

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-20 05:17 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x9db09b636c22df9a376e29ee1dd7749e1006631f</u>
TOTAL RECEIVED	0.009000538850870732 ETH
	23.80 USD
TOTAL SEND	0.008997543741584889 ETH
	23.79 USD




Token	Balance
Ethereum	0.000000019233698730 ETH
	0.00 USD
Worldcoin	0.000000000000000000 WLD
	0.00 USD
USD Coin	0.000000 USDC
OP!	2,000.000000000000000000 o
!ChainL1NK Token (L1NK)	400.000000000000000000 Visit chain-link.ltd to Claim
Tether USD	0.000000 USDT
OP.	2,000.000000000000000000 Visit optimisam.org to Claim
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim

Token	Balance
Pendle.	550.000000000000000000 Claim on https://t.ly/pendle
de.network)	N/A rk
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
\$10000 FOR FREE	N/A Event
ode.xyz)	N/A MODE airdrop @ airdrop-mode.xyz
\$100,000 SHib	N/A tw1
m.xyz)	N/A REWARDS (mode-claim.xyz)








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:17:49	<u>0x9394c3e9f4202a1dd1ea40bf5f51830d190dba60cc0cdeb5fede07167d1e4b14</u>	- 0.0047058410200000 00 ETH  17.29 USD	✓
2	2024-06-08 21:17:49	<u>0x9394c3e9f4202a1dd1ea40bf5f51830d190dba60cc0cdeb5fede07167d1e4b14</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-06-08 21:17:49	<u>0x9394c3e9f4202a1dd1ea40bf5f51830d190dba60cc0cdeb5fede07167d1e4b14</u>	- 0.0000012604431210 00 ETH  0.00 USD	✓
4	2024-06-08 20:58:35	<u>0x1b802e313b0ad97bf3adc07344c8fbd989667d0053c50b625a02af17b92d3c05</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-06-08 20:58:35	<u>0x1b802e313b0ad97bf3ad</u> <u>c07344c8fbd989667d0053</u> <u>c50b625a02af17b92d3c05</u>	- 0.0000007911400000 00 ETH  0.00 USD	✓
6	2024-06-08 20:58:35	<u>0x1b802e313b0ad97bf3ad</u> <u>c07344c8fbd989667d0053</u> <u>c50b625a02af17b92d3c05</u>	- 0.0000095498164462 96 ETH  0.03 USD	✓
7	2024-06-08 20:58:15	<u>0x4d3e70f5101b220ba036</u> <u>2537eb54723d5a942045ce</u> <u>acc7166c20bca089468290</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-08 20:58:15	<u>0x4d3e70f5101b220ba036</u> <u>2537eb54723d5a942045ce</u> <u>acc7166c20bca089468290</u>	- 0.0000000024565217 85 ETH  0.00 USD	✓
9	2024-06-08 20:58:15	<u>0x4d3e70f5101b220ba036</u> <u>2537eb54723d5a942045ce</u> <u>acc7166c20bca089468290</u>	- 0.0000033610324036 95 ETH  0.01 USD	✓
10	2024-06-08 20:50:47	<u>0x3706d98fa6bb356e9505</u> <u>6f28fea5368ddcacd51f54</u> <u>bd42d94b0a7e74e3041a5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-06-08 20:50:47	<u>0x3706d98fa6bb356e9505</u> <u>6f28fea5368ddcacd51f54</u> <u>bd42d94b0a7e74e3041a5e</u>	- 0.0000008755150525 35 ETH  0.00 USD	✓
12	2024-06-08 20:50:47	<u>0x3706d98fa6bb356e9505</u> <u>6f28fea5368ddcacd51f54</u> <u>bd42d94b0a7e74e3041a5e</u>	- 0.0000028371486647 40 ETH  0.01 USD	✓
13	2024-06-08 20:47:53	<u>0xb423da96983a75a32e45</u> <u>119470421865761f80c2eb</u> <u>83f5f627675e047cde87ed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-08 20:47:53	<u>0xb423da96983a75a32e45</u> <u>119470421865761f80c2eb</u> <u>83f5f627675e047cde87ed</u>	- 0.0000008671942857 75 ETH  0.00 USD	✓
15	2024-06-08 20:47:53	<u>0xb423da96983a75a32e45</u> <u>119470421865761f80c2eb</u> <u>83f5f627675e047cde87ed</u>	- 0.0000028116575892 15 ETH  0.01 USD	✓
16	2024-05-30 19:46:45	<u>0x72c96d1fe2ea4d7c2f83</u> <u>7021e654c3668cd4ca7fcd</u> <u>1fd3395e4be5a8569706ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-05-30 19:46:45	<u>0x72c96d1fe2ea4d7c2f83</u> <u>7021e654c3668cd4ca7fcd</u> <u>1fd3395e4be5a8569706ab</u>	- 0.0000006633536602 50 ETH  0.00 USD	✓
18	2024-05-30 19:46:45	<u>0x72c96d1fe2ea4d7c2f83</u> <u>7021e654c3668cd4ca7fcd</u> <u>1fd3395e4be5a8569706ab</u>	- 0.0000006657944727 50 ETH  0.00 USD	✓
19	2024-05-07 18:43:09	<u>0xed6bbbed2b02fa08e79d1</u> <u>1f6bb30fc12023b0b0b56f</u> <u>553f2588fde3f443bc7546</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-05-07 18:43:09	<u>0xed6bbbed2b02fa08e79d1</u> <u>1f6bb30fc12023b0b0b56f</u> <u>553f2588fde3f443bc7546</u>	- 0.0000024679600000 00 ETH  0.00 USD	✓
21	2024-05-07 18:43:09	<u>0xed6bbbed2b02fa08e79d1</u> <u>1f6bb30fc12023b0b0b56f</u> <u>553f2588fde3f443bc7546</u>	- 0.0000149743396493 24 ETH  0.04 USD	✓
22	2024-05-07 18:42:47	<u>0xdfdbba563f90b0fcf2f9</u> <u>9438f74a5561fda44b2d35</u> <u>8a415150297e78430911dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-05-07 18:42:47	<u>0xdfdbba563f90b0fcf2f99438f74a5561fda44b2d358a415150297e78430911dc</u>	- 0.0000022704462000 00 ETH  0.00 USD	✓
24	2024-05-07 18:42:47	<u>0xdfdbba563f90b0fcf2f99438f74a5561fda44b2d358a415150297e78430911dc</u>	- 0.0000028518727610 89 ETH  0.00 USD	✓
25	2024-05-06 07:55:49	<u>0x7193633dd53df0d57388496415aa8543f1e9da551cb1056e1c7e29e1c0946303</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-05-06 07:55:49	<u>0x7193633dd53df0d57388496415aa8543f1e9da551cb1056e1c7e29e1c0946303</u>	- 0.0000017366528238 23 ETH  0.00 USD	✓
27	2024-05-06 07:55:49	<u>0x7193633dd53df0d57388496415aa8543f1e9da551cb1056e1c7e29e1c0946303</u>	- 0.0000014779043949 51 ETH  0.00 USD	✓
28	2024-04-23 07:18:17	<u>0xa98f14dba2fbca30afe9f2cb052f14e64062a805867e4edf74c37adc2c2c95e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-04-23 07:18:17	<u>0xa98f14dba2fbca30afe9f2cb052f14e64062a805867e4edf74c37adc2c2c95e7</u>	- 0.0000006841700000 00 ETH  0.00 USD	✓
30	2024-04-23 07:18:17	<u>0xa98f14dba2fbca30afe9f2cb052f14e64062a805867e4edf74c37adc2c2c95e7</u>	- 0.0000014116172417 67 ETH  0.00 USD	✓
31	2024-04-23 07:16:49	<u>0xea00fc2c851a8576424fdcd1466f346e957cea432c38fe6a77ef709e23533494</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-23 07:16:49	<u>0xea00fc2c851a8576424f</u> <u>dcd1466f346e957cea432c</u> <u>38fe6a77ef709e23533494</u>	- 0.0000016627500000 00 ETH  0.00 USD	✓
33	2024-04-23 07:16:49	<u>0xea00fc2c851a8576424f</u> <u>dcd1466f346e957cea432c</u> <u>38fe6a77ef709e23533494</u>	- 0.0000033910705462 50 ETH  0.01 USD	✓
34	2024-04-23 07:16:27	<u>0x202f13975c24dd214adc</u> <u>efd87737dfb1449065b0a4</u> <u>9115d7e33a2ca91b391204</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-04-23 07:16:27	<u>0x202f13975c24dd214adc</u> <u>efd87737dfb1449065b0a4</u> <u>9115d7e33a2ca91b391204</u>	- 0.0000004654300000 00 ETH  0.00 USD	✓
36	2024-04-23 07:16:27	<u>0x202f13975c24dd214adc</u> <u>efd87737dfb1449065b0a4</u> <u>9115d7e33a2ca91b391204</u>	- 0.0000009394658937 86 ETH  0.00 USD	✓
37	2024-04-14 14:13:07	<u>0xc78c76f6009b8df9487</u> <u>f5841d9a737c0e0fda9082</u> <u>d04aba801a62c0d83584f3</u>	- 0.0040000000000000 00 ETH  12.14 USD	✓
38	2024-04-14 14:13:07	<u>0xc78c76f6009b8df9487</u> <u>f5841d9a737c0e0fda9082</u> <u>d04aba801a62c0d83584f3</u>	- 0.0000039494332151 05 ETH  0.01 USD	✓
39	2024-04-14 14:13:07	<u>0xc78c76f6009b8df9487</u> <u>f5841d9a737c0e0fda9082</u> <u>d04aba801a62c0d83584f3</u>	- 0.0000098844835537 35 ETH  0.03 USD	✓
40	2024-04-10 12:42:43	<u>0x853b76bc4e5d02f18e84</u> <u>951b25c93dc074d749bd09</u> <u>c1e4135dfbcb600abbf6ff</u>	- 0.0001226607847198 65 ETH  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-10 12:42:43	<u>0x853b76bc4e5d02f18e84951b25c93dc074d749bd09c1e4135dfbcb600abbf6ff</u>	- 0.0000320235265071 00 ETH  0.11 USD	✓
42	2024-04-10 12:42:43	<u>0x853b76bc4e5d02f18e84951b25c93dc074d749bd09c1e4135dfbcb600abbf6ff</u>	- 0.0000491577955213 47 ETH  0.17 USD	✓
43	2024-04-10 12:42:27	<u>0xf871d48eea838a9da47b1b58ec213d59b6de98ead838d034ef49283d2e634e8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-04-10 12:42:27	<u>0xf871d48eea838a9da47b1b58ec213d59b6de98ead838d034ef49283d2e634e8f</u>	- 0.0000028216230039 00 ETH  0.00 USD	✓
45	2024-04-10 12:42:27	<u>0xf871d48eea838a9da47b1b58ec213d59b6de98ead838d034ef49283d2e634e8f</u>	- 0.0000043568495863 59 ETH  0.01 USD	✓
46	2024-04-09 12:35:33	<u>0x750ba456784167388f7cd5cd0ecb7c4899b718e1e09d10e1e1f2ac00d51a0d71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-04-09 12:35:33	<u>0x750ba456784167388f7cd5cd0ecb7c4899b718e1e09d10e1e1f2ac00d51a0d71</u>	- 0.0000006841700000 00 ETH  0.00 USD	✓
48	2024-04-09 12:35:33	<u>0x750ba456784167388f7cd5cd0ecb7c4899b718e1e09d10e1e1f2ac00d51a0d71</u>	- 0.0000041732682836 78 ETH  0.01 USD	✓
49	2024-04-09 12:35:13	<u>0x03b14a3a846839638bf2f3787fbc2082a48be7fd47822ed6c32dcdaef97e383c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
50	2024-04-09 12:35:13	<u>0x03b14a3a846839638bf2</u> <u>f3787fbc2082a48be7fd47</u> <u>822ed6c32dcdaef97e383c</u>	- 0.0000005578500000 00 ETH  0.00 USD	✓
51	2024-04-09 12:35:13	<u>0x03b14a3a846839638bf2</u> <u>f3787fbc2082a48be7fd47</u> <u>822ed6c32dcdaef97e383c</u>	- 0.0000033927054647 70 ETH  0.01 USD	✓
52	2024-04-09 12:33:15	<u>0xc757eae7204d7b99dc3</u> <u>4a3f78abfc8732306fcde4</u> <u>508a5245de7ee243c56fa8</u>	+ 0.0050000000000000 00 ETH  17.96 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:46:45	<u>0x72c96d1fe2ea4d7c2f83</u> <u>7021e654c3668cd4ca7fcd</u> <u>1fd3395e4be5a8569706ab</u>	+ 0.0040005388508707 32 ETH  14.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:49:55	<u>0x9683b3e3fabbb46082bfb</u> <u>33adedefcc1820a9ddf62</u> <u>294ab7480d57fa4da88767</u>	+ 2,000.000000000000 000000 o	✓
2	2024-07-29 03:21:51	<u>0xb96f5425d1e27a3e8525</u> <u>b4cbd1096d5dd1bb06c5fb</u> <u>ebac0b7e4bf13b9f52d594</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendle	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 06:32:33	<u>0xcd967eaac17fb8eb1ee5 cebef091b58129d9993791 1fd0dc3f16d19f936641b1</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
4	2024-07-27 06:32:27	<u>0x5d1a97d9ccbfc1627372 cc5acb6d5a9c7090fc3893 d7b6c12f46ea54673b8a6e</u>	+ 400.000000000000 0000 Visit chain-link.ltd to Claim	✓
5	2024-07-25 21:18:59	<u>0xe8f91842db5690324199 70290e1f32d4d25b5dba75 a1da40449365331fabdc7b</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
6	2024-06-08 20:58:35	<u>0x1b802e313b0ad97bf3ad c07344c8fbd989667d0053 c50b625a02af17b92d3c05</u>	- 12.519172 USDC	✓
7	2024-06-08 20:51:05	<u>0xdff4390d5c2e5d3fef8b 30da4f58fd2e0d8f5ae579 569910c040cb5a829773b5</u>	+ 12.514151 USDC	✓
8	2024-06-08 20:51:05	<u>0xdff4390d5c2e5d3fef8b 30da4f58fd2e0d8f5ae579 569910c040cb5a829773b5</u>	- 3.0000000000000000 00 WLD  12.60 USD	✓
9	2024-06-03 12:22:05	<u>0xad12871cb5973b4a350 ac01896280a14e088734d4 5cee4699df7df95859a2b2</u>	+ 3.0000000000000000 00 WLD  14.41 USD	✓
10	2024-05-30 19:46:45	<u>0x72c96d1fe2ea4d7c2f83 7021e654c3668cd4ca7fcd 1fd3395e4be5a8569706ab</u>	- 3.0000000000000000 00 WLD  14.85 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 10:17:55	<u>0x1886aaf6f2bb6f9aa937</u> <u>ccb73cb4441f779b84487e</u> <u>40e5564b154f9f7c85ccd4</u>	+ 3.0000000000000000 00 WLD  15.58 USD	✓
12	2024-05-07 18:43:09	<u>0xed6bbbed2b02fa08e79d1</u> <u>1f6bb30fc12023b0b0b56f</u> <u>553f2588fde3f443bc7546</u>	- 18.869303 USDT	✓
13	2024-05-06 07:55:49	<u>0x7193633dd53df0d57388</u> <u>496415aa8543f1e9da551c</u> <u>b1056e1c7e29e1c0946303</u>	+ 18.869303 USDT	✓
14	2024-05-06 07:55:49	<u>0x7193633dd53df0d57388</u> <u>496415aa8543f1e9da551c</u> <u>b1056e1c7e29e1c0946303</u>	- 3.0000000000000000 00 WLD  19.07 USD	✓
15	2024-05-06 07:51:03	<u>0xb0f1b9a371b009fc8a94</u> <u>4fdb8b450587ddb6147a7f</u> <u>69065b34f67bb06b1709a5</u>	+ 3.0000000000000000 00 WLD  19.07 USD	✓
16	2024-04-23 07:18:17	<u>0xa98f14dba2fbca30afe9</u> <u>f2cb052f14e64062a80586</u> <u>7e4edf74c37adc2c2c95e7</u>	- 17.240000 USDC	✓
17	2024-04-23 07:16:49	<u>0xea00fc2c851a8576424f</u> <u>dcd1466f346e957cea432c</u> <u>38fe6a77ef709e23533494</u>	+ 17.242335 USDC	✓
18	2024-04-23 07:16:49	<u>0xea00fc2c851a8576424f</u> <u>dcd1466f346e957cea432c</u> <u>38fe6a77ef709e23533494</u>	- 3.0000000000000000 00 WLD  16.68 USD	✓
19	2024-04-22 10:00:03	<u>0x70451b0988bc7675df86</u> <u>55574ecc620946dc94bb1e</u> <u>287ba11499cbffbf5c2e09</u>	+ 3.0000000000000000 00 WLD  16.68 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 12:42:43	<u>0x853b76bc4e5d02f18e84951b25c93dc074d749bd09c1e4135dfbcb600abbf6ff</u>	- 9.0000000000000000 00 WLD  57.67 USD	✓
21	2024-04-09 13:46:25	<u>0xea89ab76bb679f37a8dcbb84e13caf9b324f2fe7f02dc6576eca7cdfd121115c</u>	+ 9.0000000000000000 00 WLD  61.39 USD	✓
22	2024-04-09 12:35:33	<u>0x750ba456784167388f7cd5cd0ecb7c4899b718e1e09d10e1e1f2ac00d51a0d71</u>	- 155.860000 USDC	✓
23	2024-04-09 12:31:43	<u>0x1c7e9120f24600d06541aca108298b15f1d087a6aab9ae343e9b24171827ad2</u>	+ 155.862686 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 00:00:29	<u>0x2cffd0d7e923b70f1d9f4a6596309e15216a787e18661f9efcd9ad4e1cb361e5</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2024-07-29 03:21:35	<u>0x3179e82787aa336ff37e0ce6f251aa8c244bd055456f16426a72af2bb0dfee15</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
3	2024-07-26 19:45:23	<u>0x774d2749640e7824dedaf4e88eb1fbf7006b19f6c89b484299c6ba6496170c79</u>	+ 1 rk	✓
4	2024-06-08 20:08:17	<u>0x02aa50b42a075a80108ba938b7d0561661a74b9dc2c6ac3c8aac7f9ba211016c</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 13:24:31	<u>0x1774129fbe293365759d</u> <u>f78744b23bb0eca06d156b</u> <u>8c5ceff18019f540fd7640</u>	+ 1 Airdrop	✓
6	2024-06-02 18:29:27	<u>0x6d7c78a3cb5907074ae9</u> <u>a34ed1c9ce1c60ea03894a</u> <u>bb26f8431d7722494a3cdc</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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