

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-19 23:22 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x74a2756b46c628f5790aa2caf9a809451f677cff</u>
TOTAL RECEIVED	1.004999999999999893 ETH
	2,666.62 USD
TOTAL SEND	1.000503088426091036 ETH
	2,654.69 USD


Token	Balance
Ethereum	0.004009416983282687 ETH 10.63 USD
foxytoken	14,500.000000000000000000 C
USD Coin	0.000000 USDC
foxytoken	14,500.000000000000000000 uqi5
!OP	2,000.000000000000000000 Claim on optimisam.ltd
FOXYTOKEN	14,500.000000000000000000 om)
Claim on <a href="https://t.ly/aavee">https://t.ly/aavee</a>	10.000000000000000000 61)
LIDO: LDO TOKEN	4,700 CLAIM REWARD [ WWW.ERCLIDO.UNO ]
NBL	18.821386430000000445 NBL
! VELODROME	48,900 M AIRDROP

Token	Balance
foxytoken	14,500.000000000000000000 uqi5
op.li	N/A op.li
Ethereum Exclusive NFT Drop	N/A Event
Event	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A com/nxep14oe
de.network)	N/A MODE
FoxyToken	N/A 7f)
\$10000 FOR FREE	N/A Event
.lat	N/A .lat
BLOCKAID WARNING!	N/A .com/tmpdsoou)

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:20:37	<u>0xfca01f235ded5dbba466</u> <u>7b5214e6df979532df0690</u> <u>99567047074ac0c1cf2920</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-18 19:20:37	<u>0xfca01f235ded5dbba466</u> <u>7b5214e6df979532df0690</u> <u>99567047074ac0c1cf2920</u>	- 0.0000000631081000 00 ETH  0.00 USD	✓
3	2024-10-18 19:20:37	<u>0xfca01f235ded5dbba466</u> <u>7b5214e6df979532df0690</u> <u>99567047074ac0c1cf2920</u>	- 0.0000007772510059 13 ETH  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-12 19:57:57	<u>0xe72d6d471cf625bcfcf6 622a097d48aa1de1fd0e10 0b105c5061321fe00592fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-12 19:57:57	<u>0xe72d6d471cf625bcfcf6 622a097d48aa1de1fd0e10 0b105c5061321fe00592fb</u>	- 0.0000001066774238 20 ETH  0.00 USD	✓
6	2024-04-12 19:57:57	<u>0xe72d6d471cf625bcfcf6 622a097d48aa1de1fd0e10 0b105c5061321fe00592fb</u>	- 0.0000037991479272 01 ETH  0.01 USD	✓
7	2024-04-11 13:39:47	<u>0x050cbdaa68ab292ff2f4 effabd58418f78c6f170f3 6b2c91d97888b802bf0db9</u>	- 1.000400000000000090 60 ETH  3,495.58 USD	✓
8	2024-04-11 13:39:47	<u>0x050cbdaa68ab292ff2f4 effabd58418f78c6f170f3 6b2c91d97888b802bf0db9</u>	- 0.0000000215608890 00 ETH  0.00 USD	✓
9	2024-04-11 13:39:47	<u>0x050cbdaa68ab292ff2f4 effabd58418f78c6f170f3 6b2c91d97888b802bf0db9</u>	- 0.0000012817781760 00 ETH  0.00 USD	✓
10	2024-04-11 13:37:57	<u>0x4af7f80913f926f8e6f2 9f237711f8fe9f21a2e2f5 ba27f54f9f734efefac474</u>	+ 1.000000000000000000 00 ETH  3,494.19 USD	✓
11	2024-01-03 11:11:31	<u>0x554d2f609e8379f82db9 c0d61f0c541c71894644e9 d49e915c972b3265f0b349</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-01-03 11:11:31	<u>0x554d2f609e8379f82db9 c0d61f0c541c71894644e9 d49e915c972b3265f0b349</u>	- 0.0000000437305100 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-03 11:11:31	<u>0x554d2f609e8379f82db9c0d61f0c541c71894644e9d49e915c972b3265f0b349</u>	- 0.0000006061260125 27 ETH  0.00 USD	✓
14	2024-01-03 11:08:21	<u>0xcef112dc28f6b51def5e59a7434edae5953afd5cf9365816ecc4c8d69942bbd8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-01-03 11:08:21	<u>0xcef112dc28f6b51def5e59a7434edae5953afd5cf9365816ecc4c8d69942bbd8</u>	- 0.0000000567308410 07 ETH  0.00 USD	✓
16	2024-01-03 11:08:21	<u>0xcef112dc28f6b51def5e59a7434edae5953afd5cf9365816ecc4c8d69942bbd8</u>	- 0.0000004949599959 95 ETH  0.00 USD	✓
17	2024-01-02 07:24:43	<u>0xd4340bc8e336de47bd3f38adae7bdfa6a0a8cc782f0d07c4c120f2ade4791ff9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-01-02 07:24:43	<u>0xd4340bc8e336de47bd3f38adae7bdfa6a0a8cc782f0d07c4c120f2ade4791ff9</u>	- 0.0000000085268776 00 ETH  0.00 USD	✓
19	2024-01-02 07:24:43	<u>0xd4340bc8e336de47bd3f38adae7bdfa6a0a8cc782f0d07c4c120f2ade4791ff9</u>	- 0.0000157422422930 00 ETH  0.03 USD	✓
20	2024-01-02 07:24:33	<u>0xd1f54fa31d3b57f1d635a18f0fb5983d5019dc59afe1de6f3add50d0959d3097</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-01-02 07:24:33	<u>0xd1f54fa31d3b57f1d635a18f0fb5983d5019dc59afe1de6f3add50d0959d3097</u>	- 0.0000000032985984 36 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-02 07:24:33	<u>0xd1f54fa31d3b57f1d635a18f0fb5983d5019dc59afe1de6f3add50d0959d3097</u>	- 0.0000057941807688 87 ETH  0.01 USD	✓
23	2024-01-01 13:34:05	<u>0xdb73869bc310e58a05c61c377e33f7f4af03482a5638ff2328adc6654286427d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-01-01 13:34:05	<u>0xdb73869bc310e58a05c61c377e33f7f4af03482a5638ff2328adc6654286427d</u>	- 0.0000002391684996 87 ETH  0.00 USD	✓
25	2024-01-01 13:34:05	<u>0xdb73869bc310e58a05c61c377e33f7f4af03482a5638ff2328adc6654286427d</u>	- 0.0000322771626254 61 ETH  0.07 USD	✓
26	2024-01-01 13:33:45	<u>0xd03b6c27da821005ea37918e7b563bb6602ae20446cfbebe30c595eabd5443c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-01-01 13:33:45	<u>0xd03b6c27da821005ea37918e7b563bb6602ae20446cfbebe30c595eabd5443c8</u>	- 0.0000000535621151 10 ETH  0.00 USD	✓
28	2024-01-01 13:33:45	<u>0xd03b6c27da821005ea37918e7b563bb6602ae20446cfbebe30c595eabd5443c8</u>	- 0.0000053549830630 17 ETH  0.01 USD	✓
29	2023-12-23 02:06:51	<u>0x939b89edfc3a0ebd4232cf313a036f445cf5c5c963288366838c802e062c26a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-12-23 02:06:51	<u>0x939b89edfc3a0ebd4232cf313a036f445cf5c5c963288366838c802e062c26a1</u>	- 0.0000160889032912 85 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-23 02:06:51	<u>0x939b89edfc3a0ebd4232cf313a036f445cf5c5c963288366838c802e062c26a1</u>	- 0.0000005715967087 15 ETH  0.00 USD	✓
32	2023-12-23 02:06:35	<u>0x2cc0b1595b514b9c9f09ba9fa85e5002cf5e2197bb52898192c2338c440333be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-12-23 02:06:35	<u>0x2cc0b1595b514b9c9f09ba9fa85e5002cf5e2197bb52898192c2338c440333be</u>	- 0.0000153679213080 96 ETH  0.03 USD	✓
34	2023-12-23 02:06:35	<u>0x2cc0b1595b514b9c9f09ba9fa85e5002cf5e2197bb52898192c2338c440333be</u>	- 0.0000005521786919 04 ETH  0.00 USD	✓
35	2023-12-23 02:04:27	<u>0xba17a77f7ed5b3739a21f05857990b6ba3a28cf9287e0530c94233ba987d0103</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-12-23 02:04:27	<u>0xba17a77f7ed5b3739a21f05857990b6ba3a28cf9287e0530c94233ba987d0103</u>	- 0.0000002715185831 67 ETH  0.00 USD	✓
37	2023-12-23 02:04:27	<u>0xba17a77f7ed5b3739a21f05857990b6ba3a28cf9287e0530c94233ba987d0103</u>	- 0.0000022630103223 06 ETH  0.00 USD	✓
38	2023-12-23 02:03:59	<u>0x617d3efebc412694493bc7546e529bc1b1fd7b78f43fc8a1446d01770d87f06e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-12-23 02:03:59	<u>0x617d3efebc412694493bc7546e529bc1b1fd7b78f43fc8a1446d01770d87f06e</u>	- 0.0000001563602469 57 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-23 02:03:59	<u>0x617d3efeb412694493bc7546e529bc1b1fd7b78f43fc8a1446d01770d87f06e</u>	- 0.0000006772468221 81 ETH  0.00 USD	✓
41	2023-12-23 02:02:27	<u>0xc768535cd4fe731c4f7cdc01255fa3c619936c753b06bbbb227a12da85848d9d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-12-23 02:02:27	<u>0xc768535cd4fe731c4f7cdc01255fa3c619936c753b06bbbb227a12da85848d9d</u>	- 0.0000000396227858 88 ETH  0.00 USD	✓
43	2023-12-23 02:02:27	<u>0xc768535cd4fe731c4f7cdc01255fa3c619936c753b06bbbb227a12da85848d9d</u>	- 0.0000003758715988 56 ETH  0.00 USD	✓
44	2023-12-09 12:26:33	<u>0x6fc8caeeffff82995a09f80d451badddd097bde629d5e1bd5710f835ea111394</u>	+ 0.0050000000000000 00 ETH  11.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:20:37	<u>0xfca01f235ded5dbba4667b5214e6df979532df069099567047074ac0c1cf2920</u>	- 103.373309 USDC	✓
2	2024-10-18 19:16:35	<u>0xdee6e6dc2d137fb8fb9b651c55c8b46e0e7a8261ff33987cce8209244f9da1cd</u>	+ 98.970000 USDC	✓
3	2024-09-15 22:46:33	<u>0xadc13082f2ca1ce36bc6f2145d5170070feae93f278b48a747b0a3d383ee8e16</u>	+ 10.0000000000000000 000 61)	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-06 03:25:47	<u>0x4b24f621840acab58b07b79e28204455c99ae2d1cd89821c48b22e4b6a7b06c4</u>	+ 4,700 CLAIM REWARD [ WWW.ERCLIDO.UNO ]	✓
5	2024-08-30 14:46:45	<u>0xc4a990301dd337b5cc177270f76b8b338237b70d4e9040d1ef3e29779b5d78e4</u>	+ 2,985.000000000000 000000 pp/)	✓
6	2024-08-23 13:26:01	<u>0x9ee34e84bb159c893b2283c0dc8a0b97e1265d32dd16b6e8034a6b642ea956e9</u>	+ 48,900 M AIRDROP	✓
7	2024-08-20 23:46:21	<u>0x3dbd5452977f2b3f50244bb2b781f15921d9207ae0a11ff8be14f818494ba20b</u>	+ 14,500.0000000000 0000000 om)	✓
8	2024-08-18 17:43:37	<u>0xe84cebdec8400fe24d63b8760ee6ce955e3c32099fa41ec1765ef59a8cc00e00</u>	+ 14,500.0000000000 0000000 uqi5	✓
9	2024-08-18 17:43:05	<u>0x157fb3dc99d35656e1d2a6f4f275de007e4a514ae8cb6b08aaf6f4f0df16b185</u>	+ 14,500.0000000000 0000000 4	✓
10	2024-08-17 06:35:19	<u>0x949a63bafb90b626788e7edeedddc71c4395a9c81792eb3de60fa881fe55fc10</u>	+ 14,500.0000000000 0000000 uqi5	✓
11	2024-08-13 11:24:41	<u>0xa9c4aed7211fb2f71b0851485a9f3224698d5d7b8465ff210a547ab06db618ce</u>	+ 3,000.0000000000 000000 30000P voucher at opchain.lol	✓
12	2024-08-12 23:13:29	<u>0x8c952857bceefacb5da62d74624409ddd9f235a6f0ddd50db58912403b384044</u>	+ 14,500.0000000000 0000000 C	✓



#	Date & time	Transaction Id	Amount	
13	2024-08-11 15:43:07	<u>0x92aecc0949c1786f80628bd17d15a0d8019d6ff8772f14b93a9f3b1ade85abb2</u>	+ 14,500.000000000000 0000000 C	✓
14	2024-07-30 01:40:17	<u>0xbc5194bd168c481eb45002e6066b4e198d09ffc1451604a4c679409f3c3dbaea</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
15	2024-07-30 01:40:17	<u>0xbc5194bd168c481eb45002e6066b4e198d09ffc1451604a4c679409f3c3dbaea</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
16	2024-07-26 10:59:43	<u>0xd6d246644cf8ac18c6f0a72aec1e31913ae1da29e8f38fe0e7f6cb6d13aed48f</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
17	2024-07-16 11:57:31	<u>0x298b01f36169e8b2669be7c4498425f8a5e8fabd90fdf0e758b70e380870a6e2</u>	+ 2,000.000000000000 000000 laim	✓
18	2024-06-29 15:09:43	<u>0xab0905c193c09990e465e1a141c5aa0b823386095bc18a8bfafc5ecd3d1fa493</u>	+ 18.821386430000000 445 NBL	✓
19	2024-04-12 20:07:41	<u>0x2eef7e0fdd68ac94a30c96640820a400713a7790a5111be65591bc3cd3fd731a</u>	- 8,950.000000 USDC	✓
20	2024-04-12 20:07:41	<u>0x2eef7e0fdd68ac94a30c96640820a400713a7790a5111be65591bc3cd3fd731a</u>	- 0.000000 USDC	✓
21	2024-04-12 19:57:57	<u>0xe72d6d471cf625bcfcf6622a097d48aa1de1fd0e100b105c5061321fe00592fb</u>	- 8,950.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 10:07:49	<u>0x3ebabd7fda539553d11b</u> <u>a717454bde9405ef444388</u> <u>31b41f5e2cf51818e1f6e5</u>	+ 27.0 \$USDC	✓
23	2024-01-03 11:11:31	<u>0x554d2f609e8379f82db9</u> <u>c0d61f0c541c71894644e9</u> <u>d49e915c972b3265f0b349</u>	- 9,995.000000 USDC	✓
24	2024-01-03 11:08:21	<u>0xcef112dc28f6b51def5e</u> <u>59a7434edae5953afd5cf9</u> <u>365816ecc4c8d69942bbd8</u>	- 5.000000 USDC	✓
25	2024-01-02 07:24:43	<u>0xd4340bc8e336de47bd3f</u> <u>38adae7bdfa6a0a8cc782f</u> <u>0d07c4c120f2ade4791ff9</u>	- 5,001.000000 USDC	✓
26	2024-01-01 13:34:05	<u>0xdb73869bc310e58a05c6</u> <u>1c377e33f7f4af03482a56</u> <u>38ff2328adc6654286427d</u>	+ 358.403309 USDC	✓
27	2024-01-01 13:34:05	<u>0xdb73869bc310e58a05c6</u> <u>1c377e33f7f4af03482a56</u> <u>38ff2328adc6654286427d</u>	- 358.460008 USDC	✓
28	2024-01-01 13:30:01	<u>0x504ef5a666359c6d2e9d</u> <u>adf31246043c27a7957cb8</u> <u>3d08d1f77cbb0288bd56fd</u>	+ 358.460008 USDC	✓
29	2023-12-23 02:06:51	<u>0x939b89edfc3a0ebd4232</u> <u>cf313a036f445cf5c5c963</u> <u>288366838c802e062c26a1</u>	- 199.985299 USDC	✓
30	2023-12-23 02:04:27	<u>0xba17a77f7ed5b3739a21</u> <u>f05857990b6ba3a28cf928</u> <u>7e0530c94233ba987d0103</u>	+ 199.985299 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-23 02:04:27	<u>0xba17a77f7ed5b3739a21f05857990b6ba3a28cf9287e0530c94233ba987d0103</u>	- 200.000000 USDC	✓
32	2023-12-09 12:30:53	<u>0x39edfdc6556db7e0204619c24c98e32fb4f07ed6cf0364364c6f271bb2289a12</u>	+ 23,797.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 00:38:59	<u>0x2466c32fcb25d10f5bd4a672c1f3d8a597c5a60315a73eec8aae7da162e525ac</u>	+ 1 .lat	✓
2	2024-08-23 19:15:01	<u>0xad6ee35701809a06041c3fe37d5f063fa527fc20ce7adef3be88e54d64bef40</u>	+ 1 op.li	✓
3	2024-08-20 23:46:51	<u>0xd1cfc343a4729cd30c9f7bfb35caa5e75045ded915b69180cb9e82b8d1f86fc</u>	+ 1 .lat	✓
4	2024-08-20 23:46:33	<u>0x6f43d68cdf2978e18f795a8bf79f51d660238cb78895c2be6b1b3ae07344549f</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-20 23:46:29	<u>0x06d438c652f1d4f000fed86282688b32a4d4c706e5a7f2843c6ab27387cb4f89</u>	+ 1 7f)	✓
6	2024-08-18 17:44:21	<u>0xf9674f843b41a59bf0794906a37a120b7e89b305cbd42e88fe1943e31e78d0c9</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-18 17:42:37	<u>0xa1d7071c5947ce92bb81</u> <u>a073c442b76763091391dc</u> <u>88d7e2ea07443f19818c61</u>	+ 1 com/nxep14oe	✓
8	2024-08-17 06:35:21	<u>0x41c7fe73fd4457053f6d</u> <u>1dcca98338a7a2bc516f4c</u> <u>3a938f03c4be6d094192fb</u>	+ 1 com/nxep14oe	✓
9	2024-08-12 00:51:17	<u>0xf482f3ad0f7174cd0f98</u> <u>c0c47577993ea9fc12c563</u> <u>583147473f8e3ea2eafa22</u>	+ 1 re your wallet now!	✓
10	2024-08-09 10:09:35	<u>0xbe658e8e3ccaa724045c</u> <u>0baca847098156f58a76fd</u> <u>fc221d3e094f39a4fdf169</u>	+ 1 Event	✓
11	2024-07-26 16:42:49	<u>0x3d0cf4ea9c3f1fb56ce4</u> <u>9cb87d4c070217c4aa9e27</u> <u>a8d64420497a823fb0819c</u>	+ 1 MODE	✓
12	2024-07-26 16:42:45	<u>0xc8b72aa23856235862d6</u> <u>edd0188494c08cd8c985d6</u> <u>09ab79bb894e3b38090e69</u>	+ 1 MODE	✓
13	2024-06-03 16:21:51	<u>0x559812408de5244aa68c</u> <u>a9ce74d6dfe2ceab8a62d7</u> <u>a63226211524995d57ac57</u>	+ 1 Event	✓
14	2024-06-03 05:05:29	<u>0xbb213c2d55120440fa25</u> <u>c9d9ae80ccffc84d62dcc1</u> <u>ef402e0573a73eda84dbbf</u>	+ 1 Event	✓

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