

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:16 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xc4352bd3511757163d4f9352c27bd6b1256a8691</u>
TOTAL RECEIVED	0.020006518204627829 ETH
	54.66 USD
TOTAL SEND	0.000000257274556400 ETH
	0.00 USD



Token	Balance
Ethereum	0.019976272121494252 ETH
	54.58 USD
Optimism	1,895.670421260000011898 OP
	3,405.90 USD
\$ rBOND	30,000.000000000000000000 to claim rewards.
! barnbridge.fi	400,000.00 ge.fi
NBL	19.829153130000001681 NBL
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
! VELODROME	135,000 M AIRDROP
BLASTC.com	100 M
OPTOPUS	10,000.000000000000000000 OPT
mode.gift	40,000.00 rewards.

* USD values displayed at the time of transaction


Token	Balance
# dhedge.io	70,000.00 arn rewards
10 Collection	1 10 Collection
10 Collection	1 10 Collection
	1 TN1
10 Collection	1 10 Collection
Event	N/A Event
Event	N/A Event
\$10 000 For Free	N/A Events
Event	N/A Event
Event	N/A Event
\$100,000 SHIB	N/A tw1
Event	N/A Event
op.li	N/A op.li
BLOCKAID WARNING	N/A com/nxep14oe
Event	N/A Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 08:07:21	<u>0x2685e00fb81ed10334e</u> <u>2b04978b5002aaf422e984</u> <u>3825e1914b681d0a5c6b64</u>	- 0.000000000000000000 00 ETH  0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-15 08:07:21	<u>0x2685e000fb81ed10334e2b04978b5002aaf422e9843825e1914b681d0a5c6b64</u>	- 0.0000000553870000 00 ETH  0.00 USD	✓
3	2024-02-15 08:07:21	<u>0x2685e000fb81ed10334e2b04978b5002aaf422e9843825e1914b681d0a5c6b64</u>	- 0.0000002018875564 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 08:02:51	<u>0x3bba63c25c4f1eca4fb8d74be304d92b29606ab773b0443e7aeecd628bc545c1</u>	+ 0.0200065182046278 29 ETH  55.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:30:05	<u>0xcefcec980eca11f3857b52a22981902cb3ec3b83940f2c3276511fdd9bb1cddb</u>	+ 400,000.00 ge.fi 000000 Claim on https://t.ly/OPT	✓
2	2024-09-17 11:57:07	<u>0x09730ff41e34a1a0d74a9ff204055622e0b8226194864f46fafd42b4481ede5f</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
3	2024-09-13 00:11:39	<u>0x08ea49d224f8b847b36087366c084c6581fc9005aa9eae2c5caee617ceaebc98</u>	+ 30,000.00 ge.pro	✓
4	2024-08-20 06:42:47	<u>0xd56248a304e08b01967b09051356b6f9c98c53e47d94802ca891e0d8ae1b8825</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 08:52:59	<u>0xb0dfab50f3e3c990e08b9e0acdb2d7ba7969ef91275da7b4d08306f2eb67df97</u>	+ 42,000.00 earn rewards.	✓
6	2024-07-30 05:58:31	<u>0x5e8fee52b5fc55ee7c2c1596f62f586c9bf537e96b50340306aded95d6db66dc</u>	+ 135,000 M AIRDROP	✓
7	2024-06-29 13:06:17	<u>0x9e27b756e8a552096553aa6688a1d430e90f53d22c7d335d1fa8133485971cfd</u>	+ 19.829153130000001 681 NBL	✓
8	2024-05-14 13:07:37	<u>0x514b3fbc48ae89e63ceb39627358b6e28bed9aae2346792fe49a38de046d1db</u>	+ 40,000.00 rewards.	✓
9	2024-04-22 00:26:43	<u>0x80c0795db6855ccb084d357b64a866a332cbf52a35ca1e2916cf8bbdf56e4492</u>	+ 1 M	✓
10	2024-04-11 12:26:09	<u>0x84cb4dd41f3a645f9da41492a8ba6b1dfb479007479ffe915eabb24f36d2d31f</u>	+ 70,000.00 arn rewards	✓
11	2024-03-21 09:32:09	<u>0x9879114df9e9c68311aa52647c9fcfffd473046df81cc9c062cc4180d5e592eb</u>	+ 10,000.000000000000 0000000 OPT	✓
12	2024-03-09 09:28:29	<u>0x33040eaea7b7d224542b77d1319770b540822806f852e00479803eab1cb60dfa</u>	+ 49.530000000000001 137 OP  227.60 USD	✓
13	2024-02-20 01:42:35	<u>0x18336c3f49729191a0fb5960fed5decd05e2f32be11c67828cca38970f14f194</u>	+ 250.0 m \$OP	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 08:07:21	<u>0x2685e000fb81ed10334e2b04978b5002aaf422e9843825e1914b681d0a5c6b64</u>	- 500.00000000000000 0000 OP  1,930.01 USD	✓
15	2023-11-10 10:20:11	<u>0x84ba8930bf1e0eff6d375400ec9effa244c55a80fd92a66685385fafe060892</u>	+ 372.18942126000001 7355 OP  638.00 USD	✓
16	2023-10-13 14:48:05	<u>0x3e813c06caf5e38292098a6a80c160c3e9174ca97279c20373bf2a4d8fdb9533</u>	+ 30,000.0000000000 0000000 to claim rewards.	✓
17	2023-07-25 14:42:57	<u>0xd3ab9461fe1a688a64cec0c891c05fd84b61bdb9e2b37374de871057d44b0bd5</u>	+ 30,000.0000000000 0000000 to claim rewards.	✓
18	2023-05-23 06:25:39	<u>0x006d8b2aeeb38d5787674e8c1a7355e4067fed1e2df3eb7ea50fa5089fc86793</u>	+ 1,611 claim rewards	✓
19	2023-05-16 10:46:27	<u>0xc358a4b90ebfc323eddeba1736e76f29e9a1fb6867c1dd5854d5998eba0c2adc</u>	+ 1,954.407999999999 901775 OP  3,153.32 USD	✓
20	2023-05-16 10:33:56	<u>0x9e17885617d8974b30ee0ce449d1c19f85876f0044fa98d1665c1119fa430394</u>	+ 19.54299999999999 261 OP  31.53 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:02:45	<u>0x02b4746adeb00e9b6ca2a3e0a65fe6de4e535ec5ddbeba461758045424176e1</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 09:34:11	<u>0xe482514117840c2ba8ed</u> <u>93cda2b3192b667f35ead1</u> <u>4b6a25f58f11df94344a9a</u>	+ 1 10 Collection	✓
3	2024-07-16 09:12:49	<u>0xa7e88cbcd1fa8c591919</u> <u>7de27eb5f602e284e1a8b8</u> <u>7d1275b6d2e927c3d6f1b8</u>	+ 1 10 Collection	✓
4	2024-06-28 04:42:21	<u>0x648826d7f3b04f039f16</u> <u>debb26159c0b64e168a817</u> <u>52e9c20ffc0b56b106f982</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:50:19	<u>0xa354aa2fb3836ecb3f4f</u> <u>7b1f403ba2be21fc66e841</u> <u>bee9f1cdd1719e955ed2f5</u>	+ 1 op.li	✓
2	2024-08-23 10:00:33	<u>0x9a40d75843f165d854bc</u> <u>b8d0befc65739aa2a8902c</u> <u>508b6b4a9a6926276a0601</u>	+ 1 Event	✓
3	2024-08-20 06:51:11	<u>0xa96639ea20556cd5576e</u> <u>61d5607187a69c54ac9f77</u> <u>68dd621df1c1c3f5a26673</u>	+ 1 Event	✓
4	2024-08-20 06:50:51	<u>0x648e9335a4d11f9ebe71</u> <u>26c2b0bd865356b33b199b</u> <u>4a782e2ce2d80c64bcdfad</u>	+ 1 Event	✓
5	2024-08-20 06:42:43	<u>0xdda732de42699140e2df</u> <u>b8a348ddec804c93c1630f</u> <u>db87d49329a46650c793bb</u>	+ 1 com/nxepL4oe	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-14 08:42:41	<u>0x06f055db4800b431ffd2 c8cb76a0b6ae64b2c16328 ed56fbf4cc07abab01d778</u>	+ 1 Event	✓
7	2024-08-07 15:11:17	<u>0x9da5409b018cf4dba6dd 1d6bb6b11ba81e18c2bf5f bf1fdc0dbb2088d1623714</u>	+ 1 Event	✓
8	2024-08-06 02:03:47	<u>0x6f2126d00793bc3fb0ce 2e7243059790c80b7b0790 06f1d067ce5b8a425293e3</u>	+ 1 Event	✓
9	2024-06-27 06:27:01	<u>0xcf6a2933e0611ce1ce11 bc31d8a83e40d0be276e1b 5716212e99ddae13819ae9</u>	+ 1 Events	✓
10	2024-06-20 10:30:13	<u>0xf1b7ac8399c2d61d5664 f303ef19bab5e28e730ddb f6dcffe7328685d1367e24</u>	+ 1 tw1	✓

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