

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:12 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa1bf75397b0bd2b2e66c36b3b7c137fa50455911</u>
TOTAL RECEIVED	0.018588172988243980 ETH
	49.33 USD
TOTAL SEND	0.015914905364134931 ETH
	42.23 USD

Token	Balance
Ethereum	0.000011527614977580 ETH
	0.03 USD
Optimism	1.530000000000000027 OP
	2.60 USD
FOXYTOKEN	14,500.0000000000000000 om)
Collab.Land	43.530943791621353967 COLLAB
Tether USD	0.061800 USDT
! VELODROME	19,300 M AIRDROP
.OP Token	2,000.0000000000000000 Visit optimisam.org to Claim
T Collection	1 N
Optimizm top	1 trt
Mystery Box Reveal	2 MYSTERYBOXREVEAL

Token	Balance
ey, Mainnet Alpha, is Here	1 TALPHAISHERE
Aave V3 Ethereum Mainnet Launch	1 AAVEV3ETHEREUMMAINNETLAUNCH
Ts with EulerBeats Remix Studio	1 HEULERBEATSREMIXSTUDIO
Collab.Land DAO Pass	1 CLDP
T)	N/A Event
FoxyToken	N/A 7f)
TreasureFragments	N/A FRAG
Debank Defi	N/A DBK
BLOCKAID WARNING!	N/A .com/tmpdsoou)
.lat	N/A .lat
Event 1	N/A Event 1
Base Subscription	N/A BASE
T)	N/A Event



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 19:36:49	<u>0x00ba310070c5870ce190 b98ee822128b44d3d1e678 0c6f8f0a8d1f7ce0972f7b</u>	- 0.000300000000000000 00 ETH  1.01 USD	✓








#	Date & time	Transaction Id	Amount	
2	2024-02-29 19:36:49	<u>0x00ba310070c5870ce190</u> <u>b98ee822128b44d3d1e678</u> <u>0c6f8f0a8d1f7ce0972f7b</u>	- 0.0000000027274380 00 ETH  0.00 USD	✓
3	2024-02-29 19:36:49	<u>0x00ba310070c5870ce190</u> <u>b98ee822128b44d3d1e678</u> <u>0c6f8f0a8d1f7ce0972f7b</u>	- 0.0000020910461250 00 ETH  0.00 USD	✓
4	2023-12-30 19:17:09	<u>0x1e08b810f2036570b50e</u> <u>f33608f383f096026491dd</u> <u>3e4f1411313b07cafa35e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-12-30 19:17:09	<u>0x1e08b810f2036570b50e</u> <u>f33608f383f096026491dd</u> <u>3e4f1411313b07cafa35e2</u>	- 0.0000000284445860 16 ETH  0.00 USD	✓
6	2023-12-30 19:17:09	<u>0x1e08b810f2036570b50e</u> <u>f33608f383f096026491dd</u> <u>3e4f1411313b07cafa35e2</u>	- 0.0000001312481190 02 ETH  0.00 USD	✓
7	2023-12-30 19:16:25	<u>0x3978faf2952c04a1c1b2</u> <u>feea5a5d23dc99ed56a7d2</u> <u>57e60dd526098280c9fc27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
8	2023-12-30 19:16:25	<u>0x3978faf2952c04a1c1b2</u> <u>feea5a5d23dc99ed56a7d2</u> <u>57e60dd526098280c9fc27</u>	- 0.0000000496752359 32 ETH  0.00 USD	✓
9	2023-12-30 19:16:25	<u>0x3978faf2952c04a1c1b2</u> <u>feea5a5d23dc99ed56a7d2</u> <u>57e60dd526098280c9fc27</u>	- 0.0000001877025941 49 ETH  0.00 USD	✓
10	2023-12-30 19:16:25	<u>0xfe39c00e4f8b88cb09dd</u> <u>df998767af52dcade5e1c7</u> <u>a401ccbf44a4cea2d6a7fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-12-30 19:16:25	<u>0xfe39c00e4f8b88cb09dd</u> <u>df998767af52dcade5e1c7</u> <u>a401ccbf44a4cea2d6a7fc</u>	- 0.0000005246097041 30 ETH  0.00 USD	✓
12	2023-12-30 19:16:25	<u>0xfe39c00e4f8b88cb09dd</u> <u>df998767af52dcade5e1c7</u> <u>a401ccbf44a4cea2d6a7fc</u>	- 0.0000017706089519 70 ETH  0.00 USD	✓
13	2023-12-30 19:13:29	<u>0x2d3359b871905b3abdec</u> <u>6115875c840b8f263e4ab4</u> <u>2a0e94e1a09a1d8309184e</u>	+ 0.0010000000000000 00 ETH  2.29 USD	✓
14	2023-12-30 19:11:13	<u>0x71721df2dd289a28717e</u> <u>f5ee553223680c369df5f5</u> <u>e95c3eef3d189d82dc7df7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-12-30 19:11:13	<u>0x71721df2dd289a28717e</u> <u>f5ee553223680c369df5f5</u> <u>e95c3eef3d189d82dc7df7</u>	- 0.0000000092754378 80 ETH  0.00 USD	✓
16	2023-12-30 19:11:13	<u>0x71721df2dd289a28717e</u> <u>f5ee553223680c369df5f5</u> <u>e95c3eef3d189d82dc7df7</u>	- 0.0000002415836101 80 ETH  0.00 USD	✓
17	2023-12-30 19:10:01	<u>0x00e46b2ab193d199d6ec</u> <u>25d2a1e6de2191df6d6756</u> <u>3f3a51a753ddb6dd8b2b6a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-12-30 19:10:01	<u>0x00e46b2ab193d199d6ec</u> <u>25d2a1e6de2191df6d6756</u> <u>3f3a51a753ddb6dd8b2b6a</u>	- 0.0000000091527596 52 ETH  0.00 USD	✓
19	2023-12-30 19:10:01	<u>0x00e46b2ab193d199d6ec</u> <u>25d2a1e6de2191df6d6756</u> <u>3f3a51a753ddb6dd8b2b6a</u>	- 0.0000002674381454 04 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-14 22:04:07	<u>0x3a31b38dbaf44b1bcac1</u> <u>f3b01fe382c5d2d5f73e8e</u> <u>98dbe35d5eb36357fa4d17</u>	- 0.0000400000000000 00 ETH  0.07 USD	✓
21	2023-08-14 22:04:07	<u>0x3a31b38dbaf44b1bcac1</u> <u>f3b01fe382c5d2d5f73e8e</u> <u>98dbe35d5eb36357fa4d17</u>	- 0.0000137772884837 22 ETH  0.02 USD	✓
22	2023-08-14 22:04:07	<u>0x3a31b38dbaf44b1bcac1</u> <u>f3b01fe382c5d2d5f73e8e</u> <u>98dbe35d5eb36357fa4d17</u>	- 0.00000000000095162 78 ETH  0.00 USD	✓
23	2023-07-18 16:20:57	<u>0x1b31482f90ef1dfdca27</u> <u>7ca0a8f4dce8f21c1e131a</u> <u>dc8570d05bbe6b0215ccb2</u>	- 0.0006900000000000 00 ETH  1.30 USD	✓
24	2023-07-18 16:20:57	<u>0x1b31482f90ef1dfdca27</u> <u>7ca0a8f4dce8f21c1e131a</u> <u>dc8570d05bbe6b0215ccb2</u>	- 0.00000000000020458 65 ETH  0.00 USD	✓
25	2023-07-18 16:20:57	<u>0x1b31482f90ef1dfdca27</u> <u>7ca0a8f4dce8f21c1e131a</u> <u>dc8570d05bbe6b0215ccb2</u>	- 0.00000000000102293 25 ETH  0.00 USD	✓
26	2023-07-18 16:19:49	<u>0xb1a558ef197adf6dc231</u> <u>688d5768ce8b3ce5f94ade</u> <u>72daefa10681258f30b5f1</u>	+ 0.0010200000000000 00 ETH  1.92 USD	✓
27	2023-07-11 12:53:35	<u>0x438f4eab2dbd67d191e8</u> <u>10030d2f63506fa1396a60</u> <u>9655b17b245388cf56f3e0</u>	- 0.0007500000000000 00 ETH  1.40 USD	✓
28	2023-07-11 12:53:35	<u>0x438f4eab2dbd67d191e8</u> <u>10030d2f63506fa1396a60</u> <u>9655b17b245388cf56f3e0</u>	- 0.0000000000001470 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-11 12:53:35	<u>0x438f4eab2dbd67d191e810030d2f63506fa1396a609655b17b245388cf56f3e0</u>	- 0.00000000000018690 00 ETH  0.00 USD	✓
30	2023-07-11 12:52:31	<u>0xd4e65336e905f67d4595fd5ac39fd5942538777c3f92068657137c8ccf346414</u>	- 0.0006900000000000 00 ETH  1.28 USD	✓
31	2023-07-11 12:52:31	<u>0xd4e65336e905f67d4595fd5ac39fd5942538777c3f92068657137c8ccf346414</u>	- 0.00000000000009547 37 ETH  0.00 USD	✓
32	2023-07-11 12:52:31	<u>0xd4e65336e905f67d4595fd5ac39fd5942538777c3f92068657137c8ccf346414</u>	- 0.0000000000115932 35 ETH  0.00 USD	✓
33	2023-07-10 08:27:59	<u>0x655c4969fa4e1f2aa104e324eae3aa8ec64ac5c49cc644ea68ca8b72bb107ae6</u>	+ 0.0015200000000000 00 ETH  2.82 USD	✓
34	2023-06-23 05:58:41	<u>0x55f6df7793f11c5146fc52533ef6813ac223844829e183b4b38816f60f3b1963</u>	- 0.0009090653431483 35 ETH  1.70 USD	✓
35	2023-06-23 05:58:41	<u>0x55f6df7793f11c5146fc52533ef6813ac223844829e183b4b38816f60f3b1963</u>	- 0.0000000000000210 00 ETH  0.00 USD	✓
36	2023-06-23 05:58:41	<u>0x55f6df7793f11c5146fc52533ef6813ac223844829e183b4b38816f60f3b1963</u>	- 0.0000000000017640 00 ETH  0.00 USD	✓
37	2023-06-18 05:59:51	<u>0x82b552c411eb0ff393702705687bd3fa507adbc66e3d9db74f96bf68d1197fe1</u>	- 0.0000100000000000 00 ETH  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-06-18 05:59:51	<u>0x82b552c411eb0ff39370</u> <u>2705687bd3fa507adbc66e</u> <u>3d9db74f96bf68d1197fe1</u>	- 0.0000000000126919 26 ETH  0.00 USD	✓
39	2023-06-18 05:59:51	<u>0x82b552c411eb0ff39370</u> <u>2705687bd3fa507adbc66e</u> <u>3d9db74f96bf68d1197fe1</u>	- 0.0000000000092146 86 ETH  0.00 USD	✓
40	2023-06-13 07:19:57	<u>0xf0d7b6cf4ed768bed917</u> <u>13bd4e60b57326f67b288c</u> <u>b7921b8a8a90d5d459727c</u>	+ 0.0010000000000000 00 ETH  1.74 USD	✓
41	2023-04-09 09:25:09	<u>0x8062a1f34a0ac8683c6d</u> <u>cf58877a41e63fdcf4dc09</u> <u>5934f5f63b31b57fdf1f50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-04-09 09:25:09	<u>0x8062a1f34a0ac8683c6d</u> <u>cf58877a41e63fdcf4dc09</u> <u>5934f5f63b31b57fdf1f50</u>	- 0.0000001144930000 00 ETH  0.00 USD	✓
43	2023-04-09 09:24:54	<u>0x98b1ec4fd67ad5df39e7</u> <u>1b4a3d229db83c37c75edc</u> <u>d45eac1e1931a858ab39d8</u>	+ 0.0001100000000000 00 ETH  0.20 USD	✓
44	2023-02-24 18:42:13	<u>0x6f4fce56868b157a59c6</u> <u>5a9813b04e7766de2eaf7</u> <u>71646eaac6f13c9d978005</u>	- 0.0075059174988455 07 ETH  12.09 USD	✓
45	2023-02-24 18:42:13	<u>0x6f4fce56868b157a59c6</u> <u>5a9813b04e7766de2eaf7</u> <u>71646eaac6f13c9d978005</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
46	2023-02-24 03:33:49	<u>0x49129fdb415765a342fb</u> <u>557d6d11a2f252f705180f</u> <u>eef518a6201dd27b17dee9</u>	- 0.0020000000000000 00 ETH  3.29 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-24 03:33:49	<u>0x49129fdb415765a342fb</u> <u>557d6d11a2f252f705180f</u> <u>eef518a6201dd27b17dee9</u>	- 0.0000001615634230 00 ETH  0.00 USD	✓
48	2023-02-24 02:32:17	<u>0xe104bc81b7d5f4a91e8d</u> <u>5bfea046157f4f07dd88f9</u> <u>0e8fbf5b1823b6df50e59d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2023-02-24 02:32:17	<u>0xe104bc81b7d5f4a91e8d</u> <u>5bfea046157f4f07dd88f9</u> <u>0e8fbf5b1823b6df50e59d</u>	- 0.0000001260954800 00 ETH  0.00 USD	✓
50	2023-02-24 02:22:13	<u>0xd6938f9c5c436b1aa02a</u> <u>3976fb2a892dc281f6470a</u> <u>6428bcd7f170c8c49380ff</u>	+ 0.0100000000000000 00 ETH  16.48 USD	✓
51	2023-01-27 16:12:54	<u>0x57e1b5775ab76e9a72e6</u> <u>a3fcddc9d5d9db2b5b6006</u> <u>0ad6e40a9c6ca090bdb9ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-01-27 16:12:54	<u>0x57e1b5775ab76e9a72e6</u> <u>a3fcddc9d5d9db2b5b6006</u> <u>0ad6e40a9c6ca090bdb9ac</u>	- 0.0000001144930000 00 ETH  0.00 USD	✓
53	2023-01-17 19:00:06	<u>0x80a80021b090e8130669</u> <u>8b03dea60434105a5469d7</u> <u>1cd7fd9ef5e66b04d8e726</u>	- 0.0015000000000000 00 ETH  2.38 USD	✓
54	2023-01-17 19:00:06	<u>0x80a80021b090e8130669</u> <u>8b03dea60434105a5469d7</u> <u>1cd7fd9ef5e66b04d8e726</u>	- 0.0000001384580000 00 ETH  0.00 USD	✓
55	2023-01-17 18:25:00	<u>0xd93d7a91ef87907906dc</u> <u>60c1449f5afbb9501d1d18</u> <u>13d72745dfb848d2767d6d</u>	- 0.0015000000000000 00 ETH  2.39 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-01-17 18:25:00	<u>0xd93d7a91ef87907906dc60c1449f5afbb9501d1d1813d72745dfb848d2767d6d</u>	- 0.0000001555580000 00 ETH  0.00 USD	✓
57	2023-01-17 18:15:55	<u>0x21d59a224ba409a869ec0ec9c3a4cde087f81876ab362f1e7624ac1b49b19775</u>	+ 0.0039381729882439 79 ETH  6.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 13:50:35	<u>0xf83f7d698aeef15f9bc70804cca1f23272f1028e9d2c3050fa7d6731bf28c0c9</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-07-26 04:39:41	<u>0xfb2fe192e717009f3ab67c322eb20b07a26d921eed1519f075623fac701daf84</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
3	2024-07-26 04:38:43	<u>0x0007bef59e54b66c1cf684e1f7666eb7bd90a963f67f573b52db2ac900546952</u>	+ 19,300 M AIRDROP	✓
4	2024-07-26 04:38:37	<u>0xe144da914d9b5bb90a14b8252807332d25bdc494cd18dfb592ef69726fe0da09</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
5	2023-12-30 19:17:09	<u>0x1e08b810f2036570b50ef33608f383f096026491dd3e4f1411313b07cafa35e2</u>	- 3.600000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 19:16:25	<u>0xfe39c00e4f8b88cb09dd</u> <u>df998767af52dcade5e1c7</u> <u>a401ccbf44a4cea2d6a7fc</u>	+ 3.661800 USDT	✓
7	2023-12-30 19:16:25	<u>0xfe39c00e4f8b88cb09dd</u> <u>df998767af52dcade5e1c7</u> <u>a401ccbf44a4cea2d6a7fc</u>	- 0.9929999999999999 94 OP  3.66 USD	✓
8	2023-12-30 19:16:25	<u>0xfe39c00e4f8b88cb09dd</u> <u>df998767af52dcade5e1c7</u> <u>a401ccbf44a4cea2d6a7fc</u>	- 0.007000000000000000 00 OP  0.02 USD	✓
9	2023-04-10 10:21:09	<u>0xe4e0f3a4659f0d5bfa47</u> <u>fadc17d9d2c72fe5322e52</u> <u>f8886c1e3c2f74cc16612c</u>	+ 2.5299999999999998 05 OP  5.66 USD	✓
10	2023-02-25 13:47:13	<u>0xec60483506fd88c0950b</u> <u>22aab3447ca628b62583dc</u> <u>5ac3aaefea46f1bc72494d</u>	+ 10.0000000000000000 000 COLLAB	✓
11	2023-02-24 03:33:49	<u>0x49129fdb415765a342fb</u> <u>557d6d11a2f252f705180f</u> <u>eef518a6201dd27b17dee9</u>	+ 33.530943791621353 967 COLLAB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 16:20:57	<u>0x1b31482f90ef1dfdca27</u> <u>7ca0a8f4dce8f21c1e131a</u> <u>dc8570d05bbe6b0215ccb2</u>	+ 1 N	✓
2	2023-07-11 12:52:31	<u>0xd4e65336e905f67d4595</u> <u>fd5ac39fd5942538777c3f</u> <u>92068657137c8ccf346414</u>	+ 1 TALPHAISHERE	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-18 05:59:51	<u>0x82b552c411eb0ff39370</u> <u>2705687bd3fa507adbc66e</u> <u>3d9db74f96bf68d1197fe1</u>	+ 1 trt	✓
4	2023-04-09 09:25:09	<u>0x8062a1f34a0ac8683c6d</u> <u>cf58877a41e63fdcf4dc09</u> <u>5934f5f63b31b57fdf1f50</u>	+ 1 HEULERBEATSREMIXST UDIO	✓
5	2023-02-24 05:35:12	<u>0x3116bb1fb2fdd30e2d1f</u> <u>83f7a66706101b1704e3f0</u> <u>2cc6cf3b3d3b1c88feadbc</u>	+ 1 CLDP	✓
6	2023-01-27 16:12:54	<u>0x57e1b5775ab76e9a72e6</u> <u>a3fcddc9d5d9db2b5b6006</u> <u>0ad6e40a9c6ca090bdb9ac</u>	+ 1 AAVEV3ETHEREUMMAIN NETLAUNCH	✓
7	2023-01-17 19:00:06	<u>0x80a80021b090e8130669</u> <u>8b03dea60434105a5469d7</u> <u>1cd7fd9ef5e66b04d8e726</u>	+ 1 MYSTERYBOXREVEAL	✓
8	2023-01-17 18:25:00	<u>0xd93d7a91ef87907906dc</u> <u>60c1449f5afbb9501d1d18</u> <u>13d72745dfb848d2767d6d</u>	+ 1 MYSTERYBOXREVEAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 13:50:31	<u>0x0c83e0cc558d473ff7d4</u> <u>f9e02594bf56fa5317f017</u> <u>aca4753c3162e749d116a8</u>	+ 1 7f)	✓
2	2024-08-21 13:50:29	<u>0x7e396e70d21057011b8d</u> <u>b66e1f2bf471bdfef633ff</u> <u>4e6c746d376566f27d152e</u>	+ 1 .lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 13:50:05	<u>0x0b6ae1eb0a3f457172cb9040294ed66bcde31f3b5eca520cafbc9a84f544321c</u>	+ 1 .com/tmpdsoou)	✓
4	2024-08-20 12:55:03	<u>0xb52dac8e92936acb51cc4fbf268e0256f2f13805a84b5d32fbdae12da44fd79</u>	+ 1 Event 1	✓
5	2024-06-01 22:48:03	<u>0xce2b64db97a8d04f85c4bd4c8073bee796af05bac33527f2f60f0a6fff754b329</u>	+ 1 Event	✓
6	2024-05-14 21:46:55	<u>0x2d3498fbce0d14a80b3339ae33427fb888dc8d4759b09b0b0f541f367e7dcf02</u>	+ 1 Event	✓
7	2023-10-01 18:58:39	<u>0x4647d9079db9f187471c57a683cb04990ac2edb30a78efc433c9d6d9bad25daa</u>	+ 1 FRAG	✓
8	2023-08-14 22:04:07	<u>0x3a31b38dbaf44b1bcac1f3b01fe382c5d2d5f73e8e98dbe35d5eb36357fa4d17</u>	+ 2 DBK	✓
9	2023-02-24 02:32:17	<u>0xe104bc81b7d5f4a91e8d5bfea046157f4f07dd88f90e8fbf5b1823b6df50e59d</u>	+ 1 BASE	✓

* USD values displayed at the time of transaction

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