

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 00:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x34ce7875faa4f627d183ae2e29c44f3e76621602</u> |
| TOTAL RECEIVED | 0.009576487010405012 ETH |
| | 26.32 USD |
| TOTAL SEND | 0.000344243017788140 ETH |
| | 0.94 USD |



| Token | Balance |
|--------------|---|
| Ethereum | 0.012507354904706553 ETH 34.38 USD |
| Optimism | 0.000000000000000000 OP 0.00 USD |
| USD Coin | 0.000000 USDC |
| misam.org | 3,000.0000000000000000 Optimism |
| FOXYTOKEN | 14,500.0000000000000000 om) |
| foxytoken | 14,500.0000000000000000 C |
| ! ACX | 4,026.0000000000000000 ACX [via www.across.events] |
| laim Rewards | 2,000.0000000000000000 Optimism |
| foxytoken | 14,500.0000000000000000 4 |






| Token | Balance |
|-----------------------------------|---|
| OP! | 2,000.000000000000000000 Claim on optimisam.org |
| FOXYTOKEN | 14,500.000000000000000000 om) |
| Event | N/A Event |
| BLOCKAID WARNING | N/A re your wallet now! |
| +\$50 000 (BONUS-ETH.NET) ðŸŽ• | N/A Airdrop |
| BLOCKAID WARNING! | N/A .com/tmpdsoou) |
| BLOCKAID WARNING | N/A re your wallet now! |
| BLOCKAID WARNING | N/A com/nxep14oe |
| + \$50 000 (ETH-BONUS.NET) | N/A Event |
| BLOCKAID WARNING! | N/A .com/tmpdsoou) |
| BLOCKAID WARNING | N/A com/nxep14oe |
| .lat | N/A .lat |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-06 14:16:01 | <u>0xd30a22eff20681990cb4</u> <u>278151d1fca36b62c6001d</u> <u>9991b010d9c8e3aabe8593</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-05-06 14:16:01 | <u>0xd30a22eff20681990cb4</u> <u>278151d1fca36b62c6001d</u> <u>9991b010d9c8e3aabe8593</u> | - 0.0000003271290535 53 ETH  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-05-06 14:16:01 | <u>0xd30a22eff20681990cb4</u> <u>278151d1fca36b62c6001d</u> <u>9991b010d9c8e3aabe8593</u> | - 0.0000179274398649 12 ETH  0.05 USD | ✓ |
| 4 | 2024-05-06 14:15:29 | <u>0x6d46a312059651d8f280</u> <u>c5860644edfbbb3d50b11e</u> <u>a2b789b4ff89b851dc7021</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-05-06 14:15:29 | <u>0x6d46a312059651d8f280</u> <u>c5860644edfbbb3d50b11e</u> <u>a2b789b4ff89b851dc7021</u> | - 0.0000000537855300 00 ETH  0.00 USD | ✓ |
| 6 | 2024-05-06 14:15:29 | <u>0x6d46a312059651d8f280</u> <u>c5860644edfbbb3d50b11e</u> <u>a2b789b4ff89b851dc7021</u> | - 0.0000033313024500 75 ETH  0.01 USD | ✓ |
| 7 | 2024-05-04 22:22:11 | <u>0x3d89459e1fd30f6eaa79</u> <u>ea1cafe6c51ffe84f4dbd5</u> <u>5abe512588525b59eb63e8</u> | + 0.0003190000000000 00 ETH  0.99 USD | ✓ |
| 8 | 2024-05-04 22:06:21 | <u>0x66ebf7113b9fe5ca7f1a</u> <u>10209e41526d4d99368572</u> <u>b362b12e8662f413ce15d6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-05-04 22:06:21 | <u>0x66ebf7113b9fe5ca7f1a</u> <u>10209e41526d4d99368572</u> <u>b362b12e8662f413ce15d6</u> | - 0.0000003116706335 08 ETH  0.00 USD | ✓ |
| 10 | 2024-05-04 22:06:21 | <u>0x66ebf7113b9fe5ca7f1a</u> <u>10209e41526d4d99368572</u> <u>b362b12e8662f413ce15d6</u> | - 0.0000018260186272 12 ETH  0.00 USD | ✓ |
| 11 | 2024-05-04 22:06:21 | <u>0x787a898a2315cce94e47</u> <u>d2968269ffcaa166c32f51</u> <u>d44050823ed27f340b3476</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-05-04 22:06:21 | <u>0x787a898a2315cce94e47</u> <u>d2968269ffcaa166c32f51</u> <u>d44050823ed27f340b3476</u> | - 0.0000000470531163 32 ETH  0.00 USD | ✓ |
| 13 | 2024-05-04 22:06:21 | <u>0x787a898a2315cce94e47</u> <u>d2968269ffcaa166c32f51</u> <u>d44050823ed27f340b3476</u> | - 0.0000002756752085 48 ETH  0.00 USD | ✓ |
| 14 | 2024-05-04 22:03:53 | <u>0x4b302dcd272d3b8ab27c</u> <u>910c8bc5d39e562408c360</u> <u>117ac91f8ebcfe7ec168c8</u> | - 0.0003200000000000 00 ETH  0.99 USD | ✓ |
| 15 | 2024-05-04 22:03:53 | <u>0x4b302dcd272d3b8ab27c</u> <u>910c8bc5d39e562408c360</u> <u>117ac91f8ebcfe7ec168c8</u> | - 0.0000000199485510 00 ETH  0.00 USD | ✓ |
| 16 | 2024-05-04 22:03:53 | <u>0x4b302dcd272d3b8ab27c</u> <u>910c8bc5d39e562408c360</u> <u>117ac91f8ebcfe7ec168c8</u> | - 0.0000001229947530 00 ETH  0.00 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-04 22:02:03 | <u>0x2c0ad22e0782f09e0861</u> <u>575a6111a35a105ef55f56</u> <u>63870888d3d161ca7ff8f3</u> | + 0.0092574870104050 10 ETH  28.76 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-22 11:13:27 | <u>0x86d58cd7fa3baead3965</u> <u>5470a822442f3f365513af</u> <u>6f7d41482b688680fe9248</u> | + 14,500.000000000000 0000000 om) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-21 00:51:31 | <u>0x8fb1daa731618f50aac3eef51076ddc1779726c9898c12161bd7c4c99c961518</u> | + 14,500.000000000000 0000000 om) | ✓ |
| 3 | 2024-08-20 02:21:19 | <u>0xa5895f89150ea8741bbf2cace73a5fb8dd27a115dd4bcf5b0e5fef9396dee3f1</u> | + 14,500.000000000000 0000000 uqi5 | ✓ |
| 4 | 2024-08-18 14:38:23 | <u>0xc0041c92a2678d913182d54af166129dbfe5108ef106fc9593fd37f27808ca2f</u> | + 14,500.000000000000 0000000 uqi5 | ✓ |
| 5 | 2024-08-18 14:37:45 | <u>0xc9d28364ff7563f04fdedccb1726532a8f2e47ebd31581cf99359852679ef1f</u> | + 14,500.000000000000 0000000 4 | ✓ |
| 6 | 2024-08-17 10:11:03 | <u>0x1964e8e43bb76493046a31e659506486340a31dfab11eb9dbff8f54a3259a9f5</u> | + 14,500.000000000000 0000000 uqi5 | ✓ |
| 7 | 2024-08-14 00:17:11 | <u>0x7b46e8988d1efe65cac0b0f4b836333089eaf81770e9e77c688addba4b2ea6e8</u> | + 14,500.000000000000 0000000 C | ✓ |
| 8 | 2024-08-13 16:00:05 | <u>0xeabcea2425eef8acdb651acb9fe55e92baad0ad9e68d5d999cab85587449b25c</u> | + 3,000.000000000000 000000 30000P voucher at opchain.lol | ✓ |
| 9 | 2024-08-11 23:44:27 | <u>0x697c3345dbe06b2b2ea7c51111a583af6c5180c476de03cb937eae6e769390c3</u> | + 14,500.000000000000 0000000 C | ✓ |
| 10 | 2024-08-10 23:40:07 | <u>0xf644e699fc2a8b10b4038b343a82f2dd50b44dd1a0ef114526071006a2a30b32</u> | + 14,500.000000000000 0000000 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-07-28 05:28:11 | <u>0x1cb9d23cd2446bf6098512c9b484382a9f1b92e50e1de21824a13a2ee3ced98f</u> | + 400.00000000000000 0000 Claim on https://t.ly/chain .link | ✓ |
| 12 | 2024-07-27 15:06:55 | <u>0xa8ba6dd90ff5243b4ab0f581cea26b18e68bd981e87dcbbc7401f933653404f0</u> | + 400.00000000000000 0000 Claim On chain-link.ltd | ✓ |
| 13 | 2024-07-27 15:06:51 | <u>0xd8de3dd78f802faac1efc9e18f27f96981925230f73f7c2958e7a30e0980fe7b</u> | + 2,000.000000000000 000000 Claim on optimisam.org | ✓ |
| 14 | 2024-07-14 17:41:55 | <u>0x367184e0a53216d942bdba9d4f750c21bb1a30f9325c5cff260591c9c208da0b</u> | + 2,000.000000000000 000000 Optimism | ✓ |
| 15 | 2024-07-14 02:50:17 | <u>0x59b720203355d0357607067a9179c1de2db4463de1d340893500b86971511f4c</u> | + 3,000.000000000000 000000 Optimism | ✓ |
| 16 | 2024-07-14 00:59:27 | <u>0xf08d0f363e6c29c964c3593c4475287862294dca08f8c6a7fc2982909d0f8296</u> | + 3,000.000000000000 000000 Optimism | ✓ |
| 17 | 2024-05-06 14:16:01 | <u>0xd30a22eff20681990cb4278151d1fca36b62c6001d9991b010d9c8e3aabe8593</u> | - 1,166.990824 USDC | ✓ |
| 18 | 2024-05-05 01:11:39 | <u>0x60e0c8768964849607974c86c69940d76e0964c0a21a9585fab0c0cd17da33f6</u> | + 4,026.000000000000 000000 ACX [via www.across.events] | ✓ |
| 19 | 2024-05-04 22:06:21 | <u>0x66ebf7113b9fe5ca7f1a10209e41526d4d99368572b362b12e8662f413ce15d6</u> | + 1,166.990824 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-05-04 22:06:21 | <u>0x66ebf7113b9fe5ca7f1a10209e41526d4d99368572b362b12e8662f413ce15d6</u> | - 409.42619999999999 4361 OP  1,181.08 USD | ✓ |
| 21 | 2024-05-04 22:04:23 | <u>0x697f0e5008bfe3e0c97cc10e998a0f43bf6470acdc50c2e7ffee92ca0023a453</u> | + 409.42619999999999 4361 OP  1,181.08 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-08-22 11:13:19 | <u>0x3cdcf64c58b89c6e52ff247344155c1a65d62c6423027866db8250ed2ba569a0</u> | + 1 .com/tmpdsoou) | ✓ |
| 2 | 2024-08-22 11:13:13 | <u>0x4f628f98443d00f091f743507090008e736f144a64aedf3c34aa286aa8a192e0</u> | + 1 7f) | ✓ |
| 3 | 2024-08-21 18:56:07 | <u>0xfa5059c8c713c02293da522016a6dad01cf757782b15b0db9123bd001553b2a</u> | + 1 Event | ✓ |
| 4 | 2024-08-21 00:52:01 | <u>0xd721001fe7201e2e22d6bbd7f8aba6877a6271f73deb44aa12b5568be84ae9c5</u> | + 1 .lat | ✓ |
| 5 | 2024-08-21 00:51:43 | <u>0x46c0dbff90d9011b147decfdd9cf517d19a37f29357bf856e533daeffb40d1f3</u> | + 1 .com/tmpdsoou) | ✓ |
| 6 | 2024-08-21 00:51:33 | <u>0x1e9fb5d321ca8f473d1e8835590f8ad5a0c1b90801fec38d86add1f4fede4402</u> | + 1 7f) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2024-08-20 02:20:59 | <u>0xce37a400e5638eb172cc</u> <u>ff2540ceb77a62173b3346</u> <u>1303ede04a70e29c48c505</u> | + 1 com/nxep14oe | ✓ |
| 8 | 2024-08-18 14:38:27 | <u>0xd753ec96b1f3aec4a38</u> <u>6eccbaeb02877fa734e6d0</u> <u>4766dfe43f9d8d5021807e</u> | + 1 com/nxep14oe | ✓ |
| 9 | 2024-08-17 10:11:03 | <u>0xb03f42de8dd196b3555e</u> <u>51cdf5c9cd33605ebe3b4b</u> <u>d89270a972609c338adf3c</u> | + 1 com/nxep14oe | ✓ |
| 10 | 2024-08-14 00:16:47 | <u>0xeceef192880a84a56cea</u> <u>6fea6be64f55218519b27a</u> <u>f91b6c41865888cefe32ef</u> | + 1 re your wallet now! | ✓ |
| 11 | 2024-08-11 22:03:11 | <u>0xcb549d3b0830e890c9c2</u> <u>1ff0a9ead2a6ac303a8f43</u> <u>b874b223902e3fa81b181b</u> | + 1 re your wallet now! | ✓ |
| 12 | 2024-07-29 11:29:47 | <u>0x1b65cc6f88011e280cff</u> <u>1775080547fa46330b0e41</u> <u>61f98bac91ff6e72b242f6</u> | + 1 MODE airdrop @ mode-claim.xyz | ✓ |
| 13 | 2024-07-29 11:29:39 | <u>0xf2c5b2bdeb76d77616b1</u> <u>100586d9a996dd26e2f5ed</u> <u>dfc9b3ada9918ccdb57937</u> | + 1 .li] | ✓ |
| 14 | 2024-07-27 15:06:17 | <u>0x96a2978a7aa21a3149ec</u> <u>d5d533c2456734c21edf52</u> <u>160584b9827fd885cdde95</u> | + 1 MODE airdrop @ claim-mode.xyz | ✓ |
| 15 | 2024-06-14 18:41:59 | <u>0xa8151496e3ac92139aa3</u> <u>34e7aa7a9d5efb2bae0a0d</u> <u>dc681d414543096eb124e6</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 16 | 2024-05-04 23:32:39 | <u>0x1cff2164aa626bc01cfa</u> <u>58e91f63baa1ae3a25c8be</u> <u>669afbcdcc8905dc1543a7</u> | + 1 Event | ✓ |

* USD values displayed at the time of transaction

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