

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:38 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa467eda103eed80e52b3d8f11a9d1c62a48803f9</u>
TOTAL RECEIVED	0.059999999999999998 ETH
	158.91 USD
TOTAL SEND	0.051338773134612811 ETH
	135.97 USD


Token	Balance
Ethereum	0.008490369673479726 ETH 22.48 USD
Optimism	61.156205632439942121 OP 103.62 USD
!OP	2,000.000000000000000000 Claim on optimisam.ltd
Foxy	2,985.000000000000000000 pp/)
! ERCLIDO	4,000 ARD
PendIe.	550.000000000000000000 Claim on https://t.ly/pendle
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim

Token	Balance
! VELODROME	48,900 M AIRDROP
Foxytoken	2,985.000000000000000000 .app/)
!ChainL1NK Token (L1NK)	400.000000000000000000 Visit chain-link.ltd to Claim
HoLonym V3	1 H3
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
m.xyz)	N/A REWARDS (mode-claim.xyz)
m.xyz)	N/A REWARDS (mode-claim.xyz)
Ethereum	N/A Ethereum
\$10 000 for free	N/A Event
T)	N/A Event
\$10000 FOR FREE	N/A Event
BLOCKAID WARNING	N/A re your wallet now!
00\$ REWARDS	N/A 00\$ REWARDS
\$10000 FOR FREE	N/A Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-28 09:07:23	<u>0x840e90d063e880c33bea13e5a274186c3f1004936ae84f16d24036ed3ecc271e</u>	- 0.0019336900000000 00 ETH  5.16 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-28 09:07:23	<u>0x840e90d063e880c33bea13e5a274186c3f1004936ae84f16d24036ed3ecc271e</u>	- 0.0000000278621918 16 ETH  0.00 USD	✓
3	2024-09-28 09:07:23	<u>0x840e90d063e880c33bea13e5a274186c3f1004936ae84f16d24036ed3ecc271e</u>	- 0.0000000452274741 60 ETH  0.00 USD	✓
4	2023-11-07 15:24:07	<u>0x5798e113e68edcaf1a8a625934a80d05fb945144088eae70be16c23034d6c74e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-07 15:24:07	<u>0x5798e113e68edcaf1a8a625934a80d05fb945144088eae70be16c23034d6c74e</u>	- 0.0000001870780800 00 ETH  0.00 USD	✓
6	2023-11-07 15:24:07	<u>0x5798e113e68edcaf1a8a625934a80d05fb945144088eae70be16c23034d6c74e</u>	- 0.0000027000373693 44 ETH  0.00 USD	✓
7	2023-11-07 15:16:31	<u>0x6de854bc5e477c58d1ac270364526f41b8428356550d4ea37eedc5b6e51c5ae1</u>	- 0.049399999999999999 99 ETH  92.03 USD	✓
8	2023-11-07 15:16:31	<u>0x6de854bc5e477c58d1ac270364526f41b8428356550d4ea37eedc5b6e51c5ae1</u>	- 0.0000000425669816 16 ETH  0.00 USD	✓
9	2023-11-07 15:16:31	<u>0x6de854bc5e477c58d1ac270364526f41b8428356550d4ea37eedc5b6e51c5ae1</u>	- 0.0000020803625158 77 ETH  0.00 USD	✓
10	2023-11-07 15:08:33	<u>0x261e0c86d126f81cce3e88345b1b1f2e400ce0bd89ca9bf487dce68710601668</u>	+ 0.059999999999999999 98 ETH  111.78 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:09:51	<u>0xdc127ee07aa4b5cc0923c86850613f17a90c8d0c72b617f81d0e21eec89d2b15</u>	+ 1,661.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-03 03:18:55	<u>0x025982604d00c467f4c9700cce8ae8c4caef0507ee9daeb050400d58780cc851</u>	+ 4,000 ARD	✓
3	2024-08-31 13:21:49	<u>0xf0ecc70dd30991a11f8d9c17f533afa1a05583be2d681213165ebb05c95d7650</u>	+ 2,985.000000000000 000000 pp/)	✓
4	2024-08-30 05:56:17	<u>0x303cf41893fa1d858803b12ba65d85090cb0322d045b48b883dfcbc00e33a03e</u>	+ 2,985.000000000000 000000 pp/)	✓
5	2024-08-26 23:18:23	<u>0x06baf2cd16f2a86e6edd c739f99eb3c3aacc85456156765f6e9e7c7279ef4481</u>	+ 2,985.000000000000 000000 pp/)	✓
6	2024-08-26 07:09:31	<u>0xdf589a9fb8b1fc1e9084e88425777c94758cee04335e8806c7986b0499234303</u>	+ 2,985.000000000000 000000 .app/)	✓
7	2024-08-24 12:32:11	<u>0xe4c088be427d47d5cad3ccc3e1ca8805d49fa11f0ffa03079911d36da2a5170a</u>	+ 48,900 M AIRDROP	✓
8	2024-08-11 15:08:27	<u>0x1f2a2087c41e64eb8e3193316bba014ef04888a49621620dd4bcb3ac18b9d5d1</u>	+ 14,500.000000000000 0000000 C	✓
9	2024-07-30 02:40:47	<u>0xb19ae441b513b659d146369ce9dae561ee17390d95d08c956eeeb91edf8bf735</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-30 02:39:45	<u>0x2a41dfc7a5b677f3abf2 decd90962cd82901dc145b b367b325dccade81145cc4</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
11	2024-07-30 02:39:45	<u>0x2a41dfc7a5b677f3abf2 decd90962cd82901dc145b b367b325dccade81145cc4</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
12	2024-07-29 02:35:59	<u>0xf7067c17f6d77db7e331 67c1180918897f7653f8a4 23c313a2878b83aebbd48c</u>	+ 550.000000000000 0000 Claim on https://t.ly/pendl e	✓
13	2024-07-29 02:35:07	<u>0x46d334931634ad3ca255 e62988fee9ab2b7521706b eb6595104e8ce94fc3bc16</u>	+ 550.000000000000 0000 Claim on https://t.ly/pendl e	✓
14	2024-07-29 02:35:07	<u>0x46d334931634ad3ca255 e62988fee9ab2b7521706b eb6595104e8ce94fc3bc16</u>	+ 550.000000000000 0000 Claim on https://t.ly/pendl e	✓
15	2024-07-28 04:45:51	<u>0x0013ac6674e9e862d248 fa136cf4b411321fd11778 5bbe6ca79c4bbf488dd0d7</u>	+ 400.000000000000 0000 Claim on https://t.ly/chain .link	✓
16	2024-07-28 04:45:51	<u>0x0013ac6674e9e862d248 fa136cf4b411321fd11778 5bbe6ca79c4bbf488dd0d7</u>	+ 400.000000000000 0000 Claim on https://t.ly/chain .link	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-28 04:45:51	<u>0x0013ac6674e9e862d248</u> <u>fa136cf4b411321fd11778</u> <u>5bbe6ca79c4bbf488dd0d7</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
18	2024-07-28 04:45:51	<u>0x0013ac6674e9e862d248</u> <u>fa136cf4b411321fd11778</u> <u>5bbe6ca79c4bbf488dd0d7</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
19	2024-07-27 03:20:05	<u>0xbc2a8c0a3ac1fdb05d5e</u> <u>b355caa86bf484fccfdbde</u> <u>e4ff9096d4c8c57daf65e3</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
20	2024-07-27 03:20:05	<u>0xbc2a8c0a3ac1fdb05d5e</u> <u>b355caa86bf484fccfdbde</u> <u>e4ff9096d4c8c57daf65e3</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
21	2024-07-27 03:20:05	<u>0xbc2a8c0a3ac1fdb05d5e</u> <u>b355caa86bf484fccfdbde</u> <u>e4ff9096d4c8c57daf65e3</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
22	2024-07-27 03:19:21	<u>0xd43d11b35d2cf9cdf1a2</u> <u>3f57b517571866a541aed7</u> <u>08eddb84dbcbdc4b66411c</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
23	2024-07-26 04:12:59	<u>0xe2bc607cfb812fe9334e</u> <u>9678ab9180f7bc17393893</u> <u>c29ab211496b88f1251499</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-26 04:12:11	<u>0xc84660b855640beaa65a751d01621cc5b02f293d88467c3c0292b8acc911f5b4</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
25	2024-07-26 04:12:11	<u>0xc84660b855640beaa65a751d01621cc5b02f293d88467c3c0292b8acc911f5b4</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
26	2024-03-21 09:48:31	<u>0x9a320246a6744a0fc47ad9fb922526a89073df2592c4bf9ceb1242f57c914750</u>	+ 10,000.000000000000 0000000 OPT	✓
27	2023-11-07 15:16:31	<u>0x6de854bc5e477c58d1ac270364526f41b8428356550d4ea37eedc5b6e51c5ae1</u>	+ 61.156205632439942 121 OP  92.17 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:16:59	<u>0x16c5d5926b512be3cf0ebb40f090b4650286615b1ea56cd76932bd11b29ad6c4</u>	+ 1 H3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 07:11:35	<u>0x8450b5de3e1d75b988c0fb7be9cc6263e0073e3f34e99b51946fc773ec33f55a</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 15:50:35	<u>0x24ca3d380d64314b33a56c3c6df8f3be7d0a17feae92a37641bcf7552613d40</u>	+ 1 Ethereum	✓
3	2024-08-12 04:14:15	<u>0xf5cfa64bb3a483c1f2dcf02718285b7c58fa15594d0af866029410206ec1eaa1</u>	+ 1 re your wallet now!	✓
4	2024-07-31 05:49:57	<u>0x741a2551af590fbc3f250ab7a6bf5159166ff72bfa b077c0331bc6abb70398f5</u>	+ 1 REWARDS (mode-claim.xyz)	✓
5	2024-07-31 04:33:21	<u>0x2044b649d60ebc3c2f3dd527be8f89155daff8757f76eedb254c6a5440eb49af</u>	+ 1 REWARDS (mode-claim.xyz)	✓
6	2024-07-31 04:33:13	<u>0x3a3729fdc25938c7f3750d69a4bb7f188cc86b45615dc67d961b6dd53c778ac5</u>	+ 1 REWARDS (mode-claim.xyz)	✓
7	2024-07-30 14:38:21	<u>0x85cadf6954f1fa0c0d69df34dfb2ca69bbaf96f1b95113fe427935b22cfab968</u>	+ 1 00\$ REWARDS	✓
8	2024-07-28 04:45:23	<u>0x33aadadf9a6fabab17f44cdecc1f73d9bebbcc229c8aa2a04b7f31d010b3e1d0</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
9	2024-07-28 04:45:23	<u>0x33aadadf9a6fabab17f44cdecc1f73d9bebbcc229c8aa2a04b7f31d010b3e1d0</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
10	2024-07-28 04:45:23	<u>0x33aadadf9a6fabab17f44cdecc1f73d9bebbcc229c8aa2a04b7f31d010b3e1d0</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-27 03:19:45	<u>0xcd75bbbc433bf4cae858</u> <u>5033bc1636e704bee11bf9</u> <u>059753b3e5709f648b081e</u>	+ 1 rk	✓
12	2024-07-27 03:19:45	<u>0xcd75bbbc433bf4cae858</u> <u>5033bc1636e704bee11bf9</u> <u>059753b3e5709f648b081e</u>	+ 1 rk	✓
13	2024-07-27 03:19:45	<u>0xcd75bbbc433bf4cae858</u> <u>5033bc1636e704bee11bf9</u> <u>059753b3e5709f648b081e</u>	+ 1 rk	✓
14	2024-06-16 03:02:55	<u>0xa54189655cf0c0265029</u> <u>eee3cfbe02dc2d4c91d8dc</u> <u>f74da81e910961e8b6120f</u>	+ 1 Event	✓
15	2024-06-15 03:05:23	<u>0x160433e34fdb9ea14c50</u> <u>9fa172d14897b805b5c21b</u> <u>346e98b2c77034ccc3a919</u>	+ 1 Event	✓
16	2024-06-07 17:37:25	<u>0xa2114182884e26c407f6</u> <u>a5009c5a4df58c2c8b001a</u> <u>423d62ab0a8e0bc0c3c631</u>	+ 1 Airdrop	✓
17	2024-06-03 10:58:15	<u>0xd2f95f6019742c5b5e9a</u> <u>6cb4de27b8ac506fd016fe</u> <u>384499fc9086059c42ddfa</u>	+ 1 Event	✓
18	2024-06-03 02:58:11	<u>0x499b8b9750f4e0eeb720</u> <u>8141e6c2736b19046ba6eb</u> <u>05f0bae6f34e5e7c5d0901</u>	+ 1 Event	✓
19	2024-06-02 03:37:39	<u>0x586af282323cd967df98</u> <u>cadb81708d67c4aae75270</u> <u>ec017c799c353b0884340c</u>	+ 1 Event	✓

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