

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 10:12 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x63c64c9fab4ae490a48d1642b1361be4c7a6d6d5</u>
TOTAL RECEIVED	2.608312411995274527 ETH 6,912.65 USD
TOTAL SEND	2.602309540162345503 ETH 6,896.74 USD







Token	Balance
Ethereum	0.005150255615236071 ETH 13.64 USD
MagicalTux	0.000000000000000000 TUX
LIDO: LDO TOKEN	4,700 CLAIM REWARD [ <a href="http://WWW.ERCLIDO.UNO">WWW.ERCLIDO.UNO</a> ]
foxytoken	14,500.000000000000000000 uqi5
! VELODROME	48,900 M AIRDROP
Foxytoken	2,985.000000000000000000 .app/)
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 4
.0P Token	2,000.000000000000000000 Visit <a href="http://optimisam.org">optimisam.org</a> to Claim

Token	Balance
Chain.Link. (LINK)	400.000000000000000000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>
\$100,000 SHib	N/A tw1
Event	N/A Event
\$100,000 SHib	N/A tw1
BLOCKAID WARNING	N/A com/nxep14oe
\$ZRO Token at <a href="https://zro.lat">https://zro.lat</a>	N/A .lat
Event 1	N/A Event 1
T)	N/A Event
Event 1	N/A Event 1
1ETH VOUCHER 8YŽ. [#165]	N/A 1ETH VOUCHER AT [ <a href="https://t.ly/keth">t.ly/keth</a> ]
AiRDR0P	N/A AiRDR0P


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 08:20:21	<u><a href="#">0x4832fcd900fdbdf96d53b4f5a2548e244a5c27e9e95fa0e4d3f66d0717c85ec2</a></u>	- 1.63580000000000090 25 ETH  3,836.94 USD	✓
2	2023-12-29 08:20:21	<u><a href="#">0x4832fcd900fdbdf96d53b4f5a2548e244a5c27e9e95fa0e4d3f66d0717c85ec2</a></u>	- 0.0000000002452590 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-29 08:20:21	<u>0x4832fcd900fdbdf96d53 b4f5a2548e244a5c27e9e9 5fa0e4d3f66d0717c85ec2</u>	- 0.0000000751336740 00 ETH  0.00 USD	✓
4	2023-12-29 08:18:13	<u>0xdda50dfffb4f2cd150aaf 7a8c89133ced1832402f3e 62536a064c8a8640be3f83</u>	+ 1.6399999999999999 02 ETH  3,846.80 USD	✓
5	2023-12-20 19:22:03	<u>0xd81c5714efab61dca1f5 0ab0708ac02ec315d6388c 437ffcc43a1dec0770664c</u>	- 0.7765060000000090 22 ETH  1,711.81 USD	✓
6	2023-12-20 19:22:03	<u>0xd81c5714efab61dca1f5 0ab0708ac02ec315d6388c 437ffcc43a1dec0770664c</u>	- 0.0000000244440000 00 ETH  0.00 USD	✓
7	2023-12-20 19:22:03	<u>0xd81c5714efab61dca1f5 0ab0708ac02ec315d6388c 437ffcc43a1dec0770664c</u>	- 0.0000001366915410 00 ETH  0.00 USD	✓
8	2023-12-20 19:20:51	<u>0x03cdb0e283461b97ca11 6d43a4de0fd1e9ad96cda3 4cdae57d38015093b192b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-12-20 19:20:51	<u>0x03cdb0e283461b97ca11 6d43a4de0fd1e9ad96cda3 4cdae57d38015093b192b7</u>	- 0.0000001515625000 00 ETH  0.00 USD	✓
10	2023-12-20 19:20:51	<u>0x03cdb0e283461b97ca11 6d43a4de0fd1e9ad96cda3 4cdae57d38015093b192b7</u>	- 0.0000008630120312 50 ETH  0.00 USD	✓
11	2023-12-20 19:17:13	<u>0x4eac61c696386f67654e dbbb846b41d54ac9ec57fa 830aae90b11a8dd217b982</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-20 19:17:13	<u>0x4eac61c696386f67654e</u> <u>dbbb846b41d54ac9ec57fa</u> <u>830aae90b11a8dd217b982</u>	- 0.0000000449798700 00 ETH  0.00 USD	✓
13	2023-12-20 19:17:13	<u>0x4eac61c696386f67654e</u> <u>dbbb846b41d54ac9ec57fa</u> <u>830aae90b11a8dd217b982</u>	- 0.0000002753529455 82 ETH  0.00 USD	✓
14	2023-12-19 20:32:35	<u>0x62425f4624c108072c90</u> <u>3f35cc8f7a05905434aee8</u> <u>7dc7681913319a2962aa3b</u>	- 0.1900000000000000 02 ETH  415.33 USD	✓
15	2023-12-19 20:32:35	<u>0x62425f4624c108072c90</u> <u>3f35cc8f7a05905434aee8</u> <u>7dc7681913319a2962aa3b</u>	- 0.0000013430002158 63 ETH  0.00 USD	✓
16	2023-12-19 20:32:35	<u>0x62425f4624c108072c90</u> <u>3f35cc8f7a05905434aee8</u> <u>7dc7681913319a2962aa3b</u>	- 0.0000006257402908 38 ETH  0.00 USD	✓
17	2023-12-19 20:29:07	<u>0x0a5b33e977ea6654f062</u> <u>e770e8c8eceb58eaa2c771</u> <u>23b9036ec964e46a8ecf9b</u>	+ 0.1999700000000000 64 ETH  434.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 19:20:51	<u>0x03cdb0e283461b97ca11</u> <u>6d43a4de0fd1e9ad96cda3</u> <u>4cdae57d38015093b192b7</u>	+ 0.7683424119952743 10 ETH  1,693.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:20:51	<u>0x71326a92f2bfdceaec9452f61173255e389aec5416446cdd583d7381881b0f1</u>	+ 4,700 CLAIM REWARD [ WWW.ERCLIDO.UNO ]	✓
2	2024-08-26 04:45:53	<u>0x6f78555c318000dda6c9077c377b239ab449fc65ff71c63d92b60c275aa48fdf</u>	+ 2,985.000000000000 000000 .app/)	✓
3	2024-08-26 04:45:49	<u>0x808ee1d0965d83104e42d13061dff952e3f4947662d6f25e3c3d41a9b6fefeb9</u>	+ 48,900 M AIRDROP	✓
4	2024-08-19 10:39:41	<u>0xf3f07fa0a3cd52f01a1a56876a9c00a871167a1cd1bd5adac3f222dfe47364e3</u>	+ 14,500.0000000000 0000000 uqi5	✓
5	2024-08-19 10:39:27	<u>0x9e3df1cda1526ace4cb4fe3fe35658e7c58adfe03635899a5b42724f11636aec</u>	+ 14,500.0000000000 0000000 4	✓
6	2024-08-17 22:49:47	<u>0x31a2539365b2bd69dea15e51375995a8bc3aaf3a326c5a94e2101f2f60cdb182</u>	+ 14,500.0000000000 0000000 uqi5	✓
7	2024-08-16 22:44:41	<u>0xcaf34afde3b5035252c09c9768f7bd00afacfbcb8d090898273aaa8a259f79db1</u>	+ 14,500.0000000000 0000000 uqi5	✓
8	2024-07-28 14:11:13	<u>0xa463aef7a4f9d4d7d9cde647056c2b33851f12cf747396312c9544eb896523de</u>	+ 400.000000000000 0000 Claim on https://t.ly/chain .link	✓
9	2024-07-26 01:39:57	<u>0xffe361f1fae6c7e6de21ad4b1695658c2a34586a55823364efbb6a05f66df16f</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 19:20:51	<u>0x03cdb0e283461b97ca116d43a4de0fd1e9ad96cda34cdae57d38015093b192b7</u>	- 2,780,901.22734930 5525422096 TUX	✓
11	2023-12-19 20:32:35	<u>0x62425f4624c108072c903f35cc8f7a05905434aee87dc7681913319a2962aa3b</u>	+ 2,780,901.22734930 5525422096 TUX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 09:13:33	<u>0xe707752a291d4ac3ba7113480fd59c8e87eec627eb9dea207d346608e77c1fe3</u>	+ 1 1ETH VOUCHER AT [ t.ly/keth ]	✓
2	2024-09-12 07:48:57	<u>0xf9ea1e7a2fb5edbf8bcc5c5a4706200e0f6c5fa1c86ab8d153009d730cbc1ef6</u>	+ 7 AiRDR0P	✓
3	2024-09-09 10:10:17	<u>0xda17f67d381cb830638bcf853d86135de506a9f52d8379442974f630028217c6</u>	+ 6 AiRDR0P	✓
4	2024-09-09 05:20:15	<u>0x1893c49ce3e8cef6848abc84410d51e85f805cd99db499acc53bea01b4acbc02</u>	+ 1 Event 1	✓
5	2024-09-09 05:11:53	<u>0x7cb0a7dd1227a8a71538635bda548e753e48b108fcc383fb4c5f5291f75b8ee4</u>	+ 1 Event 1	✓
6	2024-09-09 05:03:31	<u>0xe0e93aef953f3c911f7e66e1eba59786f9d98d703e14a4732adf9cbd8b314417</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-09 04:55:09	<u>0x360c6a571ac77c42ac5f38c5bd87aa4af8a430c825588ba18f75ab469c34cb81</u>	+ 1 Event 1	✓
8	2024-09-09 04:46:47	<u>0xa1b36b9c871c11f69ed8cddd5ba2233dc3b5fb6dfd9016d1f1896e51ea56c367</u>	+ 1 Event 1	✓
9	2024-09-09 04:38:27	<u>0xd25f51363e8c12c0590f7c8c2f568e0b88535d561324cb902be1c46c1fada098</u>	+ 1 Event 1	✓
10	2024-09-09 04:30:05	<u>0x390aab4f01dc3a0a99f57a9dd6f314b63b0611865eedd17b1f9596996265a504</u>	+ 1 Event 1	✓
11	2024-09-09 04:21:43	<u>0x9c8453d0712cc80d639e5135b2be96e8deabaea29ccd52a3b4f142aaa0f1e985</u>	+ 1 Event 1	✓
12	2024-09-09 04:13:21	<u>0xc48b9c5a48772c3d50e364768cea259d91ba4a8461ac5f8eb47f298694929fe1</u>	+ 1 Event 1	✓
13	2024-09-09 04:04:59	<u>0x589730ba8f153e19bfe6a03a424cde2efb1470466a1f349f1ccde18a2f443bb7</u>	+ 1 Event 1	✓
14	2024-09-08 05:30:39	<u>0xdd2fbe3df53fb056952f2d5b63ea7d202334ab41d636a46459bf61f64c12a12e</u>	+ 1 Event 1	✓
15	2024-08-28 22:50:21	<u>0x57dc2c2be3dcbd37916c47eb95b408c973f3f0373a8c4f72c9cb1d3630e55e3f</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-26 11:54:57	<u>0xd99b1b33d1b314281109</u> <u>5557ab16f8b903cb2e2222</u> <u>4d90974620f123cc208f97</u>	+ 1 .lat	✓
17	2024-08-26 04:51:23	<u>0xde89dc7ddd68ab0d9ab7</u> <u>891672af4a68b9718340e6</u> <u>c9e1bf30020197d69972b1</u>	+ 1 Event 1	✓
18	2024-08-26 04:48:05	<u>0xc63943da7bb127da15a5</u> <u>8e0779808fd5a45ea0affa</u> <u>f71a701230221f92aee0fa</u>	+ 1 Event	✓
19	2024-08-23 23:20:07	<u>0x751226c81524c9e05371</u> <u>22bff06d4139a174d7c25f</u> <u>6d5c8813d1b14bc4f9b18e</u>	+ 1 Event	✓
20	2024-08-23 11:41:05	<u>0x04ec58aeb6a5aff9778e</u> <u>1e1bbb9f9188ce0e2f85c4f</u> <u>5e2383c8476f5816f10945</u>	+ 1 op.li	✓
21	2024-08-22 23:09:39	<u>0x6ef7f729cd822d823e6f</u> <u>73bb9b17b711cb4ba7f577</u> <u>29633d54e1ab259613d249</u>	+ 1 Event	✓
22	2024-08-22 11:15:21	<u>0x93609ec6a2abc29eb2fd</u> <u>a916bf10b753702c4429a0</u> <u>8e606588647f3553e0a226</u>	+ 1 Event 1	✓
23	2024-08-20 08:47:27	<u>0xe39d7ede0e722f71f893</u> <u>ec027ee4004ba208847c8e</u> <u>d9fe1efd7eccaac7032f11</u>	+ 1 Event 1	✓
24	2024-08-19 10:52:11	<u>0x39a8319e4eb2bf208693</u> <u>1a30a4da84cadae5ccc602</u> <u>d83a79cff3cf3b4c582b3d</u>	+ 1 Event	✓



#	Date & time	Transaction Id	Amount	
25	2024-08-19 10:40:29	<u>0x790a90c9bc414fe199b6da6e9de94415cc6d2988c46dca66a5be955bfd5bb01</u>	+ 1 Event	✓
26	2024-08-19 10:39:33	<u>0xc6aabc5c84d924918729af2013255a9d882c85f9fb41c846ddb43e8a1d385440</u>	+ 1 com/nxep14oe	✓
27	2024-08-17 22:52:05	<u>0xcfd353932bbe65c34f71f4a4a3d689194c5bbe6fac4bb3a7b9934ae03ac7ba97</u>	+ 1 Event	✓
28	2024-08-17 22:50:17	<u>0x9e72d5cc9e2815d8962d7d1d42dac0783ad8485195573d9cd0854c5eff445329</u>	+ 1 com/nxep14oe	✓
29	2024-08-16 22:44:41	<u>0x1e8b3c339ad8c32c0632236f6fe2e12488131867453bf1e9baa6491464c2b0c9</u>	+ 1 com/nxep14oe	✓
30	2024-07-28 14:10:57	<u>0xd3a63ea8c580d344b5d922173bb779b0b29f1d68b5076a4d371a187193f2653b</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
31	2024-06-19 23:45:45	<u>0xfc7f05e9b915c464070b99c818a244e8c628690f571d1e2735491ee5f9ec842b</u>	+ 1 tw1	✓
32	2024-06-19 23:21:11	<u>0xf3f68a53660d229c15a648aa1e78c6f70135245c4b6584aefffca004dc0cf09d</u>	+ 1 tw1	✓
33	2024-06-15 13:22:43	<u>0x84db271bac4c39082a77858d2324aff9e2324f6a75ebef5865280f0cb2bc4283</u>	+ 1 Let's Go!	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-15 01:13:49	<u>0xb08033ceab7769dd0428</u> <u>fca3f8faf4c512ad044195</u> <u>765118f4db6a9acc919462</u>	+ 1 tw1	✓
35	2024-06-15 01:01:01	<u>0xdcf12f90f5f7bf6a85fd</u> <u>31239d2d1aa332aaacc747</u> <u>c1bcc1b0e0a440a59c4618</u>	+ 1 tw1	✓
36	2024-06-12 17:33:53	<u>0x9e91678ba415c0147bbb</u> <u>8e739526e44145c524ff24</u> <u>9d96d9689bdbfc49589599</u>	+ 1 tw1	✓
37	2024-05-31 22:59:41	<u>0xb63d4a5d9a1421e1452f</u> <u>e475e0a980b27767b41c0e</u> <u>4caed379c1e641fb26c189</u>	+ 1 Event	✓
38	2024-05-31 08:41:51	<u>0x0ae576d12c06aef0399c</u> <u>c6757a5413cd7ac4c442a1</u> <u>2fa2364df959d100f2fd97</u>	+ 1 Event	✓
39	2024-05-14 23:49:03	<u>0x7c7f375af262aa1a03fa</u> <u>a65ab66600e5223bc1a63e</u> <u>da5aa82a7128a58d798db3</u>	+ 1 Event	✓
40	2024-05-06 02:55:37	<u>0x3ced96955c29a04eba65</u> <u>010bb76816dd2ae33e73ba</u> <u>9f8f0f085aca31e73e272b</u>	+ 1 ETH-BONUS.NET	✓
41	2024-05-05 02:36:07	<u>0x7e6657be397daa4408b9</u> <u>ec6f39acbec4b42bbdec6c</u> <u>1664bc5eef961c3417fa6c</u>	+ 1 Event	✓
42	2024-04-15 00:53:23	<u>0x82ff7ac6fc35ff2403d0</u> <u>593a1b26ab2a2edfcd578d</u> <u>5004bc091e1e2d5a66887b</u>	+ 1 Event	✓

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