

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 22:17 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x5e54cced43623212070182895ecb1ad5079db220</u>
TOTAL RECEIVED	0.012000000000000000 ETH
	31.74 USD
TOTAL SEND	0.007495512113460223 ETH
	19.83 USD










Token	Balance
Ethereum	0.000885474676809095 ETH 2.34 USD
Optimism	0.000000000000000000 OP 0.00 USD
misam.org	3,000.000000000000000000 Optimism
LIDO: LDO TOKEN	4,700 CLAIM REWARD [WWW.ERCLIDO.UNO]
MUMMY	4.595299070601892133 MMY
laim	2,000.000000000000000000 OP
OP yVault	7.065192762510881686 yvOP
USD Coin	2.002109 USDC
foxytoken	14,500.000000000000000000 C
Minato	0.660511609638438912 MNT0










Token	Balance
Optimist	1 OPTIMIST
	1 TN1
	1 TN1
	1 TN1
	1 TN1
+ \$50 000 (BONUS-ETH.NET)	N/A Events
T)	N/A Event
\$10 000 for free	N/A Event
Â-	N/A BRTT2
+ \$50 000 (BONUS-ETH.NET)	N/A Event
Event	N/A Event
Ethereum	N/A Ethereum
+ \$50 000 (BONUS-ETH.NET)	N/A Events
aim rewards!	N/A aim rewards!
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:44:07	<u>0xc3e89570d26ba8f57300</u> <u>5c37e6db159a96be19af50</u> <u>62b87feb46d9060701f223</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-12 22:44:07	<u>0xc3e89570d26ba8f57300</u> <u>5c37e6db159a96be19af50</u> <u>62b87feb46d9060701f223</u>	- 0.0000000269680000 00 ETH  0.00 USD	✓
3	2024-07-12 22:44:07	<u>0xc3e89570d26ba8f57300</u> <u>5c37e6db159a96be19af50</u> <u>62b87feb46d9060701f223</u>	- 0.0000000108045943 60 ETH  0.00 USD	✓
4	2024-07-12 22:32:55	<u>0x1f20efcfa36e5e45fc11</u> <u>106448b2a9ad0cd5b134e8</u> <u>e7bd4c1f9138c153e42ab6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-12 22:32:55	<u>0x1f20efcfa36e5e45fc11</u> <u>106448b2a9ad0cd5b134e8</u> <u>e7bd4c1f9138c153e42ab6</u>	- 0.0000000269680000 00 ETH  0.00 USD	✓
6	2024-07-12 22:32:55	<u>0x1f20efcfa36e5e45fc11</u> <u>106448b2a9ad0cd5b134e8</u> <u>e7bd4c1f9138c153e42ab6</u>	- 0.0000000061414226 40 ETH  0.00 USD	✓
7	2024-07-12 22:31:27	<u>0x6209f652b26fc54b4f40</u> <u>967f857c7713dfffa64525e</u> <u>60c1eb5468c2ead2ffcdc7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-12 22:31:27	<u>0x6209f652b26fc54b4f40</u> <u>967f857c7713dfffa64525e</u> <u>60c1eb5468c2ead2ffcdc7</u>	- 0.0000000249680000 00 ETH  0.00 USD	✓
9	2024-07-12 22:31:27	<u>0x6209f652b26fc54b4f40</u> <u>967f857c7713dfffa64525e</u> <u>60c1eb5468c2ead2ffcdc7</u>	- 0.0000000045389826 56 ETH  0.00 USD	✓
10	2024-07-12 22:01:37	<u>0xf742afd525f9a16e69f7</u> <u>4caf70613d586dbd69210e</u> <u>a1ba91b8dbe415e0d9b12a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-07-12 22:01:37	<u>0xf742afd525f9a16e69f74caf70613d586dbd69210ea1ba91b8dbe415e0d9b12a</u>	- 0.0000000249680000 00 ETH  0.00 USD	✓
12	2024-07-12 22:01:37	<u>0xf742afd525f9a16e69f74caf70613d586dbd69210ea1ba91b8dbe415e0d9b12a</u>	- 0.0000000070266194 00 ETH  0.00 USD	✓
13	2023-12-10 05:26:21	<u>0x95636c4627201ede201be1acc8eec149d6e1ad7c2f56c8bf3df61eeeca2b60f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-12-10 05:26:21	<u>0x95636c4627201ede201be1acc8eec149d6e1ad7c2f56c8bf3df61eeeca2b60f6</u>	- 0.0000051086000000 00 ETH  0.01 USD	✓
15	2023-12-10 05:26:21	<u>0x95636c4627201ede201be1acc8eec149d6e1ad7c2f56c8bf3df61eeeca2b60f6</u>	- 0.0000005728692596 06 ETH  0.00 USD	✓
16	2023-07-07 16:19:57	<u>0x5ec846a5babd0e5bae2404ff9aaafdd2e1eb38ed94dd0e29a76e61038c64a77e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-07-07 16:19:57	<u>0x5ec846a5babd0e5bae2404ff9aaafdd2e1eb38ed94dd0e29a76e61038c64a77e</u>	- 0.00000000000007731 36 ETH  0.00 USD	✓
18	2023-07-07 16:19:57	<u>0x5ec846a5babd0e5bae2404ff9aaafdd2e1eb38ed94dd0e29a76e61038c64a77e</u>	- 0.00000000000050683 36 ETH  0.00 USD	✓
19	2023-06-18 16:42:23	<u>0x4773d5229d540d472f9741d62eb6638c37d1d4bd3ffe7f386a6119fd685fcfa6</u>	- 0.0011900000000000 00 ETH  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-18 16:42:23	<u>0x4773d5229d540d472f9741d62eb6638c37d1d4bd3ffe7f386a6119fd685fcfa6</u>	- 0.0000000000011572 99 ETH  0.00 USD	✓
21	2023-06-18 16:42:23	<u>0x4773d5229d540d472f9741d62eb6638c37d1d4bd3ffe7f386a6119fd685fcfa6</u>	- 0.0000000000065229 58 ETH  0.00 USD	✓
22	2023-05-29 19:40:00	<u>0xb951254091e394e40e367715123777af339eb2bbf9a87a0a6fe67e2c1d788eed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-05-29 19:40:00	<u>0xb951254091e394e40e367715123777af339eb2bbf9a87a0a6fe67e2c1d788eed</u>	- 0.0000001344660000 00 ETH  0.00 USD	✓
24	2023-05-29 19:39:30	<u>0x07ac58d3cf357329ed6902c92145639c6a8cc4674b910849eb59b1d0018b1f44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-05-29 19:39:30	<u>0x07ac58d3cf357329ed6902c92145639c6a8cc4674b910849eb59b1d0018b1f44</u>	- 0.0000000472520000 00 ETH  0.00 USD	✓
26	2023-05-29 19:25:45	<u>0x213240d8a6c77a2fbf89c7491d2d63e2575831428a43f7a61a0e867a31691594</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-05-29 19:25:45	<u>0x213240d8a6c77a2fbf89c7491d2d63e2575831428a43f7a61a0e867a31691594</u>	- 0.0000000990220000 00 ETH  0.00 USD	✓
28	2023-05-29 19:04:30	<u>0xc7c032baea42b6aa0bcf37a07b55183888c5f509342c75e4ae0f652d94941f18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-29 19:04:30	<u>0xc7c032baea42b6aa0bcf37a07b55183888c5f509342c75e4ae0f652d94941f18</u>	- 0.0000000824280000 00 ETH  0.00 USD	✓
30	2023-05-29 16:22:24	<u>0x8aa2c8c9847bee919da34fb56403997458373368ac0ad6cf49c57a61c555c94b</u>	+ 0.002000000000000000 00 ETH  3.76 USD	✓
31	2023-05-01 06:10:04	<u>0xaec3de5181e27dac96b82867b02ee271362e8d5f8b482e0425a5ea3496a0d309</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-05-01 06:10:04	<u>0xaec3de5181e27dac96b82867b02ee271362e8d5f8b482e0425a5ea3496a0d309</u>	- 0.0000003548610000 00 ETH  0.00 USD	✓
33	2023-05-01 06:09:02	<u>0x8e5eb088e45f7ffc4d20c7eb046470f829232d5f8d23095ecc031bd2269b4d59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-05-01 06:09:02	<u>0x8e5eb088e45f7ffc4d20c7eb046470f829232d5f8d23095ecc031bd2269b4d59</u>	- 0.0000002198580000 00 ETH  0.00 USD	✓
35	2023-05-01 06:09:02	<u>0x19446965b5509132e4f052f76cac35466c883ccdab09fafb54f3a4a30b59b28a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-05-01 06:09:02	<u>0x19446965b5509132e4f052f76cac35466c883ccdab09fafb54f3a4a30b59b28a</u>	- 0.0000000472520000 00 ETH  0.00 USD	✓
37	2023-04-28 00:33:17	<u>0x3212b138dee0930baa9174529c6faa40a4bd6e0982e4dfd543a2f65f1e062285</u>	- 0.0021018448943560 21 ETH  4.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-28 00:33:17	<u>0x3212b138dee0930baa9174529c6faa40a4bd6e0982e4dfd543a2f65f1e062285</u>	- 0.0000003230460000 00 ETH  0.00 USD	✓
39	2023-04-28 00:32:27	<u>0xa00bf5ba6bc5d87b05e7f313eb5233bdc4b32c659cd664355cad1c277773c0</u>	- 0.0010509224471780 11 ETH  2.00 USD	✓
40	2023-04-28 00:32:27	<u>0xa00bf5ba6bc5d87b05e7f313eb5233bdc4b32c659cd664355cad1c277773c0</u>	- 0.0000003788430000 00 ETH  0.00 USD	✓
41	2023-04-28 00:20:24	<u>0x314cf238cf69b22b9dc283609b0910a2ef034374245fe08e96201336818d6969</u>	+ 0.0050000000000000 00 ETH  9.56 USD	✓
42	2023-04-28 00:18:52	<u>0x4df726d807d57754b180a40df3ebc640427eb84dcc6da27cbf2cb6572a55907c</u>	- 0.0005241296172543 00 ETH  1.00 USD	✓
43	2023-04-28 00:18:52	<u>0x4df726d807d57754b180a40df3ebc640427eb84dcc6da27cbf2cb6572a55907c</u>	- 0.0000002331040000 00 ETH  0.00 USD	✓
44	2023-04-28 00:17:52	<u>0x3a840d5db829d0aa9b9e561b8c2617a97fb30545f07e21553082d1f4db8ab0d1</u>	- 0.0026206480862715 00 ETH  5.01 USD	✓
45	2023-04-28 00:17:52	<u>0x3a840d5db829d0aa9b9e561b8c2617a97fb30545f07e21553082d1f4db8ab0d1</u>	- 0.0000002330700000 00 ETH  0.00 USD	✓
46	2023-04-28 00:15:06	<u>0x2469eb8578f75574d589f1ae7b1ac442113fa46c8925f979e3bc2f10633d0378</u>	+ 0.0050000000000000 00 ETH  9.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 06:40:37	<u>0x2d97296227c543de79f54c4542b25d86c09eeda8cfb46e1f565d079263944282</u>	+ 4,700 CLAIM REWARD [WWW.ERCLIDO.UNO]	✓
2	2024-08-11 05:03:35	<u>0x223339d135c8f869909b4018ab5a1e27ac5a9dcb9b38df671bf06b63f467f80d</u>	+ 14,500.000000000000 0000000 C	✓
3	2024-07-14 22:48:23	<u>0xc3c929794dfe5fa64448da05f51d279821966f193ea40a8bb241060241239245</u>	+ 2,000.000000000000 000000 OP	✓
4	2024-07-13 19:12:33	<u>0x220d5de0d678f64a5913f4a5b1b3fbc6c015c186bc895b9d8661470bf544b19</u>	+ 3,000.000000000000 000000 Optimism	✓
5	2023-07-07 16:19:57	<u>0x5ec846a5babd0e5bae2404ff9aaafdd2e1eb38ed94dd0e29a76e61038c64a77e</u>	- 18.956757559623309 106 OP  23.03 USD	✓
6	2023-06-18 16:42:33	<u>0xb9b9f9df1b89946d8b3cea21970d03ead2d369312b6a0c4b2399b78e402b9ffd</u>	+ 8.8534749889331560 98 OP  10.02 USD	✓
7	2023-06-06 07:32:13	<u>0x21e877cc9233e645bb30060ab24832138427ae28908dfd6a011c3fa797cf37b4</u>	+ 7.0422535211267609 51 OP  9.92 USD	✓
8	2023-05-29 19:40:00	<u>0xb951254091e394e40e367715123777af339eb2bbf9a87a0a6fe67e2c1d788eed</u>	- 7.0999999999999996 45 OP  11.01 USD	✓
9	2023-05-29 19:40:00	<u>0xb951254091e394e40e367715123777af339eb2bbf9a87a0a6fe67e2c1d788eed</u>	+ 7.0651927625108816 86 yvOP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-29 19:26:00	<u>0x433a660cfbc3faa6a788</u> <u>4af5deb838a43aec92c295</u> <u>bfd1a70f46043684cf634</u>	+ 6.4082024991989747 78 OP  9.94 USD	✓
11	2023-05-29 19:05:00	<u>0x124b922a531efde423a6</u> <u>12b85c7b01e1e99e463b31</u> <u>b6411ba3870b00e8de0340</u>	+ 3.2061558191728116 72 OP  4.97 USD	✓
12	2023-05-01 06:10:04	<u>0xaec3de5181e27dac96b8</u> <u>2867b02ee271362e8d5f8b</u> <u>482e0425a5ea3496a0d309</u>	+ 3.4881599081380043 61 MMY	✓
13	2023-05-01 06:10:04	<u>0xaec3de5181e27dac96b8</u> <u>2867b02ee271362e8d5f8b</u> <u>482e0425a5ea3496a0d309</u>	- 7.0485541240069942 15 OP  15.05 USD	✓
14	2023-05-01 06:09:02	<u>0x8e5eb088e45f7ffc4d20</u> <u>c7eb046470f829232d5f8d</u> <u>23095ecc031bd2269b4d59</u>	- 1.4097108248013989 76 OP  3.01 USD	✓
15	2023-05-01 05:59:51	<u>0xeb0544f4e53b58e6ebb4</u> <u>0a9b7678ba74d5acaa3db9</u> <u>e6fae0562da71b799692a5</u>	+ 7.0049356799999999 98 OP  14.95 USD	✓
16	2023-04-28 00:33:17	<u>0x3212b138dee0930baa91</u> <u>74529c6faa40a4bd6e0982</u> <u>e4dfd543a2f65f1e062285</u>	+ 0.8928035455523936 07 MMY	✓
17	2023-04-28 00:32:42	<u>0x11efd06113bc101b3971</u> <u>7ab185a92c14a9735f29ff</u> <u>d0246bc2dcc7cabcf6f36</u>	+ 2.0000000000000000 00 OP  4.36 USD	✓
18	2023-04-28 00:32:27	<u>0xa00bf5ba6bc5d87b05e7</u> <u>f313eb5233bdcbc4b32c65</u> <u>9cd664355cad1c277773c0</u>	+ 2.002109 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-28 00:18:52	<u>0x4df726d807d57754b180a40df3ebc640427eb84dcc6da27cbf2cb6572a55907c</u>	+ 0.2143356169114944 70 MMY	✓
20	2023-04-28 00:17:52	<u>0x3a840d5db829d0aa9b9e561b8c2617a97fb30545f07e21553082d1f4db8ab0d1</u>	+ 0.6605116096384389 12 MNT0	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:29:21	<u>0x3d8f0e6ce2b8695f81f5b8eb86c278ddb4cca52ca84d00f627a323dfba001afb</u>	+ 1 TN1	✓
2	2024-07-03 02:07:45	<u>0xb984bb465e84306a14c3f4466f7ae2c8b73ae9c40a0645eb960857a90b66ff86</u>	+ 1 TN1	✓
3	2024-07-01 19:04:05	<u>0x06c57809d7abe3a78b21d0d7a4a00bff8b43a4ee6a48ac26026525d5550a5a1c</u>	+ 1 TN1	✓
4	2024-06-30 02:56:33	<u>0x0577c0d746dedc97c64b741200c87d36ff886773079af1cdf61f0f7d967dde3e</u>	+ 1 TN1	✓
5	2023-05-29 19:25:45	<u>0x213240d8a6c77a2fbf89c7491d2d63e2575831428a43f7a61a0e867a31691594</u>	+ 1 OPTIMIST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:20:31	<u>0xc1f7f64eaa9b55c206c36ac3d3226b031049f8b68f43ba7cc6c5b8a26a2433ba</u>	+ 1 op.li	✓
2	2024-08-22 15:55:11	<u>0x6e4a786b28be6358703dd4eb6e77955e809ea3525b7c4dd5f5c2ad483c6de299</u>	+ 1 Event	✓
3	2024-08-18 01:26:43	<u>0xa694b3b255e40810b94db797597e45609d4929f2cdc927bab7618c48bd77732f</u>	+ 1 Ethereum	✓
4	2024-07-31 08:44:45	<u>0xf9cf5a17bd3d51af4c80a9198da564696eea0fc241537c68f50023be0709a971</u>	+ 1 aim rewards!	✓
5	2024-07-27 22:46:09	<u>0xe614b2c6f6036add47fa25680136f3905251f6f8aa5c44b5e2da1b8f77d3f5b5</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
6	2024-06-24 19:10:11	<u>0x84aa45b26010d12b3ad665cfca2fb47bcc1cd5cb7acdec2108b16e012e56e513</u>	+ 1 10 collection	✓
7	2024-06-16 01:35:33	<u>0x0a3761f20adc890ed688ef2775330d19c7042f45aa847eaa1a727bef18170eaf</u>	+ 1 Event	✓
8	2024-06-15 02:41:31	<u>0x14a27019b76952842830ebd018e6717ccbc65e292c7554f11df106ed643324d4</u>	+ 1 Event	✓
9	2024-06-13 07:33:29	<u>0xb66717e139bf9da433209082f82eecda8a98ca6d4aa56b002a634e06be42c096</u>	+ 1 BRTT2	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 20:58:41	<u>0xfe182011675e75ff67e54ef8bb9307d61c97f79d4306d03fc82dd93530b295ea</u>	+ 1 tw1	✓
11	2024-06-06 00:04:51	<u>0xc7d69a465577663280c92315d20aea7a39b09e8f12c0aa02710e67ac4cae3949</u>	+ 1 Event	✓
12	2024-06-05 08:57:57	<u>0xe7760fcc8e839f76a79814b6bfa637709f6db721bea91354732b1c6cf0763507</u>	+ 1 Airdrop	✓
13	2024-06-03 17:22:45	<u>0xf30478588d74c5c1d8df04a212e00f721e0108b22b59c11661a4c52fc0d9277</u>	+ 1 Airdrop	✓
14	2024-06-02 20:21:21	<u>0xeb65938a1299d63c65a276fe79b705dbcb6208e6a64d0d75a0b04565ade8f7cc</u>	+ 1 Events	✓
15	2024-06-01 17:45:43	<u>0x6c6bcf1de27e659cb8730164d68bc178e769d925ebfbfd0b13a91cad64f03728</u>	+ 1 Event	✓
16	2024-05-28 06:21:17	<u>0xb9a89d6607181e5b64ef4a993dab2cd8ca79c76677c341a7c75c3f0d0d9465b8</u>	+ 1 Events	✓
17	2024-05-20 00:21:05	<u>0x247f8c36f695169938d98d649fc48c026cf206c10908a9175306ee312756c209</u>	+ 1 Events	✓
18	2024-05-12 23:35:09	<u>0xfa388fdd447e3e1a5df0d30452991324f62baa01fbccd0fe0f75191c80d36900</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 01:14:05	<u>0x4fbb673dd1f568dd2d4b9c17b7546249f91a4e072672710dbd8032ab5772cf08</u>	+ 1 Event	✓
20	2024-04-17 02:38:53	<u>0x3b23e473ab2be8f75446c5c3da2156ab87014bd9fd64f55d9868b90b548f4dff</u>	+ 1 Event	✓
21	2024-04-10 02:33:13	<u>0x2d09638dac2daa496fe25fff08a9fce2bc660219ac751eefb3c3cea7a9e761e0</u>	+ 1 Hurry up!	✓
22	2024-03-25 03:52:03	<u>0x3c5e4bced5ffaaa9c99f807a4c394b88f102f2dc1651b1fd71f4bb118d1ed630</u>	+ 1 Airdrop	✓
23	2023-06-18 16:42:23	<u>0x4773d5229d540d472f9741d62eb6638c37d1d4bd3ffe7f386a6119fd685fcfa6</u>	+ 1 LayerX	✓

* USD values displayed at the time of transaction

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