

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-20 10:11 (UTC)






BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa76c07ce46c38e626be3e79b791a0bde14369958</u>
TOTAL RECEIVED	0.003080000000000000 ETH
	8.16 USD
TOTAL SEND	0.000184443355651937 ETH
	0.48 USD


Token	Balance
Ethereum	0.002892943362581131 ETH 7.66 USD
Optimism	0.000000000000000000 OP 0.00 USD
Optimism	N/A OP
Aave Optimism OP	N/A a0ptOP
FOXYTOKEN	N/A om)
Tether USD	N/A USDT
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
!OP	N/A laim
Aave Optimism Variable Debt USDT	N/A variableDebtOptUSDT
\$100,000 SHib	N/A tw1








Token	Balance
00\$ REWARDS	N/A 00\$ REWARDS
# treasury-aave.com	N/A information
\$10 000 for free	N/A Event
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
.lat	N/A .lat
Hurry up!	N/A Hurry up!
m.xyz)	N/A REWARDS (mode-claim.xyz)
BLOCKAID WARNING!	N/A .com/tmpdsoou)
\$Blast Airdrop	N/A .li]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-05 14:49:31	<u>0xa84b14091570ec8ccf62</u> <u>0db6efee419f3d5fb1d0dd</u> <u>f6ac9982a8e26e5d6e919d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 14:49:31	<u>0xa84b14091570ec8ccf62</u> <u>0db6efee419f3d5fb1d0dd</u> <u>f6ac9982a8e26e5d6e919d</u>	- 0.0000000523240000 00 ETH  0.00 USD	✓
3	2024-08-05 14:49:31	<u>0xa84b14091570ec8ccf62</u> <u>0db6efee419f3d5fb1d0dd</u> <u>f6ac9982a8e26e5d6e919d</u>	- 0.0000079696081450 80 ETH  0.01 USD	✓
4	2024-08-05 14:46:47	<u>0xd53041f9db4fad07c9f0</u> <u>33d90f8445deb540aeea8d</u> <u>4d984fb223e320f119730d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-05 14:46:47	<u>0xd53041f9db4fad07c9f033d90f8445deb540aeea8d4d984fb223e320f119730d</u>	- 0.0000002134940000 00 ETH  0.00 USD	✓
6	2024-08-05 14:46:47	<u>0xd53041f9db4fad07c9f033d90f8445deb540aeea8d4d984fb223e320f119730d</u>	- 0.0000347437650529 84 ETH  0.08 USD	✓
7	2024-08-05 14:46:03	<u>0x146ee4019f83371637bfa3b2dd7a5e845b7094e13ae2d5b23b57e8a16582b120</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-05 14:46:03	<u>0x146ee4019f83371637bfa3b2dd7a5e845b7094e13ae2d5b23b57e8a16582b120</u>	- 0.0000002087930000 00 ETH  0.00 USD	✓
9	2024-08-05 14:46:03	<u>0x146ee4019f83371637bfa3b2dd7a5e845b7094e13ae2d5b23b57e8a16582b120</u>	- 0.0000335425994170 67 ETH  0.08 USD	✓
10	2024-08-05 14:44:43	<u>0x78cb6b5288800ed49a84c046e2da9a63e88688424d255ae09adc30a7bebb759d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-05 14:44:43	<u>0x78cb6b5288800ed49a84c046e2da9a63e88688424d255ae09adc30a7bebb759d</u>	- 0.0000002055200000 00 ETH  0.00 USD	✓
12	2024-08-05 14:44:43	<u>0x78cb6b5288800ed49a84c046e2da9a63e88688424d255ae09adc30a7bebb759d</u>	- 0.0000333639172400 80 ETH  0.08 USD	✓
13	2024-08-05 14:44:09	<u>0x8a1b5105f364e38ef6b417d5da48a24eb9fbf7ba41c810c98cf5e20e8853ecb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-05 14:44:09	<u>0x8a1b5105f364e38ef6b417d5da48a24eb9fbf7ba41c810c98cf5e20e8853ecb5</u>	- 0.0000000467170000 00 ETH  0.00 USD	✓
15	2024-08-05 14:44:09	<u>0x8a1b5105f364e38ef6b417d5da48a24eb9fbf7ba41c810c98cf5e20e8853ecb5</u>	- 0.0000075254418148 25 ETH  0.01 USD	✓
16	2024-06-08 10:20:11	<u>0x5c65840b4d0de8d6d4f919a660457074ab69f48ede d2ee69b89efc8b860dbb74</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-08 10:20:11	<u>0x5c65840b4d0de8d6d4f919a660457074ab69f48ede d2ee69b89efc8b860dbb74</u>	- 0.0000001709780000 00 ETH  0.00 USD	✓
18	2024-06-08 10:20:11	<u>0x5c65840b4d0de8d6d4f919a660457074ab69f48ede d2ee69b89efc8b860dbb74</u>	- 0.0000104706003918 80 ETH  0.03 USD	✓
19	2024-06-08 10:19:37	<u>0x791029df4465aa472b92002fc9f8a40b06f5bf8796679578b1e5dd0bebebdd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-06-08 10:19:37	<u>0x791029df4465aa472b92002fc9f8a40b06f5bf8796679578b1e5dd0bebebdd</u>	- 0.0000002564450000 00 ETH  0.00 USD	✓
21	2024-06-08 10:19:37	<u>0x791029df4465aa472b92002fc9f8a40b06f5bf8796679578b1e5dd0bebebdd</u>	- 0.0000152788538503 65 ETH  0.05 USD	✓
22	2024-06-08 10:19:25	<u>0x111d85defd19301d4e704810c1e792991520a68877019852323dd1a1a5baf9b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-08 10:19:25	<u>0x111d85defd19301d4e70</u> <u>4810c1e792991520a68877</u> <u>019852323dd1a1a5baf9b9</u>	- 0.0000000466570000 00 ETH  0.00 USD	✓
24	2024-06-08 10:19:25	<u>0x111d85defd19301d4e70</u> <u>4810c1e792991520a68877</u> <u>019852323dd1a1a5baf9b9</u>	- 0.0000027909699507 30 ETH  0.01 USD	✓
25	2024-06-08 10:18:27	<u>0x2c7137df488193ff3137</u> <u>c5768154a2ae2bb021d49d</u> <u>9fd3afb9e1588704a0a144</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-06-08 10:18:27	<u>0x2c7137df488193ff3137</u> <u>c5768154a2ae2bb021d49d</u> <u>9fd3afb9e1588704a0a144</u>	- 0.0000003618100000 00 ETH  0.00 USD	✓
27	2024-06-08 10:18:27	<u>0x2c7137df488193ff3137</u> <u>c5768154a2ae2bb021d49d</u> <u>9fd3afb9e1588704a0a144</u>	- 0.0000214954009248 30 ETH  0.07 USD	✓
28	2024-06-08 10:17:13	<u>0xcfeebb8be324a481df5b</u> <u>efe22c6812386b264f879d</u> <u>5491bf9f117294b9bb6dfa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-06-08 10:17:13	<u>0xcfeebb8be324a481df5b</u> <u>efe22c6812386b264f879d</u> <u>5491bf9f117294b9bb6dfa</u>	- 0.0000002124850000 00 ETH  0.00 USD	✓
30	2024-06-08 10:17:13	<u>0xcfeebb8be324a481df5b</u> <u>efe22c6812386b264f879d</u> <u>5491bf9f117294b9bb6dfa</u>	- 0.0000125608833368 20 ETH  0.04 USD	✓
31	2024-06-08 10:16:45	<u>0xd05f33a4905f41a44d7b</u> <u>0734a361cdfdf6d92201e6</u> <u>ca29439e3531917360ba81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-05 14:46:47	<u>0xd53041f9db4fad07c9f033d90f8445deb540aeea8d4d984fb223e320f119730d</u>	+ 314.99121970230584 1111 OP  375.09 USD	✓
7	2024-08-05 14:46:47	<u>0xd53041f9db4fad07c9f033d90f8445deb540aeea8d4d984fb223e320f119730d</u>	- 314.96304696616658 7026 a0ptOP	✓
8	2024-08-05 14:46:03	<u>0x146ee4019f83371637bf a3b2dd7a5e845b7094e13ae2d5b23b57e8a16582b120</u>	- 0.000944 USDT	✓
9	2024-08-05 14:46:03	<u>0x146ee4019f83371637bf a3b2dd7a5e845b7094e13ae2d5b23b57e8a16582b120</u>	- 0.000944 variableDebtOptUSD T	✓
10	2024-08-05 14:44:43	<u>0x78cb6b5288800ed49a84c046e2da9a63e88688424d255ae09adc30a7bebb759d</u>	- 202.830000 USDT	✓
11	2024-08-05 14:44:43	<u>0x78cb6b5288800ed49a84c046e2da9a63e88688424d255ae09adc30a7bebb759d</u>	- 199.999056 variableDebtOptUSD T	✓
12	2024-08-05 14:34:45	<u>0x0c270b6c10b0ef9873289e065623ae7b0fd3df34a3d6e70120482a4043cbf98a</u>	+ 203.423777 USDT	✓
13	2024-07-16 12:30:07	<u>0x483f951395c42574b8cf9da0ee43b8408404c07229a9241cc4e69b05041ab295</u>	+ 2,000.000000000000 000000 laim	✓
14	2024-06-08 10:20:11	<u>0x5c65840b4d0de8d6d4f919a660457074ab69f48ede2ee69b89efc8b860dbb74</u>	+ 90.070366966166602 651 a0ptOP	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-08 10:20:11	<u>0x5c65840b4d0de8d6d4f919a660457074ab69f48ede</u> <u>d2ee69b89efc8b860dbb74</u>	- 90.070366604346475 015 OP  199.31 USD	✓
16	2024-06-08 10:19:37	<u>0x791029df4465aa472b92002fc9f8a40b06f5bf87</u> <u>96679578b1e5dd0bebebdd</u>	+ 90.070366604346475 015 OP  199.52 USD	✓
17	2024-06-08 10:19:37	<u>0x791029df4465aa472b92002fc9f8a40b06f5bf87</u> <u>96679578b1e5dd0bebebdd</u>	- 200.000000 USDT	✓
18	2024-06-08 10:18:27	<u>0x2c7137df488193ff3137c5768154a2ae2bb021d49d</u> <u>9fd3afb9e1588704a0a144</u>	+ 200.000000 USDT	✓
19	2024-06-08 10:18:27	<u>0x2c7137df488193ff3137c5768154a2ae2bb021d49d</u> <u>9fd3afb9e1588704a0a144</u>	+ 200.000000 variableDebtOptUSD T	✓
20	2024-06-08 10:17:13	<u>0xcfeebb8be324a481df5befe22c6812386b264f879d</u> <u>5491bf9f117294b9bb6dfa</u>	+ 224.89268000000001 2797 a0pt0P	✓
21	2024-06-08 10:17:13	<u>0xcfeebb8be324a481df5befe22c6812386b264f879d</u> <u>5491bf9f117294b9bb6dfa</u>	- 224.89268000000001 2797 OP  498.16 USD	✓
22	2024-06-08 10:15:35	<u>0x4120c86790925f009966de9abe61ad6bb2760d67ea</u> <u>2fee167b10f26f7b8ebf25</u>	+ 224.89268000000001 2797 OP  498.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:06:15	<u>0x4a066d70aeda5d4aee659a9073317971709f131130630244dccc8c32089e1dee</u>	+ 1 7f)	✓
2	2024-08-22 11:06:13	<u>0xef96336adde28b603a7bb36adc743802bd371874ec1e7bd2c031e0f5d1c972d6</u>	+ 1 .com/tmpdsoou)	✓
3	2024-08-20 18:51:37	<u>0xef6526c6f564ecb55323ac3ea0d09411902db2f61264b91291589d953120d472</u>	+ 1 .lat	✓
4	2024-07-31 04:33:17	<u>0xe161c758b9ef014671064deb82eee0ac0e9ec6636f010587613a8dd94f78f9a7</u>	+ 1 REWARDS (mode-claim.xyz)	✓
5	2024-07-30 14:39:15	<u>0x32d63e079d487467dff6af56b2ec1e2c1d5d8cc7a9e6ba4c1b90eacc83932d5f</u>	+ 1 00\$ REWARDS	✓
6	2024-07-29 11:16:51	<u>0x6ada22ef2147725de356b61cd36449d1c007f793ef7d74a1a4d249edb94365e2</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
7	2024-07-29 11:16:21	<u>0x75428a2f1bf0791b7b942618f351441ed7fbe10c1e32cdca878816afdc8d1735</u>	+ 1 .li]	✓
8	2024-06-23 09:40:23	<u>0x6593d55105a48cd8b797c54ebf4663c5bb8fc0d418b5ebecea85ee24a922da14</u>	+ 1 information	✓
9	2024-06-14 09:44:43	<u>0x13adb0f70e1a0c4ce60f5bcac05a6f6be437bbe54db06b7ea7c29eaf2b6f1294</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 10:49:13	<u>0x0b818cf18f73d40731b09314c2eec18374858662d111ab02e10cc23735457ffe</u>	+ 1 AER0-D	✓
11	2024-06-12 15:29:03	<u>0x78ea40c86352adaeb47b7758aea0394e4059d6313cb2014cfeab37463e8de50c</u>	+ 1 tw1	✓
12	2024-06-05 06:22:39	<u>0x1addddf65767c5e478cb55776dc9424d1f4818826aeb2bb95beba0312635828a</u>	+ 1 Airdrop	✓
13	2024-06-03 23:42:09	<u>0x0a5a42501fe486025228ee2e47c1fdd97376b50064a5768eb828a05c95b53c5d</u>	+ 1 Event	✓
14	2024-05-14 23:48:09	<u>0x73cf0cabade602f4d066e69953bebf70476ffc1b5d3b7ba1a6e2afab2afa7bb6</u>	+ 1 Event	✓
15	2024-04-10 02:36:13	<u>0xc7aaeced45a1a7e424e6d2980a141bddb1dc92724927bd58d2df6bd1a2169290</u>	+ 1 Hurry up!	✓

* USD values displayed at the time of transaction

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