

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 06:22 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xaa36c2db65615211ab40f75c9abdc0743e58fbd4</u>
TOTAL RECEIVED	0.079487422032566771 ETH
	217.66 USD
TOTAL SEND	0.078484286930808000 ETH
	214.92 USD



Token	Balance
Ethereum	0.001003127118989232 ETH
	2.74 USD
misam.org	3,000.000000000000000000 Optimism
misam.org	3,000.000000000000000000 Optimism
misam.org	3,000.000000000000000000 Optimism
! RETIK	9,800 ROP
foxytoken	14,500.000000000000000000 uqi5
misam.org	3,000.000000000000000000 Optimism
FOXYTOKEN	14,500.000000000000000000 om)
misam.org	3,000.000000000000000000 Optimism
! RETIK	84,750 IRDROP

Token	Balance
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
	1 TN1
	1 TN1
Event 1	N/A Event 1
Event 1	N/A Event 1
.lat	N/A .lat
Event 1	N/A Event 1
Event	N/A Event
BLOCKAID WARNING!	N/A .com/tmpdsoou)
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 01:07:45	<u>0x0bd633864aef7ed537e0</u> <u>2b1d28d61016a134c28e65</u> <u>92d913be3d7ae5a84e9537</u>	- 0.0784830000000090 04 ETH  228.99 USD	✓
2	2024-05-13 01:07:45	<u>0x0bd633864aef7ed537e0</u> <u>2b1d28d61016a134c28e65</u> <u>92d913be3d7ae5a84e9537</u>	- 0.0000000110285070 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-13 01:07:45	<u>0x0bd633864aef7ed537e02b1d28d61016a134c28e6592d913be3d7ae5a84e9537</u>	- 0.0000012759022920 00 ETH  0.00 USD	✓
4	2024-05-13 01:05:35	<u>0x36f2b7f7c67a8411c1c4a2bb5ab7ec39da4027d03c3650606285bd4842214b85</u>	+ 0.0794874220325667 71 ETH  231.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 01:58:31	<u>0x385e84797f7e81db663307ed008463a2d8fb3ae115f0bfa5c5bcd84976b86669</u>	+ 9,800 ROP	✓
2	2024-09-18 04:00:01	<u>0x711895b3500f0e38480a28c372e1afa17f5ef5fc6ba83fca5ea7b98137d14431</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
3	2024-09-10 05:32:53	<u>0x30f1499b7fa79589ab84ace4f2b75bf3a9dd0de51a785c6dbb1743658c7493fa</u>	+ 84,750 IRDR0P	✓
4	2024-08-22 11:40:19	<u>0x2a7209b724cb9d52570a954cf9af76d83993c2434fb5e3d024dddba442bf1035</u>	+ 14,500.000000000000 0000000 om)	✓
5	2024-08-21 03:57:17	<u>0x37a0cb0e0f17358e088fb3f05a8ec281b769bd6bbfbf7bc5271507a3def7e257</u>	+ 14,500.000000000000 0000000 om)	✓
6	2024-08-18 05:51:45	<u>0xa528b93d33516ca2df6f251acb6076e0591e4a5088e7f569020ff57f24e2ff4d</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-14 01:00:35	<u>0x7127ee6e2219771503d7c14cc1a970e8e18baa7df9d2b645feacdd8024c01f43</u>	+ 3,000.000000000000 000000 Optimism	✓
8	2024-07-14 00:59:33	<u>0x65a5eb981bb5f2173904132b37ecfa8519b8d6a01c92237a914a825ada612132</u>	+ 3,000.000000000000 000000 Optimism	✓
9	2024-07-14 00:59:13	<u>0x74de145422a8d5fa5278a2f4e7cb32099de28eeab1a7f177b98d664882236877</u>	+ 3,000.000000000000 000000 Optimism	✓
10	2024-07-14 00:57:15	<u>0x7b92a0d86bae30ad6e2a4152eb8aa95ee2805a89a9df8a9bdb9fa9dd8bb8caa8</u>	+ 3,000.000000000000 000000 Optimism	✓
11	2024-07-14 00:57:11	<u>0x98ad06cf19ee16aad6081ae56f7cb70ef123c926b408b8d2f0d9e1a856aa8700</u>	+ 3,000.000000000000 000000 Optimism	✓
12	2024-07-14 00:56:57	<u>0xc8157ec28f6481c3824cbe4f9eafb3e3d31c450ccc e8f76bd601b629ac2a9497</u>	+ 3,000.000000000000 000000 Optimism	✓
13	2024-07-14 00:56:25	<u>0x002f95432b2afcbc719549d921dca1166b9256c68335b32b5818591fd0c5094f</u>	+ 3,000.000000000000 000000 Optimism	✓
14	2024-07-14 00:46:21	<u>0x9bb2cb85678d12d449c2602745f5258813a74e8e98ac1ccac106a2fbab1f4120</u>	+ 3,000.000000000000 000000 Optimism	✓
15	2024-07-14 00:45:19	<u>0x26dc69a20f08546ed2ea55e3f96d4a7d46079de52aab371f7ec11a5569ca6813</u>	+ 3,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-14 00:45:17	<u>0xdfc48174bad6c8166b491d41341cee6a31768b4bd93bf263ca1d959d215a6a36</u>	+ 3,000.000000000000 000000 Optimism	✓
17	2024-07-13 23:13:17	<u>0xa238a19bfadfdb5186bc48591bf0f9c0c325496897060dc173f009149eaa98a4</u>	+ 3,000.000000000000 000000 Optimism	✓
18	2024-07-13 22:48:13	<u>0x5bdb72031587ecdc020f71a735538e77b49b3b23e258f2fbc642c257bec6ed7c</u>	+ 3,000.000000000000 000000 Optimism	✓
19	2024-07-13 22:46:41	<u>0x1b490900bfe8edac9be54bf8b1204eb2bc8ab593dc15d80501420f565e69d5d4</u>	+ 3,000.000000000000 000000 Optimism	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 05:32:23	<u>0x2849732fe01c10919390ebb7388f17501da252fc5ca1abc234661cf13f4c3527</u>	+ 1 TN1	✓
2	2024-07-04 01:23:31	<u>0x3358edf3ed0aae0064c1e5fedae34de9f6e75b502afe39962658008666cf89d4</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 06:00:15	<u>0xe80cd1e3b97cd1f20f10a6d7c14b615a619f3a018168d55616dcfdb847ebb00c</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 02:43:19	<u>0x708426a8c8ab54ab2c9571aefa53b21616009a3273e30d2691a54d6ef820db6a</u>	+ 1 Event 1	✓
3	2024-09-05 02:34:59	<u>0x712e1462d5a5ffce0eac925f1d55829535c9a2671a8f2684cb1ece9fdc6c1869</u>	+ 1 Event 1	✓
4	2024-09-05 02:26:37	<u>0x8f9bbea1e9a0ac4210685518269ec938f012ba43d1188e0a3fae74fbd162eba4</u>	+ 1 Event 1	✓
5	2024-09-05 02:18:17	<u>0xe4ef910095231121dc636c74a7b7972e2724f9832d22f3cf57d25d129afe4b6c</u>	+ 1 Event 1	✓
6	2024-09-05 02:09:55	<u>0xa2cfe6f49d13e12b297370e859125e30c09684bbdd5d716d0ac377a074daee4d</u>	+ 1 Event 1	✓
7	2024-09-05 02:01:35	<u>0x632052df7d1be356fbaa77ab8b1ac1bdb300c7b3a27d414f6ebac6c862f94f6c</u>	+ 1 Event 1	✓
8	2024-09-05 01:53:13	<u>0x914b6367e12429d03dc256c64fe7bfff2f8a2b1530408552a29dc4b2839463733</u>	+ 1 Event 1	✓
9	2024-09-05 01:44:53	<u>0x68118190e025e523faf75e0b15de7e78aa0b6b5ff4e29b8022b60fb0e26fb798</u>	+ 1 Event 1	✓
10	2024-09-05 01:36:31	<u>0xf8b3e3a50d6c21e03784795bd7ebd69018e9d7d9896f3db14829d5dc485e177d</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-05 01:28:11	<u>0x1c71a63007c18abea56b</u> <u>b2e11dbb151a4ce62e4f48</u> <u>9810c8efcc5b86bfe5c167</u>	+ 1 Event 1	✓
12	2024-08-28 03:35:31	<u>0x5d9ca4e2dd27e43365fc</u> <u>0bfdee9156d4100c42e1b9</u> <u>93eb78a5ba0e4a11b5d372</u>	+ 1 Event 1	✓
13	2024-08-22 11:40:13	<u>0x4b56b6a0b6f413ceb465</u> <u>87962f964345c554e6990e</u> <u>57aca5e0c2505e39711294</u>	+ 1 7f)	✓
14	2024-08-22 11:40:01	<u>0x508f6839fde812308680</u> <u>3a4221bb923c7643652c2f</u> <u>add5cac0569cd9e23290fa</u>	+ 1 .com/tmpdsoou)	✓
15	2024-08-21 03:57:49	<u>0x49f15dae89d83e127ff4</u> <u>285d0334bfc835a0490bd0</u> <u>4c7eedc12be87babe46ee9</u>	+ 1 .lat	✓
16	2024-08-21 03:57:35	<u>0xac911517aa67e342d2b0</u> <u>7ee95da18a9cdb2efb7dec</u> <u>cfea855514e4d2b20cfa3a</u>	+ 1 .com/tmpdsoou)	✓
17	2024-08-21 03:57:15	<u>0xacfa496f45fe32b67b88</u> <u>7f74e0e7277c90d87255ff</u> <u>7e6d482ea922d5098fcaec</u>	+ 1 7f)	✓
18	2024-08-19 19:58:25	<u>0xe0017890f47ce9c821f4</u> <u>1951e8ebcb43a3867dbf6b</u> <u>735ae8e74c5b1518afd0c0</u>	+ 1 Event 1	✓
19	2024-08-18 06:57:11	<u>0x3bfcd726f0d2718edea</u> <u>e41bdb69f2ece8cb441371</u> <u>fd3b660d7307103566d3de</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-18 06:00:01	<u>0x6283cb0641c729735100</u> <u>15a11a2b1c1253390128fb</u> <u>0ec9a49b1011aa7fa7a28f</u>	+ 1 Event	✓
21	2024-08-18 05:51:59	<u>0xb786428d8de969bc9661</u> <u>e06dd0a5d1b4ff5db26216</u> <u>d3a740f3af9b73cc830798</u>	+ 1 com/nxep14oe	✓
22	2024-06-22 09:11:05	<u>0x61b53c78fb61434fc4ed</u> <u>a4292384b7abaa1d0ed080</u> <u>c8829c587bb835140368c4</u>	+ 1 10 collection	✓
23	2024-06-21 20:45:27	<u>0xccb42498fae078088d80</u> <u>3e20d94230b4322d7328f0</u> <u>daf35af306e017a4db149b</u>	+ 1 AHT8	✓
24	2024-06-06 10:23:09	<u>0x01bd8d957b7037477394</u> <u>dc4d6ed2939426927a0bb4</u> <u>4bf8b621c74747f7fbda2f</u>	+ 1 Airdrop	✓

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