

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:18 (UTC)







BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x81b6de8c670110a9ae55a9c4e8fb7f957a896a4b</u>
TOTAL RECEIVED	0.038986000000000000 ETH
	107.06 USD
TOTAL SEND	0.038252738951612082 ETH
	105.05 USD

Token	Balance
Ethereum	0.000001176418220168 ETH 0.00 USD
!Link	400.000000000000000000 Claim On chain-link.ltd
OP!	2,000.000000000000000000 Claim on optimisam.org
Thales DAO Token	0.000000000000000000 THALES
USD Coin	0.000049 USDC
# blast2l.com	1 ds
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	2024-03-21 02:31:27	<u>0x58395c23f17c16cc0c3d</u> <u>af94a11b5fc36574263b22</u> <u>8be1c1b8e57bf209c00622</u>	- 0.001008000000000000 00 ETH  3.53 USD	✓
2	2024-03-21 02:31:27	<u>0x58395c23f17c16cc0c3d</u> <u>af94a11b5fc36574263b22</u> <u>8be1c1b8e57bf209c00622</u>	- 0.0000000111566280 00 ETH  0.00 USD	✓
3	2024-03-21 02:31:27	<u>0x58395c23f17c16cc0c3d</u> <u>af94a11b5fc36574263b22</u> <u>8be1c1b8e57bf209c00622</u>	- 0.0000001202675460 00 ETH  0.00 USD	✓
4	2024-03-21 02:30:23	<u>0xbfb170a73f5415f94654</u> <u>a1eae0d624c03cb5e3ea04</u> <u>7980810c9cbbcfa96da905</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-21 02:30:23	<u>0xbfb170a73f5415f94654</u> <u>a1eae0d624c03cb5e3ea04</u> <u>7980810c9cbbcfa96da905</u>	- 0.0000000137747456 42 ETH  0.00 USD	✓
6	2024-03-21 02:30:23	<u>0xbfb170a73f5415f94654</u> <u>a1eae0d624c03cb5e3ea04</u> <u>7980810c9cbbcfa96da905</u>	- 0.0000001647293260 20 ETH  0.00 USD	✓
7	2024-03-21 02:29:35	<u>0xacbe6c346258d8cc7044</u> <u>0ab41bb045d33889cc1cfc</u> <u>86acd519154775d5bf3c2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
8	2024-03-21 02:29:35	<u>0xacbe6c346258d8cc7044</u> <u>0ab41bb045d33889cc1cfc</u> <u>86acd519154775d5bf3c2c</u>	- 0.0000000099010645 50 ETH  0.00 USD	✓
9	2024-03-21 02:29:35	<u>0xacbe6c346258d8cc7044</u> <u>0ab41bb045d33889cc1cfc</u> <u>86acd519154775d5bf3c2c</u>	- 0.0000001623405573 30 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 02:28:55	<u>0xb9c1a5a094e625e101c91743ad7b552a10e04647a2ee422f91eaa0c7ee5bc065</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
11	2024-03-21 02:28:55	<u>0xb9c1a5a094e625e101c91743ad7b552a10e04647a2ee422f91eaa0c7ee5bc065</u>	- 0.0000000121765464 00 ETH  0.00 USD	✓
12	2024-03-21 02:28:55	<u>0xb9c1a5a094e625e101c91743ad7b552a10e04647a2ee422f91eaa0c7ee5bc065</u>	- 0.0000001617676933 80 ETH  0.00 USD	✓
13	2024-03-21 02:27:35	<u>0x3f8174a606639cb91ed97b3eed5f8d12a42a4e510636e3cfcaa690eefc5fde2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-21 02:27:35	<u>0x3f8174a606639cb91ed97b3eed5f8d12a42a4e510636e3cfcaa690eefc5fde2c</u>	- 0.0000000262812748 48 ETH  0.00 USD	✓
15	2024-03-21 02:27:35	<u>0x3f8174a606639cb91ed97b3eed5f8d12a42a4e510636e3cfcaa690eefc5fde2c</u>	- 0.0000004049883081 52 ETH  0.00 USD	✓
16	2024-03-21 02:26:33	<u>0x933ff626b14712baf326743e1c133e823b0f2e0cf1c0837f31dda9a0079fea03</u>	+ 0.001006000000000000 00 ETH  3.56 USD	✓
17	2024-02-26 01:53:47	<u>0x489eaa6fd6c728a6f0f6f06f382bba7532c0dad843fa62c637d703f323ffe258</u>	- 0.036339999999999999 97 ETH  112.42 USD	✓
18	2024-02-26 01:53:47	<u>0x489eaa6fd6c728a6f0f6f06f382bba7532c0dad843fa62c637d703f323ffe258</u>	- 0.0000000105357840 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 01:53:47	<u>0x489eaa6fd6c728a6f0f6f06f382bba7532c0dad843fa62c637d703f323ffe258</u>	- 0.0000000444741570 00 ETH  0.00 USD	✓
20	2024-02-26 01:52:53	<u>0xf719df74cab25567806a72436da19009b5b5c1a6335b18456c990dbc54d9f773</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-02-26 01:52:53	<u>0xf719df74cab25567806a72436da19009b5b5c1a6335b18456c990dbc54d9f773</u>	- 0.0000000322074503 10 ETH  0.00 USD	✓
22	2024-02-26 01:52:53	<u>0xf719df74cab25567806a72436da19009b5b5c1a6335b18456c990dbc54d9f773</u>	- 0.0000001234279204 20 ETH  0.00 USD	✓
23	2024-02-26 01:50:01	<u>0xb474bba3351700fcdf127c8732b0c9524ef205ec38b88611380f3c776bacd946</u>	- 0.000300000000000000 00 ETH  0.92 USD	✓
24	2024-02-26 01:50:01	<u>0xb474bba3351700fcdf127c8732b0c9524ef205ec38b88611380f3c776bacd946</u>	- 0.0000001562217235 70 ETH  0.00 USD	✓
25	2024-02-26 01:50:01	<u>0xb474bba3351700fcdf127c8732b0c9524ef205ec38b88611380f3c776bacd946</u>	- 0.0000005240925887 30 ETH  0.00 USD	✓
26	2024-02-26 01:49:33	<u>0x1ef4751d4c7a5d0d86f1991a895a9c3b7dfadac27037587f196ee61eeaac57da</u>	- 0.000300000000000000 00 ETH  0.92 USD	✓
27	2024-02-26 01:49:33	<u>0x1ef4751d4c7a5d0d86f1991a895a9c3b7dfadac27037587f196ee61eeaac57da</u>	- 0.0000000002533746 70 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 01:49:33	<u>0x1ef4751d4c7a5d0d86f1991a895a9c3b7dfadac27037587f196ee61eeaac57da</u>	- 0.0000005421687679 67 ETH  0.00 USD	✓
29	2024-02-26 01:48:59	<u>0x86e109dd16f4198f2199252a5c2468e6541622e153a393c361f82b2a10ccd352</u>	- 0.0003000000000000 00 ETH  0.92 USD	✓
30	2024-02-26 01:48:59	<u>0x86e109dd16f4198f2199252a5c2468e6541622e153a393c361f82b2a10ccd352</u>	- 0.0000001643337676 35 ETH  0.00 USD	✓
31	2024-02-26 01:48:59	<u>0x86e109dd16f4198f2199252a5c2468e6541622e153a393c361f82b2a10ccd352</u>	- 0.0000005096310975 93 ETH  0.00 USD	✓
32	2024-02-26 01:47:59	<u>0x6e7fe91ccb1ff172ed6892dac5efa359971800046b23b41cb138616bf8d687b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-02-26 01:47:59	<u>0x6e7fe91ccb1ff172ed6892dac5efa359971800046b23b41cb138616bf8d687b5</u>	- 0.0000000808260213 25 ETH  0.00 USD	✓
34	2024-02-26 01:47:59	<u>0x6e7fe91ccb1ff172ed6892dac5efa359971800046b23b41cb138616bf8d687b5</u>	- 0.0000001966441427 09 ETH  0.00 USD	✓
35	2024-02-26 01:47:41	<u>0x51fd439df87e2d1df0ca7540f17d04bcd6b78d92bc17448bf2502ff848559550</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-02-26 01:47:41	<u>0x51fd439df87e2d1df0ca7540f17d04bcd6b78d92bc17448bf2502ff848559550</u>	- 0.0000001252407027 84 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-26 01:47:41	<u>0x51fd439df87e2d1df0ca7540f17d04bcd6b78d92bc17448bf2502ff848559550</u>	- 0.0000003229794058 62 ETH  0.00 USD	✓
38	2024-02-26 01:47:29	<u>0xe99e09f4b181eab36686f9dfe31f5f8f2c124ad54d6a7253c65d05a5ee13419c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-02-26 01:47:29	<u>0xe99e09f4b181eab36686f9dfe31f5f8f2c124ad54d6a7253c65d05a5ee13419c</u>	- 0.0000000286691355 18 ETH  0.00 USD	✓
40	2024-02-26 01:47:29	<u>0xe99e09f4b181eab36686f9dfe31f5f8f2c124ad54d6a7253c65d05a5ee13419c</u>	- 0.0000000920086856 01 ETH  0.00 USD	✓
41	2024-02-26 01:46:29	<u>0x152ba29de41fd3d4d3b27da9d5ab571fee07d98ccec4728555a28f017c54f77b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-02-26 01:46:29	<u>0x152ba29de41fd3d4d3b27da9d5ab571fee07d98ccec4728555a28f017c54f77b</u>	- 0.0000000739413726 24 ETH  0.00 USD	✓
43	2024-02-26 01:46:29	<u>0x152ba29de41fd3d4d3b27da9d5ab571fee07d98ccec4728555a28f017c54f77b</u>	- 0.0000002040804572 80 ETH  0.00 USD	✓
44	2024-02-26 01:45:59	<u>0x2ee437397083e5b8c28dd00938be111ec67f7fe8f44602c52a31baad21861762</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-02-26 01:45:59	<u>0x2ee437397083e5b8c28dd00938be111ec67f7fe8f44602c52a31baad21861762</u>	- 0.0000001044848119 70 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-26 01:45:59	<u>0x2ee437397083e5b8c28d</u> <u>d00938be111ec67f7fe8f4</u> <u>4602c52a31baad21861762</u>	- 0.0000002049214191 50 ETH  0.00 USD	✓
47	2024-02-26 01:45:37	<u>0x954e0ff13f8477b42a6a</u> <u>edc3c4bf60692834efbd01</u> <u>6c8a09cfeffd9435fa1935</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-02-26 01:45:37	<u>0x954e0ff13f8477b42a6a</u> <u>edc3c4bf60692834efbd01</u> <u>6c8a09cfeffd9435fa1935</u>	- 0.0000000388483209 60 ETH  0.00 USD	✓
49	2024-02-26 01:45:37	<u>0x954e0ff13f8477b42a6a</u> <u>edc3c4bf60692834efbd01</u> <u>6c8a09cfeffd9435fa1935</u>	- 0.0000000715768140 80 ETH  0.00 USD	✓
50	2024-02-26 01:40:09	<u>0x7144b45a5f6c31ee8d9f</u> <u>be9a55fd007c43bdb4ff67</u> <u>2f936a76a4cd81d1f87122</u>	+ 0.0379800000000000 00 ETH  117.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 13:23:05	<u>0xdc51a7bd5bb6039e6c8</u> <u>ca5d9b97f7d21f85f20632</u> <u>ae1d5c3b5cf4b585bb7eb0</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
2	2024-07-27 13:22:29	<u>0xf4e8bdfd44a1e8b16676</u> <u>2380b945943116f12a1d28</u> <u>036d1e3f1a80e94a57b6db</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
3	2024-03-21 02:30:23	<u>0xbfb170a73f5415f94654</u> <u>a1eae0d624c03cb5e3ea04</u> <u>7980810c9cbbcfa96da905</u>	- 3.0000000000000000 00 THALES	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 02:28:21	<u>0x9bf1a2e65f24d992e009b705040ed9e301938f74f61b4db2e23d704c568630fa</u>	+ 1 ds	✓
5	2024-03-21 02:27:35	<u>0x3f8174a606639cb91ed97b3eed5f8d12a42a4e510636e3cfcaa690eefc5fde2c</u>	+ 3.0000000000000000 00 THALES	✓
6	2024-02-26 01:52:53	<u>0xf719df74cab25567806a72436da19009b5b5c1a6335b18456c990dbc54d9f773</u>	- 1.463300 USDC	✓
7	2024-02-26 01:48:07	<u>0xf22f9a3c464f6cb74d96c348acb23e37585f58dc45bb21101ec9c4637ba31dd1</u>	+ 0.985859 USDC	✓
8	2024-02-26 01:47:41	<u>0x51fd439df87e2d1df0ca7540f17d04bcd6b78d92bc17448bf2502ff848559550</u>	- 1.000000 USDC	✓
9	2024-02-26 01:45:59	<u>0x2ee437397083e5b8c28dd00938be111ec67f7fe8f44602c52a31baad21861762</u>	- 3.0000000000000000 00 THALES	✓
10	2024-02-26 01:38:19	<u>0x4570766315b08494ac80b0312943f2f1b89b96a75b172063c118599008bdcc28</u>	+ 1.477490 USDC	✓
11	2024-02-23 08:18:43	<u>0x4fe7e5f411e10b18cebcd241658a95266b27103c0701b0f17b91aa6e71c8d73b</u>	+ 3.0000000000000000 00 THALES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 13:22:19	<u>0xd018c27a9f3bf98f1a23</u> <u>3f0e2d2ceec66126feaffd</u> <u>2dbae3f520101266e8b1b3</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓

* USD values displayed at the time of transaction

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