

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:18 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa2b6aa78a177be756e78e6e90445c9cf295eede1</u>
TOTAL RECEIVED	5.859458969932630268 ETH
	16,020.87 USD
TOTAL SEND	5.840002438234130899 ETH
	15,967.67 USD

Token	Balance
Ethereum	0.017079634760930048 ETH 46.69 USD
USD Coin	0.000000 USDC
PendIe.	550.000000000000000000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>
OP!	2,000.000000000000000000 Claim on <a href="https://optimism.org">optimism.org</a>
! VELODROME	48,900 M AIRDROP
n	0.075988 variableDebtOptUSDCn
Chain.Link. (LINK)	400.000000000000000000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>
FOXYTOKEN	14,500.000000000000000000 om)
!Link	400.000000000000000000 Claim On <a href="https://chain-link.ltd">chain-link.ltd</a>




\* USD values displayed at the time of transaction

Token	Balance
foxytoken	14,500.000000000000000000 C
OPTOPUS	10,000.000000000000000000 OPT
op.li	N/A op.li
.lat	N/A .lat
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING	N/A com/nxep14oe
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
Event	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
de.network)	N/A MODE
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:52:09	<u>0x875d7648e4d02d4dcf0f</u> <u>00127428ecc07a30f4a639</u> <u>14ff28f20736579022fc16</u>	- 2.0000000000000000 00 ETH  7,858.94 USD	✓
2	2024-03-10 00:52:09	<u>0x875d7648e4d02d4dcf0f</u> <u>00127428ecc07a30f4a639</u> <u>14ff28f20736579022fc16</u>	- 0.0000000010185000 00 ETH  0.00 USD	✓
3	2024-03-10 00:52:09	<u>0x875d7648e4d02d4dcf0f</u> <u>00127428ecc07a30f4a639</u> <u>14ff28f20736579022fc16</u>	- 0.0000000000459900 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-08 17:38:17	<u>0x38e7b1c39fa556b4589b</u> <u>b5064c4789b2d3c2223c6c</u> <u>70ad97875d17ecaf8bf389</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-08 17:38:17	<u>0x38e7b1c39fa556b4589b</u> <u>b5064c4789b2d3c2223c6c</u> <u>70ad97875d17ecaf8bf389</u>	- 0.0000001773004324 20 ETH  0.00 USD	✓
6	2024-03-08 17:38:17	<u>0x38e7b1c39fa556b4589b</u> <u>b5064c4789b2d3c2223c6c</u> <u>70ad97875d17ecaf8bf389</u>	- 0.00000000000628768 20 ETH  0.00 USD	✓
7	2024-03-08 17:27:35	<u>0x2fd657af162199d6fd30</u> <u>943f2235d2991626ea6703</u> <u>fc5036bfb17d3e57142055</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-08 17:27:35	<u>0x2fd657af162199d6fd30</u> <u>943f2235d2991626ea6703</u> <u>fc5036bfb17d3e57142055</u>	- 0.0000000464173089 75 ETH  0.00 USD	✓
9	2024-03-08 17:27:35	<u>0x2fd657af162199d6fd30</u> <u>943f2235d2991626ea6703</u> <u>fc5036bfb17d3e57142055</u>	- 0.0000000000167732 25 ETH  0.00 USD	✓
10	2024-03-08 17:09:55	<u>0x8080d468d2d0ad30f980</u> <u>3e40f46d7754084bf43152</u> <u>206b796fb52cc8764a2fc7</u>	- 0.040000000000000000 01 ETH  157.69 USD	✓
11	2024-03-08 17:09:55	<u>0x8080d468d2d0ad30f980</u> <u>3e40f46d7754084bf43152</u> <u>206b796fb52cc8764a2fc7</u>	- 0.0000001521033441 61 ETH  0.00 USD	✓
12	2024-03-08 17:09:55	<u>0x8080d468d2d0ad30f980</u> <u>3e40f46d7754084bf43152</u> <u>206b796fb52cc8764a2fc7</u>	- 0.0000000000526636 12 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-08 16:57:35	<u>0x4815f429a019f95fc0e590ff3cb8e67b561a73b3a7de676bb8a6c0e90738eeb8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-08 16:57:35	<u>0x4815f429a019f95fc0e590ff3cb8e67b561a73b3a7de676bb8a6c0e90738eeb8</u>	- 0.0000003554147900 00 ETH  0.00 USD	✓
15	2024-03-08 16:57:35	<u>0x4815f429a019f95fc0e590ff3cb8e67b561a73b3a7de676bb8a6c0e90738eeb8</u>	- 0.0000000001297080 78 ETH  0.00 USD	✓
16	2024-03-08 16:30:29	<u>0xf97e7c35d5f0abf4ce9424f41b0f74993beacd5bb0bd591390f303295db4ced9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-08 16:30:29	<u>0xf97e7c35d5f0abf4ce9424f41b0f74993beacd5bb0bd591390f303295db4ced9</u>	- 0.0000002188589145 40 ETH  0.00 USD	✓
18	2024-03-08 16:30:29	<u>0xf97e7c35d5f0abf4ce9424f41b0f74993beacd5bb0bd591390f303295db4ced9</u>	- 0.0000000001290757 16 ETH  0.00 USD	✓
19	2024-03-08 16:22:37	<u>0x5419d109be6b9f8a8b77e47304468e4dcf528e5e0a2584bdb2ae25505c1050b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-08 16:22:37	<u>0x5419d109be6b9f8a8b77e47304468e4dcf528e5e0a2584bdb2ae25505c1050b9</u>	- 0.0000001298674800 00 ETH  0.00 USD	✓
21	2024-03-08 16:22:37	<u>0x5419d109be6b9f8a8b77e47304468e4dcf528e5e0a2584bdb2ae25505c1050b9</u>	- 0.0000000000456879 15 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 15:41:21	<u>0xdaa41cac38db9f5de23a</u> <u>818992cc9ad6567b23e339</u> <u>527fc9744e846e32c8d9cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-08 15:41:21	<u>0xdaa41cac38db9f5de23a</u> <u>818992cc9ad6567b23e339</u> <u>527fc9744e846e32c8d9cb</u>	- 0.0000003440606907 10 ETH  0.00 USD	✓
24	2024-03-08 15:41:21	<u>0xdaa41cac38db9f5de23a</u> <u>818992cc9ad6567b23e339</u> <u>527fc9744e846e32c8d9cb</u>	- 0.0000000002998509 58 ETH  0.00 USD	✓
25	2024-03-08 15:07:19	<u>0xb944abaa63493d047cad</u> <u>6134d1db764ed472a6fcd7</u> <u>d365f71356d9c38c957955</u>	- 1.8999999999999999 11 ETH  7,411.42 USD	✓
26	2024-03-08 15:07:19	<u>0xb944abaa63493d047cad</u> <u>6134d1db764ed472a6fcd7</u> <u>d365f71356d9c38c957955</u>	- 0.0000006527797111 44 ETH  0.00 USD	✓
27	2024-03-08 15:07:19	<u>0xb944abaa63493d047cad</u> <u>6134d1db764ed472a6fcd7</u> <u>d365f71356d9c38c957955</u>	- 0.0000000000792258 80 ETH  0.00 USD	✓
28	2024-03-08 06:51:27	<u>0x3d45614c68c0d105db44</u> <u>60389930f482a6ba2e97f6</u> <u>420841238ff82b6125c46e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-08 06:51:27	<u>0x3d45614c68c0d105db44</u> <u>60389930f482a6ba2e97f6</u> <u>420841238ff82b6125c46e</u>	- 0.0000000356498487 42 ETH  0.00 USD	✓
30	2024-03-08 06:51:27	<u>0x3d45614c68c0d105db44</u> <u>60389930f482a6ba2e97f6</u> <u>420841238ff82b6125c46e</u>	- 0.0000000931909875 32 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 06:40:25	<u>0x7fac4cab4a003f861400</u> <u>0e5b8a230103a74a37bfa3</u> <u>1441903d6dcd1c9c77206a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-03-08 06:40:25	<u>0x7fac4cab4a003f861400</u> <u>0e5b8a230103a74a37bfa3</u> <u>1441903d6dcd1c9c77206a</u>	- 0.0000000500304579 60 ETH  0.00 USD	✓
33	2024-03-08 06:40:25	<u>0x7fac4cab4a003f861400</u> <u>0e5b8a230103a74a37bfa3</u> <u>1441903d6dcd1c9c77206a</u>	- 0.0000000163598530 32 ETH  0.00 USD	✓
34	2024-03-08 04:56:41	<u>0x80eacca8b9658eec0da1</u> <u>eedb38443dbcc24e91d54c</u> <u>5b96495fdec82ef902fadc</u>	- 1.8999999999999999 11 ETH  7,387.31 USD	✓
35	2024-03-08 04:56:41	<u>0x80eacca8b9658eec0da1</u> <u>eedb38443dbcc24e91d54c</u> <u>5b96495fdec82ef902fadc</u>	- 0.0000000934362064 05 ETH  0.00 USD	✓
36	2024-03-08 04:56:41	<u>0x80eacca8b9658eec0da1</u> <u>eedb38443dbcc24e91d54c</u> <u>5b96495fdec82ef902fadc</u>	- 0.0000000708837530 31 ETH  0.00 USD	✓
37	2024-03-08 04:40:13	<u>0xd2920a235bdc51193ee9</u> <u>f15294ee48f9d9fd522a</u> <u>a692290780dae2402888d5</u>	+ 2.0200000000000000 18 ETH  7,853.88 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 17:38:17	<u>0x38e7b1c39fa556b4589b</u> <u>b5064c4789b2d3c2223c6c</u> <u>70ad97875d17ecaf8bf389</u>	+ 0.0394597212904360 05 ETH  155.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 16:57:35	<u>0x4815f429a019f95fc0e590ff3cb8e67b561a73b3a7de676bb8a6c0e90738eeb8</u>	+ 1.8999927478845259 90 ETH  7,490.49 USD	✓
3	2024-03-08 06:51:27	<u>0x3d45614c68c0d105db4460389930f482a6ba2e97f6420841238ff82b6125c46e</u>	+ 1.9000065007576683 04 ETH  7,425.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 00:33:33	<u>0x1c66d233a92de8b1d0f1e84f87a33486c7ce0a55e7cc01c2257be60a6fa2b4a4</u>	+ 48,900 M AIRDROP	✓
2	2024-08-21 04:52:45	<u>0x92c2ab3a48b9ea422c698b44a53764c754e2fd3c6e0c9e2726fcee46b2b3fcda</u>	+ 14,500.000000000000 0000000 om)	✓
3	2024-08-20 03:15:05	<u>0xe20f5664531924409010e7e21fe7700b0d5a5ff264c297a0be817d2bfc140d53</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-17 03:04:59	<u>0x7d3158c1bda4c7827c35f1723fd6b6accc9b1407377759390a031789f70ebeec</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-11 04:46:35	<u>0xc9232c2d69a763a3cbf8f4d82e0b9704190461d28acad301594404f7fa025de8</u>	+ 14,500.000000000000 0000000 C	✓
6	2024-07-29 19:08:57	<u>0x5bf4fea223905610e001ddf09ef941a1333267339fdc9dbc4d18434955702e62</u>	+ 2,000.000000000000 000000 o	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 04:26:59	<u>0xf9ff844e5d5e18db104e d5ae069044509adfc85eea 7e2045220dd2e75d4d6257</u>	+ 550.00000000000000 0000 Claim on <a href="https://t.ly/pendl&lt;br/&gt;e">https://t.ly/pendl e</a>	✓
8	2024-07-28 02:01:47	<u>0x7d10b084dd72f194d964 459ca252151e04d9465649 84995dd9889caafd746172</u>	+ 400.00000000000000 0000 Claim on <a href="https://t.ly/chain&lt;br/&gt;.link">https://t.ly/chain .link</a>	✓
9	2024-07-27 11:35:07	<u>0x72d580dd614221b0dfae 29689c73dfbd7184f866dd c4dc71fad6d479683ea150</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
10	2024-07-27 11:35:03	<u>0x56c7dce28520e6dde57d d5453a32208c16044c2e58 ace1280920f653edfa1cce</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
11	2024-07-25 19:00:25	<u>0x3537ba44cea999510cde cc5361d848d593008c1a59 44d1093f10d873134fb4e9</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
12	2024-03-21 09:42:43	<u>0xec49b15d8793ac02e4bf 5044506103e87afa179fd3 b201341629747c939f0648</u>	+ 10,000.000000000000 0000000 OPT	✓
13	2024-03-08 17:38:17	<u>0x38e7b1c39fa556b4589b b5064c4789b2d3c2223c6c 70ad97875d17ecaf8bf389</u>	- 156.150404 USDC	✓
14	2024-03-08 17:09:55	<u>0x8080d468d2d0ad30f980 3e40f46d7754084bf43152 206b796fb52cc8764a2fc7</u>	+ 156.150404 USDC	✓



#	Date & time	Transaction Id	Amount	
15	2024-03-08 16:57:35	<u>0x4815f429a019f95fc0e590ff3cb8e67b561a73b3a7de676bb8a6c0e90738eeb8</u>	- 1.8999927478845259 90 a0ptWETH	✓
16	2024-03-08 16:57:35	<u>0x4815f429a019f95fc0e590ff3cb8e67b561a73b3a7de676bb8a6c0e90738eeb8</u>	+ 0.0000152681096653 17 a0ptWETH	✓
17	2024-03-08 16:30:29	<u>0xf97e7c35d5f0abf4ce9424f41b0f74993beacd5bb0bd591390f303295db4ced9</u>	- 4,583.440000 USDC	✓
18	2024-03-08 16:30:29	<u>0xf97e7c35d5f0abf4ce9424f41b0f74993beacd5bb0bd591390f303295db4ced9</u>	- 4,583.368063 variableDebtOptUSD Cn	✓
19	2024-03-08 15:41:21	<u>0xdaa41cac38db9f5de23a818992cc9ad6567b23e339527fc9744e846e32c8d9cb</u>	+ 4,583.440000 USDC	✓
20	2024-03-08 15:41:21	<u>0xdaa41cac38db9f5de23a818992cc9ad6567b23e339527fc9744e846e32c8d9cb</u>	+ 4,583.440000 variableDebtOptUSD Cn	✓
21	2024-03-08 15:07:19	<u>0xb944abaa63493d047cad6134d1db764ed472a6fcd7d365f71356d9c38c957955</u>	+ 1.8999999999999999 11 a0ptWETH	✓
22	2024-03-08 06:51:27	<u>0x3d45614c68c0d105db4460389930f482a6ba2e97f6420841238ff82b6125c46e</u>	- 1.9000065007576683 04 a0ptWETH	✓
23	2024-03-08 06:51:27	<u>0x3d45614c68c0d105db4460389930f482a6ba2e97f6420841238ff82b6125c46e</u>	+ 0.0000065007576682 88 a0ptWETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-08 04:56:41	<u>0x80eacca8b9658eec0da1 eedb38443dbcc24e91d54c 5b96495fdec82ef902fadc</u>	+ 1.8999999999999999 11 a0ptWETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 19:34:53	<u>0xad1aa9867c7ee357ab3d f07a1ff25fd3b41846f0f9 a1d61ab0fe97a8ec014a2e</u>	+ 1 op.li	✓
2	2024-08-21 04:53:07	<u>0x6e596a0330866a6ee7fc 768f69a0e2a5c460ccbc85 f60fa43ac69e2fd4147aa7</u>	+ 1 .com/tmpdsoou)	✓
3	2024-08-21 04:52:39	<u>0x24839e32c93ddddf9886 88112e19cd3711f9827c27 d288d8cf13015b82b45622</u>	+ 1 7f)	✓
4	2024-08-20 19:04:33	<u>0x13bec486a52dff6b01ba 285d2dd9d29928f776a089 632f34b39d9ac846962241</u>	+ 1 .lat	✓
5	2024-08-20 03:14:53	<u>0x6164f972a7c8cae53dad 7ee5f435e2005ab6ce066c c8d0ca627470c28085b0c5</u>	+ 1 com/nxepl4oe	✓
6	2024-08-17 03:05:01	<u>0xae80d5439f58f7146714 e5fe402e0b2122343b1076 c15a083faf65e6debfa15</u>	+ 1 com/nxepl4oe	✓
7	2024-08-12 00:35:53	<u>0xe6e2dd819eaa12b4043a 29b47e6c7cb4239e41de30 7e0942af36a4e92c8d99cc</u>	+ 1 re your wallet now!	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-05 17:00:19	<u>0xd053b70b87aa78f33c90</u> <u>16c5a8017b64cfd496f015</u> <u>9e211b1c5243f716a0bb78</u>	+ 1 Event	✓
9	2024-07-28 18:01:55	<u>0xb1e85c61e7202b2dceb3</u> <u>4b02abcf0e095f18deabb3</u> <u>b0d5aeb87a1ff4ce1b8cb6</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
10	2024-07-27 15:30:59	<u>0x8959a0d506acdc6dff15</u> <u>ed98b6a57de01955e81557</u> <u>8f1caf0947fb743b464791</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
11	2024-07-26 15:09:25	<u>0x07f5f4dee4c295c51679</u> <u>076d3258d6650161e6a59f</u> <u>0f3164002c0900185e2682</u>	+ 1 MODE	✓

\* USD values displayed at the time of transaction

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