ 1 Event 1	✓
5	2024-09-10 06:33:01	<u>0xd96ba2d874ffd7acde87</u> <u>3eb3b0c5fdfb5fcbafa065</u> <u>a19362ef556d11d89e15d9</u>	+ 1 Event 1	✓
6	2024-09-10 06:32:51	<u>0xd3faa8e52133bb21b418</u> <u>8f280cc3db658e7037f383</u> <u>ef56a393c5d3fa35d5eca9</u>	+ 1 Event 1	✓
7	2024-09-07 21:26:45	<u>0x8ba2fd1d198b8be5b7b1</u> <u>9a0230b0b9f0f545eb9ac4</u> <u>6a1c193697631cf83588ed</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-07 21:18:25	<u>0x7be4f5d9aa601dc0c90b8af7a8292c8c1eb0f75b9cc6d75eb6db2a8b006542c5</u>	+ 1 Event 1	✓
9	2024-09-07 21:10:03	<u>0x2ea46acdbd86e251a3d17a5d20b8fbb5f039143b3a264b17baef1debc41c5310</u>	+ 1 Event 1	✓
10	2024-09-07 21:01:41	<u>0x151b8c55bb66d0a6ded3a681862cc8725aef719557f12ec838d3adf64dfd94ea</u>	+ 1 Event 1	✓
11	2024-09-07 20:53:19	<u>0x774b811c9cc961f207421b5520b8e86de15cd8f2d6d1a81724f2125653cc67f7</u>	+ 1 Event 1	✓
12	2024-09-07 20:44:57	<u>0x5e7d7653b40267c4a3f6b2dd4ccb0fc07a570a92e6dcab197fd7b31de5238a99</u>	+ 1 Event 1	✓
13	2024-09-07 20:36:37	<u>0xecacc32744545c8856ff54481c808ea40998980957c2831d7e639b0ef861fc21</u>	+ 1 Event 1	✓
14	2024-09-07 20:28:15	<u>0x166368a1a02d61fa730060621e95c878e8b05623c57d66482d7b799d0fd4fa2d</u>	+ 1 Event 1	✓
15	2024-09-07 20:19:53	<u>0xc18f8ab5b9633f15ec74a6542e8b43d0dbb44d6ed09b84373fd97d4ab65d55e2</u>	+ 1 Event 1	✓
16	2024-09-07 20:11:31	<u>0x25bb01fada793d5c62b8e6238db6e3eead2bf341fc050bb621d55f2a33d095fa</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-04 11:04:01	<u>0x5cfa34acb86821ef3a015762fd28d4a663b5f608fe25e6fc5fd3626a6513ec56</u>	+ 1 Event 1	✓
18	2024-09-04 10:55:41	<u>0x37e75e931e090880c3ee104169b1b21e9b37ea20f5d3d7577c95859b889d6ce2</u>	+ 1 Event 1	✓
19	2024-09-04 10:47:19	<u>0xbb81c3d35af7787dac98b19af14d920c7d2be636f9f434f8873c496e868e046d</u>	+ 1 Event 1	✓
20	2024-09-04 10:38:57	<u>0x8d2afb33ea3e9460dfbd9995ae3f0b658b37f5800d349c94929c6d414a9195c1</u>	+ 1 Event 1	✓
21	2024-09-04 10:30:37	<u>0x3b0e38c07e427b4793ad8642b09de4c438ab4da1b73b0e56e223f3afa9e06185</u>	+ 1 Event 1	✓
22	2024-09-04 10:22:15	<u>0xaadfc972d68faaea8bfb d3b49c10ec37408741824255cae73de38fa068f1f6a4</u>	+ 1 Event 1	✓
23	2024-09-04 10:13:53	<u>0x5fc00e2292a37297f044ef74505f6c109741787ab690aec99ae7468bf8112474</u>	+ 1 Event 1	✓
24	2024-09-04 10:05:31	<u>0x2a3f950cdcb31885214e5e8cafea69719000813fa1d331beae9a6577a95b2a9c</u>	+ 1 Event 1	✓
25	2024-09-04 09:57:11	<u>0xc22e8d3cd63039a56bdf586a0edffaffafe290e76d133d4e685cb28ce25553d3</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
26	2024-09-04 09:48:49	<u>0x8a72183d74a0a9ba6c05 ebc01a9fcc9e676d0057dd fd89f6b57e7394791e3cd2</u>	+ 1 Event 1	✓
27	2024-09-01 20:52:07	<u>0x03b6722c8eddfc68a14d 057785f23500b6d290e91e e1756b1909370ddc6375b1</u>	+ 1 Ethereum	✓
28	2024-09-01 16:20:49	<u>0xd8290eb2580134fb5c22 7ca37d6a16996f3e0df6f9 bfe3a4239120c200ab041d</u>	+ 1 Ethereum	✓
29	2024-09-01 15:48:01	<u>0xb7606bc0aa3543cddb7 12d55dbbedae26f1cc6430 0ac6b78f50984d209fc878</u>	+ 1 Ethereum	✓
30	2024-08-31 02:34:21	<u>0x2cf7da796c44d780cfba 56bc7a7d254f5f2a0ba79c 9cc75490e55b05be589461</u>	+ 1 Ethereum	✓
31	2024-08-27 11:46:59	<u>0x7facca9fd986e8236e0f 19da6f2275b674af70ecfe 2e2d7ec714471c79ed1439</u>	+ 1 Event 1	✓
32	2024-08-25 18:01:51	<u>0x1b011ba1826aa628f2a8 fff48a04944ec2479fc136 56795b80519395ff663503</u>	+ 1 Event 1	✓
33	2024-08-24 08:35:59	<u>0xc4b13ee6da7b29d59bd7 2689493149bc49172a0a4d c39d583edbeca739e3b207</u>	+ 1 Event 1	✓
34	2024-08-20 15:51:29	<u>0xe217ddff3ab6a78aec25 3efa9e6f7b5db9f26a12c6 f0f4a6a70c9e82f50ee56d</u>	+ 1 checkblast.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-08-20 05:46:19	<u>0x6208ab6a684d9ecde86f</u> <u>c28362ce87a28fab5c2fc3</u> <u>5117fd669c7fccceb39d43</u>	+ 1 Event	✓
36	2024-08-20 02:03:31	<u>0x94188c929e8a492a4a9b</u> <u>c7f9aa06c3c45f85b84c85</u> <u>71213e783ae147173f6560</u>	+ 1 Ethereum	✓
37	2024-08-18 17:34:53	<u>0x1f49c2162aecee251ea6</u> <u>199de539601619c4396930</u> <u>c466c9c28189a2c1758d47</u>	+ 1 Event	✓
38	2024-08-18 01:50:33	<u>0xea9c68a2c6ebd839f139</u> <u>520a214b6afaf84eb55852</u> <u>e2e043aa2d12dfe7c5039f</u>	+ 1 Ethereum	✓
39	2024-08-16 18:34:57	<u>0x81d5b75d2ab76080c23b</u> <u>6b68ca66923145fb0dee05</u> <u>a96d4c4bd7b14e837c4f67</u>	+ 1 Event	✓
40	2024-08-16 00:04:53	<u>0x5a9cd33587a67584036d</u> <u>0df3a2dfea9d5547ae512e</u> <u>b56fdcffb59ca54cefa97e</u>	+ 1 Event	✓
41	2024-08-14 21:16:21	<u>0xbbe2ce3fa4c2f142dca8</u> <u>ba9f0cad6d3e3501fbf830</u> <u>37a460c8441b064ddd3c49</u>	+ 1 Ethereum	✓
42	2024-08-13 14:41:01	<u>0xb585e80c7767171c3081</u> <u>05cee81a7a086dc37edc8d</u> <u>8b4ab0f72cfa2b8053dc5a</u>	+ 1 Ethereum	✓
43	2024-08-12 12:47:29	<u>0xa6da32e8a578f59d9679</u> <u>75e07ebb1665a8765521e7</u> <u>8101963b59c1970cbfdf55</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
44	2024-08-12 01:36:01	<u>0x1f9a19a47d01337637df</u> <u>9aadede48cccae2e65a4c</u> <u>73db40b11c5755a90f8d69</u>	+ 1 Event	✓
45	2024-08-05 16:53:11	<u>0xc19cc4bbd24480120179</u> <u>ed16309fc32c90d01999f2</u> <u>b85921fb22a58da4ce0979</u>	+ 1 Event	✓
46	2024-08-02 01:49:51	<u>0xdc67179966218f21f310</u> <u>5ec02cf63e49f2b3027488</u> <u>0b13477dc156b8c12b11a7</u>	+ 1 Event	✓
47	2024-08-01 14:42:29	<u>0x5e8cfe679f16b577d9f4</u> <u>0bf63d1af35460868467b7</u> <u>883f8af401ce5e5d1de132</u>	+ 1 Events	✓
48	2024-07-30 01:58:31	<u>0x1b83377ad0548420bbab</u> <u>944743f6658c8ee4480cd6</u> <u>db97b638eb4dd0a639aec1</u>	+ 1 Event	✓
49	2024-07-28 12:07:03	<u>0xbab9d12affd8cfc4d11d</u> <u>98f0303454806241acdd54</u> <u>e1ef8015ee5e6659c2a3fa</u>	+ 1 Event	✓
50	2024-06-30 17:07:39	<u>0x4bc966e7e5ecb974d57c</u> <u>b0117fb72ff734c9369eb9</u> <u>201976ff5307f2599c26b9</u>	+ 1 Airdrop	✓
51	2024-06-29 12:51:17	<u>0x785a9a0a2dfdcf25109d</u> <u>608dbc27dcc6377d8546e1</u> <u>d466ba4016d948b675d1f7</u>	+ 1 Event	✓
52	2024-06-29 01:46:15	<u>0xfb0bab5c80a29f02e024</u> <u>357f6a71f90c1873f4fd95</u> <u>98c3508bf1f78420553ced</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2024-06-29 01:34:05	<u>0xfc259432f7eb9b072327</u> <u>b81877f65de9f7a3105958</u> <u>83df3eb1471747a9da9090</u>	+ 1 hurry Up!	✓
54	2024-06-17 13:30:19	<u>0x2bb03d89fa7ccfdb0bc0</u> <u>8643e7c753a73105b97a22</u> <u>029c726a7978e6e8c6d2c1</u>	+ 1 tw1	✓
55	2024-06-13 23:35:59	<u>0x1758208eb5bbc9950668</u> <u>8c3d43bd43c356f37367b0</u> <u>ab3e168467a47b9812a67f</u>	+ 1 Airdrop	✓
56	2024-06-13 07:32:27	<u>0x15c39b21f9f2d9771661</u> <u>02a37f2d87afcc6a03e3bb</u> <u>ebb5afacc1a90061961637</u>	+ 1 BRTT2	✓
57	2024-06-12 20:24:55	<u>0x037b8292adbdae7eb9d</u> <u>7d67433461ee029fac92c1</u> <u>b4c33f321e0c97f5b75273</u>	+ 1 NODE-1	✓
58	2024-06-12 19:16:29	<u>0xb5f7f22b62f296226469</u> <u>352cfd038dc6bd48982752</u> <u>287ea21bbe6546e5787fb1</u>	+ 1 HSH-1	✓
59	2024-06-12 18:53:29	<u>0x80e5edd7b2faa0501053</u> <u>ef5be49d9d7d7677662cfb</u> <u>5327da43b063263a5c8933</u>	+ 1 DSTR	✓
60	2024-06-12 18:30:33	<u>0x21b1c2a03558fbe5b335</u> <u>a2e15d2c7fe25164d4511a</u> <u>9855896d3769bfff9eaa42</u>	+ 1 VLM-1	✓
61	2024-06-12 17:23:43	<u>0xc96ce975cc6d902a5081</u> <u>bae457f9824b2486f97aeb</u> <u>63752dc6e9ef85553b6479</u>	+ 1 CRS-1	✓



#	Date & time	Transaction Id	Amount	
62	2024-06-12 16:50:55	<u>0x6cfb133c6aab90688879</u> <u>1c26a07a0a136647645c83</u> <u>e86dcd47cea17b840c43ad</u>	+ 1 RBIT-1	✓
63	2024-06-12 15:25:03	<u>0x3ea2a2f81dac4b47f22b</u> <u>e930eeb13aceb8ee25d1c3</u> <u>4ab569b73e8efaccc77fd4</u>	+ 1 BLNDR-1	✓
64	2024-06-12 11:41:23	<u>0xbd5501ed948836952c3a</u> <u>2799085196f7c442327eb9</u> <u>113dad0a9b18e1220a2f8b</u>	+ 1 BEAM-1	✓
65	2024-06-12 10:52:25	<u>0x16bd270ed92bbfef1ff8</u> <u>64768a3f7fda2219d6c0db</u> <u>d674a45ee9b835c5a8dbc4</u>	+ 1 LOCK-1	✓
66	2024-06-12 10:23:41	<u>0x658fad2d6b69dc4088f4</u> <u>9910e88f1e038b817fa445</u> <u>16d9219a5dd4b16b135099</u>	+ 1 OP-1	✓
67	2024-06-12 10:19:15	<u>0xdc4cc3e24cd988bdf5fa</u> <u>5b2aae6637477c2d13b5bb</u> <u>3db99d6cbba8e8a686831a</u>	+ 1 W-AI	✓
68	2024-06-03 00:49:45	<u>0xc344b7329a904c4baeaf</u> <u>d08b4821a288f8b847ea8c</u> <u>a2a28a66e496ab1e34ea04</u>	+ 1 Event	✓
69	2024-06-02 19:30:49	<u>0x083ef7464cc2630a7607</u> <u>b571f22def220242ca9f34</u> <u>426ebbaf7d3628391da5e1</u>	+ 1 Events	✓
70	2024-06-02 04:54:53	<u>0xee52a576a6bc96c59f96</u> <u>6fcd02bbd96b790b52a421</u> <u>0dff907d8879426766d283</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
71	2024-06-01 22:13:21	<u>0x77ac37790b603b0f731a</u> <u>d978299e009e6eb61c6742</u> <u>b34097ac2bfb648728ce89</u>	+ 1 Events	✓
72	2024-06-01 15:38:13	<u>0x828431cef7e4d8dbedeb</u> <u>2f5f61817b5fd2b0cca3b5</u> <u>ff9adef1553e330c567439</u>	+ 1 Events	✓
73	2024-05-30 16:07:43	<u>0xac0bf1de1340d0514771</u> <u>6c0eb717689234c160e44a</u> <u>84e5be66abac9835a3d8ba</u>	+ 1 Event	✓
74	2024-05-30 14:22:01	<u>0x56cc89b89c5910e9654c</u> <u>60cb27a965d8d6e73ad203</u> <u>60e262fe018c97b663b9d0</u>	+ 1 Event	✓
75	2024-05-30 10:09:29	<u>0x1b5265da9f53c1ceb4cc</u> <u>7d1c06d54194ca7d2f001a</u> <u>12f8d02c8825e774929cd9</u>	+ 1 Event	✓
76	2024-05-30 09:24:41	<u>0xbb3693ca4234bbce2a47</u> <u>92e0298771b23a65150f6b</u> <u>c34dc4b5b31fbef5a360a</u>	+ 1 Event	✓
77	2024-05-30 06:00:53	<u>0x1e789310ba531e3c56ac</u> <u>66f627af2dee964942e951</u> <u>ce2026e2485d9f6915f491</u>	+ 1 Event	✓
78	2024-05-30 05:05:41	<u>0xf3957d8a7cb3b1ad5d5d</u> <u>251e884aabb313deea9459</u> <u>ce450af6a110dc68f9e8a8</u>	+ 1 Event	✓
79	2024-05-30 04:23:11	<u>0x2dd96d8dd18d34ea20e5</u> <u>c0486c88c903f86f2d1ac8</u> <u>9b3519ea843fa17448df70</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
80	2024-05-30 02:42:29	<u>0x60200179887131262dc8 cb7ea6786fe238d932b74b ea20fd2b9615f443ac6126</u>	+ 1 Event	✓
81	2024-05-30 02:26:17	<u>0xdb7b63ca21d586233090 54c48160a03dc78366cfb2 7b1e6693e1f3179b0982e9</u>	+ 1 Event	✓
82	2024-05-30 01:32:19	<u>0x64cf32d8ed77a03819a9 cca4f062398d4eb53b6ec5 0921f23568891c2954b905</u>	+ 1 Event	✓
83	2024-05-30 00:56:29	<u>0x0be7ffef970bd61acf16 c3ba910052c53d5373135d 8caa3d4666132d3662d4b6</u>	+ 1 Event	✓
84	2024-05-30 00:14:19	<u>0x7e25f416c000aa3368d4 e7d420839d758e369a6a11 dc0c54e36f78ed79292a2b</u>	+ 1 Event	✓
85	2024-05-14 22:17:15	<u>0xa2b109acfe442f606aff 9e1b9d627ca19ac3ec876a 691df5d8ad0120d6f44db2</u>	+ 1 Event	✓
86	2024-05-14 21:52:17	<u>0x8644b4587873b7c2dba2 784a45297e35339bd411d3 80a55224f85da47793bcff</u>	+ 1 Event	✓
87	2024-05-05 01:59:35	<u>0x56b19fbe7dd24f1f1465 79c828c2674149aed35d3e e469802c49edde9633c880</u>	+ 1 Event	✓
88	2024-05-04 23:30:31	<u>0xf9d69ae58e1af7d06bd7 308e3a35ec44610104376a e672409c483af2ac65df50</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
89	2024-04-22 19:22:51	<u>0x44447d090f7b8c414033</u> <u>68bc5994448ad5073095dc</u> <u>f330b862e7ffae4f8cd970</u>	+ 1 CRES0 Rewards at hexradar.com	✓
90	2024-04-22 19:03:03	<u>0x55d5c5f8bd10fe4169db</u> <u>754a5f62a15189c7791616</u> <u>e27219e818c13b4b0ff045</u>	+ 1 PEAP0DS Rewards at hexradar.com	✓
91	2024-04-22 18:14:35	<u>0xd25b477f38d5c1affa19</u> <u>2251c870896a67dd3c214d</u> <u>631592ce9a49aed47896ee</u>	+ 1 ROLLBIT Rewards at hexradar.com	✓

\* USD values displayed at the time of transaction

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