

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-20 01:18 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xcee52cd2bfee5acd9543aec668442dc7127369a9</u>
TOTAL RECEIVED	0.599998140404314317 ETH
	1,584.48 USD
TOTAL SEND	0.599997778909715729 ETH
	1,584.48 USD

Token	Balance
Ethereum	0.000000350776046923 ETH
	0.00 USD
! BRC-20.WS	43,767 BRC-20.WS
\$ Velodrome	438,750 asia
\$ Velodrome	438,750 Claim Tokens ( Velodrome.asia )
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
! RETIK	9,800 ROP
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 4
61)	10.000000000000000000 Claim on t.ly/aavee

Token	Balance
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Event	N/A Event
BLOCKAID WARNING	N/A re your wallet now!
\$10 000 For Free	N/A Events
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)
\$ZRO Token at https://zro.lat	N/A .lat
FoxyToken	N/A 7f)
Event	N/A Event
\$135,000 \$USDT WON	N/A Reward at Tether-nft.com
BLOCKAID WARNING	N/A com/nxep14oe

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:32:45	<u>0xa7aa80d7a2bf6f378c7e cd76053a82982cc72487e9 dfeac798d03de9eb26b924</u>	- 0.5998915088509887 42 ETH  2,213.62 USD	✓
2	2024-06-09 08:32:45	<u>0xa7aa80d7a2bf6f378c7e cd76053a82982cc72487e9 dfeac798d03de9eb26b924</u>	- 0.0001050000000000 00 ETH  0.38 USD	✓
3	2024-06-09 08:32:45	<u>0xa7aa80d7a2bf6f378c7e cd76053a82982cc72487e9 dfeac798d03de9eb26b924</u>	- 0.0000012700587270 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 08:31:49	<u>0xa2303a3de11917b52bf969383000975e4c4f53faa0b28ca1b3394d92523bfd19</u>	+ 0.5999981404043143 17 ETH  2,214.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 11:47:33	<u>0x0144b8040e9a57f7e30bb36986d04675f32aac22ceb527f89a55945424ba8db6</u>	+ 9,800 ROP	✓
2	2024-09-18 07:59:57	<u>0xfe73171ff91b35753137192aecaed6b33aeacab70feb8c127407128fd45fedaa</u>	+ 2,000.000000000000 000000 Claim on <a href="https://t.ly/optimisam">https://t.ly/optimisam</a>	✓
3	2024-09-17 07:16:35	<u>0x3e623e3a668da492a308b6498ba6f0f872d4b5a22d5a9a58e7cfdfcde45c671c</u>	+ 2,000.000000000000 000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>	✓
4	2024-09-15 23:14:29	<u>0xb5d5a86a95707b82159815f24e5b86aba2fa012a93335281253809eeedc2037</u>	+ 10.00000000000000 000 Claim on <a href="https://t.ly/aavee">t.ly/aavee</a>	✓
5	2024-08-22 11:45:53	<u>0x3f5ea9a7de5491127752e1f4aac8133d6025b3ed4fec6cdf23e44a718fe67ef0</u>	+ 14,500.0000000000 0000000 om)	✓
6	2024-08-21 00:29:13	<u>0x9f932f7e8cb86478d24e082b1f9f54d4a0d23cfa69c40656f32a8133f9086880</u>	+ 14,500.0000000000 0000000 om)	✓
7	2024-08-20 09:04:07	<u>0xd7d392e208a9d52455eae33ed1e03a52a1c265b61301c4a495d568c9f63337fb</u>	+ 14,500.0000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-19 07:59:27	<u>0xd7bf18615f253afedcdf82a98258f1f68854a2b4c2adf468a50cdf47b8e34cf2</u>	+ 14,500.000000000000 0000000 uqi5	✓
9	2024-08-19 07:58:37	<u>0x3e391a336fd505af57aeda3517f26fc3d9f78c55a1a48ef4e1c5e385c59aef0d</u>	+ 14,500.000000000000 0000000 4	✓
10	2024-08-17 22:36:45	<u>0xdd76fd08e6d893491dc6ccba60b2e6538304ec14af8038381d08f6da8462c629</u>	+ 14,500.000000000000 0000000 uqi5	✓
11	2024-08-13 08:46:41	<u>0xe429a2cc77a2a8e7ef75f28c03cfbaa7b692f8b74780b5f123376e57e60f7aec</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
12	2024-08-12 05:59:39	<u>0x82370bb1e148a971ca7c1a8603e2960508d17e1db9c597d8214dd5aa5a67aee2</u>	+ 14,500.000000000000 0000000 C	✓
13	2024-08-07 19:20:07	<u>0x426547e668e98a87eec9594bdcf30b042d75e15c8d47c7a6c29b60f9da921815</u>	+ 275,550 Claim Tokens ( Velodrome.asia )	✓
14	2024-08-06 08:35:19	<u>0xb0ce19b00e0e8af3a49363162bf30c26bca0e58a2de1c26cc4627a740adcfeab</u>	+ 438,750 asia	✓
15	2024-07-31 06:18:03	<u>0x619cae1872083d2cb1ced33ec1ee1cdee13a554c2faae29c950e43f0e34dd130</u>	+ 135,000 M AIRDROP	✓
16	2024-07-26 07:05:05	<u>0x8ff9030de3d38df342b92ee91e3317fcf7d2db3f284bd0a0fb9f4206b499659c</u>	+ 19,300 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-26 07:03:31	<u>0x82f0ab376ab7e7afb9e2c9040313e76c5e067b349fe1852c5e3e9354da9788df</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
18	2024-07-26 07:03:31	<u>0x82f0ab376ab7e7afb9e2c9040313e76c5e067b349fe1852c5e3e9354da9788df</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
19	2024-03-18 22:59:15	<u>0x925fe8d18f8b7fff0b113692188a1d60bf856d705b353b05a698a1162157b935</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
20	2024-03-18 13:14:05	<u>0xd1ace8f4560b012d411d53949f6122b36d76914a77a23c0dfc6a340073a87197</u>	+ 43,767 BRC-20.WS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:58:11	<u>0x2fb38ae1568ba137c7450a879aa2a85951a92eee834de08b6d6f74fe0f6cb5be</u>	+ 1 .lat	✓
2	2024-08-23 12:01:23	<u>0x1b13c3cee6d40062b32e3dba51d63508d3c27d37c274a11cc989b114bd1bdcb6</u>	+ 1 op.li	✓
3	2024-08-23 08:08:07	<u>0x7afb018fe5fd81cf184390480fcd7ddac927f4a9c9f993f90016563332d4df35</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-22 11:45:59	<u>0xdcd568350717cecad9fc</u> <u>229aae18950f79bed9c940</u> <u>5c617ab775a487e3339517</u>	+ 1 7f)	✓
5	2024-08-22 11:45:41	<u>0xf8b20f4ff60e5267ff76</u> <u>be70a9e245859ff6e14216</u> <u>4bda194a175e763b19aa07</u>	+ 1 .com/tmpdsoou)	✓
6	2024-08-21 00:29:19	<u>0x9a5e5b80da0eef5178c5</u> <u>e98fb415b42163330d85a6</u> <u>7f0e0084815ec4cddd263d</u>	+ 1 7f)	✓
7	2024-08-21 00:29:01	<u>0xe99b153f6a81d77add10</u> <u>722c34f7f5f9b50a25baf9</u> <u>548564d7a745139f88588d</u>	+ 1 .com/tmpdsoou)	✓
8	2024-08-20 12:35:29	<u>0x7036e6a109ed6e50c156</u> <u>317fa612a452c0903f4355</u> <u>41030a3ff7d47a51845a4c</u>	+ 1 .lat	✓
9	2024-08-20 09:29:55	<u>0xdaf67cd27daaea5951fd</u> <u>4f523142c52ddc58306b83</u> <u>78d8166abd886105239e8b</u>	+ 1 Event	✓
10	2024-08-20 09:03:59	<u>0x303f313acb2079cfe2da</u> <u>5e630032d0e886dadb122f</u> <u>19fc4b36d569f7105ca497</u>	+ 1 com/nxepl4oe	✓
11	2024-08-19 07:59:23	<u>0x7f5026daf3de88aa2ef7</u> <u>e26eba714df3e3531100f1</u> <u>feac6d66940d328c39795a</u>	+ 1 com/nxepl4oe	✓
12	2024-08-17 22:36:25	<u>0xc21fe4e65cf33afd2971</u> <u>4702d4f67f3665e2519723</u> <u>e5943c1cfe22aacbaae8bd</u>	+ 1 com/nxepl4oe	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-16 12:11:11	<u>0x6f01f695464f22cb0ce423e8fc6088a51ef6a17bd645bdb5cc36023b05817b44</u>	+ 1 Event	✓
14	2024-08-12 05:59:19	<u>0x010e9afd6ad6edc7ac3c4d87c0a5b40ca1fbbe858eb181921dbbc328df1de7b7</u>	+ 1 re your wallet now!	✓
15	2024-07-29 09:28:19	<u>0xc5d9f47576a432986e48f986f12aafd009327035b41b19fe0ef3d0c3b8153a08</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
16	2024-07-29 09:28:19	<u>0xc5d9f47576a432986e48f986f12aafd009327035b41b19fe0ef3d0c3b8153a08</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
17	2024-07-29 09:27:27	<u>0x7da6bdb7026e4dcb903c33e57c4022fb529fcfe94fe9de85012487640cf63a36</u>	+ 1 rop.li ]	✓
18	2024-06-27 08:06:01	<u>0x5d61fab1cb78bec0b532c43c5fd7006b3f8abd49d5483d580545ebf261009e38</u>	+ 1 Events	✓
19	2024-06-05 06:58:37	<u>0xc9b2cd820d73dda7a1a4dd580237f9f8c57d3f8413d8f3c597feacc11c4d880c</u>	+ 1 Airdrop	✓
20	2024-06-04 08:29:31	<u>0x94aee8560d7153a5dcf2ba0c9476f1fc5965aec0edb63f5c1e4b57be37db9ce</u>	+ 1 Reward at Tether-nft.com	✓
21	2024-06-04 00:16:35	<u>0x5b0f7cba4383440a38fc73fba6137c3dfbb50b2f2f53980a9fe5d6a14357e174</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-02 18:08:01	<u>0xf657712102f14801bb61</u> <u>7eaae456a3fe5bd6627f75</u> <u>39f406fca8763f232f9f73</u>	+ 1 Reward at Tether-nft.com	✓
23	2024-05-27 09:19:13	<u>0xea288055bade1c74c1ad</u> <u>e6ac325321dce44d6920bc</u> <u>4593bae96d5f646bf0ed56</u>	+ 1 Reward at Tether-nft.com	✓

\* USD values displayed at the time of transaction

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