





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:14 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x439c0a754f1a9b2c7fcfe2ef971b19b37e90704f</u>
TOTAL RECEIVED	0.100916931623408743 ETH  267.77 USD
TOTAL SEND	0.097637116086622566 ETH  259.07 USD

Token	Balance
Ethereum	0.003269798283621245 ETH  8.67 USD
Optimism	0.000000000000000000 OP  0.00 USD
! BRC-20.WS	43,767 BRC-20.WS
CyberConnect	19.002935000000000798 CYBER
! LIDO	5,790 AIRDROP
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim
FOXYTOKEN	14,500.000000000000000000 om)
! Kuroro.gg	4,999,936.000000000000000000 KURO [www.kuroro.gg]
PendIe.	550.000000000000000000 Claim on https://t.ly/pendle



Token	Balance
foxytoken	14,500.0000000000000000000000000000 uqi5
laim	2,000.0000000000000000000000000000 0P
BLAST2L.COM Limited Coupon	0 d
10 Collection	1 10 Collection
\$10000 FOR FREE	N/A Event
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1
BLOCKAID WARNING	N/A com/nxep14oe
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-05 21:30:07	<u>0xf4b8d8389ccfe641ac3b</u> <u>b4234e0866f416939892ef</u> <u>1d6613a940e37e8df8f3b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-05 21:30:07	<u>0xf4b8d8389ccfe641ac3b</u> <u>b4234e0866f416939892ef</u> <u>1d6613a940e37e8df8f3b0</u>	- 0.00000000059601000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-04-05 21:30:07	<u>0xf4b8d8389ccfe641ac3b</u> <u>b4234e0866f416939892ef</u> <u>1d6613a940e37e8df8f3b0</u>	- 0.0000036160390395 78 ETH  0.01 USD	✓
4	2024-04-05 21:29:11	<u>0x0f7d49c53962ce9d9d37</u> <u>a51f4735ce6d1d7bfa58e0</u> <u>18396bff33c5c1b9f90891</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-05 21:29:11	<u>0x0f7d49c53962ce9d9d37</u> <u>a51f4735ce6d1d7bfa58e0</u> <u>18396bff33c5c1b9f90891</u>	- 0.0000000264061906 08 ETH  0.00 USD	✓
6	2024-04-05 21:29:11	<u>0x0f7d49c53962ce9d9d37</u> <u>a51f4735ce6d1d7bfa58e0</u> <u>18396bff33c5c1b9f90891</u>	- 0.0000028285558600 32 ETH  0.00 USD	✓
7	2024-04-05 21:23:11	<u>0x6f86bc0f748f0b15cd2f</u> <u>055bc63320114248a731b7</u> <u>83074b2c141902f23d5065</u>	- 0.014999999999999999 99 ETH  49.82 USD	✓
8	2024-04-05 21:23:11	<u>0x6f86bc0f748f0b15cd2f</u> <u>055bc63320114248a731b7</u> <u>83074b2c141902f23d5065</u>	- 0.0000005481148867 20 ETH  0.00 USD	✓
9	2024-04-05 21:23:11	<u>0x6f86bc0f748f0b15cd2f</u> <u>055bc63320114248a731b7</u> <u>83074b2c141902f23d5065</u>	- 0.0000373994741260 80 ETH  0.12 USD	✓
10	2024-04-05 21:18:23	<u>0x824c69657958d2b2a36d</u> <u>55831f9e1e52d788db5f37</u> <u>de9d37344dd9c929bc3a4b</u>	- 0.0015148106486689 15 ETH  5.03 USD	✓
11	2024-04-05 21:18:23	<u>0x824c69657958d2b2a36d</u> <u>55831f9e1e52d788db5f37</u> <u>de9d37344dd9c929bc3a4b</u>	- 0.0000000761697429 54 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-04-05 21:18:23	<u>0x824c69657958d2b2a36d55831f9e1e52d788db5f37de9d37344dd9c929bc3a4b</u>	- 0.0000162154792899 69 ETH  0.05 USD	✓
13	2024-03-29 15:56:01	<u>0x8abb1fa9f1bd13ed670497e27973e0013b3929ab4d5cfa0acc63ce84f5246c73</u>	- 0.0610474567217741 33 ETH  212.40 USD	✓
14	2024-03-29 15:56:01	<u>0x8abb1fa9f1bd13ed670497e27973e0013b3929ab4d5cfa0acc63ce84f5246c73</u>	- 0.0000003091819764 55 ETH  0.00 USD	✓
15	2024-03-29 15:56:01	<u>0x8abb1fa9f1bd13ed670497e27973e0013b3929ab4d5cfa0acc63ce84f5246c73</u>	- 0.0000098098296419 97 ETH  0.03 USD	✓
16	2024-03-29 15:45:55	<u>0xf3be370b7a773d6403b07336a6165fbfd99719be3bea6a16a1fad4b73ede6f5b</u>	+ 0.0608190100000000 00 ETH  211.61 USD	✓
17	2024-03-18 12:56:43	<u>0x6766cb6ee71375709862ff5e0620281cfe52359eba742f34bbc131dc5b6448e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-03-18 12:56:43	<u>0x6766cb6ee71375709862ff5e0620281cfe52359eba742f34bbc131dc5b6448e2</u>	- 0.0000000678199938 39 ETH  0.00 USD	✓
19	2024-03-18 12:56:43	<u>0x6766cb6ee71375709862ff5e0620281cfe52359eba742f34bbc131dc5b6448e2</u>	- 0.0000004432891077 72 ETH  0.00 USD	✓
20	2024-03-18 12:56:35	<u>0xebb3265bb94a4bbcc988035694830dcf4752e22fab311f17ca88c0b980a17</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-18 12:56:35	<u>0xebb3265bb94a4bbccec988035694830dcf4752e22fab</u> <u>e311f17ca88c0b980a17</u>	- 0.000000409578322 14 ETH  0.00 USD	✓
22	2024-03-18 12:56:35	<u>0xebb3265bb94a4bbccec988035694830dcf4752e22fab</u> <u>e311f17ca88c0b980a17</u>	- 0.000002680203684 78 ETH  0.00 USD	✓
23	2024-03-18 11:50:17	<u>0xee38f3f03625412edfa365ad0074fac8979c6e01a54f422fb0083b6d0c0c607a</u>	- 0.0200000000000000 00 ETH  71.96 USD	✓
24	2024-03-18 11:50:17	<u>0xee38f3f03625412edfa365ad0074fac8979c6e01a54f422fb0083b6d0c0c607a</u>	- 0.000002237340577 12 ETH  0.00 USD	✓
25	2024-03-18 11:50:17	<u>0xee38f3f03625412edfa365ad0074fac8979c6e01a54f422fb0083b6d0c0c607a</u>	- 0.0000013868686893 26 ETH  0.00 USD	✓
26	2024-03-18 11:37:19	<u>0xdedf3c716b11174e934ca5c7dd508360a29c377bd8b50ad3ce38e7b367c4d427</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-03-18 11:37:19	<u>0xdedf3c716b11174e934ca5c7dd508360a29c377bd8b50ad3ce38e7b367c4d427</u>	- 0.0000001591839114 84 ETH  0.00 USD	✓
28	2024-03-18 11:37:19	<u>0xdedf3c716b11174e934ca5c7dd508360a29c377bd8b50ad3ce38e7b367c4d427</u>	- 0.0000009244249536 60 ETH  0.00 USD	✓
29	2024-03-18 11:37:19	<u>0xa07a2928c8cdcb16b95027fd4ffa81239e6a4d4c9bc8f6ce221c7c40cc683163</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-18 11:37:19	<u>0xa07a2928c8cdcb16b950</u> <u>27fd4ffa81239e6a4d4c9b</u> <u>c8f6ce221c7c40cc683163</u>	- 0.0000000426316521 88 ETH  0.00 USD	✓
31	2024-03-18 11:37:19	<u>0xa07a2928c8cdcb16b950</u> <u>27fd4ffa81239e6a4d4c9b</u> <u>c8f6ce221c7c40cc683163</u>	- 0.0000002475737826 20 ETH  0.00 USD	✓
32	2024-03-18 11:33:03	<u>0x9c98b9ad4af2b1b6fb30</u> <u>322f225f2e5f1af2c41b95</u> <u>c7a19d048f6bbb5fde5488</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-03-18 11:33:03	<u>0x9c98b9ad4af2b1b6fb30</u> <u>322f225f2e5f1af2c41b95</u> <u>c7a19d048f6bbb5fde5488</u>	- 0.0000000274886201 44 ETH  0.00 USD	✓
34	2024-03-18 11:33:03	<u>0x9c98b9ad4af2b1b6fb30</u> <u>322f225f2e5f1af2c41b95</u> <u>c7a19d048f6bbb5fde5488</u>	- 0.0000001815123556 92 ETH  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-05 21:18:23	<u>0x824c69657958d2b2a36d</u> <u>55831f9e1e52d788db5f37</u> <u>de9d37344dd9c929bc3a4b</u>	+ 0.0000149981252343 45 ETH  0.04 USD	✓
2	2024-04-05 21:15:03	<u>0x83adf5d99e08cfb32934</u> <u>333cebf6aa3f04819d78c7</u> <u>0cab76cc6ec2ccbdcaea96</u>	+ 0.0198043765080362 78 ETH  65.78 USD	✓
3	2024-03-18 11:37:19	<u>0xdedf3c716b11174e934c</u> <u>a5c7dd508360a29c377bd8</u> <u>b50ad3ce38e7b367c4d427</u>	+ 0.0173073125939548 32 ETH  62.27 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 10:55:47	<u>0xf85569f703911c5f5d653d7b94e1b44c01c80a023c3c6ab843f25f396646d0e6</u>	+ 0.0029712343961832 90 ETH  10.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 13:32:39	<u>0x48349c106681a8c99089e817917119f2fdd2d4f4ed4b60dbb0d3c298b0853b09</u>	+ 19.002935000000000 798 CYBER	✓
2	2024-09-08 05:25:51	<u>0x588103401fe64462e2fd0df95d8778143dc4a263a9bd98e24239f67e0afb4ac0</u>	+ 4,700 AIRDROP	✓
3	2024-08-21 13:37:51	<u>0x426caf43406abbbfa82a9da7522c5ea0bdcc36dd46562df92d9b6b659f0dc2e4</u>	+ 14,500.000000000000 0000000 om)	✓
4	2024-08-18 11:06:21	<u>0xa9a32913ad81a9064eb4a9d976b2afed786bc8b7619ecd17a652054f9f792835</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-12 06:26:37	<u>0x9095f484bf4822080b057416d7eafa7422a62bdbe7f49118afbd333c3a893a23</u>	+ 14,500.000000000000 0000000 C	✓
6	2024-07-29 14:43:07	<u>0xd5579b94fddb36ebdeb9a0141fe9f062e5430dc5a7547975db3a19628991b654</u>	+ 2,000.000000000000 000000 o	✓
7	2024-07-29 14:43:07	<u>0xd5579b94fddb36ebdeb9a0141fe9f062e5430dc5a7547975db3a19628991b654</u>	+ 2,000.000000000000 000000 o	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-29 07:59:39	<u>0x7854a26e090cf8f2487f86688b62d21071eb225614dd7be9867a31d5f1688fc2</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendl e	✓
9	2024-07-25 17:48:27	<u>0xd76cc0e751498e39354e504b2ba2968f18ac3801400566df34394e322df3c363</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
10	2024-07-14 19:15:59	<u>0x65e9f723074f1f5b4a3bf913772bd54bf5c9da412ee5d76be5481a8bf0b4b7e2</u>	+ 2,000.000000000000 000000 OP	✓
11	2024-04-05 21:30:07	<u>0xf4b8d8389ccfe641ac3bb4234e0866f416939892ef1d6613a940e37e8df8f3b0</u>	- 3.6289134448317303 95 CYBER	✓
12	2024-04-05 21:23:11	<u>0x6f86bc0f748f0b15cd2f055bc63320114248a731b783074b2c141902f23d5065</u>	+ 3.6289134448317303 95 CYBER	✓
13	2024-03-21 07:51:31	<u>0x110233a52c136cb8af2769e288c6dd4abee1e0b6c762ea44271d4d2d1d416c41</u>	+ 10,000.0000000000 0000000 OPT	✓
14	2024-03-18 22:34:49	<u>0xe9e3a820ede924a3139f4380cfcfcc2098491d58a0e29ee954e8e5cdcf1ba55</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
15	2024-03-18 16:52:41	<u>0x28d97949090ae9943ae23b7dfdce4be2cea86bd6ad60c02f6b23b28d8e6bdb1b</u>	+ 4,896,333.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-18 12:56:43	<u>0x6766cb6ee71375709862ff5e0620281cfe52359eba742f34bbc131dc5b6448e2</u>	- 7.9819100000000000 61 CYBER	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-18 12:54:09	<u>0xf8eed3f5375ed0dec1203e7c211dce4838a2d4d341dcf825054d773af766f46c</u>	+ 7.9819100000000000 61 CYBER	✓
18	2024-03-18 11:37:19	<u>0xdedf3c716b11174e934ca5c7dd508360a29c377bd8b50ad3ce38e7b367c4d427</u>	- 18.2043999999999999 693 OP  62.93 USD	✓
19	2024-03-18 11:33:03	<u>0x9c98b9ad4af2b1b6fb30322f225f2e5f1af2c41b95c7a19d048f6bbb5fde5488</u>	+ 18.2043999999999999 693 OP  62.75 USD	✓
20	2024-03-18 11:33:03	<u>0x9c98b9ad4af2b1b6fb30322f225f2e5f1af2c41b95c7a19d048f6bbb5fde5488</u>	- 18.2043999999999999 693 OP  62.75 USD	✓
21	2024-03-18 10:56:29	<u>0x34bf050a73eb8575cff8909e0cddc0dd674a137bd75ae814430d44503a58240f</u>	+ 43,767 BRC-20.WS	✓
22	2024-03-17 19:59:35	<u>0x3b5bf508e624974fa5969a48d5fcdfb5c0de2f88f013d1cfd38ca7a40b725b6b</u>	+ 18.2043999999999999 693 OP  65.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 19:16:51	<u>0x3fad56846e019519202dd0cec96543d36a27dfd390a991e7d54d2c504f1f8431</u>	+ 1 10 Collection	✓
2	2024-03-18 11:33:09	<u>0x7addac8b909f2c2abba5daf91b66b51f8ec7eafd82994c4338e0833f6da2f80b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:32:01	<u>0x35dbb4beccb3de55fd5d</u> <u>254d0fca0e1054b78f5988</u> <u>d42f0ed60f41dbbbdcc429</u>	+ 1 Event 1	✓
2	2024-09-09 05:20:15	<u>0x1893c49ce3e8cef6848a</u> <u>cb84410d51e85f805cd99d</u> <u>b499acc53bea01b4acbc02</u>	+ 1 Event 1	✓
3	2024-09-09 05:11:53	<u>0x7cb0a7dd1227a8a71538</u> <u>635bda548e753e48b108fc</u> <u>c383fb4c5f5291f75b8ee4</u>	+ 1 Event 1	✓
4	2024-09-09 05:03:31	<u>0xe0e93aef953f3c911f7e</u> <u>66e1eba59786f9d98d703e</u> <u>14a4732adf9cbd8b314417</u>	+ 1 Event 1	✓
5	2024-09-09 04:55:09	<u>0x360c6a571ac77c42ac5f</u> <u>38c5bd87aa4af8a430c825</u> <u>588ba18f75ab469c34cb81</u>	+ 1 Event 1	✓
6	2024-09-09 04:46:47	<u>0xa1b36b9c871c11f69ed8</u> <u>cddd5ba2233dc3b5fb6dfd</u> <u>9016d1f1896e51ea56c367</u>	+ 1 Event 1	✓
7	2024-09-09 04:38:27	<u>0xd25f51363e8c12c0590f</u> <u>7c8c2f568e0b88535d5613</u> <u>24cb902be1c46c1fada098</u>	+ 1 Event 1	✓
8	2024-09-09 04:30:05	<u>0x390aab4f01dc3a0a99f5</u> <u>7a9dd6f314b63b0611865e</u> <u>edd17b1f9596996265a504</u>	+ 1 Event 1	✓
9	2024-09-09 04:21:43	<u>0x9c8453d0712cc80d639e</u> <u>5135b2be96e8deabaea29c</u> <u>cd52a3b4f142aaa0f1e985</u>	+ 1 Event 1	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-09 04:13:21	<u>0xc48b9c5a48772c3d50e364768cea259d91ba4a8461ac5f8eb47f298694929fe1</u>	+ 1 Event 1	✓
11	2024-09-09 04:04:59	<u>0x589730ba8f153e19bfe6a03a424cde2efb1470466a1f349f1ccde18a2f443bb7</u>	+ 1 Event 1	✓
12	2024-09-08 05:30:39	<u>0xdd2fbe3df53fb056952f2d5b63ea7d202334ab41d636a46459bf61f64c12a12e</u>	+ 1 Event 1	✓
13	2024-08-29 08:18:33	<u>0x2146463fa5c51d1722e9362873809a46f0ddb630cdabed5cad6a30d1b81c05</u>	+ 1 Event 1	✓
14	2024-08-27 05:42:43	<u>0x597d24abab3c1386387d81f0c8c234ab63ed0261d2c04e1199fe80438e7e5066</u>	+ 1 .lat	✓
15	2024-08-21 13:37:45	<u>0xaad06230815cc2307f74e4e0ef4d88ef855dd12818413fa290d9e538c57a21f5</u>	+ 1 7f)	✓
16	2024-08-21 13:37:33	<u>0x473c5b30fb6f779da38d637d5926aea673119e3e27883f11d5d13502bfea68d1</u>	+ 1 .lat	✓
17	2024-08-21 13:37:23	<u>0x35746a43244c318ac0944a0534bef47c62f975ffa149953587f4c0b720c37584</u>	+ 1 .com/tmpdsoou)	✓
18	2024-08-20 11:06:59	<u>0x45c2dd475eb597c1afa46b193a2a97a9bd1dd540f012f9e300f06cebe83ae104</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-20 08:37:47	<u>0xf884153368fdd6104e7a</u> <u>2216de80995694956b3f76</u> <u>7b890dd8da56051b383674</u>	+ 1 Event 1	✓
20	2024-08-19 20:19:01	<u>0x4ae4c4ccabd7352a5c7b</u> <u>92d46d7f28fa7a6a38e16b</u> <u>e73b68ae42346d924ef5ea</u>	+ 1 Event 1	✓
21	2024-08-18 11:06:19	<u>0x388119b37213dfbb223c</u> <u>1feba57a9e9b8d02fd7f01</u> <u>d3c83b00dc88d4106de54a</u>	+ 1 com/nxep14oe	✓
22	2024-08-12 06:25:47	<u>0x6a1617a079076c8308fb</u> <u>b9bb1c184f448518a4772a</u> <u>55bab73da9f95f68ce9216</u>	+ 1 re your wallet now!	✓
23	2024-07-29 07:59:51	<u>0xba96d5829416c3e820b8</u> <u>a2c9baf2820f46e54acaf6</u> <u>c1acfb04569e22bba024e4</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
24	2024-06-08 15:19:07	<u>0x3b7cb040d9c874c4593c</u> <u>51791a6ba3c34c68fc8bcb</u> <u>da920893a80d374c4cac44</u>	+ 1 Airdrop	✓
25	2024-05-31 15:52:53	<u>0x3f8713151607b864bdd9</u> <u>a89dc4ebc529bed5ff9838</u> <u>64c17b82cf042d8c42f991</u>	+ 1 Event	✓
26	2024-04-16 06:20:33	<u>0x2f3464f5d0a9fe297b8a</u> <u>85f1629694570f4f89f562</u> <u>3b0fd2590ec9b328a129c6</u>	+ 1 Reward at dropcenter.sh	✓

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