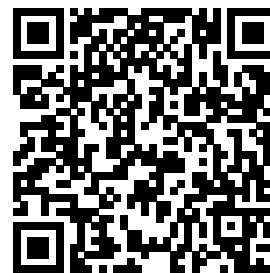


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-20 12:23 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x05dd786a8f5a5876f54747dcdd4f35f5e12adb6d</u>
TOTAL RECEIVED	0.077295970000000006 ETH
	205.09 USD
TOTAL SEND	0.077294966436689497 ETH
	205.09 USD

Token	Balance
Ethereum	0.000000002393966979 ETH
	0.00 USD
Optimism	0.000000000000000000 OP
	0.00 USD
â€‹ â€‹ â€‹ â€‹	1,463.0000000000000000 USD0 [www.usual.finance]
USD Coin	0.000000 USDC
CyberConnect	0.000000000000000000 CYBER
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	110,840.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 C
â€ŠOPâ€Š	N/A â€ŠOPâ€Š

Token	Balance
Tether USD	N/A USDT
foxytoken	N/A C
BLOCKAID WARNING	N/A re your wallet now!
FoxyToken	N/A 7f)
BLOCKAID WARNING	N/A re your wallet now!
\$ZRO Token at <a href="https://zro.lat">https://zro.lat</a>	N/A .lat
BLOCKAID WARNING!	N/A .com/tmpdsoou)
BLOCKAID WARNING	N/A com/nxep14oe
.lat	N/A .lat










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-12 04:32:01	<u><a href="#">0x13c095691703bee20cd26bb7603a463de825d70bb4af63c2e24e7d2ec8c7543c</a></u>	- 0.0738291540282652 18 ETH  173.97 USD	✓
2	2024-09-12 04:32:01	<u><a href="#">0x13c095691703bee20cd26bb7603a463de825d70bb4af63c2e24e7d2ec8c7543c</a></u>	- 0.0000000039441570 00 ETH  0.00 USD	✓
3	2024-09-12 04:32:01	<u><a href="#">0x13c095691703bee20cd26bb7603a463de825d70bb4af63c2e24e7d2ec8c7543c</a></u>	- 0.0000000174514830 00 ETH  0.00 USD	✓
4	2024-09-12 04:29:59	<u><a href="#">0xfaf38ee3996cf47237a524f398fb26f5c307edc449e78234cd2dab94ed92cb2a</a></u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-12 04:29:59	<u>0xfaf38ee3996cf47237a524f398fb26f5c307edc449e78234cd2dab94ed92cb2a</u>	- 0.0000000092879285 92 ETH  0.00 USD	✓
6	2024-09-12 04:29:59	<u>0xfaf38ee3996cf47237a524f398fb26f5c307edc449e78234cd2dab94ed92cb2a</u>	- 0.0000000442894405 04 ETH  0.00 USD	✓
7	2024-08-30 06:44:41	<u>0xcb1bda8cba7257b04ddd7f4ccb7e3c57bf2bdf2f644d5ecd0741ec6264a42dd6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-30 06:44:41	<u>0xcb1bda8cba7257b04ddd7f4ccb7e3c57bf2bdf2f644d5ecd0741ec6264a42dd6</u>	- 0.0000000000010570 23 ETH  0.00 USD	✓
9	2024-08-30 06:44:41	<u>0xcb1bda8cba7257b04ddd7f4ccb7e3c57bf2bdf2f644d5ecd0741ec6264a42dd6</u>	- 0.0000001100646339 21 ETH  0.00 USD	✓
10	2024-08-30 06:44:23	<u>0xcc146645efd727e02f30a4df1acb8edfb439338e33ab68f5810188e5c42df588</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-08-30 06:44:23	<u>0xcc146645efd727e02f30a4df1acb8edfb439338e33ab68f5810188e5c42df588</u>	- 0.00000000000000467 17 ETH  0.00 USD	✓
12	2024-08-30 06:44:23	<u>0xcc146645efd727e02f30a4df1acb8edfb439338e33ab68f5810188e5c42df588</u>	- 0.0000000048968759 40 ETH  0.00 USD	✓
13	2024-08-29 19:00:45	<u>0x79d800e8408544179b48b8e2805bc19f7743c54ab1aa5a997933cf6b484bd45f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-08-29 19:00:45	<u>0x79d800e8408544179b48b8e2805bc19f7743c54ab1aa5a997933cf6b484bd45f</u>	- 0.0000004582603147 74 ETH  0.00 USD	✓
15	2024-08-29 19:00:45	<u>0x79d800e8408544179b48b8e2805bc19f7743c54ab1aa5a997933cf6b484bd45f</u>	- 0.0000012964597623 36 ETH  0.00 USD	✓
16	2024-08-29 19:00:27	<u>0xaaff38d3f71fa56c86660a7511854cdd9f89d671f7e04893e2d9c7635a61925ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-29 19:00:27	<u>0xaaff38d3f71fa56c86660a7511854cdd9f89d671f7e04893e2d9c7635a61925ca</u>	- 0.000000000000000465 50 ETH  0.00 USD	✓
18	2024-08-29 19:00:27	<u>0xaaff38d3f71fa56c86660a7511854cdd9f89d671f7e04893e2d9c7635a61925ca</u>	- 0.0000000523414717 00 ETH  0.00 USD	✓
19	2024-08-28 17:02:47	<u>0xd2391df9077a8ad66c75533eb3a0f78a92192a8a1261e64820c8f9df5bef715f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-28 17:02:47	<u>0xd2391df9077a8ad66c75533eb3a0f78a92192a8a1261e64820c8f9df5bef715f</u>	- 0.0000031440944407 95 ETH  0.00 USD	✓
21	2024-08-28 17:02:47	<u>0xd2391df9077a8ad66c75533eb3a0f78a92192a8a1261e64820c8f9df5bef715f</u>	- 0.0000359068469904 48 ETH  0.08 USD	✓
22	2024-08-28 17:02:33	<u>0x1e021fc08b1c33f4bcdaa20044d7793abd5b6ad322f0d1ed33de5a3a478764f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-28 17:02:33	<u>0x1e021fc08b1c33f4bcda</u> <u>a20044d7793abd5b6ad322</u> <u>f0d1ed33de5a3a478764f4</u>	- 0.0000003154294209 45 ETH  0.00 USD	✓
24	2024-08-28 17:02:33	<u>0x1e021fc08b1c33f4bcda</u> <u>a20044d7793abd5b6ad322</u> <u>f0d1ed33de5a3a478764f4</u>	- 0.00000033744317491 80 ETH  0.00 USD	✓
25	2024-08-28 16:20:09	<u>0xb7199bfc2cb6a683cc83</u> <u>f2cddca2fee6a071145030</u> <u>9fd6bcfd576ab2eed5805a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-08-28 16:20:09	<u>0xb7199bfc2cb6a683cc83</u> <u>f2cddca2fee6a071145030</u> <u>9fd6bcfd576ab2eed5805a</u>	- 0.00000027505559729 70 ETH  0.00 USD	✓
27	2024-08-28 16:20:09	<u>0xb7199bfc2cb6a683cc83</u> <u>f2cddca2fee6a071145030</u> <u>9fd6bcfd576ab2eed5805a</u>	- 0.00000318611448433 20 ETH  0.08 USD	✓
28	2024-08-28 16:19:53	<u>0x056edfa9eb8f9960d5c9</u> <u>67c30fa4121b09e3fb7ce1</u> <u>33184497e5aa4b7b0b3247</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-08-28 16:19:53	<u>0x056edfa9eb8f9960d5c9</u> <u>67c30fa4121b09e3fb7ce1</u> <u>33184497e5aa4b7b0b3247</u>	- 0.00000002471222098 26 ETH  0.00 USD	✓
30	2024-08-28 16:19:53	<u>0x056edfa9eb8f9960d5c9</u> <u>67c30fa4121b09e3fb7ce1</u> <u>33184497e5aa4b7b0b3247</u>	- 0.00000028601516009 40 ETH  0.00 USD	✓
31	2024-08-27 14:54:37	<u>0xa9613f22111c246ee765</u> <u>f1dbb89675b48abf6543ae</u> <u>80c8deeda2cd8a71d08278</u>	- 0.000003300000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-27 14:54:37	<u>0xa9613f22111c246ee765</u> <u>f1dbb89675b48abf6543ae</u> <u>80c8deeda2cd8a71d08278</u>	- 0.0000000595940688 79 ETH  0.00 USD	✓
33	2024-08-27 14:54:37	<u>0xa9613f22111c246ee765</u> <u>f1dbb89675b48abf6543ae</u> <u>80c8deeda2cd8a71d08278</u>	- 0.0000009244006790 22 ETH  0.00 USD	✓
34	2024-08-27 14:44:51	<u>0x594d6976fbd2454bff66</u> <u>5ca8a561c7ea20c5e341e9</u> <u>350c7f714e2cf0a73eab5d</u>	- 0.0033330000000000 00 ETH  8.59 USD	✓
35	2024-08-27 14:44:51	<u>0x594d6976fbd2454bff66</u> <u>5ca8a561c7ea20c5e341e9</u> <u>350c7f714e2cf0a73eab5d</u>	- 0.0000002741531179 71 ETH  0.00 USD	✓
36	2024-08-27 14:44:51	<u>0x594d6976fbd2454bff66</u> <u>5ca8a561c7ea20c5e341e9</u> <u>350c7f714e2cf0a73eab5d</u>	- 0.0000008292548914 92 ETH  0.00 USD	✓
37	2024-08-27 14:29:59	<u>0x90adc6415f1f8866666b</u> <u>8400a787325d664f19268e</u> <u>ec52d69fd0107fc2a9e0d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-08-27 14:29:59	<u>0x90adc6415f1f8866666b</u> <u>8400a787325d664f19268e</u> <u>ec52d69fd0107fc2a9e0d4</u>	- 0.0000058018227882 21 ETH  0.01 USD	✓
39	2024-08-27 14:29:59	<u>0x90adc6415f1f8866666b</u> <u>8400a787325d664f19268e</u> <u>ec52d69fd0107fc2a9e0d4</u>	- 0.0000078844682015 64 ETH  0.02 USD	✓
40	2024-08-27 14:29:47	<u>0x9d55d314325040a3a531</u> <u>98c397bcb7e492e1921e67</u> <u>fe7db3a28feccfbfbebe7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
41	2024-08-27 14:29:47	<u>0x9d55d314325040a3a53198c397bcb7e492e1921e67fe7db3a28feccfbfbebe7c</u>	- 0.0000001996304158 80 ETH  0.00 USD	✓
42	2024-08-27 14:29:47	<u>0x9d55d314325040a3a53198c397bcb7e492e1921e67fe7db3a28feccfbfbebe7c</u>	- 0.0000008163008450 85 ETH  0.00 USD	✓
43	2024-08-27 06:31:53	<u>0xf313243d428eddc66016fc70490a748c83ef4fe715f39ec2340e6aea2a4aace1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-08-27 06:31:53	<u>0xf313243d428eddc66016fc70490a748c83ef4fe715f39ec2340e6aea2a4aace1</u>	- 0.0000004431165558 60 ETH  0.00 USD	✓
45	2024-08-27 06:31:53	<u>0xf313243d428eddc66016fc70490a748c83ef4fe715f39ec2340e6aea2a4aace1</u>	- 0.0000001228924138 20 ETH  0.00 USD	✓
46	2024-08-27 04:30:23	<u>0x770a55ecad9cb62d954e9b42edcf93909b7c75066c471773ce9a13631544b3cf</u>	+ 0.0772959700000000 06 ETH  208.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 04:32:49	<u>0x9e2c47c57a675dd6120a686a84ecbb5a1cf859a3f9addead3833cc6ce787797f</u>	- 0.000000000000000000 00 OP  0.00 USD	✓
2	2024-09-12 04:32:49	<u>0x9e2c47c57a675dd6120a686a84ecbb5a1cf859a3f9addead3833cc6ce787797f</u>	- 1,537.279106853740 586303 â€šOPâ€š	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-12 04:30:29	<u>0x96d79ef02d60a3d6c82d</u> <u>e55a072d070e9b76054c12</u> <u>b1f833879262511a67db5e</u>	+ 768.00000000000000 0000 USD0 [www.usual.finance ]	✓
4	2024-09-12 04:29:59	<u>0xfaf38ee3996cf47237a5</u> <u>24f398fb26f5c307edc449</u> <u>e78234cd2dab94ed92cb2a</u>	- 1,537.279106853740 586303 OP  2,412.93 USD	✓
5	2024-08-30 06:44:41	<u>0xcb1bda8cba7257b04ddd</u> <u>7f4ccb7e3c57bf2bdf2f64</u> <u>4d5ecd0741ec6264a42dd6</u>	+ 1,537.279106853740 586303 OP  2,184.34 USD	✓
6	2024-08-30 06:44:41	<u>0xcb1bda8cba7257b04ddd</u> <u>7f4ccb7e3c57bf2bdf2f64</u> <u>4d5ecd0741ec6264a42dd6</u>	- 2,206.814864 USDT	✓
7	2024-08-29 19:00:45	<u>0x79d800e8408544179b48</u> <u>b8e2805bc19f7743c54ab1</u> <u>aa5a997933cf6b484bd45f</u>	+ 2,206.814864 USDT	✓
8	2024-08-29 19:00:45	<u>0x79d800e8408544179b48</u> <u>b8e2805bc19f7743c54ab1</u> <u>aa5a997933cf6b484bd45f</u>	- 3,941.708802458728 314377 PERP	✓
9	2024-08-28 17:02:47	<u>0xd2391df9077a8ad66c75</u> <u>533eb3a0f78a92192a8a12</u> <u>61e64820c8f9df5bef715f</u>	+ 3,941.708802458728 314377 PERP	✓
10	2024-08-28 17:02:47	<u>0xd2391df9077a8ad66c75</u> <u>533eb3a0f78a92192a8a12</u> <u>61e64820c8f9df5bef715f</u>	- 2,239.297200 USDC	✓
11	2024-08-28 16:20:09	<u>0xb7199bfc2cb6a683cc83</u> <u>f2cddca2fee6a071145030</u> <u>9fd6bcfd576ab2eed5805a</u>	+ 2,239.297200 USDC	✓



#	Date & time	Transaction Id	Amount	
12	2024-08-28 16:20:09	<u>0xb7199bfc2cb6a683cc83</u> <u>f2cddca2fee6a071145030</u> <u>9fd6bcfd576ab2eed5805a</u>	- 677.99790378693171 5331 CYBER	✓
13	2024-08-27 14:29:59	<u>0x90adc6415f1f8866666b</u> <u>8400a787325d664f19268e</u> <u>ec52d69fd0107fc2a9e0d4</u>	+ 677.99790378693171 5331 CYBER	✓
14	2024-08-27 14:29:59	<u>0x90adc6415f1f8866666b</u> <u>8400a787325d664f19268e</u> <u>ec52d69fd0107fc2a9e0d4</u>	- 2,613.432161 USDC	✓
15	2024-08-27 07:11:27	<u>0x05b98d8f21e4df57b5dd</u> <u>9de8b9fbc7d095bc5a123c</u> <u>f95ae2e3fbc664566977fa</u>	+ 84,866.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
16	2024-08-27 06:31:53	<u>0xf313243d428eddc66016</u> <u>fc70490a748c83ef4fe715</u> <u>f39ec2340e6aea2a4aace1</u>	+ 2,613.432161 USDC	✓
17	2024-08-27 06:31:53	<u>0xf313243d428eddc66016</u> <u>fc70490a748c83ef4fe715</u> <u>f39ec2340e6aea2a4aace1</u>	- 1,750.515660000000 025320 OP  2,638.46 USD	✓
18	2024-08-21 13:50:35	<u>0xf83f7d698aeef15f9bc7</u> <u>0804cca1f23272f1028e9d</u> <u>2c3050fa7d6731bf28c0c9</u>	+ 14,500.000000000000 00000000 om)	✓
19	2024-08-17 04:02:53	<u>0x022883a859342dd24195</u> <u>024632761e7828496d46f8</u> <u>6ba481a89d8a6962ba1109</u>	+ 1,750.515660000000 025320 OP  2,260.78 USD	✓
20	2024-08-17 03:54:59	<u>0xd0214bf5f10119486745</u> <u>49b6a481ca967c7b401d76</u> <u>0571a830b8a055a3ea2aa3</u>	+ 14,500.000000000000 00000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-14 03:24:09	<u>0xbd904c3404f7c471d20b34249478f0c0b08c54eef084c52efdb04276c54d9bcd</u>	+ 14,500.000000000000 0000000 C	✓
22	2024-08-14 03:23:59	<u>0x597b434f02851c27e44eb3485643a88e0f477d41f3f203d5634422d7ebe4fd25</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
23	2024-08-12 09:15:11	<u>0xf40d6e27c9f3aae0cc3e41e0a8f66c4ddf763ed08d9ee30c35045be79d442f0e</u>	+ 14,500.000000000000 0000000 C	✓
24	2024-08-11 04:10:35	<u>0x020881e83d9a41175ba282a2dfdc7ecff85925f0032a6060da37f19c61c64488</u>	+ 14,500.000000000000 0000000 C	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 04:30:49	<u>0x7e4863bb9f30675288469c16e9124ced85b44a4000d14f1d30735b2c63a14956</u>	+ 1 .lat	✓
2	2024-08-21 13:50:31	<u>0x0c83e0cc558d473ff7d4f9e02594bf56fa5317f017aca4753c3162e749d116a8</u>	+ 1 7f)	✓
3	2024-08-21 13:50:29	<u>0x7e396e70d21057011b8db66e1f2bf471bdfef633ff4e6c746d376566f27d152e</u>	+ 1 .lat	✓
4	2024-08-21 13:50:05	<u>0x0b6ae1eb0a3f457172cb9040294ed66bcde31f3b5eca520cafbc9a84f544321c</u>	+ 1 .com/tmpdsoou)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-17 03:55:03	<u>0x8c9a666143aa1e20aa58</u> <u>e77c45cbd3b3bf948c88d5</u> <u>5b5662616990924038ac9d</u>	+ 1 com/nxep14oe	✓
6	2024-08-14 03:24:25	<u>0xce1206611847a776cba7</u> <u>5d96a28e7cd0f6f7a27cc5</u> <u>de78d1eb3279586dbb749e</u>	+ 1 re your wallet now!	✓
7	2024-08-12 09:14:43	<u>0x51bfcf48cb9d5fd199c4</u> <u>eadb9a5d4c98683c450504</u> <u>0fd0a953477c179ac236a2</u>	+ 1 re your wallet now!	✓

\* USD values displayed at the time of transaction

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