

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 05:24 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xaaafb38ab50fe73ede4720642d1424c5fcabf3a0a</u>
TOTAL RECEIVED	0.012692285107053497 ETH 34.70 USD
TOTAL SEND	0.012191970066175952 ETH 33.33 USD







Token	Balance
Ethereum	0.000500021012658166 ETH 1.36 USD
Optimism	0.000000000000000000 OP 0.00 USD
misam.org	3,000.0000000000000000 Optimism
Tether USD	0.000000 USDT
â€‹ â€‹ â€‹ â€‹	1,242.0000000000000000 USD0 [www.usual.finance]
! VELODROME	328,500 M AIRDROP
OP!	2,000.0000000000000000 o
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
m.xyz)	N/A REWARDS (mode-claim.xyz)

Token	Balance
1ETH VOUCHER 8YŽ• [#625]	N/A 1ETH VOUCHER AT [t.ly/keth]
m.xyz)	N/A REWARDS (mode-claim.xyz)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 11:14:29	<u>0x35bb65e6ae49a1d61b39</u> <u>152a63ad0ca205e5e4a6ff</u> <u>30d99a79ef6a33ce297145</u>	- 0.0117162769553702 48 ETH  28.19 USD	✓
2	2024-10-10 11:14:29	<u>0x35bb65e6ae49a1d61b39</u> <u>152a63ad0ca205e5e4a6ff</u> <u>30d99a79ef6a33ce297145</u>	- 0.0000000421696170 00 ETH  0.00 USD	✓
3	2024-10-10 11:14:29	<u>0x35bb65e6ae49a1d61b39</u> <u>152a63ad0ca205e5e4a6ff</u> <u>30d99a79ef6a33ce297145</u>	- 0.0000000220992870 00 ETH  0.00 USD	✓
4	2024-10-07 07:08:21	<u>0x5a9a0bf211ac317599f6</u> <u>600ca8c4ddd3349f2b0107</u> <u>35dbf89592f90668211580</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-07 07:08:21	<u>0x5a9a0bf211ac317599f6</u> <u>600ca8c4ddd3349f2b0107</u> <u>35dbf89592f90668211580</u>	- 0.0000000808433178 04 ETH  0.00 USD	✓
6	2024-10-07 07:08:21	<u>0x5a9a0bf211ac317599f6</u> <u>600ca8c4ddd3349f2b0107</u> <u>35dbf89592f90668211580</u>	- 0.0000000089706821 96 ETH  0.00 USD	✓
7	2024-10-04 19:41:39	<u>0xe71f87201d883a976045</u> <u>baea9310b79a3bef54996d</u> <u>9c794febe1b85597c5ef1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-10-04 19:41:39	<u>0xe71f87201d883a976045</u> <u>baea9310b79a3bef54996d</u> <u>9c794febe1b85597c5ef1e</u>	- 0.0000000606967502 70 ETH  0.00 USD	✓
9	2024-10-04 19:41:39	<u>0xe71f87201d883a976045</u> <u>baea9310b79a3bef54996d</u> <u>9c794febe1b85597c5ef1e</u>	- 0.0000000983311514 34 ETH  0.00 USD	✓
10	2024-09-13 16:57:09	<u>0x9ef4ce20dbff9ecc5843</u> <u>2655177ccfd299be68d519</u> <u>1347bf92578da683e803ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-09-13 16:57:09	<u>0x9ef4ce20dbff9ecc5843</u> <u>2655177ccfd299be68d519</u> <u>1347bf92578da683e803ae</u>	- 0.0001485644002070 90 ETH  0.35 USD	✓
12	2024-09-13 16:57:09	<u>0x9ef4ce20dbff9ecc5843</u> <u>2655177ccfd299be68d519</u> <u>1347bf92578da683e803ae</u>	- 0.0000011255997929 10 ETH  0.00 USD	✓
13	2024-05-20 19:14:29	<u>0x853485d67909373cc374</u> <u>76696eae86a43e0e609a2e</u> <u>a9182caeed43f204fc25c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-05-20 19:14:29	<u>0x853485d67909373cc374</u> <u>76696eae86a43e0e609a2e</u> <u>a9182caeed43f204fc25c7</u>	- 0.0001738878153056 00 ETH  0.59 USD	✓
15	2024-05-20 19:14:29	<u>0x853485d67909373cc374</u> <u>76696eae86a43e0e609a2e</u> <u>a9182caeed43f204fc25c7</u>	- 0.0000021121846944 00 ETH  0.00 USD	✓
16	2024-05-20 19:11:53	<u>0x7ca3a6be02c76679bfc3</u> <u>beb4f5f60b4e2fbf6e204a</u> <u>b1a1b37568fc22998d8b48</u>	+ 0.0008440000000000 00 ETH  2.90 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-20 19:03:33	<u>0xd662906608f1c63c0d873f70cef12db7cafca64d34fdb11d2bb14fc330ec7603</u>	+ 0.0008484422043130 17 ETH  2.91 USD	✓
18	2024-05-17 17:47:49	<u>0x8bf630d2ac4f2f2991b851153ec600079f10c261d0c092bfaf87b6eae690f494</u>	+ 0.0099998429027404 80 ETH  30.87 USD	✓
19	2024-05-08 10:28:03	<u>0x28e5af7c8f08fdaecd9ba179624991d87c026d463a04f36f8811e88253cb8aaa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-05-08 10:28:03	<u>0x28e5af7c8f08fdaecd9ba179624991d87c026d463a04f36f8811e88253cb8aaa</u>	- 0.0001479130862036 26 ETH  0.44 USD	✓
21	2024-05-08 10:28:03	<u>0x28e5af7c8f08fdaecd9ba179624991d87c026d463a04f36f8811e88253cb8aaa</u>	- 0.0000017769137963 74 ETH  0.00 USD	✓
22	2024-05-08 10:27:17	<u>0xa9a92f5a6598ab4e831ed2189db9c248a67f16ce51cc35605a220bef3b26fdad</u>	+ 0.0010000000000000 00 ETH  3.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 07:08:21	<u>0x5a9a0bf211ac317599f6600ca8c4ddd3349f2b010735dbf89592f90668211580</u>	- 6.977000 USDT	✓
2	2024-10-07 07:04:03	<u>0xee62b5b69c5ed52708ba841aaa5145ae7108fd5d043d00dc888b2e1eab53b3ed</u>	+ 6.977000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-04 19:41:39	<u>0xe71f87201d883a976045</u> <u>baea9310b79a3bef54996d</u> <u>9c794febe1b85597c5ef1e</u>	- 5.977000 USDT	✓
4	2024-10-04 19:40:03	<u>0x33923056719c60ccbc2d</u> <u>55a0eac68b3b324b9a246a</u> <u>7e2ed5a8ffe9bf29949e84</u>	+ 5.977000 USDT	✓
5	2024-09-13 17:29:03	<u>0xa007ccf4c6632f253907</u> <u>7949681a8ec265a6d5521c</u> <u>a244fe4501657817eff364</u>	+ 1,336.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-13 16:57:09	<u>0x9ef4ce20dbff9ecc5843</u> <u>2655177ccfd299be68d519</u> <u>1347bf92578da683e803ae</u>	- 3.434000 USDT	✓
7	2024-09-13 16:52:01	<u>0xc7d4941f151b277d970b</u> <u>690cc55097f50ace539a40</u> <u>46126ff492157ad7da0b31</u>	+ 3.434000 USDT	✓
8	2024-07-31 15:57:21	<u>0xea58d91f7f0347151599</u> <u>6a36a4b059080af237ec4d</u> <u>513d878f3112dbf1a62549</u>	+ 328,500 M AIRDROP	✓
9	2024-07-29 16:52:33	<u>0x1703a2e3579cc7346fdd</u> <u>599d13f95f8db1ec301ec9</u> <u>a81651900d4086f81d8c3c</u>	+ 2,000.000000000000 000000 o	✓
10	2024-07-14 02:49:15	<u>0x686aadaaffa82ce0eeb9</u> <u>296a09484fb0a596fb15b1</u> <u>dad0ce959d1f4bb5c988d</u>	+ 3,000.000000000000 000000 Optimism	✓
11	2024-05-20 19:14:29	<u>0x853485d67909373cc374</u> <u>76696eae86a43e0e609a2e</u> <u>a9182caeed43f204fc25c7</u>	- 40.00000000000000 000 OP  102.42 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 19:09:51	<u>0xb81e0075f0b1987ac39f2770d9f4512ab2edefaac5c57837d4a6b520f297c9d9</u>	+ 40.0000000000000000 000 OP  102.21 USD	✓
13	2024-05-08 10:28:03	<u>0x28e5af7c8f08fdaecd9ba179624991d87c026d463a04f36f8811e88253cb8aaa</u>	- 8.582700 USDT	✓
14	2024-05-08 10:21:43	<u>0x15574dd716cee7c0b7cf1729a37a6195a9bc346805f8556020bf02c07fa0ea50</u>	+ 8.582700 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 08:00:23	<u>0xf0ba02cbb71a6ac736fa405e5ca73d36b4446a5bd7e6a84c0a15ae8c22e54595</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
2	2024-07-30 23:14:53	<u>0x2a0c03ee2b96b6e9881370359b8eef0c70cac7b1e246ec5571c42bf6f4c0db5d</u>	+ 1 REWARDS (mode-claim.xyz)	✓
3	2024-07-30 15:56:39	<u>0x6bc00aff5bc642de550f1d70d7a1ae6b387f616bae33c3fe3905440fa882f06d</u>	+ 1 REWARDS (mode-claim.xyz)	✓
4	2024-06-07 04:53:17	<u>0xc30cd6dcefe28a850e7f05fe528930c00c6111982c062e0193f94d420821a1ed</u>	+ 1 Airdrop	✓

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