

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 00:18 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x68b0436043a92dd8a66c0156532b95cb4d58626e</u>
TOTAL RECEIVED	0.007190770000000000 ETH
	19.76 USD
TOTAL SEND	0.006768491287186130 ETH
	18.60 USD




Token	Balance
Ethereum	0.000421735872886299 ETH
	1.15 USD
.0P Token	2,000.0000000000000000 Visit optimisam.org to Claim
! Ether.fi	9,800 airdrop
foxytoken	14,500.0000000000000000 C
Foxytoken	2,985.0000000000000000 .app/)
foxytoken	14,500.0000000000000000 4
foxytoken	14,500.0000000000000000 uqi5
AAVE (@\$144.61)	10.0000000000000000 Claim on aave.claiming.icu
foxytoken	14,500.0000000000000000 uqi5

Token	Balance
Chain.Link. (LINK)	400.000000000000000000 Claim on https://t.ly/chain.link
Tether USD	0.000000 USDT
BLOCKAID WARNING	N/A com/nxep14oe
Event 1	N/A Event 1
Event 1	N/A Event 1
de.network)	N/A rk
checkblast.com	N/A checkblast.com
\$ZRO Token at https://zro.lat	N/A .lat
\$1350,000 USDT WON	N/A Visit Reward at Tether-nft.com
Event 1	N/A Event 1
.lat	N/A .lat
\$1350,000 USDT WON	N/A Visit Reward at Tether-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:04:23	<u>0x15e75851ab86a6d46da5559dbb4f11e948600ae1f743fea186f9e30058206ace</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-05 14:04:23	<u>0x15e75851ab86a6d46da5559dbb4f11e948600ae1f743fea186f9e30058206ace</u>	- 0.0000000531083462 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-05 14:04:23	<u>0x15e75851ab86a6d46da5559dbb4f11e948600ae1f743fea186f9e30058206ace</u>	- 0.0000028634707632 50 ETH  0.01 USD	✓
4	2024-06-05 13:41:09	<u>0xdc3a33fe4953d89ccf23708529f1c2972223a69b7a4cea4392bab3416a88e6cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-05 13:41:09	<u>0xdc3a33fe4953d89ccf23708529f1c2972223a69b7a4cea4392bab3416a88e6cb</u>	- 0.0000004670500000 00 ETH  0.00 USD	✓
6	2024-06-05 13:41:09	<u>0xdc3a33fe4953d89ccf23708529f1c2972223a69b7a4cea4392bab3416a88e6cb</u>	- 0.0000028475253856 00 ETH  0.01 USD	✓
7	2024-06-05 12:16:37	<u>0xe05c1681dd4913c144c4ddfc646234474dbc8e61e97a87f113a2fdc04edc08cb</u>	- 0.0067516617477190 00 ETH  25.79 USD	✓
8	2024-06-05 12:16:37	<u>0xe05c1681dd4913c144c4ddfc646234474dbc8e61e97a87f113a2fdc04edc08cb</u>	- 0.0000008025400000 00 ETH  0.00 USD	✓
9	2024-06-05 12:16:37	<u>0xe05c1681dd4913c144c4ddfc646234474dbc8e61e97a87f113a2fdc04edc08cb</u>	- 0.0000097958449720 80 ETH  0.03 USD	✓
10	2024-06-05 12:13:53	<u>0x4d0c57b2e1b5dc77571939714720185b75e5a21c8d3700bdfb3ddfecdde4915e</u>	+ 0.0071907700000000 00 ETH  27.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:47:29	<u>0xf3f966d71c14fdd4ab431b1ba718c2c81db2e95a541aad80c38f627a7e489cf8</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-16 12:04:57	<u>0xb45fb796075b0ae2e6c8db7aa7eab9db7957ddcaa86f8741754523101cd7e9fc</u>	+ 10.000000000000000 000 Claim on aave.claiming.icu	✓
3	2024-08-27 12:51:23	<u>0xe492e06863c54c8ecc326807188edaac2095f4a5d466a587e011fb26574f2e18</u>	+ 2,985.000000000000 000000 pp/)	✓
4	2024-08-26 07:17:13	<u>0x8e167f08d545b21fcbb15d5e32f0d7f617331ecec016e8883624974e0e67dced</u>	+ 2,985.000000000000 000000 .app/)	✓
5	2024-08-21 12:41:47	<u>0x7b62991762c278265cd832b552866707a23458e0273d642fc0f8541df37145ed</u>	+ 14,500.000000000000 0000000 om)	✓
6	2024-08-19 10:14:35	<u>0xe039aabe3c07903895efee7ba3308cb6dab86707dae89aa74564bb940a163d64</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-19 10:14:17	<u>0x59c4418cb7a2ab62de965fbbba01b0934abece296b8c3fa5419736a216c06edc</u>	+ 14,500.000000000000 0000000 4	✓
8	2024-08-18 09:42:29	<u>0xe6763f3164cb44b173e080d4975ce479794ea28c565ab29e6d752bcb144c05b3</u>	+ 9,800 airdrop	✓
9	2024-08-18 09:02:07	<u>0x00f20058d19b11e35fa6c6f592b19428b23fd69c020966f74c55d76f24f25c14</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-13 06:37:59	<u>0xc6be19c0f794fff36764</u> <u>1e481538dc0ba3ae27a61a</u> <u>74f7fc7aac7e5352c94871</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-08-13 06:37:19	<u>0x918f28212be21be9000c</u> <u>7c7b7c862ca92d2c98030c</u> <u>ba2d5f2b28591d387dbdcf</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
12	2024-07-29 18:59:39	<u>0x7386584d76914171d728</u> <u>515306bbda31166c0f8a3b</u> <u>4b6f5661d021939f57d59b</u>	+ 2,000.000000000000 000000 o	✓
13	2024-07-28 03:34:59	<u>0x0f9077e244b213677a7e</u> <u>b835825b8397fc15ed4332</u> <u>f24b225707ace002e1d005</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
14	2024-07-27 02:42:07	<u>0x45beb32ba6a3635b8785</u> <u>9a2c19ff2df950626a64fc</u> <u>0a53539ef2d358ed00da98</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
15	2024-07-27 02:42:07	<u>0x45beb32ba6a3635b8785</u> <u>9a2c19ff2df950626a64fc</u> <u>0a53539ef2d358ed00da98</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
16	2024-07-27 02:41:37	<u>0x1f6a3a3d89718a4a3189</u> <u>f19f7b8f44c46942d118cb</u> <u>51798c1dbaa84366a70fda</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-26 05:43:07	<u>0x6c14640ec979dc4f0873a5e6ee6f005a9a7abb3a9b08eb57f394fa3d5fcb466a</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
18	2024-06-05 14:04:23	<u>0x15e75851ab86a6d46da5559dbb4f11e948600ae1f743fea186f9e30058206ace</u>	- 25.745403 USDT	✓
19	2024-06-05 12:16:37	<u>0xe05c1681dd4913c144c4ddfc646234474dbc8e61e97a87f113a2fdc04edc08cb</u>	+ 25.745403 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 21:27:43	<u>0x552acbb9741fc0a5d7cd6a197a109a1b8415e3e33f5ec28e19425f5fcc564dd7</u>	+ 1 Event 1	✓
2	2024-09-07 21:19:21	<u>0x9f821a2d63077f16aa0dc727b902dfe0cc2f736c55288f5301af329e38bccc0a</u>	+ 1 Event 1	✓
3	2024-09-07 21:10:59	<u>0x5fd136c62c8f888c0e2c6e6da68554330370e221bac912c91097365ef6c04a45</u>	+ 1 Event 1	✓
4	2024-09-07 21:02:39	<u>0xfb72f94c2b807408bd48639ee4f46e85e87ec221385a88169a0485677731ec4b</u>	+ 1 Event 1	✓
5	2024-09-07 20:54:17	<u>0xd657acf436ee2250d54669bcd76cfbdb9de9e129f6e58ee0650230f2e88e78e5</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-07 20:45:55	<u>0xed6cfda9efc6c2efa642a8925fb0ab60c5e239345fa7be2808c5c589014e5ee2</u>	+ 1 Event 1	✓
7	2024-09-07 20:37:33	<u>0xbc690bbe9db8cc95f87f254a5e796597a99ed90231b9364431dd1d74f2a454a</u>	+ 1 Event 1	✓
8	2024-09-07 20:29:11	<u>0x206125e7eea35e06ec92885ad1d3a1c1aa8c86d9b8e2529118b088e8dba1427e</u>	+ 1 Event 1	✓
9	2024-09-07 20:20:49	<u>0xb61a4f06c3f91847c62e95c169c41b4cf8867419255d63b2c78ec94f46ce4dff</u>	+ 1 Event 1	✓
10	2024-09-07 20:12:27	<u>0x5a96a8ad461f076316a486b23697a0c2a464b8aacd074a323cb97d337438a678</u>	+ 1 Event 1	✓
11	2024-08-27 10:55:09	<u>0x2331ef69dc2cdf89602068263f0059eb9c91671f329c53fbd593581f06f56a</u>	+ 1 .lat	✓
12	2024-08-22 12:34:37	<u>0x99248082c447b6b6a1d5926fe794a615bd175ed2fb7e605f09641a2d4e8e0b0d</u>	+ 1 Event	✓
13	2024-08-22 11:37:33	<u>0xb12117d78f83d6693bdafe82e21471bf93795d6d8bffb01f8672444d6d9fe5c</u>	+ 1 Event 1	✓
14	2024-08-22 04:56:39	<u>0x804fbbf0ccdc544f11fa98ef02c4093c36ad694f9209479bece1b2978ce7cd66</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-21 12:41:41	<u>0x895f80a7014b72da579d de8fa63d6aada2e8bbbe4f e7f039f56b727529594db0</u>	+ 1 .lat	✓
16	2024-08-21 12:41:19	<u>0xe16310a1307576e24564 e6cf77a2d3e30aaaa7207b 771bfb01f3aa90437aea50</u>	+ 1 .com/tmpdsoou)	✓
17	2024-08-21 12:41:01	<u>0x4d7bb5635612bfea400f 3ff192f9e80176bd49b031 caf87010da230c0c67737e</u>	+ 1 7f)	✓
18	2024-08-20 16:00:25	<u>0xaa37ac44689cb11c7208 13bc2511b07b149413f08a b44ed3bdacd0cb89c0a35e</u>	+ 1 checkblast.com	✓
19	2024-08-20 06:54:41	<u>0x895bdea134754f15193a 236d5ad398456631ca5409 2969a83c74e4e585b28fdb</u>	+ 1 Event 1	✓
20	2024-08-19 10:14:33	<u>0x69ac32b26d28809d00ab 88bab53cbd4f5049e29777 e88165122152ce7bf9dac1</u>	+ 1 com/nxepl4oe	✓
21	2024-08-18 09:02:19	<u>0xeb53f4c91b2b76403eeb 56af2d2997d34cc957ade9 5aa7806d9f1f2d26e2ced7</u>	+ 1 com/nxepl4oe	✓
22	2024-08-14 04:21:47	<u>0x77bc5bc0b60392cd7273 61fb8c740c7ca01d687931 896fef98a77d34ce6263cf</u>	+ 1 re your wallet now!	✓
23	2024-07-30 23:59:51	<u>0x555c180ad5dd585688e8 d5922fce3f6a4ad1489884 0ca0d9ddff3ced217497bc</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-28 03:35:09	<u>0x5730da82418cdcfc722c c78c31b0bbb79a57eb664e 62e918fd431cbf253e87f4</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
25	2024-07-26 19:42:27	<u>0x6a4e64e8d33b624d7d17 355ba6caf85a81f2f3239e a2ba5b221ff91963d23abb</u>	+ 1 rk	✓
26	2024-07-26 19:41:31	<u>0x4617b8cba491624170ad b1425701f92845a7df3f3a e73a7cd39248ca179cf61f</u>	+ 1 rk	✓
27	2024-07-15 20:08:49	<u>0xf62d91def0ee77ab7fc9 d0320aaa0125e4c65bfdff 616d69ec3f664d7cec7fd5</u>	+ 1 Visit Reward at Tether-nft.com	✓
28	2024-07-15 08:50:25	<u>0x880c8f004572e2706bff 8c07a8676e68eedcabac0e 1da5c83fc908935d7ba272</u>	+ 1 Visit Reward at Tether-nft.com	✓
29	2024-06-05 14:03:07	<u>0xd849efeb766777ba9075 4931690fbeee5bad9c1e4c be824c05a70fd32b345533</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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