

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 12:18 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xf4412ac09e9522140ede437285efe7c63f324ece</u>
TOTAL RECEIVED	0.100000000000000006 ETH
	265.34 USD
TOTAL SEND	0.000001172881714063 ETH
	0.00 USD

Token	Balance
Ethereum	0.099998777548365267 ETH 265.33 USD
USD Coin	9,963.782849 USDC
! BRC-20.WS	43,767 BRC-20.WS
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
61)	10.000000000000000000 Claim on t.ly/aavee
\$ Velodrome	438,750 asia
NBL	15.041784529999999265 NBL
Pendle.	550.000000000000000000 Claim on https://t.ly/pendle
.OP Token	2,000.000000000000000000 Visit optimism.org to Claim

Token	Balance
foxytoken	14,500.000000000000000000000000 uqi5
laim	2,000.000000000000000000000000 OP
\$50 000 FOR FREE	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
BLOCKAID WARNING!	N/A .com/tmpdsoou)
m.xyz)	N/A REWARDS (mode-claim.xyz)
\$10000 FOR FREE	N/A Event
Event	N/A Event
T)	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
\$ZRO Token at https://zro.lat	N/A .lat
FoxyToken	N/A 7f)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 13:58:39	<u>0xca276d74e484aa2aa5e2</u> <u>a3105aa63b4d090887e98d</u> <u>e747eea9a4e7626093fbaa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-03 13:58:39	<u>0xca276d74e484aa2aa5e2</u> <u>a3105aa63b4d090887e98d</u> <u>e747eea9a4e7626093fbaa</u>	- 0.0000006215900000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-03 13:58:39	<u>0xca276d74e484aa2aa5e2a3105aa63b4d090887e98de747eea9a4e7626093fbaa</u>	- 0.0000005512917140 63 ETH  0.00 USD	✓
4	2024-02-14 17:03:31	<u>0xd9596f039ee070546ac6392a7312897807fc6a4dfe8f18427e425f762b4e2a9c</u>	+ 0.100000000000000000 06 ETH  274.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 14:24:05	<u>0xfeaf717da2afb560e511aed6b1924a8cc9f604399996d183de2e36b8088f1ecc</u>	- 0.197494 â€ŠUD...DĐ; â€Š	✓
2	2024-10-03 14:24:05	<u>0xfeaf717da2afb560e511aed6b1924a8cc9f604399996d183de2e36b8088f1ecc</u>	- 0.000000 USDC	✓
3	2024-10-03 13:58:47	<u>0x5b42ab6a59becfa80d5db230506c6b7b485a200384e35f2396bda42f3fcedfba</u>	+ 15,000 claim reward	✓
4	2024-10-03 13:58:39	<u>0xca276d74e484aa2aa5e2a3105aa63b4d090887e98de747eea9a4e7626093fbaa</u>	- 0.197494 USDC	✓
5	2024-09-17 23:27:11	<u>0x9a388c1589803f0c917e29b528e14846b855875ca62674193112a78345065700</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
6	2024-09-15 22:52:17	<u>0x9587d68f8096cee1ecd979f5d2a1f0e3063a4413af3d68a595e63e32e2db99d6</u>	+ 10.0000000000000000 000 Claim on t.ly/aavee	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-22 11:20:53	<u>0x3d28ad0939c21db8d3bc b1c08f07614ba378a5e895 d8af16cb4b6a9418103dae</u>	+ 14,500.000000000000 0000000 om)	✓
8	2024-08-21 01:24:51	<u>0x5757bc82cd397ff4a801 93546861af1897a5543520 75b9049c60f0c70f20e40d</u>	+ 14,500.000000000000 0000000 om)	✓
9	2024-08-20 06:01:39	<u>0x01181ea6a51f416fe19c a4297ebcdd516ca2cddf68 1621bc9054d2e1a96451d0</u>	+ 14,500.000000000000 0000000 uqi5	✓
10	2024-08-17 20:01:55	<u>0xb9eb9ef6f590cf49e8471 f3de64309e9fc0a499e806 79266e2aa32f8fe4771af9</u>	+ 14,500.000000000000 0000000 uqi5	✓
11	2024-08-16 19:31:09	<u>0x6e595171930c5dbf40da 00c9977cbc34d316c5cae7 c2c3e9134e109e9cbddd66</u>	+ 14,500.000000000000 0000000 uqi5	✓
12	2024-08-15 15:06:17	<u>0xf667787b5f1574dc101a 6e4c552b27f4040b187b55 119d505900bb68e85ee400</u>	+ 14,500.000000000000 0000000 C	✓
13	2024-08-13 12:57:23	<u>0x49179ce9b04287f9820d 7c2f35fe25b6eb2a8bcef2 5db0ea5027bd9fea6b0fb6</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
14	2024-08-13 04:01:17	<u>0x809f1f5bf6c8c71bb8ec 4689c4d7b3a9550b24291c fa05e397069334b44ff0ed</u>	+ 14,500.000000000000 0000000 C	✓
15	2024-08-06 19:11:13	<u>0x474022425279f5d64dfd c1d88b450377bf17de8176 50155ff33c4d61c5aa319a</u>	+ 438,750 asia	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-06 19:11:09	<u>0x03c1da9a7c711b6370bd 42a21a37d65e24b3e18843 d576850cf1b8e22610f6a6</u>	+ 438,750 asia	✓
17	2024-07-29 07:41:49	<u>0x1c0c14eb597778310c3f 7047bee9b5c0b541f06b46 25cb39bfe0dda324bac3ca</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendle	✓
18	2024-07-25 18:06:25	<u>0x50e5bc79241adde54016 30a98f88b07cf29a7fa204 51d02dbc0c2794f4428274</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
19	2024-07-14 18:41:23	<u>0xd709db75d0180168f291 38b38efacfc9720abbe2c1 0e649b04903d47c750652c</u>	+ 2,000.000000000000 000000 OP	✓
20	2024-07-13 23:12:35	<u>0x59f28f287b22ea3af088 4855d81dd0ba486d29bf96 02bca51b0ddc2482bf16b5</u>	+ 3,000.000000000000 000000 Optimism	✓
21	2024-06-29 15:13:07	<u>0xeeee894bf15e1ea40933d 3449f7acb6b58ea1564201 16c8d2a70f004526daa69f</u>	+ 15.041784529999999 265 NBL	✓
22	2024-05-16 14:22:47	<u>0xf2c16c3e7614580221ad 43388bccae8746cd9e72c0 6bf5e63efae20389481b35</u>	+ 72,500.00 Earn rewards on barnbridge.xyz	✓
23	2024-05-04 01:21:41	<u>0x92965dad713132780d5f b40fabd817babae52896e2 fdae2ce55822d2f6a4a9a1</u>	+ 1 M	✓
24	2024-04-22 02:01:49	<u>0x78afd467a4cf1c444bdc af72ce72ec8f8ceb31c66a f6919c7a7abf763ba4155b</u>	+ 1 M	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-21 22:57:41	<u>0x4a7e3626183a2380afc259b7c444509b8bb8088f33751cd3b6b30994417f0e72</u>	+ 10,000.000000000000 0000000 OPT	✓
26	2024-03-18 23:09:39	<u>0xf171664ee92a89e37d33c32ed11658bd6ef1cedb05cc6b176d2703bdfd4f1b74</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
27	2024-03-18 14:11:55	<u>0x3dbb4e1c55d995249df09300cb07df4a4b76f09840893f6eee5cfd4f5e83996c</u>	+ 43,767 BRC-20.WS	✓
28	2024-02-25 10:07:49	<u>0x3ebabd7fda539553d11ba717454bde9405ef44438831b41f5e2cf51818e1f6e5</u>	+ 27.0 \$USDC	✓
29	2024-02-14 17:14:25	<u>0x1b3cace034167b00fdf45191d2440c33f36453b20eb5a9a36a7e5924b7b40416</u>	+ 9,963.980343 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 22:53:43	<u>0x35bd1d78b267cde466f0d2ef0a3438c6b5eeb5331dfa22f3d2e48284c048fad5</u>	+ 1 Ethereum	✓
2	2024-09-11 05:48:01	<u>0x612877f9eeeb16a0ca0eb23d128c1889331d0035641c69a22a9341e7ba58ee22</u>	+ 1 Event 1	✓
3	2024-09-11 05:47:51	<u>0x9a8269d30311bf97a7c933e796fa31c022113f50ffe3bffa6a72cc4c98b144fa</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-11 05:47:39	<u>0x42f7d3cd2cf79b1925a1 f7f3e5edba2d6d5a6344e2 e515417d607dbf696a4d19</u>	+ 1 Event 1	✓
5	2024-08-26 20:43:41	<u>0x4b51ee494d169251605f c99642df83e6bb9e224544 9255c7761f3345189453f6</u>	+ 1 .lat	✓
6	2024-08-26 06:43:09	<u>0x2f2fb32af07c77f49146 4f89d50ef4ecf119973cca c302c12fade429f02ede97</u>	+ 1 Event 1	✓
7	2024-08-23 20:41:25	<u>0xdfa9b137e6ded71ba98a d4678598de720da39a8d5f 9f9a45dfcabb8521ac4314</u>	+ 1 op.li	✓
8	2024-08-23 18:08:05	<u>0x8b10f7f27d79e73b4752 82310373af5ce8b08e6861 d61ac70670eb7eee597aae</u>	+ 1 Event	✓
9	2024-08-22 14:08:33	<u>0x8ba0228c2220ce750629 3148c37af7fdcc2f5ec34b 18b13572ee7048457a13b9</u>	+ 1 Event	✓
10	2024-08-22 11:20:43	<u>0x198a1e41dd691651c87a 97054afce0b2171a07bef0 2047463945bdaf7eb63fad</u>	+ 1 7f)	✓
11	2024-08-22 11:20:37	<u>0x8bfb79f8fb6aa5344c22 5181d73b7171e62068c0f8 87be0ffdcfb5139dd89cfd</u>	+ 1 .com/tmpdsoou)	✓
12	2024-08-22 10:47:31	<u>0xf483cc16eab3e39adcdd 4c711cf8c5c017dd5702df b2e6489c0dcae7c1a786fa</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-22 04:08:43	<u>0x5cf6e018087dbd89ccee</u> <u>5175cc09a4841f195726f9</u> <u>36e4cff2e965e74a3fe464</u>	+ 1 Event	✓
14	2024-08-21 01:25:23	<u>0x5b7c13cd18a13782def3</u> <u>0f9482823d468ecfd60e64</u> <u>8f774a25f93fb341b07123</u>	+ 1 .lat	✓
15	2024-08-21 01:25:01	<u>0x531ee6fb672f97c4650b</u> <u>f8594bac19346213804be9</u> <u>ff3a2855fe0b1425d3a908</u>	+ 1 .com/tmpdsoou)	✓
16	2024-08-21 01:24:51	<u>0xa4a204d5d7490f3749ba</u> <u>d165fc5e7f75c15083ab19</u> <u>55358c3116d0e38dee0492</u>	+ 1 7f)	✓
17	2024-08-20 06:01:33	<u>0x3d82e107dbdcf1a9da4c</u> <u>5db1c8e6fc3cf1a1fd0f7b</u> <u>34f6e3fc6f4f301a97c2ed</u>	+ 1 com/nxexpl4oe	✓
18	2024-08-17 20:01:59	<u>0x762743976830c427bb81</u> <u>e713804634bea5d270d1a0</u> <u>0f379eb47a842c47a70d90</u>	+ 1 com/nxexpl4oe	✓
19	2024-08-16 19:31:09	<u>0xd4a57e06479c4ab0d937</u> <u>142c37fa3f68ddd5168a6e</u> <u>2236f740f1a273fec055dd</u>	+ 1 com/nxexpl4oe	✓
20	2024-08-16 18:43:49	<u>0xcdbcdb2f45bd9c27f4fe6</u> <u>6ceb00574edace1dbebfac</u> <u>a62fff44a872bfb982a72a</u>	+ 1 Event	✓
21	2024-08-16 18:42:47	<u>0xe03c56bf7a75e80fff93</u> <u>8ddb8d11c737a0036618</u> <u>1efd18f5bd8f5062f09882</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-16 06:31:37	<u>0x15d1ee3ba2bf64670d0705a8fc8d1c7f773c9bbd67dd6658f64ca709824133f8</u>	+ 1 Event	✓
23	2024-08-16 01:44:41	<u>0x26e3a7116de879bad36024619e2ae15a209ac294c961b20ff3205d7b3bf7da90</u>	+ 1 Event	✓
24	2024-08-15 15:05:59	<u>0xc00cecb4090dc9174f9d6e17c84bd0c0e8220e3d99b7703e42a50853cd388a52</u>	+ 1 re your wallet now!	✓
25	2024-08-13 04:01:09	<u>0xaea272cdf9118fdc2d010312716a5feb0642ade4ea890459e26e9d3ed41492a8</u>	+ 1 re your wallet now!	✓
26	2024-08-01 15:44:19	<u>0xbcdc8b20d62fd16b2930f358a4b97e708f3f55e848490abee9d5fecaa47f7824</u>	+ 1 Event	✓
27	2024-07-31 04:11:37	<u>0x54245ae0f4407a825661948ac90aa2e3e6a582aa9d540d79bafba8a9974a7bc9</u>	+ 1 REWARDS (mode-claim.xyz)	✓
28	2024-07-31 04:11:31	<u>0x2d39e36b92a37275c597d478701da7dcb136ee85c5fed6c3cc347a85286b7866</u>	+ 1 REWARDS (mode-claim.xyz)	✓
29	2024-07-31 04:09:57	<u>0x601b906d82e94985fad21b3f0f12c582fbdcd645959494bfff6676ddc379b2c5</u>	+ 1 REWARDS (mode-claim.xyz)	✓
30	2024-07-29 13:16:07	<u>0xec483633301ca656ab2a9fd3786c1472145234d4479db85b70430343bbe6261b</u>	+ 1 .li]	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-29 07:41:23	<u>0xe398060b8c4bb1bb8007e76550bc50d49a2a2b451b0f8b528b3aa929496d0ae2</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
32	2024-07-26 22:12:31	<u>0x311e0a4f644639275692bae98759744bcedbba1ced03f27cbe304297f0af42f4</u>	+ 1 rk	✓
33	2024-06-17 14:29:59	<u>0xedb2a3f256efd23799d4f6aa95c7478f30f368a8da8d78165b50acd2765e63fc</u>	+ 1 tw1	✓
34	2024-06-17 14:29:59	<u>0xedb2a3f256efd23799d4f6aa95c7478f30f368a8da8d78165b50acd2765e63fc</u>	+ 1 tw1	✓
35	2024-06-14 12:07:55	<u>0x7204ecdc92bd8cac870d70f8770af455e5ae99adf751c18fa82ec6145acf000d</u>	+ 1 Event	✓
36	2024-06-14 08:10:59	<u>0x2c3a71d34f275dd466c20cbda48335cfeeb97d9ade28181fe979a58f7bf64f1f</u>	+ 1 tw1	✓
37	2024-06-06 01:01:01	<u>0xa496b5886970e4251c4b7eee138dcd6e163e997b5d24d792c4f5d9a0dfb239f</u>	+ 1 Event	✓
38	2024-06-05 03:01:25	<u>0x5616dc2cf2bbfaeae60bb1beea76f08803a6d016c9c33bbda64aee0611f0e6de</u>	+ 1 Airdrop	✓
39	2024-06-04 14:00:45	<u>0x613859455b1869d216cb a9339494017a464013ac725ea13b4bfa68c927bad513</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-04 00:17:29	<u>0xc28956bfe4195e9a93ad</u> <u>aba595f0b08bd76c4b2ba7</u> <u>2942c8c9e14beaf6961ccb</u>	+ 1 Events	✓
41	2024-06-03 17:12:15	<u>0x3e819f31a641947e9732</u> <u>689d6674928c7567a449b0</u> <u>26cdf6984ff0e6328f4972</u>	+ 1 Events	✓
42	2024-06-03 14:10:07	<u>0xa2f149b29b34d89f922a</u> <u>0a98d735b73bb05d63e672</u> <u>4b916c7b197f98ed778c0d</u>	+ 1 Event	✓
43	2024-06-02 14:51:09	<u>0x1042d54dfd9fef1ab06f</u> <u>0d188c47211a0c545b6178</u> <u>bc4aeb965873c68f6c7219</u>	+ 1 Event	✓
44	2024-06-01 14:13:59	<u>0xb6bc8754185eab19ad67</u> <u>ef79dd27293581b55be60a</u> <u>9ae3124de9cd722211bb20</u>	+ 1 Events	✓
45	2024-06-01 12:16:47	<u>0xae378fcb8794199afa3c</u> <u>0f2d2d27e97caaf8436b16</u> <u>40ca60b2dff7c2e74e4ce6</u>	+ 1 Event	✓
46	2024-05-30 00:53:47	<u>0x39959ee036d1d5049bc0</u> <u>64ec51c71c51fd41f802bb</u> <u>e6a3f35157e5626496ee31</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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