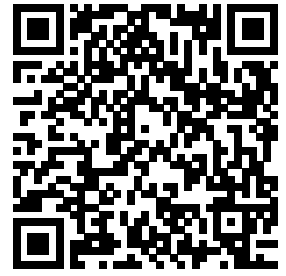






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 10:18 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x392d3904ef2f77b0487e8eb06dc01bcbe37155e2</u>
TOTAL RECEIVED	0.037546461642799039 ETH  99.50 USD
TOTAL SEND	0.036740422209453123 ETH  97.37 USD





Token	Balance
Ethereum	0.000805142879543347 ETH  2.13 USD
Optimism	0.000000000000000000 OP  0.00 USD
CyberConnect	0.000000000000000000 CYBER
OP. Token	2,000.0000000000000000 Visit optimisam.org to Claim
foxytoken	14,500.0000000000000000 C
FOXYTOKEN	14,500.0000000000000000 om)
misam.org	3,000.0000000000000000 Optimism
Wrapped Ether	0.002915848422830848 WETH
!ChainLLNK Token (LLNK)	400.0000000000000000 Visit chain-link.ltd to Claim





Token	Balance
claim	2,000.000000000000000000 0P
foxytoken	14,500.000000000000000000 4
m.xyz)	N/A REWARDS (mode-claim.xyz)
Event	N/A Event
.lat	N/A .lat
m.xyz)	N/A REWARDS (mode-claim.xyz)
Event	N/A Event
00\$ REWARDS	N/A 00\$ REWARDS
BLOCKAID WARNING	N/A com/nxep14oe
de.network)	N/A rk
Event	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-20 20:22:27	<u>0xf539b2d0dae915478507</u> <u>5c86cece54680917b7bf90</u> <u>271e1c51518434e49ab4bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-08-20 20:22:27	<u>0xf539b2d0dae915478507</u> <u>5c86cece54680917b7bf90</u> <u>271e1c51518434e49ab4bf</u>	- 0.0000000636880402 64 ETH  0.00 USD	✓
3	2024-08-20 20:22:27	<u>0xf539b2d0dae915478507</u> <u>5c86cece54680917b7bf90</u> <u>271e1c51518434e49ab4bf</u>	- 0.000000044483771 84 ETH  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2024-08-20 20:19:45	<u>0xc0ae53ceb26cbe08665d</u> <u>dd1cd947579c5f9d74e168</u> <u>fa60f6fcad27b4bde817e1</u>	- 0.0024158484228308 48 ETH  6.25 USD	✓
5	2024-08-20 20:19:45	<u>0xc0ae53ceb26cbe08665d</u> <u>dd1cd947579c5f9d74e168</u> <u>fa60f6fcad27b4bde817e1</u>	- 0.0000000384119802 30 ETH  0.00 USD	✓
6	2024-08-20 20:19:45	<u>0xc0ae53ceb26cbe08665d</u> <u>dd1cd947579c5f9d74e168</u> <u>fa60f6fcad27b4bde817e1</u>	- 0.000000025574601 00 ETH  0.00 USD	✓
7	2024-08-20 20:19:23	<u>0x01b91903c6bd59e2e582</u> <u>ea99642942cea0f64d3c6e</u> <u>b8f1493e36dbfbc6065a25</u>	- 0.0096675906925735 21 ETH  25.03 USD	✓
8	2024-08-20 20:19:23	<u>0x01b91903c6bd59e2e582</u> <u>ea99642942cea0f64d3c6e</u> <u>b8f1493e36dbfbc6065a25</u>	- 0.0000012318671366 53 ETH  0.00 USD	✓
9	2024-08-20 20:19:23	<u>0x01b91903c6bd59e2e582</u> <u>ea99642942cea0f64d3c6e</u> <u>b8f1493e36dbfbc6065a25</u>	- 0.0000000830628450 65 ETH  0.00 USD	✓
10	2024-08-04 21:51:13	<u>0xa511a76190238430b0fc</u> <u>73b391631e32558b720404</u> <u>7d10839922fcd67c07357c</u>	+ 0.0014600155239998 05 ETH  3.97 USD	✓
11	2024-08-02 01:28:39	<u>0xf3b3860e527573896fe3</u> <u>95b4aadb3bd11864360631</u> <u>51923d912fb614fec1f03</u>	+ 0.0052178761085160 00 ETH  16.55 USD	✓
12	2024-07-27 14:07:23	<u>0x748ef20a1ad84de5a071</u> <u>a6a0267991da1c73ceca49</u> <u>2fd8fca1c4a5d24f71e510</u>	+ 0.0015046291311900 17 ETH  4.98 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-23 18:44:07	<u>0x25c79aa1032c028d3d1969f58796d69f7ed85ba58b933a2e269f8d3ac13833cd</u>	+ 0.0020334061273288 13 ETH  7.02 USD	✓
14	2024-07-23 00:37:47	<u>0x7c909de93b550324c2fd db24de60e6de7572ced81a097205c46aa339fa67f144</u>	+ 0.0014440907578618 91 ETH  5.02 USD	✓
15	2024-07-19 15:04:55	<u>0xa8cc61c4df7a1d9e7ffa df941282b97b826f8be4fa40f7df80156e7870b8a346</u>	+ 0.0008650750028384 33 ETH  2.99 USD	✓
16	2024-07-18 18:44:37	<u>0xc304d3cbe25affd80e0586e4a7f3171bd746a21f8299444acccfa1786c1528e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-07-18 18:44:37	<u>0xc304d3cbe25affd80e0586e4a7f3171bd746a21f8299444acccfa1786c1528e6</u>	- 0.0000005044661948 50 ETH  0.00 USD	✓
18	2024-07-18 18:44:37	<u>0xc304d3cbe25affd80e0586e4a7f3171bd746a21f8299444acccfa1786c1528e6</u>	- 0.0000028370854055 50 ETH  0.00 USD	✓
19	2024-07-18 18:42:51	<u>0x15a24d434663b7a9298d dae18aa03510c1e19fbcf5728efdb5614c67f6bb38c5</u>	- 0.0011602782784098 46 ETH  3.95 USD	✓
20	2024-07-18 18:42:51	<u>0x15a24d434663b7a9298d dae18aa03510c1e19fbcf5728efdb5614c67f6bb38c5</u>	- 0.0000046151078747 40 ETH  0.01 USD	✓
21	2024-07-18 18:42:51	<u>0x15a24d434663b7a9298d dae18aa03510c1e19fbcf5728efdb5614c67f6bb38c5</u>	- 0.0000134916783616 56 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-18 18:42:25	<u>0x10277b2353db4b692db4e9560924f2273b7015f502fde30f773c9d41ae32b3a5</u>	- 0.0046824192704419 72 ETH  15.94 USD	✓
23	2024-07-18 18:42:25	<u>0x10277b2353db4b692db4e9560924f2273b7015f502fde30f773c9d41ae32b3a5</u>	- 0.0000003293792781 07 ETH  0.00 USD	✓
24	2024-07-18 18:42:25	<u>0x10277b2353db4b692db4e9560924f2273b7015f502fde30f773c9d41ae32b3a5</u>	- 0.0000132587815492 77 ETH  0.04 USD	✓
25	2024-07-15 11:04:07	<u>0xbf9b1e2321d45b3566363f8c24089fd2436fcf2350a694700c6c24af516e7497</u>	- 0.0187339413401639 91 ETH  62.56 USD	✓
26	2024-07-15 11:04:07	<u>0xbf9b1e2321d45b3566363f8c24089fd2436fcf2350a694700c6c24af516e7497</u>	- 0.0000011459714191 80 ETH  0.00 USD	✓
27	2024-07-15 11:04:07	<u>0xbf9b1e2321d45b3566363f8c24089fd2436fcf2350a694700c6c24af516e7497</u>	- 0.0000001606826407 68 ETH  0.00 USD	✓
28	2024-07-15 10:19:53	<u>0x63f64960678f6efedc9f76aa392d856e40afffd567fbf3b6d0a0c88e24576883</u>	- 0.0000220579197490 41 ETH  0.07 USD	✓
29	2024-07-15 10:19:53	<u>0x63f64960678f6efedc9f76aa392d856e40afffd567fbf3b6d0a0c88e24576883</u>	- 0.0000202247807641 67 ETH  0.06 USD	✓
30	2024-07-15 10:19:53	<u>0x63f64960678f6efedc9f76aa392d856e40afffd567fbf3b6d0a0c88e24576883</u>	- 0.0000001980089615 70 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-07-15 10:19:35	<u>0x9eba73803e61d0ec5349835cec82a0a0eb81792c9689c7edb3ac5eea192ebc43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-07-15 10:19:35	<u>0x9eba73803e61d0ec5349835cec82a0a0eb81792c9689c7edb3ac5eea192ebc43</u>	- 0.0000000788390040 24 ETH  0.00 USD	✓
33	2024-07-15 10:19:35	<u>0x9eba73803e61d0ec5349835cec82a0a0eb81792c9689c7edb3ac5eea192ebc43</u>	- 0.0000000174679905 18 ETH  0.00 USD	✓
34	2024-07-14 22:20:53	<u>0x342927e5ec3eedd554f7da2fc9f48ee1642230f206fba7530b5b84bb2b307c94</u>	+ 0.0024630787970250 12 ETH  7.99 USD	✓
35	2024-07-13 00:34:59	<u>0xb55288c9bf94e79f55ca63c07c16e2837a55fe339079759c2de3aa09304595fc</u>	+ 0.0051106790864574 89 ETH  15.99 USD	✓
36	2024-07-12 17:31:29	<u>0xd4a72e54938c36cc2a8c57d66affb7bed479b5018869603a671f840b0bf6bedc</u>	+ 0.0142648758074366 87 ETH  44.82 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:19:53	<u>0x63f64960678f6efedc9f76aa392d856e40afffd567fbf3b6d0a0c88e24576883</u>	+ 0.0031827353001448 92 ETH  10.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:26:19	<u>0x4f740a3e21872a7158ce</u> <u>e36ebbe801a28add423def</u> <u>013d871a829a0c5bd7b255</u>	+ 48,900 M AIRDROP	✓
2	2024-08-22 11:05:55	<u>0xff519992266cd191903d</u> <u>514f49e3110edbd7741e3a</u> <u>8364503803e7c29cdfc2c6</u>	+ 14,500.000000000000 0000000 om)	✓
3	2024-08-20 20:22:27	<u>0xf539b2d0dae915478507</u> <u>5c86cece54680917b7bf90</u> <u>271e1c51518434e49ab4bf</u>	- 25.248842646301106 640 OP  34.47 USD	✓
4	2024-08-20 20:19:23	<u>0x01b91903c6bd59e2e582</u> <u>ea99642942cea0f64d3c6e</u> <u>b8f1493e36dbfbc6065a25</u>	+ 18.319532099442945 139 OP  25.01 USD	✓
5	2024-08-18 13:51:07	<u>0xb3806f73e7033fed3833</u> <u>e142e3b1ce4fa16b980753</u> <u>693c65bc6aa9f255588e85</u>	+ 14,500.000000000000 0000000 4	✓
6	2024-08-17 20:19:09	<u>0x0265e02a4b869199f099</u> <u>e91c26f927969101abd614</u> <u>ad06d659aac406171c1212</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-16 19:57:53	<u>0xe913c801107e6175d752</u> <u>6539d1687562fc423d648e</u> <u>d450d0506bb320878ee3e6</u>	+ 14,500.000000000000 0000000 uqi5	✓
8	2024-08-12 21:04:43	<u>0x00474c11e4c7e3bb4428</u> <u>86d4d47b8d690ff1cfe76a</u> <u>3fbec01ee1b7965b840e63</u>	+ 14,500.000000000000 0000000 C	✓
9	2024-08-10 20:28:31	<u>0xd90088601203346e60dd</u> <u>d6592f6935879f069d6690</u> <u>9950a2b22f851a9802ddfa</u>	+ 14,500.000000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-28 18:15:09	<u>0xede89a71bb709ebb53bc51e6af468899b6ae0a4abbdccb704af3084e5e44477c</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain -link	✓
11	2024-07-27 10:49:09	<u>0xfa81b66d1c1a64475dc5ef10c1dd383c9898c833530dfe0330e606c87d70316b</u>	+ 0.0005000000000000 00 WETH	✓
12	2024-07-27 10:48:41	<u>0xaf4688dae6c7267f50a1881ce43c9aa212ae55f7b259c6009a7a94f94ebe0143</u>	+ 4.2105043946301936 59 OP  7.31 USD	✓
13	2024-07-27 10:25:47	<u>0x4001ebe39b1c01c3a2ca520ad0db73bfd8b1ae4ac3241541fb1db78f38ba766d</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
14	2024-07-27 10:25:47	<u>0x4001ebe39b1c01c3a2ca520ad0db73bfd8b1ae4ac3241541fb1db78f38ba766d</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
15	2024-07-27 10:25:43	<u>0xd0b9177e69794b80c03af8044821d0b29a2db3c5ef236f8c6b73753640d8020b</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
16	2024-07-27 10:25:43	<u>0xd0b9177e69794b80c03af8044821d0b29a2db3c5ef236f8c6b73753640d8020b</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
17	2024-07-27 01:28:43	<u>0x7acd42f80030bb812938f3a501305fa2c331f9f81e397b907941f532d831e18b</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-27 01:28:41	<u>0x869094b36732c1fbe0b665cad6b5a472657d46b71274c1a0c65433ec053a1dff</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
19	2024-07-25 16:17:49	<u>0x862237e70c4f4295cb47f03ff550167c4f83a87102cf6bf79f59d7cdc7e6a96f</u>	+ 385,700 DROP	✓
20	2024-07-25 15:42:53	<u>0x4205ad3dbfa3f4b3a79600ab801cb47f0d2b4e1098422d8f86beb1f3db8a5f77</u>	+ 2,000.000000000000 000000 Visit T.ly/optimism to Claim	✓
21	2024-07-23 18:44:21	<u>0x8606a0b29928ad222fc8dcc9c54d7bd8fece094450ce65914e7ed0e8635bb8f3</u>	+ 2.7188061522279673 99 OP  5.00 USD	✓
22	2024-07-18 18:44:37	<u>0xc304d3cbe25affd80e0586e4a7f3171bd746a21f8299444acccfa1786c1528e6</u>	- 81.706694 USDT	✓
23	2024-07-18 18:42:51	<u>0x15a24d434663b7a9298dda18aa03510c1e19fbcf5728efdb5614c67f6bb38c5</u>	+ 3.909923 USDT	✓
24	2024-07-18 18:42:25	<u>0x10277b2353db4b692db4e9560924f2273b7015f502fde30f773c9d41ae32b3a5</u>	+ 15.781800 USDT	✓
25	2024-07-15 11:04:07	<u>0xbf9b1e2321d45b3566363f8c24089fd2436fcf2350a694700c6c24af516e7497</u>	+ 62.014971 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-15 10:34:05	<u>0x0f04dbba90b8c349600e</u> <u>cfdd0307b7fa38ef0eccfa</u> <u>fb3c51af38c862e671c30a</u>	+ 139,566.0000000000 00000000 Fyde Points - www.fyde.cc	✓
27	2024-07-15 10:19:53	<u>0x63f64960678f6efedc9f</u> <u>76aa392d856e40afffd567</u> <u>fbf3b6d0a0c88e24576883</u>	- 2.4540004600000000 50 CYBER	✓
28	2024-07-14 22:21:23	<u>0xba2a3893fc7683359c56</u> <u>76df081996257703672659</u> <u>3bb3b6e53447dbb22f930d</u>	+ 2.4540004600000000 50 CYBER	✓
29	2024-07-14 21:32:53	<u>0x7bd58549a8ebe94ec82d</u> <u>a3818955b69be1e847134e</u> <u>559b8d2b8391409bb959a2</u>	+ 2,000.000000000000 000000 OP	✓
30	2024-07-14 17:40:51	<u>0x18357d1735088eaa7ed0</u> <u>6fe374ce08e5ed06838681</u> <u>a7e2e651a88dfcf7099f0b</u>	+ 2,000.000000000000 000000 Optimism	✓
31	2024-07-13 22:44:01	<u>0x4006a6340b0cfd2789fa</u> <u>d550a0542aad932410395b</u> <u>12fd5a55bcb94504768922</u>	+ 3,000.000000000000 000000 Optimism	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 05:52:07	<u>0x3dd0d3ebd716badfc27d</u> <u>0001a3dd1aca7077760b20</u> <u>4f25e2992aa3e513a56378</u>	+ 1 op.li	✓
2	2024-08-23 01:30:31	<u>0x00fbdb88782fa9291dd6</u> <u>12e9b376142815d0aa2886</u> <u>f64d59fc56265e4dbb2869</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-22 11:06:15	<u>0x4a066d70aeda5d4aee659a9073317971709f131130630244dccc8c32089e1dee</u>	+ 1 7f)	✓
4	2024-08-22 11:05:45	<u>0x32b25f592d474d84051a6302cf866c55a91e0f2d04e20f7c19d0332c1982bcc1</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-20 19:04:33	<u>0x13bec486a52dff6b01ba285d2dd9d29928f776a089632f34b39d9ac846962241</u>	+ 1 .lat	✓
6	2024-08-17 20:18:59	<u>0x5a84152ba9388cf56efdc08e0bf83261ce2b25182cbaca74534aee2b69695115</u>	+ 1 com/nxepl4oe	✓
7	2024-08-17 18:59:25	<u>0xe3ebaafedcd9b4f96aed13638bf5a8f31c85a7397e88f5b554314a6b3d58c990</u>	+ 1 Event	✓
8	2024-08-16 19:59:31	<u>0xb72bf6f4704254c5569449a7cea7cd3724f6f510ae59fd9c8db4132f6e8d08c1</u>	+ 1 Event	✓
9	2024-08-16 19:57:53	<u>0x5b519bd2d185ece62ca99a51b8ea43235ee5470eeab5a120bc372acf6032dc88</u>	+ 1 com/nxepl4oe	✓
10	2024-08-12 21:04:31	<u>0xf7fd6beee9e8ed5a78d1a46ea3044579b9d752421993bf45dcac2f4a22140e86</u>	+ 1 re your wallet now!	✓
11	2024-08-02 01:48:51	<u>0xe736eb3d9e9f0cc260b8b1f0fbfb63e2568ae6d786275cd47974f7035ebd2a6a</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-31 04:26:11	<u>0x99d1bc29bd2cde93ca15d06b81be8fc99ea98bd3844f7f39d70d3284609c83db</u>	+ 1 REWARDS (mode-claim.xyz)	✓
13	2024-07-31 04:19:51	<u>0x3e603da6d8e014b12afcbad71d98cc12366e310f28760906e878a72fdfa006d6</u>	+ 1 REWARDS (mode-claim.xyz)	✓
14	2024-07-31 04:14:11	<u>0xa5d278dc9dddcaf7795226f913d3df7b63c41d56f8f9def018bb7440211b23d5</u>	+ 1 REWARDS (mode-claim.xyz)	✓
15	2024-07-31 04:14:07	<u>0x5efd7ec71844b242d8389850d8a5bb3715eef100b54de4c0c66646422959b4d8</u>	+ 1 REWARDS (mode-claim.xyz)	✓
16	2024-07-30 14:13:55	<u>0xddfc4b60a765d451ae43e219862e80e2bc6a858d85ed9bf058aa0c8b68c8e08a</u>	+ 1 00\$ REWARDS	✓
17	2024-07-28 18:15:09	<u>0x4ba70e88cbe20a8e44ccd933475519a8e11215db707e07941a306c1776e85871</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
18	2024-07-28 03:27:27	<u>0xd0bd61e931e68e9da29808f117fcf219f344b59b495dc388467a659d9234b17b</u>	+ 1 Event	✓
19	2024-07-27 01:28:53	<u>0x762adb20998d35251ccfecb8350db83981a93adbf4e671252e0c1032cd6769da</u>	+ 1 rk	✓

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