

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 21:49 (UTC)








BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x77ee2ee5203d959203a02fa8b651ae1c7654875a</u>
TOTAL RECEIVED	0.008998742727054507 ETH
	24.05 USD
TOTAL SEND	0.005550581014803423 ETH
	14.83 USD





Token	Balance
Ethereum	0.002094686408502543 ETH
	5.60 USD
foxytoken	14,500.000000000000000000 4
Chain.Link. (LINK)	400.000000000000000000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>
foxytoken	14,500.000000000000000000 C
wOP	3,000.000000000000000000 30000P voucher at <a href="https://t.ly/opchain.lol">opchain.lol</a>
PendIe.	550.000000000000000000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>
foxytoken	14,500.000000000000000000 uqi5
laim Rewards	2,000.000000000000000000 Optimism
foxytoken	14,500.000000000000000000 C

Token	Balance
USD Coin	0.000000 USDC
Tether USD	0.000000 USDT
Merkly ONFT	1 MERK
.lat	N/A .lat
e.xyz)	N/A MODE airdrop @ claim-mode.xyz
BLOCKAID WARNING	N/A com/nxep14oe
\$10000 FOR FREE	N/A Event
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
ðŸŽ• Congratulations!	N/A Let's Go!
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)
BLOCKAID WARNING	N/A com/nxep14oe

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:22:47	<u>0x5c5f2d42b111c04998cc</u> <u>1ee3b9b01d4ae6c9a7042c</u> <u>8a180a9e1ebd1199da5998</u>	- 0.003650000000000000 02 ETH  9.31 USD	✓
2	2024-01-13 06:22:47	<u>0x5c5f2d42b111c04998cc</u> <u>1ee3b9b01d4ae6c9a7042c</u> <u>8a180a9e1ebd1199da5998</u>	- 0.0000000081170460 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 06:22:47	<u>0x5c5f2d42b111c04998cc</u> <u>1ee3b9b01d4ae6c9a7042c</u> <u>8a180a9e1ebd1199da5998</u>	- 0.0000000683040120 00 ETH  0.00 USD	✓
4	2024-01-06 04:54:49	<u>0x2f847b12ef526ca23a1f</u> <u>265faea76cf6f4294c37b2</u> <u>ad04f08a2afc4963a5d181</u>	+ 0.005000000000000000 03 ETH  11.17 USD	✓
5	2023-12-09 05:06:57	<u>0x1376e4d2e550ae0d2a21</u> <u>47059fd723cbd5b9d1b321</u> <u>5e4bdc983ed7ef247af40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-12-09 05:06:57	<u>0x1376e4d2e550ae0d2a21</u> <u>47059fd723cbd5b9d1b321</u> <u>5e4bdc983ed7ef247af40</u>	- 0.0000000197737609 90 ETH  0.00 USD	✓
7	2023-12-09 05:06:57	<u>0x1376e4d2e550ae0d2a21</u> <u>47059fd723cbd5b9d1b321</u> <u>5e4bdc983ed7ef247af40</u>	- 0.0000007228786484 49 ETH  0.00 USD	✓
8	2023-12-09 05:06:33	<u>0x3b1b3741376792089679</u> <u>4aad7c1700727921c5621d</u> <u>b0880b3d90c16a8641f14a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-12-09 05:06:33	<u>0x3b1b3741376792089679</u> <u>4aad7c1700727921c5621d</u> <u>b0880b3d90c16a8641f14a</u>	- 0.0000000037656705 02 ETH  0.00 USD	✓
10	2023-12-09 05:06:33	<u>0x3b1b3741376792089679</u> <u>4aad7c1700727921c5621d</u> <u>b0880b3d90c16a8641f14a</u>	- 0.0000004750019181 82 ETH  0.00 USD	✓
11	2023-08-21 05:08:25	<u>0xb4d092e303a607dd7151</u> <u>e3727d086c8623642687a2</u> <u>9cc628998a42b46853822b</u>	- 0.0003990673821395 74 ETH  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-21 05:08:25	<u>0xb4d092e303a607dd7151e3727d086c8623642687a29cc628998a42b46853822b</u>	- 0.0000000000118683 60 ETH  0.00 USD	✓
13	2023-08-21 05:08:25	<u>0xb4d092e303a607dd7151e3727d086c8623642687a29cc628998a42b46853822b</u>	- 0.0000000000433195 14 ETH  0.00 USD	✓
14	2023-08-21 05:07:53	<u>0x9b0bd8f50cece3f0c8e2c250c58142824dc6ae151b3346a91db760d37620636e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-08-21 05:07:53	<u>0x9b0bd8f50cece3f0c8e2c250c58142824dc6ae151b3346a91db760d37620636e</u>	- 0.0000000000008346 42 ETH  0.00 USD	✓
16	2023-08-21 05:07:53	<u>0x9b0bd8f50cece3f0c8e2c250c58142824dc6ae151b3346a91db760d37620636e</u>	- 0.0000000000037095 20 ETH  0.00 USD	✓
17	2023-08-19 04:30:57	<u>0x69ecef3cb0394adeaba5697634e1cd6e5dbf38d625961638b60d1bfffec89dc5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-08-19 04:30:57	<u>0x69ecef3cb0394adeaba5697634e1cd6e5dbf38d625961638b60d1bfffec89dc5</u>	- 0.0000000000175955 34 ETH  0.00 USD	✓
19	2023-08-19 04:30:57	<u>0x69ecef3cb0394adeaba5697634e1cd6e5dbf38d625961638b60d1bfffec89dc5</u>	- 0.0000000000146629 45 ETH  0.00 USD	✓
20	2023-08-19 04:30:19	<u>0x16624b87f3733e810ba6d4b719803c0a41fef5539a2e2b093cbb6b7e326c691d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2023-08-19 04:30:19	<u>0x16624b87f3733e810ba6 d4b719803c0a41fef5539a 2e2b093cbb6b7e326c691d</u>	- 0.00000000000038199 60 ETH  0.00 USD	✓
22	2023-08-19 04:30:19	<u>0x16624b87f3733e810ba6 d4b719803c0a41fef5539a 2e2b093cbb6b7e326c691d</u>	- 0.00000000000028649 70 ETH  0.00 USD	✓
23	2023-08-18 04:33:47	<u>0x2d0c0a13b32b864671f7 b8df7e3e3e7c7cc80fa7b3 ebc7ba362d2b7a85a31782</u>	- 0.0010000000000000 00 ETH  1.67 USD	✓
24	2023-08-18 04:33:47	<u>0x2d0c0a13b32b864671f7 b8df7e3e3e7c7cc80fa7b3 ebc7ba362d2b7a85a31782</u>	- 0.00000000002359983 60 ETH  0.00 USD	✓
25	2023-08-18 04:33:47	<u>0x2d0c0a13b32b864671f7 b8df7e3e3e7c7cc80fa7b3 ebc7ba362d2b7a85a31782</u>	- 0.0000000000320211 45 ETH  0.00 USD	✓
26	2023-07-31 04:23:43	<u>0xd169948d90def522b22d 6d115411f20a13582d4413 5172bf73f7c4a46cbeaf19</u>	- 0.0005000000000000 00 ETH  0.93 USD	✓
27	2023-07-31 04:23:43	<u>0xd169948d90def522b22d 6d115411f20a13582d4413 5172bf73f7c4a46cbeaf19</u>	- 0.0000000001795488 30 ETH  0.00 USD	✓
28	2023-07-31 04:23:43	<u>0xd169948d90def522b22d 6d115411f20a13582d4413 5172bf73f7c4a46cbeaf19</u>	- 0.0000000000163639 44 ETH  0.00 USD	✓
29	2023-05-09 03:54:12	<u>0xf084375148ebd93a3fde 8fa821a6b1716bad53f15e 7484b46f6e6119ddc843a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-09 03:54:12	<u>0xf084375148ebd93a3fde8fa821a6b1716bad53f15e7484b46f6e6119ddc843a7</u>	- 0.0000001621620000 00 ETH  0.00 USD	✓
31	2023-05-09 03:53:41	<u>0xbf49a33656339a94b67094707629df3954fffc508a4b1abefdd20edf1d36e375</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-05-09 03:53:41	<u>0xbf49a33656339a94b67094707629df3954fffc508a4b1abefdd20edf1d36e375</u>	- 0.0000000530670000 00 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 04:30:57	<u>0x69ecef3cb0394adeaba5697634e1cd6e5dbf38d625961638b60d1bffc89dc5</u>	+ 0.0009987427270545 05 ETH  1.65 USD	✓
2	2023-05-03 18:10:03	<u>0x4a377482040009aaec7197d42d7cbce4c166c4efb6b9f9730186a9043f05770</u>	+ 0.0030000000000000 00 ETH  5.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 04:32:27	<u>0xaa779b9716531ddb5c76fe009428397e69db71a6fe9215ff2384aea47b9a47d5</u>	+ 14,500.0000000000 0000000 om)	✓
2	2024-08-20 05:29:57	<u>0xaab2f4db79affad67f8fb88e350acf473ef51535fe3635119ef63ab6eb5b467d</u>	+ 14,500.0000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 03:01:13	<u>0x3a0a6395bd046dceec03</u> <u>dc5ddb16acac1b980156</u> <u>19e58e08120780c1e80355</u>	+ 14,500.000000000000 0000000 4	✓
4	2024-08-18 05:49:35	<u>0xfb89d39ebf4b5412491e</u> <u>72415933ab14ad1476e7c6</u> <u>39eb8b63d782ae437631bf</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-17 04:41:15	<u>0xfe668233536bcfe785f5</u> <u>c2e773f26d161b27a27bf5</u> <u>a047cc16378dd2dc812480</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-13 04:42:19	<u>0xa68f6ff3386daae6bb</u> <u>c19318a8166653e27fd720</u> <u>4e7944df8db26727b05b52</u>	+ 14,500.000000000000 0000000 C	✓
7	2024-08-13 04:41:49	<u>0x5cddec2b1deb046d4381</u> <u>27788bfe4156c7c0aa8d5b</u> <u>f2a08821dd1108b63e16aa</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
8	2024-08-11 04:31:57	<u>0x5afd3ea37bdbb9add01f</u> <u>52b6c19caf1b462f01b119</u> <u>3ac3852cea564a2596b0e0</u>	+ 14,500.000000000000 0000000 C	✓
9	2024-07-29 04:21:13	<u>0x38c69b56a51f506fcd39</u> <u>1f761d7ab48c7967db8c46</u> <u>89ddadcd80e4052cdb8241</u>	+ 550.00000000000000 0000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>	✓
10	2024-07-28 05:15:49	<u>0x84d3c1d7102a92958bda</u> <u>ffb74788ef46c72ef30674</u> <u>5b784e677756164f1a3b9f</u>	+ 400.00000000000000 0000 Claim on <a href="https://t.ly/chainlink">https://t.ly/chainlink</a>	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-27 04:40:35	<u>0xe9e9256b4677bd76bf99</u> <u>47fb6ed081c7d817cd238f</u> <u>2cf7e52a52a6234e298ce0</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
12	2024-07-27 04:40:35	<u>0xe9e9256b4677bd76bf99</u> <u>47fb6ed081c7d817cd238f</u> <u>2cf7e52a52a6234e298ce0</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
13	2024-07-27 04:40:31	<u>0xcd6c207f606475166a3</u> <u>1460964984e95ad95668b2</u> <u>12f020b7fb2e68dc03a5fe</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
14	2024-07-27 04:40:31	<u>0xcd6c207f606475166a3</u> <u>1460964984e95ad95668b2</u> <u>12f020b7fb2e68dc03a5fe</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
15	2024-07-26 04:56:35	<u>0xc302e9b5bb68893d6884</u> <u>6bf6fef5a427e21f0b062b</u> <u>085580675eed187f779d0f</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
16	2024-07-15 01:07:01	<u>0x0ff13fb5241a2ff6b0c5</u> <u>74c68ca2190386c37fa10d</u> <u>6e2be9f6abd9d478a92290</u>	+ 2,000.000000000000 000000 Optimism	✓
17	2023-12-09 05:06:57	<u>0x1376e4d2e550ae0d2a21</u> <u>47059fd723cbd5b9d1b321</u> <u>5e4bdcb983ed7ef247af40</u>	- 2.492860 USDT	✓
18	2023-11-03 05:03:59	<u>0x331adabee57b6ddf638a</u> <u>17bf58a9c303a94ee82b85</u> <u>622f3ebb554faefad2a90f</u>	+ 1.352822 USDT	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-27 05:22:41	<u>0x18571111cb15b8ebc7ff7fc7922972564c9b0de326e778e1dd29ca0909134cd5</u>	+ 1.140038 USDT	✓
20	2023-08-21 05:08:25	<u>0xb4d092e303a607dd7151e3727d086c8623642687a29cc628998a42b46853822b</u>	- 6.311795 USDT	✓
21	2023-08-20 08:28:33	<u>0xbcfe7b09901006eb31a363c241ca5e36e5867ab357ef706ba8067e0175e661ea</u>	+ 5.378005 USDT	✓
22	2023-08-19 04:30:57	<u>0x69ecef3cb0394adeaba5697634e1cd6e5dbf38d625961638b60d1bfffec89dc5</u>	- 1.667859 USDC	✓
23	2023-08-18 04:33:47	<u>0x2d0c0a13b32b864671f7b8df7e3e3e7c7cc80fa7b3ebc7ba362d2b7a85a31782</u>	+ 1.667859 USDC	✓
24	2023-07-31 04:23:43	<u>0xd169948d90def522b22d6d115411f20a13582d44135172bf73f7c4a46cbeaf19</u>	+ 0.933790 USDT	✓
25	2023-05-09 03:54:12	<u>0xf084375148ebd93a3fde8fa821a6b1716bad53f15e7484b46f6e6119ddc843a7</u>	- 98.677002 USDC	✓
26	2023-05-08 04:18:27	<u>0x0b045c6c71c59494cfc46986a9528594e90310bed5392506e2cddd14919d63f7</u>	+ 98.677002 USDC	✓
27	2023-05-08 04:18:27	<u>0x0b045c6c71c59494cfc46986a9528594e90310bed5392506e2cddd14919d63f7</u>	- 98.677002 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-08 04:18:27	<u>0x0b045c6c71c59494cfc46986a9528594e90310bed5392506e2cddd14919d63f7</u>	+ 98.677002 anyUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 04:59:27	<u>0x1a4b99822f8987f88e5f19cf0c59afb6e48dafccbfec7c5f4861638d115ee34a</u>	+ 1 MERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 05:12:01	<u>0xe4199b446bf90e02ef998c9b5c7f653f2e0845a05402b8fb4cd73530e0870ac3</u>	+ 1 .lat	✓
2	2024-08-23 23:27:31	<u>0x08af248e3757fea4c3c8aec4b9154bef9170c46eae97149f5407842986edde1</u>	+ 1 op.li	✓
3	2024-08-21 04:33:19	<u>0xf1d62bdd3f0691f2362c7be138b49e340dc143d8fca5988e4ba33bf407549210</u>	+ 1 .lat	✓
4	2024-08-21 04:32:47	<u>0x80b022a23186dbd1650a519bd425789b4b5306f78a717beff7d01ebcdec1d33</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-21 04:32:29	<u>0x309d33c5f7383725277312b0514b29987de9fece289bc57decf8ae8e80ac770b</u>	+ 1 7f)	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-20 05:29:51	<u>0x84a27a562d5411db6941 ee868ddb31d15361720130 883810df10ab7f7e8c3e62</u>	+ 1 com/nxep14oe	✓
7	2024-08-18 05:49:51	<u>0xce93485838a9e39ef76e f2a619b50714add13d5d9d d008af3731539d573524d7</u>	+ 1 com/nxep14oe	✓
8	2024-08-17 04:41:21	<u>0x485eef53f60b5327e979 bcb4a8c468cbbc40727448 59fe3d6380bae86424cc35</u>	+ 1 com/nxep14oe	✓
9	2024-08-13 04:41:57	<u>0x72c0bf826e1a1fa6bd3b b7a8b73628de5d78efaf9d 2cfed014f51c814a3cd18d</u>	+ 1 re your wallet now!	✓
10	2024-08-12 04:32:23	<u>0x0e434ec849db079a58b3 9ca72b06e9e1047f0fd746 1aa5cf442a617d257fb1f4</u>	+ 1 re your wallet now!	✓
11	2024-07-28 05:16:17	<u>0x406d0718ce016d8676ec ded756ac0cb438639acbc7 b4f8ae98c6e49af9478a13</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
12	2024-07-27 04:40:51	<u>0xf223282708fe609a1e0b 5f8bb1adee27aa3e1eeb28 b4e40033b2375847ffcda8</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
13	2024-07-27 04:40:51	<u>0xf223282708fe609a1e0b 5f8bb1adee27aa3e1eeb28 b4e40033b2375847ffcda8</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
14	2024-06-15 14:23:09	<u>0x46b3b48742b4c6facef1 66f1c0d83908aad58fc85d 23140ed085a8e63770f681</u>	+ 1 Let's Go!	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-12 12:01:41	<u>0x402f5762b97c7583bb2a</u> <u>ad673979bac1070c952d53</u> <u>2e7733f7ef864ec652b7b6</u>	+ 1 Airdrop	✓
16	2024-06-02 04:12:11	<u>0xa5f253acd1d413b2a8f1</u> <u>4d97540d699c6fe9363c2c</u> <u>af5baceb3f90e25a49316c</u>	+ 1 Event	✓
17	2024-03-25 02:29:47	<u>0x429b091622f88cae84ee</u> <u>278eb270d4a5d630002a9d</u> <u>c4f80ccfc871749bb430f8</u>	+ 1 Eth-Events.com	✓

\* USD values displayed at the time of transaction

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