

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-20 07:45 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xc89c73eb28404c99d61aea1bf0b23ecb265b0456</u>
TOTAL RECEIVED	4.064223003999999584 ETH
	10,755.96 USD
TOTAL SEND	4.063751906567867778 ETH
	10,754.71 USD

Token	Balance
Ethereum	0.000021373174752156 ETH
	0.05 USD
USD Coin	0.199900 USDC
USD Coin	0.000005 USDC
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
ETH..	N/A ETH
foxytoken	N/A C
!OP	N/A Claim on optimisam.ltd
10 000 USD for free	N/A Event
BLOCKAID WARNING	N/A re your wallet now!
\$10000 FOR FREE	N/A Event

Token	Balance
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
Â-	N/A AERO-D
+ \$50 000 (BONUS-ETH.NET)	N/A Events





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:42:47	<u>0xb67d1d234de3fda1d9690d28b4fa0a4e51320ae69a5e0189d501e307e2f0e44b</u>	- 4.0597890000000003 14 ETH  12,117.69 USD	✓
2	2024-05-09 07:42:47	<u>0xb67d1d234de3fda1d9690d28b4fa0a4e51320ae69a5e0189d501e307e2f0e44b</u>	- 0.0000000115538010 00 ETH  0.00 USD	✓
3	2024-05-09 07:42:47	<u>0xb67d1d234de3fda1d9690d28b4fa0a4e51320ae69a5e0189d501e307e2f0e44b</u>	- 0.0000012768682290 00 ETH  0.00 USD	✓
4	2024-04-07 06:56:19	<u>0xedf7e786e5c1cb691a530e2a3d199e3e6cdcc90651cb8e7109dee2766dcad053</u>	- 0.0002106229742939 38 ETH  0.71 USD	✓
5	2024-04-07 06:56:19	<u>0xedf7e786e5c1cb691a530e2a3d199e3e6cdcc90651cb8e7109dee2766dcad053</u>	- 0.0000005420794206 99 ETH  0.00 USD	✓
6	2024-04-07 06:56:19	<u>0xedf7e786e5c1cb691a530e2a3d199e3e6cdcc90651cb8e7109dee2766dcad053</u>	- 0.0000035901132145 19 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-01-30 06:28:27	<u>0x3123a2458965f42c19b482eb075e26400234b70c3b50f87e58300ba0c83eca09</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-30 06:28:27	<u>0x3123a2458965f42c19b482eb075e26400234b70c3b50f87e58300ba0c83eca09</u>	- 0.0000001004679565 13 ETH  0.00 USD	✓
9	2024-01-30 06:28:27	<u>0x3123a2458965f42c19b482eb075e26400234b70c3b50f87e58300ba0c83eca09</u>	- 0.0000113381897672 48 ETH  0.02 USD	✓
10	2024-01-30 06:28:11	<u>0x003f459e8bd21ab173918b7af4912120efe7b1e1dc671c289cb63179dc443832</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-30 06:28:11	<u>0x003f459e8bd21ab173918b7af4912120efe7b1e1dc671c289cb63179dc443832</u>	- 0.0000000561430795 95 ETH  0.00 USD	✓
12	2024-01-30 06:28:11	<u>0x003f459e8bd21ab173918b7af4912120efe7b1e1dc671c289cb63179dc443832</u>	- 0.0000062244793044 90 ETH  0.01 USD	✓
13	2024-01-30 06:27:19	<u>0x36a75ad5f823b38c804bb050d4e7e901022c680a3412056b9ca2d3d049b68e59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-30 06:27:19	<u>0x36a75ad5f823b38c804bb050d4e7e901022c680a3412056b9ca2d3d049b68e59</u>	- 0.0000000684379412 16 ETH  0.00 USD	✓
15	2024-01-30 06:27:19	<u>0x36a75ad5f823b38c804bb050d4e7e901022c680a3412056b9ca2d3d049b68e59</u>	- 0.0000266858846369 76 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 09:46:41	<u>0x1868d97328b2e14ce0b68f93550c51e8cb9c45753907013b084d5f2f509fec53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-01-13 09:46:41	<u>0x1868d97328b2e14ce0b68f93550c51e8cb9c45753907013b084d5f2f509fec53</u>	- 0.0000000195016773 81 ETH  0.00 USD	✓
18	2024-01-13 09:46:41	<u>0x1868d97328b2e14ce0b68f93550c51e8cb9c45753907013b084d5f2f509fec53</u>	- 0.0000005085319056 48 ETH  0.00 USD	✓
19	2024-01-13 09:46:33	<u>0xf90bbaae2a7fb26a448cf24ec79195f97f7ecf3b6baf1fd8e12c21386dfa9301</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-13 09:46:33	<u>0xf90bbaae2a7fb26a448cf24ec79195f97f7ecf3b6baf1fd8e12c21386dfa9301</u>	- 0.0000000108790195 59 ETH  0.00 USD	✓
21	2024-01-13 09:46:33	<u>0xf90bbaae2a7fb26a448cf24ec79195f97f7ecf3b6baf1fd8e12c21386dfa9301</u>	- 0.0000002855009693 85 ETH  0.00 USD	✓
22	2024-01-13 09:44:43	<u>0x61b968db4fb9c43f4ac24ab3ee7a1ca6c3dd874faf2cfccd1865f7f11df09a23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-01-13 09:44:43	<u>0x61b968db4fb9c43f4ac24ab3ee7a1ca6c3dd874faf2cfccd1865f7f11df09a23</u>	- 0.0000001716186683 60 ETH  0.00 USD	✓
24	2024-01-13 09:44:43	<u>0x61b968db4fb9c43f4ac24ab3ee7a1ca6c3dd874faf2cfccd1865f7f11df09a23</u>	- 0.0000012943465381 60 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
25	2024-01-13 09:34:29	<u>0x53709b6a2c0d2ae023b324bc9339ec2e0a047f29e187a3cbafbfa76ddfd2afca</u>	- 0.003700000000000000 00 ETH  9.36 USD	✓
26	2024-01-13 09:34:29	<u>0x53709b6a2c0d2ae023b324bc9339ec2e0a047f29e187a3cbafbfa76ddfd2afca</u>	- 0.00000000000213990 00 ETH  0.00 USD	✓
27	2024-01-13 09:34:29	<u>0x53709b6a2c0d2ae023b324bc9339ec2e0a047f29e187a3cbafbfa76ddfd2afca</u>	- 0.0000000989760450 00 ETH  0.00 USD	✓
28	2024-01-13 09:24:53	<u>0x921fa36325ae51f3cff423391b19b5d880b92275700f4556f5713a827dbf5a5b</u>	+ 0.005000000000000000 00 ETH  12.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:35:57	<u>0x0166fc2636c38a4a5170873d713912f9081cb5cf2e0e9566aa2e59e15d9c0ecb</u>	+ 4.0592230039999996 90 ETH  12,116.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:47:03	<u>0x2199a3c4bae5cf2aa2f10d15e9bd27eceba3300db2ec8eba355d6f6264b34223</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
2	2024-08-14 00:46:57	<u>0x8952132c8f779c83ebe5f24b970465e1ba242fb370ee3d3682db5f0d6f0c6b54</u>	+ 14,500.000000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 03:49:07	<u>0x67a02887a7c20bb51d7e3d28ae0e38afff7b1881550e8d0d27b9af3258658fb4</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
4	2024-05-20 01:52:49	<u>0x29ce5dd59fb7548513d37336bfa9b840d9592a1219a8c93f7787f53041ab520b</u>	+ 0.199900 USDC	✓
5	2024-05-09 07:46:51	<u>0x39d2251e2787a33d94b8275f754493d36f9c87be70ef766d342d51b74825813b</u>	- 4.0597890000000003 14 ETH	✓
6	2024-01-30 06:28:27	<u>0x3123a2458965f42c19b482eb075e26400234b70c3b50f87e58300ba0c83eca09</u>	- 0.400000 USDC	✓
7	2024-01-30 06:27:19	<u>0x36a75ad5f823b38c804bb050d4e7e901022c680a3412056b9ca2d3d049b68e59</u>	+ 0.400000 USDC	✓
8	2024-01-13 09:46:41	<u>0x1868d97328b2e14ce0b68f93550c51e8cb9c45753907013b084d5f2f509fec53</u>	- 298.948890 USDC	✓
9	2024-01-13 09:44:43	<u>0x61b968db4fb9c43f4ac24ab3ee7a1ca6c3dd874faf2cfccd1865f7f11df09a23</u>	+ 298.948895 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:46:19	<u>0x7f4f1b4775c431b1def275bd9450656f789c4c5aa6f49c76030f4e74a3c9ba9f</u>	+ 1 re your wallet now!	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 11:02:39	<u>0xe727a077b93b2854844d</u> <u>0f0ff880767d998f8a49d3</u> <u>a72f6a7b28effc2dff571d</u>	+ 1 AERO-D	✓
3	2024-06-11 02:55:23	<u>0x42b77523df4cdf638b93</u> <u>0d1e3f29fc5ed81c2eb877</u> <u>bbb5cbf1b14784491f01b0</u>	+ 1 Event	✓
4	2024-06-06 14:17:11	<u>0xcd5cb54f523fbbe2f033</u> <u>8c5b9a9dfb23ca6dbc9857</u> <u>79d7a656d2c9ed86119686</u>	+ 1 Airdrop	✓
5	2024-06-03 06:50:35	<u>0x39901a98dcda7797d16e</u> <u>fda77f8369d09d8c335f61</u> <u>30d651104faaabf422d403</u>	+ 1 Event	✓
6	2024-05-21 04:49:41	<u>0x8ad46e81c3b1d4f44d6e</u> <u>30c8605b0a28b24367f10b</u> <u>ce84d5e84f634978c57477</u>	+ 1 Events	✓

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