

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 22:10 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa706bbcc244d91a56ba9368c033cec1e75688af4</u>
TOTAL RECEIVED	0.131651566135983417 ETH
	348.29 USD
TOTAL SEND	0.540001499237000027 ETH
	1,428.62 USD



Token	Balance
Ethereum	0.003178882936533212 ETH
	8.41 USD
Optimism	66.233442459091804722 OP
	111.61 USD
OP!	2,000.000000000000000000 o
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim
Turbo2.0	280,000.000000000000000000 TURB02
	1 TN1
\$50 000 FOR FREE	N/A Airdrop
\$100,000 PEIPEI	N/A tw1
Event 1	N/A Event 1
m.xyz)	N/A REWARDS (mode-claim.xyz)

Token	Balance
\$100,000 DOGEVERSE	N/A tw1
T)	N/A Event
ðŸŽ• Congratulations!	N/A hurry Up!
\$10 000 for free	N/A Event
\$100,000 SHib	N/A tw1
\$100,000 PEIPEI	N/A tw1



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 12:10:27	<u>0x75ebdf195fa424c70ffc f1f54da8dfe68e24a29afc ee53c1c997d2fe18facb32</u>	- 0.1100000000000000 01 ETH  206.48 USD	✓
2	2023-05-10 12:10:27	<u>0x75ebdf195fa424c70ffc f1f54da8dfe68e24a29afc ee53c1c997d2fe18facb32</u>	- 0.0000002547830000 00 ETH  0.00 USD	✓
3	2023-05-10 12:09:11	<u>0x9366cbd1fdb9fee2c48e e4e3c54f609fb9add403a1 a1fae11956e46fac838f05</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2023-05-10 12:09:11	<u>0x9366cbd1fdb9fee2c48e e4e3c54f609fb9add403a1 a1fae11956e46fac838f05</u>	- 0.0000003457900000 00 ETH  0.00 USD	✓
5	2023-02-07 00:48:09	<u>0x0c6f994533f3d1258467 42562c24cbea6adb9a6930 f01b9b8d209702e5452e57</u>	- 0.4299999999999999 93 ETH  699.15 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-02-07 00:48:09	<u>0x0c6f994533f3d125846742562c24cbea6adb9a6930f01b9b8d209702e5452e57</u>	- 0.0000000894680000 00 ETH  0.00 USD	✓
7	2023-01-22 01:20:14	<u>0x2e46a5367891765b9f82e47662a0a42ffa09b3d110b772f869601f9aac9d6d6a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-01-22 01:20:14	<u>0x2e46a5367891765b9f82e47662a0a42ffa09b3d110b772f869601f9aac9d6d6a</u>	- 0.0000002726150000 00 ETH  0.00 USD	✓
9	2023-01-21 20:13:59	<u>0x838b658a9004d064e5889ab9586a8cd53fb0eecbe5f8369e04590f7157b5f7f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2023-01-21 20:13:59	<u>0x838b658a9004d064e5889ab9586a8cd53fb0eecbe5f8369e04590f7157b5f7f8</u>	- 0.0000000824280000 00 ETH  0.00 USD	✓
11	2023-01-21 20:11:42	<u>0x771bd0a8fdde7f1a794cf419108d0dd2e82eb9f2eb89fafaf8341d181924f58b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-01-21 20:11:42	<u>0x771bd0a8fdde7f1a794cf419108d0dd2e82eb9f2eb89fafaf8341d181924f58b</u>	- 0.0000003179090000 00 ETH  0.00 USD	✓
13	2023-01-21 20:10:40	<u>0xffea0751e5c8371ebbad11055fb73141358b804474c5b09796ead231e3f330ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-01-21 20:10:40	<u>0xffea0751e5c8371ebbad11055fb73141358b804474c5b09796ead231e3f330ff</u>	- 0.0000000472520000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2023-01-21 20:08:08	<u>0xa9c98893e4ffc6d9d8d27de7b8b76e2c700ebeb27653a15b06c153bc97e163da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-01-21 20:08:08	<u>0xa9c98893e4ffc6d9d8d27de7b8b76e2c700ebeb27653a15b06c153bc97e163da</u>	- 0.0000000889920000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 12:09:11	<u>0x9366cbd1fdb9fee2c48ee4e3c54f609fb9add403a1a1fae11956e46fac838f05</u>	+ 0.1016955870620768 06 ETH  190.89 USD	✓
2	2023-01-21 19:54:50	<u>0xa54b7456ed3b2a76de5efe99deca08db886d3bed479b195a21a3f9e1990d2637</u>	+ 0.0299559790739066 07 ETH  49.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 17:19:49	<u>0x1c96117e867db15d3e28d05bb1705678e27899684b005ab9137acc954e57b745</u>	+ 2,000.000000000000 000000 o	✓
2	2024-07-25 18:19:07	<u>0x36b1145b3e139851e92ebe61f42d2c5f7feacb0ed87a610c286dc825ca6ff2a5</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
3	2023-09-18 18:34:01	<u>0x39975b32b6455b94ddda06971ea4a9efc8df02606307f553e23972461af06a07</u>	+ 66.233442459091804 722 OP  91.71 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-08 17:44:31	<u>0x08a6717fb45173019212</u> <u>458a40f0d035b773042651</u> <u>474e026625bc78939cdb29</u>	+ 280,000.0000000000 00000000 TURB02	✓
5	2023-05-10 12:09:11	<u>0x9366cbd1fdb9fee2c48e</u> <u>e4e3c54f609fb9add403a1</u> <u>a1fae11956e46fac838f05</u>	- 109.42629283659029 2268 OP  193.30 USD	✓
6	2023-01-22 01:20:14	<u>0x2e46a5367891765b9f82</u> <u>e47662a0a42ffa09b3d110</u> <u>b772f869601f9aac9d6d6a</u>	- 100.00000000000000 0000 OP  220.29 USD	✓
7	2023-01-21 20:11:42	<u>0x771bd0a8fdde7f1a794c</u> <u>f419108d0dd2e82eb9f2eb</u> <u>89fafaf8341d181924f58b</u>	- 200.00000000000000 0000 OP  440.59 USD	✓
8	2023-01-21 20:08:08	<u>0xa9c98893e4ffc6d9d8d2</u> <u>7de7b8b76e2c700eb276</u> <u>53a15b06c153bc97e163da</u>	+ 409.42629283659027 8057 OP  901.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 14:31:17	<u>0x49eb3ba4a7087c89988c</u> <u>82ccfb617ce743d11edd57</u> <u>9ec538daf2c903e70e122d</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 13:53:39	<u>0xf03d7238ba11c293d085</u> <u>fbcca9bc99db5355fd81e8</u> <u>2c6b7c6c6b5aa46054726f</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-05 16:51:13	<u>0x1abf9967df768e242381</u> <u>a32925b0d4c6f4b2bd4d5d</u> <u>3d8e051d1998791dfb942e</u>	+ 1 Event	✓
3	2024-07-31 15:37:45	<u>0x07f0d9a8690cdc46cf89</u> <u>88f16d7f7dcba5773910c2</u> <u>fd61d11b377832f5fed511</u>	+ 1 Events	✓
4	2024-07-31 14:41:21	<u>0x2670a9f5668d797654c1</u> <u>bcf37aae3fa6979a123db2</u> <u>f19a7b8bce1173015c6c06</u>	+ 1 Event	✓
5	2024-07-30 23:17:05	<u>0x820977efaeb7c7ee604a</u> <u>0781398395d857040c4863</u> <u>9449da7cc71ceae552de55</u>	+ 1 REWARDS (mode-claim.xyz)	✓
6	2024-07-30 00:46:03	<u>0x49299789ff11fde47737</u> <u>6ce4db1eaa8ee201b20545</u> <u>6711c299e27bc408efcd80</u>	+ 1 Event	✓
7	2024-07-26 19:41:27	<u>0xd66357848919ef456235</u> <u>5a99cbc43afe612cc6e347</u> <u>686385f6b5d98d667f405c</u>	+ 1 rk	✓
8	2024-06-27 14:55:53	<u>0xb9ddb07c94180bb5c4be</u> <u>81efb1bc467a71ec0418a7</u> <u>ced709b29e18ee2f45c3ac</u>	+ 1 hurry Up!	✓
9	2024-06-24 15:12:47	<u>0xa2e8d9c77fa22e8009d3</u> <u>7c925a0e52c151c4944a0d</u> <u>5b9cbcf04e5a5033c85c1f</u>	+ 1 hurry Up!	✓
10	2024-06-23 22:28:39	<u>0x16907e391c65fe9eb5ce</u> <u>dcd3be9c2e6dba35f217b8</u> <u>368a608c95d80003d0cc8d</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-21 16:19:17	<u>0xd5aec916b69c8f019a96</u> <u>ba2e2a9749c06f92727f59</u> <u>deff7952068a7c2bafa0d2</u>	+ 1 Let's Go!	✓
12	2024-06-19 20:28:55	<u>0xd29c1fc788a62f9e4074</u> <u>5945e704487f61ea465ed5</u> <u>819e91285be43b4ecc3c1b</u>	+ 1 tw1	✓
13	2024-06-19 19:54:05	<u>0xdb991e97f3c028c058fb</u> <u>e246c723c718b72f9122d6</u> <u>f696e446603a907ece9275</u>	+ 1 tw1	✓
14	2024-06-15 15:50:57	<u>0x5e7c8f8570bb360f5bed</u> <u>8f92ffc48a320e48dba54d</u> <u>b7378c0d7be8dddd598d32</u>	+ 1 Let's Go!	✓
15	2024-06-15 02:03:13	<u>0xe1fc1b3f711428cb736a</u> <u>fa38275b37821cecb9e127</u> <u>79d7c3722a84a3ad89240f</u>	+ 1 Airdrop	✓
16	2024-06-12 17:35:01	<u>0xd5bd28e2822baddae74c</u> <u>850c28184f91503e5c83bb</u> <u>06cac038f23ad67880b791</u>	+ 1 tw1	✓
17	2024-06-12 16:15:41	<u>0xa6771798b5ce135e22dd</u> <u>ef645fbbb0ebe04bf2a206</u> <u>b6b575ae179c520c254bc7</u>	+ 1 tw1	✓
18	2024-06-09 23:40:51	<u>0x11b3654f489d7d1caaa4</u> <u>470e999c93c2b9a64a9074</u> <u>5d43b84e2fd0ba9ddd53ef</u>	+ 1 tw1	✓
19	2024-06-08 23:49:41	<u>0xe7a1ba3d2ecadf6338d7</u> <u>2674af471367bc343aa153</u> <u>d70b92d1ca8bf99e25cc8a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-04 13:44:47	<u>0x63fde7d7d5a766b4a64f01f751c9a17f9b36756a3198ce5ae68e6815e0789493</u>	+ 1 Airdrop	✓
21	2024-06-02 04:01:01	<u>0x2ba177d579c751f4300a88ca23e4e0ac9fb281ead55462321e43e8e209dc067d</u>	+ 1 Event	✓
22	2024-05-28 06:11:55	<u>0x51a75ad8c4ca9d9be4ec405312cd1414b17e6c38abfd243fc4617baf27cfa565</u>	+ 1 Events	✓
23	2024-05-19 23:09:13	<u>0xfadca53131e1e2b6982059992ad8a492e151180f0a70f795e954291fc093ce95</u>	+ 1 Events	✓
24	2024-05-08 01:45:37	<u>0xd637679115b0c8cea58f08acd47cc66079cbe9ffe962276af980c6782008ff90</u>	+ 1 Event	✓
25	2024-04-23 21:39:27	<u>0xf22521ec8aae0bd491f7cb86f59c1c0f41bdb0018049e632b4f102a389e85444</u>	+ 1 Event	✓
26	2024-03-26 22:04:33	<u>0xc14118233cc9510cc100656747c3b6e6f27e41ba87a6fa67a526626499e837c9</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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