

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:14 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xf734bf6f26c33145e9041ae5f6357c34da5c98e7</u>
TOTAL RECEIVED	6.511815050266450022 ETH
	17,278.51 USD
TOTAL SEND	6.511693158161627970 ETH
	17,278.19 USD









Token	Balance
Ethereum	0.000000064624677382 ETH 0.00 USD
Foxy	2,985.000000000000000000 pp/)
foxytoken	14,500.000000000000000000 uqi5
Acces debridgether.com	1 m
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
!ChainLLNK Token (LLNK)	400.000000000000000000 Visit chain-link.ltd to Claim
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
foxytoken	14,500.000000000000000000 C
laim Rewards	2,000.000000000000000000 Optimism


Token	Balance
Pendle.	550.000000000000000000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>
OP.	2,000.000000000000000000 Visit <a href="https://optimisam.org">optimisam.org</a> to Claim
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING	N/A re your wallet now!
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
BLOCKAID WARNING	N/A <a href="https://com/nxep14oe">com/nxep14oe</a>
\$ZRO Token at <a href="https://zro.lat">https://zro.lat</a>	N/A <a href="https://zro.lat">.lat</a>
FoxyToken	N/A 7f)
e.xyz)	N/A MODE airdrop @ <a href="https://claim-mode.xyz">claim-mode.xyz</a>
rop.xyz)	N/A MODE airdrop @ <a href="https://mode-airdrop.xyz">mode-airdrop.xyz</a>
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
BLOCKAID WARNING!	N/A <a href="https://.com/tmpdsoou">.com/tmpdsoou</a> )

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-31 13:32:45	<a href="#">0x01c448b43b2f88fafad96eedfb431343aedbc65f211a56d8f4c74c5c57c44434</a>	- 0.0020435804595400 98 ETH  5.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 13:32:45	<u>0x01c448b43b2f88fafad96eedfb431343aedbc65f211a56d8f4c74c5c57c44434</u>	- 0.0000000000021128 00 ETH  0.00 USD	✓
3	2024-08-31 13:32:45	<u>0x01c448b43b2f88fafad96eedfb431343aedbc65f211a56d8f4c74c5c57c44434</u>	- 0.00000000025744468 00 ETH  0.00 USD	✓
4	2024-08-31 13:31:29	<u>0x4115712b4aceb8c0a8056b6fdfc0aba87c81a0136487414b1e0a7fa562f37f89</u>	+ 0.0020436500000000 00 ETH  5.15 USD	✓
5	2024-08-14 01:13:53	<u>0xf30de0a00e2135ea2bf2afa5769f1201867e96d72a59afa47633cd3a7a6b1b50</u>	- 0.0151916398766616 30 ETH  40.87 USD	✓
6	2024-08-14 01:13:53	<u>0xf30de0a00e2135ea2bf2afa5769f1201867e96d72a59afa47633cd3a7a6b1b50</u>	- 0.0000000255728550 00 ETH  0.00 USD	✓
7	2024-08-14 01:13:53	<u>0xf30de0a00e2135ea2bf2afa5769f1201867e96d72a59afa47633cd3a7a6b1b50</u>	- 0.0000000020358450 00 ETH  0.00 USD	✓
8	2024-05-11 16:18:05	<u>0x742da8809005b8ec42fde6981dc5ba3a7851ca62cd5c179618aff12c2e1dafac</u>	- 0.4946210388437590 75 ETH  1,446.49 USD	✓
9	2024-05-11 16:18:05	<u>0x742da8809005b8ec42fde6981dc5ba3a7851ca62cd5c179618aff12c2e1dafac</u>	- 0.0000137030831121 24 ETH  0.04 USD	✓
10	2024-05-11 16:18:05	<u>0x742da8809005b8ec42fde6981dc5ba3a7851ca62cd5c179618aff12c2e1dafac</u>	- 0.0000130593752510 76 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-12 04:27:09	<u>0x2dbc6903ec1e6848f9d3</u> <u>2314275d2d7e01bb4feaf3</u> <u>a2da5e73228a5053bf228e</u>	- 1.9999695760800000 33 ETH  4,989.44 USD	✓
12	2024-02-12 04:27:09	<u>0x2dbc6903ec1e6848f9d3</u> <u>2314275d2d7e01bb4feaf3</u> <u>a2da5e73228a5053bf228e</u>	- 0.0000000645043500 90 ETH  0.00 USD	✓
13	2024-02-12 04:27:09	<u>0x2dbc6903ec1e6848f9d3</u> <u>2314275d2d7e01bb4feaf3</u> <u>a2da5e73228a5053bf228e</u>	- 0.0000002876091600 09 ETH  0.00 USD	✓
14	2024-02-12 04:04:25	<u>0x02bf1edfc7b85de8cb48</u> <u>1acd04686e1e3e68ba3440</u> <u>8528764a7bf328437840c8</u>	- 1.9999695760800000 33 ETH  4,989.44 USD	✓
15	2024-02-12 04:04:25	<u>0x02bf1edfc7b85de8cb48</u> <u>1acd04686e1e3e68ba3440</u> <u>8528764a7bf328437840c8</u>	- 0.0000001431294939 31 ETH  0.00 USD	✓
16	2024-02-12 04:04:25	<u>0x02bf1edfc7b85de8cb48</u> <u>1acd04686e1e3e68ba3440</u> <u>8528764a7bf328437840c8</u>	- 0.0000002714159867 07 ETH  0.00 USD	✓
17	2024-02-12 03:31:09	<u>0x7b1699e368745db851f6</u> <u>0fd98859397116e854a14b</u> <u>dfa028f6a0f4abdd08d48f</u>	- 1.9998695460800000 05 ETH  4,989.19 USD	✓
18	2024-02-12 03:31:09	<u>0x7b1699e368745db851f6</u> <u>0fd98859397116e854a14b</u> <u>dfa028f6a0f4abdd08d48f</u>	- 0.0000000179016820 23 ETH  0.00 USD	✓
19	2024-02-12 03:31:09	<u>0x7b1699e368745db851f6</u> <u>0fd98859397116e854a14b</u> <u>dfa028f6a0f4abdd08d48f</u>	- 0.0000006235373717 76 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-12 03:29:29	<u>0x55a4cab85ee023d215bf</u> <u>ef61f7e844ffa3f45017ee</u> <u>62d627cdd09c80d9aabb8</u>	+ 2.0000014002664499 02 ETH  5,000.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:11:29	<u>0x06404618ff59e448acc6</u> <u>c0bdecfe74fd544abc8bfe</u> <u>83e27b939d8d647eed9b5e</u>	+ 0.015169999999999999 99 ETH  40.82 USD	✓
2	2024-05-11 16:16:43	<u>0xea1c322a96ac9112ef43</u> <u>49afb4fc2d5fd05ff0a70c</u> <u>e36ee646fa183dac3b8910</u>	+ 0.494599999999999999 84 ETH  1,446.43 USD	✓
3	2024-02-12 04:24:55	<u>0x943182f6951a5f1fffe1</u> <u>d0b831346a198584e084e1</u> <u>74b347dbcfdb5657c0455e</u>	+ 2.000000000000000000 00 ETH  4,989.52 USD	✓
4	2024-02-12 04:02:43	<u>0xff0297069a818f307235</u> <u>618d22594d350bc908b5ef</u> <u>3b2c4636018e762acc0b51</u>	+ 2.000000000000000000 00 ETH  4,989.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 05:56:33	<u>0x4d38de0f7a2826339d4b</u> <u>5231d1f2de36cf0f1bb0af</u> <u>e441f1c63c51f06aa1adc6</u>	+ 2,000.00000000000000 000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>	✓
2	2024-09-16 03:56:09	<u>0x823b2367b1b1eebbf761</u> <u>633bfe586644e725a1f933</u> <u>ef5048c4f899a6b962248d</u>	+ 10.0000000000000000 000 Claim on <a href="https://t.ly/OPT">aave.claiming.icu</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 14:45:49	<u>0x06b52398f12b7c1b0b49</u> <u>2c45830f4e44ce0d8cfb2b</u> <u>c134013f3d09ab5f0524b3</u>	+ 1 m	✓
4	2024-08-31 13:33:03	<u>0xacc54f5ce963155fdee1</u> <u>ba3b0d3f6554e55cbbe044</u> <u>2b90702d8985ccf318f8d4</u>	+ 2,985.000000000000 000000 pp/)	✓
5	2024-08-21 06:47:33	<u>0x90d49384ec517082ebd1</u> <u>a7b35f12a2bc001ace0105</u> <u>ef17eeec97e25b08bdf862</u>	+ 14,500.000000000000 0000000 om)	✓
6	2024-08-19 04:30:55	<u>0xca96ef51be41433c337a</u> <u>a2b1a0657ba36782944efd</u> <u>8a3c02fbc9f7313fbf70de</u>	+ 14,500.000000000000 0000000 4	✓
7	2024-08-19 04:30:55	<u>0x15b0d35ac67ef4aee65f</u> <u>f293b8d15fe9c2eb094f92</u> <u>d84a3d01f007d97e8a7f18</u>	+ 14,500.000000000000 0000000 uqi5	✓
8	2024-08-17 06:17:31	<u>0x24b80278ab9fb06ae309</u> <u>56adc2f473880521c89ead</u> <u>ae07a9882d8e2f75bb5cf6</u>	+ 14,500.000000000000 0000000 uqi5	✓
9	2024-08-13 07:25:09	<u>0xad21c6c4d1a5947bb405</u> <u>b29639531c88ffe1913e86</u> <u>fa2f03e5762837b6626c22</u>	+ 3,000.000000000000 000000 3000P voucher at opchain.lol	✓
10	2024-08-13 07:25:03	<u>0xbe8e0468a9cf81a18ecd</u> <u>9543a57aea46171cb91ed1</u> <u>32758c5cdaed7273905e6a</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-08-11 05:59:03	<u>0x535dcabbb6fe882a5913</u> <u>a5136d29a4b16e9aa1b722</u> <u>4a992bba74298f8757300c</u>	+ 14,500.000000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-30 04:46:07	<u>0xad0c3e874423fa2a1d9b</u> <u>b51c00b94b0ab68a9ba4bf</u> <u>50273e3092ef84b9834910</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
13	2024-07-29 06:36:01	<u>0xd3186b01a5bae9e12833</u> <u>5fcfe571cade6dcd890125</u> <u>eb28cb984ba940eff6e66a</u>	+ 550.000000000000 0000 Claim on https://t.ly/pendl e	✓
14	2024-07-28 07:28:27	<u>0x68fd405190cf24552c33</u> <u>261198b092a082a4fd02bc</u> <u>ba1b5bd0069e1842d483d0</u>	+ 400.000000000000 0000 Claim on https://t.ly/chain .link	✓
15	2024-07-27 06:25:17	<u>0xe022116df22aece4b9ac</u> <u>5fbfabbaa869666ae5f691</u> <u>10173e6ad4f62c4154cbf7</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
16	2024-07-27 06:25:13	<u>0xbaaddacab56a6b225790</u> <u>0d084d6036113d848f82a0</u> <u>2045d70117d0a4afedd187</u>	+ 400.000000000000 0000 Visit chain-link.ltd to Claim	✓
17	2024-07-26 06:39:17	<u>0x0c256491571a666151f0</u> <u>5bf1c41a21f8187a4a577d</u> <u>2599ffd80896dd1c40e3de</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
18	2024-07-14 18:15:51	<u>0x0d1256c95b24d43920d8</u> <u>0f392fbd076f6a986c66da</u> <u>e74ae819063eeec1fc5c11</u>	+ 2,000.000000000000 000000 Optimism	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 06:05:13	<u>0x3eccbe826b16cedbcf1e</u> <u>097f16a10d06231f34f097</u> <u>5a422b60fc30a4661e1f7a</u>	+ 1 .lat	✓
2	2024-08-24 06:30:43	<u>0xd2a31f275dbfe749f015</u> <u>7b358e4f6dffed5875fa33</u> <u>81f01b532699454f349630</u>	+ 1 op.li	✓
3	2024-08-21 06:47:57	<u>0xae2ed11d7e291d785e5a</u> <u>c6ca7c7c07a039cd15a0bf</u> <u>ef8a6cdfc33c1e452ae6db</u>	+ 1 .lat	✓
4	2024-08-21 06:47:21	<u>0xbd149cb9a9c532ddb5e8</u> <u>1ee3bed58089c6233bab89</u> <u>107be7c903523ff207bc20</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-21 06:47:17	<u>0xac576565b047c1359146</u> <u>d14823d599fabe27a773fe</u> <u>886e39910562206f510c60</u>	+ 1 7f)	✓
6	2024-08-19 04:30:51	<u>0x9b1fc00904615691a186</u> <u>f46606a7f27069cb77a978</u> <u>021f3f50720a7dad2e7167</u>	+ 1 com/nxepl4oe	✓
7	2024-08-17 06:17:39	<u>0x750a794dc5e68fab619b</u> <u>dbc91077d5b11e11485510</u> <u>b3f0cef137b412a6bdbc78</u>	+ 1 com/nxepl4oe	✓
8	2024-08-14 01:10:45	<u>0xc327154c8518bb8b4e0e</u> <u>02263d652c2e216de4aaae</u> <u>a1b07e3abe688af4544eaa</u>	+ 1 re your wallet now!	✓
9	2024-08-12 04:01:43	<u>0x96bd1f880993d5d57ef6</u> <u>05e97b45d9327a22802ee0</u> <u>166757075e7a87d0ad331a</u>	+ 1 re your wallet now!	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-28 07:28:43	<u>0xf4ef1b18644d3f4b18cb89603d33ae155b0ea07bf94fa90b8ff9aedb99007ae8</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
11	2024-07-27 06:26:03	<u>0xa3289c1ec46cf02f631e2b0b15e2107592dc5a86b2d3b698b96b55372d600312</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
12	2024-06-15 09:15:05	<u>0x14731f4d13d8723f1716f38703c968fb24284bf083ccf98461fed8950dda0cc2</u>	+ 1 Airdrop	✓
13	2024-06-09 00:15:49	<u>0xb36835a12609ba60d89be8d823b257b3a4b79a51aed623ab91c63081a7a20852</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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