


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:59 (UTC)

BLOCKCHAIN OPTIMISM
ADDRESS ID 0xa5f69733c8163e70785e6e716e7999fe4193ddc2

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
! Ether.fi	9,800 airdrop
LIDO: LDO TOKEN	4,700 CLAIM REWARD [WWW.ERCLIDO.UNO]
laim	2,000.000000000000000000 OP
FOXYTOKEN	14,500.000000000000000000 om)
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim
foxytoken	14,500.000000000000000000 C
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
Foxytoken	2,985.000000000000000000 .app/)
FOXYTOKEN	14,500.000000000000000000 om)
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
	1 TN1
	1 TN1
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Event	N/A Event
Ethereum	N/A Ethereum
Event 1	N/A Event 1
Event	N/A Event
Event 1	N/A Event 1
Event 1	N/A Event 1
Event	N/A Event
Ethereum	N/A Ethereum
BLOCKAID WARNING	N/A re your wallet now!
Event 1	N/A Event 1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:31:43	<u>0x40ae2d9673d2b860346a446afe6ef0152a8039aab7415e353d4a55a51aeff203</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 06:34:43	<u>0x0817c6c9a724ac66561b a9714f680d489c270c592b b847eaa5b5fbfc9731470f</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓
3	2024-09-05 21:35:11	<u>0x53a1d419595917c3e3fc f21caf16fb2688f631d6e1 96c0cf84d3a6ed088bc5b7</u>	+ 4,700 CLAIM REWARD [WWW.ERCLIDO.UNO]	✓
4	2024-08-24 11:08:55	<u>0xde4a8bb2ebab17955d7f 1e93bd1fa21c553d797e8d 55da18c54695d18218a07f</u>	+ 2,985.000000000000 000000 .app/)	✓
5	2024-08-22 11:07:01	<u>0x112a7594164f469162e2 21bb0b65d3ddbc59858589 68fe38c86363aaddad0470</u>	+ 14,500.000000000000 0000000 om)	✓
6	2024-08-21 06:36:13	<u>0x1225bc76522c8405d2d1 cdb4624ec0adf2c6464b64 127e580000be3a903b5119</u>	+ 9,800 airdrop	✓
7	2024-08-21 05:40:39	<u>0xa361912ce5d951f2821f 7a9ace4894601437bd9307 ce3eb9e75d3088e7ec5261</u>	+ 14,500.000000000000 0000000 om)	✓
8	2024-08-14 04:31:17	<u>0xccd18612cded5b0c71d6 8936dd5d59672a640db55e 5cb6424716a74aea5b11c5</u>	+ 14,500.000000000000 0000000 C	✓
9	2024-08-13 09:30:09	<u>0x8315f896811fbdadafc0 6403ce8166cc2f53c76d65 8f7134efad76e7d9bd7d5a</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
10	2024-08-10 21:19:17	<u>0x98b6db1592be47388862 9cda29c5cc9ae7f752617d 310c02b2077651005a3dc9</u>	+ 14,500.000000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-31 07:53:35	<u>0x7e8ed7e7ef45a2f082b8358fdaaf4dcccdbd8282a9334c988fdc66036104db25</u>	+ 135,000 M AIRDROP	✓
12	2024-07-25 17:46:21	<u>0x42b01de4cb1d610fe0c0aec61e74ccbe77c7db41e05d33d1b796db9ab11b03f3</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
13	2024-07-25 17:46:21	<u>0x42b01de4cb1d610fe0c0aec61e74ccbe77c7db41e05d33d1b796db9ab11b03f3</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
14	2024-07-14 18:09:33	<u>0x5fd5fa0aece5e0ea181e0fde9cf9ecd509bc61588266fa7f6cd40e55a0ff5332</u>	+ 2,000.000000000000 000000 OP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 17:14:41	<u>0x2c451d0f82b1f0c1cc8cf3d9d1e7161f5ad87954809623d46b83c43f8f67e974</u>	+ 1 10 Collection	✓
2	2024-08-02 11:27:01	<u>0x3473f0ca0e5033b87ca798628b50e00bd33373bd9c115a9d56d2c7d8135dec07</u>	+ 1 10 Collection	✓
3	2024-07-30 14:53:21	<u>0x6a279f1f3cc6ab2105e594cd9bdd82f9a3f5e66fe42eff68ecaccd128c212ba8</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 18:14:43	<u>0x0dc815cd150209eba921a88f146a285603ca1faa020e7ee9f1f544a7ac6def8c</u>	+ 1 10 Collection	✓
5	2024-07-12 12:58:21	<u>0x2a7fe69be7ed1baebe3af75bcae67193c2b2a18717071bfe762e5e231097dbea</u>	+ 1 TN1	✓
6	2024-07-11 09:50:17	<u>0xdf17564fc31227025cc42d5fe09934258e21b8fa0067c75f89d4f0a002b28e54</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 15:16:59	<u>0x7068003db19e3cfa93f60065ee2014ea0bc8baa92e cefa4d82d862e723550bac</u>	+ 1 Event 1	✓
2	2024-09-15 08:24:57	<u>0x5676bb43881c6ceef1bad8bda4f317ff1a80d8435e35f2c31feda988ee61f8e4</u>	+ 1 Event 1	✓
3	2024-09-12 22:53:43	<u>0x35bd1d78b267cde466f0d2ef0a3438c6b5eeb5331dfa22f3d2e48284c048fad5</u>	+ 1 Ethereum	✓
4	2024-09-10 06:00:15	<u>0xe80cd1e3b97cd1f20f10a6d7c14b615a619f3a018168d55616dcfdb847ebb00c</u>	+ 1 Event 1	✓
5	2024-09-09 09:49:59	<u>0xc21b2c9eef960b28b1648cca9ee2436ee3361eccfac4808c31558e2bf262b3e5</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-09 09:38:47	<u>0xbfbffe1a7ee1352015af1a0c86ec8b240d564a1b70ac85e2eccc5102c5420c8f</u>	+ 1 Event 1	✓
7	2024-09-09 09:30:27	<u>0xccca4b81516b0e2a4af83b1bf8a1f266ac2e2bdfec8336f145d3117d9e94c8ede</u>	+ 1 Event 1	✓
8	2024-09-09 09:22:05	<u>0x7b06c008f44299549520e4cd83739dea6cf781357b1033bf35962e5b2562a8a2</u>	+ 1 Event 1	✓
9	2024-09-09 09:13:43	<u>0x0a4becb26e2a20c0ed50204ddd57983308bce32a075bac13e3f645275925390b</u>	+ 1 Event 1	✓
10	2024-09-09 09:05:23	<u>0x530c0750e41e3b64b612ccb67a4222d11df3fd1b71e3bc6e63283382471e689e</u>	+ 1 Event 1	✓
11	2024-09-09 08:57:01	<u>0xc804bfbfd72c2037598025454805244cc37375e6264f88dfb0f407a4c44eb0972</u>	+ 1 Event 1	✓
12	2024-09-09 08:48:39	<u>0x82ad1598dd15faf30b32b9f6024235a4276b8053357375615464f261878b804a</u>	+ 1 Event 1	✓
13	2024-09-09 08:40:19	<u>0x7778c87cef7ba0dc206b29a8c2b7410d6c4e7d00fcd6672e64024588224313b6</u>	+ 1 Event 1	✓
14	2024-09-09 08:31:57	<u>0xef65c49a44a5b46ae0b1213d65bfb0f301e9b34cc3e8a73544321a66a80f1809</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-07 05:38:15	<u>0x7671de82a4d1fb9d59c2 eb2ebc02e32044201eb578 393271fc93a2c4fc7574e6</u>	+ 1 Event 1	✓
16	2024-09-07 05:29:53	<u>0x2544976641b745fa1f18 f28ef887875bb7adc8fad4 6d4576073e61bd165c4723</u>	+ 1 Event 1	✓
17	2024-09-07 05:21:31	<u>0x3eceed57e7e11e176541 048f1614d8419325f21781 0b6cb1cd323b7e0ed2bb1c</u>	+ 1 Event 1	✓
18	2024-09-07 05:13:09	<u>0x7783fc04049142f15169 cf92fbc11e0b992d0533f1 17b3093c532dbe115cbfa9</u>	+ 1 Event 1	✓
19	2024-09-07 05:04:47	<u>0xea22a84f04975d1c3108 ad8ea20f573d91a7077f32 62f99121184106d34c78c7</u>	+ 1 Event 1	✓
20	2024-09-07 04:56:25	<u>0x3ebb2a67657efb16771e d8cf89cd9c6d11b9ea85a1 1fd99aeb48e6b2e62b987a</u>	+ 1 Event 1	✓
21	2024-09-07 04:48:03	<u>0x33f78c58918542a679eb 845d652986889089161ec9 be4a500750773a4875dc43</u>	+ 1 Event 1	✓
22	2024-09-07 04:39:43	<u>0xf417ae623bdb85bf134b c166451660e89cde83097c d1c147d5ddf5872dedb9b0</u>	+ 1 Event 1	✓
23	2024-09-07 04:31:19	<u>0x7c2cce610fc97f49a0a9 2d1d41afaeb4ef3e117dc0 61bbb10d1cd9e6cf947aaf</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
24	2024-09-07 04:22:57	<u>0x65af10ab11c0ab8c3d5c a201ef7cf70e5d8337b33e 816d7f597dc3653d466358</u>	+ 1 Event 1	✓
25	2024-09-06 18:31:17	<u>0xd60ffe7a0109926b8afd 8271e681ca047c82508d4d 94fd34f6bf7901e7e47301</u>	+ 1 Event 1	✓
26	2024-09-06 08:26:29	<u>0xa5a04ad780b46defcfd f3aa377e1f7a585090a7d7 a2e1cbeee56ae5581656ce</u>	+ 1 Event 1	✓
27	2024-09-03 21:38:05	<u>0xb142d041aa53484b2c9f 069da40d228e9bb3c0a9d1 6a585d1ed08c3730f7b725</u>	+ 1 Event 1	✓
28	2024-09-02 11:38:35	<u>0x29d8abc9ee3709a00c96 4bdc94a6353d38729b004a 9518c5b6daea098a5b6357</u>	+ 1 Event 1	✓
29	2024-09-01 15:20:17	<u>0x460c61bef72173e36752 36d847064b8fe7478a35e5 3e8bd7241f3318f0eb3fb2</u>	+ 1 Ethereum	✓
30	2024-08-31 02:28:37	<u>0x9e68cf7830b4c6af9033 ae0cb31d40c3c186a39f41 13c4256824ac48d0ee30e2</u>	+ 1 Ethereum	✓
31	2024-08-30 09:22:53	<u>0xbc1e9da911f8542837f5 d9ccf6ecdfdb6b9a91939f 5ecd665048e4fcc451bfda</u>	+ 1 Event 1	✓
32	2024-08-27 15:57:41	<u>0x6c4482cfca8adfed85e bb807c14ec1cb39c67ca4c ea081782ea1420998e499d</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
33	2024-08-26 21:11:23	<u>0xaaba4370c3368504ab79</u> <u>beea028dae93e1d49f993f</u> <u>f8b91ced969f1a8bb13108</u>	+ 1 Event 1	✓
34	2024-08-26 11:47:19	<u>0x58bd7b3e13f2fbbd714c</u> <u>0a2498e3ea09a2af19d851</u> <u>8bbf65aafe6178d7888603</u>	+ 1 .lat	✓
35	2024-08-24 11:17:49	<u>0xb451ca8dedfe939a5a9b</u> <u>38d0af3bbd4bafcd190fa0</u> <u>1bb73c2352641113a59447</u>	+ 1 Event	✓
36	2024-08-24 11:15:45	<u>0x6f82367edeb661a668e5</u> <u>ac73ffa1995dbfa68d3e2c</u> <u>a6dc616842b7a0fc1e4473</u>	+ 1 Event 1	✓
37	2024-08-22 11:06:55	<u>0x1e013163aed3015b01e2</u> <u>182998f91601bb0e6f7460</u> <u>0d73b24f7f74bfd27d5230</u>	+ 1 7f)	✓
38	2024-08-22 11:06:53	<u>0xcxdc807be8950953b6570</u> <u>7cc8cb68d86ab3d3d9b4b9</u> <u>c575e15d16b24f7b5db852</u>	+ 1 .com/tmpdsoou)	✓
39	2024-08-21 18:04:27	<u>0x997410f04334f3c6b80f</u> <u>d5a87eac908280bae52a02</u> <u>41f6374eb9538dd5e38201</u>	+ 1 Event	✓
40	2024-08-21 06:40:15	<u>0x6725552faa8e63a38a50</u> <u>144f3f5e4b3e3734904e3f</u> <u>48e50c662b5042c2bf1e6f</u>	+ 1 Event	✓
41	2024-08-21 05:51:01	<u>0xd564091e2ea1ea3475bb</u> <u>67d4ec5f72f7fd5264fb18</u> <u>e73d5d593f4c65eccad29</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
42	2024-08-21 05:40:55	<u>0xaadf2dfd72d1f291134f92d09faac26918dab7b805140987b5f3d3a90d24c4e4</u>	+ 1 .lat	✓
43	2024-08-21 05:40:27	<u>0x2f91a316d910b7dd8e28a9720dfbb11279a9ac38b25863a31329189da4cba690</u>	+ 1 7f)	✓
44	2024-08-21 05:40:23	<u>0xc3210ac6f7b5ebabcbf7345f36aefcb6d8728652e187dc928f8b9aeeb400909c</u>	+ 1 .com/tmpdsoou)	✓
45	2024-08-20 06:58:29	<u>0x0be2e3b5dae8f02bdf3bb55cc84632d1057bfb02715f4bf086fb74c860aef7f</u>	+ 1 Event 1	✓
46	2024-08-20 06:23:49	<u>0x25826273c8656b27d6acf5fdcbc074feddf71f7787745ca4f958b46d440cef9a</u>	+ 1 Event 1	✓
47	2024-08-17 14:16:35	<u>0xeeb620d0717efe4c1208fe24885cba611e99ec448b026268b83f8d7ab7ba1f4f</u>	+ 1 Ethereum	✓
48	2024-08-15 21:57:03	<u>0xe4288df4a0a2669f9faca07109c825fe9ac2be966120a11ade66f39fe7a7ba52</u>	+ 1 Event	✓
49	2024-08-14 20:57:43	<u>0x85c1e401aa658395ca1356af3abb2608c2e8a47507b6c358551fd6c2b77de25b</u>	+ 1 Ethereum	✓
50	2024-08-14 04:45:33	<u>0x6c86c2d15ae1f3ba1537386e31e2089dced35cdd4af923ce2def648bc6968270</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
51	2024-08-14 04:30:59	<u>0x2271e8ae049bd18cbb3a cca27163f19cd3795e51f9 3b5c60a39d08eac1c3d8b2</u>	+ 1 re your wallet now!	✓
52	2024-08-13 17:53:05	<u>0x7c2a21dd7257243340ec 56933c80588da51ab3224e e5a41be90e44b0cf8734b4</u>	+ 1 Ethereum	✓
53	2024-08-13 13:07:53	<u>0x4af48c7d7fd62c34015b 865b8b4d089b905981f448 f8f0f52e8d345e04289d43</u>	+ 1 Ethereum	✓
54	2024-08-13 09:34:15	<u>0xe2eaf01258dee40ccc32 e52701c8b298ab0ba81818 25821ac9bc7d1ed9b2cd4e</u>	+ 1 Event	✓
55	2024-08-11 20:44:19	<u>0x82cc6b787e3aaffc132f c3c2a3559b4855606c1c70 b06dfd6fc7b8c8cf19b8cc</u>	+ 1 re your wallet now!	✓
56	2024-08-10 18:27:39	<u>0x9a061c37b81989c8f582 d511122f96a610cac964a2 95dc5d91b3684dd6cd89dc</u>	+ 1 Event	✓
57	2024-08-08 13:50:39	<u>0x7700672fd6e04bcd275b 9c6ec613b5aec1fe2cbd82 39d87354496fcd634c686f</u>	+ 1 Event	✓
58	2024-08-07 15:11:47	<u>0x0c0fbfbc2e672724c666 ae7bb0eeae59cad6f5b95e bb40cbac2f7f748ea8b250</u>	+ 1 Event	✓
59	2024-08-03 19:14:17	<u>0xe75e0a04a420376ca97c 6ba2d627cc3e97e31ccb10 7997c5886659b466b8117d</u>	+ 1 OP REWARD AT claims-op.xyz ðŸ”´	✓

#	Date & time	Transaction Id	Amount	
60	2024-07-31 04:43:23	<u>0x393319b0f128b9ba9126</u> <u>ac7f36d02b1d9d36295b63</u> <u>9b23cec1aaece99614fa9b</u>	+ 1 REWARDS (mode-claim.xyz)	✓
61	2024-07-31 04:43:15	<u>0xd35c559affaf2a99ccee</u> <u>5ef444d54075a99755d676</u> <u>3574502c37f80d6b485fe1</u>	+ 1 REWARDS (mode-claim.xyz)	✓
62	2024-07-31 04:42:43	<u>0x978bf6d364f0d928a898</u> <u>acf6144e8d8b1ad96066a7</u> <u>b136c64918155ebe1684d4</u>	+ 1 REWARDS (mode-claim.xyz)	✓
63	2024-07-31 04:36:57	<u>0x0db402ade507f8b5b225</u> <u>07fe1db9d7c2e8966e0231</u> <u>6d56f22938944c59dfaff0</u>	+ 1 REWARDS (mode-claim.xyz)	✓
64	2024-07-31 00:05:17	<u>0x7dc8ed177f6895234050</u> <u>8e271d2a9a5c437d6058cd</u> <u>f609f721f3ed89de9dd808</u>	+ 1 REWARDS (mode-claim.xyz)	✓
65	2024-07-30 23:29:31	<u>0x6a36232eaa3b23bbfda1</u> <u>b29721bc5e31c69c647a13</u> <u>aa0ba18cbd47cd8d1f514d</u>	+ 1 REWARDS (mode-claim.xyz)	✓
66	2024-07-30 23:29:27	<u>0xbde5408b1e187cc046ed</u> <u>756787abfca3b8a25be1e3</u> <u>8f05eabe0bc12bed87417c</u>	+ 1 REWARDS (mode-claim.xyz)	✓
67	2024-07-30 14:50:33	<u>0xe8bc9132a2c75c8017f5</u> <u>6989c45d5263e1f8fb4cbe</u> <u>ce7ed3ef998f7860008cd6</u>	+ 1 00\$ REWARDS	✓
68	2024-07-25 22:51:27	<u>0xfc330603f8b2e5c76116</u> <u>688a0fd4646c1dcfbfb4e2</u> <u>46943788b195e8507f71ba</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
69	2024-07-22 02:36:39	<u>0xe189f3c8fa9bc1ba3ec2</u> <u>5470230c279f8c86a81c5d</u> <u>97749792e5ad94f945d172</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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