

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x019b0ee245fb09aaf92ac93ca3309832b7974681</u>
TOTAL RECEIVED	0.732578381858835392 ETH 1,932.65 USD
TOTAL SEND	0.723557002836545782 ETH 1,908.85 USD

Token	Balance
Ethereum	0.008289165611941858 ETH 21.86 USD
Optimism	80.645161290322576519 OP 153.38 USD
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 uqi5
! A-ZKF	42,015.000000000000000000 A-ZKF [www.zkfair.events]
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 C
wOP	3,000.000000000000000000 3000P voucher at opchain.lol

Token	Balance
Optimism (OP)	2,000.000000000000000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>
foxytoken	14,500.000000000000000000 uqi5
CoSoul	1 CoSoul
Brian OP	3 BRN
\$ZRO Token at <a href="https://zro.lat">https://zro.lat</a>	N/A .lat
.lat	N/A .lat
Eth-Drop.net	N/A Foundation
Hurry up!	N/A Hurry up!
Hurry up!	N/A Hurry up!
BLOCKAID WARNING!	N/A .com/tmpdsoou)
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A re your wallet now!
Event	N/A Event
FoxyToken	N/A 7f)



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-23 06:20:49	<u>0xcd982959b2b883fa75232b2f80db2b799021f8a2ff7a693461a07d3d864b440</u>	- 0.7200260000000090 48 ETH  2,134.68 USD







\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-02-23 06:20:49	<u>0xced982959b2b883fa75232b2f80db2b799021f8a2ff7a693461a07d3d864b440</u>	- 0.000000019217100 00 ETH  0.00 USD	✓
3	2024-02-23 06:20:49	<u>0xced982959b2b883fa75232b2f80db2b799021f8a2ff7a693461a07d3d864b440</u>	- 0.0000000756089670 00 ETH  0.00 USD	✓
4	2024-02-22 21:32:05	<u>0x0d955e7df3d5e8232acfdcbcae6cd693183e9513c744acff8e1668d99acf2c472</u>	- 0.0023310000000000 00 ETH  6.96 USD	✓
5	2024-02-22 21:32:05	<u>0x0d955e7df3d5e8232acfdcbcae6cd693183e9513c744acff8e1668d99acf2c472</u>	- 0.0000001218341688 00 ETH  0.00 USD	✓
6	2024-02-22 21:32:05	<u>0x0d955e7df3d5e8232acfdcbcae6cd693183e9513c744acff8e1668d99acf2c472</u>	- 0.0000004573907071 00 ETH  0.00 USD	✓
7	2024-02-22 07:15:03	<u>0xc2826dbafd515abfe3fae12124abfcdf42c7d86600805df32799f12e03146142</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-22 07:15:03	<u>0xc2826dbafd515abfe3fae12124abfcdf42c7d86600805df32799f12e03146142</u>	- 0.0000001999749291 32 ETH  0.00 USD	✓
9	2024-02-22 07:15:03	<u>0xc2826dbafd515abfe3fae12124abfcdf42c7d86600805df32799f12e03146142</u>	- 0.0000006997605112 96 ETH  0.00 USD	✓
10	2024-02-22 07:15:03	<u>0x3e3e0ea36e7166efde701ad7e675d4bc22abcb5bc65f71627ae32b13fd9fd756</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-02-22 07:15:03	<u>0x3e3e0ea36e7166efde70</u> <u>1ad7e675d4bc22abcb5bc6</u> <u>5f71627ae32b13fd9fd756</u>	- 0.0000000431545900 72 ETH  0.00 USD	✓
12	2024-02-22 07:15:03	<u>0x3e3e0ea36e7166efde70</u> <u>1ad7e675d4bc22abcb5bc6</u> <u>5f71627ae32b13fd9fd756</u>	- 0.0000001510083196 16 ETH  0.00 USD	✓
13	2024-02-21 07:11:31	<u>0x3a096101cd592fbaa488</u> <u>200407d96d2a820c10fcdb</u> <u>7958c4a9b775ca241899e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-21 07:11:31	<u>0x3a096101cd592fbaa488</u> <u>200407d96d2a820c10fcdb</u> <u>7958c4a9b775ca241899e2</u>	- 0.0000001209200457 70 ETH  0.00 USD	✓
15	2024-02-21 07:11:31	<u>0x3a096101cd592fbaa488</u> <u>200407d96d2a820c10fcdb</u> <u>7958c4a9b775ca241899e2</u>	- 0.0000004406920802 10 ETH  0.00 USD	✓
16	2024-02-21 05:58:41	<u>0x5beacfec40f8b80da9c0</u> <u>1c939e67b6e295a69dcc63</u> <u>417ece6cb4c0af5dfaa585</u>	- 0.0011974400000000 00 ETH  3.53 USD	✓
17	2024-02-21 05:58:41	<u>0x5beacfec40f8b80da9c0</u> <u>1c939e67b6e295a69dcc63</u> <u>417ece6cb4c0af5dfaa585</u>	- 0.0000000001429260 00 ETH  0.00 USD	✓
18	2024-02-21 05:58:41	<u>0x5beacfec40f8b80da9c0</u> <u>1c939e67b6e295a69dcc63</u> <u>417ece6cb4c0af5dfaa585</u>	- 0.0000000703266900 00 ETH  0.00 USD	✓
19	2024-02-20 22:32:41	<u>0xd9d9971dbdaa4b62e3c7</u> <u>16c07512e144ac278f8cdf</u> <u>4fef45ff563a3a2e92733</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 22:32:41	<u>0xd9d9971dbdaa4b62e3c716c07512e144ac278f8cdf4fefafa45ff563a3a2e92733</u>	- 0.0000000296828564 90 ETH  0.00 USD	✓
21	2024-02-20 22:32:41	<u>0xd9d9971dbdaa4b62e3c716c07512e144ac278f8cdf4fefafa45ff563a3a2e92733</u>	- 0.0000001504180352 37 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:31:33	<u>0x28155f094881b37d5bac5820b3489cc9cb69cb8473d03536d91a93afd4c8e081</u>	+ 0.0002760000000000 00 ETH  0.71 USD	✓
2	2024-08-08 17:10:03	<u>0x48dc535700a0fc19d2b34b4828da312b398ca0b6134ca3ca6c776ec163ac0265</u>	+ 0.0002760000000000 00 ETH  0.71 USD	✓
3	2024-04-28 13:51:35	<u>0xe176529a41ce8f690b0e9204583c92614a421b1c20ff536591829c8539e7313c</u>	+ 0.0002760000000000 00 ETH  0.91 USD	✓
4	2024-04-26 17:26:11	<u>0x09d739bb6bfa247dc9ba6e233dbdb573fb5f4ebbf58cbe29a320c8dd7d644a29</u>	+ 0.0002760000000000 00 ETH  0.86 USD	✓
5	2024-04-26 13:59:17	<u>0x1ba638fb096b7566ee032a7afa64470c4ac469da54779d0e9a05c5ff74212c93</u>	+ 0.0002760000000000 00 ETH  0.86 USD	✓
6	2024-04-25 22:52:05	<u>0xb3e2f6e4b49c244ea3d7d7dae5ff7cbe377f22e835061871cce9b8e6b31b032b</u>	+ 0.0002760000000000 00 ETH  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 23:05:35	<u>0xcd3d2cc1ce3a1a0de1d4504280f71e519ab8a2319006bc74a3e6158065f30473</u>	+ 0.0002760000000000 00 ETH  0.86 USD	✓
8	2024-04-24 21:17:39	<u>0x71d5580b559544197879a368f1574ca421d1bc619ed0976df358247b1ebf8542</u>	+ 0.0002760000000000 00 ETH  0.86 USD	✓
9	2024-03-18 20:10:35	<u>0x145deaada717169aa62a917ace179ad516d94891689af00d3ce567e3cda06d19</u>	+ 0.0002760000000000 00 ETH  0.96 USD	✓
10	2024-02-22 07:15:03	<u>0xc2826dbafd515abfe3fae12124abfcd42c7d86600805df32799f12e03146142</u>	+ 0.7267823818588353 69 ETH  2,175.83 USD	✓
11	2024-02-06 15:04:03	<u>0x0c990c57773b5ee8542a4896d9e54c2b8d9e13f9c6706453bea8218eddb4ea2f</u>	+ 0.0002760000000000 00 ETH  0.64 USD	✓
12	2024-02-06 03:49:03	<u>0xcc84f47e7788a6be57eafb9a63f953c0d644d997df126e51c31131f6614a8afb</u>	+ 0.0002760000000000 00 ETH  0.63 USD	✓
13	2024-02-06 03:47:27	<u>0x83f03862013d256c5fca61e176b60b14c19a4f271b5fe4382b469641ca5ab391</u>	+ 0.0002760000000000 00 ETH  0.63 USD	✓
14	2024-02-05 23:48:57	<u>0x87fe25648647c6005cf44f7b4cb29a29cbd7325197a9bc22824e630d64577027</u>	+ 0.0002760000000000 00 ETH  0.63 USD	✓
15	2024-02-05 23:23:31	<u>0x48e348b0bcc6fcb0917db0ed61500a75eed6f5a70cd5c63714770262d6f4b10f</u>	+ 0.0002760000000000 00 ETH  0.63 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-02-05 22:37:13	<u>0x1a135461d95795033de8d6fe700b4fecf272af28a22ed7276130f9fb8ebf6e17</u>	+ 0.0002760000000000 00 ETH  0.63 USD	✓
17	2024-02-05 17:20:39	<u>0x8a8ff9995ddf797949560e795eaa12417e3ba89343bde482142f15215bd29e4e</u>	+ 0.0002760000000000 00 ETH  0.63 USD	✓
18	2024-02-05 15:41:09	<u>0x6a7c00c4cd9d9ae92578e3c544e79ccd26845ccfb12d17ed1d728a4b27d8e622</u>	+ 0.0002760000000000 00 ETH  0.63 USD	✓
19	2024-02-05 15:41:01	<u>0xb31e32b5e630138fe18bc82cf0060523ba95da1f9e02eb0bd010126b8c04eab3</u>	+ 0.0002760000000000 00 ETH  0.63 USD	✓
20	2024-02-04 18:04:05	<u>0xf97d81f39994dd955539a48885aab04d88fa5bd0141581a9a623e5fd1f61dc2d</u>	+ 0.0002760000000000 00 ETH  0.63 USD	✓
21	2024-01-12 20:50:49	<u>0xc627954429624807e23a48edd8df8e0b3b13391943e00ea01488ebc78204b771</u>	+ 0.0002760000000000 00 ETH  0.69 USD	✓
22	2024-01-07 04:18:59	<u>0x584116af3704ab9fdbd086c87de25c8dd5ede3564af33d6fc957065318f3eb70</u>	+ 0.0002760000000000 00 ETH  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 21:49:55	<u>0x1d5c2803cd97d507427c14b24bc58c2c9a6957e49619aa5899ac2358d6872429</u>	+ 2,000.000000000000 000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-20 20:42:49	<u>0x2289ef99d0b89d36d2e631b7fe577ad5164bef42b9b2c7ec5307a3f03b43b5e8</u>	+ 14,500.000000000000 0000000 om)	✓
3	2024-08-18 20:40:45	<u>0x1436f483d83a368c4d25d7dc19796dcc3f469cbf37febab62e70ee164727a5de</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-18 20:40:25	<u>0x4aece0f951f62ddf40377f80a71c1f74e96e0f0a4fc05f4b62fdb8334c19ce7c</u>	+ 14,500.000000000000 0000000 4	✓
5	2024-08-17 19:59:45	<u>0x3864decbf26a06eaf44b1357779c0c7ed54b44a01581878a27b61437cfbeed97</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-16 19:51:03	<u>0xf50400df63bed5aec5d356ed799925d29cbffc86810a964fc48647a9330508b</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-13 21:11:49	<u>0x2e1b415d4e90c45c5556f4552c76ffa6fcdfeb6ac379f698bd7dd0f713ec9ca</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
8	2024-08-13 21:11:39	<u>0x72ad8239cf51d8a73457aff748a2832f7b65bdf6ab5d29a7853695c1a90483d3</u>	+ 14,500.000000000000 0000000 C	✓
9	2024-08-12 05:32:41	<u>0xa0f26065e56fc1d4c5756ad97c9c394856bf4269ff022d720d292f664423986a</u>	+ 14,500.000000000000 0000000 C	✓
10	2024-08-10 20:23:01	<u>0x17398bf9c7110455fe871f44ac0bdf1d9c6392a9ad8ec843f84117f8097fd0ea</u>	+ 14,500.000000000000 0000000 C	✓



#	Date & time	Transaction Id	Amount	
11	2024-06-15 12:46:55	<u>0x04c0a68b44312161e7f8fb56b16477330f1b909beb</u> <u>e581786c152e0c24edabb2</u>	+ 80.645161290322576 519 OP  165.89 USD	✓
12	2024-02-23 22:37:49	<u>0xde3e26ac21fe4ea5209fa831cbef1b71e9edeee8cf</u> <u>6648b5b0b649c62f21f5ac</u>	+ 30,809.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
13	2024-02-22 07:15:03	<u>0xc2826dbafd515abfe3fae12124abfcdf42c7d86600</u> <u>805df32799f12e03146142</u>	- 581.32795553221717 4550 OP  2,173.40 USD	✓
14	2024-02-21 16:47:49	<u>0xc9cf6e628febb7fbc3089ba1c73b9d7226b248ff42</u> <u>06dbd71ee7b88ce4936866</u>	+ 5.5000000000000000 00 OP  20.30 USD	✓
15	2024-02-21 16:38:53	<u>0xd65a6e4f6582850cd924f625e9fbdea0a3df6d7ff6</u> <u>2a220136b5d26ae3d5e21d</u>	+ 90.0000000000000000 000 OP  329.21 USD	✓
16	2024-02-21 07:11:31	<u>0x3a096101cd592fbaa488200407d96d2a820c10fcd</u> <u>7958c4a9b775ca241899e2</u>	+ 485.82795553221717 4550 OP  1,820.61 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 13:54:23	<u>0x30079575905fbfe0df72f65a7f24f88b26222fc1b7</u> <u>1dcaf1b0c93820d1e28a65</u>	+ 1 CoSou1	✓
2	2024-02-22 21:32:05	<u>0x0d955e7df3d5e8232acfdbcae6cd693183e9513c74</u> <u>4acff8e1668d99acf2c472</u>	+ 1 BRN	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 21:32:05	<u>0x0d955e7df3d5e8232acf</u> <u>dbcae6cd693183e9513c74</u> <u>4acff8e1668d99acf2c472</u>	+ 1 BRN	✓
4	2024-02-22 21:32:05	<u>0x0d955e7df3d5e8232acf</u> <u>dbcae6cd693183e9513c74</u> <u>4acff8e1668d99acf2c472</u>	+ 1 BRN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:03:03	<u>0x9a09ba528d87fc85ac91</u> <u>3fceed7452082856a9b2ee</u> <u>9392b1ffda33fbd9e98c6c</u>	+ 1 .lat	✓
2	2024-08-24 00:48:37	<u>0x62d7922b649b83a00606</u> <u>28fc014adb714324a53467</u> <u>163507554d4a2a150adaf1</u>	+ 1 op.li	✓
3	2024-08-20 20:43:33	<u>0x3564ada545fc9431d088</u> <u>e87c9f0dfe9925827c4b3e</u> <u>993c97fbafb9a6c86e9cfa</u>	+ 1 .lat	✓
4	2024-08-20 20:42:43	<u>0xa4f8d4e3136eeb21d688</u> <u>92809f2c541c3468c48902</u> <u>b6d7e2df1cc10f2540b49a</u>	+ 1 7f)	✓
5	2024-08-20 20:42:43	<u>0x0b6664bca50c8a8bfb47</u> <u>5de6ab749f13fc7c984ff0</u> <u>92ebe22f700afff4e00336</u>	+ 1 .com/tmpdsoou)	✓
6	2024-08-18 20:40:59	<u>0x5cd5a4777ef126c5b565</u> <u>8f7b0dc15723b942232b5c</u> <u>06d9975d28b639a6710b31</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-17 19:59:51	<u>0xb31bdddffab8b4e8c841e4f17622031b621627363c382ac052bd97559e9428de2</u>	+ 1 com/nxep14oe	✓
8	2024-08-16 19:51:07	<u>0xa1d44e65a74affe95d44cec084b0845de93f796fc6b70a09013dd60ef4e97cc7</u>	+ 1 com/nxep14oe	✓
9	2024-08-13 21:11:47	<u>0x3f95c2ca7b20499e4dfe7c212e58770b20d85076a0ead80c92fec90ed49aea45</u>	+ 1 re your wallet now!	✓
10	2024-08-12 05:32:43	<u>0x90bc93236766e3564bca354c58dc8df1db6d9de94ec046cdf1cb7b85fa385549</u>	+ 1 re your wallet now!	✓
11	2024-07-31 05:11:53	<u>0x15690bf83dd2fe8e5e058b4eee7bf8c8326ece6fe4ffe632ce595ad42fb07389</u>	+ 1 REWARDS (mode-claim.xyz)	✓
12	2024-07-30 15:53:23	<u>0xb5109269dd97b5589621ab6de613ccf44419c1887f8f448c5b8bdc5580013f21</u>	+ 1 00\$ REWARDS	✓
13	2024-06-13 11:03:41	<u>0xa0858d4c882536ebcd0c1fab85559c7468fd6aa081268a57c3fd10625818188a</u>	+ 1 AERO-D	✓
14	2024-06-06 15:14:37	<u>0x46d21e62d34c4fe60594180a47d6ab87ea0d343077291ec3f711a8d80279eee4</u>	+ 1 Airdrop	✓
15	2024-05-30 01:05:15	<u>0x3af0f016dbecbfe0069be2a49c7d8ce5996798c506c519f9dbb4cfc409be970</u>	+ 1 Foundation	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 03:18:05	<u>0x44f4c26614ae27d5ec96</u> <u>4d69f6e836adb8d94ef331</u> <u>4974f2676096eedd879c79</u>	+ 1 Events	✓
17	2024-05-14 23:48:09	<u>0x73cf0cabade602f4d066</u> <u>e69953bebf70476ffc1b5d</u> <u>3b7ba1a6e2afab2afa7bb6</u>	+ 1 Event	✓
18	2024-05-06 02:53:21	<u>0x919fc0e79b47cd7776d6</u> <u>7782e5258f5ca7aef12770</u> <u>a3c094abeaf98720f89ec5</u>	+ 1 ETH-BONUS.NET	✓
19	2024-04-15 01:04:19	<u>0x1c3b3ac712c4d72fe8e2</u> <u>b143cad57ffc94280939e2</u> <u>5b690c7e810f290435b98b</u>	+ 1 Event	✓
20	2024-04-11 02:35:27	<u>0x4365b967816d00dd46d1</u> <u>541f4a3250b0336c3bc689</u> <u>4578c3875fe7b5fef00d88</u>	+ 1 Hurry up!	✓
21	2024-04-11 01:58:33	<u>0x2e6b90ef6f7dc153668f</u> <u>01bfcb1b7231aed82e5f5a</u> <u>448654bec3f037ebb9349d</u>	+ 1 Hurry up!	✓

\* USD values displayed at the time of transaction

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