

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 18:43 (UTC)








BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x6bfd7d93af32b5c9629584ddeb426ad55a488118</u>
TOTAL RECEIVED	0.014785100350075247 ETH
	39.97 USD
TOTAL SEND	0.011675372532830623 ETH
	31.56 USD

Token	Balance
Ethereum	0.000424760582282231 ETH
	1.14 USD
Optimism	0.449718999999999980 OP
	0.79 USD
Claim Rewards	2,000.000000000000000000 Optimism
USD Coin	0.000000 USDC
FOXYTOKEN	14,500.000000000000000000 om)
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim
!Link	400.000000000000000000 Claim On chain-link.ltd
! VELODROME	135,000 M AIRDROP
USD Coin	0.000000 USDC









Token	Balance
OP!	2,000.000000000000000000 Claim on optimisam.org
renzclaimsprotocol.xy z	25,000.000000000000000000 protocol.xyz
+ \$50 000 (BONUS-ETH.NET)	N/A Events
.lat	N/A .lat
FoxyToken	N/A 7f)
\$ZRO Token at https://zro.lat	N/A .lat
de.network)	N/A rk
Ethereum Events	N/A Ethereum Events
+ \$50 000 (ETH-BONUS.NET)	N/A Event
de.network)	N/A MODE
de.network)	N/A rk
\$10000 FOR FREE	N/A Event







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 08:24:47	<u>0x417b82bee5461a8955e5</u> <u>8abbbbf9df2a2cc3ac3d09</u> <u>432fc4538aa0a3c352fa0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-20 08:24:47	<u>0x417b82bee5461a8955e58abbbbf9df2a2cc3ac3d09432fc4538aa0a3c352fa0d</u>	- 0.0000001172872822 00 ETH  0.00 USD	✓
3	2024-06-20 08:24:47	<u>0x417b82bee5461a8955e58abbbbf9df2a2cc3ac3d09432fc4538aa0a3c352fa0d</u>	- 0.00000064596412170 00 ETH  0.02 USD	✓
4	2024-06-10 07:01:55	<u>0x0a905e86d760a784f4c49aa417b7dc572e5952b015fad40991d908374c659938</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-10 07:01:55	<u>0x0a905e86d760a784f4c49aa417b7dc572e5952b015fad40991d908374c659938</u>	- 0.0000000581408148 68 ETH  0.00 USD	✓
6	2024-06-10 07:01:55	<u>0x0a905e86d760a784f4c49aa417b7dc572e5952b015fad40991d908374c659938</u>	- 0.0000073858531982 08 ETH  0.02 USD	✓
7	2024-03-23 09:40:15	<u>0xd9f793fd8eda1b7b95cf046c8d752331d737358d12e1802b46c021028ce4923c</u>	- 0.0012303215806107 05 ETH  4.11 USD	✓
8	2024-03-23 09:40:15	<u>0xd9f793fd8eda1b7b95cf046c8d752331d737358d12e1802b46c021028ce4923c</u>	- 0.0000001432256541 54 ETH  0.00 USD	✓
9	2024-03-23 09:40:15	<u>0xd9f793fd8eda1b7b95cf046c8d752331d737358d12e1802b46c021028ce4923c</u>	- 0.0000015762026733 98 ETH  0.00 USD	✓
10	2024-03-13 19:54:51	<u>0xc6625da67aab5314af725c22a7317e08fe86515ec8e270360689a338ef594645</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 19:54:51	<u>0xc6625da67aab5314af725c22a7317e08fe86515ec8e270360689a338ef594645</u>	- 0.0000015384508670 76 ETH  0.00 USD	✓
12	2024-03-13 19:54:51	<u>0xc6625da67aab5314af725c22a7317e08fe86515ec8e270360689a338ef594645</u>	- 0.0000000001260069 92 ETH  0.00 USD	✓
13	2024-03-13 19:54:49	<u>0xb1dbe6b7b7b1c417022ac957dc13239ea409d61b89d0274f5da4ad4d98274caa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-03-13 19:54:49	<u>0xb1dbe6b7b7b1c417022ac957dc13239ea409d61b89d0274f5da4ad4d98274caa</u>	- 0.0000001773468771 48 ETH  0.00 USD	✓
15	2024-03-13 19:54:49	<u>0xb1dbe6b7b7b1c417022ac957dc13239ea409d61b89d0274f5da4ad4d98274caa</u>	- 0.0000000000145790 19 ETH  0.00 USD	✓
16	2024-03-13 19:54:09	<u>0x019aef3a88f72eee91553a4e78a52e6652c9996882710e5474163a4f31ab3279</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-13 19:54:09	<u>0x019aef3a88f72eee91553a4e78a52e6652c9996882710e5474163a4f31ab3279</u>	- 0.0000001853884961 00 ETH  0.00 USD	✓
18	2024-03-13 19:54:09	<u>0x019aef3a88f72eee91553a4e78a52e6652c9996882710e5474163a4f31ab3279</u>	- 0.0000000000530725 65 ETH  0.00 USD	✓
19	2024-03-13 19:54:07	<u>0x46871975f6bfb01c78c2ab970bcd3bc12bbd0ea743b88428daa9d98ae39683b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-03-13 19:54:07	<u>0x46871975f6bfb01c78c2 ab970bcd3bc12bbd0ea743 b88428daa9d98ae39683b6</u>	- 0.0000000531976917 00 ETH  0.00 USD	✓
21	2024-03-13 19:54:07	<u>0x46871975f6bfb01c78c2 ab970bcd3bc12bbd0ea743 b88428daa9d98ae39683b6</u>	- 0.0000000000152293 05 ETH  0.00 USD	✓
22	2024-03-11 14:26:21	<u>0x5dfd349ad4d5149c9195 f8461717ccc1f737b0dd5e fb634b5fe244a574e1bb3d</u>	- 0.0015000000000000 00 ETH  6.05 USD	✓
23	2024-03-11 14:26:21	<u>0x5dfd349ad4d5149c9195 f8461717ccc1f737b0dd5e fb634b5fe244a574e1bb3d</u>	- 0.0000097451910344 16 ETH  0.03 USD	✓
24	2024-03-11 14:26:21	<u>0x5dfd349ad4d5149c9195 f8461717ccc1f737b0dd5e fb634b5fe244a574e1bb3d</u>	- 0.00000000000089655 84 ETH  0.00 USD	✓
25	2024-02-02 16:11:49	<u>0xcf7c7f6dd640648fa753 f9d21605f0f39031139d01 d4d986e5b09e23e4bcc858</u>	- 0.0018102952260000 00 ETH  4.17 USD	✓
26	2024-02-02 16:11:49	<u>0xcf7c7f6dd640648fa753 f9d21605f0f39031139d01 d4d986e5b09e23e4bcc858</u>	- 0.0000002434525400 00 ETH  0.00 USD	✓
27	2024-02-02 16:11:49	<u>0xcf7c7f6dd640648fa753 f9d21605f0f39031139d01 d4d986e5b09e23e4bcc858</u>	- 0.0000019022882021 42 ETH  0.00 USD	✓
28	2024-02-02 14:11:39	<u>0xae29a3ead499b444a778 dbc490fda262e5a103d16f 9feec45317664bf7de1c54</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 14:11:39	<u>0xae29a3ead499b444a778</u> <u>dbc490fda262e5a103d16f</u> <u>9feec45317664bf7de1c54</u>	- 0.0000000537738900 00 ETH  0.00 USD	✓
30	2024-02-02 14:11:39	<u>0xae29a3ead499b444a778</u> <u>dbc490fda262e5a103d16f</u> <u>9feec45317664bf7de1c54</u>	- 0.0000003429249664 50 ETH  0.00 USD	✓
31	2024-02-02 14:07:55	<u>0x0ac0b3214486f2feaf5a</u> <u>ff5c95d8bc9438f03b9608</u> <u>56a43e31bbd442f4140512</u>	+ 0.0029900000000000 67 ETH  6.85 USD	✓
32	2024-01-17 17:30:59	<u>0xadaf3223a9a8d104da67</u> <u>9b01e7d6703d7da8003b50</u> <u>84a5ce26b29a97db16ceab</u>	- 0.0046000000000000 02 ETH  11.65 USD	✓
33	2024-01-17 17:30:59	<u>0xadaf3223a9a8d104da67</u> <u>9b01e7d6703d7da8003b50</u> <u>84a5ce26b29a97db16ceab</u>	- 0.0000000186188520 00 ETH  0.00 USD	✓
34	2024-01-17 17:30:59	<u>0xadaf3223a9a8d104da67</u> <u>9b01e7d6703d7da8003b50</u> <u>84a5ce26b29a97db16ceab</u>	- 0.0000001679534220 00 ETH  0.00 USD	✓
35	2024-01-09 16:59:13	<u>0xd30e9ee0be3ee3ca0346</u> <u>3cb267c34a37272fd5cbbd</u> <u>5ab453d8d7e0bb36a9dbc6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-01-09 16:59:13	<u>0xd30e9ee0be3ee3ca0346</u> <u>3cb267c34a37272fd5cbbd</u> <u>5ab453d8d7e0bb36a9dbc6</u>	- 0.0000000385030357 64 ETH  0.00 USD	✓
37	2024-01-09 16:59:13	<u>0xd30e9ee0be3ee3ca0346</u> <u>3cb267c34a37272fd5cbbd</u> <u>5ab453d8d7e0bb36a9dbc6</u>	- 0.0000015691090593 16 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-09 16:55:55	<u>0x81d212e6286f1dc7f167cf2319521b07d98337da630912bf522603cee50e31bc</u>	- 0.002500000000000000 00 ETH  5.66 USD	✓
39	2024-01-09 16:55:55	<u>0x81d212e6286f1dc7f167cf2319521b07d98337da630912bf522603cee50e31bc</u>	- 0.0000003724537055 68 ETH  0.00 USD	✓
40	2024-01-09 16:55:55	<u>0x81d212e6286f1dc7f167cf2319521b07d98337da630912bf522603cee50e31bc</u>	- 0.0000020939198384 00 ETH  0.00 USD	✓
41	2023-05-17 16:49:48	<u>0xe70de8d03234c43d08ed83a3424b0a3043b78bb43f469471aa29956236cfbb00</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-05-17 16:49:48	<u>0xe70de8d03234c43d08ed83a3424b0a3043b78bb43f469471aa29956236cfbb00</u>	- 0.0000001101473593 98 ETH  0.00 USD	✓
43	2023-05-17 16:47:18	<u>0xbbc6be05e2b4563983159c7d21674f4cbdbeb944edc790316fe6c21c5e57d7a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-05-17 16:47:18	<u>0xbbc6be05e2b4563983159c7d21674f4cbdbeb944edc790316fe6c21c5e57d7a7</u>	- 0.0000000484572075 74 ETH  0.00 USD	✓
45	2023-05-17 16:42:33	<u>0xcce75aa4f0b218feed80247ade4da82e777923ebc09eb55a26c00143724873ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-05-17 16:42:33	<u>0xcce75aa4f0b218feed80247ade4da82e777923ebc09eb55a26c00143724873ce</u>	- 0.0000002983580842 54 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-05-17 16:41:48	<u>0x22d88805d6c99548ba01</u> <u>ce5334271a385964f713bd</u> <u>aed2b3bb98da73c71baeb1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2023-05-17 16:41:48	<u>0x22d88805d6c99548ba01</u> <u>ce5334271a385964f713bd</u> <u>aed2b3bb98da73c71baeb1</u>	- 0.0000000556223883 18 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 19:54:51	<u>0xc6625da67aab5314af72</u> <u>5c22a7317e08fe86515ec8</u> <u>e270360689a338ef594645</u>	+ 0.0012470232622884 46 ETH  4.97 USD	✓
2	2024-03-13 19:54:09	<u>0x019aef3a88f72eee9155</u> <u>3a4e78a52e6652c9996882</u> <u>710e5474163a4f31ab3279</u>	+ 0.0011465941656669 56 ETH  4.57 USD	✓
3	2023-05-17 16:36:46	<u>0x2b35b1f5c436c6251a2d</u> <u>4824e2805ac0ed4d899925</u> <u>b86ba8f3b87144fdaeabdb</u>	+ 0.0094003816733058 77 ETH  17.07 USD	✓
4	2023-05-17 16:24:00	<u>0x9c494b9b2b5bce36325a</u> <u>fcfb3e98ce02b10ef35752</u> <u>0ab497010bb9b465d74e2e</u>	+ 0.0000011012488139 01 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 21:40:55	<u>0x4bb2f293588805bb0335</u> <u>6cc9a107afbca85fb411b6</u> <u>a0c561fb19d116e46efc81</u>	+ 14,500.000000000000 0000000 om)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 07:14:39	<u>0xcb479ca8a07450f801c60fac305c37fc34c1dea0e3e1624d40edde9de08e502d</u>	+ 0.139066999999999999 96 OP  0.19 USD	✓
3	2024-07-30 08:33:31	<u>0x76a8e08c63baebe4243b1986a951c3fd78fddccf003c2a1d1ff44d03a45bf086</u>	+ 135,000 M AIRDROP	✓
4	2024-07-27 14:11:01	<u>0x7a510bed23675c7b9779764655ff762c02d4deaca4655d5e29cd06c41a5a7290</u>	+ 400.0000000000000000 0000 Claim On chain-link.ltd	✓
5	2024-07-27 14:10:49	<u>0x7504b94d87a8151190344877f10646d3972b6647a252f2d27715bcf17d361629</u>	+ 2,000.0000000000000000 000000 Claim on optimisam.org	✓
6	2024-07-26 12:02:57	<u>0xe0afa2a2b1c04463d4a1567a59d2953f4f91a500af604f474d7841108ebbd5b6</u>	+ 2,000.0000000000000000 000000 Visit optimisam.org to Claim	✓
7	2024-07-15 01:07:15	<u>0x891a754c08a15d4abd03ee734843708399b292182d15fd7114b10f11c95136bb</u>	+ 2,000.0000000000000000 000000 Optimism	✓
8	2024-06-20 08:24:47	<u>0x417b82bee5461a8955e58abbbbf9df2a2cc3ac3d09432fc4538aa0a3c352fa0d</u>	+ 0.152907999999999999 88 OP  0.30 USD	✓
9	2024-06-10 07:01:55	<u>0x0a905e86d760a784f4c49aa417b7dc572e5952b015fad40991d908374c659938</u>	+ 0.157743999999999999 95 OP  0.34 USD	✓
10	2024-05-25 01:34:45	<u>0xb589e495a977cf1d37bf9a608baed8087127c94042e892915364f05009691500</u>	+ 25,000.0000000000000000 0000000 protocol.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 09:40:37	<u>0x4f1c05c7a8c395b725f106b97a42888dbae582e64f96de3398a6ab006c2025d7</u>	+ 1 ds	✓
12	2024-03-21 22:34:35	<u>0xf02cebe526eba289efcb20134424bb282a311c016753071234997122ee845f7a</u>	+ 10,000.000000000000 0000000 \$	✓
13	2024-03-13 19:54:51	<u>0xc6625da67aab5314af725c22a7317e08fe86515ec8e270360689a338ef594645</u>	- 5.021492 USDC	✓
14	2024-03-13 19:54:09	<u>0x019aef3a88f72eee91553a4e78a52e6652c9996882710e5474163a4f31ab3279</u>	- 4.618337 USDC	✓
15	2024-02-02 16:11:49	<u>0xcf7c7f6dd640648fa753f9d21605f0f39031139d01d4d986e5b09e23e4bcc858</u>	- 1.000000 USDC	✓
16	2024-01-09 16:59:13	<u>0xd30e9ee0be3ee3ca03463cb267c34a37272fd5cbbd5ab453d8d7e0bb36a9dbc6</u>	+ 5.021492 USDC	✓
17	2024-01-09 16:59:13	<u>0xd30e9ee0be3ee3ca03463cb267c34a37272fd5cbbd5ab453d8d7e0bb36a9dbc6</u>	- 5.000000 S*USDC	✓
18	2024-01-09 16:55:55	<u>0x81d212e6286f1dc7f167cf2319521b07d98337da630912bf522603cee50e31bc</u>	+ 5.618337 USDC	✓
19	2023-05-17 16:49:48	<u>0xe70de8d03234c43d08ed83a3424b0a3043b78bb43f469471aa29956236cfbb00</u>	- 5.000000 S*USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-17 16:42:33	<u>0xcce75aa4f0b218feed80</u> <u>247ade4da82e777923ebc0</u> <u>9eb55a26c00143724873ce</u>	+ 26.575577 S*USDC	✓
21	2023-05-17 16:42:33	<u>0xcce75aa4f0b218feed80</u> <u>247ade4da82e777923ebc0</u> <u>9eb55a26c00143724873ce</u>	- 26.687299 USDC	✓
22	2023-05-17 16:24:00	<u>0x9c494b9b2b5bce36325a</u> <u>fcbf3e98ce02b10ef35752</u> <u>0ab497010bb9b465d74e2e</u>	+ 26.687299 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 08:53:39	<u>0x85cb66be0c49c24f3fa4</u> <u>d62caa28af6e098f87b39f</u> <u>de2f812643d230510bdc16</u>	+ 1 Visit Reward at Youwon.com	✓
2	2024-08-26 12:04:51	<u>0xba095fa9adbf8c47974</u> <u>f71f2a4753eaaca516df54</u> <u>2bf06ed44658c2ae28e930</u>	+ 1 .lat	✓
3	2024-08-20 21:40:55	<u>0x720b2d4329437da3570c</u> <u>fbaf734a92e0fe97597b383</u> <u>4f61ea42fe889bb96f038a</u>	+ 1 .com/tmpdsoou)	✓
4	2024-08-20 21:40:27	<u>0x573ee22acfd33dec227c</u> <u>3ca40c0882a4fdeaa6edd7</u> <u>b8bdee0796eb3b0353a283</u>	+ 1 7f)	✓
5	2024-08-20 21:40:25	<u>0x1091206235adb8f36dc3</u> <u>e46fad6e96a9516f7025df</u> <u>d0eec51d432eac98737526</u>	+ 1 .lat	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-26 20:10:49	<u>0x2c62c3c240208107e52f67176e0b6a49fe199297cb98a40d771b921b4ad6b1b9</u>	+ 1 rk	✓
7	2024-07-26 20:09:33	<u>0x660d7149ee8ba97d563b8dd264152deb7c07b572f7094169cdd9146946ccc3dc</u>	+ 1 rk	✓
8	2024-07-26 20:05:39	<u>0xaeefa815ec23fa72c25053e71fd830e17acf957bb56b7af244fa0d0f33657e8e7</u>	+ 1 rk	✓
9	2024-07-26 20:04:41	<u>0x5e509f7d61c8475ba05ef43f8da216cf2f702f68363c863bdd3ab2bbc2880a3e</u>	+ 1 rk	✓
10	2024-07-26 19:16:51	<u>0x641a9d3c08a68fae4cbb14811d75027e61e16daa8e055f32e9e8f45acf2d72cc</u>	+ 1 MODE	✓
11	2024-07-26 19:16:51	<u>0x641a9d3c08a68fae4cbb14811d75027e61e16daa8e055f32e9e8f45acf2d72cc</u>	+ 1 MODE	✓
12	2024-07-26 19:15:35	<u>0x05914da5aaff70ee14b9f0fa32919a34b44015fc8be7b8063918f8d557d29735</u>	+ 1 MODE	✓
13	2024-07-26 19:15:33	<u>0x67f82cf62efdc2804cc2dbac75ba934a67f2cc6019a3efba6ddcd5b202f939db</u>	+ 1 MODE	✓
14	2024-07-26 19:15:23	<u>0x9e530ed744bec41be29bf45085144854a139a0d03ea7484251d122e8e9e6539f</u>	+ 1 MODE	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-26 19:15:15	<u>0x54c7220e822abc1de609e232aa096935a5c2889c287960833982fafab2b2c4dd</u>	+ 1 MODE	✓
16	2024-06-12 16:54:43	<u>0x469ad55dfa2809ff4042d2c4adeceb66a4b41c9efaf5889b900f2a2f733ace8ab</u>	+ 1 RBIT-1	✓
17	2024-06-04 04:21:21	<u>0x9a53ae16e90e3a23aad525b0618a04989987ad2d9f4560a1bbe7c0962ecbd55d</u>	+ 1 Airdrop	✓
18	2024-06-03 10:53:05	<u>0x17fa5a68a63a66dad88ae70ff04e8aec2416931c4df91651c4e249a7c5c8885f</u>	+ 1 Event	✓
19	2024-06-03 06:49:43	<u>0x02879aec19057eda70b3912d6c9dadb0ae4367edcb9c551f8cd4590bd3ae8a54</u>	+ 1 Event	✓
20	2024-05-31 16:31:13	<u>0xa13be83f72b926e5eb78244da04db216a06226afa046ae874a3578941ecf045c</u>	+ 1 Event	✓
21	2024-05-26 06:35:49	<u>0x4294930c7cc27c4b93203d5ad061d7937c1a2abc99dba293c6ebb05e84ae4e62</u>	+ 1 Events	✓
22	2024-05-20 16:34:27	<u>0x61a73855363b04775619852405f172c3be2f72fe848f69d5ad398bd67e13da34</u>	+ 1 Events	✓
23	2024-04-25 02:06:19	<u>0x5931502e4bfab9720d5f75f92a103afd94cc48eede3161a87e66a434702e57c</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-25 02:06:13	<u>0xb5abac7a9226b6494205</u> <u>2ecadd611946eba03df17b</u> <u>e4c7bf374d84bbb6b9cfb0</u>	+ 1 Event	✓
25	2024-04-22 18:18:47	<u>0x8d8e65c3776f30621303</u> <u>c343a275291c58be7f916a</u> <u>e34a1e632fe51eed2bed76</u>	+ 1 ROLLBIT Rewards at hexradar.com	✓
26	2024-04-13 02:38:07	<u>0x8a9cb703c19cfaf808d2</u> <u>454948a8f50da9b45dc9be</u> <u>686001881dd12b5b0159d1</u>	+ 1 Ethereum Events	✓
27	2024-03-21 21:56:01	<u>0x3cc1ecbd071e21b4117a</u> <u>844864cd2c5354bd551793</u> <u>4e9f147c0707cf49a1d263</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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