

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:20 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xe82b39de8c4cbf307e48bac566675babbfdec2e8</u>
TOTAL RECEIVED	0.003511631462854175 ETH
	9.30 USD
TOTAL SEND	0.003511140641819629 ETH
	9.30 USD

Token	Balance
Ethereum	0.000000327933688661 ETH
	0.00 USD
laim Rewards	2,000.000000000000000000 Optimism
Chain-Link	400.000000000000000000 Claim on chain-link.ltd
laim Rewards	2,000.000000000000000000 Optimism
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
OP!	2,000.000000000000000000 Claim on optimisam.org
foxytoken	14,500.000000000000000000 uqi5
!Link	400.000000000000000000 Claim On chain-link.ltd
foxytoken	14,500.000000000000000000 C

* USD values displayed at the time of transaction




Token	Balance
Laim Rewards	2,000.000000000000000000 Optimism
Laim Rewards	2,000.000000000000000000 Optimism
Farcaster FID	N/A Farcaster FID
Early Horizon Badge v2	N/A EVEv2
Partner Badge	N/A PBDGeve
SoulCast	N/A SoulCast
e.xyz)	N/A MODE airdrop @ claim-mode.xyz
BLOCKAID WARNING	N/A com/nxep14oe
+\$50 000 (BONUS-ETH.NET) ǔŸŽ•	N/A Airdrop
\$10 000 for free	N/A Event
\$10 000 for free	N/A Event
BLOCKAID WARNING	N/A re your wallet now!
m.xyz)	N/A MODE airdrop @ mode-claim.xyz
\$Blast Airdrop	N/A .li]




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-23 07:52:45	<u>0x828d6d0f6102657cbe04</u> <u>bba8776dd6ad7c74374844</u> <u>02e6bf208f4fcb0fd3a155</u>	- 0.0002630000000000 00 ETH  0.92 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-23 07:52:45	<u>0x828d6d0f6102657cbe04</u> <u>bba8776dd6ad7c74374844</u> <u>02e6bf208f4fcb0fd3a155</u>	- 0.0000000010454430 00 ETH  0.00 USD	✓
3	2024-06-23 07:52:45	<u>0x828d6d0f6102657cbe04</u> <u>bba8776dd6ad7c74374844</u> <u>02e6bf208f4fcb0fd3a155</u>	- 0.0000012645440430 00 ETH  0.00 USD	✓
4	2024-06-23 07:49:27	<u>0x729f4c4eeaea165f6d4f</u> <u>79a619ba9eb9543dcc68d1</u> <u>c02473f3b4fe953278e428</u>	+ 0.0002635642564528 40 ETH  0.92 USD	✓
5	2024-06-23 07:47:17	<u>0xe0e063245c507ea360c4</u> <u>6ecf3afe9611be7a426ecc</u> <u>3255ce7e2892cd1364ce0d</u>	- 0.0003754895822286 09 ETH  1.31 USD	✓
6	2024-06-23 07:47:17	<u>0xe0e063245c507ea360c4</u> <u>6ecf3afe9611be7a426ecc</u> <u>3255ce7e2892cd1364ce0d</u>	- 0.0000000042907232 88 ETH  0.00 USD	✓
7	2024-06-23 07:47:17	<u>0xe0e063245c507ea360c4</u> <u>6ecf3afe9611be7a426ecc</u> <u>3255ce7e2892cd1364ce0d</u>	- 0.0000019351183282 20 ETH  0.00 USD	✓
8	2024-06-23 07:45:09	<u>0x08e564b33c9c87cdd9ee</u> <u>882709dce6b586670226b8</u> <u>508da03b247972740e3da7</u>	+ 0.0003776399299582 17 ETH  1.32 USD	✓
9	2024-06-20 21:29:19	<u>0x3712a903c3f769dba3d6</u> <u>4ffb7040c67678612fda8f</u> <u>ababacf05f944152b4114d</u>	- 0.0005032803228577 07 ETH  1.76 USD	✓
10	2024-06-20 21:29:19	<u>0x3712a903c3f769dba3d6</u> <u>4ffb7040c67678612fda8f</u> <u>ababacf05f944152b4114d</u>	- 0.0000000530308976 40 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 21:29:19	<u>0x3712a903c3f769dba3d64ffb7040c67678612fda8fababacf05f944152b4114d</u>	- 0.0000019404497557 44 ETH  0.00 USD	✓
12	2024-06-15 17:29:47	<u>0x207427bb892450645e365903e4cea93334cf0e011422353d2f03c28135178bdd</u>	- 0.0003864990853838 44 ETH  1.38 USD	✓
13	2024-06-15 17:29:47	<u>0x207427bb892450645e365903e4cea93334cf0e011422353d2f03c28135178bdd</u>	- 0.0000001411440459 40 ETH  0.00 USD	✓
14	2024-06-15 17:29:47	<u>0x207427bb892450645e365903e4cea93334cf0e011422353d2f03c28135178bdd</u>	- 0.0000001135542813 85 ETH  0.00 USD	✓
15	2024-06-15 17:28:07	<u>0x450d963554b36b3e6085769f283d9d669161164d52ec2b0cb479b6356eb5a474</u>	+ 0.0008530000000000 00 ETH  3.04 USD	✓
16	2024-06-15 17:20:51	<u>0x78db4bbef2b21ef96422d4d4308a6a20096a8afe0d78b9cf9b023321ab6f3bdc</u>	- 0.0015900000000000 00 ETH  5.67 USD	✓
17	2024-06-15 17:20:51	<u>0x78db4bbef2b21ef96422d4d4308a6a20096a8afe0d78b9cf9b023321ab6f3bdc</u>	- 0.0000000210857010 00 ETH  0.00 USD	✓
18	2024-06-15 17:20:51	<u>0x78db4bbef2b21ef96422d4d4308a6a20096a8afe0d78b9cf9b023321ab6f3bdc</u>	- 0.0000000164911110 00 ETH  0.00 USD	✓
19	2024-06-15 17:08:49	<u>0x09a05af02c3f1b29ad89496f5ae41193016d6cbd184f7e9a66437d81b5750fe7</u>	- 0.0003871616030263 62 ETH  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-15 17:08:49	<u>0x09a05af02c3f1b29ad89</u> <u>496f5ae41193016d6cbd18</u> <u>4f7e9a66437d81b5750fe7</u>	- 0.0000001130975556 90 ETH  0.00 USD	✓
21	2024-06-15 17:08:49	<u>0x09a05af02c3f1b29ad89</u> <u>496f5ae41193016d6cbd18</u> <u>4f7e9a66437d81b5750fe7</u>	- 0.0000001061964372 00 ETH  0.00 USD	✓
22	2024-06-15 16:52:27	<u>0xc54b8f3e89e7fbb51c58</u> <u>a27cb2e75812ecb5725600</u> <u>e0bd938aa4dd19d5772cfd</u>	+ 0.0019800000000000 00 ETH  7.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:29:47	<u>0x207427bb892450645e36</u> <u>5903e4cea93334cf0e0114</u> <u>22353d2f03c28135178bdd</u>	+ 0.0000189910096323 39 ETH  0.06 USD	✓
2	2024-06-15 17:08:49	<u>0x09a05af02c3f1b29ad89</u> <u>496f5ae41193016d6cbd18</u> <u>4f7e9a66437d81b5750fe7</u>	+ 0.0000184362668107 79 ETH  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 12:29:47	<u>0x61349c4a16950eac5e78</u> <u>e395203c751d3ab59a3206</u> <u>78b22f6dbbe49bcdcf3f60</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-13 11:35:53	<u>0x71c34ab39787053ff9ff</u> <u>8f6377002ac6faaf3655a5</u> <u>e5400d0e2772bb7421d57e</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 00:31:27	<u>0x6a67c73514a4846f2eb4</u> <u>0308fe99655c90be02f7c8</u> <u>59c0081588210e2bc001c3</u>	+ 14,500.000000000000 0000000 C	✓
4	2024-07-29 11:49:21	<u>0xbbf49c5c2c6c80711dd7</u> <u>ffd0600cceb93526a6fd22</u> <u>0c04ad883126fe5c038159</u>	+ 400.00000000000000 0000 Claim on chain-link.ltd	✓
5	2024-07-27 11:35:07	<u>0x72d580dd614221b0dfae</u> <u>29689c73dfbd7184f866dd</u> <u>c4dc71fad6d479683ea150</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
6	2024-07-27 11:35:03	<u>0x56c7dce28520e6dde57d</u> <u>d5453a32208c16044c2e58</u> <u>ace1280920f653edfa1cce</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
7	2024-07-15 01:05:27	<u>0xc211dec4b0af19b85878</u> <u>270ed8b136afdac4757ba9</u> <u>1a8a441ef521291fc3b28a</u>	+ 2,000.000000000000 000000 Optimism	✓
8	2024-07-15 01:05:23	<u>0x99df7d402fa2bba1c6e</u> <u>b5e8bd3ffb1c145415f861</u> <u>2f59b2cdfaf4eb18999126</u>	+ 2,000.000000000000 000000 Optimism	✓
9	2024-07-15 01:05:19	<u>0xeb943aab41b874be1472</u> <u>b90786a0ef1296eb8b8f36</u> <u>ab4ad1c86459f9d29bf6ac</u>	+ 2,000.000000000000 000000 Optimism	✓
10	2024-07-15 01:05:15	<u>0x26d154e8bad3926bab87</u> <u>0645d766bba4a9e4e571c7</u> <u>8faa0b33aba185b1deee56</u>	+ 2,000.000000000000 000000 Optimism	✓
11	2024-07-15 01:05:15	<u>0x26d154e8bad3926bab87</u> <u>0645d766bba4a9e4e571c7</u> <u>8faa0b33aba185b1deee56</u>	+ 2,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-15 01:04:57	<u>0x7920a7756525a07dbc72</u> <u>69115c7c8ffbc6289cbfd3</u> <u>7fa17f77947ac975d0c7ba</u>	+ 2,000.000000000000 000000 Optimism	✓
13	2024-07-15 01:04:55	<u>0x58a66501074caf4979fa</u> <u>934cc5b7660d014d8dbf63</u> <u>073411dbdf79e3f5562372</u>	+ 2,000.000000000000 000000 Optimism	✓
14	2024-07-15 01:04:53	<u>0xcfbcaa0faa625548d625</u> <u>1fc7bbb50b8ad6b15940c9</u> <u>fa12a9edca92154debb801</u>	+ 2,000.000000000000 000000 Optimism	✓
15	2024-07-15 01:04:51	<u>0x981e77cec25ce1cd9e3a</u> <u>0985a4b4153dc67b02e449</u> <u>fc16a645d762af74e0fb4f</u>	+ 2,000.000000000000 000000 Optimism	✓
16	2024-07-15 01:04:39	<u>0x54bae117b870b0fce4ce</u> <u>7ce94531f73c1f20f60874</u> <u>17c79ad08b34bda397c64c</u>	+ 2,000.000000000000 000000 Optimism	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:24:05	<u>0xf0332764ec85c7a8a981</u> <u>568380feb8bc87bc5d5379</u> <u>0bf827a0a9b5564be6856d</u>	+ 1 Farcaster FID	✓
2	2024-06-15 17:29:47	<u>0x207427bb892450645e36</u> <u>5903e4cea93334cf0e0114</u> <u>22353d2f03c28135178bdd</u>	+ 1 PBDGeve	✓
3	2024-06-15 17:08:49	<u>0x09a05af02c3f1b29ad89</u> <u>496f5ae41193016d6cbd18</u> <u>4f7e9a66437d81b5750fe7</u>	+ 1 EVEv2	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-25 10:02:17	<u>0xf2e0be5c25cdb95b65c2f53abcadd0a05495958331dddf691189be1054077f2f</u>	+ 1 SoulCast	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 12:29:23	<u>0x0a8d6939a097e579b81d86de79baeb43dfa422d9546c0c1c0ff33fc6db58e15f</u>	+ 1 com/nxep14oe	✓
2	2024-08-13 00:31:33	<u>0xe97ee228eeb7a6d2afbc6e822268f1e88011a3609761ce8f733177bf3711f120</u>	+ 1 re your wallet now!	✓
3	2024-07-29 11:45:19	<u>0xc2671a35c3377a71270cbd32a421cd8e4b38bef9c83ecc4ea145023adc5e5a5e</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
4	2024-07-29 11:45:13	<u>0x855b6be759c773b6db3f45ed55f3aca2181f53408022b4321bbfa89c4fe7f0ff</u>	+ 1 .li]	✓
5	2024-07-27 11:35:11	<u>0xfc3929fc4703c336495829724392e33bf30f2999b20c065afb102c5a1c45c8c3</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
6	2024-06-14 04:18:51	<u>0xd05286500c5861222cb6bd03a5c0362fb1a8ed18b061321c75ac6d614ee29553</u>	+ 1 Event	✓
7	2024-06-13 17:22:39	<u>0xd21a277caaf58a4f3dfabf1d00ab2687b9a5e95b98fb99d4e2972850bb4f81b2</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 01:21:49	<u>0x1d10b5ccf13ab9cc776d</u> <u>fc5b25fccc1744b767f4ed</u> <u>6be80e888c1431df5313b0</u>	+ 1 Airdrop	✓

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