

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-20 18:42 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xb23967853e831765872df929cf2e90bd9f53dfe0</u>
TOTAL RECEIVED	3.598015193146003821 ETH
	9,728.06 USD
TOTAL SEND	3.611210405589212691 ETH
	9,763.73 USD










Token	Balance
Ethereum	0.001799951207159449 ETH 4.86 USD
Optimism	0.000000000000000000 OP 0.00 USD
DexToro	0.000000000000000000 DTORO
! AERO	2,039.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Chain-Link	400.000000000000000000 Claim on chain-link.ltd
foxytoken	14,500.000000000000000000 C
USD Coin	29.970000 USDC
OPTOPUS	10,000.000000000000000000 OPT
Kwenta	0.000000000000000000 KWENTA




Token	Balance
Ether	0.001799951207159449 ETH
\$100,000 UNISWAP	N/A tw1
\$Blast Airdrop	N/A .li ]
m.xyz)	N/A REWARDS (mode-claim.xyz)
BLOCKAID WARNING	N/A re your wallet now!
Event	N/A Event
Event	N/A Event
Event 1	N/A Event 1
\$100,000 UNISWAP	N/A tw1
m.xyz)	N/A REWARDS (mode-claim.xyz)
Ethereum	N/A Ethereum






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:31:13	<u>0x5b6d86e6e499122495a5</u> <u>e1728fe49f965b29e49ff8</u> <u>4705deb562f08539dc9dc3</u>	- 0.9110246516686066 89 ETH  2,343.98 USD	✓
2	2024-08-29 11:31:13	<u>0x5b6d86e6e499122495a5</u> <u>e1728fe49f965b29e49ff8</u> <u>4705deb562f08539dc9dc3</u>	- 0.0000000084800000 00 ETH  0.00 USD	✓
3	2024-08-29 11:31:13	<u>0x5b6d86e6e499122495a5</u> <u>e1728fe49f965b29e49ff8</u> <u>4705deb562f08539dc9dc3</u>	- 0.0000000158787152 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-06-18 14:44:21	<u>0x7f778d13132572fe278d</u> <u>f2793700e50c679ea0c86e</u> <u>57196248a564676ab655e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-18 14:44:21	<u>0x7f778d13132572fe278d</u> <u>f2793700e50c679ea0c86e</u> <u>57196248a564676ab655e1</u>	- 0.0000054651148226 28 ETH  0.01 USD	✓
6	2024-06-18 14:44:21	<u>0x7f778d13132572fe278d</u> <u>f2793700e50c679ea0c86e</u> <u>57196248a564676ab655e1</u>	- 0.0000155566623987 84 ETH  0.05 USD	✓
7	2024-06-18 14:44:07	<u>0x998603999783804b37cc</u> <u>04f61a99ec0789773cc985</u> <u>a8b042f50778ead2263b51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-18 14:44:07	<u>0x998603999783804b37cc</u> <u>04f61a99ec0789773cc985</u> <u>a8b042f50778ead2263b51</u>	- 0.0000000422558472 27 ETH  0.00 USD	✓
9	2024-06-18 14:44:07	<u>0x998603999783804b37cc</u> <u>04f61a99ec0789773cc985</u> <u>a8b042f50778ead2263b51</u>	- 0.0000028218847884 48 ETH  0.00 USD	✓
10	2024-06-18 10:46:41	<u>0xf1bb2677a4c56088f40b</u> <u>1c4652e5f7b7585c404d99</u> <u>387f2ff1efc44ae368883d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-18 10:46:41	<u>0xf1bb2677a4c56088f40b</u> <u>1c4652e5f7b7585c404d99</u> <u>387f2ff1efc44ae368883d</u>	- 0.0000064880882030 65 ETH  0.02 USD	✓
12	2024-06-18 10:46:41	<u>0xf1bb2677a4c56088f40b</u> <u>1c4652e5f7b7585c404d99</u> <u>387f2ff1efc44ae368883d</u>	- 0.0000181578055845 72 ETH  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-06-18 10:46:19	<u>0x0b3b0836d94576955365347e400fa20c9e87b9ab8047796a1d2e8d230581671a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-18 10:46:19	<u>0x0b3b0836d94576955365347e400fa20c9e87b9ab8047796a1d2e8d230581671a</u>	- 0.0000000144222648 00 ETH  0.00 USD	✓
15	2024-06-18 10:46:19	<u>0x0b3b0836d94576955365347e400fa20c9e87b9ab8047796a1d2e8d230581671a</u>	- 0.0000028177100284 00 ETH  0.00 USD	✓
16	2024-04-14 21:43:43	<u>0xaf98558a0b37fe183071fcbbd41bfd0bfc90db47291a1e21d9ca5397958fb3b6</u>	- 1.8999999999999999 11 ETH  5,997.71 USD	✓
17	2024-04-14 21:43:43	<u>0xaf98558a0b37fe183071fcbbd41bfd0bfc90db47291a1e21d9ca5397958fb3b6</u>	- 0.0000001851020600 91 ETH  0.00 USD	✓
18	2024-04-14 21:43:43	<u>0xaf98558a0b37fe183071fcbbd41bfd0bfc90db47291a1e21d9ca5397958fb3b6</u>	- 0.0000132720492690 24 ETH  0.04 USD	✓
19	2024-01-02 12:19:09	<u>0xabf051ffd7354aace11eb81e08aa16f81df96441590c0c0c43de13513cf9037e</u>	- 0.800000000000000000 44 ETH  1,909.48 USD	✓
20	2024-01-02 12:19:09	<u>0xabf051ffd7354aace11eb81e08aa16f81df96441590c0c0c43de13513cf9037e</u>	- 0.0000603539481534 66 ETH  0.14 USD	✓
21	2024-01-02 12:19:09	<u>0xabf051ffd7354aace11eb81e08aa16f81df96441590c0c0c43de13513cf9037e</u>	- 0.0000596885844701 30 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-31 23:30:07	<u>0x4bf1f5c7477ddbf6febf</u> <u>10bdb9b2542acb33fbdc3f</u> <u>da6997c699d1b22dc00785</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-05-31 23:30:07	<u>0x4bf1f5c7477ddbf6febf</u> <u>10bdb9b2542acb33fbdc3f</u> <u>da6997c699d1b22dc00785</u>	- 0.0000000538020000 00 ETH  0.00 USD	✓
24	2022-05-31 23:14:52	<u>0x9b4804a81569fb3cfc90</u> <u>7ee9a512f80ee02ae417f3</u> <u>faf800609484d7dabf1eba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
25	2022-05-31 23:14:52	<u>0x9b4804a81569fb3cfc90</u> <u>7ee9a512f80ee02ae417f3</u> <u>faf800609484d7dabf1eba</u>	- 0.0000000360960000 00 ETH  0.00 USD	✓
26	2022-05-31 23:07:52	<u>0x0e57e20b8f5e3a7f3a23</u> <u>52d0d626cd20b87b0f2ffa</u> <u>76d21a63d8d143443045aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2022-05-31 23:07:52	<u>0x0e57e20b8f5e3a7f3a23</u> <u>52d0d626cd20b87b0f2ffa</u> <u>76d21a63d8d143443045aa</u>	- 0.0000003052770000 00 ETH  0.00 USD	✓
28	2022-05-31 23:07:07	<u>0x64f708fe3deb8d01eb67</u> <u>d855653e0be4dcc5e3fd06</u> <u>49bb5b327dfb6537b8f9a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
29	2022-05-31 23:07:07	<u>0x64f708fe3deb8d01eb67</u> <u>d855653e0be4dcc5e3fd06</u> <u>49bb5b327dfb6537b8f9a3</u>	- 0.0000002520930000 00 ETH  0.00 USD	✓
30	2022-05-31 23:06:22	<u>0xa951a0751eeadc948247</u> <u>4d9f8bfa5a00da96ee7430</u> <u>a2a883d1e4f2c365c8e6d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-31 23:06:22	<u>0xa951a0751eeadc9482474d9f8bfa5a00da96ee7430a2a883d1e4f2c365c8e6d1</u>	- 0.0000000472520000 00 ETH  0.00 USD	✓
32	2022-05-31 20:59:51	<u>0xdc73ca88f1f13b273deddd623ca948810f8a0dab24d98848ba73cc6972d8d9b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-05-31 20:59:51	<u>0xdc73ca88f1f13b273deddd623ca948810f8a0dab24d98848ba73cc6972d8d9b6</u>	- 0.0000000824280000 00 ETH  0.00 USD	✓
34	2022-05-31 20:58:21	<u>0x5817c429c0b5756ae60889298863aa1cdc4012845340ae095f7d0adc414a01a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-05-31 20:58:21	<u>0x5817c429c0b5756ae60889298863aa1cdc4012845340ae095f7d0adc414a01a9</u>	- 0.0000000889860000 00 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 14:44:21	<u>0x7f778d13132572fe278df2793700e50c679ea0c86e57196248a564676ab655e1</u>	+ 0.6847277441034731 46 ETH  2,344.51 USD	✓
2	2024-06-18 10:46:41	<u>0xf1bb2677a4c56088f40b1c4652e5f7b7585c404d99387f2ff1efc44ae368883d</u>	+ 0.1309663587997310 09 ETH  447.13 USD	✓
3	2024-04-14 21:37:21	<u>0xdcdc496a5ee65b323c73788d6e131afb0b9dd4cc524e99722d40795bcae0780f</u>	+ 1.9479257278982751 17 ETH  6,148.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-02 12:17:15	<u>0x5b153f3112d35c6f841b772e8a3ab90d827698c8732df4f105e88a9f31a96fe5</u>	+ 0.8343953623445246 05 ETH  1,991.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 12:53:43	<u>0xe4691e372bf73e1163322f7087908e1d5a9779b612bfd6916b9bd295d1a51531</u>	+ 14,500.000000000000 0000000 C	✓
2	2024-07-29 12:58:31	<u>0x48a36bab72ad697001ed6a734fc487e028ed71bbdca017daffc2d3637525eec5</u>	+ 400.00000000000000 0000 Claim on chain-link.ltd	✓
3	2024-06-19 05:11:01	<u>0x37e1903d081216c55a3b81c08108fceaa8b9922ac631f272d2cd06752d783ab7</u>	+ 2,020.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-18 14:44:21	<u>0x7f778d13132572fe278df2793700e50c679ea0c86e57196248a564676ab655e1</u>	- 56.206095775834064 909 KWENTA	✓
5	2024-06-18 10:46:41	<u>0xf1bb2677a4c56088f40b1c4652e5f7b7585c404d99387f2ff1efc44ae368883d</u>	- 2,608.068052101361 445239 DTOR0	✓
6	2024-04-14 21:43:43	<u>0xaf98558a0b37fe183071fcbbd41bfd0bfc90db47291a1e21d9ca5397958fb3b6</u>	+ 56.206095775834064 909 KWENTA	✓
7	2024-04-14 21:37:21	<u>0xdc496a5ee65b323c73788d6e131afb0b9dd4cc524e99722d40795bcae0780f</u>	+ 29.970000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 09:09:33	<u>0x8cacab8e15ee29426c7f32be86f19dca61d17a64143b45c8355640c6333fa119</u>	+ 10,000.000000000000 0000000 OPT	✓
9	2024-01-02 12:19:09	<u>0xabf051ffd7354aace11eb81e08aa16f81df96441590c0c0c43de13513cf9037e</u>	+ 2,608.068052101361 445239 DTOR0	✓
10	2022-05-31 23:30:07	<u>0x4bf1f5c7477ddbf6febf10bdb9b2542acb33fbdc3fda6997c699d1b22dc00785</u>	- 501.596725 USDC	✓
11	2022-05-31 23:07:52	<u>0x0e57e20b8f5e3a7f3a2352d0d626cd20b87b0f2ffa76d21a63d8d143443045aa</u>	+ 501.596725 USDC	✓
12	2022-05-31 23:07:52	<u>0x0e57e20b8f5e3a7f3a2352d0d626cd20b87b0f2ffa76d21a63d8d143443045aa</u>	- 409.42629283659027 8057 OP	✓
13	2022-05-31 20:58:21	<u>0x5817c429c0b5756ae60889298863aa1cdc4012845340ae095f7d0adc414a01a9</u>	+ 409.42629283659027 8057 OP	✓
14	2022-05-31 20:53:21	<u>0x9af2ba8660d9996636a86f417d7664ac33c8b4819fcbf981433d20dd241f6964</u>	+ 0.0010000000000000 00 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:36:03	<u>0xa63a9d61ae7bab4e54c43081bb3d317659a2f70ecf61eaf8b092bee74a27fe41</u>	+ 1 Ethereum	✓



#	Date & time	Transaction Id	Amount	
2	2024-08-27 06:26:43	<u>0xea2b80e211d4ea9b1ddb4738dde22f6c08de60efa6c402d2a4949d52c8dbf571</u>	+ 1 .lat	✓
3	2024-08-22 12:04:23	<u>0x1df79f2c6262d3e4c5e7b0365b83e9948969aa1a5aa3a62ff5e4fbc9ae2a5e20</u>	+ 1 Event 1	✓
4	2024-08-20 14:48:25	<u>0xb1c9dde25fca9add30d094ed1edae22f0f8db4dff2af4bdfbbb53e6be7629dc7</u>	+ 1 Event	✓
5	2024-08-20 14:46:49	<u>0xbf69ac2e2309984b660d245aea0536c1c44c9248bfc8b06da2e954e455da34ff</u>	+ 1 Event	✓
6	2024-08-20 11:33:49	<u>0x378d4bedf36f8e21d89e5f30ee48eae70c1beec6802b57e5066ea91be6a0f37a</u>	+ 1 Event 1	✓
7	2024-08-15 12:53:25	<u>0x81d8b049d6ff51aa9fbd8c3816c7f906d6cbd6750f49fbb356564e529bf0392c</u>	+ 1 re your wallet now!	✓
8	2024-08-14 15:07:15	<u>0xcfa86d52faef3d985633fe581661f411ce78d66276bce64f9af772652395abeb</u>	+ 1 Event	✓
9	2024-07-30 09:12:11	<u>0xdc778a641ecebb3082c23918e390b3bc96d7e89d72358acb0a784ce002be46d6</u>	+ 1 REWARDS (mode-claim.xyz)	✓
10	2024-07-30 09:11:55	<u>0x5cd621ce38cbf3411623913342723f0f6335dd66d1cf09fc55fdb2341f19982f</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-30 09:11:51	<u>0xf166f717dafc002712f53a4d37adc648f4a756f6e83a288c91480ed92988d7ed</u>	+ 1 REWARDS (mode-claim.xyz)	✓
12	2024-07-30 09:11:47	<u>0x3d52e87d39ea536df3f85980691d308a328dc749b04cb3dca031b1a7943fe9fc</u>	+ 1 REWARDS (mode-claim.xyz)	✓
13	2024-07-29 12:59:19	<u>0x9b4423f165a508561b461aaad3114054bb387e199ece05717bee6b00e87e6d36</u>	+ 1 .li ]	✓
14	2024-07-29 12:59:19	<u>0x9b4423f165a508561b461aaad3114054bb387e199ece05717bee6b00e87e6d36</u>	+ 1 .li ]	✓
15	2024-06-13 15:18:21	<u>0x6375cd47f9cf61f1b1dafc8bc4853066d759518cea9adada5ac808fc7bf08aa7</u>	+ 1 tw1	✓
16	2024-06-13 12:06:47	<u>0xacd56b3f05b5d67b2cdc18e1cecf78b193aae1e6463d98d0844269ea01f83e81</u>	+ 1 tw1	✓

\* USD values displayed at the time of transaction

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