

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 23:17 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xd0b95e761f08ac6a661a418f0f75200b5da5457c</u>
TOTAL RECEIVED	0.012946239767528360 ETH
	35.55 USD
TOTAL SEND	0.012693041948830360 ETH
	34.85 USD

Token	Balance
Ethereum	0.000027975256720964 ETH 0.07 USD
Optimism (OP)	2,000.000000000000000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>
Merkly Hyperlane FT	51.000000000000000000 hMERK
!ChainLLNK Token (LLNK)	400.000000000000000000 Visit <a href="https://chain-link.ltd">chain-link.ltd</a> to Claim
Pendle.	550.000000000000000000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 uqi5
OP.	2,000.000000000000000000 Visit <a href="https://optimism.org">optimism.org</a> to Claim









Token	Balance
foxytoken	14,500.000000000000000000 uqi5
!0P	2,000.000000000000000000 Claim on optimisam.ltd
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A com/nxep14oe
ode.xyz)	N/A MODE airdrop @ airdrop-mode.xyz
.lat	N/A .lat
FoxyToken	N/A 7f)
BLOCKAID WARNING	N/A re your wallet now!
e.xyz)	N/A MODE airdrop @ claim-mode.xyz
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING!	N/A .com/tmpdsoou)
op.li	N/A op.li

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 01:07:31	<u>0x859522241b3de08ee73c7d679265b59c42cd383668f465545e5998131c4365f0</u>	- 0.0000252000000000 00 ETH  0.08 USD	✓
2	2024-07-22 01:07:31	<u>0x859522241b3de08ee73c7d679265b59c42cd383668f465545e5998131c4365f0</u>	- 0.0000000634551598 40 ETH  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-22 01:07:31	<u>0x859522241b3de08ee73c7d679265b59c42cd383668f465545e5998131c4365f0</u>	- 0.0000021947051459 52 ETH  0.00 USD	✓
4	2024-07-20 09:17:59	<u>0x81998c566789f1ddbe712d54ef8bb03cf9d3528148c9a41678c4149144778320</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
5	2024-07-20 09:17:59	<u>0x81998c566789f1ddbe712d54ef8bb03cf9d3528148c9a41678c4149144778320</u>	- 0.0000000101905719 68 ETH  0.00 USD	✓
6	2024-07-20 09:17:59	<u>0x81998c566789f1ddbe712d54ef8bb03cf9d3528148c9a41678c4149144778320</u>	- 0.0000022342273891 84 ETH  0.00 USD	✓
7	2024-06-07 19:20:23	<u>0x91ccbf9f56201812eca925f05416fe69ac174c834c6c727245219530b33bed9d</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
8	2024-06-07 19:20:23	<u>0x91ccbf9f56201812eca925f05416fe69ac174c834c6c727245219530b33bed9d</u>	- 0.0000004757730307 20 ETH  0.00 USD	✓
9	2024-06-07 19:20:23	<u>0x91ccbf9f56201812eca925f05416fe69ac174c834c6c727245219530b33bed9d</u>	- 0.0000039690967482 56 ETH  0.01 USD	✓
10	2024-06-06 18:31:15	<u>0x602e654370537e8167d01a41238bccb0c979be9716053333e6d6b6684c315874</u>	- 0.0000273000000000 00 ETH  0.10 USD	✓
11	2024-06-06 18:31:15	<u>0x602e654370537e8167d01a41238bccb0c979be9716053333e6d6b6684c315874</u>	- 0.0000000504662015 04 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 18:31:15	<u>0x602e654370537e8167d0 1a41238bccb0c979be9716 053333e6d6b6684c315874</u>	- 0.0000021939056227 20 ETH  0.00 USD	✓
13	2024-03-03 07:27:41	<u>0xaa98d549e72baacb37f4 bc5d33f87f5c1142b030e1 43dafa328b70b128c87c12</u>	- 0.0099904547664879 68 ETH  33.89 USD	✓
14	2024-03-03 07:27:41	<u>0xaa98d549e72baacb37f4 bc5d33f87f5c1142b030e1 43dafa328b70b128c87c12</u>	- 0.0000085700408703 00 ETH  0.02 USD	✓
15	2024-03-03 07:27:41	<u>0xaa98d549e72baacb37f4 bc5d33f87f5c1142b030e1 43dafa328b70b128c87c12</u>	- 0.0000008000080621 00 ETH  0.00 USD	✓
16	2024-03-01 06:33:25	<u>0x5c7a1eefc5ca7bebff5b b102661d1468f3d2dd426e 10c1e9e2b21507c2249cc0</u>	+ 0.0064041300000000 00 ETH  21.55 USD	✓
17	2023-06-17 17:45:11	<u>0x3c015d77725baefb57c9 96d113aa997948cf3ac7d6 63b6ce5f4a8f043bbe2300</u>	- 0.0025770252764211 64 ETH  4.45 USD	✓
18	2023-06-17 17:45:11	<u>0x3c015d77725baefb57c9 96d113aa997948cf3ac7d6 63b6ce5f4a8f043bbe2300</u>	- 0.0000000000156289 20 ETH  0.00 USD	✓
19	2023-06-17 17:45:11	<u>0x3c015d77725baefb57c9 96d113aa997948cf3ac7d6 63b6ce5f4a8f043bbe2300</u>	- 0.0000000000214897 65 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-16 20:14:03	<u>0xb800e6999351b7ea1a824d26449fd12e3a59fdced4cc4e190abd2162bbfcfb9a</u>	+ 0.0065421097675283 61 ETH  11.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:40:27	<u>0x45b844737ff0be6315f0f211e2767e4e1b0690e4ee2fe9a4b5f1f08fe7578ad0</u>	+ 2,000.000000000000 000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>	✓
2	2024-08-21 04:12:45	<u>0x927f93fa57c1a1262f92d088f0a868083aa36fa51dea40a5161d4b5864680659</u>	+ 14,500.000000000000 0000000 om)	✓
3	2024-08-20 04:14:21	<u>0xe504c00208994f3eca47ca71c7af3148ca5d7fcc250536543c6933daa4ee0fea</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-19 08:03:51	<u>0x69b5f8ea36dfffeac63812653fe6bfc3ed32c1b371dc58e4c5bdd927319c8c21a</u>	+ 14,500.000000000000 0000000 4	✓
5	2024-08-18 08:15:31	<u>0xab7de7c2e167dafe6700adfe6b6113c934e3d6448937c414c57b8c4881003d3e</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-17 07:07:13	<u>0x56e13fa685d84253deccb2c1bb7c7b73cfce6f5d7d3b55798e970dbba7ef6fb4</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-14 04:22:13	<u>0x8f937b7c8b04b8df1a6f9a894aea65762e33a6bbbf2cb76ec5e8eab187e24205</u>	+ 14,500.000000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-13 07:35:39	<u>0x0588b4449d49ebcead5c9f584d8edb377bc7203c3ad3ab363d3096994cffbb3a</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
9	2024-07-30 04:18:11	<u>0xe1cbab49c04af228530e586768ab7b6fb77c790a7989cda4c29d539fb554d6e0</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
10	2024-07-29 05:32:15	<u>0xe78c793b8688fdc3a9a757af4004d31cc5c8a37d3ac1e5ff4a888f118d281673</u>	+ 550.000000000000 0000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>	✓
11	2024-07-27 06:11:49	<u>0xfd155c19f672bd6948e2ca99d20f5b3e5da042cd0cdb3e7faa103535eb4826d1</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
12	2024-07-27 06:11:43	<u>0x3666cc71c183494f4f13d71209d97a36f61c967fdaa3be7a76b4a38cb0a30efd</u>	+ 400.000000000000 0000 Visit chain-link.ltd to Claim	✓
13	2024-07-22 01:07:31	<u>0x859522241b3de08ee73c7d679265b59c42cd383668f465545e5998131c4365f0</u>	+ 12.000000000000 000 hMERK	✓
14	2024-07-20 09:17:59	<u>0x81998c566789f1ddbe712d54ef8bb03cf9d3528148c9a41678c4149144778320</u>	+ 15.000000000000 000 hMERK	✓
15	2024-06-07 19:20:23	<u>0x91ccb9f9f56201812eca925f05416fe69ac174c834c6c727245219530b33bed9d</u>	+ 10.000000000000 000 hMERK	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-06 18:31:15	<u>0x602e654370537e8167d0</u> <u>1a41238bccb0c979be9716</u> <u>053333e6d6b6684c315874</u>	+ 13.0000000000000000 000 hMERK	✓
17	2024-06-05 15:03:01	<u>0xe99f66f78f25785db09a</u> <u>fc7eb2a7fd1803572bb922</u> <u>a3bab464a0f8ac523ae153</u>	+ 1.0000000000000000 00 hMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 23:21:51	<u>0x1ddce64f2215085d252a</u> <u>fd3a4c34aff81bbb0446da</u> <u>3f702ffa5f4f4cf46244ce</u>	+ 1 op.li	✓
2	2024-08-21 04:12:55	<u>0x4d6db517136e011436ea</u> <u>b6c5376ea4708d54bfa7c9</u> <u>1789adffdd88967ca82a12</u>	+ 1 .lat	✓
3	2024-08-21 04:12:45	<u>0x9e02568c3df17b5d70ca</u> <u>c9fc2d884e6c10254978b9</u> <u>b4f11a27cf347f8df2fe52</u>	+ 1 7f)	✓
4	2024-08-21 04:12:29	<u>0xed7e1062d0385ad412be</u> <u>abaf2d30276ee9388ed7a0</u> <u>82fd948f5659904f469dbe</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-20 04:14:11	<u>0x71ce2f48291c1d765119</u> <u>4dfef9901c3b00c0849495</u> <u>4a6a30872ca33a3117fc95</u>	+ 1 com/nxepL4oe	✓
6	2024-08-18 08:15:19	<u>0x0dd8ff5dcf59deb192b5</u> <u>a89707352e9c6210391e6d</u> <u>8843b301f5c61a8590bd38</u>	+ 1 com/nxepL4oe	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-17 07:07:13	<u>0xf326dbfab0716b002faf b4b4b9c38f526db8a9844c 44aab8711c77db116c21f4</u>	+ 1 com/nxep14oe	✓
8	2024-08-14 04:21:47	<u>0x77bc5bc0b60392cd7273 61fb8c740c7ca01d687931 896fef98a77d34ce6263cf</u>	+ 1 re your wallet now!	✓
9	2024-07-29 05:32:19	<u>0x2a38646b742f9b7d3903 6a0f8debbb0c10a8a9897c 2109bf0ffb3db486457cd3</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
10	2024-07-27 06:11:35	<u>0xadda53f2251614097cf6 a1b85d87ba1ccdec3a9efd ae1530fc77225c1afa4814</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓

\* USD values displayed at the time of transaction

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