

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:47 (UTC)






BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x7c19f4bccc4ffc77b37b9427c17c80d29c06cdf</u> e
TOTAL RECEIVED	0.000009448352174773 ETH
	0.02 USD
TOTAL SEND	0.000004616400000000 ETH
	0.01 USD

Token	Balance
Ethereum	0.000002647598203860 ETH
	0.00 USD
Tether USD	N/A USDT
Tether USD	N/A USDT
OP!	N/A o
m.xyz)	N/A REWARDS (mode-claim.xyz)
m.xyz)	N/A REWARDS (mode-claim.xyz)




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-31 10:01:51	<u>0x23852f4f3a0e64e1fdaf</u> <u>1bebd2107e632b26fd0418</u> <u>0e3571a93349e1617cc49c</u>	- 0.000000000000000000
			00 ETH
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-31 10:01:51	<u>0x23852f4f3a0e64e1fdaf1bebd2107e632b26fd04180e3571a93349e1617cc49c</u>	- 0.0000028025985995 14 ETH  0.00 USD	✓
3	2024-07-31 10:01:51	<u>0x23852f4f3a0e64e1fdaf1bebd2107e632b26fd04180e3571a93349e1617cc49c</u>	- 0.0000000189614004 86 ETH  0.00 USD	✓
4	2024-07-29 16:09:39	<u>0x4d8ac789a50456fd001bd8832ddd61f85fed805eae dbae331ba0f5e2cd0d2333</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-29 16:09:39	<u>0x4d8ac789a50456fd001bd8832ddd61f85fed805eae dbae331ba0f5e2cd0d2333</u>	- 0.0000017855470663 30 ETH  0.00 USD	✓
6	2024-07-29 16:09:39	<u>0x4d8ac789a50456fd001bd8832ddd61f85fed805eae dbae331ba0f5e2cd0d2333</u>	- 0.0000000092929336 70 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 10:01:41	<u>0xd81dcbae9a714aa47314d5c265ae3532ab42b830234803901a36fea20b8be022</u>	+ 0.0000021123380338 38 ETH  0.00 USD	✓
2	2024-07-30 10:01:31	<u>0x203da6c6c461809e5029891b58195bb7a9a2d4e4fb878bd26863375c928febce</u>	+ 0.0000018360141409 35 ETH  0.00 USD	✓
3	2024-07-29 16:09:27	<u>0x2b5cf963dd883f7726cdac0cd0469dcf0ca1a01df3c3e779a03e8ed63056b12c</u>	+ 0.0000055000000000 00 ETH  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:07:51	<u>0xd4203697424c19675024</u> <u>1436f2e0f8583387ab4f29</u> <u>e56669fa16b237ea50bbe0</u>	+ 1,000.000000 USDT	✓
2	2024-08-12 18:06:05	<u>0x2c9db3eea69956ca7b4b</u> <u>f515624fb556788f5dad49</u> <u>65d1fdc408fd9d66b157e9</u>	+ 1,000.000000 USDT	✓
3	2024-08-12 18:04:19	<u>0x7bc26cb21eb4cd10689f</u> <u>c395e2e7707d45df43c353</u> <u>aa7cb711e418b29fa5a7e0</u>	+ 1,000.000000 USDT	✓
4	2024-08-12 18:00:51	<u>0xda773e6f1b9e1486f371</u> <u>8944fa8cc1c60df84b5e65</u> <u>38258e2c2018556db83ba0</u>	+ 1,000.000000 USDT	✓
5	2024-08-12 17:59:01	<u>0xba75ff0e57eaa5628164</u> <u>1a8a0e9d0d7f520d0b8249</u> <u>d7b846d4e0ca4e40ffbcb2</u>	+ 1,000.000000 USDT	✓
6	2024-08-12 17:57:15	<u>0xc9039f9a8c68ad5ed375</u> <u>27a7ae6e6f7c3b5f9cbb3a</u> <u>2e5be160b2f365404b912e</u>	+ 1,000.000000 USDT	✓
7	2024-08-12 17:53:53	<u>0x3278044ca22f2f1c4005</u> <u>fccb75ec8678798e05e31b</u> <u>bab4cf81475cf741cb049b</u>	+ 1,000.000000 USDT	✓
8	2024-08-12 17:52:13	<u>0xc30d2387b53f28335422</u> <u>ad56c87764df741a757fe0</u> <u>4d7199265405b37cbcd1c6</u>	+ 1,000.000000 USDT	✓
9	2024-08-12 17:48:43	<u>0x1e68aad88dc909dcfafb</u> <u>9694de76a7c165518e3885</u> <u>b5ce7a4fc7a4c12c2ce748</u>	+ 1,000.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-12 17:46:53	<u>0x5d3dfe62630391fef892896ff84ec9a70e5053b08ddf05efecfeffd12c75ba289</u>	+ 1,000.000000 USDT	✓
11	2024-08-12 17:45:09	<u>0x1a9f43ad4c74c5d989fa2aa0f1a8f3c9608100227ab63e0d522f165b906a0a18</u>	+ 1,000.000000 USDT	✓
12	2024-08-12 17:43:25	<u>0xd8f04c8e5ffd645e3feb09fc6652d4716f2ea22a3dd4a8b678918834e38a1c00</u>	+ 1,000.000000 USDT	✓
13	2024-08-12 17:41:33	<u>0xef1759fac1b23c07bb1daa61ad050a885be899fc7052d10cdf061a8b9d7dfa7f</u>	+ 1,000.000000 USDT	✓
14	2024-08-12 17:38:09	<u>0x79c102b9fe503621ee7c0844ae94832929cdbab318beb3917c670c8726b84126</u>	+ 1,000.000000 USDT	✓
15	2024-08-12 17:34:37	<u>0xd6b24246c9cb9f557825975535707e8a0aa9b74cdb8bde2692c080c95d7f3589</u>	+ 1,000.000000 USDT	✓
16	2024-08-12 17:31:13	<u>0xf18b9bdf8b1775307ba0af66121021c73f9b26d1cfa7dc07f16fc3d314cb0ac0</u>	+ 1,000.000000 USDT	✓
17	2024-08-12 17:29:21	<u>0x846a2f543a79d653a7eb30e6d804afee7e53531228438aad3017f7fd4941afc9</u>	+ 1,000.000000 USDT	✓
18	2024-08-12 17:25:55	<u>0xabab2918c5346dcd6f0653f03480865e88f0a358d1af7d116b014a91048517f6</u>	+ 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-12 17:23:51	<u>0xabd1d0419a271112a18e7da561ae1513f87753ff37003b218a751ee96b6ec10d</u>	+ 1,000.000000 USDT	✓
20	2024-08-12 17:22:01	<u>0x2934d1b44952640adb9969243a4e91e3c1877f4189a950ccae5bd163dabb6462</u>	+ 1,000.000000 USDT	✓
21	2024-08-12 17:18:25	<u>0x97a74b2203004713bc57880787adbb6dc587fdfb8458859d9318dee236ee4ee0</u>	+ 1,000.000000 USDT	✓
22	2024-08-12 17:16:31	<u>0x3b7358c0eb33929ba699ec8051842cba9325175cec2b01ac69cb941bdc1a6680</u>	+ 1,000.000000 USDT	✓
23	2024-08-12 17:13:13	<u>0x2b0695bdd62cdb790ecdada71cca762574182d642b37dff5843536d7c5e3d9d4</u>	+ 1,000.000000 USDT	✓
24	2024-08-12 17:09:39	<u>0x2dca845214e7b4b0158fbdf271f7248feb6fd1865f9c898170334a5424e3de72</u>	+ 1,000.000000 USDT	✓
25	2024-08-12 17:06:21	<u>0x8ac3b7bc8953e82cea14fb388b941a4bf57bf2a4d72f33bf115746a1edcab114</u>	+ 1,000.000000 USDT	✓
26	2024-08-12 17:04:33	<u>0x50858aa22d75a60937711f4fed8fd4019814058d03fce2026c0b1fd9d508ab07</u>	+ 1,000.000000 USDT	✓
27	2024-08-12 17:00:55	<u>0xe832c8d8dc09a39a6b9dd1dabfcea8d39a8222858fe9f7e196f64ed1709d7a84</u>	+ 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-12 16:57:29	<u>0xed067af600131f861723</u> <u>114bb3790250c52065cf95</u> <u>95cd9e25cb0468f3343895</u>	+ 1,000.000000 USDT	✓
29	2024-08-12 16:54:11	<u>0x02274eac2ab03742442e</u> <u>8b31b94ec957b0a4714fdd</u> <u>d8e657bfc28e2fa1b8a2ec</u>	+ 1,000.000000 USDT	✓
30	2024-08-12 16:52:15	<u>0xc741039864b3a908092e</u> <u>004fd9fa11e39aba9029c2</u> <u>bcbf1940ba51763a83dc003</u>	+ 1,000.000000 USDT	✓
31	2024-08-12 16:48:49	<u>0xb1910adadd759575f6f5</u> <u>6778fba08e8c7028f55e3e</u> <u>c51ac756df5a23efc16c57</u>	+ 1,000.000000 USDT	✓
32	2024-08-12 16:45:07	<u>0x1d8f5844f740681ff3b4</u> <u>34ea89577d2d784afcc5ba</u> <u>01c5b0ccde1076b4ad89b5</u>	+ 1,000.000000 USDT	✓
33	2024-08-12 16:41:35	<u>0x5233f9eeb475c34a26c1</u> <u>69cbdf0163a8e50e09ab83</u> <u>3cf7da1b23d036474c23df</u>	+ 1,000.000000 USDT	✓
34	2024-08-12 16:38:05	<u>0x60cf094c7151f54f72f5</u> <u>250ef378902188281125d1</u> <u>de5fba185a4fccce5b6610</u>	+ 1,000.000000 USDT	✓
35	2024-08-12 16:34:39	<u>0xadf200ca75d9f8665a68</u> <u>6f2ce7f1c6428105d99d43</u> <u>8af968ae9b0e54a382abeb</u>	+ 1,000.000000 USDT	✓
36	2024-08-12 16:31:15	<u>0x4d4c76ae970ae9c0a451</u> <u>4284be30f88911fdffb48d</u> <u>cccfe530ec140a636c12ae</u>	+ 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-12 16:29:21	<u>0x9719350427d1861c62b579531c97b71949d545cbceefee28c1c4a573626a6a1b</u>	+ 1,000.000000 USDT	✓
38	2024-08-12 16:25:51	<u>0x9c913c477a2b69547a319423ac28c20e38a9ca6ee7a94b4b87a1aae75c0d3209</u>	+ 1,000.000000 USDT	✓
39	2024-08-12 16:22:15	<u>0x393dae3da070065d8c82f7ca47297730903f7d44fe5170a423927e806a15d116</u>	+ 1,000.000000 USDT	✓
40	2024-08-12 16:20:25	<u>0x5c5a0822bf8c20d805c1abaaac4b10c184842045cbd8a089db8dd863c8209504</u>	+ 1,000.000000 USDT	✓
41	2024-08-12 16:14:31	<u>0x193cd27277e6d9750ffa1eefd15d436be9eedb0136a1bffa885dc02209ecc4fa</u>	+ 1,000.000000 USDT	✓
42	2024-08-12 16:11:01	<u>0x8d00dc25cdac3cbc0a1ddcb7e2413a451eeb088a4c6fb714ea8001a1cd90ab32</u>	+ 1,000.000000 USDT	✓
43	2024-08-12 12:18:15	<u>0xd4992ade180764061796fd0a2fad8cee04fe26f4b6218667f0886ba09c732e5c</u>	+ 1,000.000000 USDT	✓
44	2024-08-12 11:47:11	<u>0xf002a57b333259d247c1bb0f14709dcfdae6d2cba0f3cd768998ce7789e2e46</u>	+ 1,000.000000 USDT	✓
45	2024-08-10 06:59:03	<u>0xb24b0122628b897aced74953fa56ec86b5499694a0602246190db06afb4a3fb0</u>	+ 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-10 05:59:23	<u>0x98f1350005fe053bfb9b b3b9cc58816ea15cc1feb8 045825b519302c711a272c</u>	+ 1,000.000000 USDT	✓
47	2024-08-07 17:55:35	<u>0x162cce3d2af9b56a47b6 df413c6dba8ec01c099f74 273046923b3e5cfb61ea5e</u>	+ 1,000.000000 USDT	✓
48	2024-07-31 10:01:51	<u>0x23852f4f3a0e64e1fdaf 1bebd2107e632b26fd0418 0e3571a93349e1617cc49c</u>	- 0.001000 USDT	✓
49	2024-07-31 10:01:41	<u>0xd81dcbae9a714aa47314 d5c265ae3532ab42b83023 4803901a36fea20b8be022</u>	+ 0.001000 USDT	✓
50	2024-07-30 10:01:37	<u>0x906e664d31b887740573 e82e25ab4ced88662560a5 a1e256c2356add6bf3caa1</u>	- 0.000100 USDT	✓
51	2024-07-30 10:01:31	<u>0x203da6c6c461809e5029 891b58195bb7a9a2d4e4fb 878bd26863375c928febce</u>	+ 0.000100 USDT	✓
52	2024-07-29 16:10:09	<u>0x8b531f660442582b2eed 2139574f12bfac9a82ba89 196c07729530d5f4e9a7c6</u>	+ 2,000.000000000000 000000 o	✓
53	2024-07-29 16:09:39	<u>0x4d8ac789a50456fd001b d8832ddd61f85fed805eae dbae331ba0f5e2cd0d2333</u>	- 0.000100 USDT	✓
54	2024-07-29 16:09:27	<u>0x2b5cf963dd883f7726cd ac0cd0469dcf0ca1a01df3 c3e779a03e8ed63056b12c</u>	+ 0.000100 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:39:21	<u>0x240284991499cdf3c791</u> <u>adc57458aa873c588d163e</u> <u>71d9dcb99a236699145a2a</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2024-07-30 15:50:15	<u>0x20b14ae9f82a86e52eef</u> <u>544ab3fcd005fe792e07aa</u> <u>ccf4fd5bd9ca6c57127508</u>	+ 1 REWARDS (mode-claim.xyz)	✓

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