

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 13:00 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xd89a894d82a6aaef9de5b054bfb284ea34889e80</u>
TOTAL RECEIVED	0.001921915279112225 ETH
	5.08 USD
TOTAL SEND	0.001830243919003280 ETH
	4.84 USD

Token	Balance
Ethereum	0.000000034585210887 ETH 0.00 USD
foxytoken	14,500.000000000000000000 uqi5
USD Coin	0.000000 USDC
!ChainLlNK Token (LlNK)	400.000000000000000000 Visit chain-link.ltd to Claim
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 uqi5
.0P Token	2,000.000000000000000000 Visit optimisam.org to Claim
Chain-Link	400.000000000000000000 Claim on chain-link.ltd
0P!	2,000.000000000000000000 o









Token	Balance
w0P	3,000.000000000000000000 3000P voucher at opchain.lol
foxytoken	14,500.000000000000000000 4
BLOCKAID WARNING	N/A com/nxep14oe
op.li	N/A op.li
.lat	N/A .lat
BLOCKAID WARNING!	N/A .com/tmpdsoou)
de.network)	N/A MODE
\$ZRO Token at https://zro.lat	N/A .lat
de.network)	N/A MODE
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
1ETH VOUCHER 8YŽ• [#996]	N/A 1ETH VOUCHER AT [ t.ly/keth ]
BLOCKAID WARNING	N/A re your wallet now!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 06:13:59	<a href="#">0xf443f10686d7fa2a6214</a>	+ 0.0000588283730668	✓
		<a href="#">93cb62b494fd417394a327</a>	58 ETH 	
		<a href="#">6357389decaee8bc5f589</a>	0.14 USD	
2	2024-10-11 06:13:59	<a href="#">0x85c91b5dc5f622d49f98</a>	+ 0.0000361935498175	✓
		<a href="#">d385eda1fcefecaaf0dcdb</a>	37 ETH 	
		<a href="#">960ff76f0a09197f87ef75</a>	0.08 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-23 15:41:49	<u>0x4beb81e538df625f5310</u> <u>d0fcf9cc49129d2a1eacab</u> <u>79783a8b5a6c5b3873df8f</u>	- 0.0007495942820948 16 ETH  2.00 USD	✓
4	2024-08-23 15:41:49	<u>0x4beb81e538df625f5310</u> <u>d0fcf9cc49129d2a1eacab</u> <u>79783a8b5a6c5b3873df8f</u>	- 0.0000000721654494 84 ETH  0.00 USD	✓
5	2024-08-23 15:41:49	<u>0x4beb81e538df625f5310</u> <u>d0fcf9cc49129d2a1eacab</u> <u>79783a8b5a6c5b3873df8f</u>	- 0.0000003882241551 72 ETH  0.00 USD	✓
6	2024-08-10 13:51:51	<u>0x66b93d2eb579075ea345</u> <u>5598464aaee5afe4f39741</u> <u>3498aebdef97a5354cc3dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-08-10 13:51:51	<u>0x66b93d2eb579075ea345</u> <u>5598464aaee5afe4f39741</u> <u>3498aebdef97a5354cc3dd</u>	- 0.0000000585616500 00 ETH  0.00 USD	✓
8	2024-08-10 13:51:51	<u>0x66b93d2eb579075ea345</u> <u>5598464aaee5afe4f39741</u> <u>3498aebdef97a5354cc3dd</u>	- 0.0000000083298648 69 ETH  0.00 USD	✓
9	2024-08-10 13:51:23	<u>0x469d2ef6ca3e6d8d0845</u> <u>c773845329442d969579a9</u> <u>f2f3fcd20ba3a53742df9e</u>	+ 0.0003026573814743 42 ETH  0.79 USD	✓
10	2024-08-01 06:14:59	<u>0x58ef9899d1ccb634a04e</u> <u>753fa8c8783edc2ffbdc1a</u> <u>af7d97c2368552443efaa6</u>	- 0.0003032052620171 40 ETH  0.96 USD	✓
11	2024-08-01 06:14:59	<u>0x58ef9899d1ccb634a04e</u> <u>753fa8c8783edc2ffbdc1a</u> <u>af7d97c2368552443efaa6</u>	- 0.0000001152108720 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-01 06:14:59	<u>0x58ef9899d1ccb634a04e753fa8c8783edc2fffdc1aaf7d97c2368552443efaa6</u>	- 0.0000000074197620 00 ETH  0.00 USD	✓
13	2024-07-30 18:38:21	<u>0xb1922e2bb5146a0f3b2bb239046daefcbf56a4c12cb69ef8fc3ccec80cf71c30</u>	+ 0.0003033580586789 99 ETH  0.99 USD	✓
14	2024-07-29 11:54:35	<u>0x03d041186dcf61252512ff2c24394adb917a78929a98fdbcb76fff5a68dfa17e</u>	- 0.0007767659758187 99 ETH  2.62 USD	✓
15	2024-07-29 11:54:35	<u>0x03d041186dcf61252512ff2c24394adb917a78929a98fdbcb76fff5a68dfa17e</u>	- 0.0000000210897330 00 ETH  0.00 USD	✓
16	2024-07-29 11:54:35	<u>0x03d041186dcf61252512ff2c24394adb917a78929a98fdbcb76fff5a68dfa17e</u>	- 0.0000000073975860 00 ETH  0.00 USD	✓
17	2024-07-25 05:49:37	<u>0xa31de7f400e08076173f78f0f93c57bb7f74136ef3605e3bf8fbb2a2849ae26b</u>	+ 0.0001000000000000 00 ETH  0.31 USD	✓
18	2024-07-25 05:42:47	<u>0x6aaee97b7e085cb705bde7324af9a0d4d62da2c99b9f824fe9a4313970e0214</u>	+ 0.0005768808269816 04 ETH  1.82 USD	✓
19	2024-07-25 04:59:37	<u>0xa677ba27a4f534d987e1018fd08c4d5e87a567526cef486c82624a5ed25bd2da</u>	+ 0.0002000000000000 00 ETH  0.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:52:01	<u>0x3c9e7e60f01eaf17da33219ca2e48bdb3e74bfa53874242a4ae28c8eeb402a4a</u>	+ 0.0003439970890928 85 ETH  0.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 02:14:47	<u>0xa93d2c679fc642c21760f4bae9dc2a87824e764cb6240a67d178055d5f11a8ca</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-08-20 01:35:05	<u>0xf3466a04cd43d0f30f6e4026799b287be5e8ad9b8c97eff9809f483194082c44</u>	+ 14,500.000000000000 0000000 uqi5	✓
3	2024-08-19 00:41:19	<u>0xfcd17c2770ff6b379c8a29bf0f141dab39976b42840a247f5d7f980b9d6d6be4</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-18 23:17:57	<u>0x80d87edd28268584da902b939cbae973cc5c2c725a91c66e27463e3fa3cc4972</u>	+ 14,500.000000000000 0000000 4	✓
5	2024-08-18 00:26:35	<u>0x22c14d95432382979774c6fa8d5b0670d648260363559e30894531a2afc238b6</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-16 23:50:53	<u>0xd420bda1d8259d919f4e5b3fe2ec95290434e14567c6aa6a55bb03139a5fc622</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-13 12:45:45	<u>0xcf6a7742c468b6284bc7a3ca0d2c705b8db8aadf3894797f44d45036db4bf493</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-13 04:15:23	<u>0xece1fd3142316d0b6ce1 fe86f0fa13da2b5c3f14e0 4abbe583280ceedeeb27ae</u>	+ 14,500.000000000000 0000000 C	✓
9	2024-08-11 21:09:15	<u>0x9b0ca87110ab04604f03 75e0bf45633054a619d1eb b62806eb3234f0511fc6bc</u>	+ 14,500.000000000000 0000000 C	✓
10	2024-08-10 18:36:37	<u>0x1dd9e3e1bb11f7ea1797 ced5085b083e07e63d21a2 a1aa84cc24fd011fcac104</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-08-10 13:52:01	<u>0x3c9e7e60f01eaf17da33 219ca2e48bdb3e74bfa538 74242a4ae28c8eeb402a4a</u>	- 0.900000 USDC	✓
12	2024-08-07 14:31:29	<u>0xc8bea333b1b50eb0bbd0 739b6d7fec0d0bbb6b8f0d 9310b0f40b192172fe136a</u>	+ 0.900000 USDC	✓
13	2024-07-29 17:41:17	<u>0xd3ceecc242568c82a84b 5844a9c4a2467275c3374f cc6204253f5b6298a90235</u>	+ 2,000.000000000000 000000 o	✓
14	2024-07-29 11:55:05	<u>0x0a6f5e6fdfd229e55b93 64cae948a5b64c21b96366 548a28deaa928c1cf41ffe</u>	+ 400.00000000000000 0000 Claim on chain-link.ltd	✓
15	2024-07-28 13:03:59	<u>0x326f1069128cbc992e7b e9cfbc4f15fed8141b8d8c ac660a1d5739049084e3e5</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
16	2024-07-27 07:12:03	<u>0xa2bfd699d4b912c649c2 e7797d785bf7a22a42a8b5 2aa18f14689cf46caaba67</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-27 07:11:49	<u>0x3a5cb04534d968c8ff228f66ecace13199a23e9cf74c418c4733c9343b8d88cb</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
18	2024-07-26 02:13:13	<u>0xa972069509a2e049a19d3a7cbd65b78232e6b9a53e016b1dceac99f73802c5e7</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 12:25:01	<u>0x26408aaaa5732a0bf7874f2f09807dbf2ceed41c55afa69ea7b9b626d83e7da6</u>	+ 1 lat	✓
2	2024-10-11 05:37:01	<u>0xa80f8576d95aa3a765dbcacb3ffbbf1c092b879bfddb5ef05317d6b2af888606</u>	+ 1 1ETH VOUCHER AT [ t.ly/keth ]	✓
3	2024-08-27 03:31:37	<u>0x9e60b84b22dd49feeb63b85240cc8a7c763e077f9e204e2307fbaa1a9bc645b5</u>	+ 1 .lat	✓
4	2024-08-23 19:11:01	<u>0xdb979801d0ab638815770f33e1522ad56755040ebf9dfc860486c6cc9ffc9b0a</u>	+ 1 op.li	✓
5	2024-08-21 02:15:13	<u>0xbdfea474cc9baf4525f61cfe96b295c377b54e4fa6d6ef4f1beaf499d8c24fd4</u>	+ 1 .com/tmpdsoou)	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-21 02:15:07	<u>0xfb3a4f3e3628e2b8ec42cd7fd7bea0cc292c5acb61287d7db98be7d491f2b6bb</u>	+ 1 7f)	✓
7	2024-08-20 18:22:25	<u>0xeadeb2a0d836cb68794114c10b162124c43abc088bf621843d8af43c39feaaa8</u>	+ 1 .lat	✓
8	2024-08-20 01:35:57	<u>0x4c67cc6b309461a75708e55334833904a2a7adcbca368ba13db90bdc523b3b79</u>	+ 1 com/nxep14oe	✓
9	2024-08-19 00:41:27	<u>0xdaa6c86565281b8f527c9dace7be8fe54e12de05bc95d9d92e85b6e4071ae184</u>	+ 1 com/nxep14oe	✓
10	2024-08-18 00:26:49	<u>0x242c9883a0d28b8b8c86629d8c30cc39b26e84fc84102df711f81b80ef88cb2c</u>	+ 1 com/nxep14oe	✓
11	2024-08-16 23:51:19	<u>0x67839214cc3800c4af3e09a405947805c6a44ee428</u>	+ 1 com/nxep14oe	✓
12	2024-08-13 04:15:07	<u>0x33551281108d4c1e99998d0594eefcdfc453d2d465055323d0483cdf3f0cb013</u>	+ 1 re your wallet now!	✓
13	2024-08-11 21:09:17	<u>0x45a72c4af65b667e426188900f86e62dc9df23c897414f355bcebb548d1500e3</u>	+ 1 re your wallet now!	✓
14	2024-08-02 02:21:07	<u>0xc22b6164098f875e0af834aeb3e57c88b5a9108e08dc9cf3f6d6923d0e80739d</u>	+ 1 Event	✓



#	Date & time	Transaction Id	Amount	
15	2024-07-30 23:20:01	<u>0x2aa49144fb0090153bc9 ebadb9b768b31aa341137d c2d8d376281414bfafbfef</u>	+ 1 REWARDS (mode-claim.xyz)	✓
16	2024-07-30 23:19:41	<u>0x5efc5cd7d7cafa266ad7 7438f425d0727375d7fb2d 08a0227d897f6bd72a0061</u>	+ 1 REWARDS (mode-claim.xyz)	✓
17	2024-07-30 23:19:31	<u>0x5d4ac46b181af4c13d73 b7fe147b7f35e12a5ad926 bfa3c9c7d1c61ad72fd3ab</u>	+ 1 REWARDS (mode-claim.xyz)	✓
18	2024-07-29 11:13:43	<u>0x9e4196c39a0dba6c1ff7 a1f5867dcd4d41a218b202 a9aa89b3b3f2a048583ec4</u>	+ 1 .li ]	✓
19	2024-07-28 13:03:59	<u>0x4df2fefbca187beb7b2b 6c2d4944dbe5c10a384914 9ff3fe3ae9cb3de080298e</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
20	2024-07-26 11:51:05	<u>0xf13dffea9df078029c77 ce57375631480c8003c022 7d4ca487c9802b964e467f</u>	+ 1 MODE	✓
21	2024-07-26 11:50:51	<u>0x45999f7a19b818ab3888 c7427d02f9cb6dd7b6fbcb 2d5e5cba9d0caad2e299a0</u>	+ 1 MODE	✓

\* USD values displayed at the time of transaction

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