

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 12:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x5d37e98e88de7cf6d163c1048c906d6eeedd7500</u> |
| TOTAL RECEIVED | 0.000629218130267112 ETH |
| | 1.66 USD |
| TOTAL SEND | 0.000010261371867335 ETH |
| | 0.02 USD |

| Token | Balance |
|--------------|---|
| Ethereum | 0.000618480697620638 ETH |
| | 1.64 USD |
| CyberConnect | 0.000000000000000000 CYBER |
| foxytoken | 14,500.000000000000000000 C |
| misam.org | 3,000.000000000000000000 Optimism |
| FOXYTOKEN | 14,500.000000000000000000 om) |
| ! VELODROME | 48,900 M AIRDROP |
| Foxytoken | 2,985.000000000000000000 .app/) |
| Tether USD | 0.000000 USDT |
| misam.org | 3,000.000000000000000000 Optimism |
| wOP | 3,000.000000000000000000 30000P voucher at opchain.lol |


| Token | Balance |
|---|-------------------------|
| WEN | 5,825,690.0000000000 DT |
| +\$50 000 (BONUS-ETH.NET) ðŸŽ• | N/A Airdrop |
| BLOCKAID WARNING | N/A re your wallet now! |
| \$10 000 For Free | N/A Events |
| \$ZRO Token at https://zro.lat | N/A .lat |
| .lat | N/A .lat |
| BLOCKAID WARNING! | N/A .com/tmpdsoou) |
| FoxyToken | N/A 7f) |
| +\$50 000 (BONUS-ETH.NET) ðŸŽ• | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-26 14:22:19 | <u>0x3613c82c1418b1d9af91</u> <u>82a40cfbb22f0f5807c60c</u> <u>0d7bc0828f3a7ee4a60798</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-08-26 14:22:19 | <u>0x3613c82c1418b1d9af91</u> <u>82a40cfbb22f0f5807c60c</u> <u>0d7bc0828f3a7ee4a60798</u> | - 0.0000000321606694 00 ETH  0.00 USD | ✓ |
| 3 | 2024-08-26 14:22:19 | <u>0x3613c82c1418b1d9af91</u> <u>82a40cfbb22f0f5807c60c</u> <u>0d7bc0828f3a7ee4a60798</u> | - 0.0000006877341229 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-08-13 20:21:23 | <u>0x8384ad2582fbf08c34a3ff23fb616f07dcc0a5b9846b617f81700fab2448db2a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-08-13 20:21:23 | <u>0x8384ad2582fbf08c34a3ff23fb616f07dcc0a5b9846b617f81700fab2448db2a</u> | - 0.0000000342465815 55 ETH  0.00 USD | ✓ |
| 6 | 2024-08-13 20:21:23 | <u>0x8384ad2582fbf08c34a3ff23fb616f07dcc0a5b9846b617f81700fab2448db2a</u> | - 0.0000000243220163 30 ETH  0.00 USD | ✓ |
| 7 | 2024-07-21 19:00:35 | <u>0xb38753211294394442b59d326e5972f154fd9875a2fdfd3202648eb724e636b1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-07-21 19:00:35 | <u>0xb38753211294394442b59d326e5972f154fd9875a2fdfd3202648eb724e636b1</u> | - 0.0000000335475041 50 ETH  0.00 USD | ✓ |
| 9 | 2024-07-21 19:00:35 | <u>0xb38753211294394442b59d326e5972f154fd9875a2fdfd3202648eb724e636b1</u> | - 0.0000018080574801 00 ETH  0.00 USD | ✓ |
| 10 | 2024-07-18 10:58:17 | <u>0x87cddbd310a8019a13cc51a48cc9584ec968cc8817425decc112a264d089e2a8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-07-18 10:58:17 | <u>0x87cddbd310a8019a13cc51a48cc9584ec968cc8817425decc112a264d089e2a8</u> | - 0.0000000423413333 00 ETH  0.00 USD | ✓ |
| 12 | 2024-07-18 10:58:17 | <u>0x87cddbd310a8019a13cc51a48cc9584ec968cc8817425decc112a264d089e2a8</u> | - 0.0000018128789808 50 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-07-13 03:42:31 | <u>0xb01624e7af86921e5794</u> <u>b791eb7ad886df100b057f</u> <u>378259b1fdabd51b240e69</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-07-13 03:42:31 | <u>0xb01624e7af86921e5794</u> <u>b791eb7ad886df100b057f</u> <u>378259b1fdabd51b240e69</u> | - 0.0000000300562925 50 ETH  0.00 USD | ✓ |
| 15 | 2024-07-13 03:42:31 | <u>0xb01624e7af86921e5794</u> <u>b791eb7ad886df100b057f</u> <u>378259b1fdabd51b240e69</u> | - 0.0000000150899181 50 ETH  0.00 USD | ✓ |
| 16 | 2024-06-13 15:42:59 | <u>0xfa0039dadb3f3d2618d6</u> <u>a59ca8f5bca7a70764906f</u> <u>1982a5c354947801b5bd4d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-06-13 15:42:59 | <u>0xfa0039dadb3f3d2618d6</u> <u>a59ca8f5bca7a70764906f</u> <u>1982a5c354947801b5bd4d</u> | - 0.0000000270540746 00 ETH  0.00 USD | ✓ |
| 18 | 2024-06-13 15:42:59 | <u>0xfa0039dadb3f3d2618d6</u> <u>a59ca8f5bca7a70764906f</u> <u>1982a5c354947801b5bd4d</u> | - 0.0000001718214428 50 ETH  0.00 USD | ✓ |
| 19 | 2024-06-12 05:42:37 | <u>0x22d4c31ae190e5ec6c49</u> <u>88a86dd3b3d702131cb962</u> <u>b32ab918230f0a23288a3d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-06-12 05:42:37 | <u>0x22d4c31ae190e5ec6c49</u> <u>88a86dd3b3d702131cb962</u> <u>b32ab918230f0a23288a3d</u> | - 0.0000000386115999 00 ETH  0.00 USD | ✓ |
| 21 | 2024-06-12 05:42:37 | <u>0x22d4c31ae190e5ec6c49</u> <u>88a86dd3b3d702131cb962</u> <u>b32ab918230f0a23288a3d</u> | - 0.0000018088992248 50 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-06-09 06:00:43 | <u>0xac37e400e29971e9b16f</u> <u>a78c5ccdbfe727837455d8</u> <u>a695ea8b225077837dc085</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-06-09 06:00:43 | <u>0xac37e400e29971e9b16f</u> <u>a78c5ccdbfe727837455d8</u> <u>a695ea8b225077837dc085</u> | - 0.0000000403500776 00 ETH  0.00 USD | ✓ |
| 24 | 2024-06-09 06:00:43 | <u>0xac37e400e29971e9b16f</u> <u>a78c5ccdbfe727837455d8</u> <u>a695ea8b225077837dc085</u> | - 0.0000018029275842 00 ETH  0.00 USD | ✓ |
| 25 | 2024-06-06 17:04:15 | <u>0xa2685dc0d3aac9790e7f</u> <u>0efa915bb88942bffb1926</u> <u>2d362db08cb0ed3c9b38fc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-06-06 17:04:15 | <u>0xa2685dc0d3aac9790e7f</u> <u>0efa915bb88942bffb1926</u> <u>2d362db08cb0ed3c9b38fc</u> | - 0.0000000376111201 50 ETH  0.00 USD | ✓ |
| 27 | 2024-06-06 17:04:15 | <u>0xa2685dc0d3aac9790e7f</u> <u>0efa915bb88942bffb1926</u> <u>2d362db08cb0ed3c9b38fc</u> | - 0.0000018136618439 00 ETH  0.00 USD | ✓ |
| 28 | 2024-02-12 13:32:31 | <u>0xbd816de1656f8313bbd9</u> <u>bae4acea17c11c6f272324</u> <u>c9d02b36f32e3edd667b58</u> | + 0.0006292181302671 12 ETH  1.59 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-26 14:22:19 | <u>0x3613c82c1418b1d9af91</u> <u>82a40cfbb22f0f5807c60c</u> <u>0d7bc0828f3a7ee4a60798</u> | - 200.735645 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-08-26 14:04:25 | <u>0x3817a65c737f2920fd0415e7d8f92e212f1c8a5f0a1519426383d63a33475699</u> | + 200.735645 USDT | ✓ |
| 3 | 2024-08-24 09:40:35 | <u>0xb21ed0975b7c0c1fe07d1067bd52588861867bacc04a63352854a4a8d2bac81d</u> | + 2,985.000000000000 000000 .app/) | ✓ |
| 4 | 2024-08-24 09:40:27 | <u>0x31e6c3b113b3157249c2f9ba3e6a78c3a96133b8e906164e0a87e05eba9a7b6f</u> | + 48,900 M AIRDROP | ✓ |
| 5 | 2024-08-22 11:06:27 | <u>0xe6a044678ff9fc0e644220cfe444543aba4f518cdf4c529fb18cb23a13011b5e</u> | + 14,500.0000000000 0000000 om) | ✓ |
| 6 | 2024-08-13 20:21:23 | <u>0x8384ad2582fbf08c34a3ff23fb616f07dcc0a5b9846b617f81700fab2448db2a</u> | - 8.1790000000000002 70 CYBER | ✓ |
| 7 | 2024-08-13 20:08:49 | <u>0x4a186e54f99e45c358e8d16d8727b0acba5c0ce8eb468f9b4c4883636c8303c8</u> | + 14,500.0000000000 0000000 C | ✓ |
| 8 | 2024-08-13 20:08:47 | <u>0x2aa375148690b3c65efb338dd3cedd96f1e8e7b0f7cf75a980171f84ef855e41</u> | + 3,000.000000000000 000000 3000P voucher at opchain.lol | ✓ |
| 9 | 2024-08-13 20:08:13 | <u>0x3a53b81ef0d014cff5c65ed45f3828826837fedd3b11fe79b94d227e16e9032</u> | + 8.1790000000000002 70 CYBER | ✓ |
| 10 | 2024-07-21 19:00:35 | <u>0xb38753211294394442b59d326e5972f154fd9875a2fdfd3202648eb724e636b1</u> | - 126.833174 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-07-21 18:44:25 | <u>0x77308be67d21930aba708d6f015440beaf244b94d25abfab471b45436a80013b</u> | + 126.833174 USDT | ✓ |
| 12 | 2024-07-18 10:58:17 | <u>0x87cddb310a8019a13cc51a48cc9584ec968cc8817425decc112a264d089e2a8</u> | - 152.008454 USDT | ✓ |
| 13 | 2024-07-18 09:13:39 | <u>0x794450b0274cd6984510f07b093e83c36e5b85b366ee322872720088f106f2b4</u> | + 124.378262 USDT | ✓ |
| 14 | 2024-07-18 08:28:35 | <u>0x8c01b39a649b220122e6cbfe20227b62fd68aa733c8a10876a779bdcb96a210f</u> | + 27.630192 USDT | ✓ |
| 15 | 2024-07-13 23:13:01 | <u>0x2e77819669008badb6b798d764e3c747913ee6908aeafe850328fc11052a4597</u> | + 3,000.000000000000 000000 Optimism | ✓ |
| 16 | 2024-07-13 22:49:07 | <u>0x93f84463b4bf7dd1838eb08c7a2ae65d458302972f1568bb5f6c95acbbc54d09</u> | + 3,000.000000000000 000000 Optimism | ✓ |
| 17 | 2024-07-13 03:42:31 | <u>0xb01624e7af86921e5794b791eb7ad886df100b057f378259b1fdabd51b240e69</u> | - 131.486749 USDT | ✓ |
| 18 | 2024-07-13 03:27:07 | <u>0x933271d5ae30a33388d5e5b134e017530f84e095751672644e60af50d0797623</u> | + 131.486749 USDT | ✓ |
| 19 | 2024-06-13 15:42:59 | <u>0xfa0039dadb3f3d2618d6a59ca8f5bca7a70764906f1982a5c354947801b5bd4d</u> | - 181.691067 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 20 | 2024-06-13 15:24:19 | <u>0x4d4b8c92c56925b9babd</u> <u>ed269b95df8640a5b6e955</u> <u>51f0007edcbb880b748e1f</u> | + 181.691067 USDT | ✓ |
| 21 | 2024-06-12 05:42:37 | <u>0x22d4c31ae190e5ec6c49</u> <u>88a86dd3b3d702131cb962</u> <u>b32ab918230f0a23288a3d</u> | - 206.712381 USDT | ✓ |
| 22 | 2024-06-12 05:33:27 | <u>0xc2b4e364973c6905c742</u> <u>b47cbdccfc68afae2fafa</u> <u>a9dd024b19972da1e0213e</u> | + 206.712381 USDT | ✓ |
| 23 | 2024-06-09 09:18:23 | <u>0xbb0cbf48e8eaed1ffe47</u> <u>0e0f039ab207f466dd487a</u> <u>ed3ca6e5681b25d727b8bd</u> | + 5,825,690.00000000 00 DT | ✓ |
| 24 | 2024-06-09 06:00:43 | <u>0xac37e400e29971e9b16f</u> <u>a78c5ccdbfe727837455d8</u> <u>a695ea8b225077837dc085</u> | - 256.193283 USDT | ✓ |
| 25 | 2024-06-09 05:57:17 | <u>0x518aad1fb98f8025e82b</u> <u>20885f78868c436011e67e</u> <u>dd4e67a38d467d1096105e</u> | + 256.193283 USDT | ✓ |
| 26 | 2024-06-06 17:04:15 | <u>0xa2685dc0d3aac9790e7f</u> <u>0efa915bb88942bffb1926</u> <u>2d362db08cb0ed3c9b38fc</u> | - 45.144222 USDT | ✓ |
| 27 | 2024-06-06 16:55:35 | <u>0x574b55b159c94fc26a43</u> <u>34af5729c6bf8b4e0af8f2</u> <u>b7e1532f6575a78fd72a00</u> | + 39.510405 USDT | ✓ |
| 28 | 2024-05-22 16:14:35 | <u>0x7fc71310c715f182e7e3</u> <u>589d19fc44260fd654db05</u> <u>ab943f4a2a1ca0a4e0e1f3</u> | + 5.633817 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------|---|
| 1 | 2024-08-26 19:39:51 | <u>0x5e6ef09fc4989c8323d28ce893eb10a495384387bd67210f2f3e892454ee0930</u> | + 1 .lat | ✓ |
| 2 | 2024-08-22 11:06:15 | <u>0x4a066d70aeda5d4aee659a9073317971709f131130630244dccc8c32089e1dee</u> | + 1 7f) | ✓ |
| 3 | 2024-08-22 11:06:13 | <u>0xef96336adde28b603a7bb36adc743802bd371874ec1e7bd2c031e0f5d1c972d6</u> | + 1 .com/tmpdsoou) | ✓ |
| 4 | 2024-08-21 16:57:29 | <u>0x6af22fa46b052a5459b32965a6b55749607e6f15f40a03c9bb4d68bbe0ae0cf5</u> | + 1 .lat | ✓ |
| 5 | 2024-08-13 20:09:25 | <u>0x58326b927ffc60ac741778d11b2ca1ba5f1c488e5b6b7991e852791b0da2865e</u> | + 1 re your wallet now! | ✓ |
| 6 | 2024-06-27 10:02:15 | <u>0xba23f6f9402f6ba5f65df96529135b2c5cf3146deecc0ce2d5f28fd06ca5cf3f</u> | + 1 Events | ✓ |
| 7 | 2024-06-15 06:36:41 | <u>0xfb659e4af62984ec3f63fdc54bb1af59e41201190d22a23e0aee3b60347cca0d</u> | + 1 Airdrop | ✓ |
| 8 | 2024-06-10 10:26:13 | <u>0x903761db4b9c73781eea1fb543423618ccbdfa641fc1cb2f9e4ff19750f9c45d</u> | + 1 Airdrop | ✓ |

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