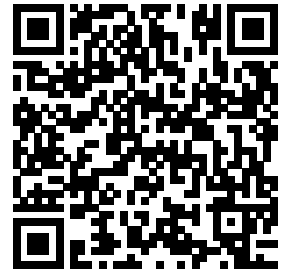


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 00:18 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x798c991e9738f0a80bc4de531000a798fcf46f08</u>
TOTAL RECEIVED	0.017875420000000000 ETH
	49.13 USD
TOTAL SEND	0.005484509111853678 ETH
	15.07 USD







Token	Balance
Ethereum	0.000035894936688032 ETH 0.09 USD
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim
Optimistic Pepe	810,000,000.000000000000000000 OPepe
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
foxytoken	14,500.000000000000000000 C
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 4
foxytoken	14,500.000000000000000000 uqi5
ve Airdrop	1 PYTHNETWORKRETROSPECTIVEAIRDROP

Token	Balance
Event	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
de.network)	N/A MODE (redeem-mode.network)
p.li]	N/A p.li]
m.xyz)	N/A MODE airdrop @ mode-claim.xyz
FoxyToken	N/A 7f)
Event	N/A Event
OP REWARD AT claims-op.xyz ðŸ”´	N/A OP REWARD AT claims-op.xyz ðŸ”´
Â-	N/A DYP-1
BLOCKAID WARNING!	N/A .com/tmpdsoou)


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:31:43	<u>0xf94d6edd5f01e56e0de4 4176267a77b92eb724cab 7bd2981c4e4d610c7f9069</u>	- 0.0009627812360000 00 ETH  3.70 USD	✓
2	2024-03-06 16:31:43	<u>0xf94d6edd5f01e56e0de4 4176267a77b92eb724cab 7bd2981c4e4d610c7f9069</u>	- 0.0000000209979210 00 ETH  0.00 USD	✓
3	2024-03-06 16:31:43	<u>0xf94d6edd5f01e56e0de4 4176267a77b92eb724cab 7bd2981c4e4d610c7f9069</u>	- 0.0000000041610240 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 16:25:01	<u>0xea2e40e253cdd07d7cd7 f5d70f4ed174573aebac15 6d2b98cf1614ac9aa11f98</u>	+ 0.0010695300000000 00 ETH  4.08 USD	✓
5	2024-03-06 09:48:59	<u>0xd39b6ceff96c13b7f0d8 504a0aba349bdba4763320 bef669e6dbc00bfe42533</u>	- 0.0008811362670000 00 ETH  3.38 USD	✓
6	2024-03-06 09:48:59	<u>0xd39b6ceff96c13b7f0d8 504a0aba349bdba4763320 bef669e6dbc00bfe42533</u>	- 0.0000000209950020 00 ETH  0.00 USD	✓
7	2024-03-06 09:48:59	<u>0xd39b6ceff96c13b7f0d8 504a0aba349bdba4763320 bef669e6dbc00bfe42533</u>	- 0.0000000019088370 00 ETH  0.00 USD	✓
8	2024-03-06 09:40:51	<u>0x706ee879d6e1d7ff6d15 9301a151a5ed15a1636b83 7d26a2d81a91b58567e352</u>	+ 0.0127812700000000 01 ETH  49.07 USD	✓
9	2024-02-15 08:27:27	<u>0x37bd7cbe944025492c38 ac823afa5d64d38e7a461e 5f4435c842d5809dcabfc5</u>	- 0.0014500000000000 00 ETH  4.03 USD	✓
10	2024-02-15 08:27:27	<u>0x37bd7cbe944025492c38 ac823afa5d64d38e7a461e 5f4435c842d5809dcabfc5</u>	- 0.0000000197058540 00 ETH  0.00 USD	✓
11	2024-02-15 08:27:27	<u>0x37bd7cbe944025492c38 ac823afa5d64d38e7a461e 5f4435c842d5809dcabfc5</u>	- 0.0000000761859840 00 ETH  0.00 USD	✓
12	2024-02-11 06:03:13	<u>0x2eb7ddb71a7777f7a6b4 fed3ced277bc968ce94b38 74f8c00bb4e7d5a9365c2e</u>	- 0.0015000000000000 00 ETH  3.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 06:03:13	<u>0x2eb7ddb71a7777f7a6b4</u> <u>fed3ced277bc968ce94b38</u> <u>74f8c00bb4e7d5a9365c2e</u>	- 0.0000000211116780 00 ETH  0.00 USD	✓
14	2024-02-11 06:03:13	<u>0x2eb7ddb71a7777f7a6b4</u> <u>fed3ced277bc968ce94b38</u> <u>74f8c00bb4e7d5a9365c2e</u>	- 0.0000000700880460 00 ETH  0.00 USD	✓
15	2024-02-10 19:12:33	<u>0xb967cd452db950170e06</u> <u>ef343a38f5f4385f3045ce</u> <u>ec78c3c338954fee34443b</u>	- 0.0006900000000000 00 ETH  1.72 USD	✓
16	2024-02-10 19:12:33	<u>0xb967cd452db950170e06</u> <u>ef343a38f5f4385f3045ce</u> <u>ec78c3c338954fee34443b</u>	- 0.0000001716878697 24 ETH  0.00 USD	✓
17	2024-02-10 19:12:33	<u>0xb967cd452db950170e06</u> <u>ef343a38f5f4385f3045ce</u> <u>ec78c3c338954fee34443b</u>	- 0.0000001847666379 54 ETH  0.00 USD	✓
18	2024-02-10 19:08:51	<u>0xbac905b7b342973f55bd</u> <u>232f14b549273cabfa56b8</u> <u>cb376b9ca17957c054a442</u>	+ 0.0009196200000000 00 ETH  2.29 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:08:33	<u>0x02b87863fb197ad595bd</u> <u>4dee1a6a292f36e55db285</u> <u>843385f469f51ffb591c64</u>	+ 0.0000690000000000 00 ETH  0.19 USD	✓
2	2024-02-15 08:25:41	<u>0x407ea9694e734053a9d2</u> <u>a7d287d1bd2f4ad058ab27</u> <u>b8a0a7a91ea02b92f4d264</u>	+ 0.0000690000000000 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 15:14:37	<u>0x9a014d69c2d2df3fb410</u> <u>ab2411fff793d2a2147d94</u> <u>abc9be3ac7fe6e013495a7</u>	+ 0.0000690000000000 00 ETH  0.18 USD	✓
4	2024-02-14 15:11:17	<u>0xcd1f1c7d57869dcd5f2</u> <u>69ac05d041017cecd4bbd</u> <u>9def9445b44558998edcf5</u>	+ 0.0000690000000000 00 ETH  0.18 USD	✓
5	2024-02-13 08:19:41	<u>0x1e74c4481020ddef956d</u> <u>9610cb3abf48195bd97146</u> <u>909141ef67bb81b4868b12</u>	+ 0.0000690000000000 00 ETH  0.18 USD	✓
6	2024-02-12 08:46:09	<u>0x7455720e6c520dae4736</u> <u>d141a1e90496e4ae9d46bf</u> <u>fe817bb4cf05ee81798e40</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
7	2024-02-12 00:44:43	<u>0x1840655ead74407b21bf</u> <u>b493e59a809240700def91</u> <u>1e84319a7681321f6454a4</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
8	2024-02-11 16:31:15	<u>0x1a2c420f8123fad3c532</u> <u>d47fdb121877f30679744a</u> <u>ad445095901fee53a78bf8</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
9	2024-02-11 16:26:47	<u>0x748b98902a32341a86ec</u> <u>71e943a7abb516fbb2d14a</u> <u>a5b39f8fe5c65a1e20b3a3</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
10	2024-02-11 12:57:25	<u>0x2d9553b03697edd4f75a</u> <u>c7fa145c9edf508f0ba69d</u> <u>0fa57f5dc53b02432722c1</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
11	2024-02-11 12:12:05	<u>0x48478f9d028118934dc0</u> <u>0265411e2753dcfb2c6304</u> <u>c46c8b8144bc992b856cbd</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 11:57:13	<u>0x9364504e25653305f4ac7fda59a61075aae7185ed287add59c141a8bd207686d</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
13	2024-02-11 11:56:25	<u>0x75ec24f300beed2a3c0e158564a731b29b92ef5b8fa5f5df45ef05b75385aa6a</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
14	2024-02-11 11:44:07	<u>0x563200c6ff4eac3261052e9c0ab4c601284d04ecab2689c6605db8a4a575c239</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
15	2024-02-11 11:39:59	<u>0x0bce5a48b3bb465d6693852c1987807e1d299eb4d20b8ad8a2cd072bb10b0d27</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
16	2024-02-11 11:38:55	<u>0xf73e8e9219d4f0ed67da2645199978a3d3ca487adfe8eacf45f341fd37ce68e3</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
17	2024-02-11 11:38:33	<u>0xec186f339b2710d5d305feb10d6fbcc7e60ff1050a4abbe3fdd893b3f680ef97</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
18	2024-02-11 11:36:33	<u>0x35b5b16890608c78e5d4d9c47027bde36dd64670c61773187614be62a81a9bce</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
19	2024-02-11 11:13:17	<u>0x66e1993e3f894e203e66f9c14f76937b043b10c3ac4d82a7b086e5d1ffbb23f8</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
20	2024-02-11 09:12:41	<u>0x0c02c5683e0f3adb62b03713380fd2cbd86a4934e04a385759ed62b45300bb0e</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-11 07:16:25	<u>0x3caa65cde28e2e35471974e3b67877aa8e7b437f8ad4f2beb59c6427e69cd5f2</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
22	2024-02-11 07:14:57	<u>0x93d2d8ddc1bf307f5a1e7c7f0c424e801358e6b1729a51b9af4fe517814929f1</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
23	2024-02-11 07:03:43	<u>0x3b6a9f64a247f9f353fdc0c810a4aa9961484c289e11f270b61b88c70a1e340b</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
24	2024-02-11 05:50:45	<u>0x91b5424b749d2b020be537b8ff8d9db7b7607699355173e07df221c1dda1c832</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
25	2024-02-11 05:06:37	<u>0x2a23640eec8ee69ecc1e26c8369f6b8b7a1d2f0d8a6740895c5e7914f978a150</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
26	2024-02-11 04:16:55	<u>0x6083dcfb47dfeb1869870ce1b0355ad50ba3ae6744793ad1996d74612f9387da</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
27	2024-02-11 01:17:31	<u>0xdf7a9cd169a5e57b0e73b8dfb1e68bfd646355e30d2e118743c80ad4a45fee06</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
28	2024-02-11 01:00:13	<u>0xc6444e2c0e1429db55f2312717b1025e5305048a140c02e2b23e4471743aaa67</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
29	2024-02-11 00:29:57	<u>0x8c0147325e88e8f2c891ccf1f2ebd0ad5c4a6b8d0869ce5fa9da1c6935da5b4a</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 22:17:47	<u>0x1a5ce6ead5ef30426fee</u> <u>db2bee9a9d289668aae9dd</u> <u>804f78ed557204b7f9350d</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
31	2024-02-10 22:07:27	<u>0xf5b276d56c48499a73e4</u> <u>d37379a6b7c829e3b61f8e</u> <u>4697f3dff24ac16a4cb7b0</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
32	2024-02-10 21:50:11	<u>0x5041affba78a3ef46055</u> <u>976effe464e37126b3e40e</u> <u>964622beb25f57d76f0014</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
33	2024-02-10 21:07:27	<u>0x09e00c8cecb64842d509</u> <u>545663030aa65b8ec69954</u> <u>bda2ee18a5f3a109e17879</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
34	2024-02-10 20:40:55	<u>0x63c40ab8622963084bde</u> <u>d5f48175c68a3fd00f198b</u> <u>40e95b4a88bd99ea003c2a</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
35	2024-02-10 20:36:19	<u>0x0808d775f7f10c690a3d</u> <u>2a5f7357f9eef1738f8a3d</u> <u>c6e802e9568605c717e071</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
36	2024-02-10 20:35:45	<u>0x151badd1854ee1250874</u> <u>b3aaece6ebf1f20716d8a9</u> <u>1e9b420bc6355f98f5959a</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
37	2024-02-10 20:18:47	<u>0xdbbd321ff914de4992cc</u> <u>b128d2d376cab4d1ec9a39</u> <u>03edeb78ddb1e224ac2931</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
38	2024-02-10 20:15:25	<u>0x7b490e4515ef5d44d678</u> <u>d8bf47e46bfc481fb57cf4</u> <u>d15fc9a38bfbbe2cf116dd</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-10 19:57:29	<u>0xa58a393fed72e0f2fc2d</u> <u>a45aec6e9a50eede140400</u> <u>7028b83e00eb763175aced</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
40	2024-02-10 19:25:43	<u>0xde7b9f9e5801c812c7bb</u> <u>b413f2e34b7cba3de483d0</u> <u>08c933dce45deaf3fe6b20</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
41	2024-02-10 19:25:23	<u>0x04890b27215911a4ef2d</u> <u>8971c2270f98f285905b10</u> <u>6ec8da16b5871be0ac0cc3</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
42	2024-02-10 19:24:49	<u>0xa3e22da444f0b08d40bd</u> <u>68651882dd8ce7684df686</u> <u>3f8f84db51bb6b7707da49</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
43	2024-02-10 19:20:31	<u>0x21c263fe35256cc2a758</u> <u>488996195f6ded7082b283</u> <u>73fdb3b4a7e5f2a4b63ae0</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
44	2024-02-10 19:18:51	<u>0x5533ef5702198095666e</u> <u>d177b3d7de6d438f3e7dc1</u> <u>3a3ee3fd4a97d71591c215</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓
45	2024-02-10 19:17:15	<u>0x588e039e8bb2b55faf6e</u> <u>6478f383107f15dc9ef3e3</u> <u>23a7cfd7a92781206a6ce</u>	+ 0.0000690000000000 00 ETH  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:31:55	<u>0xb6dfe06f808516bd0ea6</u> <u>6e2d12b22879c7777a2038</u> <u>6ae69e1ed0a9a2f204b2bb</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-21 07:42:41	<u>0x53333cc2312c3a0540617302721fa2d3786841909a4604cca89e43bb37a9c8d3</u>	+ 14,500.000000000000 0000000 om)	✓
3	2024-08-18 13:27:37	<u>0xfaa837f5b3da3d1db05b5faaee306f4b2aeedd84419251b5122326769e19cd6c</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-18 13:27:11	<u>0xa3dc8b65102be69b960f76bed566262b4ac9ebb3b3ab95d653198b918afa6232</u>	+ 14,500.000000000000 0000000 4	✓
5	2024-08-11 05:15:35	<u>0x4559c48941a0fd77148cb87413fcc7408da5877eacd57d3f5ba33bf7d900cce4</u>	+ 14,500.000000000000 0000000 C	✓
6	2024-07-25 19:34:39	<u>0xc32b173f84c882ac73d91ee9d4d35519ce500db50730489339144797cfcb223c</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
7	2024-03-18 22:45:51	<u>0x02decaeeeb00f93f884edfaad23a565a3320eb08c959f7e949b92c0b6d05bc99</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2023-05-03 11:05:06	<u>0x0c8c8cda96738052e2c6db34c56cec0f4a4ee821d0bdf072c8058475f8ec3b97</u>	+ 270,000,000.000000 000000000000 OPepe	✓
9	2023-05-03 09:41:02	<u>0x79e446ad94ac924f8b8e1f56afb850d54fee19d77f8e46cc96f0b515341d114e</u>	+ 270,000,000.000000 000000000000 OPepe	✓
10	2023-05-03 04:10:11	<u>0x78face9b83c486501af2c9d00de2c2b9cf46b9b24bf8cd752a94d9e9d1225d69</u>	+ 270,000,000.000000 000000000000 OPepe	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 19:12:33	<u>0xb967cd452db950170e06ef343a38f5f4385f3045ceec78c3c338954fee34443b</u>	+ 1 PYTHNETWORKRETROSP ECTIVEAIRDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 08:48:13	<u>0x66d0b3415be38c91e9135953e0b390a129836b828a956eb80e13553700347114</u>	+ 1 Event	✓
2	2024-08-21 07:43:29	<u>0x61a514d67c19c43a38077cd6227182dfba472260f66acba7f72a23609f859730</u>	+ 1 .lat	✓
3	2024-08-21 07:43:09	<u>0x90b2aa27d1e1366eaf77b3075144e48cfe797916311a987808df8c05b906f266</u>	+ 1 7f)	✓
4	2024-08-21 07:42:41	<u>0x154e91543c4958497d71693661daa052866f80a0ac35fa83dd4129610fb5def2</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-20 16:57:15	<u>0x6823b13b0562bb858600bf188b60ab4cbe9b7a50815d4d8425f6138fc7bc60ec</u>	+ 1 Event	✓
6	2024-08-20 16:43:57	<u>0x2de255069a7fdf5b924fddf9273ce1834fc70e2377c88d17edf0ba9d05913f5f</u>	+ 1 Event	✓
7	2024-08-18 13:27:53	<u>0xa03acc545d92c0c545831e4236c5e7786f76cc83e1bf86631cedf30cd3b8042d</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-03 16:34:33	<u>0xd3741b9c2c58204512b548cf23ac31164f3972fc4eabcd95b7bfdb9609a9af11</u>	+ 1 OP REWARD AT claims-op.xyz ðŸ”´	✓
9	2024-07-29 09:02:03	<u>0x0d32601ccf008fd9ec9d426668e8633cd1c20b84285bda64c321f66d2a5be8da</u>	+ 1 p.li]	✓
10	2024-07-29 09:01:59	<u>0x6a93133181c3f78b671212277b8b4ecf8eecb3d67e90b1ce400f11ae9d764ea7</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
11	2024-07-26 08:55:45	<u>0xe5a1555fd122a2b1b180ddf1ec44bb838a97200a008a6f5b82e848d3e6917a55</u>	+ 1 MODE (redeem-mode.network)	✓
12	2024-06-12 14:53:39	<u>0x5976746c0fa9d0f4c948b501f1f0635f22864829ee48b48c6f45631b665c9ba2</u>	+ 1 DYP-1	✓
13	2024-05-31 20:35:21	<u>0x8cb8b8100de2e6c0f023a225cf4988b629ed1c3871cfe9b21406174181cef130</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

DISCLAIMER

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