


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:08 (UTC)

BLOCKCHAIN OPTIMISM  
ADDRESS ID 0x6329fe417621925c81c16f9f9a18c203c21af7ab

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
!OP Token	2,000.000000000000000000 Visit T.ly/optimism to Claim
!OP	2,000.000000000000000000 !aim
! BRC-20.WS	43,767 BRC-20.WS
!Link	400.000000000000000000 Claim On chain-link.ltd
foxytoken	14,500.000000000000000000 C
Chain-Link	400.000000000000000000 Claim on chain-link.ltd
misam.org	3,000.000000000000000000 Optimism
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
foxytoken	14,500.000000000000000000 C
OP. Token	2,000.000000000000000000 Visit optimisam.org to Claim

\* USD values displayed at the time of transaction

Token	Balance
\$10 000 For Free	N/A Event
10000 USD	N/A Event
\$50 000 FOR FREE	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
BLOCKAID WARNING	N/A com/nxep14oe
\$10000 FOR FREE	N/A Event
checkblast.com	N/A checkblast.com
Ethereum	N/A Ethereum
\$10 000 for free	N/A Event
BLOCKAID WARNING	N/A re your wallet now!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:19:11	<u>0x8c76234a9c32292a8cf39ee04b810efbbddd3d6bd2d8d1aded80ebf75a767a64</u>	+ 2,000.000000000000000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-15 22:43:53	<u>0x74fd6567807116f31fa9182494e63ad402a21ab8f8201ef35736c92fa8659b6f</u>	+ 10.000000000000000000000000 000 61)	✓
3	2024-08-22 11:10:25	<u>0x691147ca5ea1121fb5b8f70fddde3e50e7f114149656b115f889007c7b7c192b</u>	+ 14,500.0000000000000000000000 0000000 om)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-20 21:34:45	<u>0x1d99a0c24b9843753232</u> <u>0ae90b160b9eacb473fc71</u> <u>15ab0fbf686ab1136b5725</u>	+ 14,500.000000000000 0000000 om)	✓
5	2024-08-19 22:58:33	<u>0x700dcc6e5ac9dabdecfb</u> <u>dd502ae67ca0c74abaf162</u> <u>9d566e21ae7a699aecc9da</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-18 20:56:51	<u>0xba81c9899f9d714f0180</u> <u>88e31b93e322cade2b83cf</u> <u>7adb6cc8d187909519adaa</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-18 12:18:01	<u>0x20fab5cc59f313c8028f</u> <u>48c442d1bc07a02261cd98</u> <u>983c2105287226e0c38343</u>	+ 14,500.000000000000 0000000 4	✓
8	2024-08-17 20:17:01	<u>0x9895f058830b70b95cff</u> <u>9ade50012682794c9c5984</u> <u>04207f2eb89d6984216b8e</u>	+ 14,500.000000000000 0000000 uqi5	✓
9	2024-08-16 19:39:27	<u>0xb34046b22a0ab8b6efa7</u> <u>7cbde5222194dc764cf069</u> <u>b83a4948a3cac1df7c79e7</u>	+ 14,500.000000000000 0000000 uqi5	✓
10	2024-08-15 12:26:13	<u>0x986f38ee208b8d4e9d08</u> <u>d0ef94bbd2ae47c3356bf2</u> <u>f1f86e256c771a703c5149</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-08-13 22:32:27	<u>0x5977654b5bd8234841ea</u> <u>757055452b604d6be1dd92</u> <u>541cfd8e23be15c654ec22</u>	+ 14,500.000000000000 0000000 C	✓
12	2024-08-13 05:29:57	<u>0x5fed9d873a2c9037094c</u> <u>06ac486658f368aa72d3ee</u> <u>353152aa110cc941704a28</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-12 21:54:57	<u>0x6fd23ac6d5dab3cf6ee0 cb02eda6176fd0684d3c8b 509a04938b182a0b00c538</u>	+ 14,500.000000000000 0000000 C	✓
14	2024-08-11 20:51:07	<u>0x1593f5753a2749010926 2f297e96cce7db56cadd5a df70647b0c41063aff417f</u>	+ 14,500.000000000000 0000000 C	✓
15	2024-08-10 19:09:43	<u>0x9582b3cec3668ed4e3e6 66428b58d8556dd9cda63f a3d65e164083e78303c726</u>	+ 14,500.000000000000 0000000 C	✓
16	2024-07-29 14:07:33	<u>0x285d9a3c2db3138e0b6e a0528d27fd541d5967b783 40304045f8064338865304</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
17	2024-07-29 11:52:45	<u>0xf33b4391ceda846aad58 e1638816c2fc9dd122b204 18b0826a54144aad021937</u>	+ 400.00000000000000 0000 Claim on chain-link.ltd	✓
18	2024-07-29 01:05:55	<u>0x1d58544c71cbaeca2a35 20d8b9203e10cd8f4a0a04 3cf5db3719b6cea05cd57c</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendl e	✓
19	2024-07-28 00:22:15	<u>0xf349ce536a2c584c6eeb ae7d92a9b04d7d7993e705 aa2f430a14758f8929d9a1</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
20	2024-07-27 08:16:33	<u>0x70a46770602971375a72 bef82dec261ae3b5bb2293 4a448cba8d192165227184</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
21	2024-07-27 08:16:03	<u>0x5ebae1bd32eea5531bb5 055a6c6053703f89631df3 11e9fdd473b2c49e0e509a</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-27 01:42:15	<u>0x7cd57a4a140bd41f990b</u> <u>faad574b4bd33b9537df71</u> <u>2dbd55929e23608bac6156</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
23	2024-07-27 00:34:11	<u>0x61af72ab5ecb467fcfc7</u> <u>ec0836370312baaded95df</u> <u>dfaedda595bf5a1e82047b</u>	+ 400.000000000000 0000 Visit chain-link.ltd to Claim	✓
24	2024-07-25 15:58:49	<u>0x03b78abcc2462181b439</u> <u>b2d18ef2ff84211815143b</u> <u>ee8edbbf84edfdd75eaf04</u>	+ 2,000.000000000000 000000 Visit T.ly/optimism to Claim	✓
25	2024-07-16 12:20:33	<u>0x20b7c4910617acab7723</u> <u>37673d85bab44cf79e01d0</u> <u>34dbfb5835b6566e2f52de</u>	+ 2,000.000000000000 000000 laim	✓
26	2024-07-14 18:56:11	<u>0xc2d26cea0b100559807a</u> <u>e139c3cf92099d2e547f6e</u> <u>059cb211d4f97290e911dd</u>	+ 2,000.000000000000 000000 OP	✓
27	2024-07-14 02:48:39	<u>0xfb24c0ed30a4d3b4df7e</u> <u>996b2cf648e0aa9d949664</u> <u>0c12f9cf0c8395aff79da5</u>	+ 3,000.000000000000 000000 Optimism	✓
28	2024-07-14 00:57:13	<u>0x374ccf084b46d78efc93</u> <u>9660143f11df66128949e2</u> <u>78c0ee784ab79553bf1014</u>	+ 3,000.000000000000 000000 Optimism	✓
29	2024-07-13 22:43:53	<u>0xb907c1c8fa9218811bb4</u> <u>3eed89714c3b13ef30f295</u> <u>11d1671b5b87d066abdd7c</u>	+ 3,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-18 22:10:41	<u>0x398ee6409e0fb9997560a9a629f20425420ee6541b93c2a4560f96ad8bed2704</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
31	2024-03-18 07:41:59	<u>0x2eefd982f5d1e88e3b6cbb6eb82107db9897185a654a96583f7279cdfc46c555</u>	+ 43,767 BRC-20.WS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 12:07:27	<u>0xe08edf101038e9b2c39b9f84fd72143f08a88bbd18fe1197d5809ab9d0010aac</u>	+ 1 lat	✓
2	2024-09-17 14:08:43	<u>0x539bec879109ab8f03dbfaf845e11db4702b164478168f4f93b7c22260097e47</u>	+ 1 Ethereum	✓
3	2024-09-12 21:51:09	<u>0x1177173ed85b806416bd853e715088a469ed0bae99ae8debf888454b1a087d7</u>	+ 1 Ethereum	✓
4	2024-09-01 20:58:55	<u>0x91f7858c7a1fa78e1b553fadd79536269de95bca607ef73c438eb8a21b6b5398</u>	+ 1 Ethereum	✓
5	2024-09-01 15:44:21	<u>0x24804209189e868fa01e1f5a559c79d72391ab3b27889379f21a0dacc5068ef</u>	+ 1 Ethereum	✓
6	2024-08-31 00:45:27	<u>0x352b1a27570b689a66cf5056e14ec3a1585c1661af94860848dcafa169589443</u>	+ 1 EVE	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-26 11:43:35	<u>0x998509b995edcd1d9757</u> <u>dbfbb30fe501910e5e5c4f</u> <u>9429cdc418054e84bf7a5c</u>	+ 1 .lat	✓
8	2024-08-23 11:14:51	<u>0x0f2480ab9a50809bae82</u> <u>7f68e2921fd72b1ae63e2a</u> <u>feeb7e23d988e388074b63</u>	+ 1 op.li	✓
9	2024-08-22 11:10:29	<u>0x72dc62055c7d7bc30388</u> <u>27e8d11f0d4854a9800f53</u> <u>02f3bb52966d8c2701ecf0</u>	+ 1 7f)	✓
10	2024-08-22 11:10:17	<u>0xdef4b4dc8bffcfd304b7</u> <u>f833ecf7cec6c8a587b2ad</u> <u>413948ab13bb833fa7bb53</u>	+ 1 .com/tmpdsoou)	✓
11	2024-08-20 21:34:55	<u>0xae06ee89558246c73298</u> <u>08e18abcec3f9c6de7a7f5</u> <u>616284fb3412fc80727e7d</u>	+ 1 7f)	✓
12	2024-08-20 21:34:51	<u>0x3181ecfd2a263c5936e5</u> <u>23e1ab5d34b0e858cea51f</u> <u>ac34c8c147f9412c54b7eb</u>	+ 1 .com/tmpdsoou)	✓
13	2024-08-20 16:14:15	<u>0xd3d700bafe1e5327222f</u> <u>8db65ad34c1a77057a6baa</u> <u>70133c2298f82df142469a</u>	+ 1 checkblast.com	✓
14	2024-08-20 09:43:47	<u>0x63b14d380d7a31f38a7e</u> <u>5f792d4aae28fa00f41d42</u> <u>933d9e135afdfc7872b43a</u>	+ 1 .lat	✓
15	2024-08-20 02:10:33	<u>0x63e1ffedfb523442a7fd</u> <u>cacb081266bd3fc4c78243</u> <u>9e49149b5fc8b8d4fc6254</u>	+ 1 Ethereum	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-19 22:58:43	<u>0x6f8cdeb22d683567f449d2b16d4b1dbd9149d1857b8741f327fb407e95fc6283</u>	+ 1 com/nxep14oe	✓
17	2024-08-18 20:56:01	<u>0xcde6ed4d59583fe2ed30ee0672f49ca9f5f9961afa278595421db31fa6c6e5c1</u>	+ 1 com/nxep14oe	✓
18	2024-08-18 01:51:05	<u>0xef246561bdacc6befc9aaa4fdd1c581bdf3c810eaa62f54e1d4a5d0939e48695</u>	+ 1 Ethereum	✓
19	2024-08-17 20:16:51	<u>0x9ff6ccb81cfac498cd6ab64e05c0636f1c991a6ff1a1894ce1949aed984d0678</u>	+ 1 com/nxep14oe	✓
20	2024-08-16 19:39:25	<u>0x2c62aad0121cd54fbfd23251b1ab5f3533b97df44009eaf19a467f95ad7f6abb</u>	+ 1 com/nxep14oe	✓
21	2024-08-15 12:25:55	<u>0x657a20a9d573cb50c1632fe1fb01b1c5f1a40e5770ece6777d535a5913d8faec</u>	+ 1 re your wallet now!	✓
22	2024-08-13 22:31:57	<u>0x20c97c5e5b6e6d9894b2cafe306062b58da2a8a17e80aaa7ceee33ec21ebe757</u>	+ 1 re your wallet now!	✓
23	2024-08-13 17:27:01	<u>0xf80561d1d03937a798d0a5373732de2205172bb11e3d008f2f9d13f701f747d6</u>	+ 1 Ethereum	✓
24	2024-08-12 21:54:31	<u>0x0c855a4cb653f2f7074b716a3039a116eb901b1656fdf52681fa0a84b552b411</u>	+ 1 re your wallet now!	✓



#	Date & time	Transaction Id	Amount	
25	2024-08-11 20:50:19	<u>0xf2ff1a5555f7755993b67c1d8f1df47e6892ab7cb9c664136695f794ccd67761</u>	+ 1 re your wallet now!	✓
26	2024-08-08 02:42:09	<u>0x04f7c56b3909125f97257524f96636c0ac6e5575189adff87b7976c616c4f441</u>	+ 1 Event	✓
27	2024-08-06 02:09:51	<u>0xaf7aa6ebaa0310d32e9e7e33e27526384e3420b649e32d064a16f1dba51d322a</u>	+ 1 Event	✓
28	2024-08-05 16:52:37	<u>0xb468fde0947e8d76f58f46c47f59cb4df6da48c07c130dccf87b6d9d40ad3f5c</u>	+ 1 Event	✓
29	2024-08-03 16:29:01	<u>0x5d318ec4af3ac9cd989170651b9cd215855b59cccf4587186601cd0eb87de63e</u>	+ 1 OP REWARD AT claims-op.xyz ðŸ”´	✓
30	2024-08-02 02:10:35	<u>0x69773b5af88329c83f287073415cee6856840ae82e4687baf488471fc40654c0</u>	+ 1 Event	✓
31	2024-08-01 15:44:53	<u>0x11e2973f1ad6041aca3d6676391a36aff10b77ddad30c32d1db35ef162761e26</u>	+ 1 Event	✓
32	2024-07-31 08:52:57	<u>0x0085a168e431594fa3b9b80c5b34d3d81108234652647d5f4e2ac5ea798798f1</u>	+ 1 aim rewards!	✓
33	2024-07-31 05:09:27	<u>0x32b14ee22e0613fdafdda14f4a4c8b0c3bb405f995c4939a446e049db6f15a1a</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-31 04:33:25	<u>0x20e81f6652dd93108e5d62157621e246cd4a23eff745d7f3c89626c9e8edf6ea</u>	+ 1 REWARDS (mode-claim.xyz)	✓
35	2024-07-31 04:14:33	<u>0x6041675115dd314ed0fa520cd26c5a891bdc526ee01573765facd2081524f36c</u>	+ 1 REWARDS (mode-claim.xyz)	✓
36	2024-07-31 00:25:11	<u>0x2492b594ba9cc0101c4c002277c724c32a6dd529af003513b21435bce15dc6a0</u>	+ 1 REWARDS (mode-claim.xyz)	✓
37	2024-07-30 14:39:15	<u>0x32d63e079d487467dff6af56b2ec1e2c1d5d8cc7a9e6ba4c1b90eacc83932d5f</u>	+ 1 00\$ REWARDS	✓
38	2024-07-29 11:52:35	<u>0x006873861ea1549e0be70d8412be961b62e4266605855a20583b4b842ab94633</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
39	2024-07-29 10:48:37	<u>0x0de8f256af6153b18838a6c4286f0d89049e0dfbe9b67071ccbda89542e20560</u>	+ 1 .li ]	✓
40	2024-07-28 12:16:39	<u>0xdef78a3e36d376c8032a614970c7c141886bdf592c1832f87f02193dd27b2671</u>	+ 1 Event	✓
41	2024-07-28 11:07:29	<u>0xce95c562974cdc344e6392c39100828a1349e8dddd17ffb84285c979576a1696</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
42	2024-07-27 10:28:27	<u>0x7307247c4d6ffa1f90bd d24f2e6ea3af1ead9084b86e38bebbfa7342b47eed8</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-07-26 09:56:03	<u>0x292b1e1f70dea966d8971c9a200144ea35337923da1fa2fa6ebe5dcbbf22e090</u>	+ 1 MODE	✓
44	2024-07-25 22:52:45	<u>0x9db468a38d3f7ed2c520e7d40763bde0457143e8e8b1efe1f9e3b1cf20a223e6</u>	+ 1 Event	✓
45	2024-07-25 00:18:17	<u>0xcf31e1da99b77f9d8448c93954e1d583a157d6b4414d37e3f34617741034832f</u>	+ 1 Event	✓
46	2024-06-30 17:11:09	<u>0x0238e3d64567194693a2be8e2c0310e19e7491117a3e434456cbdbab2bf42286</u>	+ 1 Airdrop	✓
47	2024-06-30 13:11:39	<u>0x4e096e685fa1b9bf7aac094f328e6a4cc21420fc3801bd328933fac942760a95</u>	+ 1 Event	✓
48	2024-06-29 12:56:35	<u>0x8b21db6a76ba3a6419b12a8cbb22d88837da3abdf16a93f9e09222c3d60dd5d4</u>	+ 1 Event	✓
49	2024-06-29 01:00:55	<u>0x91aaf75a642d4b78b905891823f2a9ff01902ddc50ec801753f98fc713c10f97</u>	+ 1 Event	✓
50	2024-06-27 05:10:25	<u>0xf839dcbe156a99aa19b9d0782ad744cd0f20c2136923053b6d6285fc1589e20b</u>	+ 1 Events	✓
51	2024-06-18 10:33:01	<u>0x88562dd3701461f9588c9a737348e4805e48edcc63eb0a82d21b86f87f05d8ad</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
52	2024-06-15 23:00:41	<u>0xa21e833539f452702c3d8fe0487ed2a26f97b8e807e92da8b644a76ad343eb79</u>	+ 1 Event	✓
53	2024-06-15 01:53:27	<u>0xe0711e4352c32d56ac98adefe670f5b4aa046015aac0b47e7524171ad08b328e</u>	+ 1 Event	✓
54	2024-06-14 02:30:11	<u>0xf2fef64e2098693c14f70d26fef870dc0fa53dc8da2ba8e742993f9ca90f36c4</u>	+ 1 Event	✓
55	2024-06-13 23:27:57	<u>0xc578ab56ec7234f7dea795fea3ebdfb15fa18d370eda0e959040fd72045a902</u>	+ 1 Airdrop	✓
56	2024-06-11 02:36:57	<u>0x5a007c623a153b9155946cf296fc2cf9f70d3f071cf2909f9bde54d5dd315152</u>	+ 1 Event	✓
57	2024-06-05 23:39:49	<u>0x4dd1b0c803d412bfadd2e8a3166f800e548388914b99764f6beb849607f39768</u>	+ 1 Event	✓
58	2024-06-03 02:07:15	<u>0x2a5a71b78a51136794c577a19a79ff63e78a66c016b9fe3417607b5be542b5df</u>	+ 1 Event	✓
59	2024-06-02 18:50:59	<u>0x1a662054b18f8037fe5a07c078aac89060e85a2b8dc5d84ee2e6d22df43dbc7e</u>	+ 1 Events	✓
60	2024-06-02 07:40:35	<u>0x5a4cbb7a8a4bc1173cc1ee4246ce2124980cbab75d98055e52fa7af200854350</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
61	2024-06-01 16:56:09	<u>0xd3d7c727d03656240dfb</u> <u>b3559666ab763b8526f314</u> <u>cfa5e15eebd63b0c8375f7</u>	+ 1 Event	✓
62	2024-06-01 14:11:11	<u>0xabbcd51c8341a47c8416</u> <u>7dfc504be562f0833a81b2</u> <u>f3545ec71c65e5ea0c08ef</u>	+ 1 Events	✓
63	2024-06-01 11:25:51	<u>0x68ba563b59c4aa955138</u> <u>e7294fa391306f74a42789</u> <u>1914a98aefe337b7f840ea</u>	+ 1 Event	✓
64	2024-06-01 10:20:57	<u>0x3114a840684f16346d2a</u> <u>148dff32e4bc5b46cf4836</u> <u>d9bb4097f4d257d926fbfa</u>	+ 1 Event	✓
65	2024-05-31 15:12:19	<u>0x63e0806c75117e972f56</u> <u>08ff92ad8f3dd5c29dd3fd</u> <u>13ac280ff9a5f8737d0b81</u>	+ 1 Event	✓
66	2024-05-30 14:09:01	<u>0x4ef32c9a55e1a76a5604</u> <u>88656a86a9edb1e8041b87</u> <u>1c28640a6e5d907b8a4fee</u>	+ 1 Event	✓
67	2024-05-30 10:42:19	<u>0xa9892504844f53212e13</u> <u>4e13e54f02cb097ebfc6c2</u> <u>37ed62612b297ffdf5ce45</u>	+ 1 Event	✓
68	2024-05-30 08:30:17	<u>0x27dbda17a10453a526df</u> <u>4d69b10004fffff9ea5100</u> <u>49a20f398893b40f63a38c</u>	+ 1 Event	✓
69	2024-05-30 05:01:03	<u>0xab502479e4ffb7335d91</u> <u>f375f97086a004c79deb81</u> <u>85e86f709785920315cab6</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
70	2024-05-30 03:16:05	<u>0x8494f4f3b2932787bccc</u> <u>80ef825a540f475307afd0</u> <u>4ba28d0ee0b55058cb157d</u>	+ 1 Event	✓
71	2024-05-14 22:17:49	<u>0x488d30f15435b88c2555</u> <u>9cfd505acf7b3eb218b632</u> <u>492389db9f0a9d35b4818a</u>	+ 1 Event	✓
72	2024-05-05 02:00:59	<u>0x082255b90f666be65725</u> <u>99b2b1d672bdeda20a5df5</u> <u>d6a9d081b97946edaf0e79</u>	+ 1 Event	✓
73	2024-05-04 23:30:09	<u>0xb415f2a904391a8fe458</u> <u>dcc38c62e648a5168c189a</u> <u>8aafecece8a9550d289340</u>	+ 1 Event	✓

\* USD values displayed at the time of transaction

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