

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:32 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa8a51942d730813c2488c11090af9a74835ccb33</u>
TOTAL RECEIVED	0.000400800000000000 ETH
	1.07 USD
TOTAL SEND	0.000004208672249700 ETH
	0.01 USD

Token	Balance
Ethereum	0.000395416965605105 ETH
	1.06 USD
Pendle.	550.000000000000000000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>
USD Coin	0.000000 USDC
Tether USD	0.000082 USDT
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
Event	N/A Event
\$10000 FOR FREE	N/A Event
op.li	N/A op.li
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop

Token

Balance

Event

N/A Event

ode.xyz)



N/A MODE airdrop @ airdrop-mode.xyz









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:50:23	<u>0x1d6d67b4f16de2e85f1d22129f9bb12b041e921942c9038ae52036d71f26ea8b</u>	- 0.0000005000000000 00 ETH  0.00 USD	✓
2	2024-10-01 03:50:23	<u>0x1d6d67b4f16de2e85f1d22129f9bb12b041e921942c9038ae52036d71f26ea8b</u>	- 0.0000000209811210 00 ETH  0.00 USD	✓
3	2024-10-01 03:50:23	<u>0x1d6d67b4f16de2e85f1d22129f9bb12b041e921942c9038ae52036d71f26ea8b</u>	- 0.0000000097456380 00 ETH  0.00 USD	✓
4	2024-10-01 03:50:15	<u>0xe7f0c7cbe582136f1f616b97a93087c8678535586fda26475b033f9f1d3ca46c</u>	- 0.0000005000000000 00 ETH  0.00 USD	✓
5	2024-10-01 03:50:15	<u>0xe7f0c7cbe582136f1f616b97a93087c8678535586fda26475b033f9f1d3ca46c</u>	- 0.0000000209899410 00 ETH  0.00 USD	✓
6	2024-10-01 03:50:15	<u>0xe7f0c7cbe582136f1f616b97a93087c8678535586fda26475b033f9f1d3ca46c</u>	- 0.0000000097472340 00 ETH  0.00 USD	✓
7	2024-10-01 03:50:07	<u>0xbb3fd86bbd4cd3c8dc446aff3983cd3633f533ff86ec11df17a15beda837a2a8</u>	- 0.0000005000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-10-01 03:50:07	<u>0xbb3fd86bbd4cd3c8dc446aff3983cd3633f533ff86ec11df17a15beda837a2a8</u>	- 0.0000000209516160 00 ETH  0.00 USD	✓
9	2024-10-01 03:50:07	<u>0xbb3fd86bbd4cd3c8dc446aff3983cd3633f533ff86ec11df17a15beda837a2a8</u>	- 0.0000000097612620 00 ETH  0.00 USD	✓
10	2024-10-01 03:45:29	<u>0xae30fc5aee3b95f2b122d55e9594fb2569c41e29e54d1f29f1b6914157d656e</u>	- 0.0000005000000000 00 ETH  0.00 USD	✓
11	2024-10-01 03:45:29	<u>0xae30fc5aee3b95f2b122d55e9594fb2569c41e29e54d1f29f1b6914157d656e</u>	- 0.0000000210088830 00 ETH  0.00 USD	✓
12	2024-10-01 03:45:29	<u>0xae30fc5aee3b95f2b122d55e9594fb2569c41e29e54d1f29f1b6914157d656e</u>	- 0.0000000102921630 00 ETH  0.00 USD	✓
13	2024-10-01 03:45:09	<u>0xffff1a152e57c3390265acd1449c1f2252d00cdcffe1c711dd74dceb9a96b0e65</u>	- 0.0000005000000000 00 ETH  0.00 USD	✓
14	2024-10-01 03:45:09	<u>0xffff1a152e57c3390265acd1449c1f2252d00cdcffe1c711dd74dceb9a96b0e65</u>	- 0.0000000210124110 00 ETH  0.00 USD	✓
15	2024-10-01 03:45:09	<u>0xffff1a152e57c3390265acd1449c1f2252d00cdcffe1c711dd74dceb9a96b0e65</u>	- 0.0000000102444720 00 ETH  0.00 USD	✓
16	2024-10-01 03:44:55	<u>0x4cb6bad65194ef37c0581b9d89b381cad4cba1d12c70cf7c4447d9bf95f52ed2</u>	- 0.0000005000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-10-01 03:44:55	<u>0x4cb6bad65194ef37c058</u> <u>1b9d89b381cad4cba1d12c</u> <u>70cf7c4447d9bf95f52ed2</u>	- 0.0000000209441820 00 ETH  0.00 USD	✓
18	2024-10-01 03:44:55	<u>0x4cb6bad65194ef37c058</u> <u>1b9d89b381cad4cba1d12c</u> <u>70cf7c4447d9bf95f52ed2</u>	- 0.0000000102154500 00 ETH  0.00 USD	✓
19	2024-10-01 03:44:07	<u>0xf5e31c75b5c587db3fc2</u> <u>513cce7b415385b8e30428</u> <u>80138f6987c559a1bd8503</u>	- 0.0000005000000000 00 ETH  0.00 USD	✓
20	2024-10-01 03:44:07	<u>0xf5e31c75b5c587db3fc2</u> <u>513cce7b415385b8e30428</u> <u>80138f6987c559a1bd8503</u>	- 0.0000000210339570 00 ETH  0.00 USD	✓
21	2024-10-01 03:44:07	<u>0xf5e31c75b5c587db3fc2</u> <u>513cce7b415385b8e30428</u> <u>80138f6987c559a1bd8503</u>	- 0.0000000097988310 00 ETH  0.00 USD	✓
22	2024-10-01 03:40:29	<u>0xcd8094ae49c59085eb48</u> <u>28c7819cd07a26f24fac9d</u> <u>7ef70816ff11763d6dd4fd</u>	+ 0.0004000000000000 00 ETH  1.05 USD	✓
23	2024-09-20 08:34:39	<u>0xdcd0284f7766de26b9b8</u> <u>8afc2a062bfc82bd8fb06f</u> <u>6b39bfe254760b754e403c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-09-20 08:34:39	<u>0xdcd0284f7766de26b9b8</u> <u>8afc2a062bfc82bd8fb06f</u> <u>6b39bfe254760b754e403c</u>	- 0.0000000207106410 00 ETH  0.00 USD	✓
25	2024-09-20 08:34:39	<u>0xdcd0284f7766de26b9b8</u> <u>8afc2a062bfc82bd8fb06f</u> <u>6b39bfe254760b754e403c</u>	- 0.0000000306349470 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-12 08:49:45	<u>0x01d71587b36770fea109702c284a830dceececc32dcea8150ea161d9db3eeabd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-06-12 08:49:45	<u>0x01d71587b36770fea109702c284a830dceececc32dcea8150ea161d9db3eeabd</u>	- 0.0000000371018452 50 ETH  0.00 USD	✓
28	2024-06-12 08:49:45	<u>0x01d71587b36770fea109702c284a830dceececc32dcea8150ea161d9db3eeabd</u>	- 0.0000001789831067 50 ETH  0.00 USD	✓
29	2024-06-12 08:49:33	<u>0xdbf310a900d2b11f729574e8c74e8e4d2b499227230390c067652508b6ae2ad7</u>	+ 0.0000002100000000 00 ETH  0.00 USD	✓
30	2024-06-12 08:44:51	<u>0xb827c510a8c33117650fb1be30d91d9dfb44e35e8b0b51e32fd2d65a51897d8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-06-12 08:44:51	<u>0xb827c510a8c33117650fb1be30d91d9dfb44e35e8b0b51e32fd2d65a51897d8e</u>	- 0.0000000354937592 40 ETH  0.00 USD	✓
32	2024-06-12 08:44:51	<u>0xb827c510a8c33117650fb1be30d91d9dfb44e35e8b0b51e32fd2d65a51897d8e</u>	- 0.0000001890207894 60 ETH  0.00 USD	✓
33	2024-06-12 08:44:37	<u>0x8a6230fd29069f5ae5f3f81991b8aaa41d438867c9ff2a30a759567d0c0e43be</u>	+ 0.0000005900000000 00 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 04:19:15	<u>0xa5be366f5c63469f1f4c e2512727cb4d194ff5f579 921815a022f9087f666da9</u>	+ 550.00000000000000 0000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>	✓
2	2024-06-12 08:49:45	<u>0x01d71587b36770fea109 702c284a830dcececcc32d cea8150ea161d9db3eeabd</u>	- 98.994400 USDT	✓
3	2024-06-12 08:45:07	<u>0xd631466d43002aadcea1 721a9325fa92d61338a54b 97bb3d17dcf4dfe9e7b8bb</u>	+ 78.994482 USDT	✓
4	2024-06-12 08:44:51	<u>0xb827c510a8c33117650f b1be30d91d9dfb44e35e8b 0b51e32fd2d65a51897d8e</u>	- 80.000000 USDC	✓
5	2024-05-16 05:59:51	<u>0xf3310d433ce054fc070d 19bfac4846f9c2e9230978 5c53a5f2ea9d36992f2e0b</u>	+ 40.000000 USDC	✓
6	2024-05-16 05:56:31	<u>0x1d806ba7ef15ebc378e8 02c7d0480ab85fd8b90715 bffc72d63e52800a066509</u>	+ 40.000000 USDC	✓
7	2024-05-13 15:36:39	<u>0xcd09aa29b9b09c36fca2 1299e9436accd34d73079c efdf791aa2462242f4093b</u>	+ 20.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:31:07	<u>0x41b25cfa430495b157fc b3e57f3466e98859ba7f4f dec46fc29ebe17cf68a712</u>	+ 1 op.li	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 09:25:49	<u>0xdc067ec0cb9d8b527cc9e349cff27c659d13c175546cc88c9787b9a0d3407f4e</u>	+ 1 Event	✓
3	2024-08-16 08:51:19	<u>0x6b106ceafb741451453c41e9927e57bd32d7d7fe040feb8741eae179f821c0b4</u>	+ 1 Event	✓
4	2024-07-29 04:19:31	<u>0x14cad2f6281bef315225cd84dba3dc1c74f34365cb9d9a3cc8e35cb457d7c310</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
5	2024-06-13 10:21:23	<u>0xcf330410585969b97c3b86c74e955603b855ed9a4833e5aa43d019fbe62d1369</u>	+ 1 Airdrop	✓
6	2024-06-12 16:10:19	<u>0xb44db1208bf0dda9b654c3f50af88c087ec80b2181a3339a7f3574c67a35fb</u>	+ 1 Airdrop	✓
7	2024-06-02 11:04:17	<u>0xec8884f60ee2242d2bf6d6690459ba125379c2d4694391e08fc1de2cdb5c8b02</u>	+ 1 Event	✓

\* USD values displayed at the time of transaction

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