

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:27 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x9fd44417844c5c475a6a0571604e4385d54b5b24</u>
TOTAL RECEIVED	0.010600000000000000 ETH
	28.57 USD
TOTAL SEND	0.010417249727094284 ETH
	28.08 USD










Token	Balance
Ethereum	0.000182590813961390 ETH 0.49 USD
Optimism	0.000190000000000000 OP 0.00 USD
! ERCLIDO	4,000 ARD
Optimism (OP)	2,000.0000000000000000 Claim on https://t.ly/OPT
61)	10.0000000000000000 Claim on t.ly/aavee
foxytoken	14,500.0000000000000000 4
OPTOPUS	10,000.0000000000000000 OPT
Tether USD	0.918680 USDT
laim	2,000.0000000000000000 OP
FOXYTOKEN	14,500.0000000000000000 om)

Token	Balance
w0P	3,000.000000000000000000 30000P voucher at opchain.lol
BLOCKAID WARNING!	N/A .com/tmpdsoou)
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
Event 1	N/A Event 1
Event 1	N/A Event 1
Event	N/A Event
Event 1	N/A Event 1
Event 1	N/A Event 1
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING	N/A com/nxep14oe

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 22:33:35	<u>0x8a24af8bd814c3b76290</u> <u>d88507937d690e1e2f8dcd</u> <u>8375ba71f9fc02c72a1326</u>	- 0.002400000000000000 00 ETH  6.32 USD	✓
2	2024-08-19 22:33:35	<u>0x8a24af8bd814c3b76290</u> <u>d88507937d690e1e2f8dcd</u> <u>8375ba71f9fc02c72a1326</u>	- 0.0000000021000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-08-19 22:33:35	<u>0x8a24af8bd814c3b76290</u> <u>d88507937d690e1e2f8dcd</u> <u>8375ba71f9fc02c72a1326</u>	- 0.0000000012033840 00 ETH  0.00 USD	✓
4	2024-08-18 14:14:47	<u>0x21e776117d4771be65d9</u> <u>33ef7d7f90e79b36922a92</u> <u>5e657cc19f5c6a678fe595</u>	+ 0.0006000000000000 00 ETH  1.59 USD	✓
5	2024-08-14 06:16:33	<u>0x52f5cf2f49a1eeb33899</u> <u>482a4b7855aaa32f9e2857</u> <u>c299b4157d540fc6e051a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-08-14 06:16:33	<u>0x52f5cf2f49a1eeb33899</u> <u>482a4b7855aaa32f9e2857</u> <u>c299b4157d540fc6e051a3</u>	- 0.00000000057112000 00 ETH  0.00 USD	✓
7	2024-08-14 06:16:33	<u>0x52f5cf2f49a1eeb33899</u> <u>482a4b7855aaa32f9e2857</u> <u>c299b4157d540fc6e051a3</u>	- 0.0000000048473238 88 ETH  0.00 USD	✓
8	2024-07-29 19:43:21	<u>0xfa19bb2841f77fad3ba9</u> <u>0d32ba8bf0ddcc53974e9c</u> <u>96c858b20d20a5c2332e71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-07-29 19:43:21	<u>0xfa19bb2841f77fad3ba9</u> <u>0d32ba8bf0ddcc53974e9c</u> <u>96c858b20d20a5c2332e71</u>	- 0.0000000249524226 56 ETH  0.00 USD	✓
10	2024-07-29 19:43:21	<u>0xfa19bb2841f77fad3ba9</u> <u>0d32ba8bf0ddcc53974e9c</u> <u>96c858b20d20a5c2332e71</u>	- 0.0000000172168844 80 ETH  0.00 USD	✓
11	2024-07-15 22:26:05	<u>0xd5f997ea3d1ebd97df7d</u> <u>52698790b015bfab977662</u> <u>e7710b160a8ebc6b0e7dc6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-15 22:26:05	<u>0xd5f997ea3d1ebd97df7d52698790b015bfab977662e7710b160a8ebc6b0e7dc6</u>	- 0.0000000553870000 00 ETH  0.00 USD	✓
13	2024-07-15 22:26:05	<u>0xd5f997ea3d1ebd97df7d52698790b015bfab977662e7710b160a8ebc6b0e7dc6</u>	- 0.0000034394671492 00 ETH  0.01 USD	✓
14	2024-05-14 00:41:35	<u>0x827d7d9e4bdeb259994ac5880fb0ebba9c0823ae81fcdb9a68a8b5907ed35d8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-05-14 00:41:35	<u>0x827d7d9e4bdeb259994ac5880fb0ebba9c0823ae81fcdb9a68a8b5907ed35d8a</u>	- 0.0000000933936482 50 ETH  0.00 USD	✓
16	2024-05-14 00:41:35	<u>0x827d7d9e4bdeb259994ac5880fb0ebba9c0823ae81fcdb9a68a8b5907ed35d8a</u>	- 0.0000021041338712 50 ETH  0.00 USD	✓
17	2024-05-14 00:37:43	<u>0xce04f70f7998a82f61cf06e1c8922ee07fc024255fdf531fbf69de21b5dad09d</u>	- 0.008000000000000000 00 ETH  23.57 USD	✓
18	2024-05-14 00:37:43	<u>0xce04f70f7998a82f61cf06e1c8922ee07fc024255fdf531fbf69de21b5dad09d</u>	- 0.0000009389467624 96 ETH  0.00 USD	✓
19	2024-05-14 00:37:43	<u>0xce04f70f7998a82f61cf06e1c8922ee07fc024255fdf531fbf69de21b5dad09d</u>	- 0.0000105623674480 64 ETH  0.03 USD	✓
20	2024-03-07 16:57:39	<u>0x25d0aabe7bb1a530fd98db26651798754e127ef948434a4ee4cd396e60bddb57</u>	+ 0.010000000000000000 00 ETH  38.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:25:17	<u>0x0d33f13c001193eeb03f634fd035700eb81bd23b172ae71e3f9c513c08401d44</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-16 02:13:37	<u>0x34fd7be51e390ab09d71419ebb9c7b405066c2cf46869486b572d1d58e941f72</u>	+ 10.00000000000000 000 Claim on t.ly/aavee	✓
3	2024-09-05 16:46:27	<u>0xad9e72df50b7e835ded6ce492d30b570ef0fd5c2aac729dc1d0aeefe8d9da92f</u>	+ 4,000 ARD	✓
4	2024-08-22 11:29:27	<u>0x0ff3a7d67e975156429125d99d1f39de71678f51502d4ef9c2ce33e057c25bbd</u>	+ 14,500.0000000000 0000000 om)	✓
5	2024-08-19 23:04:29	<u>0x335640ef73d987dd2cf0473ad9c2926290d395c1ae602cbc0ef346be2db5ff14</u>	+ 14,500.0000000000 0000000 uqi5	✓
6	2024-08-18 13:22:59	<u>0xaa56e285addcd767bfdc737de22ffb9578f5e3df52cc1669d95cdcf9961f5ef2</u>	+ 14,500.0000000000 0000000 4	✓
7	2024-08-18 10:13:15	<u>0xc7ce60513bca50303a0ec205791f85700832658b65814efe7f0ef133227b18a4</u>	+ 14,500.0000000000 0000000 uqi5	✓
8	2024-08-14 06:16:33	<u>0x52f5cf2f49a1eeb33899482a4b7855aaa32f9e2857c299b4157d540fc6e051a3</u>	- 25.15149999999998 636 OP  34.42 USD	✓
9	2024-08-14 04:04:27	<u>0xcd9110534b3d05974d47052249e6a1fac9f3e9302770ad686c5922a692ee4d66</u>	+ 3,000.0000000000 000000 30000P voucher at opchain.lol	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-14 04:04:13	<u>0xb7fa0462d832c0d53d35</u> <u>1ca88add13502eb95cd827</u> <u>72a7e76e0fdbba6f90fec2</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-07-29 19:46:05	<u>0x13504a06967d59192dc7</u> <u>385977be9c9a07353b71d5</u> <u>281e861b1e43fed7012c38</u>	+ 1.0000000000000000 00 OP  1.68 USD	✓
12	2024-07-29 19:44:03	<u>0x195a92034cbdf48b7f71</u> <u>e0a179c25d0dd789fe9b17</u> <u>3f0152df950dafa1d9b725</u>	+ 2,000.000000000000 000000 o	✓
13	2024-07-29 19:43:21	<u>0xfa19bb2841f77fad3ba9</u> <u>0d32ba8bf0ddcc53974e9c</u> <u>96c858b20d20a5c2332e71</u>	- 1.0000000000000000 00 OP  1.68 USD	✓
14	2024-07-15 22:26:05	<u>0xd5f997ea3d1ebd97df7d</u> <u>52698790b015bfab977662</u> <u>e7710b160a8ebc6b0e7dc6</u>	- 25.0000000000000000 000 OP  45.93 USD	✓
15	2024-07-14 18:16:37	<u>0xf17b22add3571da8bb2a</u> <u>61f7da318c352a375f16f1</u> <u>e5c42f16b6e4ed9fb3906f</u>	+ 2,000.000000000000 000000 OP	✓
16	2024-05-27 16:27:57	<u>0x28c804529496e91f9648</u> <u>e6fad67f67d86ffd43a944</u> <u>e2075f7eaec0c0921443bc</u>	+ 18.623689999999999 856 OP  48.82 USD	✓
17	2024-05-21 14:20:01	<u>0x097378f7289d3ec433f3</u> <u>d83f68a3e45df9ffc7ccc3</u> <u>e4e55b0865ff4d8b271d46</u>	+ 31.527999999999998 693 OP  93.73 USD	✓
18	2024-05-14 00:41:35	<u>0x827d7d9e4bdeb259994a</u> <u>c5880fb0ebba9c0823ae81</u> <u>fcdb9a68a8b5907ed35d8a</u>	- 50.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 00:37:43	<u>0xce04f70f7998a82f61cf</u> <u>06e1c8922ee07fc024255f</u> <u>df531fbf69de21b5dad09d</u>	+ 23.568902 USDT	✓
20	2024-05-13 22:36:41	<u>0x1e9a16259d4f9b36044f</u> <u>6db88081f2913b06197c01</u> <u>fe32f7220791fa5247dd93</u>	+ 27.349778 USDT	✓
21	2024-03-21 08:16:59	<u>0x48e875258146c9c71d85</u> <u>7ef073a8e40fde951d5f1a</u> <u>b0d6cbe8088a22692f519a</u>	+ 10,000.000000000000 0000000 OPT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:27:07	<u>0x821c5c6d099ea842d42d</u> <u>34ebc470694413baac1ee6</u> <u>7f31622757fcc8f8b78275</u>	+ 1 Event 1	✓
2	2024-09-04 22:18:45	<u>0xc7fa9c458f1ad856b4f0</u> <u>877715f70060321fe702e9</u> <u>4727016b2e65fb7ec4e37c</u>	+ 1 Event 1	✓
3	2024-09-04 22:10:23	<u>0x04c18f79f58d4cfc8944</u> <u>d119bd46f0ac9414f03474</u> <u>d41bd5f65beab87c6757fe</u>	+ 1 Event 1	✓
4	2024-09-04 22:02:03	<u>0x6543438207c2a0913194</u> <u>ab52bbfa59fa0dbf4f7c5d</u> <u>e099e9b23242a7944cdda0</u>	+ 1 Event 1	✓
5	2024-09-04 21:53:43	<u>0xcdec47a7277ce9f3de4a</u> <u>ba57d1d719965f82dbe2c9</u> <u>35555374f95d63c03999dc</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-04 21:45:21	<u>0x24639e9bb0c335594d959bf7e84168af666a3457c45b630e42b89ef50a3d9cf7</u>	+ 1 Event 1	✓
7	2024-09-04 21:36:59	<u>0x968b1eb03fc3aafd64e765cfd8119e57a24421d3abc6f067ad1cd274578c81c</u>	+ 1 Event 1	✓
8	2024-09-04 21:28:39	<u>0x4e5250a66b88aef854be3c26fcc83f7e9f916d30c015cbf232c82a11dc558e3b</u>	+ 1 Event 1	✓
9	2024-09-04 21:20:17	<u>0x805934d0b0892cf5613e45fb70b44799e080c5a643ecc5218432211c166f2ee7</u>	+ 1 Event 1	✓
10	2024-09-04 21:11:57	<u>0x63bc9b75678a486e87de0edbc1001376d5049ba9f3064d5cf66ecb99c351bd44</u>	+ 1 Event 1	✓
11	2024-08-26 11:43:29	<u>0xe322fb3dc8d710d94e483c8fb8cfb7f98a31222d2ec8e3e3e64fa292c5891e5e</u>	+ 1 .lat	✓
12	2024-08-23 11:36:05	<u>0x5c77afca407675e3ab8cbe62e5085a1f08bd8b2322b3adb07cc5c10798e073f5</u>	+ 1 op.li	✓
13	2024-08-22 11:29:29	<u>0xc0a00531dbca6cb6e4837a30d83fdcc1830cd7c960b7da4827ed124809cced43</u>	+ 1 7f)	✓
14	2024-08-22 11:29:15	<u>0xfd04d2d4f92ff84f9940217afee3f8636419e571d375055146936b5fd0821970</u>	+ 1 .com/tmpdsoou)	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-22 00:59:01	<u>0x9fa9123128d0581be3b8ae6945565321d35705fd22fb7a70cc7489e07f606814</u>	+ 1 Event	✓
16	2024-08-20 10:19:15	<u>0x06cb2345cfb428c61a630bdd4047ed73d5174c30b0c1f45a5705bfb1bb858131</u>	+ 1 .lat	✓
17	2024-08-19 23:04:51	<u>0x7ae97f8931301297ea371282f1779d9d5fe22d456b37b9c5db3a6aeef23f98c8</u>	+ 1 com/nxep14oe	✓
18	2024-08-19 17:10:45	<u>0x62a5a8c14927287299b43503e1635a53bfc719bcafd6a57e7f74d6fe0bdfed</u>	+ 1 Event 1	✓
19	2024-08-18 21:33:33	<u>0x70a9a49c67d936e7c2e639558b1a38b115cecbf8f45c824d4fc1f0ce97fbdf73</u>	+ 1 Event	✓
20	2024-08-18 10:13:31	<u>0x7fc92a9388847622dbc755e0952700094aeb518cd84f8f12693254291be16850</u>	+ 1 com/nxep14oe	✓
21	2024-08-14 04:04:11	<u>0xb651cdd6f2a77830998f9ce6aaafbabb1cb88c280c3ca49f10e4d159706a7eb</u>	+ 1 re your wallet now!	✓
22	2024-06-13 11:04:37	<u>0x77638dacc960ed277f44146b7885d2ecf2d96b3324be07029e523ab7d9071aa</u>	+ 1 Airdrop	✓
23	2024-06-13 01:31:45	<u>0x50e83e59edf61e51186660309c1ae0e9e1b6a714dff99110b0d32fdf78c426c4</u>	+ 1 Airdrop	✓

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