

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN

OPTIMISM

ADDRESS ID

0xfb8d3a98fd375268af96f8a9fe68a989dabc43c9

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
! RETIK	98,700 OKENS
! BRC-20.WS	43,767 BRC-20.WS
foxytoken	14,500.000000000000000000 uqi5
! ERCLIDO	4,000 ARD
BLOCKAID WARNING!	2,985.000000000000000000 ck-aid.vercel.app)
FOXYTOKEN	14,500.000000000000000000 om)
! VELODROME	48,900 M AIRDROP
Optimism (OP)	2,000.000000000000000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
FOXYTOKEN	14,500.000000000000000000 om)
BLOCKAID WARNING	1 re now!
\$10 000 for free	N/A Event

\* USD values displayed at the time of transaction

Token	Balance
BLOCKAID WARNING	N/A com/nxep14oe
m.xyz)	N/A REWARDS (mode-claim.xyz)
BLOCKAID WARNING	N/A com/nxep14oe
m.xyz)	N/A REWARDS (mode-claim.xyz)
\$100,000 SHib	N/A tw1
\$10 000 For Free	N/A Events
\$10 000 for free	N/A Event
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
.lat	N/A .lat

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:36:39	<u>0xa5b9768a26c337bc2105</u> <u>27baeb033ff07159536341</u> <u>180a6e7c44c208de4889b0</u>	+ 98,700 OKENS	✓
2	2024-09-18 03:50:27	<u>0x7f9686f1d898aa755501</u> <u>e638466c4dc830efb079e6</u> <u>976fc93f9f07bda457cc2b</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
3	2024-09-17 03:35:55	<u>0x4889850f2ca8f7473d17</u> <u>5d1a0341e5ae192317f677</u> <u>84d703cfebc9ffacd142ca</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
4	2024-09-05 16:37:29	<u>0xcd3291b5274c76fde611</u> <u>ea6f6e2ade78b2e5c5522c</u> <u>076ead52a39cc3a75c2a73</u>	+ 4,000 ARD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-27 03:43:49	<u>0x6c12a883c95dcf9fe660c22c8420f08fb670cfef219f56f24e8d051d7db3401e</u>	+ 2,985.000000000000 000000 pp/)	✓
6	2024-08-23 16:33:55	<u>0xb91a77802d5b97e8abc2a8b409051accfc690c95f309d610995a8eb5a2392400</u>	+ 48,900 M AIRDROP	✓
7	2024-08-23 16:29:21	<u>0x8632320613f90a54da7ca5b809645c3778f964b2a5000e0a35d9bf89b2debd02</u>	+ 2,985.000000000000 000000 ck-aid.vercel.app)	✓
8	2024-08-22 11:06:27	<u>0xe6a044678ff9fc0e644220cfe444543aba4f518cdf4c529fb18cb23a13011b5e</u>	+ 14,500.000000000000 0000000 om)	✓
9	2024-08-21 01:08:33	<u>0x167287d7f8b69f266789120b6842eae1d26c48f8107eb92dd6768cbe2e859dee</u>	+ 14,500.000000000000 0000000 om)	✓
10	2024-08-20 04:14:21	<u>0xe504c00208994f3eca47ca71c7af3148ca5d7fcc250536543c6933daa4ee0fea</u>	+ 14,500.000000000000 0000000 uqi5	✓
11	2024-08-19 03:54:23	<u>0xcef97a4c2d836077db834457062316ab775cb2e1d2f85e59ce7c4f81ecce438f</u>	+ 14,500.000000000000 0000000 uqi5	✓
12	2024-08-18 17:26:29	<u>0x50376bd9cdfead5fb1028a72de0a1a31edc0bb60a7bcb28324ae5da112446cdf</u>	+ 14,500.000000000000 0000000 4	✓
13	2024-08-18 02:29:11	<u>0x8c2aa6a4e3f0c59b0fea2eb0ab0cf1232a8909269b7ecbcee131d159cb259442</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-16 19:40:59	<u>0xbcea6bc08b258a2aeb8c a3a4c67fb6a6b6eca92bcb 879ffa2f4244c560f00e48</u>	+ 14,500.000000000000 0000000 uqi5	✓
15	2024-08-15 11:57:53	<u>0x09a23429210f662c0674 86601249c95a97e30f89a8 4421c0bb5241262fb81266</u>	+ 14,500.000000000000 0000000 C	✓
16	2024-08-13 05:51:45	<u>0xe1e727bdf4a7738248b4 b6f4084d6e108fef3111a2 09b3f7136d48bf302f5cb2</u>	+ 14,500.000000000000 0000000 C	✓
17	2024-08-13 05:51:11	<u>0x5d417c1ef45cb4f42dd8 ef913554ea7c09ed13e17a 008a37dd716c512f15fde5</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
18	2024-08-12 05:43:31	<u>0x332a47bda07d2f66b43e 41b5bc664d3d0ac2edfd45 d13521e76cf63803324221</u>	+ 14,500.000000000000 0000000 C	✓
19	2024-08-10 19:08:13	<u>0x6afe40c3bd51c0bf61bf c8358d53a3c1f773fefb91 58b1a5a7ce05856f9cb818</u>	+ 14,500.000000000000 0000000 C	✓
20	2024-07-26 03:07:53	<u>0xfcd23800055880717287 7bbb720c5e9c6d669ec8f4 7462c75edf3c9078ce0c20</u>	+ 19,300 M AIRDROP	✓
21	2024-03-18 22:02:11	<u>0x38b20aaaa82118d70da7 fd1f078da5c3664a65e4cf 9b9c47b497bf0a96fb516f</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
22	2024-03-18 06:24:51	<u>0x012564038ff5140a4def 120faaa8943c3b65647f9e ba1d0c4be3861219fac512</u>	+ 43,767 BRC-20.WS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 07:09:35	<u>0x95be8e60fbbb7b1ee2fd</u> <u>4606ff3a92440c459b648c</u> <u>cbd1e3163441804ad35e7f</u>	+ 1 re now!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 09:44:43	<u>0x41eed9614c5afced7e90</u> <u>01207a1271482c556e148b</u> <u>dea90a36b69a6564e2b25a</u>	+ 1 1ETH VOUCHER AT [ t.ly/keth ]	✓
2	2024-08-27 02:09:47	<u>0x08674a9376ec14f8dbbb</u> <u>499b61f63ef069656738a8</u> <u>9f94e71d5c55950653a2d6</u>	+ 1 .lat	✓
3	2024-08-23 12:18:57	<u>0xe7dadbf2e69086c88e3</u> <u>942ce61e8c1ae335077094</u> <u>83f0338cac69298367f656</u>	+ 1 op.li	✓
4	2024-08-22 11:06:15	<u>0x4a066d70aeda5d4aee65</u> <u>9a9073317971709f131130</u> <u>630244dccc8c32089e1dee</u>	+ 1 7f)	✓
5	2024-08-22 11:06:13	<u>0xef96336adde28b603a7b</u> <u>b36adc743802bd371874ec</u> <u>1e7bd2c031e0f5d1c972d6</u>	+ 1 .com/tmpdsoou)	✓
6	2024-08-21 01:08:47	<u>0x0c2e2820cfdc3d8a0514</u> <u>14a1ffeaaf5ba3391e3339</u> <u>1cead8e61ffd379cc3ad02</u>	+ 1 .com/tmpdsoou)	✓
7	2024-08-21 01:08:35	<u>0x4c07fedc1a82bb1ad618</u> <u>864f3946e72a2252cb05cf</u> <u>fdb7c4a44813982fce7220</u>	+ 1 7f)	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-20 11:07:37	<u>0xf9f5d5ee4f8a703fec448e77e81009f7d08d63e23f27467844af201d5c4bfef0</u>	+ 1 .lat	✓
9	2024-08-20 04:15:17	<u>0xc5689146adfc039be3462c6217ebf1bc2bb56f16d17811915dd774c52e5aa018</u>	+ 1 com/nxep14oe	✓
10	2024-08-19 03:54:25	<u>0xf7bda5152883189e58178e5f7b95add7e2e14e87f79068030e72a498b3d079b8</u>	+ 1 com/nxep14oe	✓
11	2024-08-18 02:29:19	<u>0xb203528648dc5491a94a8e1559973be7459c56d78e4738b221c089fb1b289403</u>	+ 1 com/nxep14oe	✓
12	2024-08-16 19:40:53	<u>0x7902c1b73620ee5bb45c9517998cc7f582040e240b9ae22d8cab8f3fa1bdd0ce</u>	+ 1 com/nxep14oe	✓
13	2024-08-15 11:57:43	<u>0x59a92d8fb55ccba8d3a14cd2ab10949c9e03c88e0576ce976ee8c10e3779aef4</u>	+ 1 re your wallet now!	✓
14	2024-08-14 04:06:35	<u>0x322446e126a9765aebe279f042835c9a5d4bffb03a1c32e65d603bc3711795a</u>	+ 1 re your wallet now!	✓
15	2024-08-12 05:42:59	<u>0x730337b88be6c28cef91bc63faf75799669eca190777e649bccda3d14ec2c138</u>	+ 1 re your wallet now!	✓
16	2024-08-03 19:13:13	<u>0xa401708e0986868608020635324bd1eb7be87277ea444a7cd9afba98518a5a7c</u>	+ 1 OP REWARD AT claims-op.xyz ðŸ”´	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-30 23:31:57	<u>0x44732c9df5cde544045a8dfe2da3a2279462e37896e999b0addc1b7517ed4401</u>	+ 1 REWARDS (mode-claim.xyz)	✓
18	2024-07-30 23:31:39	<u>0x41ae2b07ef2ecd8ec549fac08d25e7028c66152247655bc9650f0ebede0edc89</u>	+ 1 REWARDS (mode-claim.xyz)	✓
19	2024-07-30 23:30:41	<u>0x04601d20424953b544cb8cd7263796bfcda36d0b58ae6a66823f329ee69f2b7f</u>	+ 1 REWARDS (mode-claim.xyz)	✓
20	2024-07-30 23:30:41	<u>0x04601d20424953b544cb8cd7263796bfcda36d0b58ae6a66823f329ee69f2b7f</u>	+ 1 REWARDS (mode-claim.xyz)	✓
21	2024-07-30 23:30:27	<u>0x3d5cc53e68cbd9bdebb9368e978e7dab22d5496cf7cc22e4ee2372f6c53fc23f</u>	+ 1 REWARDS (mode-claim.xyz)	✓
22	2024-07-29 09:48:13	<u>0xfd1bc15430725cf1ee6218d861c576c9b860c93fc9ee5712fb6380392c4f87b8</u>	+ 1 .li ]	✓
23	2024-07-29 08:46:09	<u>0x8b0d69bc97cad6c56442b0e0a1e5228654a18717cbff136547580420c1884661</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
24	2024-07-28 13:19:45	<u>0xd031d92cad685a609803ff6dbccfffe5b0e9f738c99c6d03b5bb0c90d6dca1e2</u>	+ 1 Event	✓
25	2024-06-27 09:42:19	<u>0xaa8892c4330ee44289235a792cc624aca0089a9763975b87a240fb95c3c6261</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-16 02:22:09	<u>0xa49e7b2c0de238dd332e8cf5f198cd869f4bc32a62f0e1e60a3952afe9b3a471</u>	+ 1 Event	✓
27	2024-06-15 03:59:53	<u>0xce79540eb1415ee87c0f965046fda3e9e157fd883284d41d4d0b82b9f464a849</u>	+ 1 Event	✓
28	2024-06-14 17:55:07	<u>0xa259246352c28ccc0d9f0e87fa9948b9949f83a75c6d354339935f00d2f860fa</u>	+ 1 tw1	✓
29	2024-06-14 05:47:05	<u>0x3aa76011ab85911dc79c19b552a20af1bc03d97ee7f577730e48a6af89ba6950</u>	+ 1 Event	✓
30	2024-06-14 00:09:41	<u>0x7a6d2d279df73e0ec737788bcd83f63ebfd5e2b63802b4b540f9ffcb1cf0d3f3</u>	+ 1 Event	✓
31	2024-06-13 07:29:17	<u>0x9880b15edbaaee4143a5db500dc006e06d0d32d2a29d37c469f3adc91159f9c7</u>	+ 1 BRTT2	✓
32	2024-06-12 11:17:41	<u>0x514b9d49c0199c03ae8149be4e4684e8e54c0388fac7da9185376476adb6b6e4</u>	+ 1 tw1	✓
33	2024-06-10 18:29:55	<u>0xdda7c1c026671514f047c5055b2475e70603dfcbcc3df3054d744745da3c1239</u>	+ 1 Airdrop	✓
34	2024-06-10 15:23:57	<u>0x795493e858d75158ac88b8cb1854cf03d595179963da37c2519c6ab7610e72c7</u>	+ 1 tw1	✓



#	Date & time	Transaction Id	Amount	
35	2024-06-10 04:04:03	<u>0x0b8271c66a8ae80a82ec</u> <u>93a429c9280197b016a987</u> <u>708f486d2dcff7a0e4aed8</u>	+ 1 tw1	✓
36	2024-06-09 15:42:17	<u>0x04d6a98dd7bd06d20bd4</u> <u>502b51760be31cf643e21a</u> <u>227b9684b4e3a89d754866</u>	+ 1 tw1	✓
37	2024-06-09 04:10:35	<u>0x43803fd5ba25cfb78b8b</u> <u>22c7faf793062f717af325</u> <u>b5ea4f3c909ebe26e52c41</u>	+ 1 tw1	✓
38	2024-06-09 03:44:25	<u>0xe7641e91f3570cd1d40f</u> <u>bcc1069f4448fa27b536cf</u> <u>416656876f4a5106984f26</u>	+ 1 Event	✓
39	2024-06-08 07:57:17	<u>0xf7847e97ab0c69300065</u> <u>3322d02a3b4c174da8d015</u> <u>4602f06aa6aa25f7d472c5</u>	+ 1 tw1	✓

\* USD values displayed at the time of transaction

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