

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 22:11 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x4e4a14dd5e4171a02d4a890e0351e61f7d742614</u>
TOTAL RECEIVED	3.329215978831266742 ETH
	8,807.74 USD
TOTAL SEND	3.328527714428593853 ETH
	8,805.91 USD










Token	Balance
Ethereum	0.000006076547987172 ETH
	0.01 USD
Optimism	1.576480395607819940 OP
	2.65 USD
! ERCLIDO	4,000 ARD
! VELODROME	48,900 M AIRDROP
Foxytoken	2,985.000000000000000000 .app/)
foxytoken	14,500.000000000000000000 uqi5
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 C





Token	Balance
OP!	2,000.000000000000000000 Claim on optimisam.org
foxytoken	14,500.000000000000000000 4
HolonymUniqueGovID	1 HUGI
4000LDO Access erclido.uno	1 4000LDO Reward at erclido.uno
Event 1	N/A Event 1
BLOCKAID WARNING	N/A com/nxep14oe
\$50 000 FOR FREE	N/A Event
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 2	Event 2
AiRDR0P	N/A AiRDR0P
AiRDR0P	N/A AiRDR0P
Event 1	N/A Event 1
BLOCKAID WARNING	N/A re your wallet now!
\$100,000 SHib	N/A tw1


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-03 06:11:53	<u>0x22851e9b13bb0b783b3d</u> <u>d0827701e1dc391638dc20</u> <u>a549cc918778841b7c4efd</u>	- 0.1338573428507556 78 ETH  456.78 USD






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-03 06:11:53	<u>0x22851e9b13bb0b783b3d</u> <u>d0827701e1dc391638dc20</u> <u>a549cc918778841b7c4efd</u>	- 0.0000021024162600 00 ETH  0.00 USD	✓
3	2024-03-03 06:11:53	<u>0x22851e9b13bb0b783b3d</u> <u>d0827701e1dc391638dc20</u> <u>a549cc918778841b7c4efd</u>	- 0.0000001190309400 00 ETH  0.00 USD	✓
4	2024-02-21 02:01:41	<u>0x862e9368b9ed1ae6e820</u> <u>435850221418b2e25176ed</u> <u>d8a8aee4b0ec37779965a4</u>	- 0.4974723152657263 84 ETH  1,497.44 USD	✓
5	2024-02-21 02:01:41	<u>0x862e9368b9ed1ae6e820</u> <u>435850221418b2e25176ed</u> <u>d8a8aee4b0ec37779965a4</u>	- 0.0000004067536779 54 ETH  0.00 USD	✓
6	2024-02-21 02:01:41	<u>0x862e9368b9ed1ae6e820</u> <u>435850221418b2e25176ed</u> <u>d8a8aee4b0ec37779965a4</u>	- 0.0000014482080538 46 ETH  0.00 USD	✓
7	2024-02-14 07:39:47	<u>0x126f36163b9cd14bafef</u> <u>3c26d9d222d0e58bc4a7ea</u> <u>8307eff6fec645be25032</u>	- 0.9994417475375496 63 ETH  2,705.69 USD	✓
8	2024-02-14 07:39:47	<u>0x126f36163b9cd14bafef</u> <u>3c26d9d222d0e58bc4a7ea</u> <u>8307eff6fec645be25032</u>	- 0.0000003844804476 04 ETH  0.00 USD	✓
9	2024-02-14 07:39:47	<u>0x126f36163b9cd14bafef</u> <u>3c26d9d222d0e58bc4a7ea</u> <u>8307eff6fec645be25032</u>	- 0.0000136246334007 96 ETH  0.03 USD	✓
10	2024-02-06 04:21:43	<u>0x44cd52b1819857db6b81</u> <u>0c34b65e456b99cb01cbc0</u> <u>2d72afe4d4ac7c191bd9f9</u>	- 0.0851793051468330 01 ETH  197.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 04:21:43	<u>0x44cd52b1819857db6b81</u> <u>0c34b65e456b99cb01cbc0</u> <u>2d72afe4d4ac7c191bd9f9</u>	- 0.0000004342077880 14 ETH  0.00 USD	✓
12	2024-02-06 04:21:43	<u>0x44cd52b1819857db6b81</u> <u>0c34b65e456b99cb01cbc0</u> <u>2d72afe4d4ac7c191bd9f9</u>	- 0.0000018253455079 86 ETH  0.00 USD	✓
13	2024-02-06 04:18:27	<u>0x292836e4d0ec0ccb7647</u> <u>88796b38de006e9efef55f</u> <u>4a8f047718df98abd3d34e</u>	+ 0.0064900000000000 04 ETH  15.02 USD	✓
14	2024-02-06 04:17:19	<u>0x2de4176d86850e125c79</u> <u>47977e0e5c68c9f4a889da</u> <u>84b6e07d160c516df0b921</u>	+ 0.0099800000000000 03 ETH  23.09 USD	✓
15	2024-02-06 04:16:31	<u>0x9c1239b87770bbdf1f3b</u> <u>c6ed7c8e4a92b1e0f1d753</u> <u>a1e6304ae478659b4a7c58</u>	+ 0.0099800000000000 03 ETH  23.09 USD	✓
16	2024-02-06 04:14:35	<u>0xa607dd152752c179bf1f</u> <u>4f49134e21166379b76d05</u> <u>5d594b70ab801114db0499</u>	- 0.01100000000000090 30 ETH  25.45 USD	✓
17	2024-02-06 04:14:35	<u>0xa607dd152752c179bf1f</u> <u>4f49134e21166379b76d05</u> <u>5d594b70ab801114db0499</u>	- 0.0000000295849890 00 ETH  0.00 USD	✓
18	2024-02-06 04:14:35	<u>0xa607dd152752c179bf1f</u> <u>4f49134e21166379b76d05</u> <u>5d594b70ab801114db0499</u>	- 0.0000000849910110 00 ETH  0.00 USD	✓
19	2024-02-06 04:13:29	<u>0x21e513d9223f86334d61</u> <u>7797de9ef6fd286db98c9e</u> <u>4c5fd829a096bf518ffcc4</u>	- 0.01100000000000090 30 ETH  25.45 USD	✓







#	Date & time	Transaction Id	Amount	
20	2024-02-06 04:13:29	<u>0x21e513d9223f86334d617797de9ef6fd286db98c9e4c5fd829a096bf518ffcc4</u>	- 0.0000000279431040 00 ETH  0.00 USD	✓
21	2024-02-06 04:13:29	<u>0x21e513d9223f86334d617797de9ef6fd286db98c9e4c5fd829a096bf518ffcc4</u>	- 0.0000000866328960 00 ETH  0.00 USD	✓
22	2024-02-06 04:12:19	<u>0x76972a9f5c9c5e8ad48ed5df30dc4581761bbaaa11755c95e2144b0486c15135</u>	- 0.0110000000000090 30 ETH  25.45 USD	✓
23	2024-02-06 04:12:19	<u>0x76972a9f5c9c5e8ad48ed5df30dc4581761bbaaa11755c95e2144b0486c15135</u>	- 0.0000000336276990 00 ETH  0.00 USD	✓
24	2024-02-06 04:12:19	<u>0x76972a9f5c9c5e8ad48ed5df30dc4581761bbaaa11755c95e2144b0486c15135</u>	- 0.0000000809483010 00 ETH  0.00 USD	✓
25	2024-02-06 04:05:35	<u>0xd369da197fb0a58f93e0694480f0f45052ed4452da41381dbc4c9483dfb56b3f</u>	+ 0.0944401554224439 67 ETH  218.56 USD	✓
26	2023-12-16 01:25:09	<u>0xeb67ac0ecef9515f885632eec8489c8f78e20fd046d52d5ce8684eae58d595ee</u>	- 0.8319699999999999 87 ETH  1,864.83 USD	✓
27	2023-12-16 01:25:09	<u>0xeb67ac0ecef9515f885632eec8489c8f78e20fd046d52d5ce8684eae58d595ee</u>	- 0.0000000116339160 00 ETH  0.00 USD	✓
28	2023-12-16 01:25:09	<u>0xeb67ac0ecef9515f885632eec8489c8f78e20fd046d52d5ce8684eae58d595ee</u>	- 0.0000001298588340 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 23:13:03	<u>0x25f0a65e6215d7ecba16</u> <u>96ecb925fbc90e6870cc9a</u> <u>221d56fcb2598cf79145b7</u>	- 0.004800000000000000 00 ETH  10.52 USD	✓
30	2023-12-03 23:13:03	<u>0x25f0a65e6215d7ecba16</u> <u>96ecb925fbc90e6870cc9a</u> <u>221d56fcb2598cf79145b7</u>	- 0.00000000085260840 00 ETH  0.00 USD	✓
31	2023-12-03 23:13:03	<u>0x25f0a65e6215d7ecba16</u> <u>96ecb925fbc90e6870cc9a</u> <u>221d56fcb2598cf79145b7</u>	- 0.0000001898614410 00 ETH  0.00 USD	✓
32	2023-12-02 00:48:47	<u>0x23efdc7bb949fd92c2aa</u> <u>a860c9948966f30b0505f3</u> <u>8c99fcfd5a348653ffcc72</u>	- 0.0048762803225045 92 ETH  10.21 USD	✓
33	2023-12-02 00:48:47	<u>0x23efdc7bb949fd92c2aa</u> <u>a860c9948966f30b0505f3</u> <u>8c99fcfd5a348653ffcc72</u>	- 0.0000000241746908 24 ETH  0.00 USD	✓
34	2023-12-02 00:48:47	<u>0x23efdc7bb949fd92c2aa</u> <u>a860c9948966f30b0505f3</u> <u>8c99fcfd5a348653ffcc72</u>	- 0.0000001707824342 56 ETH  0.00 USD	✓
35	2023-12-02 00:48:19	<u>0xcd588925d8bb0e699be9</u> <u>2bed5b778d5fb8a0a7b1ec</u> <u>0bc619b3940e200f4a7fb4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-12-02 00:48:19	<u>0xcd588925d8bb0e699be9</u> <u>2bed5b778d5fb8a0a7b1ec</u> <u>0bc619b3940e200f4a7fb4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-12-02 00:48:19	<u>0xcd588925d8bb0e699be9</u> <u>2bed5b778d5fb8a0a7b1ec</u> <u>0bc619b3940e200f4a7fb4</u>	- 0.0000000562322670 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-02 00:48:19	<u>0xcd588925d8bb0e699be92bed5b778d5fb8a0a7b1ec0bc619b3940e200f4a7fb4</u>	- 0.0000001581976410 00 ETH  0.00 USD	✓
39	2023-12-02 00:44:35	<u>0x0abcb1947cc8cbdceed33399ba312c4063189787ff9c5ae6349a8ee89ba849c1</u>	+ 0.0098400000000000 00 ETH  20.61 USD	✓
40	2023-08-04 16:42:39	<u>0x8ce0f66387ddeb7063f2ef01d54f240f939b56ac6931a8dea4e825c22ec908c8</u>	- 0.5384092636282847 84 ETH  991.36 USD	✓
41	2023-08-04 16:42:39	<u>0x8ce0f66387ddeb7063f2ef01d54f240f939b56ac6931a8dea4e825c22ec908c8</u>	- 0.0000000000365704 18 ETH  0.00 USD	✓
42	2023-08-04 16:42:39	<u>0x8ce0f66387ddeb7063f2ef01d54f240f939b56ac6931a8dea4e825c22ec908c8</u>	- 0.0000000000334580 42 ETH  0.00 USD	✓
43	2023-02-24 06:27:12	<u>0x6fd77d5a139d8ff2e221548c42abb7df6f301a50ab455dde8300dfa7b35c960d</u>	- 0.1995000000000000 11 ETH  329.42 USD	✓
44	2023-02-24 06:27:12	<u>0x6fd77d5a139d8ff2e221548c42abb7df6f301a50ab455dde8300dfa7b35c960d</u>	- 0.0000000215355000 00 ETH  0.00 USD	✓
45	2023-02-24 06:18:27	<u>0x06555331bb81535de0f6f3b7fb597faf4e51c837c8794feaada8adcf2035dc1d</u>	+ 0.1996499999999999 94 ETH  329.67 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 06:05:15	<u>0xf520a59a2126501d4f9e d14ab828cc47097289a246 a420cc37c5bfff9087d14a8</u>	+ 0.1329960099999999 98 ETH  453.85 USD	✓
2	2024-02-21 02:00:13	<u>0xf142de9530ae2689e75c 2a8a1e30677ef4b7cd71f8 e4865092e61fe957966490</u>	+ 0.1979940599999999 99 ETH  595.98 USD	✓
3	2024-02-21 01:58:01	<u>0xed22f38d01185b425325 f4395a99df1457aac161a9 6f95919770ed26ae145b1f</u>	+ 0.2999910000000000 08 ETH  903.00 USD	✓
4	2024-02-14 07:38:05	<u>0xed631755d5c74153ba54 736c7263a4971b77df7fd3 88486d908eb21259e9a34b</u>	+ 0.9974238707999999 45 ETH  2,700.23 USD	✓
5	2023-12-16 01:22:35	<u>0x25ac26ac9015d9d52794 3c3cc92af93bf165fb4dd3 fdb0a5eb1b52a6a37dc16</u>	+ 0.8320005000000000 32 ETH  1,864.90 USD	✓
6	2023-08-04 16:36:21	<u>0xdf20fd511c000733381b f7ccfd727082e019b50503 2274739eac84a9a85ea3d2</u>	+ 0.5384303826088229 22 ETH  991.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 05:55:21	<u>0xc5b55b148b5832a46938 3c8260d7d306a7606513dc dae5d3b1c630aae2e640d8</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓
2	2024-09-03 03:00:01	<u>0x94e0c56f74ffaf259407 659ae23b19c45454841210 aba7adb0dca87d24a79d85</u>	+ 4,000 ARD	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-24 03:46:19	<u>0xa5e5d36675b2ed0ab3367f21a9debff8c405f5201abebd2953aeb8b81395cc2c</u>	+ 2,985.000000000000 000000 .app/)	✓
4	2024-08-24 03:46:09	<u>0x697230f5cbcb9ab0671ae62bc297daf9ceff3f65aebb83f145c7a42a60edf8c5</u>	+ 48,900 M AIRDROP	✓
5	2024-08-22 11:21:35	<u>0x44a18f87d2dfe09a78e6d98901366990178e342c6b837649bf670b9971cc0775</u>	+ 14,500.0000000000 0000000 om)	✓
6	2024-08-19 09:51:11	<u>0x3ce984445a902ee4b91887de5ea6228a80762b42542a7626b488d55164123122</u>	+ 14,500.0000000000 0000000 4	✓
7	2024-08-19 09:50:59	<u>0xe7425f21c6e88d12733fc0064a1695ca306132e7c3ccdd80fe06cb35d9c1d2c5</u>	+ 14,500.0000000000 0000000 uqi5	✓
8	2024-08-13 02:22:17	<u>0x3112e6c253ecfcb629a44bc0f51aa37d2406b21ddb9d8eb29c374ac7f6e7d80</u>	+ 14,500.0000000000 0000000 C	✓
9	2024-07-27 09:49:33	<u>0x0b24fda330becccbd8a7aa14ff42ce227bf6d622b212f8d76d8de2cbf64bde15</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
10	2024-07-27 09:49:33	<u>0x2a3851a2980b0791034ec17d458fee118de344a0322c540fbe579ef7923640a1</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
11	2024-02-22 14:18:33	<u>0xc96e395240082c6edb4abaeffefeed7e88c3ae1131d2067474bc2acfb221fc65</u>	+ 1.5764803956078199 40 OP  5.81 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:50:29	<u>0x1b477848a1bde3224f9b59d4cb07f3781c3ea28ec2ad8d436a70767eee776a84</u>	+ 1 4000LDO Reward at erclido.uno	✓
2	2023-12-02 01:01:23	<u>0xfc308dbd5a44f6d509436ae9bd1dc63d279279beb6105f33ff45e2b7aec96586</u>	+ 1 HUGI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 14:19:01	<u>0xf52e227a25da0fc5b00f9f765b8b2373a0e848c4b8a98035d2aa1bd2844afa83</u>	+ 1 Event 1 Event 2	✓
2	2024-09-24 13:19:45	<u>0x9c96fa50cf89fddb8ea4dd6ea5a4c9a61a32ad2a40c418f4c0487df50803a450</u>	+ 1 Event 1	✓
3	2024-09-17 14:12:31	<u>0x0820eb2295fbce090eeba20e22ef3105250bfa5531a5850a78043a2b28cdc23a</u>	+ 1 Ethereum	✓
4	2024-09-16 06:08:55	<u>0xd5ef86c3264574e7491e306d18f248d0cdf3c665a2163e4d9c3b94ee5c13d243</u>	+ 1 Event 1	✓
5	2024-09-11 09:52:03	<u>0x72f862e36b9e003e4282b90f947ce64fca42562a86bf0c750f518543b9913f4a</u>	+ 1 Event 1	✓
6	2024-09-10 09:09:55	<u>0x3b7df9a00f87bb8ffbc3d58e3c21f58b69dbd19c835b867cd02b3f3b23ad6c50</u>	+ 2 AiRDR0P	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-08 09:28:39	<u>0x2850e88db2356f49e9bf b45c81d05aa0f8d54e5f0b 76795440a048bdc5ba9d5c</u>	+ 7 AiRDR0P	✓
8	2024-09-04 15:53:17	<u>0x9c4b23456484038ae407 793b59a785c5c47c6e9ff7 093c0141ad5b95488fe2a7</u>	+ 1 Event 1	✓
9	2024-09-03 06:49:03	<u>0x18790ae64472b8f0e571 8e5d0ec2e349a85df8ca96 f4bfb5a79d3daa4f663185</u>	+ 1 Event 1	✓
10	2024-08-26 17:32:47	<u>0xcd0d3afc61ab23a30ec5 8a007c93854cd47de316e4 ad47bed9507b9e5f682166</u>	+ 1 Event 1	✓
11	2024-08-26 13:11:35	<u>0xbc5a6eeb0f3442588983 90ed9d7193d0b5915f3558 692c70304131cb7471fd04</u>	+ 1 Event 1	✓
12	2024-08-26 13:00:35	<u>0x8875552982278c2b3294 aa43d1046a78b558cfb130 1a483a2bb1981f45b1c063</u>	+ 1 Event	✓
13	2024-08-23 11:18:25	<u>0x5926d74d09853db961b2 8b4c96983c4827af4df9a5 287ca8ffb64c1fd4cf4adf</u>	+ 1 op.li	✓
14	2024-08-22 11:21:31	<u>0x4a16b0d109c1188f4d69 7408b9017c3accd826e529 31ee903d62ea4c7c2da2a4</u>	+ 1 7f)	✓
15	2024-08-22 11:21:23	<u>0xd3961058b50ee406cecd d800a17a7bcc66502f04a4 b4551e5ad0b1c5ff6588a0</u>	+ 1 .com/tmpdsoou)	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-21 19:09:41	<u>0x5e0f4f3fa188eafc6abd fb7c9b2418e190efda8940 b75b925a7b0931a2b654cc</u>	+ 1 Event	✓
17	2024-08-19 13:24:49	<u>0x02c232b3387b3c61b5ae ad17c3724e7aebb56523fc 8b2cbf5857a080f9dc47f0</u>	+ 1 Event	✓
18	2024-08-19 10:35:27	<u>0xa1d244fd920ed3887319 087e6fa43a908ab19c5111 5ea062135df08d8b5f8dad</u>	+ 1 Event	✓
19	2024-08-19 10:23:57	<u>0xfd13be2c58fd3672138f 01ba571d6cc7c56d6765b6 3702c487a3f0ef5ad12b8f</u>	+ 1 Event	✓
20	2024-08-19 09:50:53	<u>0xe60052ee6b6a7007916 f1d912ae29d30960792623 0cc12ef24af6887492915d</u>	+ 1 com/nxep14oe	✓
21	2024-08-16 11:27:57	<u>0x7daeb308bdafa0c3bacb6 6c4b9e5dc9daac6588b5ab 0767ed7b867a6f62e8c395</u>	+ 1 Event	✓
22	2024-08-13 02:22:25	<u>0xd0dfdf05c64da666b6e2 c13696d17b276c92d2de33 ad082aa935a3843095e182</u>	+ 1 re your wallet now!	✓
23	2024-07-26 22:09:37	<u>0x504e0885d1dd5a0e1a09 87e69f7084113c4714e3e4 99c83c8e5ba96980efb6c7</u>	+ 1 rk	✓
24	2024-06-16 09:39:23	<u>0x3697a7a18821ea6680cf e65e98e866c2a93eef3514 fb2f1f50bbf6ef725552b2</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-30 10:05:25	<u>0xe6d27ce018ea7e168fdd</u> <u>8e5f1b2aed03471ca37b01</u> <u>d75478a007971632856292</u>	+ 1 Event	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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