

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:24 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x37ef98a3c46a921ce959e425cab5047f2a612f54</u>
TOTAL RECEIVED	10.019716383323984843 ETH 27,193.51 USD
TOTAL SEND	10.008492092983086508 ETH 27,163.04 USD






Token	Balance
Ethereum	0.011061116282894514 ETH 30.01 USD
! toros.cash	425,000.00 claim rewards.
DexToro	1.000000000000000000 DTORO
OP!	2,000.0000000000000000 o
\$ rBOND	30,000.0000000000000000 to claim rewards.
LERNITAS	17,194.254690000001573935 2192
Synthetix Debt Shares	823.154862077358188799 SDS
foxytoken	14,500.0000000000000000 C
! ACX	4,741.0000000000000000 ACX [via <a href="http://www.across.events">www.across.events</a> ]
! AERO	2,413.0000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>


Token	Balance
Synthetix Network Token	1,810.631009745571418534 SNX
BLAST2L.COM Limited Coupon	0 d
10 Collection	1 10 Collection
	1 TN1
+ \$50 000 (BONUS-ETH.NET)	N/A Events
T)	N/A Event
de.network)	N/A rk
ode.xyz)	N/A MODE airdrop @ airdrop-mode.xyz
\$10000 FOR FREE	N/A Event
BLOCKAID WARNING	N/A re your wallet now!
\$Blast Airdrop	N/A .li ]
\$100,000 UNISWAP	N/A tw1
\$1350,000 USDT WON	N/A Visit Reward at Tether-nft.com
de.network)	N/A rk

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-08 18:20:49	<u>0x6e5e66cb5d3ba22edf4f55dc23f266acb3df92b4b5d4394ce8a1880430c5552e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 18:20:49	<u>0x6e5e66cb5d3ba22edf4f55dc23f266acb3df92b4b5d4394ce8a1880430c5552e</u>	- 0.0000014184545356 48 ETH  0.00 USD	✓
3	2024-07-08 18:20:49	<u>0x6e5e66cb5d3ba22edf4f55dc23f266acb3df92b4b5d4394ce8a1880430c5552e</u>	- 0.0000244849940243 52 ETH  0.07 USD	✓
4	2024-07-08 18:20:33	<u>0x4d177acd3339ecb526526556009c2e1f660d3c30e1b4fa9a12e8be1206580a14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-08 18:20:33	<u>0x4d177acd3339ecb526526556009c2e1f660d3c30e1b4fa9a12e8be1206580a14</u>	- 0.0000006742183019 13 ETH  0.00 USD	✓
6	2024-07-08 18:20:33	<u>0x4d177acd3339ecb526526556009c2e1f660d3c30e1b4fa9a12e8be1206580a14</u>	- 0.0000182970180964 87 ETH  0.05 USD	✓
7	2024-07-08 18:20:03	<u>0xc2f90fc396731d5ff361398430985176b9c152ae7a4523fec9b07e529e4a0f38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-08 18:20:03	<u>0xc2f90fc396731d5ff361398430985176b9c152ae7a4523fec9b07e529e4a0f38</u>	- 0.0000025723889962 96 ETH  0.00 USD	✓
9	2024-07-08 18:20:03	<u>0xc2f90fc396731d5ff361398430985176b9c152ae7a4523fec9b07e529e4a0f38</u>	- 0.0000242289330932 04 ETH  0.07 USD	✓
10	2024-07-08 18:19:15	<u>0xe5e0a37f568a1d65d40f79f402fd78340f84c73ad63134dfe7a660dbfdd4a849</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-07-08 18:19:15	<u>0xe5e0a37f568a1d65d40f79f402fd78340f84c73ad63134dfe7a660dbfdd4a849</u>	- 0.0000007347791034 10 ETH  0.00 USD	✓
12	2024-07-08 18:19:15	<u>0xe5e0a37f568a1d65d40f79f402fd78340f84c73ad63134dfe7a660dbfdd4a849</u>	- 0.0000317768117061 90 ETH  0.09 USD	✓
13	2024-05-30 10:51:13	<u>0x063f4311499d8193dd39b419f9ad1dc3f9ab6b2bd3ea2b0495637f2037ad05e9</u>	- 0.0005350929617850 27 ETH  1.99 USD	✓
14	2024-05-30 10:51:13	<u>0x063f4311499d8193dd39b419f9ad1dc3f9ab6b2bd3ea2b0495637f2037ad05e9</u>	- 0.0000019367515289 53 ETH  0.00 USD	✓
15	2024-05-30 10:51:13	<u>0x063f4311499d8193dd39b419f9ad1dc3f9ab6b2bd3ea2b0495637f2037ad05e9</u>	- 0.0000054553523627 47 ETH  0.02 USD	✓
16	2024-05-10 17:05:57	<u>0x9f5f0fc520fa4f2cd65c39844577099a1a2c96f75fdf81feab8339691ebfb348</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-05-10 17:05:57	<u>0x9f5f0fc520fa4f2cd65c39844577099a1a2c96f75fdf81feab8339691ebfb348</u>	- 0.0000024426409901 60 ETH  0.00 USD	✓
18	2024-05-10 17:05:57	<u>0x9f5f0fc520fa4f2cd65c39844577099a1a2c96f75fdf81feab8339691ebfb348</u>	- 0.0000278091166074 40 ETH  0.08 USD	✓
19	2024-05-01 12:42:59	<u>0x0b25efa71740c56da4a087bb7c4fa453e2fe285b79a261b36380e04dc3d1ed6a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 12:42:59	<u>0x0b25efa71740c56da4a087bb7c4fa453e2fe285b79a261b36380e04dc3d1ed6a</u>	- 0.0000000782237820 48 ETH  0.00 USD	✓
21	2024-05-01 12:42:59	<u>0x0b25efa71740c56da4a087bb7c4fa453e2fe285b79a261b36380e04dc3d1ed6a</u>	- 0.0000049020070560 63 ETH  0.01 USD	✓
22	2024-05-01 12:40:25	<u>0x498ee22f192df703e97501a7c26594a1600459ab417ddcb8600efa628dbb7c15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-05-01 12:40:25	<u>0x498ee22f192df703e97501a7c26594a1600459ab417ddcb8600efa628dbb7c15</u>	- 0.0000001214715476 27 ETH  0.00 USD	✓
24	2024-05-01 12:40:25	<u>0x498ee22f192df703e97501a7c26594a1600459ab417ddcb8600efa628dbb7c15</u>	- 0.0000068988399149 80 ETH  0.01 USD	✓
25	2024-05-01 12:39:05	<u>0x760135ecf034c51d6493d099d57ce2c236fd8933d1d10b5f145f3188abb68a19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-01 12:39:05	<u>0x760135ecf034c51d6493d099d57ce2c236fd8933d1d10b5f145f3188abb68a19</u>	- 0.0000001285244180 00 ETH  0.00 USD	✓
27	2024-05-01 12:39:05	<u>0x760135ecf034c51d6493d099d57ce2c236fd8933d1d10b5f145f3188abb68a19</u>	- 0.0000072697003963 62 ETH  0.02 USD	✓
28	2024-03-18 19:57:29	<u>0xceaadf2668a607cc4d0a3c948f997f4dd9ac98a6dfc409386cdaaf71e49f8842</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-18 19:57:29	<u>0xceaadf2668a607cc4d0a3c948f997f4dd9ac98a6dfc409386cdaaf71e49f8842</u>	- 0.0000004646854309 20 ETH  0.00 USD	✓
30	2024-03-18 19:57:29	<u>0xceaadf2668a607cc4d0a3c948f997f4dd9ac98a6dfc409386cdaaf71e49f8842</u>	- 0.0000027312333210 10 ETH  0.00 USD	✓
31	2024-02-28 00:19:25	<u>0x28e80f8efaf67e28ed2053df4f7b9d4021f9c045e8504a283069b4a634544b0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-02-28 00:19:25	<u>0x28e80f8efaf67e28ed2053df4f7b9d4021f9c045e8504a283069b4a634544b0f</u>	- 0.0000003521691925 89 ETH  0.00 USD	✓
33	2024-02-28 00:19:25	<u>0x28e80f8efaf67e28ed2053df4f7b9d4021f9c045e8504a283069b4a634544b0f</u>	- 0.0000004303251435 97 ETH  0.00 USD	✓
34	2024-02-12 12:20:29	<u>0x4388ec7468248559850ee7881798265f2f9ade0adb39118bd85649a90eb0c884</u>	- 10.007696835128871 982 ETH  24,910.35 USD	✓
35	2024-02-12 12:20:29	<u>0x4388ec7468248559850ee7881798265f2f9ade0adb39118bd85649a90eb0c884</u>	- 0.0000001915707467 85 ETH  0.00 USD	✓
36	2024-02-12 12:20:29	<u>0x4388ec7468248559850ee7881798265f2f9ade0adb39118bd85649a90eb0c884</u>	- 0.0000436039773709 10 ETH  0.10 USD	✓
37	2024-02-12 12:19:03	<u>0x2353151065890a997d35c14b02dab944f0875772e3b701ee0682403f22bea583</u>	+ 9.9998500000000003 50 ETH  24,890.82 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-12 11:41:43	<u>0x1483e988687eaa8c84ae</u> <u>ed155261d5b23432888dd1</u> <u>784ad0f849e31f6b89c1af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-02-12 11:41:43	<u>0x1483e988687eaa8c84ae</u> <u>ed155261d5b23432888dd1</u> <u>784ad0f849e31f6b89c1af</u>	- 0.0000040297585005 36 ETH  0.01 USD	✓
40	2024-02-12 11:41:43	<u>0x1483e988687eaa8c84ae</u> <u>ed155261d5b23432888dd1</u> <u>784ad0f849e31f6b89c1af</u>	- 0.0000448185846657 60 ETH  0.11 USD	✓
41	2024-02-12 01:49:25	<u>0x40c2ac581d410791ff1c</u> <u>65210ac4de496f87eeb072</u> <u>17784e8a5a0689dbac68c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-02-12 01:49:25	<u>0x40c2ac581d410791ff1c</u> <u>65210ac4de496f87eeb072</u> <u>17784e8a5a0689dbac68c1</u>	- 0.0000007614679659 62 ETH  0.00 USD	✓
43	2024-02-12 01:49:25	<u>0x40c2ac581d410791ff1c</u> <u>65210ac4de496f87eeb072</u> <u>17784e8a5a0689dbac68c1</u>	- 0.0000015508936291 24 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 01:02:11	<u>0xde4ec0dce1d0797ed3be</u> <u>acd37d5fd74fc59cb138c9</u> <u>11a10f8938a9364d154be3</u>	+ 0.0198663833239845 91 ETH  49.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 08:51:19	<u>0xc003ba870866137d7d36c869d08f1db64560acd8d6510364e911ea0195529442</u>	+ 14,500.000000000000 0000000 C	✓
2	2024-08-10 05:27:51	<u>0x0783f4b7e8539270432384bd7e5badc584545e9f2f88da85b5aa5d5ea5bf0ae4</u>	+ 1.0000000000000000 00 DTORO	✓
3	2024-07-31 00:12:07	<u>0x1ac4791be5da4fff66e36477d1cc49c61ade6910e3bff518cf2f6ce6cf5624b0</u>	+ 135,000 M AIRDROP	✓
4	2024-07-29 16:46:19	<u>0x19b5e3d0af8fe9a6fb74fb87e9ee2fec17d5c1183649eaec01b4ef155119a469</u>	+ 2,000.000000000000 000000 o	✓
5	2024-07-29 13:07:29	<u>0xe07ff5e538dff47bb2539b6f14ee593fdc61654eaa39145e63b103326a2ebe22</u>	+ 400.00000000000000 0000 Claim on chain-link.ltd	✓
6	2024-07-29 03:39:21	<u>0x82b47eb8fe659f81bcb982e2e93dadd02aa2e3e09ac1d2c54d4a5c4c73103de9</u>	+ 550.00000000000000 0000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>	✓
7	2024-07-25 17:35:43	<u>0xfe8f4fee08564e56490429c993d6e1ad0cd9946eaf89aedb6af73492b04824d0</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
8	2024-07-08 18:20:03	<u>0xc2f90fc396731d5ff361398430985176b9c152ae7a4523fec9b07e529e4a0f38</u>	+ 956.26362218563872 3749 sUSD	✓
9	2024-07-08 18:20:03	<u>0xc2f90fc396731d5ff361398430985176b9c152ae7a4523fec9b07e529e4a0f38</u>	+ 823.15486207735818 8799 SDS	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-08 18:19:15	<u>0xe5e0a37f568a1d65d40f79f402fd78340f84c73ad63134dfe7a660dbfdd4a849</u>	- 106.99620082237876 7725 sUSD	✓
11	2024-07-08 18:19:15	<u>0xe5e0a37f568a1d65d40f79f402fd78340f84c73ad63134dfe7a660dbfdd4a849</u>	- 92.102680565682646 829 SDS	✓
12	2024-05-31 07:39:51	<u>0x5acee12e33057eaa2dce51d9a160c2178df36284c4bb978839e6d356118cf979</u>	+ 1,079.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
13	2024-05-29 14:17:17	<u>0x90a4956035f901882b25d8f6032f04117b566d207178f931ba326b94b16d95e9</u>	+ 4.990160 USDT	✓
14	2024-05-22 14:32:51	<u>0x383d0a7997876b5363902f0f5066d27094cc0c6540e4cd4a4b01e889ec432de4</u>	+ 42,000.00 rewards.	✓
15	2024-05-10 17:05:57	<u>0x9f5f0fc520fa4f2cd65c39844577099a1a2c96f75fdf81feab8339691ebfb348</u>	- 1,084.407518875071 218645 sUSD	✓
16	2024-05-10 17:05:57	<u>0x9f5f0fc520fa4f2cd65c39844577099a1a2c96f75fdf81feab8339691ebfb348</u>	- 845.27623463402483 1394 SDS	✓
17	2024-05-01 19:38:21	<u>0x6e51ec372d48052bc39daf68bb5898b2b3886bc0ca7f29f24584adea6b52a8c2</u>	+ 4,652.000000000000 000000 ACX [via <a href="http://www.across.events">www.across.events</a> ]	✓
18	2024-03-28 08:25:17	<u>0x81d4d467e0a5486fc1feb38a11fa13a918d53cd966bea79d94e77e289c9fcb8d</u>	+ 425,000.00 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 08:45:03	<u>0xd79923cf57ad7f5a8b524a77c777ab6cdd719fcae45bcc05420d2f00830e926d</u>	+ 10,000.000000000000 0000000 OPT	✓
20	2024-03-19 12:22:51	<u>0x3842757c7e2f4c9453d88987819c02a61a18a974a5aefccd2875d19a60114c0f</u>	+ 4,834,374.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-18 19:57:29	<u>0xceaadf2668a607cc4d0a3c948f997f4dd9ac98a6dfc409386cdaaf71e49f8842</u>	- 32.842600198175304 627 sUSD	✓
22	2024-03-18 19:57:29	<u>0xceaadf2668a607cc4d0a3c948f997f4dd9ac98a6dfc409386cdaaf71e49f8842</u>	- 22.082212636948256 090 SDS	✓
23	2024-03-15 05:36:11	<u>0x504e8a6603626f5f837ab6dba7859f2572685a4427463f2fbf439c3e79c47d0c</u>	+ 17,194.25469000000 1573935 2192	✓
24	2024-02-28 00:19:25	<u>0x28e80f8efaf67e28ed2053df4f7b9d4021f9c045e8504a283069b4a634544b0f</u>	+ 107.74451573867722 2316 sUSD	✓
25	2024-02-28 00:19:25	<u>0x28e80f8efaf67e28ed2053df4f7b9d4021f9c045e8504a283069b4a634544b0f</u>	+ 74.144806668660010 018 SDS	✓
26	2024-02-27 07:35:21	<u>0xfd05df90c2d32631649c35d3bcef20206da8952be3097680891fe268b4ed3b4f</u>	+ 30,000.00000000000 0000000 to claim rewards.	✓
27	2024-02-12 11:41:43	<u>0x1483e988687eaa8c84aed155261d5b2343288dd1784ad0f849e31f6b89c1af</u>	- 43.346506373308976 379 sUSD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 11:41:43	<u>0x1483e988687eaa8c84ae</u> <u>ed155261d5b23432888dd1</u> <u>784ad0f849e31f6b89c1af</u>	- 31.293608723097189 994 SDS	✓
29	2024-02-12 01:49:25	<u>0x40c2ac581d410791ff1c</u> <u>65210ac4de496f87eeb072</u> <u>17784e8a5a0689dbac68c1</u>	+ 1,269.647055391769 981725 sUSD	✓
30	2024-02-12 01:49:25	<u>0x40c2ac581d410791ff1c</u> <u>65210ac4de496f87eeb072</u> <u>17784e8a5a0689dbac68c1</u>	+ 916.60992989109297 4685 SDS	✓
31	2024-02-12 01:32:07	<u>0x3e84a67e5991cfe500ff</u> <u>e4169bd2ac6b46868a8be2</u> <u>0a8d51f9d4eaf28b63a484</u>	+ 1,810.631009745571 418534 SNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 00:09:59	<u>0xb63bcf27fd8438175d33</u> <u>d20d3e124d24c5a883e5de</u> <u>fadaa54fe9a19330c2eb04</u>	+ 1 10 Collection	✓
2	2024-07-12 15:05:23	<u>0xce5613aad34e18e92b75</u> <u>4f27e6082314f1b817e07e</u> <u>fb1ee1b6cfeec8582ee833</u>	+ 1 TN1	✓
3	2024-03-18 19:57:35	<u>0x94cbd0d020f2587ec449</u> <u>4736ef371af108ab87a25c</u> <u>31ec19b9a8601db8bb2b76</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 08:50:57	<u>0x25aad60ea728dc33b166a7aeafae0a783e4a62b7370d12a231c1c1133cbf5665</u>	+ 1 re your wallet now!	✓
2	2024-07-29 13:07:27	<u>0x6d4279f438cd3ef146a665f336cc8f45055dd099be8e347fc649e8be52e6f5ec</u>	+ 1 .li ]	✓
3	2024-07-29 03:39:05	<u>0xf717920957be03a6fa261ef337387e70015d6bf51d76d7faa06ebd81db066d13</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
4	2024-07-26 22:12:25	<u>0x0152f01a014e8445c1af409c6b57e6bea2c48deab283fa483b78064f9c124ed7</u>	+ 1 rk	✓
5	2024-07-26 22:11:53	<u>0xff99d2202911bec322bbfc523a29f5238d1601f2674690490482081a046985f1</u>	+ 1 rk	✓
6	2024-07-26 22:11:45	<u>0x999c59ecbf433cbf90256ec812814ca37e2f5be8e42054ea58ed837143126d54</u>	+ 1 rk	✓
7	2024-07-26 22:11:43	<u>0xe14d8b362cf814825e7bba1f86994a28bbe92def18c5a94598c040024b22ef7f</u>	+ 1 rk	✓
8	2024-07-15 18:04:21	<u>0x7875b6be8893efa7f96cc07852096bc7a3a1b871f4b5e4bac01d5808b417859e</u>	+ 1 Visit Reward at Tether-nft.com	✓
9	2024-06-14 16:15:19	<u>0x2dc3da592d122b827dbd54716287e7f048b119c72b1b0de9557cb3c346175ede</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 04:40:11	<u>0xef4920b13b0822e3773b</u> <u>20303c0f6b004938539e34</u> <u>43e425fb12ca7c4408a17c</u>	+ 1 Events	✓
11	2024-06-02 21:24:07	<u>0x0875202a3d8112a48e26</u> <u>f29e997b1406324db2a631</u> <u>dbfb21ffefe30a90e08f9b</u>	+ 1 Event	✓
12	2024-06-01 21:36:21	<u>0x9fa2b56c62d61a0310aa</u> <u>2837671ec167dea00855a0</u> <u>05f5fad17476799306e064</u>	+ 1 Event	✓

\* USD values displayed at the time of transaction

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