




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:39 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa837161201b4f58125a5c1b0159d900c2ca4b28f</u>
TOTAL RECEIVED	1.343082608374319920 ETH  3,557.18 USD
TOTAL SEND	1.340198441722586509 ETH  3,549.54 USD










Token	Balance
Ethereum	0.002719201961326115 ETH  7.20 USD
Pendle.	550.000000000000000000 Claim on https://t.ly/pendle
!ChainLINK Token (LINK)	400.000000000000000000 Visit chain-link.ltd to Claim
USD Coin	0.000000 USDC
Chain.Link. (LINK)	400.000000000000000000 Claim on https://t.ly/chain.link
OP!	2,000.000000000000000000 Claim on optimism.org
Claim Rewards	2,000.000000000000000000 Optimism
FOXYTOKEN	14,500.000000000000000000 om)

Token	Balance
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
61)	10.000000000000000000 Claim on t.ly/aavee
.0P Token	2,000.000000000000000000 Visit optimisam.org to Claim
Goddess Roulette	0 GROU
Bullrun	0 BULL
\$10 000 For Free	N/A Events
+ \$50 000 (BONUS-ETH.NET)	N/A Events
BLOCKAID WARNING	N/A com/nxep14oe
\$10000 FOR FREE	N/A Event
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING!	N/A .com/tmpdsoou)
de.network)	N/A MODE
\$ZRO Token at https://zro.lat	N/A .lat
FoxyToken	N/A 7f)
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 16:00:03	<u>0x1f703383b37246bca9067b8847a059c9c11212440b38d56b055d31d8d894d605</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-17 16:00:03	<u>0x1f703383b37246bca9067b8847a059c9c11212440b38d56b055d31d8d894d605</u>	- 0.0000006956684373 10 ETH  0.00 USD	✓
3	2024-10-17 16:00:03	<u>0x1f703383b37246bca9067b8847a059c9c11212440b38d56b055d31d8d894d605</u>	- 0.0000082845643718 20 ETH  0.02 USD	✓
4	2024-10-17 15:58:01	<u>0x122210aaf08ed34b249b5cca11b0e50e3dc4bde07baaaedbe1541fb74345e10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2024-10-17 15:58:01	<u>0x122210aaf08ed34b249b5cca11b0e50e3dc4bde07baaaedbe1541fb74345e10</u>	- 0.0000006566638342 68 ETH  0.00 USD	✓
6	2024-10-17 15:58:01	<u>0x122210aaf08ed34b249b5cca11b0e50e3dc4bde07baaaedbe1541fb74345e10</u>	- 0.0000075963394178 92 ETH  0.01 USD	✓
7	2024-10-17 15:57:09	<u>0x45e2b69ecf0e2f1b43f5a21a822a783392da2f4fa70d2874df8a71b9f6308160</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-17 15:57:09	<u>0x45e2b69ecf0e2f1b43f5a21a822a783392da2f4fa70d2874df8a71b9f6308160</u>	- 0.0000000532524495 78 ETH  0.00 USD	✓
9	2024-10-17 15:57:09	<u>0x45e2b69ecf0e2f1b43f5a21a822a783392da2f4fa70d2874df8a71b9f6308160</u>	- 0.0000005713621057 44 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-17 15:55:01	<u>0xf4d2573be000e5a1b812</u> <u>bb1a91cdcbcda92733d658</u> <u>b2983ac351bbeef80e66e5b</u>	- 0.000400000000000000 00 ETH  1.04 USD	✓
11	2024-10-17 15:55:01	<u>0xf4d2573be000e5a1b812</u> <u>bb1a91cdcbcda92733d658</u> <u>b2983ac351bbeef80e66e5b</u>	- 0.0000001534350707 37 ETH  0.00 USD	✓
12	2024-10-17 15:55:01	<u>0xf4d2573be000e5a1b812</u> <u>bb1a91cdcbcda92733d658</u> <u>b2983ac351bbeef80e66e5b</u>	- 0.0000017217743643 84 ETH  0.00 USD	✓
13	2024-04-24 08:42:15	<u>0x23cdfa6b4884539c1e6b</u> <u>3e5b74ad839b75c511b867</u> <u>e2412be6252f8addb36158</u>	- 0.0000257526861249 98 ETH  0.08 USD	✓
14	2024-04-24 08:42:15	<u>0x23cdfa6b4884539c1e6b</u> <u>3e5b74ad839b75c511b867</u> <u>e2412be6252f8addb36158</u>	- 0.0000005851936420 16 ETH  0.00 USD	✓
15	2024-04-24 08:42:15	<u>0x23cdfa6b4884539c1e6b</u> <u>3e5b74ad839b75c511b867</u> <u>e2412be6252f8addb36158</u>	- 0.0000250432811190 13 ETH  0.08 USD	✓
16	2024-04-24 08:40:33	<u>0xaed179f95bf1d02b4c3a</u> <u>5e71faaa9a0ee9ce75a816</u> <u>4aa9c01403f5cd229fb7d2</u>	- 0.0003254313702889 08 ETH  1.05 USD	✓
17	2024-04-24 08:40:33	<u>0xaed179f95bf1d02b4c3a</u> <u>5e71faaa9a0ee9ce75a816</u> <u>4aa9c01403f5cd229fb7d2</u>	- 0.0000004699735144 00 ETH  0.00 USD	✓
18	2024-04-24 08:40:33	<u>0xaed179f95bf1d02b4c3a</u> <u>5e71faaa9a0ee9ce75a816</u> <u>4aa9c01403f5cd229fb7d2</u>	- 0.0000202937091457 75 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 14:04:53	<u>0x9f49eb44840fef1b977a</u> <u>66f7e8bc573f264f89a4d6</u> <u>71782a50f47febec18cb54</u>	- 0.0003079209898002 41 ETH  0.70 USD	✓
20	2024-02-03 14:04:53	<u>0x9f49eb44840fef1b977a</u> <u>66f7e8bc573f264f89a4d6</u> <u>71782a50f47febec18cb54</u>	- 0.0000376326843815 70 ETH  0.08 USD	✓
21	2024-02-03 14:04:53	<u>0x9f49eb44840fef1b977a</u> <u>66f7e8bc573f264f89a4d6</u> <u>71782a50f47febec18cb54</u>	- 0.0000020443593963 00 ETH  0.00 USD	✓
22	2024-02-03 14:01:55	<u>0xbbe44616cce40c0a52de</u> <u>87187e9077debcd4cc4ee5</u> <u>c57b831833efa44f005c49</u>	- 0.0000457534342565 20 ETH  0.10 USD	✓
23	2024-02-03 14:01:55	<u>0xbbe44616cce40c0a52de</u> <u>87187e9077debcd4cc4ee5</u> <u>c57b831833efa44f005c49</u>	- 0.0000246328833477 04 ETH  0.05 USD	✓
24	2024-02-03 14:01:55	<u>0xbbe44616cce40c0a52de</u> <u>87187e9077debcd4cc4ee5</u> <u>c57b831833efa44f005c49</u>	- 0.0000017301217613 11 ETH  0.00 USD	✓
25	2023-12-12 11:47:59	<u>0x9198ab01022152ffd9a1</u> <u>991e39eab8867001c5a010</u> <u>d31be785af938ec2c2b4ad</u>	- 0.6600000000000000 31 ETH  1,468.33 USD	✓
26	2023-12-12 11:47:59	<u>0x9198ab01022152ffd9a1</u> <u>991e39eab8867001c5a010</u> <u>d31be785af938ec2c2b4ad</u>	- 0.0000000028144410 00 ETH  0.00 USD	✓
27	2023-12-12 11:47:59	<u>0x9198ab01022152ffd9a1</u> <u>991e39eab8867001c5a010</u> <u>d31be785af938ec2c2b4ad</u>	- 0.0000002031256290 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 11:47:05	<u>0x7a3862162044f325a9d44157b03e9819dedef824f8bff87fc2b65ef80f359bda</u>	+ 0.6600000000000000 31 ETH  1,468.33 USD	✓
29	2023-12-12 11:34:37	<u>0xd66cbd7b6c0ed95344e4341faf28e269cd6759869ec3a134b844f3741df4d4c5</u>	- 0.6789610000000090 30 ETH  1,510.51 USD	✓
30	2023-12-12 11:34:37	<u>0xd66cbd7b6c0ed95344e4341faf28e269cd6759869ec3a134b844f3741df4d4c5</u>	- 0.0000000014259000 00 ETH  0.00 USD	✓
31	2023-12-12 11:34:37	<u>0xd66cbd7b6c0ed95344e4341faf28e269cd6759869ec3a134b844f3741df4d4c5</u>	- 0.0000002106097770 00 ETH  0.00 USD	✓
32	2023-12-12 11:32:25	<u>0xad6a1b4e3d89160588981d9bcfadef26ac7f1aabe19f3a30b13311b95d0610d</u>	+ 0.6800000000000000 49 ETH  1,512.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:42:15	<u>0x23cdfa6b4884539c1e6b3e5b74ad839b75c511b867e2412be6252f8addb36158</u>	+ 0.0000053561273209 41 ETH  0.01 USD	✓
2	2024-02-03 14:04:53	<u>0x9f49eb44840fef1b977a66f7e8bc573f264f89a4d671782a50f47febec18cb54</u>	+ 0.0000772522469988 69 ETH  0.17 USD	✓
3	2024-01-16 06:27:05	<u>0x49cdd645a6df1ec4360796140d38cc144347b540fdea02abf4a4283a99661718</u>	+ 0.0030000000000000 00 ETH  7.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 16:00:03	<u>0x1f703383b37246bca9067b8847a059c9c11212440b38d56b055d31d8d894d605</u>	- 1.049989 USDC	✓
2	2024-10-17 15:55:01	<u>0xf4d2573be000e5a1b812bb1a91cdcbcd92733d658b2983ac351bbef80e66e5b</u>	+ 1.049989 USDC	✓
3	2024-09-17 07:09:15	<u>0x429b78a23347b5e8c22c42e2053f67e378ba25b0e0276099eecfa884f52a01fc</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
4	2024-09-16 01:37:17	<u>0x90e9d5451ef9194dd71f69380234ce7921499dc954c099994730c4798e5f300f</u>	+ 10.0000000000000000 000 Claim on t.ly/aavee	✓
5	2024-08-21 02:52:09	<u>0xcfbafa109c8eb37e187be0c538050bb97597d1a1aac5a5b2d52713c0486ebb38</u>	+ 14,500.000000000000 0000000 om)	✓
6	2024-08-19 06:59:53	<u>0x72339daa8f68327c2747caf4691553fab24ab12265c05b0bc6a96920cfb4962f</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-19 06:59:03	<u>0xd3bfa9dd7c47977b3bdc020880ff4a7bf6851443b8bf601ec2a00bf0074940c5</u>	+ 14,500.000000000000 0000000 4	✓
8	2024-08-17 10:47:33	<u>0x431c5d21f8ce44da3247a50efbb9dac1ca3f98febc9aa903ac9d2e972580d8d0c</u>	+ 14,500.000000000000 0000000 uqi5	✓
9	2024-08-13 06:17:31	<u>0x2a08e6bac41d00904650edf9a53825d209896f5da858c7c32ba3269d0296cac8</u>	+ 14,500.000000000000 0000000 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-13 06:17:09	<u>0x810d25b5eb2de14b35db90b4a93d41befebe2481de0f14b9a58c20e5716c81a3</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
11	2024-08-12 05:19:41	<u>0x6117f8bbe531dbb3939ef05b4398eefa54578cf854f49db8105c336e108b4490</u>	+ 14,500.000000000000 0000000 C	✓
12	2024-08-11 05:18:33	<u>0x230d887e0d9acf8cd9b9755aa65dbf5d4f249269ebf3c3ecc0b100c87d3282ae</u>	+ 14,500.000000000000 0000000 C	✓
13	2024-07-30 04:46:07	<u>0xad0c3e874423fa2a1d9bb51c00b94b0ab68a9ba4bf50273e3092ef84b9834910</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
14	2024-07-30 04:46:07	<u>0xad0c3e874423fa2a1d9bb51c00b94b0ab68a9ba4bf50273e3092ef84b9834910</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
15	2024-07-29 04:28:59	<u>0xa910493bec1cb035c96d7b8849ce7e185faf73dc61c012d3d289cb3841dc15ae</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendl e	✓
16	2024-07-29 04:28:59	<u>0xa910493bec1cb035c96d7b8849ce7e185faf73dc61c012d3d289cb3841dc15ae</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendl e	✓
17	2024-07-29 04:28:59	<u>0xa910493bec1cb035c96d7b8849ce7e185faf73dc61c012d3d289cb3841dc15ae</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendl e	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-28 05:14:45	<u>0x523cf85f42d1561f093a925f8ae515a735080e68e09714a320ca5e86bb469aa7</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
19	2024-07-28 05:14:45	<u>0x523cf85f42d1561f093a925f8ae515a735080e68e09714a320ca5e86bb469aa7</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
20	2024-07-27 11:25:51	<u>0xa7f1cf7169c6027b69ce0fcf34616618e2c891bfdc75561befca676d7c5b6b2a</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
21	2024-07-27 11:25:47	<u>0xf927684655826bf77128d8ccda6f180b6a9d644fa71f3e507a9c046d02844859</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
22	2024-07-27 03:47:55	<u>0xd975bb23bf3ae7efd37eeabc32df234208725a708cb0d39cc9f70c4a7227cdfc</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
23	2024-07-27 03:47:39	<u>0x18f21454049c9475945104c18ad8740ce2f4cfb42d7d7fdb9b5b66578ba95608</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
24	2024-07-26 06:47:41	<u>0x4f0c5d841d9d12183b4a6b5f76e76bea25bfb89084d691d9cfdca8d4ebd7f4d5</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
25	2024-07-15 01:10:37	<u>0xef0158275d4f171d08e2560c8c92ed535d07c8c42efd5f511e69805069d70631</u>	+ 2,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-14 18:06:17	<u>0x0ae9c8efa75cf834254e3668f0530139d0d7a1e8e7da036dd9be22ba50734926</u>	+ 2,000.000000000000 000000 Optimism	✓
27	2024-07-14 18:06:13	<u>0x0f85268518f478aed14ee58c6dd9b95fb1d4b529e5d21435bf1dbe76a7371635</u>	+ 2,000.000000000000 000000 Optimism	✓
28	2024-07-14 18:06:11	<u>0xeb7a5cc810ecef42a205e229d70b86438692cef680530ef800ed284c0dda59f6</u>	+ 2,000.000000000000 000000 Optimism	✓
29	2024-07-14 18:06:07	<u>0x5e0037554bca6844a842a6ddc4e32180f6a356fceb6eaba11ace90c5af5be83a</u>	+ 2,000.000000000000 000000 Optimism	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:42:15	<u>0x23cdfa6b4884539c1e6b3e5b74ad839b75c511b867e2412be6252f8addb36158</u>	- 1 GROU	✓
2	2024-04-24 08:40:33	<u>0xaed179f95bf1d02b4c3a5e71faaa9a0ee9ce75a8164aa9c01403f5cd229fb7d2</u>	+ 1 GROU	✓
3	2024-02-03 14:04:53	<u>0x9f49eb44840fef1b977a66f7e8bc573f264f89a4d671782a50f47febec18cb54</u>	- 1 BULL	✓
4	2024-02-03 14:01:55	<u>0xbbe44616cce40c0a52de87187e9077debcd4cc4ee5c57b831833efa44f005c49</u>	+ 1 BULL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 03:13:57	<u>0xc85bbce0fbab4360cc72ff1e2ec0ac96fee551605b3ec19a0ce71abe45a9b66d</u>	+ 1 .lat	✓
2	2024-08-24 04:12:35	<u>0xce3ddfbf7d8067e12fa942b7584b81eb98412e41d1c7529281598d286c9f861c</u>	+ 1 op.li	✓
3	2024-08-21 02:52:21	<u>0x7d23694726b372bc63444280f6140f786f28add22370d53cde2081fbe78a9641</u>	+ 1 7f)	✓
4	2024-08-21 02:51:59	<u>0x23eecc70924c7bf96fb510cc987f3cef582c9c59c3acfe8da91068551d29658a</u>	+ 1 .lat	✓
5	2024-08-21 02:51:57	<u>0xd82efc6a1dd97711148854443886d10bf69d807f1f17dae82b3875136b1e9370</u>	+ 1 .com/tmpdsoou)	✓
6	2024-08-19 07:00:03	<u>0x5b0af596b34c220e34adab1e7733c00946def56d98242f58ec99a1f9b6e893e5</u>	+ 1 com/nxep14oe	✓
7	2024-08-17 10:47:33	<u>0x07e5146680048f4ef03b653caf755f1bb085f11e94266633413ba48dcfdb208e</u>	+ 1 com/nxep14oe	✓
8	2024-08-12 05:19:23	<u>0xab8c977201298aaeb2a64ec3f88b5436996aa204a3dfb20aae790b7e6d5881e3</u>	+ 1 re your wallet now!	✓
9	2024-07-28 05:15:15	<u>0xb2ed4e8eab8292ca6087fbc6729e8c16ae2011938ce41d65ad368e986c77face</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-28 05:15:15	<u>0xb2ed4e8eab8292ca6087 fbc6729e8c16ae2011938c e41d65ad368e986c77face</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
11	2024-07-28 05:15:15	<u>0xb2ed4e8eab8292ca6087 fbc6729e8c16ae2011938c e41d65ad368e986c77face</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
12	2024-07-26 16:01:23	<u>0x3618ad7e1b4d7f873c66 8da66fe96d677586b2e009 ed00974c1439fa5fc03c7d</u>	+ 1 MODE	✓
13	2024-07-26 16:01:23	<u>0x3618ad7e1b4d7f873c66 8da66fe96d677586b2e009 ed00974c1439fa5fc03c7d</u>	+ 1 MODE	✓
14	2024-06-27 06:27:01	<u>0xcf6a2933e0611ce1ce11 bc31d8a83e40d0be276e1b 5716212e99ddae13819ae9</u>	+ 1 Events	✓
15	2024-06-15 04:33:51	<u>0xb97230d3d3a5409b3004 3349a09d15faaf9af3f447 65dae32e0a620215152fc2</u>	+ 1 Event	✓
16	2024-06-07 15:53:55	<u>0x8e80dcf566bd2a85b074 11dc5638ca7a9ca9922190 34d1efd26ab6676f9f89ff</u>	+ 1 Airdrop	✓
17	2024-06-03 15:56:53	<u>0xf0fbcd060a1b50c18c2 62b440ee6eaf2d5203bcaf 0ea102ffab0089f96c3ff7</u>	+ 1 Events	✓
18	2024-06-03 03:17:25	<u>0xbb746efcc471efff0d94 ac436c148b25b736f44647 b3296129493df223f53d34</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 10:11:41	<u>0xd3dd986084f48fb85288</u> <u>9ae0348446b427407498a0</u> <u>83806605b749a038dea808</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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