

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x77ba397d39c0fe4bbe04a2ae02b7a049bc21e779</u>
TOTAL RECEIVED	0.854050502333318917 ETH 2,332.51 USD
TOTAL SEND	0.860109042177516048 ETH 2,349.06 USD

Token	Balance
Ethereum	0.001001746820789870 ETH 2.73 USD
Optimism	0.000000000000000000 OP 0.00 USD
StargateToken	0.000000000000000000 STG
LIDO: LDO TOKEN	4,700 CLAIM REWARD [WWW.ERCLIDO.UNO]
BLOCKAID WARNING!	2,985.000000000000000000 ck-aid.vercel.app)
foxytoken	14,500.000000000000000000 C
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
renzclaimsprotocol.xy	25,000.000000000000000000 protocol.xyz
z	
ETH - BONUS E ³	10,000.000000000000000000 \$
NET	

Token	Balance
Stargate Ether Vault-LP	0.000999920844335128 S*SGETH
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
Polyhedra Secret Mint	1 POLYSM
Galxe OAT	6 OAT
Event	N/A Event
Ethereum Events	N/A Ethereum Events
Event	N/A Event
BLOCKAID WARNING	N/A re your wallet now!
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
op.li	N/A op.li
ent.com)	N/A ETH-BONUS.NET
10 COLLECTION	N/A 10 collection
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 11:14:35	<u>0xfec10cf3d766f226136f4dcc9dc0bac1df2836c62b4d75047e92c8ca7e392af8</u>	- 0.0495410000000090 22 ETH  165.48 USD	✓
2	2024-04-04 11:14:35	<u>0xfec10cf3d766f226136f4dcc9dc0bac1df2836c62b4d75047e92c8ca7e392af8</u>	- 0.0000000105361200 00 ETH  0.00 USD	✓
3	2024-04-04 11:14:35	<u>0xfec10cf3d766f226136f4dcc9dc0bac1df2836c62b4d75047e92c8ca7e392af8</u>	- 0.0000012686705640 00 ETH  0.00 USD	✓
4	2024-04-04 11:09:13	<u>0xa1072473ee750335c3eadd47ae645abdfdaa0987f27e9169b7eca1bd75ff3fb8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-04 11:09:13	<u>0xa1072473ee750335c3eadd47ae645abdfdaa0987f27e9169b7eca1bd75ff3fb8</u>	- 0.0000000175786866 58 ETH  0.00 USD	✓
6	2024-04-04 11:09:13	<u>0xa1072473ee750335c3eadd47ae645abdfdaa0987f27e9169b7eca1bd75ff3fb8</u>	- 0.0000086741115602 84 ETH  0.02 USD	✓
7	2024-04-04 11:08:39	<u>0xb6823df8213e4245e52f311935b4ca775d5464bb33b95a9cbaafea435e5ce208</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-04 11:08:39	<u>0xb6823df8213e4245e52f311935b4ca775d5464bb33b95a9cbaafea435e5ce208</u>	- 0.0000000059394105 60 ETH  0.00 USD	✓
9	2024-04-04 11:08:39	<u>0xb6823df8213e4245e52f311935b4ca775d5464bb33b95a9cbaafea435e5ce208</u>	- 0.0000028261914860 80 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-08-11 17:48:45	<u>0xfb81ebea1b86d0f66d4c cc28afb0a8040752086bd9 e64ad96bcf8e2363efdf41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-08-11 17:48:45	<u>0xfb81ebea1b86d0f66d4c cc28afb0a8040752086bd9 e64ad96bcf8e2363efdf41</u>	- 0.0000000102101426 28 ETH  0.00 USD	✓
12	2023-08-11 17:48:45	<u>0xfb81ebea1b86d0f66d4c cc28afb0a8040752086bd9 e64ad96bcf8e2363efdf41</u>	- 0.0000000000102521 94 ETH  0.00 USD	✓
13	2023-06-28 17:49:45	<u>0xb182ae49fc4dbf159275 0e23156a58ac3163b2ad9f ee8f08a96e1a59b4191eac</u>	- 0.8024527066540314 56 ETH  1,482.50 USD	✓
14	2023-06-28 17:49:45	<u>0xb182ae49fc4dbf159275 0e23156a58ac3163b2ad9f ee8f08a96e1a59b4191eac</u>	- 0.0000000005261330 80 ETH  0.00 USD	✓
15	2023-06-28 17:49:45	<u>0xb182ae49fc4dbf159275 0e23156a58ac3163b2ad9f ee8f08a96e1a59b4191eac</u>	- 0.0000000064599741 10 ETH  0.00 USD	✓
16	2023-06-18 19:51:21	<u>0xa04582d71ed5b7c3cab4 3e884399a7a540ba63d30e a3268dab1d819465f9b06d</u>	- 0.001000000000000000 00 ETH  1.73 USD	✓
17	2023-06-18 19:51:21	<u>0xa04582d71ed5b7c3cab4 3e884399a7a540ba63d30e a3268dab1d819465f9b06d</u>	- 0.00000000000000650 20 ETH  0.00 USD	✓
18	2023-06-18 19:51:21	<u>0xa04582d71ed5b7c3cab4 3e884399a7a540ba63d30e a3268dab1d819465f9b06d</u>	- 0.0000000000037711 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-16 04:07:59	<u>0xbd1feb250248625fa4bc7c2458e3f8b3c50d7773ad60e0b4cf9035c731369dce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-06-16 04:07:59	<u>0xbd1feb250248625fa4bc7c2458e3f8b3c50d7773ad60e0b4cf9035c731369dce</u>	- 0.00000000000008243 64 ETH  0.00 USD	✓
21	2023-06-16 04:07:59	<u>0xbd1feb250248625fa4bc7c2458e3f8b3c50d7773ad60e0b4cf9035c731369dce</u>	- 0.0000000000153881 28 ETH  0.00 USD	✓
22	2023-06-16 04:07:47	<u>0x204b4ac3a3bf3bb964ce31eec915b34f7fddaf48a0ccaf315ca4670c9ec949fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-06-16 04:07:47	<u>0x204b4ac3a3bf3bb964ce31eec915b34f7fddaf48a0ccaf315ca4670c9ec949fc</u>	- 0.0000000000001385 82 ETH  0.00 USD	✓
24	2023-06-16 04:07:47	<u>0x204b4ac3a3bf3bb964ce31eec915b34f7fddaf48a0ccaf315ca4670c9ec949fc</u>	- 0.0000000000025406 70 ETH  0.00 USD	✓
25	2023-04-10 21:38:30	<u>0xc487abb93a0a50ba2f948897e3383408123a5a3cd955c32349c2d5599d6fef46</u>	- 0.0031619502400361 94 ETH  6.02 USD	✓
26	2023-04-10 21:38:30	<u>0xc487abb93a0a50ba2f948897e3383408123a5a3cd955c32349c2d5599d6fef46</u>	- 0.0000003699720000 00 ETH  0.00 USD	✓
27	2023-04-10 17:00:03	<u>0x71f17817d903c727cfe0b068112551037afb92a45423d9ef655600bbf39132f0</u>	- 0.001000000000000000 00 ETH  1.89 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-10 17:00:03	<u>0x71f17817d903c727cfe0b068112551037afb92a45423d9ef655600bbf39132f0</u>	- 0.0000001347590000 00 ETH  0.00 USD	✓
29	2023-04-10 16:56:18	<u>0x849dbbb66a9c3d8e8c4fc382a7c911f0b39a533d9cad9fd7633feaf63caf0586</u>	- 0.0009483697656467 81 ETH  1.79 USD	✗
30	2023-04-10 16:56:18	<u>0x849dbbb66a9c3d8e8c4fc382a7c911f0b39a533d9cad9fd7633feaf63caf0586</u>	- 0.0000003930380000 00 ETH  0.00 USD	✓
31	2023-04-10 16:55:33	<u>0xf65a065018b83cc3b78856214efd61b8229f3e3ef27330c383fbb9e45648e522</u>	- 0.0010404018365133 17 ETH  1.97 USD	✗
32	2023-04-10 16:55:33	<u>0xf65a065018b83cc3b78856214efd61b8229f3e3ef27330c383fbb9e45648e522</u>	- 0.0000003930380000 00 ETH  0.00 USD	✓
33	2023-04-10 08:54:07	<u>0xa5c1174c60514eafa2855e1dd75d2353ddaa25aa82ac18e29e0cc6eb2afa01df</u>	- 0.0009502006552217 24 ETH  1.76 USD	✓
34	2023-04-10 08:54:07	<u>0xa5c1174c60514eafa2855e1dd75d2353ddaa25aa82ac18e29e0cc6eb2afa01df</u>	- 0.0000003019620000 00 ETH  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-04 11:09:13	<u>0xa1072473ee750335c3eadd47ae645abdfdaa0987f27e9169b7eca1bd75ff3fb8</u>	+ 0.0395395023333188 97 ETH  132.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 11:08:35	<u>0x2fcf3b815f92d388b8e9692a4213b9b288014f1fc9e58d5214dd0822deb8db17</u>	+ 0.009993999999999999 99 ETH  33.38 USD	✓
3	2023-06-28 17:48:31	<u>0x1e54aa44e62d2bf6f012036f64bd693d96f01208e176ef4334e26de6fab7c86</u>	+ 0.7995200000000000 08 ETH  1,477.08 USD	✓
4	2023-06-18 19:48:53	<u>0xbbc80403b5c6281d11093589430423ea2152abf7963a3da80441977eedb194e1</u>	+ 0.0049970000000000 00 ETH  8.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 05:17:11	<u>0x3b3af21401d98e340d4a18a2e50be7f834b4513f050fed8db2f3f643a7741d0f</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-06 04:34:41	<u>0xe6aee04d99ce185c17fdfff9e084aad8f83332e585cd5de64175fac0b5c12434</u>	+ 4,700 CLAIM REWARD [WWW.ERCLIDO.UNO]	✓
3	2024-08-23 19:10:33	<u>0x6f969bac0d7342cd462f0d48b164291b6e615a7a9fedce9581d3ac94b048259c</u>	+ 2,985.000000000000 000000 ck-aid.vercel.app)	✓
4	2024-08-14 04:28:33	<u>0x1079274bff0760cb663ea93c5f77d4f837fd7ac3784d673a4a80f8874ce1a9a0</u>	+ 14,500.000000000000 0000000 C	✓
5	2024-08-13 16:44:03	<u>0xd441ec2c0cc16ef0b78929ebcdb4567043d459f1b5ec15e17926256a731b62b5</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-25 01:00:35	<u>0x67105e856382f1370b52565037f79a6f030946d9a4c59467fee65ad4afec1dba</u>	+ 25,000.000000000000 0000000 protocol.xyz	✓
7	2024-04-04 11:09:13	<u>0xa1072473ee750335c3eadd47ae645abdfdaa0987f27e9169b7eca1bd75ff3fb8</u>	- 42.630808536663536 756 OP  132.74 USD	✓
8	2024-04-04 11:04:53	<u>0xaf410f671ddf95f8439d5bd63af7339d6cb6ec999f4d523ae4ffc1514361c437</u>	+ 42.630808536663536 756 OP  132.64 USD	✓
9	2024-03-21 22:24:39	<u>0x7130b16b69b08d38fc3972344ce61db38aae0fd17792fd9c041849a70821dd17</u>	+ 10,000.000000000000 0000000 \$	✓
10	2023-06-16 04:07:59	<u>0xbd1feb250248625fa4bc7c2458e3f8b3c50d7773ad60e0b4cf9035c731369dce</u>	- 1.0000000000000000 00 STG	✓
11	2023-06-16 04:03:19	<u>0x8410e04b212c6956267334ede2d8260091148b2b7329c0e41f51238aa1a25ec5</u>	+ 1.0000000000000000 00 STG	✓
12	2023-04-10 17:00:03	<u>0x71f17817d903c727cfe0b068112551037afb92a45423d9ef655600bbf39132f0</u>	+ 0.0009999208443351 28 S*SGETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 17:48:45	<u>0xfb81ebea1b86d0f66d4ccc28afb0a8040752086bd9e64ad96bcf8e2363efdf41</u>	+ 1 POLYSM	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-22 04:56:27	<u>0xcbcf08deb4b23df84958</u> <u>5b373a75686e3ebbd612cc</u> <u>f6382c27c1d873a6c1c545</u>	+ 1 OAT	✓
3	2023-06-22 04:54:37	<u>0xf6fcd2e880ef1addbd9c</u> <u>d2e03a268e257a70d0a540</u> <u>792373e2aaa778c21bcfba</u>	+ 1 OAT	✓
4	2023-06-16 01:36:13	<u>0x2f6b90dc0f3924ba6296</u> <u>19b67cbd166dc1401144e9</u> <u>045c40c61d99f8ac2a8abe</u>	+ 1 OAT	✓
5	2023-06-16 01:36:09	<u>0x60f07a68a59b1943afa4</u> <u>a95ad9280ef6d92b476a3f</u> <u>278894e4b5609e0e8bca2d</u>	+ 1 OAT	✓
6	2023-06-16 01:35:59	<u>0xb4d6a25fdd7068884281</u> <u>106fa61d706845c847a6e5</u> <u>158191eeeb5f178fa84a9f</u>	+ 1 OAT	✓
7	2023-06-05 01:15:31	<u>0x73c05fcaab5832ad5a29</u> <u>885111d7ef47dfccb6b0d8</u> <u>e265699c18752cbc531e85</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:40:39	<u>0x60632ee2fd65816c8e85</u> <u>f1816a935a4338a0e62d67</u> <u>1d47cac9cfb1989322812d</u>	+ 1 op.li	✓
2	2024-08-22 23:09:39	<u>0x6ef7f729cd822d823e6f</u> <u>73bb9b17b711cb4ba7f577</u> <u>29633d54e1ab259613d249</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-22 23:02:09	<u>0xb5a7b243c1cefbd8d8ea7cc1226172b13f6e1f59bfde0b613bcf1b4c5c43a7ff</u>	+ 1 Event	✓
4	2024-08-14 04:45:33	<u>0x6c86c2d15ae1f3ba1537386e31e2089dced35cdd4af923ce2def648bc6968270</u>	+ 1 Event	✓
5	2024-08-14 04:28:39	<u>0x83e124591e2900079717fd4014cf6a4d729a50ff203da6002d095e31cb54588a</u>	+ 1 re your wallet now!	✓
6	2024-06-21 07:23:45	<u>0x63cf1d16ca5dbdab32d44c75f115ae19e09dccb9304cb180e42ae871ea62452f</u>	+ 1 10 collection	✓
7	2024-06-20 20:15:53	<u>0x461cedf935379784f93107fe217139755eefb5fee2737a4a99b6b3834aff8fa9</u>	+ 1 TKW8	✓
8	2024-06-15 05:38:13	<u>0x327ece5ec279d605671747360fe216d42dff0ddde0a0dcde7c4a96681ab8891e</u>	+ 1 Event	✓
9	2024-06-13 05:19:09	<u>0xf81071862bab8dfea64f3db6efeb22735ccbd86ae37b8d865301b8c0a3fec3f</u>	+ 1 tw1	✓
10	2024-06-05 03:49:37	<u>0xaaaf259f6e9a09e28f2c0a4c70918d17369c340486de87c3a007177cdc082c2bb</u>	+ 1 Airdrop	✓
11	2024-06-04 14:05:59	<u>0x3ba1524c08214f568e449faa0e80fcfd8f830df88085a1e72afcb36d554bfed6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-04 01:03:11	<u>0xdf483ac8668417a94dc39d3bf024f9bd7455bdb680783ab2df4b8753b93ff804</u>	+ 1 Events	✓
13	2024-05-20 15:45:35	<u>0xab6dc7e1ff57b2d727f480e8440d7224de9180119cc7e5a57016e9c9696463a7</u>	+ 1 Events	✓
14	2024-05-06 02:58:33	<u>0x16a755c09ab18482945d5b39a9136f550d8c10035d92cb797be6b47ccb93308e</u>	+ 1 ETH-BONUS.NET	✓
15	2024-04-24 21:58:29	<u>0x5efda7988b5557ba7b00a503f479a00c275af61beddf3b0c87dd303c85db59e9</u>	+ 1 Event	✓
16	2024-04-15 01:15:05	<u>0xfafbbb3cfc69044daa10cc4d3af121bc32052244820009759b09c68ebf236593</u>	+ 1 Event	✓
17	2024-04-13 02:38:07	<u>0x8a9cb703c19cfaf808d2454948a8f50da9b45dc9be686001881dd12b5b0159d1</u>	+ 1 Ethereum Events	✓
18	2024-03-21 21:52:25	<u>0x79acce25623d27b5e984e15a31dd291d18d078817770ae0d11391dbae839f3dd</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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