

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 12:12 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xd69bb705b07dac2d602c0f74b80752dfeb04135c</u>
TOTAL RECEIVED	3.951722173232107949 ETH 10,487.87 USD
TOTAL SEND	8.123055182698347920 ETH 21,558.58 USD

Token	Balance
Ethereum	0.019820897804661522 ETH 52.60 USD
Tether USD	0.000001 USD
ETH..	N/A ETH
OP!	N/A Claim on optimism.org
foxytoken	N/A uqi5
Access debridgether.com	N/A m
Optimism (OP)	N/A Claim on https://t.ly/OPT
FOXYTOKEN	N/A om)
USDC	N/A USDC [www.usual.finance]
Bodhi	N/A BODHI

Token	Balance
Chain.Link. (LINK)	N/A Claim on https://t.ly/chain.link
Layer3 CUBE	1 CUBE
BLOCKAID WARNING	N/A com/nxep14oe
+ \$50 000 (BONUS-ETH.NET)	N/A Events
\$10000 FOR FREE	N/A Event
BLOCKAID WARNING!	N/A .com/tmpdsoou)
	N/A
\$10000 FOR FREE	N/A Event
de.network)	N/A MODE
FoxyToken	N/A 7f)
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
.lat	N/A .lat




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:48:17	<u>0xdee43cc79eb07f010370727c5a442b2521ba65a5e9a0695851066c30b16dba99</u>	+ 0.0009365124294335 15 ETH  2.35 USD	✓
2	2024-09-02 15:46:05	<u>0x01aa7699e839a15b32d6f081cb1f852840a73a3660c920ad374195b5a5ec12eb</u>	- 0.001000000000000000 00 ETH  2.51 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-09-02 15:46:05	<u>0x01aa7699e839a15b32d6</u> <u>f081cb1f852840a73a3660</u> <u>c920ad374195b5a5ec12eb</u>	- 0.0000000041448330 00 ETH  0.00 USD	✓
4	2024-09-02 15:46:05	<u>0x01aa7699e839a15b32d6</u> <u>f081cb1f852840a73a3660</u> <u>c920ad374195b5a5ec12eb</u>	- 0.0000000204467760 00 ETH  0.00 USD	✓
5	2024-09-02 15:37:25	<u>0x8ca342b2bc0336689ef0</u> <u>1a0151900a50a874776e93</u> <u>e8ea1fc34fa5328c1472d3</u>	- 0.0000750000000000 00 ETH  0.18 USD	✓
6	2024-09-02 15:37:25	<u>0x8ca342b2bc0336689ef0</u> <u>1a0151900a50a874776e93</u> <u>e8ea1fc34fa5328c1472d3</u>	- 0.0000000434435933 18 ETH  0.00 USD	✓
7	2024-09-02 15:37:25	<u>0x8ca342b2bc0336689ef0</u> <u>1a0151900a50a874776e93</u> <u>e8ea1fc34fa5328c1472d3</u>	- 0.0000002185317053 34 ETH  0.00 USD	✓
8	2024-09-02 15:23:43	<u>0x11a26b1a28446c41418b</u> <u>ec6a146cd27780e337ce30</u> <u>3c4f14e36e8b7bbed5c26c</u>	+ 0.0199599999999999 99 ETH  50.16 USD	✓
9	2024-08-31 23:50:13	<u>0x085243c98c02096c05a0</u> <u>dfb4f1299f7fb7426beb5a</u> <u>d875b4c217242e09615f72</u>	- 0.0112331842470000 01 ETH  28.14 USD	✓
10	2024-08-31 23:50:13	<u>0x085243c98c02096c05a0</u> <u>dfb4f1299f7fb7426beb5a</u> <u>d875b4c217242e09615f72</u>	- 0.00000000000001680 00 ETH  0.00 USD	✓
11	2024-08-31 23:50:13	<u>0x085243c98c02096c05a0</u> <u>dfb4f1299f7fb7426beb5a</u> <u>d875b4c217242e09615f72</u>	- 0.0000000025304370 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-11 17:42:13	<u>0xc7629760e3e747c8c373c45e7231c0785f12cc2e7bf4373f0d73f919f775f470</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-06-11 17:42:13	<u>0xc7629760e3e747c8c373c45e7231c0785f12cc2e7bf4373f0d73f919f775f470</u>	- 0.0000002352500000 00 ETH  0.00 USD	✓
14	2024-06-11 17:42:13	<u>0xc7629760e3e747c8c373c45e7231c0785f12cc2e7bf4373f0d73f919f775f470</u>	- 0.0000027985861314 00 ETH  0.00 USD	✓
15	2024-06-06 15:47:45	<u>0xb085f9b82058a0a309c0ced370c6abc8f34998910f0ef6979260e5051e8b4f00</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-06-06 15:47:45	<u>0xb085f9b82058a0a309c0ced370c6abc8f34998910f0ef6979260e5051e8b4f00</u>	- 0.0000000445344633 80 ETH  0.00 USD	✓
17	2024-06-06 15:47:45	<u>0xb085f9b82058a0a309c0ced370c6abc8f34998910f0ef6979260e5051e8b4f00</u>	- 0.0000020629708770 88 ETH  0.00 USD	✓
18	2024-06-06 15:42:13	<u>0xa7b3becc46986706ae23832d10cebb38785369121f96a4c9e3883a912a3d5930</u>	- 0.000270000000000090 02 ETH  1.03 USD	✓
19	2024-06-06 15:42:13	<u>0xa7b3becc46986706ae23832d10cebb38785369121f96a4c9e3883a912a3d5930</u>	- 0.000000105000000000 00 ETH  0.00 USD	✓
20	2024-06-06 15:42:13	<u>0xa7b3becc46986706ae23832d10cebb38785369121f96a4c9e3883a912a3d5930</u>	- 0.0000012749198280 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-06-06 15:31:59	<u>0xa8fb052d20f09fa3b58f</u> <u>d76c2cac62a5962951f8ff</u> <u>d7cddd1b780f3990a31746</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-06-06 15:31:59	<u>0xa8fb052d20f09fa3b58f</u> <u>d76c2cac62a5962951f8ff</u> <u>d7cddd1b780f3990a31746</u>	- 0.0000000466052302 98 ETH  0.00 USD	✓
23	2024-06-06 15:31:59	<u>0xa8fb052d20f09fa3b58f</u> <u>d76c2cac62a5962951f8ff</u> <u>d7cddd1b780f3990a31746</u>	- 0.0000020990003664 52 ETH  0.00 USD	✓
24	2024-06-05 04:33:57	<u>0xf9d3d20337121b38e75a</u> <u>4390ab1af92008a2d41999</u> <u>5fbc14d6e6f21cd91aaa82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-06-05 04:33:57	<u>0xf9d3d20337121b38e75a</u> <u>4390ab1af92008a2d41999</u> <u>5fbc14d6e6f21cd91aaa82</u>	- 0.0000001231468762 50 ETH  0.00 USD	✓
26	2024-06-05 04:33:57	<u>0xf9d3d20337121b38e75a</u> <u>4390ab1af92008a2d41999</u> <u>5fbc14d6e6f21cd91aaa82</u>	- 0.0000020828953662 50 ETH  0.00 USD	✓
27	2024-06-03 09:24:23	<u>0x3a0f7d2da1b6bd9a5959</u> <u>de0fb83bc318d923916298</u> <u>57c7b5229bfa4e69b79a96</u>	- 0.007400000000000090 40 ETH  28.23 USD	✓
28	2024-06-03 09:24:23	<u>0x3a0f7d2da1b6bd9a5959</u> <u>de0fb83bc318d923916298</u> <u>57c7b5229bfa4e69b79a96</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
29	2024-06-03 09:24:23	<u>0x3a0f7d2da1b6bd9a5959</u> <u>de0fb83bc318d923916298</u> <u>57c7b5229bfa4e69b79a96</u>	- 0.0000000461688570 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-05-29 01:07:13	<u>0xda182605a14dccc766ca</u> <u>1c4a2b52149231d668bed7</u> <u>2ccffe2024e8038d1155bb</u>	+ 0.0189030000000000 14 ETH  72.67 USD	✓
31	2024-05-24 16:13:23	<u>0x8f0af038f12329ee6a98</u> <u>5c9ceb4f942fd42169beb7</u> <u>f65a4c5b0a59e4e8267438</u>	- 0.0150338235677895 39 ETH  55.10 USD	✓
32	2024-05-24 16:13:23	<u>0x8f0af038f12329ee6a98</u> <u>5c9ceb4f942fd42169beb7</u> <u>f65a4c5b0a59e4e8267438</u>	- 0.0000007955090000 00 ETH  0.00 USD	✓
33	2024-05-24 16:13:23	<u>0x8f0af038f12329ee6a98</u> <u>5c9ceb4f942fd42169beb7</u> <u>f65a4c5b0a59e4e8267438</u>	- 0.0000044207811360 57 ETH  0.01 USD	✓
34	2024-05-24 16:11:59	<u>0xbb62b2d6a7d3a2e4b2e6</u> <u>d4180b36615173292a135e</u> <u>6879657a209e79b098a982</u>	+ 0.0149599999999999 99 ETH  54.83 USD	✓
35	2024-05-24 15:42:53	<u>0xb27c1f3b77b3589ae40b</u> <u>801cd3625f7ebaf9b6e5dd</u> <u>24ffe74d6556ee874a0666</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-05-24 15:42:53	<u>0xb27c1f3b77b3589ae40b</u> <u>801cd3625f7ebaf9b6e5dd</u> <u>24ffe74d6556ee874a0666</u>	- 0.0000006416400000 00 ETH  0.00 USD	✓
37	2024-05-24 15:42:53	<u>0xb27c1f3b77b3589ae40b</u> <u>801cd3625f7ebaf9b6e5dd</u> <u>24ffe74d6556ee874a0666</u>	- 0.0000038540286259 20 ETH  0.01 USD	✓
38	2024-05-24 15:42:23	<u>0x7794cd0f3813286ed5f8</u> <u>13ba417b35f0f4f54b5ca2</u> <u>9321c5b8cb7c3a71adf899</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-05-24 15:42:23	<u>0x7794cd0f3813286ed5f813ba417b35f0f4f54b5ca29321c5b8cb7c3a71adf899</u>	- 0.0000004638100000 00 ETH  0.00 USD	✓
40	2024-05-24 15:42:23	<u>0x7794cd0f3813286ed5f813ba417b35f0f4f54b5ca29321c5b8cb7c3a71adf899</u>	- 0.0000028018167959 39 ETH  0.01 USD	✓
41	2023-12-17 14:32:03	<u>0xed353fbd901cfa24b05376ed4e7b2c0f94a2f7674dd18e5ec57bdabe310655e1</u>	- 0.0288174230637261 30 ETH  64.02 USD	✓
42	2023-12-17 14:32:03	<u>0xed353fbd901cfa24b05376ed4e7b2c0f94a2f7674dd18e5ec57bdabe310655e1</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
43	2023-12-17 14:32:03	<u>0xed353fbd901cfa24b05376ed4e7b2c0f94a2f7674dd18e5ec57bdabe310655e1</u>	- 0.0000001135770300 00 ETH  0.00 USD	✓
44	2023-12-15 11:21:25	<u>0xc1bf430a3fd3187b300045d619ec76608c97fdfae8ce4fe4cd47c6b089bb6959</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-12-15 11:21:25	<u>0xc1bf430a3fd3187b300045d619ec76608c97fdfae8ce4fe4cd47c6b089bb6959</u>	- 0.0000004856531069 07 ETH  0.00 USD	✓
46	2023-12-15 11:21:25	<u>0xc1bf430a3fd3187b300045d619ec76608c97fdfae8ce4fe4cd47c6b089bb6959</u>	- 0.0000006020622438 62 ETH  0.00 USD	✓
47	2023-12-15 10:39:11	<u>0x32f3a9f4164c4b5a7860e8f6ee602c3332a81eb9f8aad63793c097c63fe1a96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-12-15 10:39:11	<u>0x32f3a9f4164c4b5a7860</u> <u>e8f6ee602c3332a81eb9f8</u> <u>aadc63793c097c63fe1a96</u>	- 0.0000000042175254 44 ETH  0.00 USD	✓
49	2023-12-15 10:39:11	<u>0x32f3a9f4164c4b5a7860</u> <u>e8f6ee602c3332a81eb9f8</u> <u>aadc63793c097c63fe1a96</u>	- 0.0000004349295734 56 ETH  0.00 USD	✓
50	2023-12-14 16:14:57	<u>0x84fb5bfb5b8bd7038480</u> <u>b3cc4c17b728bdfce9d55e</u> <u>d01878d03fd8f0c34581e1</u>	- 0.0144313388310000 00 ETH  32.93 USD	✓
51	2023-12-14 16:14:57	<u>0x84fb5bfb5b8bd7038480</u> <u>b3cc4c17b728bdfce9d55e</u> <u>d01878d03fd8f0c34581e1</u>	- 0.0000062142018076 17 ETH  0.01 USD	✓
52	2023-12-14 16:14:57	<u>0x84fb5bfb5b8bd7038480</u> <u>b3cc4c17b728bdfce9d55e</u> <u>d01878d03fd8f0c34581e1</u>	- 0.0000004703635786 17 ETH  0.00 USD	✓
53	2023-12-14 16:13:51	<u>0xc523ddd64088e5108587</u> <u>4078237f5f6f41a5662398</u> <u>bbe2ba288414f2fb33df5c</u>	- 0.0020594577990000 00 ETH  4.70 USD	✓
54	2023-12-14 16:13:51	<u>0xc523ddd64088e5108587</u> <u>4078237f5f6f41a5662398</u> <u>bbe2ba288414f2fb33df5c</u>	- 0.0000062567290089 99 ETH  0.01 USD	✓
55	2023-12-14 16:13:51	<u>0xc523ddd64088e5108587</u> <u>4078237f5f6f41a5662398</u> <u>bbe2ba288414f2fb33df5c</u>	- 0.0000004669051861 38 ETH  0.00 USD	✓
56	2023-12-14 15:59:01	<u>0x5972648fff23cd36cbf6</u> <u>54ed9043472dcc5c928111</u> <u>842611a199f92b01ab88b1</u>	- 0.0679387997400000 00 ETH  155.05 USD	✓






#	Date & time	Transaction Id	Amount	
57	2023-12-14 15:59:01	<u>0x5972648fff23cd36cbf6</u> <u>54ed9043472dcc5c928111</u> <u>842611a199f92b01ab88b1</u>	- 0.0000079964441682 12 ETH  0.01 USD	✓
58	2023-12-14 15:59:01	<u>0x5972648fff23cd36cbf6</u> <u>54ed9043472dcc5c928111</u> <u>842611a199f92b01ab88b1</u>	- 0.0000005772732948 21 ETH  0.00 USD	✓
59	2023-12-14 10:32:43	<u>0x54b0ba6936fea55188ee</u> <u>1a56699771f31370542e47</u> <u>f9459cf3675903b397e5c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2023-12-14 10:32:43	<u>0x54b0ba6936fea55188ee</u> <u>1a56699771f31370542e47</u> <u>f9459cf3675903b397e5c7</u>	- 0.0000000651470448 56 ETH  0.00 USD	✓
61	2023-12-14 10:32:43	<u>0x54b0ba6936fea55188ee</u> <u>1a56699771f31370542e47</u> <u>f9459cf3675903b397e5c7</u>	- 0.0000004891418462 08 ETH  0.00 USD	✓
62	2023-12-14 08:58:11	<u>0x8b0d6dd015b0936bdb7d</u> <u>bb2fb31650f3cedbe25c97</u> <u>6e1d840bbe825b728ea7fd</u>	- 0.0799646905890000 06 ETH  182.75 USD	✓
63	2023-12-14 08:58:11	<u>0x8b0d6dd015b0936bdb7d</u> <u>bb2fb31650f3cedbe25c97</u> <u>6e1d840bbe825b728ea7fd</u>	- 0.0000001385883709 21 ETH  0.00 USD	✓
64	2023-12-14 08:58:11	<u>0x8b0d6dd015b0936bdb7d</u> <u>bb2fb31650f3cedbe25c97</u> <u>6e1d840bbe825b728ea7fd</u>	- 0.0000006047927053 00 ETH  0.00 USD	✓
65	2023-12-14 08:35:29	<u>0x5e2ec621b51da476cf29</u> <u>b3bd02c352fe981eeac5b3</u> <u>35cd7ecad2003a746e35f2</u>	- 0.6999999999999999 56 ETH  1,599.80 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-14 08:35:29	<u>0x5e2ec621b51da476cf29</u> <u>b3bd02c352fe981eeac5b3</u> <u>35cd7ecad2003a746e35f2</u>	- 0.0000000032073512 59 ETH  0.00 USD	✓
67	2023-12-14 08:35:29	<u>0x5e2ec621b51da476cf29</u> <u>b3bd02c352fe981eeac5b3</u> <u>35cd7ecad2003a746e35f2</u>	- 0.0000007311453702 25 ETH  0.00 USD	✓
68	2023-12-14 08:29:53	<u>0x54f9f9657ffb5992c5e7</u> <u>7054f7a3bd4eac093a69cb</u> <u>90627e4d755624a059547b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2023-12-14 08:29:53	<u>0x54f9f9657ffb5992c5e7</u> <u>7054f7a3bd4eac093a69cb</u> <u>90627e4d755624a059547b</u>	- 0.0000000403300180 00 ETH  0.00 USD	✓
70	2023-12-14 08:29:53	<u>0x54f9f9657ffb5992c5e7</u> <u>7054f7a3bd4eac093a69cb</u> <u>90627e4d755624a059547b</u>	- 0.0000005138784597 64 ETH  0.00 USD	✓
71	2023-12-14 06:59:49	<u>0x70c87d4def3e8074c9e5</u> <u>ea9ed402a8d36089a36e39</u> <u>8059f278c5c88e22ab3e61</u>	- 0.5044931343480000 27 ETH  1,151.67 USD	✓
72	2023-12-14 06:59:49	<u>0x70c87d4def3e8074c9e5</u> <u>ea9ed402a8d36089a36e39</u> <u>8059f278c5c88e22ab3e61</u>	- 0.0000000170558211 77 ETH  0.00 USD	✓
73	2023-12-14 06:59:49	<u>0x70c87d4def3e8074c9e5</u> <u>ea9ed402a8d36089a36e39</u> <u>8059f278c5c88e22ab3e61</u>	- 0.0000006591286593 32 ETH  0.00 USD	✓
74	2023-12-14 00:51:21	<u>0x47cf5d3a32c84295b8e6</u> <u>b3764f0c52e3a469c978fa</u> <u>d7ffa4e769aa260a249ac1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








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75	2023-12-14 00:51:21	<u>0x47cf5d3a32c84295b8e6 b3764f0c52e3a469c978fa d7ffa4e769aa260a249ac1</u>	- 0.0000000761788217 84 ETH  0.00 USD	✓
76	2023-12-14 00:51:21	<u>0x47cf5d3a32c84295b8e6 b3764f0c52e3a469c978fa d7ffa4e769aa260a249ac1</u>	- 0.0000004874074088 52 ETH  0.00 USD	✓
77	2023-12-13 23:34:13	<u>0x426c0ed22bc4d25d0c30 6704a5a26f0716ae658811 532453e56e4b69a7f8f1c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2023-12-13 23:34:13	<u>0x426c0ed22bc4d25d0c30 6704a5a26f0716ae658811 532453e56e4b69a7f8f1c9</u>	- 0.0000000737368570 68 ETH  0.00 USD	✓
79	2023-12-13 23:34:13	<u>0x426c0ed22bc4d25d0c30 6704a5a26f0716ae658811 532453e56e4b69a7f8f1c9</u>	- 0.0000004533597742 20 ETH  0.00 USD	✓
80	2023-12-13 18:14:15	<u>0xa070977bcbba85c9479c 14a48a8a923bf84ea9a9c8 9d75c80ac1c5a98dad17d2</u>	- 0.1185504200999999 98 ETH  262.80 USD	✓
81	2023-12-13 18:14:15	<u>0xa070977bcbba85c9479c 14a48a8a923bf84ea9a9c8 9d75c80ac1c5a98dad17d2</u>	- 0.0000000760935124 53 ETH  0.00 USD	✓
82	2023-12-13 18:14:15	<u>0xa070977bcbba85c9479c 14a48a8a923bf84ea9a9c8 9d75c80ac1c5a98dad17d2</u>	- 0.0000005867962347 07 ETH  0.00 USD	✓
83	2023-12-13 18:13:29	<u>0x63a08be969d3ec9a368c 1cb7d8c599c8c45fc9db33 45b4083e47915b1aea5510</u>	- 0.1166657120999999 99 ETH  258.63 USD	✗

#	Date & time	Transaction Id	Amount	
84	2023-12-13 18:13:29	<u>0x63a08be969d3ec9a368c1cb7d8c599c8c45fc9db3345b4083e47915b1aea5510</u>	- 0.0000000248090128 32 ETH  0.00 USD	✓
85	2023-12-13 18:13:29	<u>0x63a08be969d3ec9a368c1cb7d8c599c8c45fc9db3345b4083e47915b1aea5510</u>	- 0.0000002359707515 97 ETH  0.00 USD	✓
86	2023-12-13 18:12:15	<u>0x2a5e2eb68e956467350eea63e109ba2a694cd95e463c69332e98df64d13aa270</u>	- 0.1092780800999999 94 ETH  242.25 USD	✗
87	2023-12-13 18:12:15	<u>0x2a5e2eb68e956467350eea63e109ba2a694cd95e463c69332e98df64d13aa270</u>	- 0.0000000190047512 37 ETH  0.00 USD	✓
88	2023-12-13 18:12:15	<u>0x2a5e2eb68e956467350eea63e109ba2a694cd95e463c69332e98df64d13aa270</u>	- 0.0000002327216163 99 ETH  0.00 USD	✓
89	2023-12-13 18:01:09	<u>0x01f4d22d79fcd0d60c1dd6cff05493b9dad2769e95144dfe2e3a6761e0085f42</u>	- 0.2956096500000000 02 ETH  655.32 USD	✓
90	2023-12-13 18:01:09	<u>0x01f4d22d79fcd0d60c1dd6cff05493b9dad2769e95144dfe2e3a6761e0085f42</u>	- 0.0000000217902543 20 ETH  0.00 USD	✓
91	2023-12-13 18:01:09	<u>0x01f4d22d79fcd0d60c1dd6cff05493b9dad2769e95144dfe2e3a6761e0085f42</u>	- 0.0000004904492247 09 ETH  0.00 USD	✓
92	2023-12-13 18:00:09	<u>0xee0f44ce092fc1fbe661864506efde580ac156c770a44c9a387893ac7f275177</u>	- 0.2070946499999999 91 ETH  459.09 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-12-13 18:00:09	<u>0xee0f44ce092fc1fbe661864506efde580ac156c770a44c9a387893ac7f275177</u>	- 0.0000000730416134 68 ETH  0.00 USD	✓
94	2023-12-13 18:00:09	<u>0xee0f44ce092fc1fbe661864506efde580ac156c770a44c9a387893ac7f275177</u>	- 0.00000005623912726 56 ETH  0.00 USD	✓
95	2023-12-13 17:58:37	<u>0x2097c454937ac3a1d624137f003073e2ff163d2de7fe85b1dec3ff1d94a3ec8b</u>	+ 0.8623927999999999 59 ETH  1,911.79 USD	✓
96	2023-12-13 17:14:23	<u>0x9333e87e29044f53f231db9e7d838bb59fec90778d2d747ab991e955ac8f7f5a</u>	- 0.8624928041711668 05 ETH  1,909.31 USD	✓
97	2023-12-13 17:14:23	<u>0x9333e87e29044f53f231db9e7d838bb59fec90778d2d747ab991e955ac8f7f5a</u>	- 0.0000000462864990 00 ETH  0.00 USD	✓
98	2023-12-13 17:14:23	<u>0x9333e87e29044f53f231db9e7d838bb59fec90778d2d747ab991e955ac8f7f5a</u>	- 0.0000001433281710 00 ETH  0.00 USD	✓
99	2023-12-13 16:38:31	<u>0x0df7569c007e217fec3bb509f441b736cbf7c602eeeb4a2267e470aca5a82f0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2023-12-13 16:38:31	<u>0x0df7569c007e217fec3bb509f441b736cbf7c602eeeb4a2267e470aca5a82f0d</u>	- 0.0000001213707496 84 ETH  0.00 USD	✓
101	2023-12-13 16:38:31	<u>0x0df7569c007e217fec3bb509f441b736cbf7c602eeeb4a2267e470aca5a82f0d</u>	- 0.0000004428331688 88 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
102	2023-12-13 15:39:59	<u>0x7f5d625f235a768a076566b0b1ab3283c56be1f01d3c0cc1be7f40aca1c586bf</u>	- 0.9927787860640877 59 ETH  2,189.32 USD	✓
103	2023-12-13 15:39:59	<u>0x7f5d625f235a768a076566b0b1ab3283c56be1f01d3c0cc1be7f40aca1c586bf</u>	- 0.0000000477744440 74 ETH  0.00 USD	✓
104	2023-12-13 15:39:59	<u>0x7f5d625f235a768a076566b0b1ab3283c56be1f01d3c0cc1be7f40aca1c586bf</u>	- 0.0000004877621502 72 ETH  0.00 USD	✓
105	2023-12-13 15:39:33	<u>0x78a55e12b833f971958bf2ff438dbe7d6bc70ba26032ec18695801c9d7aae58f</u>	- 0.9711518542310189 07 ETH  2,141.63 USD	✗
106	2023-12-13 15:39:33	<u>0x78a55e12b833f971958bf2ff438dbe7d6bc70ba26032ec18695801c9d7aae58f</u>	- 0.0000000394979114 70 ETH  0.00 USD	✓
107	2023-12-13 15:39:33	<u>0x78a55e12b833f971958bf2ff438dbe7d6bc70ba26032ec18695801c9d7aae58f</u>	- 0.0000002360355738 30 ETH  0.00 USD	✓
108	2023-12-13 15:37:43	<u>0x5baf0e9b2bc91150091d5992bdea1084fc90682a2e41a694326f707ac48c8fed</u>	- 0.9962140595710271 55 ETH  2,196.90 USD	✗
109	2023-12-13 15:37:43	<u>0x5baf0e9b2bc91150091d5992bdea1084fc90682a2e41a694326f707ac48c8fed</u>	- 0.0000000352616692 50 ETH  0.00 USD	✓
110	2023-12-13 15:37:43	<u>0x5baf0e9b2bc91150091d5992bdea1084fc90682a2e41a694326f707ac48c8fed</u>	- 0.0000002277267336 90 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-12-13 15:37:01	<u>0xa32aa6194b757e7a66f3</u> <u>57729e61236cca7d06a283</u> <u>8bf424ed88b82223917a08</u>	- 0.9949722439244321 76 ETH  2,194.16 USD	✗
112	2023-12-13 15:37:01	<u>0xa32aa6194b757e7a66f3</u> <u>57729e61236cca7d06a283</u> <u>8bf424ed88b82223917a08</u>	- 0.0000000585729530 10 ETH  0.00 USD	✓
113	2023-12-13 15:37:01	<u>0xa32aa6194b757e7a66f3</u> <u>57729e61236cca7d06a283</u> <u>8bf424ed88b82223917a08</u>	- 0.0000002241637008 30 ETH  0.00 USD	✓
114	2023-12-13 15:36:25	<u>0x9c5dd3d3837a32f5f555</u> <u>060ed0c1631b8884f37fc6</u> <u>4527347207d0b6d1b1c2e3</u>	- 0.9936315098384317 37 ETH  2,191.20 USD	✗
115	2023-12-13 15:36:25	<u>0x9c5dd3d3837a32f5f555</u> <u>060ed0c1631b8884f37fc6</u> <u>4527347207d0b6d1b1c2e3</u>	- 0.0000000034297884 00 ETH  0.00 USD	✓
116	2023-12-13 15:36:25	<u>0x9c5dd3d3837a32f5f555</u> <u>060ed0c1631b8884f37fc6</u> <u>4527347207d0b6d1b1c2e3</u>	- 0.0000002436115081 50 ETH  0.00 USD	✓
117	2023-12-13 15:34:21	<u>0x7811a45d1953f6c2be50</u> <u>9b219d60092055d3855a2b</u> <u>1e2a20e1cf5f073dea6fe3</u>	+ 0.9998299999999999 97 ETH  2,204.87 USD	✓
118	2023-12-13 15:29:23	<u>0x19a0bd7ac94d01efdb92</u> <u>d7027e989a3fbc32cb5793</u> <u>6bf083d144183d2bf70885</u>	- 0.0099612373675469 54 ETH  22.09 USD	✗
119	2023-12-13 15:29:23	<u>0x19a0bd7ac94d01efdb92</u> <u>d7027e989a3fbc32cb5793</u> <u>6bf083d144183d2bf70885</u>	- 0.0000000208390596 75 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-12-13 15:29:23	<u>0x19a0bd7ac94d01efdb92d7027e989a3fbc32cb57936bf083d144183d2bf70885</u>	- 0.0000002344236774 75 ETH  0.00 USD	✓
121	2023-12-13 15:28:13	<u>0x340f0db67ad24f424d760efc44211dfb23a2bc3957dc38627c25642ec230f062</u>	- 0.0198977233692946 81 ETH  44.12 USD	✓
122	2023-12-13 15:28:13	<u>0x340f0db67ad24f424d760efc44211dfb23a2bc3957dc38627c25642ec230f062</u>	- 0.0000000752583127 80 ETH  0.00 USD	✓
123	2023-12-13 15:28:13	<u>0x340f0db67ad24f424d760efc44211dfb23a2bc3957dc38627c25642ec230f062</u>	- 0.0000005669221450 70 ETH  0.00 USD	✓
124	2023-12-13 15:26:17	<u>0x944c24bd4ef21927da0b9e38373e1d8183a8f63c9cfa90102eacd4f09280486a</u>	- 0.0019815627860144 76 ETH  4.39 USD	✗
125	2023-12-13 15:26:17	<u>0x944c24bd4ef21927da0b9e38373e1d8183a8f63c9cfa90102eacd4f09280486a</u>	- 0.0000000075766085 10 ETH  0.00 USD	✓
126	2023-12-13 15:26:17	<u>0x944c24bd4ef21927da0b9e38373e1d8183a8f63c9cfa90102eacd4f09280486a</u>	- 0.0000002437306252 65 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 10:39:11	<u>0x32f3a9f4164c4b5a7860e8f6ee602c3332a81eb9f8aad63793c097c63fe1a96</u>	+ 0.0286923538720000 00 ETH  65.21 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-14 10:32:43	<u>0x54b0ba6936fea55188ee</u> <u>1a56699771f31370542e47</u> <u>f9459cf3675903b397e5c7</u>	+ 0.0723490057709999 94 ETH  166.93 USD	✓
3	2023-12-14 08:29:53	<u>0x54f9f9657ffb5992c5e7</u> <u>7054f7a3bd4eac093a69cb</u> <u>90627e4d755624a059547b</u>	+ 0.3853883093320000 23 ETH  876.32 USD	✓
4	2023-12-14 00:51:21	<u>0x47cf5d3a32c84295b8e6</u> <u>b3764f0c52e3a469c978fa</u> <u>d7ffa4e769aa260a249ac1</u>	+ 0.6471085930000000 10 ETH  1,458.71 USD	✓
5	2023-12-13 23:34:13	<u>0x426c0ed22bc4d25d0c30</u> <u>6704a5a26f0716ae658811</u> <u>532453e56e4b69a7f8f1c9</u>	+ 0.0248755239000000 02 ETH  56.19 USD	✓
6	2023-12-13 16:38:31	<u>0x0df7569c007e217fec3b</u> <u>b509f441b736cbf7c602ee</u> <u>eb4a2267e470aca5a82f0d</u>	+ 0.8458381650840095 52 ETH  1,872.44 USD	✓
7	2023-12-13 15:24:19	<u>0xc43bea353d71f4fa08b7</u> <u>7aefcc13d772343352d92b</u> <u>06bede6d84dc89adf12031</u>	+ 0.0304879098436648 68 ETH  67.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:55:05	<u>0xdf1846c09a23b972924b</u> <u>16596e0eda35f61918276b</u> <u>b902688b0ca172cb7b6c31</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-16 08:31:31	<u>0xbfe541b28890bcf1bfe8</u> <u>ae92ae99ed2d4aad84f54d</u> <u>39bd944b5a64e4b9328da5</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 15:43:53	<u>0xa56b3bb4b4b35d6da5f612479bfab9111b52d396782fdb38bf59c3994deba590</u>	+ 1,572.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-01 03:50:33	<u>0xd61b722b7b12f5f26a7e97773772b245fe8f2c926409dea52ce77d4ec90e3351</u>	+ 1 m	✓
5	2024-09-01 00:02:45	<u>0x785487534a86b2754d373dee08e57832ccc77becb2ecdfebba05c6ab4a3e16bf</u>	- 0.0112331842470000 01 ETH	✓
6	2024-08-21 08:49:37	<u>0x55d40a368e4794264c5c9de67a68602e4937c778951a6cab99a25c6eef507bc8</u>	+ 14,500.000000000000 0000000 om)	✓
7	2024-08-20 08:33:49	<u>0xb37bbebc8624eeb41c4fefe3589242fdff2cc8c97ac6043ebfa26153eff5d9a</u>	+ 14,500.000000000000 0000000 uqi5	✓
8	2024-08-17 08:05:45	<u>0x85f3e01f657eb1561d372237c1dbac8d26c6ba93e9b439cead69a35aa6423285</u>	+ 14,500.000000000000 0000000 uqi5	✓
9	2024-07-29 05:29:19	<u>0xf10751185a92d21966222f933f2a6cef6fadd2b8e26a155514901b2bd4159caa</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendle	✓
10	2024-07-28 10:51:03	<u>0x09496ea8ebb793d60d3563138b4fba573dbb9fd2571ec49ec342371171e3138c</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chainlink	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-27 08:05:23	<u>0x7c9a74f4da6f4cd80a8d0b42ffe2f7df6f687f7ce38dbc6f9831373da9a84fdc</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
12	2024-07-27 08:05:01	<u>0x6ff26d0c0813ecc20d8e718154e4c5cacfdb710b0d4067f18bc32b1a3c22bd1a</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
13	2024-07-26 11:50:09	<u>0xdfde636a4b31b772fb2325a69f228bc2dc7b6545fd1095cb0fdf343f077f5e5f</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
14	2024-06-11 17:42:13	<u>0xc7629760e3e747c8c373c45e7231c0785f12cc2e7bf4373f0d73f919f775f470</u>	- 91.344004 USDT	✓
15	2024-06-10 17:38:05	<u>0x4c409620deb5553e0e03a50306a14fd710c904bbb11d9cc10f9403db6c0d88e3</u>	+ 91.342012 USDT	✓
16	2024-06-06 15:47:45	<u>0xb085f9b82058a0a309c0ced370c6abc8f34998910f0ef6979260e5051e8b4f00</u>	- 7.739006 USDT	✓
17	2024-06-06 15:31:59	<u>0xa8fb052d20f09fa3b58fd76c2cac62a5962951f8ffd7cddd1b780f3990a31746</u>	- 2.109002 USDT	✓
18	2024-06-05 04:38:03	<u>0x15e2933f38c132c76f5426b58f4dea57c1260db40211444142665c6a7c6f641d</u>	- 830.000000 USDT	✓
19	2024-06-05 04:38:03	<u>0x15e2933f38c132c76f5426b58f4dea57c1260db40211444142665c6a7c6f641d</u>	- 0.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-05 04:35:23	<u>0xe46a525c3a37ec3f70ec d1686d2a3a3d042ffa116c 3f8a295ce24aee623a1353</u>	- 830.000000 UD...DĐ¢	✓
21	2024-06-05 04:35:23	<u>0xe46a525c3a37ec3f70ec d1686d2a3a3d042ffa116c 3f8a295ce24aee623a1353</u>	- 0.000000 USDT	✓
22	2024-06-05 04:33:57	<u>0xf9d3d20337121b38e75a 4390ab1af92008a2d41999 5fbc14d6e6f21cd91aaa82</u>	- 830.000000 USDT	✓
23	2024-06-05 04:33:21	<u>0x1d1cef7c7cc8a37fcb56 d0ac19e5a139650fe90aec fa99d0bbf2dfd240cda453</u>	+ 839.850000 USDT	✓
24	2024-06-03 18:18:29	<u>0x6ced4eca5c18d14ba92c 55d7a2b4d2db59e6144d51 4348a2cdc301a72fc2f657</u>	+ 2,920.000000000000 000000 Claim: https://aerodrome. supply	✓
25	2024-05-24 15:42:53	<u>0xb27c1f3b77b3589ae40b 801cd3625f7ebaf9b6e5dd 24ffe74d6556ee874a0666</u>	- 50.850000 USDT	✓
26	2024-05-24 15:35:23	<u>0x83481cbba538227c3699 39644e5f08a25b8f00be26 282a93e7bb47a52ebc1a02</u>	+ 50.850000 USDT	✓
27	2023-12-15 11:21:25	<u>0xc1bf430a3fd3187b3000 45d619ec76608c97fdfae8 ce4fe4cd47c6b089bb6959</u>	+ 136,582.9911560821 34693861 BODHI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:37:25	<u>0x8ca342b2bc0336689ef01a0151900a50a874776e93e8ea1fc34fa5328c1472d3</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:15:19	<u>0xa57b7ee005201db5bfa47270cc6ca9bb90542bc6725e2cc9010e1079b5e88b10</u>	+ 1 .lat	✓
2	2024-08-21 08:50:23	<u>0xa64c10d90244e5e157fd179a2d355a444b0e3f058f24d43034419779027f6352</u>	+ 1 .lat	✓
3	2024-08-21 08:49:45	<u>0xc83b0d9c96893602b3adf398f9ca51e12c311d2feabb786d0c11c47a3b97610</u>	+ 1 .com/tmpdsoou)	✓
4	2024-08-21 08:49:25	<u>0xd50ea4796512a0c94f0b5bf94fefc3d4b2f1f91be447bac23d1dd90ae29c16c0</u>	+ 1 7f)	✓
5	2024-08-20 08:33:41	<u>0xbfe0dd6b8825c21d02ec8ff5e062b2524defd90d86e71f0ac426eb75ef0cf10e</u>	+ 1 com/nxep14oe	✓
6	2024-08-17 08:05:53	<u>0x288c7221945b12a319d3f5c0e7bd20fe9344ae7c7d436000cbd68fdafe969a46</u>	+ 1 com/nxep14oe	✓
7	2024-07-28 10:51:01	<u>0xdc716ca510799b9d942bb3b1ad241a921c6cb0f4ca788db70e087e58eb702488</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-26 19:13:55	<u>0x99344a7bab6011967caa</u> <u>e83e0628b3a4ba70defb60</u> <u>5ae85f0085fd1cee70ead1</u>	+ 1 MODE	✓
9	2024-06-03 20:59:19	<u>0x4b15ceedd0a6cc613412</u> <u>844e433a01db93bf052487</u> <u>9f883559dadb21f4d22f49</u>	+ 1 Events	✓
10	2024-06-03 04:17:13	<u>0xb87dff975dc2c8cdca79</u> <u>15958727ff323c31dff3e</u> <u>09c3760c8d5f2c2a00091e</u>	+ 1 Events	✓
11	2024-06-02 01:00:11	<u>0xafd48012bdb8618e13e0</u> <u>6502fb0a0ce8b9cfe460bd</u> <u>4d40768a6ae7dfc55a58a9</u>	+ 1 Event	✓
12	2024-06-01 11:43:23	<u>0x14967700783a5bf86eef</u> <u>2e39f938c25a01f4bb67db</u> <u>41dd52c3b9555a5d6d0396</u>	+ 1 Event	✓
13	2023-12-15 10:39:11	<u>0x32f3a9f4164c4b5a7860</u> <u>e8f6ee602c3332a81eb9f8</u> <u>aadc63793c097c63fe1a96</u>	- 280,000,000,000,00 0,000	✓
14	2023-12-14 16:14:57	<u>0x84fb5bfb5b8bd7038480</u> <u>b3cc4c17b728bdfce9d55e</u> <u>d01878d03fd8f0c34581e1</u>	+ 70,000,000,000,000 ,000	✓
15	2023-12-14 16:13:51	<u>0xc523ddd64088e5108587</u> <u>4078237f5f6f41a5662398</u> <u>bbe2ba288414f2fb33df5c</u>	+ 10,000,000,000,000 ,000	✓
16	2023-12-14 15:59:01	<u>0x5972648fff23cd36cbf6</u> <u>54ed9043472dcc5c928111</u> <u>842611a199f92b01ab88b1</u>	+ 200,000,000,000,00 0,000	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 10:32:43	<u>0x54b0ba6936fea55188ee</u> <u>1a56699771f31370542e47</u> <u>f9459cf3675903b397e5c7</u>	- 3,000,000,000,000, 000,000	✓
18	2023-12-14 08:58:11	<u>0x8b0d6dd015b0936bdb7d</u> <u>bb2fb31650f3cedbe25c97</u> <u>6e1d840bbe825b728ea7fd</u>	+ 3,000,000,000,000, 000,000	✓
19	2023-12-14 08:29:53	<u>0x54f9f9657ffb5992c5e7</u> <u>7054f7a3bd4eac093a69cb</u> <u>90627e4d755624a059547b</u>	- 1,000,000,000,000, 000,000	✓
20	2023-12-14 06:59:49	<u>0x70c87d4def3e8074c9e5</u> <u>ea9ed402a8d36089a36e39</u> <u>8059f278c5c88e22ab3e61</u>	+ 1,000,000,000,000, 000,000	✓
21	2023-12-14 00:51:21	<u>0x47cf5d3a32c84295b8e6</u> <u>b3764f0c52e3a469c978fa</u> <u>d7ffa4e769aa260a249ac1</u>	- 10,000,000,000,000 ,000,000	✓
22	2023-12-13 23:34:13	<u>0x426c0ed22bc4d25d0c30</u> <u>6704a5a26f0716ae658811</u> <u>532453e56e4b69a7f8f1c9</u>	- 3,000,000,000,000, 000,000	✓
23	2023-12-13 18:14:15	<u>0xa070977bcbbba85c9479c</u> <u>14a48a8a923bf84ea9a9c8</u> <u>9d75c80ac1c5a98dad17d2</u>	+ 3,000,000,000,000, 000,000	✓
24	2023-12-13 18:01:09	<u>0x01f4d22d79fcd0d60c1d</u> <u>d6cff05493b9dad2769e95</u> <u>144dfe2e3a6761e0085f42</u>	+ 5,000,000,000,000, 000,000	✓
25	2023-12-13 18:00:09	<u>0xee0f44ce092fc1fbe661</u> <u>864506efde580ac156c770</u> <u>a44c9a387893ac7f275177</u>	+ 5,000,000,000,000, 000,000	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 16:38:31	<u>0x0df7569c007e217fec3b</u> <u>b509f441b736cbf7c602ee</u> <u>eb4a2267e470aca5a82f0d</u>	- 500,000,000,000,00 0,000	✓
27	2023-12-13 15:39:59	<u>0x7f5d625f235a768a0765</u> <u>66b0b1ab3283c56be1f01d</u> <u>3c0cc1be7f40aca1c586bf</u>	+ 490,000,000,000,00 0,000	✓
28	2023-12-13 15:28:13	<u>0x340f0db67ad24f424d76</u> <u>0efc44211dfb23a2bc3957</u> <u>dc38627c25642ec230f062</u>	+ 10,000,000,000,000 ,000	✓

* USD values displayed at the time of transaction

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