

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)





BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x75836d4b7bb0ce4356a242540f6dacd03a46e940</u>
TOTAL RECEIVED	0.00060000000000000000 ETH
	1.63 USD
TOTAL SEND	0.00010481300000000000 ETH
	0.28 USD

Token	Balance
Ethereum	0.000495054560131541 ETH
	1.35 USD
!Link	400.000000000000000000 Claim On chain-link.ltd
Lido Dao Token	13,500 /?claim
OP!	2,000.000000000000000000 Claim on optimisam.org
Tether USD	0.001000 USDT
WEN	5,825,690.0000000000 DT
e.xyz)	N/A MODE airdrop @ claim-mode.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 08:18:21	<u>0x12a97e24b6ff448da7d3</u> <u>23ba46db06f22d742425fe</u> <u>99ee0874f0b600676fb1c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-27 08:18:21	<u>0x12a97e24b6ff448da7d3</u> <u>23ba46db06f22d742425fe</u> <u>99ee0874f0b600676fb1c8</u>	- 0.0000149599323486 22 ETH  0.04 USD	✓
3	2024-07-27 08:18:21	<u>0x12a97e24b6ff448da7d3</u> <u>23ba46db06f22d742425fe</u> <u>99ee0874f0b600676fb1c8</u>	- 0.0000000090676513 78 ETH  0.00 USD	✓
4	2024-07-20 07:03:19	<u>0x92181aec47e1a90457ee</u> <u>b247db529658885458dddc</u> <u>b981493b79ad3e44eb7302</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-20 07:03:19	<u>0x92181aec47e1a90457ee</u> <u>b247db529658885458dddc</u> <u>b981493b79ad3e44eb7302</u>	- 0.0000131528418565 74 ETH  0.04 USD	✓
6	2024-07-20 07:03:19	<u>0x92181aec47e1a90457ee</u> <u>b247db529658885458dddc</u> <u>b981493b79ad3e44eb7302</u>	- 0.0000018161581434 26 ETH  0.00 USD	✓
7	2024-07-15 14:51:21	<u>0x8f947c0ead70c35317d1</u> <u>abb29459e0ea9daf8725cc</u> <u>a402d0a89bb1b67f6db5d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-15 14:51:21	<u>0x8f947c0ead70c35317d1</u> <u>abb29459e0ea9daf8725cc</u> <u>a402d0a89bb1b67f6db5d2</u>	- 0.0000147182529062 00 ETH  0.04 USD	✓
9	2024-07-15 14:51:21	<u>0x8f947c0ead70c35317d1</u> <u>abb29459e0ea9daf8725cc</u> <u>a402d0a89bb1b67f6db5d2</u>	- 0.0000002567470938 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 10:07:53	<u>0x19929907fbff06307297627296aae28a25f7c6aefc</u> <u>c0a45f169a68eeb340f04e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-25 10:07:53	<u>0x19929907fbff06307297627296aae28a25f7c6aefc</u> <u>c0a45f169a68eeb340f04e</u>	- 0.0000580922666088 50 ETH  0.21 USD	✓
12	2024-05-25 10:07:53	<u>0x19929907fbff06307297627296aae28a25f7c6aefc</u> <u>c0a45f169a68eeb340f04e</u>	- 0.0000018077333911 50 ETH  0.00 USD	✓
13	2024-05-25 10:07:07	<u>0xf3c31f9206c056b8b83cd4ef01e2037baf0fa04282</u> <u>7bf3c2a9e4862adc09579c</u>	+ 0.000600000000000000 00 ETH  2.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 03:18:43	<u>0xe6092879abf9f71ead40487b7e555836f93d832e3d</u> <u>ce208f5ce4f815ff30f5b0</u>	+ 0.001000 USDT	✓
2	2024-07-27 08:18:21	<u>0x12a97e24b6ff448da7d323ba46db06f22d742425fe</u> <u>99ee0874f0b600676fb1c8</u>	- 1,000.000000 USDT	✓
3	2024-07-27 08:01:05	<u>0x4dc8d703f225b4e2b43d7299ed69cf697da243041e</u> <u>cebb9d0a228c058d4e38d6</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
4	2024-07-27 08:01:01	<u>0x1c30b1fd9f390b7f78a46a8e65754ae9fd49bbae07</u> <u>812be55923287bd127a340</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 08:00:17	<u>0x10abb32fce2e0a35e2515c4fe80e10c3c985f79dcf1f5d2860e852a86dfe7dbb</u>	+ 1,000.000000 USDT	✓
6	2024-07-20 07:03:19	<u>0x92181aec47e1a90457eeb247db529658885458ddcb981493b79ad3e44eb7302</u>	- 2,000.000000 USDT	✓
7	2024-07-20 07:00:19	<u>0x7feaa015ef842f7864db077d7bffd930e540bb7f0ab9c8af59f052e3c6b29238</u>	+ 2,000.000000 USDT	✓
8	2024-07-15 14:51:21	<u>0x8f947c0ead70c35317d1abb29459e0ea9daf8725cca402d0a89bb1b67f6db5d2</u>	- 4,017.569060 USDT	✓
9	2024-07-15 14:47:41	<u>0x9e2a055faa1f83532bd0e0beade2c9294ec46b2c630bc31d1ae0e343a891045a</u>	+ 2,000.000000 USDT	✓
10	2024-07-15 14:47:17	<u>0xff629fb30aa04b03e5839d1a0d035e397a061d50335b4047d6eb6e2e3d2445f1</u>	+ 1,999.719060 USDT	✓
11	2024-05-28 15:53:19	<u>0x1f812fe52f510fb13205849b7f743730fcae9df0be6ee70fdef1cbacf05cabf1</u>	+ 17.850000 USDT	✓
12	2024-05-25 18:11:37	<u>0xe2bd4b85614753dc211fd3a13f3682ef5592c2c87c47048ebfecf4e583b01552</u>	+ 5,825,690.00000000 00 DT	✓
13	2024-05-25 10:07:53	<u>0x19929907fbff06307297627296aae28a25f7c6aefcc0a45f169a68eeb340f04e</u>	- 2,000.388292 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 10:07:13	<u>0x35d227272bdefb09bf8e</u> <u>f677ace0ec4cd0021b357a</u> <u>a925036164882a092e0d0e</u>	+ 13,500 /?claim	✓
15	2024-05-25 10:03:29	<u>0x2dcf7ee0c87fbe9cf0fc</u> <u>5cb98d180d396b3dd2e7f4</u> <u>be410588475818200b2cb7</u>	+ 2,000.388292 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 08:02:01	<u>0xe70c7995342b77238d84</u> <u>5c8b824d551700d56b067f</u> <u>acee9a4e57bde90b446238</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓

* USD values displayed at the time of transaction

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