

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 03:08 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xd1b79433fe9f2641c83fed2c35dcb3516a84f6ee</u>
TOTAL RECEIVED	0.011658000000000000 ETH
	30.76 USD
TOTAL SEND	0.011592191209126027 ETH
	30.59 USD

Token	Balance
Ethereum	0.000065784768107643 ETH 0.17 USD
Chain.Link. (LINK)	400.000000000000000000 Claim on https://t.ly/chain.link
OP!	2,000.000000000000000000 o
foxytoken	14,500.000000000000000000 uqi5
FOXYTOKEN	14,500.000000000000000000 om)
misam.org	3,000.000000000000000000 Optimism
foxytoken	14,500.000000000000000000 uqi5
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim
misam.org	3,000.000000000000000000 Optimism
foxytoken	14,500.000000000000000000 C

Token	Balance
foxytoken	14,500.000000000000000000 uqi5
m.xyz)	N/A MODE airdrop @ mode-claim.xyz
BLOCKAID WARNING	N/A com/nxep14oe
checkblast.com	N/A checkblast.com
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
OP REWARD AT claims-op.xyz ðŸ”´	N/A OP REWARD AT claims-op.xyz ðŸ”´
BLOCKAID WARNING!	N/A .com/tmpdsoou)
de.network)	N/A rk
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A re your wallet now!
\$10 000 for free	N/A Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:15:19	<u>0x7a74f0b34090596f771a</u> <u>39408aaabdb791f002ceaf</u> <u>a16ca4745c73ff31bcfd9c</u>	- 0.0115920500542673 91 ETH  43.31 USD	✓
2	2024-05-30 11:15:19	<u>0x7a74f0b34090596f771a</u> <u>39408aaabdb791f002ceaf</u> <u>a16ca4745c73ff31bcfd9c</u>	- 0.0000000322020000 00 ETH  0.00 USD	✓
3	2024-05-30 11:15:19	<u>0x7a74f0b34090596f771a</u> <u>39408aaabdb791f002ceaf</u> <u>a16ca4745c73ff31bcfd9c</u>	- 0.0000001089528586 38 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 11:15:03	<u>0x6cb6c9ebf919ba41cdfc</u> <u>c790b43120ad04d9c3b496</u> <u>9a12db10e97da033635166</u>	+ 0.0116580000000000 00 ETH  43.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:13:07	<u>0x03e2168225aa35edb120</u> <u>fc996787a81c59226ba888</u> <u>317a549665220ada207472</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-08-21 04:36:25	<u>0x857d071f34e868cd96b3</u> <u>bc4cf31598b9fcf4f2b451</u> <u>3443806ea61834ac964bc0</u>	+ 14,500.000000000000 0000000 om)	✓
3	2024-08-20 03:08:57	<u>0x16bb6fbd980ed62b4dd0</u> <u>3f9d245c40868ca6485d98</u> <u>ee9e4d7fb9bd56911b46fa</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-19 00:04:43	<u>0x7665f3965aa57df56595</u> <u>4e4bdb7509ff5d97b3fbe6</u> <u>7209766d3d6932b490f0ac</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-18 16:48:37	<u>0x3ec68e2e3ed7c4bc8852</u> <u>02504fe178af4c8a283d8e</u> <u>a43043e2c524cbe79ad21b</u>	+ 14,500.000000000000 0000000 4	✓
6	2024-08-17 23:21:59	<u>0xfae233f8d0510689783c</u> <u>1bf8a106ffc12fbdb00b16</u> <u>ffc1bfd943428363fd543f</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-16 21:22:07	<u>0xbb1317fcc2c4279df169</u> <u>d87a806f35242a9e4afcb8</u> <u>ff9ec11b19dfb43f3bc597</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-14 02:38:31	<u>0x662dae09363915076a04422a5070e3fe9d3b89e6cd9060b0c73a51db22e26571</u>	+ 14,500.000000000000 0000000 C	✓
9	2024-08-13 05:39:27	<u>0x6f5bd189577e371d81054d609e8f9478e8cd66380a130f6949fecfa9914deacd</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
10	2024-08-12 21:19:33	<u>0x418ef63c34818149883a77d5d5cfefb08907678bfca5d81c5e385ea5804b6b5a2</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-08-11 20:38:19	<u>0x54c1ed2258284e4ae63258271035fc717482925df3653bb80589ce412214177e</u>	+ 14,500.000000000000 0000000 C	✓
12	2024-08-10 18:18:31	<u>0xad872b5c1bf0dfc79b34550ed726de33a3c1f6de5e937feb7aca70507cc8d1f</u>	+ 14,500.000000000000 0000000 C	✓
13	2024-07-29 16:15:19	<u>0xcb24698a644ca35ac6989d2c2580347855948022a789a751b8d65e47f34c2080</u>	+ 2,000.000000000000 000000 o	✓
14	2024-07-28 08:09:47	<u>0xb8cee97fd63d4f60285802d81b97356ae5a669c13a204929faa1ae73151d849c</u>	+ 400.000000000000 0000 Claim on https://t.ly/chain.link	✓
15	2024-07-28 08:09:47	<u>0xb8cee97fd63d4f60285802d81b97356ae5a669c13a204929faa1ae73151d849c</u>	+ 400.000000000000 0000 Claim on https://t.ly/chain.link	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-28 08:09:47	<u>0xb8cee97fd63d4f60285802d81b97356ae5a669c13a204929faa1ae73151d849c</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
17	2024-07-27 17:17:31	<u>0xa5626500c5737a2fd1acc0388b9dbde12d948e507c79a21a860bfaf9252ddb50</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
18	2024-07-27 17:17:31	<u>0xa5626500c5737a2fd1acc0388b9dbde12d948e507c79a21a860bfaf9252ddb50</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
19	2024-07-27 17:17:31	<u>0xa5626500c5737a2fd1acc0388b9dbde12d948e507c79a21a860bfaf9252ddb50</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
20	2024-07-27 17:17:05	<u>0xc853e8cc64a2269a3eaa a2d235e48d926488a445c9 f8bbd90be7f09ac4c58280</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
21	2024-07-27 17:17:05	<u>0xc853e8cc64a2269a3eaa a2d235e48d926488a445c9 f8bbd90be7f09ac4c58280</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
22	2024-07-27 17:17:05	<u>0xc853e8cc64a2269a3eaa a2d235e48d926488a445c9 f8bbd90be7f09ac4c58280</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
23	2024-07-25 18:06:25	<u>0x50e5bc79241adde54016 30a98f88b07cf29a7fa204 51d02dbc0c2794f4428274</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
24	2024-07-13 18:48:59	<u>0x1c91f392ee294dc6669a cc6c7b8dac91b84c9a594a d5bc2d4716f1d8b057b33d</u>	+ 3,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-13 18:43:19	<u>0xf8830480463c3a623c5a7ad37858943f91a96b09bfacc5417a6a4b04e7f8fbfb</u>	+ 3,000.000000000000 000000 Optimism	✓
26	2024-07-13 18:43:13	<u>0xdb2941ef33cb7b97ebdf7d30635bbd74a70ae5f15187671c77dd26a3d2886f0e</u>	+ 3,000.000000000000 000000 Optimism	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 04:23:21	<u>0x5ed749d412a3acc69246fa8054d34ff920bcc4ac5f097ea06f157fa5737e36bf</u>	+ 1 .lat	✓
2	2024-08-24 00:50:35	<u>0x9c023b588a8de3f207c3f9f546eda7fa78ec828ccb83f924c70404b9ba301304</u>	+ 1 op.li	✓
3	2024-08-22 11:13:03	<u>0x2d8e6f9f3ddebbaf4b4b82c34d84e7018d68973fd77cb8c9db971a764020dd79</u>	+ 1 7f)	✓
4	2024-08-22 11:12:59	<u>0x6ab448d1ccaa87dfa77174feb5c6fecb16158f3142285108b926dfafd4a951de</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-21 04:36:45	<u>0x4770efbc9577c859834a4dfe594b2059cb9dcb8c020f3cc192379292c52191cc</u>	+ 1 .com/tmpdsoou)	✓
6	2024-08-21 04:36:23	<u>0xa3bc74815070eaccc885a102a14d4f922479d2a8435ed451479db9cbdd760f05</u>	+ 1 .lat	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-21 04:36:21	<u>0xf75a64e875967254fef1</u> <u>f242e0582ec55362f796cb</u> <u>b6aca78e3b1dc3c9e6621a</u>	+ 1 7f)	✓
8	2024-08-20 16:15:53	<u>0x021aee05b1a06f420ca6</u> <u>aa646263a493ca1a3668c2</u> <u>3d8a9770f9becffaf9915b</u>	+ 1 checkblast.com	✓
9	2024-08-20 03:08:51	<u>0x1fa00cd4f5f3cb6552c8</u> <u>3a5326e54068ab48d2c5bb</u> <u>991f9295822f9db4730890</u>	+ 1 com/nxep14oe	✓
10	2024-08-19 00:04:51	<u>0x3230b0a7793f352db53b</u> <u>489d80e8440249a22894a9</u> <u>a91af4b1500873548b34e5</u>	+ 1 com/nxep14oe	✓
11	2024-08-17 23:22:21	<u>0x799619438f3bbe52358b</u> <u>05754284240a0586dc5933</u> <u>e36b8f73259076042b4a13</u>	+ 1 com/nxep14oe	✓
12	2024-08-16 21:21:35	<u>0xede2247f6d7c17296f61</u> <u>8f2588259d22cc36a6ff0b</u> <u>d3c678b57d53f93c82463e</u>	+ 1 com/nxep14oe	✓
13	2024-08-14 02:38:27	<u>0xb152373b2536216cb97e</u> <u>e6b748e81320a70ff245cb</u> <u>7509a57ab64978e9fe5e4d</u>	+ 1 re your wallet now!	✓
14	2024-08-13 14:43:25	<u>0xa48398cee6b8eb8aef36</u> <u>674ad54093076438fae264</u> <u>702a00e73dd6bf10c439aa</u>	+ 1 Ethereum	✓
15	2024-08-12 21:19:17	<u>0x202b597c34419936db79</u> <u>1d1e8bdfa94fbeb129676b</u> <u>6c23533f6b539ef4bc674c</u>	+ 1 re your wallet now!	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-11 20:37:51	<u>0xd0fdd2e97436f17508061567d277e4abd1fc366daf30100e6e7d37bab6b1fca4</u>	+ 1 re your wallet now!	✓
17	2024-08-03 18:34:19	<u>0x6d438256205cc36551b7860cc11a3c42205388c1fdac5a126cd406e9278956ec</u>	+ 1 OP REWARD AT claims-op.xyz ðŸ”´	✓
18	2024-07-29 11:00:25	<u>0x6406cc8e1099e60f12a7c4f7425b6f5c232a0c2cf1ef0ae2ba482eb8a6b47ff5</u>	+ 1 .li]	✓
19	2024-07-29 10:59:35	<u>0xffcafbd5228539d9e99d9971b42b89bd02982b1611fe4b8bc7dc5910df2e3d4b</u>	+ 1 .li]	✓
20	2024-07-29 10:59:29	<u>0x4c6eb21509ba894dbb23f4f4fd64922bf76c3d07c533f7737510a59b3eb1bece</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
21	2024-07-28 08:09:05	<u>0x0ab97dc539e43f857d3cd3cb98194ba9b597e51a037764bb9c3c98d2c15de068</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
22	2024-07-26 19:43:31	<u>0xe56e91bfd98f22173401729cd606620e24f75e4974d6e2262090e34197f433fe</u>	+ 1 rk	✓
23	2024-06-13 17:19:27	<u>0xb11f086de9b90f7ff53d9d2c93f43aac0a85279163e97548f4841b4d5614ead8</u>	+ 1 Event	✓

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