




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 13:17 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xe295ff130ec430e78c41d9626d2312045506131f</u>
TOTAL RECEIVED	2.279740053349373241 ETH  6,035.86 USD
TOTAL SEND	2.275111740649193415 ETH  6,023.60 USD

Token	Balance
Ethereum	0.004628241166610452 ETH  12.25 USD
Optimism. OP	2,000.000000000000000000 Claim on <a href="https://t.ly/optimisam">https://t.ly/optimisam</a>
USD Coin	1.984658 USDC
OP!	2,000.000000000000000000 Claim on <a href="https://optimisam.org">optimisam.org</a>
!Link	400.000000000000000000 Claim On <a href="https://chain-link.ltd">chain-link.ltd</a>
! FYDE	140,467.000000000000000000 Fyde Points (Claim: <a href="https://www.fyde.cc">www.fyde.cc</a> )
!ChainLLNK Token (LLNK)	400.000000000000000000 Visit <a href="https://chain-link.ltd">chain-link.ltd</a> to Claim

Token	Balance
â€‹ â€‹ â€‹ â€‹	839.000000000000000000 USD0 [www.usual.finance]
0P.	2,000.000000000000000000 Visit optimisam.org to Claim
foxytoken	14,500.000000000000000000 uqi5
0P!	2,000.000000000000000000 o
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1
BLOCKAID WARNING	N/A com/nxep14oe
Event 1	N/A Event 1
Event 1	N/A Event 1
aim rewards!	N/A aim rewards!
Event 1	N/A Event 1
Event 1	N/A Event 1
m.xyz)	N/A REWARDS (mode-claim.xyz)




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:24:55	<u>0x9c2aec5ddd893fe7c3e0</u> <u>ae136f500de7ec6251e154</u> <u>39dce55c28db6380bd2d5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-10 08:24:55	<u>0x9c2aec5ddd893fe7c3e0ae136f500de7ec6251e15439dce55c28db6380bd2d5a</u>	- 0.0000000628142833 37 ETH  0.00 USD	✓
3	2024-09-10 08:24:55	<u>0x9c2aec5ddd893fe7c3e0ae136f500de7ec6251e15439dce55c28db6380bd2d5a</u>	- 0.0000000716864580 63 ETH  0.00 USD	✓
4	2024-07-27 05:46:55	<u>0xec0ffc74fa9ea5d2fdcc098259f5e4c8e6811318a290ce32bb11d1042f6d7f8</u>	- 2.1651071770312850 79 ETH  7,080.74 USD	✓
5	2024-07-27 05:46:55	<u>0xec0ffc74fa9ea5d2fdcc098259f5e4c8e6811318a290ce32bb11d1042f6d7f8</u>	- 0.0000005001222086 40 ETH  0.00 USD	✓
6	2024-07-27 05:46:55	<u>0xec0ffc74fa9ea5d2fdcc098259f5e4c8e6811318a290ce32bb11d1042f6d7f8</u>	- 0.0000001383723657 60 ETH  0.00 USD	✓
7	2024-07-27 05:44:05	<u>0xd68a7177c60dbb7bfa90371ac493b164f1360349ce5e6d7b8e46740b9c3e6eef</u>	- 0.1100033514407184 61 ETH  359.75 USD	✓
8	2024-07-27 05:44:05	<u>0xd68a7177c60dbb7bfa90371ac493b164f1360349ce5e6d7b8e46740b9c3e6eef</u>	- 0.0000003551175635 85 ETH  0.00 USD	✓
9	2024-07-27 05:44:05	<u>0xd68a7177c60dbb7bfa90371ac493b164f1360349ce5e6d7b8e46740b9c3e6eef</u>	- 0.0000000840643104 15 ETH  0.00 USD	✓
10	2024-07-27 05:42:05	<u>0x5ac6296c11174891214bfe4e9eea5490082e7b5e3583d6c72f674f0cd019fb35</u>	+ 2.1699799999999997 98 ETH  7,096.68 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 06:25:21	<u>0xdef29471d8a473210f5f</u> <u>b1adbf67b81fea394de169</u> <u>b915ca5b0f72d1836efe59</u>	+ 0.0000013584280436 98 ETH  0.00 USD	✓
2	2024-07-27 05:45:29	<u>0xe042f26d52ac22a8a476</u> <u>40037cdc89d3616cc9bc9b</u> <u>a4145a6cd3d52a9e027f06</u>	+ 0.1097581363478764 98 ETH  358.95 USD	✓
3	2024-07-27 05:44:05	<u>0xd68a7177c60dbb7bfa90</u> <u>371ac493b164f1360349ce</u> <u>5e6d7b8e46740b9c3e6eef</u>	+ 0.0000005585734530 76 ETH  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 07:55:01	<u>0xc3e75b45a3b622a7c1ac</u> <u>fd36bdfd7e1a1294f57b93</u> <u>56c7542026c11ca858905d</u>	+ 2,000.000000000000 000000 Claim on <a href="https://t.ly/optimisam">https://t.ly/optimisam</a>	✓
2	2024-09-10 08:46:01	<u>0xad119f0e5f703583523b</u> <u>cb90645229b0936e3dea2e</u> <u>def366858ac02c49586293</u>	+ 723.00000000000000 0000 USD0 [www.usual.finance ]	✓
3	2024-09-10 08:24:55	<u>0x9c2aec5ddd893fe7c3e0</u> <u>ae136f500de7ec6251e154</u> <u>39dce55c28db6380bd2d5a</u>	- 59.000000 USDC	✓
4	2024-09-10 08:24:15	<u>0x34a9c89e9cd1b1166bc6</u> <u>44986c5a2b317dcbc986e1</u> <u>3ee6c606b6cdee933d0fba</u>	+ 60.984658 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-17 06:24:41	<u>0xc3e4430fa7de1d11fa4ae42b7a53d4afdc4cd9448aa3b334ba1f8a598d067f57</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-07-29 16:31:25	<u>0x88181ec1204c715659ec88113c432a2de6fd6a18f23d9e95bb8e062e5d88d914</u>	+ 2,000.000000000000 000000 o	✓
7	2024-07-27 11:23:47	<u>0x888b7e2bf72397c89182b7b6c3d8be436428262ce59575dd17d1253c396738ee</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
8	2024-07-27 11:23:41	<u>0xabc55aa6c2fe0952b135c0357d0ae89cf4e177c5b25c2b1932a03c62517f0242</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
9	2024-07-27 06:51:05	<u>0x6387c5740deb965ce89a4db7ca217f8490cf9ad79ea4e4037281901b5046b9af</u>	+ 80,542.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-07-27 05:42:47	<u>0x47a3786e56db9d7dac69bd3724373a069557d0d81b2355013bb58c76a34c8fc2</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
11	2024-07-27 05:42:45	<u>0xa0b64cf78de56fad3998ea5165f2ed0a5113b37a7fadcd392c9c032fef99a59</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 05:20:15	<u>0x1893c49ce3e8cef6848a</u> <u>cb84410d51e85f805cd99d</u> <u>b499acc53bea01b4acbc02</u>	+ 1 Event 1	✓
2	2024-09-09 05:11:53	<u>0x7cb0a7dd1227a8a71538</u> <u>635bda548e753e48b108fc</u> <u>c383fb4c5f5291f75b8ee4</u>	+ 1 Event 1	✓
3	2024-09-09 05:03:31	<u>0xe0e93aef953f3c911f7e</u> <u>66e1eba59786f9d98d703e</u> <u>14a4732adf9cbd8b314417</u>	+ 1 Event 1	✓
4	2024-09-09 04:55:09	<u>0x360c6a571ac77c42ac5f</u> <u>38c5bd87aa4af8a430c825</u> <u>588ba18f75ab469c34cb81</u>	+ 1 Event 1	✓
5	2024-09-09 04:46:47	<u>0xa1b36b9c871c11f69ed8</u> <u>cddd5ba2233dc3b5fb6dfd</u> <u>9016d1f1896e51ea56c367</u>	+ 1 Event 1	✓
6	2024-09-09 04:38:27	<u>0xd25f51363e8c12c0590f</u> <u>7c8c2f568e0b88535d5613</u> <u>24cb902be1c46c1fada098</u>	+ 1 Event 1	✓
7	2024-09-09 04:30:05	<u>0x390aab4f01dc3a0a99f5</u> <u>7a9dd6f314b63b0611865e</u> <u>edd17b1f9596996265a504</u>	+ 1 Event 1	✓
8	2024-09-09 04:21:43	<u>0x9c8453d0712cc80d639e</u> <u>5135b2be96e8deabaea29c</u> <u>cd52a3b4f142aaa0f1e985</u>	+ 1 Event 1	✓
9	2024-09-09 04:13:21	<u>0xc48b9c5a48772c3d50e3</u> <u>64768cea259d91ba4a8461</u> <u>ac5f8eb47f298694929fe1</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-09 04:04:59	<u>0x589730ba8f153e19bfe6</u> <u>a03a424cde2efb1470466a</u> <u>1f349f1ccde18a2f443bb7</u>	+ 1 Event 1	✓
11	2024-08-17 06:24:41	<u>0xad7166824827b8b5b91e</u> <u>cbdd41ab63edb8bd6e5388</u> <u>368a0c3d6d8d7ba2bcd3d2</u>	+ 1 com/nxep14oe	✓
12	2024-07-31 08:44:45	<u>0xf9cf5a17bd3d51af4c80</u> <u>a9198da564696eea0fc241</u> <u>537c68f50023be0709a971</u>	+ 1 aim rewards!	✓
13	2024-07-30 15:53:27	<u>0x1a85908545f5259aed15</u> <u>1a17a46cc1249b380aa0c1</u> <u>9b94a69ff8e5d537a76332</u>	+ 1 REWARDS (mode-claim.xyz)	✓
14	2024-07-27 05:42:45	<u>0x30d422352a1525bd82f1</u> <u>417215574dd0b8520cf229</u> <u>581a1beb764ae2807dd0c0</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓

\* USD values displayed at the time of transaction

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