

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-19 22:08 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xe8acfd367296486ffda3f84e28359ea68e417698</u>
TOTAL RECEIVED	0.086986416666161942 ETH
	229.96 USD
TOTAL SEND	0.086015170941000113 ETH
	227.40 USD

Token	Balance
Ethereum	0.000970960810570623 ETH
	2.56 USD
BLOCKAID WARNING!	2,985.000000000000000000 ck-aid.vercel.app)
! VELODROME	48,900 M AIRDROP
VelodromeV2	1,945.305854221182471520 VELO
foxytoken	14,500.000000000000000000 4
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
OP!	2,000.000000000000000000 Claim on optimisam.org
foxytoken	14,500.000000000000000000 uqi5
+ \$50 000 (BONUS-ETH.NET)	N/A Events


Token	Balance
🔍	N/A ROLLBIT Rewards at hexradar.com
Ethereum	N/A Ethereum
+ \$50 000 (BONUS-ETH.NET)	N/A Event
\$50 000 FOR FREE	N/A Airdrop
\$100,000 DOGEVERSE	N/A tw1
\$Blast Airdrop	N/A .li ]
Hurry up!	N/A Hurry up!
Â-	N/A BRTT2
Hurry up!	N/A Hurry up!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 18:42:33	<u>0x6f4cd53a1f6de25051c6</u> <u>0ee1381a04f50fb1107e68</u> <u>f14cf19f361a4eba540660</u>	- 0.0278988862857634 59 ETH  95.29 USD	✓
2	2024-06-25 18:42:33	<u>0x6f4cd53a1f6de25051c6</u> <u>0ee1381a04f50fb1107e68</u> <u>f14cf19f361a4eba540660</u>	- 0.0000004677160000 00 ETH  0.00 USD	✓
3	2024-06-25 18:42:33	<u>0x6f4cd53a1f6de25051c6</u> <u>0ee1381a04f50fb1107e68</u> <u>f14cf19f361a4eba540660</u>	- 0.0000283560308456 00 ETH  0.09 USD	✓
4	2024-04-20 01:39:31	<u>0xfb48886869273c6c7f9</u> <u>c3a09b98b7d8578adf716b</u> <u>ed9ad3b44c9cef5c058330</u>	- 0.0580855265638174 63 ETH  177.39 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 01:39:31	<u>0xfbf48886869273c6c7f9c3a09b98b7d8578adf716bed9ad3b44c9cef5c058330</u>	- 0.0000001587890000 00 ETH  0.00 USD	✓
6	2024-04-20 01:39:31	<u>0xfbf48886869273c6c7f9c3a09b98b7d8578adf716bed9ad3b44c9cef5c058330</u>	- 0.0000017755555735 95 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 18:41:53	<u>0x13a8a210ed79f0db5bba22722940df17661cab4cfe0f81666b2fa0dcbbd64e9e</u>	+ 0.0279008901023444 85 ETH  95.29 USD	✓
2	2024-04-20 01:34:25	<u>0x051d0d47220dc10594315b4efcee13a96bf856d575a722d7cab66b4ec2b1dacd</u>	+ 0.0590855265638174 64 ETH  180.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 22:47:47	<u>0x64ac36de5996c3afc95e990f86dae9078b6551f4fb1c0787b0cf0284bb5f48e2</u>	+ 2,985.000000000000 000000 ck-aid.vercel.app)	✓
2	2024-08-23 22:47:41	<u>0x7b1361c9ce8dcf14c8b5bf07003018ca378eb8f6050cbd61f39d628f7d6c4d2a</u>	+ 48,900 M AIRDROP	✓
3	2024-08-18 12:31:15	<u>0x647c72df4517e1d9487654d597dc2528f67db6edc10fc93c8ea74259f70c934a</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 12:30:49	<u>0x8fa265e234fb5d054a2151b33104a08d33562b7e5f837754fb0bf05a153503f7</u>	+ 14,500.000000000000 0000000 4	✓
5	2024-08-13 17:17:51	<u>0x686d8a4b1fb1f9ea9659d32847960aea03b33dbe157ef26d79a40a1c7ae6ccfc</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
6	2024-07-29 13:28:05	<u>0xaeac196b8fb271036bde68be2e32675b511b25c2546dc21b2cd048da0d922bb5</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
7	2024-06-25 18:42:33	<u>0x6f4cd53a1f6de25051c60ee1381a04f50fb1107e68f14cf19f361a4eba540660</u>	+ 968.67404432528780 9443 VELO	✓
8	2024-04-20 01:39:31	<u>0xfb48886869273c6c7f9c3a09b98b7d8578adf716bed9ad3b44c9cef5c058330</u>	+ 976.63180989589454 8390 VELO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:06:07	<u>0xe17ae71351075509b8844df1a72c12ed38e4a78ba4ed9d4137b183f55580df3e</u>	+ 1 Ethereum	✓
2	2024-08-28 21:54:49	<u>0x966112fc3f646bbd62b0afaa5cda25ad25d2179c87d8e50878151884a6614b5a</u>	+ 1 Ethereum	✓
3	2024-08-23 19:00:19	<u>0xf22161e70c9f407e04924958de37913f7e77812c827bf4e5deb49864e13dd167</u>	+ 1 op.li	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-20 06:45:03	<u>0x625743cb74ec81b70b47c616e44ffa694f6d72bb08f72895df036392ec7a2491</u>	+ 1 Event 1	✓
5	2024-08-18 12:31:23	<u>0x90aa50cb2507d01fa8f9bf698cfc7ab447979d47d7224f49b1caa1abf66e2ec3</u>	+ 1 com/nxepL4oe	✓
6	2024-07-30 09:14:51	<u>0xb2a8fd11998163d615b78bf02f901bf176e317811662affe5d9178904d5085cc</u>	+ 1 REWARDS (mode-claim.xyz)	✓
7	2024-07-30 01:14:57	<u>0x9193da00969d93114672baf52163178c78d4fa1de69e26a1071ae3f6cfdc53c0</u>	+ 1 Event	✓
8	2024-07-29 13:28:23	<u>0xbf070cfb74374fdb46dd7faeb292f0d83949bfff64ac1f79d670283c43ce8b0e</u>	+ 1 .li ]	✓
9	2024-07-25 23:19:57	<u>0x1c433e33df72d4dd0bc38b005dc2c5aec391816f023a6908eb397a1d0b1ef7b2</u>	+ 1 Event	✓
10	2024-06-27 15:02:49	<u>0xa885ed7b89eb2635fad5a0bda3d47935be56393da82b0522b2fc2b6397fc8435</u>	+ 1 hurry Up!	✓
11	2024-06-19 15:44:09	<u>0xd6ee1d4fd2ea349e04d587095baa3612491b0653fb4a75bdeb13f1d3b94430f0</u>	+ 1 tw1	✓
12	2024-06-15 22:37:23	<u>0x004c6b44c045a261e36725f227708450a8056d037cdb47ea72bda1635b53913a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-13 11:27:33	<u>0x7aeae710b57195be57578d5d48658892eab31ed797084252909eb07829b7972f</u>	+ 1 AER0-D	✓
14	2024-06-13 10:01:53	<u>0x6aec0e28b9d92ac4ca4cc93ff3dca987b1d56e9603b04bd6b2aa98bbca61bd0a</u>	+ 1 BRTT2	✓
15	2024-06-12 17:28:13	<u>0x6de0fa820584e0fc5cae9928b747b68e00063969aaa533301b9a75ddf2636a2</u>	+ 1 tw1	✓
16	2024-06-12 16:56:25	<u>0xdc9a8110fa44c3064be58179dd82acb9b105f5857a99b64322eebdc5f82c49e6</u>	+ 1 RBIT-1	✓
17	2024-06-12 11:59:13	<u>0x5e231f81de306a1bc4fd1b02fe8f82dd78f4f40785349f118079a76489c24e4a</u>	+ 1 BEAM-1	✓
18	2024-06-08 03:21:49	<u>0x5e70bcd1d93918b66659a1132d66818b3d4ee93861fa9e76bba95d8368e9ee61</u>	+ 1 tw1	✓
19	2024-06-08 01:00:23	<u>0x2ff97e9942575581fd4fcc5e7936904393e524110562f04cb6898b4f18477d19</u>	+ 1 tw1	✓
20	2024-06-06 19:53:39	<u>0x190a6a579154a36d2cf2f32889649ef53c802c3d66a37c1c9df5eb835c5d2aa8</u>	+ 1 Airdrop	✓
21	2024-06-05 02:57:57	<u>0x81e2693a001782e3c95651603aad1fc8ac143d0720ee807aa077a32d3ee7c9ae</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-05 02:06:13	<u>0x3c6a54064488835815ed</u> <u>e0adf8ef95a2cf8c7aea55</u> <u>a46ec2598dd3cdfd15575b</u>	+ 1 Airdrop	✓
23	2024-05-31 18:33:47	<u>0x4dabf578f89edc14813d</u> <u>71c515c5439404db1e7955</u> <u>1abd399c7b31ad67bb82d9</u>	+ 1 Event	✓
24	2024-05-31 04:15:57	<u>0xe83d406223588d8dea83</u> <u>ab32513c64ccc310415f00</u> <u>2387e87df9e9a4d38caf5c</u>	+ 1 Event	✓
25	2024-05-30 10:29:15	<u>0x74bec61b71c430cd5a53</u> <u>48a2ed4820fd76a255e35c</u> <u>3756bfc0b7298db8637257</u>	+ 1 Events	✓
26	2024-05-27 15:02:23	<u>0x9ee9ad4225af6822a0e2</u> <u>ba218a9592461a400d0b29</u> <u>ff4b0f482e6f1c1c6a2056</u>	+ 1 Events	✓
27	2024-05-27 03:29:01	<u>0x2db8c69453326c2b3441</u> <u>0c2ee85c181d56156b3eee</u> <u>722078f99125fb5e780a27</u>	+ 1 Events	✓
28	2024-05-26 08:23:13	<u>0xdbb2dcdcf34201b94432c</u> <u>e49ea4040c8fe5cacb3628</u> <u>4f95b5602755490109d8bc</u>	+ 1 Events	✓
29	2024-05-22 03:48:19	<u>0x72806ba8a38c9bf7384e</u> <u>e176b2bacc1b73ce5c9ed3</u> <u>a87578869a12cf6c0aa1c7</u>	+ 1 Events	✓
30	2024-05-21 00:49:21	<u>0x817ec259c217830a002e</u> <u>c1f04f509f49715be2e4fc</u> <u>66a5aa4117c23d73907659</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-20 21:13:09	<u>0x0bbf259fd19a0d9bac71156d3972c9c74a4924e792ea9e860f789f2cd5c9a4b6</u>	+ 1 Events	✓
32	2024-05-20 02:23:13	<u>0xf6fce2c7c1896954f7baa8b18e6f990a6e77fbdf24ef1366aea94bb52cd4d42d</u>	+ 1 Events	✓
33	2024-05-14 23:26:53	<u>0x92d92cfd5afa052f4630c5c1c6018b3463d38e2466c43fa755dd8b50cab13f7e</u>	+ 1 Event	✓
34	2024-05-12 23:22:11	<u>0x198a53d790edef7aef7f2f2a918148a57c40dfbd5fcb0a1d0f431654ad7bb8b8</u>	+ 1 Event	✓
35	2024-05-08 01:44:53	<u>0x4bba2ff8f26dd0508ee59fd2db1f82c3d1c4b97e2ef2ed708f0027b219f4229a</u>	+ 1 Event	✓
36	2024-05-04 20:54:25	<u>0xfc8cf46f52bad252ec58101283ad93368add5b12d5cf95cc8eb7df50e96e14b</u>	+ 1 Event	✓
37	2024-04-30 00:33:15	<u>0xed182f954ea4f5ec48ea54f4a6fe2672dde6147364fa237435cb0e8f1a2d8bc3</u>	+ 1 Event	✓
38	2024-04-24 23:46:05	<u>0xa0ca225b8c655a03ab3a348b4b5f38f319212a07ff3dcaa6e1c955a7ea96d7b0</u>	+ 1 Event	✓
39	2024-04-24 00:16:15	<u>0xfd9cdfa90133c784825cf2754616eb80b9232253d8e3d7b735ef95f75f62aa90</u>	+ 1 Event	✓



#	Date & time	Transaction Id	Amount	
40	2024-04-22 18:19:49	<u>0xb4fb8cc036614a8ee7ce32e1eb98e9da57b5bea53e13130c6dfd7fefc4a80dce</u>	+ 1 ROLLBIT Rewards at hexradar.com	✓
41	2024-04-20 02:27:27	<u>0x530213b423432666b5b370fc29e0abb8a496c880b0823697472a946c5ddd41fd</u>	+ 1 Event	✓
42	2024-04-16 02:22:39	<u>0x753feff8b00077ec70260d230c122c884ea1c939802b46e704e7b72e9590dbad</u>	+ 1 Event	✓
43	2024-04-15 00:49:47	<u>0xa8cd17ecb5686acd597e9eb9880578411729f51d83bb28b869661476940a2e30e</u>	+ 1 Event	✓
44	2024-04-11 04:08:15	<u>0x1bde8e9e9c1ce1db99602d079b679f407cuffed83eaa7799aebca732b9b956459</u>	+ 1 Hurry up!	✓
45	2024-04-10 04:44:53	<u>0xe007a07ec218a13a64340d71926c0890603e2da8047338b93f19d868b72c40b4</u>	+ 1 Hurry up!	✓
46	2024-04-10 02:31:15	<u>0x36208b9a88278ab9346d42ddca0b058e2f36915e35e649b781e3437dd9aae5e6</u>	+ 1 Hurry up!	✓
47	2024-04-08 17:17:19	<u>0x52afd77dcc539a52f228fa287bc8c3be74526ca615d6205eff295ec9c5753cbf</u>	+ 1 .	✓
48	2024-03-25 01:29:47	<u>0x4e08fcbf0b22040a8e2aadafdb2f2fe033319aef11df78dec3a5768cd67239</u>	+ 1 Eth-Events.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-22 19:42:39	<u>0x1d29a41a0a85c3afbe9e</u> <u>8a79bd16f1176aa88696c6</u> <u>77b8ed6525375786aa23bd</u>	+ 1 Airdrop	✓
50	2024-03-19 14:41:31	<u>0x10f676e106b748337f41</u> <u>3a70505108ef4f63fe8571</u> <u>0c164d83c16d4aaa660f12</u>	+ 1 Airdrop	✓
51	2024-03-19 01:30:43	<u>0xa6055e407b9fff4af08a</u> <u>1a9f04e8260ee38e458861</u> <u>d425377fac261967b469b0</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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