

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:41 (UTC)









BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x8213336c0abd451d9b3019b4b53a9f4dc618dfc3</u>
TOTAL RECEIVED	0.010109999999999999 ETH
	26.77 USD
TOTAL SEND	0.006450648481067814 ETH
	17.08 USD

Token	Balance
Ethereum	0.002084997824296608 ETH 5.52 USD
Laim Rewards	2,000.0000000000000000 Optimism
CyberConnect	0.000000000000000000 CYBER
OP.	2,000.0000000000000000 Visit optimisam.org to Claim
foxytoken	14,500.0000000000000000 4
foxytoken	14,500.0000000000000000 uqi5
foxytoken	14,500.0000000000000000 uqi5
Collab.Land	0.000000000000000000 COLLAB
Chain.Link. (LINK)	400.0000000000000000 Claim on https://t.ly/chain.link










Token	Balance
Optimism (OP)	2,000.000000000000000000000000000000 Claim on https://t.ly/OPT
foxytoken	14,500.000000000000000000000000000000 C
Optimistic World	1 OW
BLOCKAID WARNING	N/A com/nxep14oe
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
de.network)	N/A rk
BLOCKAID WARNING	N/A re your wallet now!
FoxyToken	N/A 7f)
\$ZRO Token at https://zro.lat	N/A .lat
m.xyz)	N/A MODE airdrop @ mode-claim.xyz
aim rewards!	N/A aim rewards!
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:01:57	0x9308639f83964f3bea485c274d97741410883f1465df0f241fb648b82f0d0bfd	- 0.000756000000000000 00 ETH  2.34 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 14:01:57	<u>0x9308639f83964f3bea485c274d97741410883f1465df0f241fb648b82f0d0bfd</u>	- 0.000000241251111 28 ETH  0.00 USD	✓
3	2024-05-18 14:01:57	<u>0x9308639f83964f3bea485c274d97741410883f1465df0f241fb648b82f0d0bfd</u>	- 0.0000001628713373 00 ETH  0.00 USD	✓
4	2024-04-05 14:14:31	<u>0x708c6853fdb32619b7a683db5a639e5af99238281d672d7ee0d31d202d76fa32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-05 14:14:31	<u>0x708c6853fdb32619b7a683db5a639e5af99238281d672d7ee0d31d202d76fa32</u>	- 0.0000000577896900 00 ETH  0.00 USD	✓
6	2024-04-05 14:14:31	<u>0x708c6853fdb32619b7a683db5a639e5af99238281d672d7ee0d31d202d76fa32</u>	- 0.0000012552043992 39 ETH  0.00 USD	✓
7	2024-04-05 14:14:01	<u>0xbe36e36d19184c7f23261675d47d00626ee4225313711d862662ace12ad74bf9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-05 14:14:01	<u>0xbe36e36d19184c7f23261675d47d00626ee4225313711d862662ace12ad74bf9</u>	- 0.0000000378985574 16 ETH  0.00 USD	✓
9	2024-04-05 14:14:01	<u>0xbe36e36d19184c7f23261675d47d00626ee4225313711d862662ace12ad74bf9</u>	- 0.0000009569288976 36 ETH  0.00 USD	✓
10	2024-04-05 14:11:15	<u>0xadeacad4d397785fd1f25721379687096f4a6ea357b355030714d8b728d482</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 14:11:15	<u>0xadeacaded4d397785fd1</u> <u>f25721379687096f4a6ea3</u> <u>57b355030714d8b728d482</u>	- 0.0000000358584337 57 ETH  0.00 USD	✓
12	2024-04-05 14:11:15	<u>0xadeacaded4d397785fd1</u> <u>f25721379687096f4a6ea3</u> <u>57b355030714d8b728d482</u>	- 0.0000010383832200 02 ETH  0.00 USD	✓
13	2024-03-09 13:24:41	<u>0xde3408b4314a6dc9f9cd</u> <u>f0b76f847c364e114afd90</u> <u>66cccbd03e387f0bd1733f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-03-09 13:24:41	<u>0xde3408b4314a6dc9f9cd</u> <u>f0b76f847c364e114afd90</u> <u>66cccbd03e387f0bd1733f</u>	- 0.0000000304478425 68 ETH  0.00 USD	✓
15	2024-03-09 13:24:41	<u>0xde3408b4314a6dc9f9cd</u> <u>f0b76f847c364e114afd90</u> <u>66cccbd03e387f0bd1733f</u>	- 0.0000001549130864 01 ETH  0.00 USD	✓
16	2024-03-09 13:24:21	<u>0x46b93f83c976b9c73330</u> <u>c27d88f269453274d5fba2</u> <u>7db25876d41ac390c2cf9a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-09 13:24:21	<u>0x46b93f83c976b9c73330</u> <u>c27d88f269453274d5fba2</u> <u>7db25876d41ac390c2cf9a</u>	- 0.0000000038623839 24 ETH  0.00 USD	✓
18	2024-03-09 13:24:21	<u>0x46b93f83c976b9c73330</u> <u>c27d88f269453274d5fba2</u> <u>7db25876d41ac390c2cf9a</u>	- 0.0000000934272656 10 ETH  0.00 USD	✓
19	2024-03-09 13:20:03	<u>0x408b2a39d9a7e5e92ffa</u> <u>a58fa7e000f784fe480454</u> <u>bfb758c9114da137acddd4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 13:20:03	<u>0x408b2a39d9a7e5e92ffa</u> <u>a58fa7e000f784fe480454</u> <u>bfb758c9114da137acddd4</u>	- 0.0000000308718510 84 ETH  0.00 USD	✓
21	2024-03-09 13:20:03	<u>0x408b2a39d9a7e5e92ffa</u> <u>a58fa7e000f784fe480454</u> <u>bfb758c9114da137acddd4</u>	- 0.0000001752816225 56 ETH  0.00 USD	✓
22	2023-12-16 04:40:53	<u>0x5d475b158682f44e736d</u> <u>e680e3d494082a384eaedc</u> <u>063a1d33cb5738786b5a40</u>	- 0.003000000000000000 00 ETH  6.74 USD	✓
23	2023-12-16 04:40:53	<u>0x5d475b158682f44e736d</u> <u>e680e3d494082a384eaedc</u> <u>063a1d33cb5738786b5a40</u>	- 0.0000000004272991 44 ETH  0.00 USD	✓
24	2023-12-16 04:40:53	<u>0x5d475b158682f44e736d</u> <u>e680e3d494082a384eaedc</u> <u>063a1d33cb5738786b5a40</u>	- 0.0000001464885232 00 ETH  0.00 USD	✓
25	2023-09-02 07:15:43	<u>0xa0db5d9c3283f599e548</u> <u>45db7116fa38515b5a1c82</u> <u>284cb43d54d079f401f8aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-09-02 07:15:43	<u>0xa0db5d9c3283f599e548</u> <u>45db7116fa38515b5a1c82</u> <u>284cb43d54d079f401f8aa</u>	- 0.00000000000004097 20 ETH  0.00 USD	✓
27	2023-09-02 07:15:43	<u>0xa0db5d9c3283f599e548</u> <u>45db7116fa38515b5a1c82</u> <u>284cb43d54d079f401f8aa</u>	- 0.00000000000031241 15 ETH  0.00 USD	✓
28	2023-06-02 09:11:28	<u>0x8817370feb47fdf9a288</u> <u>c475f004e6e2637d015b34</u> <u>26f458cada5a82f9c28f29</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-02 09:11:28	<u>0x8817370feb47fdf9a288</u> <u>c475f004e6e2637d015b34</u> <u>26f458cada5a82f9c28f29</u>	- 0.0000000556950000 00 ETH  0.00 USD	✓
30	2023-05-17 03:58:01	<u>0xb77440e57c6f7c50c9e0</u> <u>cbd1cc0b5f87ab3cec43a3</u> <u>3b509c4d45586100073d2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-05-17 03:58:01	<u>0xb77440e57c6f7c50c9e0</u> <u>cbd1cc0b5f87ab3cec43a3</u> <u>3b509c4d45586100073d2d</u>	- 0.0000001064830130 14 ETH  0.00 USD	✓
32	2023-03-30 15:52:50	<u>0x8e39fd0cbcac1682aceb</u> <u>5e0e351e5867b5dbf22ec2</u> <u>b769edccb6ceab8f1eece</u>	- 0.0026900000000000 00 ETH  4.80 USD	✓
33	2023-03-30 15:52:50	<u>0x8e39fd0cbcac1682aceb</u> <u>5e0e351e5867b5dbf22ec2</u> <u>b769edccb6ceab8f1eece</u>	- 0.0000001585920000 00 ETH  0.00 USD	✓
34	2023-02-27 03:00:36	<u>0x18d437952764b6f932bb</u> <u>0da3d268d4fd42ae7e9bc7</u> <u>ba4747a1877a1469400848</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-02-27 03:00:36	<u>0x18d437952764b6f932bb</u> <u>0da3d268d4fd42ae7e9bc7</u> <u>ba4747a1877a1469400848</u>	- 0.0000001229280000 00 ETH  0.00 USD	✓
36	2023-02-23 16:11:58	<u>0x3988f66bd0caf485483d</u> <u>f301c66d380135f0bc9f6d</u> <u>4da517d3db34e4b81056c0</u>	+ 0.0101099999999999 99 ETH  16.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:28:17	<u>0x6b6cc43f97914fa52d2a1af9d80d62e613bfb314c31967a0aa6143bb6eff8373</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-16 03:16:23	<u>0x0330cdb5b567c772b619c58ef09c970ac58152897deed3a69e7ffaf8b45b2546</u>	+ 10.00000000000000 000 Claim on aave.claiming.icu	✓
3	2024-08-21 06:42:15	<u>0x0302a523e926c900ef377de7ba4bb09ceebe8b3fe4adb86501ae56c084527ea4</u>	+ 14,500.0000000000 0000000 om)	✓
4	2024-08-20 08:31:43	<u>0x923f73e1c49a26ad6d7b59a45c09b24d565c80cdab5127943d8f528ec3721543</u>	+ 14,500.0000000000 0000000 uqi5	✓
5	2024-08-19 06:18:01	<u>0xe395cc91a9bce9242ffe8d12921e250be719aac1408f7ae3492625aa4096c584</u>	+ 14,500.0000000000 0000000 4	✓
6	2024-08-18 06:49:27	<u>0xc58e2ffac0a3ce6911a888bfff30caee462c98457a74862b8d43f534d29f75372</u>	+ 14,500.0000000000 0000000 uqi5	✓
7	2024-08-15 12:56:07	<u>0xc2538064d401daad9808cc8061c43aa18a5b289d91485b6b51faff899c7338af</u>	+ 14,500.0000000000 0000000 C	✓
8	2024-08-13 04:27:05	<u>0x4dd7885aab383fe8483feb11193a707821ffcb2cfe fede301dbea2626a17f88a</u>	+ 14,500.0000000000 0000000 C	✓
9	2024-08-11 07:17:07	<u>0x6b0660b9e82d72f4b1a91df0467d69ccc8e56e6541677e21e90ecec128176392</u>	+ 14,500.0000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-28 06:35:05	<u>0x93666d678f2e4068118fc3012358ddda073ff2a7bb96565ff9ad90f52f5747ef</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
11	2024-07-27 04:50:57	<u>0x07929062d19fdd300b4a61cd06ef8331bdb1824706fa0af0b3fe6067e1176c26</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
12	2024-07-27 04:50:51	<u>0x74b98ddee68ed4bd71fc4b23fa5cdb51144a70eeefffb3bfaa2bc5a698e61176</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
13	2024-07-15 01:04:01	<u>0x22c1644507f7bc228e8ea7b20e2af0eb48ae8d4829bec7e3ce3e27613aa57cbe</u>	+ 2,000.000000000000 000000 Optimism	✓
14	2024-04-05 14:14:31	<u>0x708c6853fdb32619b7a683db5a639e5af99238281d672d7ee0d31d202d76fa32</u>	- 9.2100000000000008 53 CYBER	✓
15	2024-04-05 14:13:29	<u>0x87aed8abc29aeb1944eda669d6fd3c0d59c5d2cf8809739666c42d127873f090</u>	+ 9.2100000000000008 53 CYBER	✓
16	2024-04-05 14:11:15	<u>0xadeacad4d397785fd1f25721379687096f4a6ea357b355030714d8b728d482</u>	- 9.2100000000000008 53 CYBER	✓
17	2024-04-05 14:09:05	<u>0x3962fc105e5531721e57f8420d0260324b36193e4f39f4b32003fe9954b397d0</u>	+ 9.2100000000000008 53 CYBER	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-09 13:24:41	<u>0xde3408b4314a6dc9f9cd</u> <u>f0b76f847c364e114afd90</u> <u>66cccbd03e387f0bd1733f</u>	- 1.6006562690703201 04 CYBER	✓
19	2024-03-09 13:20:03	<u>0x408b2a39d9a7e5e92ffa</u> <u>a58fa7e000f784fe480454</u> <u>bfb758c9114da137acddd4</u>	+ 1.6006562690703201 04 CYBER	✓
20	2023-09-02 07:15:43	<u>0xa0db5d9c3283f599e548</u> <u>45db7116fa38515b5a1c82</u> <u>284cb43d54d079f401f8aa</u>	- 173.00000000000000 0000 CYBER	✓
21	2023-08-16 04:26:43	<u>0xdb02ea001a4156fd2d72</u> <u>6e702d7977ca6c0e04d6e5</u> <u>9c6a4b0c59d15779b352cf</u>	+ 173.00000000000000 0000 CYBER	✓
22	2023-06-02 09:11:28	<u>0x8817370feb47fdf9a288</u> <u>c475f004e6e2637d015b34</u> <u>26f458cada5a82f9c28f29</u>	- 10.00000000000000 000 COLLAB	✓
23	2023-02-24 05:56:42	<u>0x921cdaf7cba7471b8db9</u> <u>c42383a239adb4ee17a252</u> <u>fa80f0087f0f1a6dc41694</u>	+ 10.00000000000000 000 COLLAB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 03:58:01	<u>0xb77440e57c6f7c50c9e0</u> <u>cbd1cc0b5f87ab3cec43a3</u> <u>3b509c4d45586100073d2d</u>	+ 1 OW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 08:54:49	<u>0x57d375e250b15e74a228</u> <u>f5a6fb8e8dddc1b59583c</u> <u>d4c872055934aa1190b5cf</u>	+ 1 .lat	✓
2	2024-08-24 08:42:49	<u>0x5dc1ef6155ac32100e5a</u> <u>61e4387f0afa42af41b6aa</u> <u>7c0b4b0f09815ae5cabf2e</u>	+ 1 op.li	✓
3	2024-08-21 06:42:33	<u>0xd761104fdc367662b185</u> <u>8f26897d8c17f6732265aa</u> <u>bf6e4c00887f1f0f72fc1e</u>	+ 1 .lat	✓
4	2024-08-21 06:42:09	<u>0xd28684d8464b26f23822</u> <u>f5e62f16a91884e570931c</u> <u>18cbc6cbb047c64f90f803</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-21 06:42:03	<u>0x50fc8e0b0c1794ef3cbe</u> <u>a59cc8d79e06585f6d2b05</u> <u>daf45681eb06e38dc612cd</u>	+ 1 7f)	✓
6	2024-08-20 08:31:33	<u>0x135a8fe6a4e399d1c908</u> <u>ed60633c63b5fa33e4f1c0</u> <u>4a22840d91ad75b6b6db30</u>	+ 1 com/nxepl4oe	✓
7	2024-08-18 06:49:07	<u>0x7710612278a9ace2b136</u> <u>1338ba1d2a1660f3f9698f</u> <u>3b58eb55b11234ef443bbd</u>	+ 1 com/nxepl4oe	✓
8	2024-08-15 12:55:49	<u>0x17506162e88714e4de09</u> <u>3064c010883d03617f0429</u> <u>6216b476a80cad991ef305</u>	+ 1 re your wallet now!	✓
9	2024-08-13 04:26:49	<u>0xfab1d86a7f9b31d891c9</u> <u>7c6ac2a1167f00965a7bdf</u> <u>5a908a8bd79cef4196736d</u>	+ 1 re your wallet now!	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-31 09:07:43	<u>0x211cc421ac52ed8eb6082b3c5c1488e8d66be8278f8e343a23dc8a0e78d88cbf</u>	+ 1 aim rewards!	✓
11	2024-07-29 09:38:11	<u>0x6a486bb5386633cb9f48b10e9c2eb5f8d90a363551e8c5134af8daf24e593c91</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
12	2024-07-29 09:37:45	<u>0x1acf240c92260311d937d393983da13dbef35607745a877ff0051788bcb7f299</u>	+ 1 .li]	✓
13	2024-07-28 06:34:55	<u>0x66cd20a9ee8b38155a54b12fd152729d9f819a09151dc436b9e71fef8453d146</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
14	2024-07-26 19:43:29	<u>0x3044a7d6fb8f501189b56acdf9b18f7458454a84f7d46f6e17a5537377513d2a</u>	+ 1 rk	✓
15	2024-06-15 16:00:25	<u>0xe8211db47ddd46adfb55cfcaae08366044daf91d38b542470dc8560ba9e4537d</u>	+ 1 Airdrop	✓
16	2024-06-10 07:05:01	<u>0x1ba2e2efac8c361c96b2fa7fca06870ec700db140a764f2a08c800dc821ccdeb</u>	+ 1 Airdrop	✓
17	2023-03-30 15:52:50	<u>0x8e39fd0cbcac1682aceb5e0e351e5867b5dbf22ec2b769edccb6ceab8f1eece</u>	+ 1 OPSNFT	✓
18	2023-02-27 03:00:36	<u>0x18d437952764b6f932bb0da3d268d4fd42ae7e9bc7ba4747a1877a1469400848</u>	+ 1 BASE	✓

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