


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:13 (UTC)

BLOCKCHAIN OPTIMISM
ADDRESS ID 0x96b5ce038cf3bd23d6f69668bb140d5a858b9361

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
OP!	2,000.000000000000000000 Claim on optimisam.org
!Link	400.000000000000000000 Claim On chain-link.ltd
.0P Token	2,000.000000000000000000 Visit optimisam.org to Claim
foxytoken	14,500.000000000000000000 uqi5
PendIe.	550.000000000000000000 Claim on https://t.ly/pendle
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 4
10 Collection	1 10 Collection
10 Collection	1 10 Collection
	1 TN1

Token	Balance
BLOCKAID WARNING	N/A com/nxep14oe
\$100,000 SHib	N/A tw1
\$100,000 SHib	N/A tw1
\$50 000 FOR FREE	N/A Event
Event	N/A Event
\$100,000 SHib	N/A tw1
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Ethereum	N/A Ethereum
+ \$50 000 (ETH-BONUS.NET)	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:36:23	<u>0x63d192453548f34286b4</u> <u>39577565714293ea6cf7c6</u> <u>a4211300b9077575eda22d</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-19 05:38:59	<u>0x4a2076bb650541f8cb6d</u> <u>0b231fec6b29d156140e55</u> <u>c3162c5f7c0e3325cb0be7</u>	+ 14,500.000000000000 0000000 4	✓
3	2024-08-18 09:02:07	<u>0x00f20058d19b11e35fa6</u> <u>c6f592b19428b23fd69c02</u> <u>0966f74c55d76f24f25c14</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 06:46:29	<u>0xc648338928f2eea9655fc01f00e9ca41a44a4b97cec0007ad537cdda949a4b73</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendl e	✓
5	2024-07-27 11:11:21	<u>0x487456a358149b9507b024ff35ae5b069262790a917319c93124abeb6ce3dfa1</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
6	2024-07-27 11:11:17	<u>0xa1817adb7e18c90c1602d25d3a4babb620b298cfe91280365b3b193544037ba9</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
7	2024-07-26 10:02:11	<u>0x1f782fa7649cb045999f4e25137862860d6ccfa01a5d400b1cd98c7b849f7390</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
8	2024-07-26 10:02:11	<u>0x1f782fa7649cb045999f4e25137862860d6ccfa01a5d400b1cd98c7b849f7390</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:53:45	<u>0x3ae49ce9bed434c6cb52b64909c32a98129286667d130ad903a2b3f07c5511be</u>	+ 1 10 Collection	✓
2	2024-07-29 06:46:07	<u>0x78a1dacff04aa679725dd659ee765471e18d76c896266815adc6af714e0a8414</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 00:15:43	<u>0x809829ef45aace677e9f</u> <u>d287242b297169b39f9e75</u> <u>1f1c0ecdeda6741dcd42b7</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 14:04:55	<u>0x56d51b89c6ca83f76b5d</u> <u>3660d9cd2619842b9914d1</u> <u>207539ef0ee81c2f05fa52</u>	+ 1 Event	✓
2	2024-08-24 13:59:45	<u>0xd458c562c483a771094b</u> <u>2c083fc59908dfbe090ea4</u> <u>52e12a10b5870b1361a08f</u>	+ 1 Event 1	✓
3	2024-08-20 12:07:51	<u>0xfd6d77eeacdc3942aefe</u> <u>43c3ff09577314aa25253a</u> <u>7da53a8ee7b148d820ff8a</u>	+ 1 Event 1	✓
4	2024-08-19 14:32:05	<u>0x11c0babe4ef53f8be165</u> <u>ec247dab16b963e2d30b7c</u> <u>c461afec5fde0d505ec7ad</u>	+ 1 Event 1	✓
5	2024-08-19 13:24:49	<u>0x02c232b3387b3c61b5ae</u> <u>ad17c3724e7aebb56523fc</u> <u>8b2cbf5857a080f9dc47f0</u>	+ 1 Event	✓
6	2024-08-19 10:36:19	<u>0x0a1b6249bf0e98e445c8</u> <u>5bfd3174289c859f6d13aa</u> <u>1a084a26539a9187ef3ad9</u>	+ 1 com/nxep14oe	✓
7	2024-08-18 09:05:05	<u>0x062628210a26a07cd58f</u> <u>14ef610df7c134e4df4834</u> <u>d9628f1fca18aedfcdb57e</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-18 09:03:23	<u>0xb33a165850b438612219</u> <u>bbc4cff88dae4744ee2b48</u> <u>1a4864de344cf29fe54ff3</u>	+ 1 Event	✓
9	2024-08-18 09:02:19	<u>0xeb53f4c91b2b76403eeb</u> <u>56af2d2997d34cc957ade9</u> <u>5aa7806d9f1f2d26e2ced7</u>	+ 1 com/nxep14oe	✓
10	2024-08-16 11:27:57	<u>0x7daeb308bdfa0c3bacb6</u> <u>6c4b9e5dc9daac6588b5ab</u> <u>0767ed7b867a6f62e8c395</u>	+ 1 Event	✓
11	2024-08-15 03:55:49	<u>0xc495d3263f5015fe51ce</u> <u>a6562ab7be46afcce2cb37</u> <u>994f21e56a1be3bb212099</u>	+ 1 Event	✓
12	2024-08-13 22:29:13	<u>0x0325db673111f8d4e685</u> <u>46a69ec4cc160867aaa44b</u> <u>dcd3764c7edcac29f2c07f</u>	+ 1 Ethereum	✓
13	2024-07-31 09:13:43	<u>0x58f254cd26e4a71954c3</u> <u>f51967df817496db681c9f</u> <u>3d2878509c611594f5e42f</u>	+ 1 aim rewards!	✓
14	2024-07-31 00:14:53	<u>0xe620a411c8537ef092c8</u> <u>aad685a56d1122e8f8daa8</u> <u>fbad5cfe6fe9c171238cde</u>	+ 1 REWARDS (mode-claim.xyz)	✓
15	2024-07-31 00:14:43	<u>0x89fe63cf61d6f97fd398</u> <u>d4e091c77091cf26299f9d</u> <u>8915e4269cecc4b41e9ad8</u>	+ 1 REWARDS (mode-claim.xyz)	✓
16	2024-07-29 06:45:47	<u>0x2054c2005e7c58d722d4</u> <u>23b4e19191d5ccbd8af0ca</u> <u>16f4a741171381ecc9584c</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-26 13:13:59	<u>0x9e97e6cb5753fef9a10d6d9d20a7d50e9722a4c6c957b03fd53609155a8b391</u>	+ 1 MODE	✓
18	2024-07-26 13:13:57	<u>0xd3b488cccef2ca0031f3611b63cc52f391a497431b2eb6d3e4a4b1be60493bc6</u>	+ 1 MODE	✓
19	2024-06-26 09:09:53	<u>0xed3a356bfc88c7729a5710cbb709bb4d85d09d9fb90d8aace4e76208f7c79248</u>	+ 1 104 collection	✓
20	2024-06-25 06:01:51	<u>0xa0817104de43ea1622694c7e9df4ddb38ce6447119ef417ed9c85bdeefdf3b30</u>	+ 1 10 collection	✓
21	2024-06-19 23:07:03	<u>0xddbeb12b73af72e28b5ec6b02d70076e576f9a6cdc15c88a43d588af35ad9132</u>	+ 1 tw1	✓
22	2024-06-19 22:37:11	<u>0xca8c01f544c1fea5a1a344bf72e38ee564d37ea30264e29b8a62151c13296e7c</u>	+ 1 tw1	✓
23	2024-06-12 22:35:51	<u>0xbe61e1cdadead1e073c013d503590865c1fd56936b0d80ab28b32342ce15f110</u>	+ 1 tw1	✓
24	2024-06-12 17:26:59	<u>0xc92256dada3731325e4588f8bccadc22838acce495015156c1d61812e7f31a86</u>	+ 1 tw1	✓
25	2024-06-11 19:01:33	<u>0x172da4329b24c739f73bede05f582d5511def73f18e7e5210a9f3255657432d9</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 04:09:01	<u>0xa46d6bcb85f969d9f08c65e94a78a75e73b65f4eeacbc18839b56d6ad654d46a</u>	+ 1 tw1	✓
27	2024-06-11 03:55:33	<u>0x8b0d75286f601d17e9544f291233b365d3cda2c9fa5e67beb962bd5d5bb7c3e5</u>	+ 1 Event	✓
28	2024-06-10 00:42:15	<u>0xe60b2b411cef9008dda71c0724c62d647b841bc4a9a18f932790f9c363b90db1</u>	+ 1 Event	✓
29	2024-06-09 20:32:45	<u>0xdd00cca2fbf1fe8f0c7ad44d02c75ee13a3302e17ee75d497ef7c38521f87867</u>	+ 1 tw1	✓
30	2024-06-09 18:19:53	<u>0x5d5d932e8591e19f8bdc7cc77d6ccabe35934ee603474faedac583016bcf1b8a</u>	+ 1 tw1	✓
31	2024-06-09 18:19:53	<u>0x5d5d932e8591e19f8bdc7cc77d6ccabe35934ee603474faedac583016bcf1b8a</u>	+ 1 tw1	✓
32	2024-06-08 10:35:47	<u>0xbd9f9b4e7ff0e479e9870a12f639e9fd18d3f77a2d57a95c49b2de055755991e</u>	+ 1 tw1	✓
33	2024-06-06 10:42:57	<u>0x2fc0de7530fae82b2558efad2b97cb6e6e2286b11ac1ae8553a7bb8ec8b53716</u>	+ 1 Airdrop	✓
34	2024-06-05 02:14:15	<u>0x7c4d905624f9eed2e9ee0e9fdc506a66e12bc1addd16f8832bda1a33264fc617</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-01 16:50:31	<u>0x3719216189dbd048ac8a ab155da031cbb06b3aa05d 2c430eb369a8025b622a1b</u>	+ 1 Event	✓
36	2024-05-30 06:36:45	<u>0xa79c38620c565ed5f335 5c8e99a5d35ad268c061b3 530bfc5e74b40db6b1af3e</u>	+ 1 Event	✓
37	2024-05-27 15:14:25	<u>0x2182b24214188c28edb0 ccea69e0dff505300e20c9 98c19300a87627ba8f0836</u>	+ 1 Events	✓
38	2024-05-19 21:58:59	<u>0xff730826541f30836df7 186a0824d98688c39cce0f a68be1f162bfec334ebac3</u>	+ 1 Events	✓
39	2024-05-12 23:19:15	<u>0xb58445eb4bba4f8be8b0 7634daf02cc7d338729529 255e38cce2bad40952e45c</u>	+ 1 Event	✓
40	2024-05-08 01:35:07	<u>0xba9ebb9df39e17a804cd a0b11e689aa60b33f57126 5767ef449090c148bba2fe</u>	+ 1 Event	✓
41	2024-05-04 20:42:41	<u>0x32fa60c64c90189d52eb 25669a91ba10cee80ddc09 d13ab9d7501bb107cba0a8</u>	+ 1 Event	✓
42	2024-04-24 00:13:23	<u>0x519fa0ea1186e23e018d 325f44cf0a24489813e153 8dfc93ca4a5c500d00b62d</u>	+ 1 Event	✓
43	2024-04-16 03:02:11	<u>0x7481b50037f11084d6f5 440927a2b1b76dcd4ceed9 77a8a92cf5b763a147dde9</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-08 17:10:33	<u>0xa48867c3b959f891c2e51993619b7cdbda88ef51996db3a8f4fc5276be3f1f55</u>	+ 1 .	✓
45	2024-03-26 22:17:23	<u>0x75659e9473b239159379d6b616c8349eeb0cf9ec3b60954cecd4ba523c8408ef</u>	+ 1 Airdrop	✓
46	2024-03-19 01:49:39	<u>0x955346cd1b1bb14d5e01746c5c819e28a59e9fc3bd6f87246bdc3e06183f50</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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