

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xceb3b7c54d3cde57695fd54827a6ace6adb1cce7</u>
TOTAL RECEIVED	0.018830000000000000 ETH
	49.83 USD
TOTAL SEND	0.018609692293382787 ETH
	49.25 USD

Token	Balance
Ethereum	0.000218179111746595 ETH
	0.57 USD
Optimism	0.000000000000000000 OP
	0.00 USD
Optimism (OP) (@\$1.4537)	2,000.000000000000000000 Claim on app.optimisam.ltd
PendIe.	550.000000000000000000 Claim on https://t.ly/pendle
! FYDE	102,889.000000000000000000 Fyde Points (Claim: www.fyde.cc)
â€ŠOPâ€Š	N/A â€ŠOPâ€Š
!	N/A claim reward
m.xyz)	N/A REWARDS (mode-claim.xyz)
m.xyz)	N/A MODE airdrop @ mode-claim.xyz

Token Balance










de.network) N/A rk










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-20 00:46:35	<u>0x805f9852cc895f5c7ba8</u> <u>ca1573d738aec06986c529</u> <u>89751be73a6f0cb7cc48a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-20 00:46:35	<u>0x805f9852cc895f5c7ba8</u> <u>ca1573d738aec06986c529</u> <u>89751be73a6f0cb7cc48a8</u>	- 0.0000000523240000 00 ETH  0.00 USD	✓
3	2024-10-20 00:46:35	<u>0x805f9852cc895f5c7ba8</u> <u>ca1573d738aec06986c529</u> <u>89751be73a6f0cb7cc48a8</u>	- 0.0000000002154179 08 ETH  0.00 USD	✓
4	2024-10-13 03:39:19	<u>0x07dae9808d19574efd56</u> <u>2ed62c0ada2a8faef551cf</u> <u>31aa69935a119bb215dbda</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-13 03:39:19	<u>0x07dae9808d19574efd56</u> <u>2ed62c0ada2a8faef551cf</u> <u>31aa69935a119bb215dbda</u>	- 0.0000000400120000 00 ETH  0.00 USD	✓
6	2024-10-13 03:39:19	<u>0x07dae9808d19574efd56</u> <u>2ed62c0ada2a8faef551cf</u> <u>31aa69935a119bb215dbda</u>	- 0.0000000130169039 00 ETH  0.00 USD	✓
7	2024-10-05 23:27:21	<u>0xa1d9a6a88d3b0eb9e5cf</u> <u>2058e9af61dc636c79d026</u> <u>776f6cea4dd8b96e0d85fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-05 23:27:21	<u>0xa1d9a6a88d3b0eb9e5cf</u> <u>2058e9af61dc636c79d026</u> <u>776f6cea4dd8b96e0d85fd</u>	- 0.0000000400000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2024-10-05 23:27:21	<u>0xa1d9a6a88d3b0eb9e5cf</u> <u>2058e9af61dc636c79d026</u> <u>776f6cea4dd8b96e0d85fd</u>	- 0.0000000203560400 00 ETH  0.00 USD	✓
10	2024-10-05 03:35:07	<u>0x12e6c1953e2e82844052</u> <u>c7cc71de61376613ff791a</u> <u>9cbfc0e04c572f8ee762e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-05 03:35:07	<u>0x12e6c1953e2e82844052</u> <u>c7cc71de61376613ff791a</u> <u>9cbfc0e04c572f8ee762e6</u>	- 0.0000000400120000 00 ETH  0.00 USD	✓
12	2024-10-05 03:35:07	<u>0x12e6c1953e2e82844052</u> <u>c7cc71de61376613ff791a</u> <u>9cbfc0e04c572f8ee762e6</u>	- 0.0000000231830728 36 ETH  0.00 USD	✓
13	2024-09-25 07:30:27	<u>0x6012fd450a4b0c0439d9</u> <u>7f803d460aebbb23d933ac</u> <u>b467dea58771b4c16ef3fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-25 07:30:27	<u>0x6012fd450a4b0c0439d9</u> <u>7f803d460aebbb23d933ac</u> <u>b467dea58771b4c16ef3fb</u>	- 0.0000000571000000 00 ETH  0.00 USD	✓
15	2024-09-25 07:30:27	<u>0x6012fd450a4b0c0439d9</u> <u>7f803d460aebbb23d933ac</u> <u>b467dea58771b4c16ef3fb</u>	- 0.0000000079072080 00 ETH  0.00 USD	✓
16	2024-09-17 01:48:45	<u>0xf4857c5d69bd5080b3f2</u> <u>0e2152393b7e3a861e96ad</u> <u>f5c054aee4ff35c6a22853</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-17 01:48:45	<u>0xf4857c5d69bd5080b3f2</u> <u>0e2152393b7e3a861e96ad</u> <u>f5c054aee4ff35c6a22853</u>	- 0.0000000400120000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-09-17 01:48:45	<u>0xf4857c5d69bd5080b3f2</u> <u>0e2152393b7e3a861e96ad</u> <u>f5c054aee4ff35c6a22853</u>	- 0.0000000319751896 80 ETH  0.00 USD	✓
19	2024-08-10 06:29:33	<u>0x491b140457da82d95229</u> <u>0b1f0f18f5c85bd74b5b34</u> <u>c196a213b647d8bee79d3e</u>	- 0.0056889754804201 61 ETH  14.90 USD	✓
20	2024-08-10 06:29:33	<u>0x491b140457da82d95229</u> <u>0b1f0f18f5c85bd74b5b34</u> <u>c196a213b647d8bee79d3e</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
21	2024-08-10 06:29:33	<u>0x491b140457da82d95229</u> <u>0b1f0f18f5c85bd74b5b34</u> <u>c196a213b647d8bee79d3e</u>	- 0.0000000016462320 00 ETH  0.00 USD	✓
22	2024-08-08 11:15:59	<u>0x94c211ff24f200d224bd</u> <u>afaef1d0ea609190132297</u> <u>dfffa29e969db7b6ddc8e3e</u>	+ 0.0057500000000000 00 ETH  14.07 USD	✓
23	2024-08-08 07:03:53	<u>0xd0d8255674b45352bda</u> <u>4380342235e078915e2f39</u> <u>725431a13b2ea4b3b2f5cf</u>	- 0.0045855676153771 96 ETH  11.06 USD	✓
24	2024-08-08 07:03:53	<u>0xd0d8255674b45352bda</u> <u>4380342235e078915e2f39</u> <u>725431a13b2ea4b3b2f5cf</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
25	2024-08-08 07:03:53	<u>0xd0d8255674b45352bda</u> <u>4380342235e078915e2f39</u> <u>725431a13b2ea4b3b2f5cf</u>	- 0.0000000071856120 00 ETH  0.00 USD	✓
26	2024-08-07 03:21:43	<u>0xfb10fd7d6f3bb63e027d</u> <u>4ff14dc9476f1c71784599</u> <u>2da8d89b6a098d04765192</u>	+ 0.0047000000000000 00 ETH  11.78 USD	✓







#	Date & time	Transaction Id	Amount	
27	2024-08-05 06:29:49	<u>0x271ba6006668d9f58df7df2c7c2a705343564654a82d37ce380fcbc491df8bec</u>	- 0.0082693352856892 61 ETH  18.75 USD	✓
28	2024-08-05 06:29:49	<u>0x271ba6006668d9f58df7df2c7c2a705343564654a82d37ce380fcbc491df8bec</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
29	2024-08-05 06:29:49	<u>0x271ba6006668d9f58df7df2c7c2a705343564654a82d37ce380fcbc491df8bec</u>	- 0.0000226987174050 00 ETH  0.05 USD	✓
30	2024-08-05 06:27:57	<u>0x0c1eed7f8381cfc312cb6b75c2c2ee6d6b7d49cc81b87805cbd63d2dde5f5b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-08-05 06:27:57	<u>0x0c1eed7f8381cfc312cb6b75c2c2ee6d6b7d49cc81b87805cbd63d2dde5f5b0</u>	- 0.0000000400120000 00 ETH  0.00 USD	✓
32	2024-08-05 06:27:57	<u>0x0c1eed7f8381cfc312cb6b75c2c2ee6d6b7d49cc81b87805cbd63d2dde5f5b0</u>	- 0.0000425856811527 84 ETH  0.09 USD	✓
33	2024-08-05 04:41:19	<u>0xf990c1a27cda060b06887e43baf8beaca66a951dd3a43da4de9ae80e5d5ed22f</u>	+ 0.0042700000000000 00 ETH  9.87 USD	✓
34	2024-08-04 13:53:07	<u>0x544baee5ab444876c87b004850b4cb22b00aa335d0af86db0dd2b6012a8af998</u>	+ 0.0041100000000000 00 ETH  11.77 USD	✓
35	2024-07-31 12:34:11	<u>0x22e209d8d2e33179652ac72f6ad398784f0c902eee29e1ab01282c9ada7a4664</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-07-31 12:34:11	<u>0x22e209d8d2e33179652a</u> <u>c72f6ad398784f0c902eee</u> <u>29e1ab01282c9ada7a4664</u>	- 0.0000000400120000 00 ETH  0.00 USD	✓
37	2024-07-31 12:34:11	<u>0x22e209d8d2e33179652a</u> <u>c72f6ad398784f0c902eee</u> <u>29e1ab01282c9ada7a4664</u>	- 0.0000000115436620 60 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 00:48:21	<u>0xc93437a7de0bd106956b</u> <u>83be3e987fae0cba978075</u> <u>99b99ab51ea718da1f0593</u>	- 51.866230680757148 264  0.00 USD	✓
2	2024-10-20 00:48:21	<u>0xc93437a7de0bd106956b</u> <u>83be3e987fae0cba978075</u> <u>99b99ab51ea718da1f0593</u>	- 0.000000000000000000 00 OP  0.00 USD	✓
3	2024-10-20 00:46:35	<u>0x805f9852cc895f5c7ba8</u> <u>ca1573d738aec06986c529</u> <u>89751be73a6f0cb7cc48a8</u>	- 51.866230680757148 264 OP  87.37 USD	✓
4	2024-10-16 22:04:35	<u>0x5fd3a1eac9072ad90586</u> <u>d4893b54f0af5120c1a30b</u> <u>944619b168c147fb4ee61c</u>	+ 51.7090000000000003 183 OP  90.31 USD	✓
5	2024-10-13 03:42:55	<u>0xbc54fa43f2e7e5744676</u> <u>3efa89e8a008ba9988eea6</u> <u>f76324c93aba0ec2d82f92</u>	- 17.692806394316164 642  0.00 USD	✓
6	2024-10-13 03:42:55	<u>0xbc54fa43f2e7e5744676</u> <u>3efa89e8a008ba9988eea6</u> <u>f76324c93aba0ec2d82f92</u>	- 0.000000000000000000 00 OP  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-13 03:39:19	<u>0x07dae9808d19574efd56</u> <u>2ed62c0ada2a8faef551cf</u> <u>31aa69935a119bb215dbda</u>	- 17.692806394316164 642 OP  29.88 USD	✓
8	2024-10-12 02:47:07	<u>0x8b31fd95bd7e1d8401c5</u> <u>9b8b2a70f2217913a53bae</u> <u>713b9b6267856c29c8bba5</u>	+ 17.8460000000000000 085 OP  30.42 USD	✓
9	2024-10-10 16:20:55	<u>0xe50c54f06675fcc16a3a</u> <u>9fe1e66e609bcd1d869133</u> <u>70d2d441187925101e5c98</u>	- 9.3000377358490560 20 â€š0Pâ€š	✓
10	2024-10-05 23:27:21	<u>0xa1d9a6a88d3b0eb9e5cf</u> <u>2058e9af61dc636c79d026</u> <u>776f6cea4dd8b96e0d85fd</u>	- 9.3000377358490560 20 OP  14.80 USD	✓
11	2024-10-05 03:41:07	<u>0x7a651ca7a7e4bdd4d6f7</u> <u>3355bc9310ab25be9609f7</u> <u>04d47f2e935d4b91b76ce2</u>	- 9.9648602825745680 18 â€š0Pâ€š	✓
12	2024-10-05 03:41:07	<u>0x7a651ca7a7e4bdd4d6f7</u> <u>3355bc9310ab25be9609f7</u> <u>04d47f2e935d4b91b76ce2</u>	- 0.0000000000000000 00 OP  0.00 USD	✓
13	2024-10-05 03:35:07	<u>0x12e6c1953e2e82844052</u> <u>c7cc71de61376613ff791a</u> <u>9cbfc0e04c572f8ee762e6</u>	- 9.9648602825745680 18 OP  15.84 USD	✓
14	2024-10-04 05:46:17	<u>0xa9a3547fedc6a6ca2c2a</u> <u>de8adb8c6059c06567225</u> <u>162176ed4295953abcb2fe</u>	+ 15,000 claim reward	✓
15	2024-10-04 05:46:07	<u>0xfd6c8f35c0c340ff78c1</u> <u>39db91709802c1d76a8d4b</u> <u>ab1badbb382065e68e356c</u>	+ 19.2630000000000001 677 OP  30.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-25 08:34:31	<u>0x34e363bea685c8ce41ca</u> <u>ff232df3e0691a644059f2</u> <u>a92757c27dbc4ab06409d8</u>	- 15.204235259778167 588 â€šOPâ€š	✓
17	2024-09-25 08:34:31	<u>0x34e363bea685c8ce41ca</u> <u>ff232df3e0691a644059f2</u> <u>a92757c27dbc4ab06409d8</u>	- 0.0000000000000000 00 OP  0.00 USD	✓
18	2024-09-25 07:30:27	<u>0x6012fd450a4b0c0439d9</u> <u>7f803d460aebbb23d933ac</u> <u>b467dea58771b4c16ef3fb</u>	- 15.204235259778167 588 OP  26.03 USD	✓
19	2024-09-25 00:36:17	<u>0x590952b016077c3e9560</u> <u>19fa7f8eae96b6b0381cbe</u> <u>7201eb6c68d45a19e090b1</u>	+ 15.206252620000000 775 OP  26.34 USD	✓
20	2024-09-17 02:24:55	<u>0xa155363023785fea5d79</u> <u>05ea23beb0ae461a30e5df</u> <u>c700713d6e2be322bd8a0c</u>	- 12.306469498562758 957 â€šOPâ€š	✓
21	2024-09-17 02:24:55	<u>0xa155363023785fea5d79</u> <u>05ea23beb0ae461a30e5df</u> <u>c700713d6e2be322bd8a0c</u>	- 0.0000000000000000 00 OP  0.00 USD	✓
22	2024-09-17 01:49:43	<u>0xc7b6118360d51c287f34</u> <u>81fd6ab239a5fc755522e7</u> <u>ecf382a9f5693d214ea10b</u>	+ 2,000.000000000000 000000 Claim on app.optimisam.ltd	✓
23	2024-09-17 01:48:45	<u>0xf4857c5d69bd5080b3f2</u> <u>0e2152393b7e3a861e96ad</u> <u>f5c054aee4ff35c6a22853</u>	- 12.306469498562758 957 OP  17.84 USD	✓
24	2024-09-14 14:15:31	<u>0xc5319ffb7e98af7285bb</u> <u>7a081445cacc498808ac74</u> <u>0269f8a7878bcf8df4a1ae</u>	+ 12.272999999999999 687 OP  19.00 USD	✓

#	Date & time	Transaction Id	Amount	
1	2024-07-31 00:12:43	<u>0x26cd998d239c5b1d0f0e602cdc000cf75c51c7aa18370818ad787b425adb592f</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2024-07-29 07:59:51	<u>0xba96d5829416c3e820b8a2c9baf2820f46e54acaf6c1acfb04569e22bba024e4</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
3	2024-07-26 19:46:21	<u>0x7cc400543b3b623f806085b6dff0cb3e79f9be3bbe48580c9cd9e533918a9eeb</u>	+ 1 rk	✓

* USD values displayed at the time of transaction

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