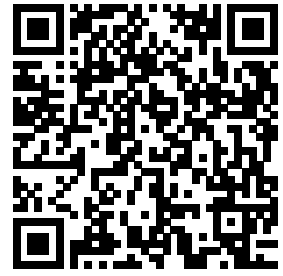


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:54 (UTC)








BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x352aae95158cdcef995d0ac5ce5df9fc9ade41a4</u>
TOTAL RECEIVED	0.676489326450470219 ETH
	1,794.55 USD
TOTAL SEND	0.726385568186497022 ETH
	1,926.91 USD

Token	Balance
Ethereum	0.000014907178892431 ETH
	0.03 USD
Optimism	3.000000000000000000 OP
	5.17 USD
USD Coin	0.010000 USDC
foxytoken	14,500.000000000000000000 uqi5
Aave Optimism WETH	0.000030764700547819 a0ptWETH
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
# nft-aave.com	N/A nft-aave.com
Zerion x Mirror OGs	N/A ZMRS

Token	Balance
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
Base Subscription	N/A BASE


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 20:51:39	<u>0xce6ea9fdb8e94151171e6be35e83aa515eb0a2c9620e80c18d571b95ce048fb3</u>	- 0.0120695300000000 00 ETH 38.04 USD	✓
2	2024-04-20 20:51:39	<u>0xce6ea9fdb8e94151171e6be35e83aa515eb0a2c9620e80c18d571b95ce048fb3</u>	- 0.0000094610139209 04 ETH 0.02 USD	✓
3	2024-04-20 20:51:39	<u>0xce6ea9fdb8e94151171e6be35e83aa515eb0a2c9620e80c18d571b95ce048fb3</u>	- 0.0000002841860790 96 ETH 0.00 USD	✓
4	2024-04-20 20:45:11	<u>0x8d1844c0b9fb667e7c491ed67c267030f964526de366d0a2c71cfa10fc78d8e0</u>	+ 0.0100000000000000 00 ETH 31.52 USD	✓
5	2023-11-16 06:16:21	<u>0x913fe8d11b7431c00297fce52ab94e69d6d30dabc8ef9b0b51971ab3a710e393</u>	- 0.58107000000000089 68 ETH 1,198.06 USD	✓
6	2023-11-16 06:16:21	<u>0x913fe8d11b7431c00297fce52ab94e69d6d30dabc8ef9b0b51971ab3a710e393</u>	- 0.0000000018138330 00 ETH 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-16 06:16:21	<u>0x913fe8d11b7431c00297</u> <u>fce52ab94e69d6d30dabc8</u> <u>ef9b0b51971ab3a710e393</u>	- 0.0000002447413920 00 ETH  0.00 USD	✓
8	2023-11-16 06:11:43	<u>0x646e37daa6e0413dff79</u> <u>bfff2d4c602c1120e7555d</u> <u>6ba333211f46285f654842</u>	+ 0.5814000000000000 28 ETH  1,198.74 USD	✓
9	2023-11-12 08:32:47	<u>0x2e9d7ee4aa60c5dd76bc</u> <u>04c8f999a137a4116a322d</u> <u>696d0c324e6f43ea8b09e8</u>	- 0.0121000000000000 00 ETH  24.81 USD	✓
10	2023-11-12 08:32:47	<u>0x2e9d7ee4aa60c5dd76bc</u> <u>04c8f999a137a4116a322d</u> <u>696d0c324e6f43ea8b09e8</u>	- 0.0000001460358400 04 ETH  0.00 USD	✓
11	2023-11-12 08:32:47	<u>0x2e9d7ee4aa60c5dd76bc</u> <u>04c8f999a137a4116a322d</u> <u>696d0c324e6f43ea8b09e8</u>	- 0.0000067122411419 93 ETH  0.01 USD	✓
12	2023-03-10 14:02:46	<u>0x3c3131d9f3c8cc8e5e34</u> <u>b16a478db5e661057e9182</u> <u>3bb51e8febc035e6edb0d9</u>	- 0.0006900000000000 00 ETH  0.96 USD	✓
13	2023-03-10 14:02:46	<u>0x3c3131d9f3c8cc8e5e34</u> <u>b16a478db5e661057e9182</u> <u>3bb51e8febc035e6edb0d9</u>	- 0.0000001490780000 00 ETH  0.00 USD	✓
14	2023-02-26 10:13:56	<u>0x4f1afaaa3da9907eaf2f</u> <u>10a875008a98486fe01d1f</u> <u>aa8f0896307d54e155ce98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-02-26 10:13:56	<u>0x4f1afaaa3da9907eaf2f</u> <u>10a875008a98486fe01d1f</u> <u>aa8f0896307d54e155ce98</u>	- 0.0000001229600000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-14 11:24:45	<u>0x3a9e3f6c84f977f8ecdb</u> <u>c91df35fea822d2111ecad</u> <u>132af9c2337e3f4f6f5624</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-02-14 11:24:45	<u>0x3a9e3f6c84f977f8ecdb</u> <u>c91df35fea822d2111ecad</u> <u>132af9c2337e3f4f6f5624</u>	- 0.0000000964320000 00 ETH  0.00 USD	✓
18	2023-02-14 11:24:00	<u>0x4995bd5369113b5c0532</u> <u>c1385dadfc34c9808cd1c1</u> <u>732c4d2f82beabdfdf35d9</u>	- 0.0043834628655121 32 ETH  6.60 USD	✓
19	2023-02-14 11:24:00	<u>0x4995bd5369113b5c0532</u> <u>c1385dadfc34c9808cd1c1</u> <u>732c4d2f82beabdfdf35d9</u>	- 0.0000001549960000 00 ETH  0.00 USD	✓
20	2022-12-07 12:42:14	<u>0x91c05663d02f6ca6a481</u> <u>fdae3a2ed18acebd4ea234</u> <u>37761943ccd1a072f61729</u>	- 0.0000074560849602 29 ETH  0.00 USD	✓
21	2022-12-07 12:42:14	<u>0x91c05663d02f6ca6a481</u> <u>fdae3a2ed18acebd4ea234</u> <u>37761943ccd1a072f61729</u>	- 0.0000004958160000 00 ETH  0.00 USD	✓
22	2022-12-07 12:41:59	<u>0x9fb69fafbf5512334d88</u> <u>358fd4e118e4c22f6e98e0</u> <u>d4231d763d11109c5c01d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-12-07 12:41:59	<u>0x9fb69fafbf5512334d88</u> <u>358fd4e118e4c22f6e98e0</u> <u>d4231d763d11109c5c01d1</u>	- 0.0000000335030000 00 ETH  0.00 USD	✓
24	2022-12-07 12:41:59	<u>0x48b7e497c5b8b3ecb1a1</u> <u>5de790ab3b13de67d2f578</u> <u>08ab5b803e9857f936fb4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2022-12-07 12:41:59	<u>0x48b7e497c5b8b3ecb1a15de790ab3b13de67d2f57808ab5b803e9857f936fb4c</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓
26	2022-12-07 12:41:14	<u>0x1a1927105a782dbd99bde30c975a7c9d3840cc68a4fd4a17fb5a486f63a42c82</u>	- 0.0000163549888086 20 ETH  0.02 USD	✓
27	2022-12-07 12:41:14	<u>0x1a1927105a782dbd99bde30c975a7c9d3840cc68a4fd4a17fb5a486f63a42c82</u>	- 0.0000001413840000 00 ETH  0.00 USD	✓
28	2022-12-06 17:18:48	<u>0x34c048ea9d2d6e9be370bcd330ba70e0f1372e47d74771ace37b412d31fa9e1</u>	- 0.0000300000000000 00 ETH  0.03 USD	✓
29	2022-12-06 17:18:48	<u>0x34c048ea9d2d6e9be370bcd330ba70e0f1372e47d74771ace37b412d31fa9e1</u>	- 0.0000002504780000 00 ETH  0.00 USD	✓
30	2022-11-20 08:18:57	<u>0x78aa05fa98af8abb140a7ac259d32ef431cd2d8c56f80f6906f9ebcd5e2b0742</u>	- 0.0330000000000000 02 ETH  39.86 USD	✓
31	2022-11-20 08:18:57	<u>0x78aa05fa98af8abb140a7ac259d32ef431cd2d8c56f80f6906f9ebcd5e2b0742</u>	- 0.0000002036930000 00 ETH  0.00 USD	✓
32	2022-06-25 01:12:59	<u>0x37f8ed63945d096b72c1c325b026b2bb3660fa0d79417ab586ce0a9f929ca6be</u>	- 0.0830000000000000 04 ETH  101.57 USD	✓
33	2022-06-25 01:12:59	<u>0x37f8ed63945d096b72c1c325b026b2bb3660fa0d79417ab586ce0a9f929ca6be</u>	- 0.0000002124720000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-25 01:08:51	<u>0xbbdb6ec6ad86a46fa4fc d88edf57d9d07c432b2b2e f60d0867c24549ae767f64</u>	+ 0.0840000000000000 05 ETH  102.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 09:56:29	<u>0x34adff9af8c47ec847e9 49d7f2cc22d4da80c1bc0e c58061d1988ff82178b06b</u>	+ 0.0010854000000000 00 ETH  2.56 USD	✓
2	2023-02-14 11:24:00	<u>0x4995bd5369113b5c0532 c1385dadfc34c9808cd1c1 732c4d2f82beabdfdf35d9</u>	+ 0.0000039264504702 08 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:57:11	<u>0x448f783e11134368c91b b67d0ddecd371a7b0e9a34 b80605bdb847ede4bf1bfe</u>	+ 14,500.0000000000 0000000 uqi5	✓
2	2023-02-14 11:24:00	<u>0x4995bd5369113b5c0532 c1385dadfc34c9808cd1c1 732c4d2f82beabdfdf35d9</u>	+ 3.0000000000000000 00 OP  6.65 USD	✓
3	2022-12-07 12:42:14	<u>0x91c05663d02f6ca6a481 fdae3a2ed18acebd4ea234 37761943ccd1a072f61729</u>	- 0.010000 USDC	✓
4	2022-12-07 12:41:14	<u>0x1a1927105a782dbd99bd e30c975a7c9d3840cc68a4 fd4a17fb5a486f63a42c82</u>	+ 0.020000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-06 17:18:48	<u>0x34c048ea9d2d6e9be370</u> <u>bcdc330ba70e0f1372e47d</u> <u>74771ace37b412d31fa9e1</u>	+ 0.0000300000000000 00 aOptWETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 12:42:14	<u>0x91c05663d02f6ca6a481</u> <u>fdae3a2ed18acebd4ea234</u> <u>37761943ccd1a072f61729</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:56:57	<u>0x198b532125ed680fdae7</u> <u>3935ac3db7a1428114eecd</u> <u>503d31d8051891ed5a4236</u>	+ 1 com/nxepL4oe	✓
2	2024-06-15 07:09:15	<u>0xc1f386d25ad3f2bc4dc0</u> <u>f3af2177dba25f095436bc</u> <u>cf33eb6495b3671fdb56b1</u>	+ 1 Airdrop	✓
3	2024-06-10 16:42:27	<u>0xf28883ed9a190ff1a68a</u> <u>3477ddb5d5011bda8bef8</u> <u>3476e588cae4c4b7bb377a</u>	+ 1 Airdrop	✓
4	2024-05-14 23:04:45	<u>0x7903cf663ddf5f2181a6</u> <u>2f99bfbed3e4b05352c54e</u> <u>36b9e44ffb6673d0281dd1</u>	+ 1 Event	✓
5	2023-12-10 12:42:47	<u>0xf3405fb15b8609d80067</u> <u>e041aa72e602b5906e44c4</u> <u>1ef9ea1366756a3033f9c5</u>	+ 1 nft-aave.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-10 14:02:46	<u>0x3c3131d9f3c8cc8e5e34</u> <u>b16a478db5e661057e9182</u> <u>3bb51e8febc035e6edb0d9</u>	+ 1 ZMRS	✓
7	2023-02-26 10:13:56	<u>0x4f1afaaa3da9907eaf2f</u> <u>10a875008a98486fe01d1f</u> <u>aa8f0896307d54e155ce98</u>	+ 1 BASE	✓

* USD values displayed at the time of transaction

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