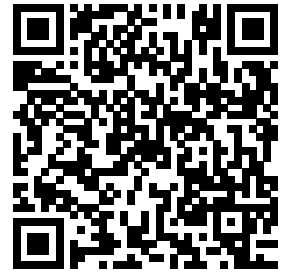


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:13 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x3aa7fa2cf02d50c9d7fc668e9ab3b76a9a289aa1</u>
TOTAL RECEIVED	0.000753070172872060 ETH
	1.99 USD
TOTAL SEND	0.000753022723420802 ETH
	1.99 USD







Token	Balance
Ethereum	0.000000008698064741 ETH
	0.00 USD
foxytoken	14,500.000000000000000000 uqi5
! toros.cash	425,000.00 claim rewards.
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 uqi5
laim Rewards	2,000.000000000000000000 Optimism
foxytoken	14,500.000000000000000000 C
Foxy	2,985.000000000000000000 pp/)
w0P	3,000.000000000000000000 3000P voucher at opchain.lol

Token	Balance
Synthetix Network Token	0.000000000000000000 SNX
	1 TN1
	1 TN1
	1 TN1
10 Collection	1 10 Collection
	1 TN1
	1 TN1
	1 TN1
\$100,000 DOGEVERSE	N/A tw1
\$100,000 UNISWAP	N/A tw1
\$100,000 SHib	N/A tw1
\$10000 FOR FREE	N/A Event
Event 1	N/A Event 1
\$100,000 SHIB	N/A tw1
T)	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
\$ZRO Token at https://zro.lat	N/A .lat
\$10 000 For Free	N/A Events

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:31:43	<u>0x155fd80903b560588124</u> <u>0fb6356907bec7f9d4b4c5</u> <u>f1c80780f63e5dc95ab4af</u>	- 0.0007529315544086 78 ETH  1.89 USD	✓
2	2024-08-29 17:31:43	<u>0x155fd80903b560588124</u> <u>0fb6356907bec7f9d4b4c5</u> <u>f1c80780f63e5dc95ab4af</u>	- 0.0000000091822080 00 ETH  0.00 USD	✓
3	2024-08-29 17:31:43	<u>0x155fd80903b560588124</u> <u>0fb6356907bec7f9d4b4c5</u> <u>f1c80780f63e5dc95ab4af</u>	- 0.0000000051680790 00 ETH  0.00 USD	✓
4	2024-08-29 17:29:51	<u>0xc73b6f30b4bc37132dd1</u> <u>c52ef786ec64862af02d82</u> <u>e326440c16e47ce98f4dd6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-29 17:29:51	<u>0xc73b6f30b4bc37132dd1</u> <u>c52ef786ec64862af02d82</u> <u>e326440c16e47ce98f4dd6</u>	- 0.0000000489988853 76 ETH  0.00 USD	✓
6	2024-08-29 17:29:51	<u>0xc73b6f30b4bc37132dd1</u> <u>c52ef786ec64862af02d82</u> <u>e326440c16e47ce98f4dd6</u>	- 0.0000000278198397 48 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:29:35	<u>0x7b521b7e6fe690b1fad1</u> <u>ca0159f7b665c766e6ccb7</u> <u>93365067d0d9465f8cfccd</u>	+ 0.0007530701728720 60 ETH  1.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-15 22:50:49	<u>0x0b6058b3dd5589133363</u> <u>6c3f7e101dbdcbbdd85411</u> <u>bf6b034792a6531510c941</u>	+ 10.0000000000000000 000 61)	✓
2	2024-08-29 17:35:11	<u>0x2eea7e95141dca1eb316</u> <u>72d033be7a0c4f142bf802</u> <u>e2f393c4368ced59871fc0</u>	+ 2,985.000000000000 000000 pp/)	✓
3	2024-08-29 17:29:51	<u>0xc73b6f30b4bc37132dd1</u> <u>c52ef786ec64862af02d82</u> <u>e326440c16e47ce98f4dd6</u>	- 195.61670000000000 8686 SNX	✓
4	2024-08-21 04:44:01	<u>0x003081ccbbc1c39b0698</u> <u>64739eef5089ef9a9297b4</u> <u>3c2253c2785452400c395c</u>	+ 14,500.0000000000 0000000 om)	✓
5	2024-08-20 13:09:59	<u>0x29dcdd07777ca7cd495c</u> <u>df511c0730ccf2924dd945</u> <u>eea8787be62bd2969a3a41</u>	+ 14,500.0000000000 0000000 uqi5	✓
6	2024-08-19 00:24:31	<u>0xdf7b6987cea3b4871b7e</u> <u>f3ee8f6108171c558142bd</u> <u>d6b589df7b848ec74f63dd</u>	+ 14,500.0000000000 0000000 4	✓
7	2024-08-18 05:53:53	<u>0xaba1cebd48d602166cf8</u> <u>83fb38dfb040b9b8ef68fd</u> <u>be7a0e17f035a67e0d90a4</u>	+ 14,500.0000000000 0000000 uqi5	✓
8	2024-08-17 03:01:41	<u>0x9e18386295d2ce51fea9</u> <u>3854493c645230dc4ff6e6</u> <u>d07f7742c481944c9a95cc</u>	+ 14,500.0000000000 0000000 uqi5	✓
9	2024-08-15 12:18:25	<u>0x5886b37181ee366440e9</u> <u>af8e645ee9d8955b52b5d1</u> <u>d6ab5105da149bfcc40615</u>	+ 14,500.0000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-13 04:40:35	<u>0x83001382feedfb0bc14e</u> <u>d0c3b4fc8d926844863a4e</u> <u>75b2e342bac6f7a8199f70</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-08-13 04:40:19	<u>0x32ccfb3eaecfeff0c25a</u> <u>4ec72abbcf2346ed97eef</u> <u>a5eb09afb52cd046f7ba15</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
12	2024-07-30 03:30:03	<u>0x7d1123eeff1034380853</u> <u>2b627ec4b4972f4fe68392</u> <u>11aea4f5f21dd55e7c3221</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
13	2024-07-28 01:42:05	<u>0x1390c4ac7353aee5fe91</u> <u>9690069a48fb745570c0f4</u> <u>2d2eb6ca411a0c9b7081b6</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
14	2024-07-26 10:44:53	<u>0x031579623577aba734d9</u> <u>027ef4ee3e85c668e1b7b9</u> <u>4b28e7dc13f50bb7aae664</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
15	2024-07-15 01:10:25	<u>0xeb7614c8988db81fcf33</u> <u>9e2958566519b6913f7732</u> <u>c25ca7d7fa2d6f25a219fa</u>	+ 2,000.000000000000 000000 Optimism	✓
16	2024-07-14 19:38:41	<u>0xbcff9f12f37a931d418f</u> <u>3f616b8c3bf8fc8b0e692a</u> <u>0a8731c45a233b5bdf2e15</u>	+ 2,000.000000000000 000000 OP	✓
17	2024-03-28 08:25:31	<u>0xe9cb393c674173f8881c</u> <u>1b5d25185a1c0a25a6a133</u> <u>8dc632ca3a5d6d63768c0c</u>	+ 425,000.00 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-04 05:04:13	<u>0x2cd2807edc87be17d5df</u> <u>8f62535500b834a63065db</u> <u>1e1edbf832416ee158494c</u>	+ 195.61670000000000 8686 SNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 01:42:09	<u>0xeda1004841b20f0707b2</u> <u>4c42c8005de010a1fea23c</u> <u>7b16b79f425fb23dbb8fee</u>	+ 1 10 Collection	✓
2	2024-07-06 03:29:17	<u>0x044c0d9541cdfea69eab</u> <u>ead035dfa8c2f6cea0daf4</u> <u>bcff1e0a3a313443083e86</u>	+ 1 TN1	✓
3	2024-07-04 14:39:21	<u>0xe9519a4c0e556aaf309a</u> <u>7c6d3432d93af67d6f701f</u> <u>b4fd2561777660c70b372c</u>	+ 1 TN1	✓
4	2024-07-03 17:51:29	<u>0x81f042529b4d9282a62e</u> <u>16df717acf7321e2fff530</u> <u>9c910ef938d1a9d5146100</u>	+ 1 TN1	✓
5	2024-07-02 15:41:29	<u>0xf8ace0b416a44e102f97</u> <u>14919e3ebd232d24d3c8ee</u> <u>63b95e8bb78f67f7bafb21</u>	+ 1 TN1	✓
6	2024-07-01 01:54:51	<u>0x3a77e1369e07664218b7</u> <u>d74ea9a672763ba591c9b7</u> <u>ef10661bc233792b1a1aa0</u>	+ 1 TN1	✓
7	2024-06-28 15:09:37	<u>0xfe2d89aa31beda0beec1</u> <u>b1be90dbbbf8e22e442768</u> <u>b7c6b677713595be1f3493</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 12:03:07	<u>0x5e39ad9bce102e5d83d0d68cb65347c64dd3fea0979c35139d1442ebcb51ab5c</u>	+ 1 .lat	✓
2	2024-08-21 04:44:01	<u>0x31fe1ed916752a57e1c044931f2c376c6e7d5f847856a4d1fd0c7f147de44b84</u>	+ 1 .lat	✓
3	2024-08-21 04:43:57	<u>0x59581a2d7a17f05fcf6ab8a0c521a74e1e576b6ea223f23381ec793d82222977</u>	+ 1 7f)	✓
4	2024-08-21 04:43:43	<u>0xa61522493e35b763dbfb eac9d9e3d921e4f7a411f7cfd5dd28e5bfdb96239a49</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-20 13:10:05	<u>0x039fb170d3c9d68c15feb0cddc131383bb49e5cd8e79e40ed3cb5a9928a20fbd</u>	+ 1 com/nxep14oe	✓
6	2024-08-20 10:35:27	<u>0xe52baccce0b41d725e945ab1c7afb850972e999b72dd5bb4633bcc319fa657fe</u>	+ 1 Event 1	✓
7	2024-08-20 05:51:43	<u>0x583a96926603d52f11649c49bb97800d2741073b71f53ff9655dd627f1e02a1f</u>	+ 1 Event 1	✓
8	2024-08-20 05:44:47	<u>0x6e2f0aec7c9be9933e6557f88c74e01beeeef1f32987e601cfa5291ecf6b36c</u>	+ 1 Event 1	✓
9	2024-08-19 19:03:09	<u>0xa7e734e9cd26802036a41f88119cc8dbfb872801666c1f4b96e669561c46a9fd</u>	+ 1 Event 1	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-19 14:13:07	<u>0x1c82e04e2b502828a637c6995ec5e404ef4a6c63710b6cfa2ce7f0e38bd61495</u>	+ 1 Event 1	✓
11	2024-08-18 05:54:07	<u>0xd9d2eaef04db65665da3141703f89107ecbe442ca40ce4e79ac273022fcc1371</u>	+ 1 com/nxep14oe	✓
12	2024-08-17 03:01:41	<u>0xd9181e0026487f59192015d1c207c5604434eb9e528ae59a24f7f543d2a97ff6</u>	+ 1 com/nxep14oe	✓
13	2024-08-15 12:18:51	<u>0xe5d1b3c049c41f632250c37d5fe5572e9e7d3a4f91c8edcc84cbcb0a08eaed9c</u>	+ 1 re your wallet now!	✓
14	2024-08-13 04:40:21	<u>0x14bb2845e0b9bbf0dd5c36d2e017c3a13c4b78f3480725cdc15694c41bc67739</u>	+ 1 re your wallet now!	✓
15	2024-08-12 13:05:59	<u>0x47fdbdc7ea10c136a40a6af272c1ee1e0e8572383e48cf27668aea63a893c652</u>	+ 1 Event	✓
16	2024-08-12 04:10:13	<u>0xacfa8c91516659ec4a5dca4f7a8d9073b6184588bb93d5d8c6a975fde2f1011</u>	+ 1 Event	✓
17	2024-08-01 15:35:53	<u>0xf563b58593be8b4ff1142bc987b98c7548dad785ef7526c7a82c958e809c476d</u>	+ 1 Event	✓
18	2024-07-28 01:42:49	<u>0x8b7d2c5e24811ae0eb1aa72701ee5a48563ad0bc4e35ca998c3ef05b4cf6b3f7</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-28 01:42:49	<u>0x8b7d2c5e24811ae0eb1a a72701ee5a48563ad0bc4e 35ca998c3ef05b4cf6b3f7</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
20	2024-07-28 01:42:49	<u>0x8b7d2c5e24811ae0eb1a a72701ee5a48563ad0bc4e 35ca998c3ef05b4cf6b3f7</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
21	2024-07-28 01:42:49	<u>0x8b7d2c5e24811ae0eb1a a72701ee5a48563ad0bc4e 35ca998c3ef05b4cf6b3f7</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
22	2024-07-28 01:42:49	<u>0x8b7d2c5e24811ae0eb1a a72701ee5a48563ad0bc4e 35ca998c3ef05b4cf6b3f7</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
23	2024-07-28 01:42:49	<u>0x8b7d2c5e24811ae0eb1a a72701ee5a48563ad0bc4e 35ca998c3ef05b4cf6b3f7</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
24	2024-07-26 15:50:49	<u>0x08592246890a5e493893 658fdb432759bc13bc2954 5834e83f6088774db309da</u>	+ 1 MODE	✓
25	2024-07-14 13:03:25	<u>0xe5cf9fe5d3031e4de794 eba9d40e872da01a7e29cb 9d4203a7add885bea0ac10</u>	+ 1 Visit Reward at Tether-nft.com	✓
26	2024-07-14 06:55:33	<u>0x680976a8daf097913c72 b2f0d3f624b593ad14e07d dcb324a35a8c2dac34c4b1</u>	+ 1 Visit Reward at Tether-nft.com	✓
27	2024-07-13 16:10:13	<u>0x45c382617ebd148871e8 95a91ffc9acf7f14185f5d 8468bd3214b65f81add36f</u>	+ 1 Visit Reward at Tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-03 15:07:05	<u>0x6cfd2ec1aeff7808f52856570701788014b0fbb24fc441837dddc9862dae1713</u>	+ 1 OKX	✓
29	2024-06-27 05:44:37	<u>0x01f4f2794a0271168cbfa0d66ca51bbca8aeefce69e712623fe41db6b0517d87</u>	+ 1 Events	✓
30	2024-06-20 12:03:17	<u>0x1d3aeef480579a81d0235d37832e22b3de66daad6dad9178684f2c40e0936d99</u>	+ 1 tw1	✓
31	2024-06-20 06:21:47	<u>0xaee0bd4dd72756e1b59ffba6be1b10b2d056388e9638548fae522f1d66975f6e</u>	+ 1 tw1	✓
32	2024-06-20 00:26:57	<u>0xb68c6812902afcc5ff99a84d3c4b31ec3abcb035e24ea8064503251eeca0b38c</u>	+ 1 Event	✓
33	2024-06-19 13:30:05	<u>0x1865f3a989e4c9b29d5bfbeaf69b86c2407a5598553a95c8c52a3e952c40cf92</u>	+ 1 tw1	✓
34	2024-06-16 01:23:39	<u>0xd17bb2eb4e59ab2421b781222b7c6e21c44a38cf60ce95a611652ce9cedede690e</u>	+ 1 Event	✓
35	2024-06-15 05:03:21	<u>0xfd51fc1fc8647ab47df8d74b5938837934cf9a99205a7285c11f9b6d6171eb7c</u>	+ 1 tw1	✓
36	2024-06-15 04:20:05	<u>0x75db181d734bac02009382950bfefbd9eea4b917b4f4634cca0b7c9074e307bd</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-15 02:35:15	<u>0x56f364110b69fb3ea63535dbd97e5cd33472f960197c4f7597b318a89678d1af</u>	+ 1 Event	✓
38	2024-06-14 17:33:43	<u>0xd241992b16124fc2072dfa6de3e5dd470043f8f087efb7d22ab67f7c3c4a68f1</u>	+ 1 tw1	✓
39	2024-06-14 17:33:43	<u>0xd241992b16124fc2072dfa6de3e5dd470043f8f087efb7d22ab67f7c3c4a68f1</u>	+ 1 tw1	✓
40	2024-06-14 03:30:39	<u>0xccca59839813a23fa194d85134a27c8bcd16938133787b233cd94415024a7139</u>	+ 1 Event	✓
41	2024-06-13 07:32:27	<u>0x15c39b21f9f2d977166102a37f2d87afcc6a03e3bbebb5afacc1a90061961637</u>	+ 1 BRTT2	✓
42	2024-06-12 17:46:25	<u>0x23064d0659c1e0e0dad559be3be1269e80ae25b2d99dee6d55d6d53e6fd7e50a</u>	+ 1 tw1	✓
43	2024-06-12 15:45:41	<u>0xfda6963798e7ed5481344e3d5bf8d44b1fcb6454126154c0b493ef9b459d9cb8</u>	+ 1 tw1	✓
44	2024-06-11 05:00:57	<u>0x7b3328ab3d1fb926e9cbbfd1fcba9f1502685f220584701c054fe9ec2e94bc95</u>	+ 1 tw1	✓
45	2024-06-09 13:42:51	<u>0x154560f38920fe55ecc7fab6530c8ecc61a4b0d9c428b1889737bd5cd945361</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-09 02:28:45	<u>0x98a0020cd68aa06509aa</u> <u>5fd33f75ed116b16a1ce64</u> <u>033d259df0e8f1d8584dc1</u>	+ 1 Event	✓
47	2024-06-08 04:26:37	<u>0x4a86ce2a86dae3e3218a</u> <u>d68b969fa632100b0f3937</u> <u>801de2be81288d51fad4bd</u>	+ 1 tw1	✓
48	2024-06-03 02:39:49	<u>0xfb556db3ebe8a12014af</u> <u>64436fd51d1a125d14c67f</u> <u>c15998cc87692c195ad328</u>	+ 1 Event	✓
49	2024-06-02 10:13:41	<u>0x499fab8009ae994cb301</u> <u>509a8fcac54036a62b2660</u> <u>6114d9ae69466d11cc9257</u>	+ 1 Event	✓
50	2024-06-02 00:32:31	<u>0x9cc1f5b8ccb02049ea0d</u> <u>28b9bb24418e6e86d7f57e</u> <u>d40b2d95741520113e523f</u>	+ 1 Event	✓
51	2024-06-01 11:12:47	<u>0x7bf803ec833c37396bad</u> <u>78a137de1ba23a0d02e146</u> <u>b9c834df9c570116968629</u>	+ 1 Event	✓
52	2024-05-31 09:29:23	<u>0x74d387a1f4f8e950b26b</u> <u>ec3c76738c3b1ec76491ed</u> <u>1b868d77e7055c4aeb7379</u>	+ 1 Event	✓
53	2024-05-20 23:56:19	<u>0x1f2538695836046fc53a</u> <u>a75f8910c873a52b1f23f3</u> <u>e3a157d0533d8909422a2e</u>	+ 1 Events	✓

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