

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 13:07 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x78100371fd4699d3ae02ec833ac4514ebf8761f4</u>
TOTAL RECEIVED	0.105499999999999997 ETH
	279.46 USD
TOTAL SEND	0.103999910827133807 ETH
	275.48 USD





Token	Balance
Ethereum	0.001499806558236870 ETH 3.97 USD
! LIDO	5,790 AIRDROP
!ChainLINK Token (LINK)	400.000000000000000000 Visit <a href="https://chain-link.ltd">chain-link.ltd</a> to Claim
pepe	685,623.0000000000 T
PEPE	685,623.0000000000 DT
Chain.Link. (LINK)	400.000000000000000000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>
Tether USD	0.000000 USDT
# blast2l.com	1 ds
0P.	2,000.000000000000000000 Visit <a href="https://optimisam.org">optimisam.org</a> to Claim










Token	Balance
+\$50 000 (BONUS-ETH.NET) ǎŸŽ•	N/A Airdrop
\$ZRO Token at https://zro.lat	N/A .lat
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
Event 1	N/A Event 1
+\$50 000 (BONUS-ETH.NET) ǎŸŽ•	N/A Airdrop
op.li	N/A op.li
Event 1	N/A Event 1
+\$50 000 (BONUS-ETH.NET) ǎŸŽ•	N/A Airdrop
de.network)	N/A rk
Event 1	N/A Event 1










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 11:21:39	<u>0xbf5f5f133d308007bed7 a858811e5923e6a67da5d2 442bc6c1134909128f2349</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-30 11:21:39	<u>0xbf5f5f133d308007bed7 a858811e5923e6a67da5d2 442bc6c1134909128f2349</u>	- 0.0000000299527254 50 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-30 11:21:39	<u>0xbf5f5f133d308007bed7 a858811e5923e6a67da5d2 442bc6c1134909128f2349</u>	- 0.0000000030547802 00 ETH  0.00 USD	✓
4	2024-08-22 08:42:31	<u>0x4f95c538817c2773e439 7cfef321acfe2caba62121 f4ca6111566fce409c2706</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-22 08:42:31	<u>0x4f95c538817c2773e439 7cfef321acfe2caba62121 f4ca6111566fce409c2706</u>	- 0.0000000299579367 50 ETH  0.00 USD	✓
6	2024-08-22 08:42:31	<u>0x4f95c538817c2773e439 7cfef321acfe2caba62121 f4ca6111566fce409c2706</u>	- 0.0000000029808935 50 ETH  0.00 USD	✓
7	2024-08-12 13:21:45	<u>0x22c5a94a73cce6fdd93a 09076f6e6d9d534dd14a30 b35ff9d3b0b55149e15e44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-12 13:21:45	<u>0x22c5a94a73cce6fdd93a 09076f6e6d9d534dd14a30 b35ff9d3b0b55149e15e44</u>	- 0.0000000296904233 50 ETH  0.00 USD	✓
9	2024-08-12 13:21:45	<u>0x22c5a94a73cce6fdd93a 09076f6e6d9d534dd14a30 b35ff9d3b0b55149e15e44</u>	- 0.0000000110583486 50 ETH  0.00 USD	✓
10	2024-08-10 14:00:23	<u>0xa6a0eff2390cc5a1c01d 41bf0e5752e334e13fb3f2 3a3eeea49774f0fecacac6</u>	- 0.0854945900991410 80 ETH  223.19 USD	✓
11	2024-08-10 14:00:23	<u>0xa6a0eff2390cc5a1c01d 41bf0e5752e334e13fb3f2 3a3eeea49774f0fecacac6</u>	- 0.0000000209194230 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-10 14:00:23	<u>0xa6a0eff2390cc5a1c01d</u> <u>41bf0e5752e334e13fb3f2</u> <u>3a3eeea49774f0fecacac6</u>	- 0.0000000047745810 00 ETH  0.00 USD	✓
13	2024-08-10 13:45:51	<u>0x460cc2cd37cc3fc3807c</u> <u>0dcd60ab141530719b4774</u> <u>90d549610ae621c2f148e3</u>	+ 0.0855000000000000 07 ETH  223.21 USD	✓
14	2024-08-07 09:21:43	<u>0xc6c16aed68f9cc4718d6</u> <u>4191a601311f12f25ddcc4</u> <u>96a0e6df320cc4b8759702</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-08-07 09:21:43	<u>0xc6c16aed68f9cc4718d6</u> <u>4191a601311f12f25ddcc4</u> <u>96a0e6df320cc4b8759702</u>	- 0.0000000325815567 50 ETH  0.00 USD	✓
16	2024-08-07 09:21:43	<u>0xc6c16aed68f9cc4718d6</u> <u>4191a601311f12f25ddcc4</u> <u>96a0e6df320cc4b8759702</u>	- 0.0000000093639274 00 ETH  0.00 USD	✓
17	2024-08-07 03:42:41	<u>0x6a28083811e1022573c3</u> <u>d3eb59630f63475fb7eca0</u> <u>7f7d78d4cc4e9dee769456</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-08-07 03:42:41	<u>0x6a28083811e1022573c3</u> <u>d3eb59630f63475fb7eca0</u> <u>7f7d78d4cc4e9dee769456</u>	- 0.0000000298974677 00 ETH  0.00 USD	✓
19	2024-08-07 03:42:41	<u>0x6a28083811e1022573c3</u> <u>d3eb59630f63475fb7eca0</u> <u>7f7d78d4cc4e9dee769456</u>	- 0.0000000118101236 00 ETH  0.00 USD	✓
20	2024-07-08 11:22:03	<u>0x02936ec454b2bdc6ad09</u> <u>56292632d6d4f439bd381f</u> <u>658c62f3f4fff6a0734903</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-08 11:22:03	<u>0x02936ec454b2bdc6ad0956292632d6d4f439bd381f658c62f3f4fff6a0734903</u>	- 0.0000000366478682 50 ETH  0.00 USD	✓
22	2024-07-08 11:22:03	<u>0x02936ec454b2bdc6ad0956292632d6d4f439bd381f658c62f3f4fff6a0734903</u>	- 0.0000018217776050 50 ETH  0.00 USD	✓
23	2024-06-11 02:43:11	<u>0xa6f221f02589468ba1af6225dbf18ff63f2c3110dc559022bf204a0f60574d98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-06-11 02:43:11	<u>0xa6f221f02589468ba1af6225dbf18ff63f2c3110dc559022bf204a0f60574d98</u>	- 0.0000000402717883 00 ETH  0.00 USD	✓
25	2024-06-11 02:43:11	<u>0xa6f221f02589468ba1af6225dbf18ff63f2c3110dc559022bf204a0f60574d98</u>	- 0.0000017989782873 50 ETH  0.00 USD	✓
26	2024-05-31 18:00:39	<u>0x6fffb1b22bb89875dce8c3d8a3aa008b556b062720a495f7bbfe550e24507b53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-05-31 18:00:39	<u>0x6fffb1b22bb89875dce8c3d8a3aa008b556b062720a495f7bbfe550e24507b53</u>	- 0.0000000302387180 00 ETH  0.00 USD	✓
28	2024-05-31 18:00:39	<u>0x6fffb1b22bb89875dce8c3d8a3aa008b556b062720a495f7bbfe550e24507b53</u>	- 0.0000000597391385 50 ETH  0.00 USD	✓
29	2024-05-30 05:21:53	<u>0x70b63563ee8fec53bb6eb6744e591cd3c8324483bf426d22edcb3c5baf949d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-30 05:21:53	<u>0x70b63563ee8fec53bb6e</u> <u>b6744e591cd3c8324483bf</u> <u>f426d22edcb3c5baf949d6</u>	- 0.0000000307263872 92 ETH  0.00 USD	✓
31	2024-05-30 05:21:53	<u>0x70b63563ee8fec53bb6e</u> <u>b6744e591cd3c8324483bf</u> <u>f426d22edcb3c5baf949d6</u>	- 0.0000001170824584 78 ETH  0.00 USD	✓
32	2024-04-23 08:00:37	<u>0xf59edc6088c706cd061f</u> <u>5aa209915a4f421545bd1f</u> <u>7e95cc2dc8a66c31741d81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-04-23 08:00:37	<u>0xf59edc6088c706cd061f</u> <u>5aa209915a4f421545bd1f</u> <u>7e95cc2dc8a66c31741d81</u>	- 0.0000000337486783 00 ETH  0.00 USD	✓
34	2024-04-23 08:00:37	<u>0xf59edc6088c706cd061f</u> <u>5aa209915a4f421545bd1f</u> <u>7e95cc2dc8a66c31741d81</u>	- 0.0000009867106867 50 ETH  0.00 USD	✓
35	2024-03-24 10:42:45	<u>0xc86dd707211d3a8b1f59</u> <u>8d2ac0b13fe34b6154b73c</u> <u>1d439aba1c1f34cbe44619</u>	- 0.0184999999999999 99 ETH  62.66 USD	✓
36	2024-03-24 10:42:45	<u>0xc86dd707211d3a8b1f59</u> <u>8d2ac0b13fe34b6154b73c</u> <u>1d439aba1c1f34cbe44619</u>	- 0.0000000198601830 00 ETH  0.00 USD	✓
37	2024-03-24 10:42:45	<u>0xc86dd707211d3a8b1f59</u> <u>8d2ac0b13fe34b6154b73c</u> <u>1d439aba1c1f34cbe44619</u>	- 0.0000001289040060 00 ETH  0.00 USD	✓
38	2024-03-24 10:29:23	<u>0x5d1f8e12f69e0a7f023a</u> <u>b2969bccb837fb9825afa4</u> <u>33d2c61a382300a2a81606</u>	+ 0.0200000000000000 00 ETH  67.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 04:08:07	<u>0x5532b8dfd2462be8306b2e7cff3ee3cd24bf1e0747d8c0a1f9a75f2418725f56</u>	+ 4,700 AIRDROP	✓
2	2024-08-30 11:21:39	<u>0xbf5f5f133d308007bed7a858811e5923e6a67da5d2442bc6c1134909128f2349</u>	- 40.879536 USDT	✓
3	2024-08-30 11:08:13	<u>0x9173284d0e8d0121e065025a2f9b71c1cb5a6c6d549877daec8107c89c7dfa50</u>	+ 40.879536 USDT	✓
4	2024-08-22 08:42:31	<u>0x4f95c538817c2773e4397cfef321acfe2caba62121f4ca6111566fce409c2706</u>	- 1,235.946340 USDT	✓
5	2024-08-22 08:28:03	<u>0xb2caaf10b41efeea615c66f214b6fe1c9ddc9a3d23a1129013e9c5dcdbd6e0a18</u>	+ 1,235.946340 USDT	✓
6	2024-08-12 13:21:45	<u>0x22c5a94a73cce6fdd93a09076f6e6d9d534dd14a30b35ff9d3b0b55149e15e44</u>	- 3,267.916783 USDT	✓
7	2024-08-12 13:05:53	<u>0x5888b398fb84816807bbf10d95f999205c9b5228d20d5b160773804f5ac46679</u>	+ 3,267.916783 USDT	✓
8	2024-08-07 09:21:43	<u>0xc6c16aed68f9cc4718d64191a601311f12f25ddcc496a0e6df320cc4b8759702</u>	- 279.401969 USDT	✓
9	2024-08-07 09:02:49	<u>0x038315d60f89c9daccd606884bde1889d31faac14751df384109cb779ac71173</u>	+ 279.401969 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-07 03:42:41	<u>0x6a28083811e1022573c3d3eb59630f63475fb7eca07f7d78d4cc4e9dee769456</u>	- 77.703989 USDT	✓
11	2024-08-07 03:30:03	<u>0x241adada6791d94e5c4443abc0cefd38f1e5536487abe35cd8b6760043c88a2b</u>	+ 77.703989 USDT	✓
12	2024-07-28 07:46:57	<u>0x3f5a8b76fe0d7453e94ef79d0ad0d603107b12e46b92a4d99438000a83010b8e</u>	+ 400.00000000000000 0000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>	✓
13	2024-07-27 02:24:49	<u>0x49f738b764c0c2a49a6f12a1ad24763a2567142e4b51b521db69347e011bce70</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
14	2024-07-27 02:24:19	<u>0x13891a4391151140940499b1ca04598314e819a1b31b2234a9919e3a7d007fbd</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
15	2024-07-08 11:22:03	<u>0x02936ec454b2bdc6ad0956292632d6d4f439bd381f658c62f3f4fff6a0734903</u>	- 52.747414 USDT	✓
16	2024-07-08 11:02:15	<u>0xd004e5db8c598ea103b160bafae99ca7ed8b68893c4d807105fe826c9431005b</u>	+ 52.747414 USDT	✓
17	2024-06-11 07:34:21	<u>0xd30790c7a5ebbe12ae7301f6f0804c459eeb54facec17fcc0f111043329d97f5</u>	+ 685,623.0000000000 T	✓



#	Date & time	Transaction Id	Amount	
18	2024-06-11 02:43:11	<u>0xa6f221f02589468ba1af6225dbf18ff63f2c3110dc559022bf204a0f60574d98</u>	- 1,222.847108 USDT	✓
19	2024-06-11 02:36:39	<u>0xdf14a624f79e04d0bc846fed847334b316e1336c92356f351ca58149519f93ae</u>	+ 1,222.847108 USDT	✓
20	2024-05-31 18:00:39	<u>0x6fffb1b22bb89875dce8c3d8a3aa008b556b062720a495f7bbfe550e24507b53</u>	- 120.563855 USDT	✓
21	2024-05-31 17:42:41	<u>0x87fa0c9f45b53a4850691b080f20b45f596232bb07e863146f42ad461fa61270</u>	+ 120.563855 USDT	✓
22	2024-05-30 15:36:29	<u>0x1f47d7d64d427d597559b8dfb7d89b002f9584c4ea2353ca3dfa13b5518b2f55</u>	+ 685,623.0000000000 DT	✓
23	2024-05-30 05:21:53	<u>0x70b63563ee8fec53bb6eb6744e591cd3c8324483bf426d22edcb3c5baf949d6</u>	- 100.000000 USDT	✓
24	2024-05-30 05:11:59	<u>0x59d953ba1a8495d316b9b3e02fab9741695748cee04a253a0286cfbe61687b8e</u>	+ 100.000000 USDT	✓
25	2024-04-23 08:00:37	<u>0xf59edc6088c706cd061f5aa209915a4f421545bd1f7e95cc2dc8a66c31741d81</u>	- 161.960597 USDT	✓
26	2024-04-23 07:44:23	<u>0x1a061cdb5c0ec33708a30f368aad846f873727472a44775cd104bc0d7e5e6014</u>	+ 161.960597 USDT	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-24 10:29:35	<u>0x595c08a62df096006a12df6664b9b118dcabc072991920d34cbbc347939099b1</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 03:16:51	<u>0x9ba3e3a58276e80c54cc11f496147153af6747aa7c044314806a3e766405598a</u>	+ 1 Event 1	✓
2	2024-09-11 03:16:37	<u>0x57d3d1a31d7fbecba427e2d01d4a689489790e3032a594777f909ad3813f13cd</u>	+ 1 Event 1	✓
3	2024-09-11 03:16:25	<u>0x780f49ab3fc709096f1f18afe3c771891af6cb8ba48c8d2cc0026d78a5e467f7</u>	+ 1 Event 1	✓
4	2024-08-26 22:29:15	<u>0xd8b133256017f563eb3f7d4292c8b580d20f4a4c6dd86e958e69530bef0094f6</u>	+ 1 .lat	✓
5	2024-08-23 12:25:49	<u>0x6e01ed3c341cfaa3944ab1adc7fcaa7f7aafd3e187f844f941b532038b45ef4d</u>	+ 1 op.li	✓
6	2024-07-28 07:47:21	<u>0x58d1aa3a0ebef019186190c89db2275cc527a8063a25eea631120a02566c8d5a</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
7	2024-07-27 02:23:57	<u>0xa2d113237705cc1b779e99028e6aff45a2b33f04c212019fda1c88e957e3a66f</u>	+ 1 rk	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-13 18:30:19	<u>0x9c50900f51d87f5c1804</u> <u>ab260f014f86a73f5f1317</u> <u>bd6d65ef9665056c2f98a1</u>	+ 1 Airdrop	✓
9	2024-06-12 16:21:03	<u>0xe75ca816512a5fe6b3a7</u> <u>aab3090d0173df0a9c21b2</u> <u>b72478503dfe019ea0497b</u>	+ 1 Airdrop	✓
10	2024-06-12 01:57:49	<u>0xf5876d87b02b17fd02d5</u> <u>5d5602b2f54e98caa93a4b</u> <u>96067d9b73cc16be56a183</u>	+ 1 Airdrop	✓
11	2024-06-11 13:44:43	<u>0xeb65ef3a93f645f221b5</u> <u>5532d79bd309b30d7f5da9</u> <u>096c09929e7a4c2f70b1ff</u>	+ 1 Airdrop	✓
12	2024-06-11 07:34:53	<u>0x71e35d6049a720de457a</u> <u>0184719eeeff0a905b6a56</u> <u>45f8b9e192e3d56a297198</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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