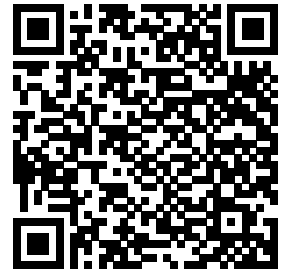


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 12:51 (UTC)

BLOCKCHAIN OPTIMISM
ADDRESS ID 0x82af3ebc22b2f8241468dabbe03065e9d5a8fbda
TOTAL RECEIVED 0.172816459181561133 ETH
458.43 USD
TOTAL SEND 0.168316269783444189 ETH
446.50 USD

Token	Balance
Ethereum	0.000508954655678844 ETH 1.35 USD
Connext USDT USDT StableSwap LP	0.000000000000000003 CUSDTLP
nextUSDT	0.000000 nextUSDT
Optimism. OP	2,000.000000000000000000 Claim on https://t.ly/optimisam
USD Coin	0.599071 USDC
Tether USD	0.000000 USDT
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
Claim on t.ly/aavee	10.000000000000000000 61)
fs	1 TAIKOSAPPROACHTOMULTI-PROOFS

Token	Balance
Galxe OAT	3 OAT
BEB	1 BEB
Mirror Insider	N/A MINSIDER
Event 1	N/A Event 1
Path to Base Mainnet	N/A PBMT
Event 1	N/A Event 1
\$100,000 UNISWAP	N/A tw1
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1
Berry Museum	N/A Berry Museum

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:47:37	<u>0x5f621a2625f8fd648fb6</u> <u>1bf13c94628148c0016998</u> <u>2c95781e3aeca695b758b3</u>	- 0.0065000000000000 00 ETH  17.30 USD	✓
2	2024-09-27 08:47:37	<u>0x5f621a2625f8fd648fb6</u> <u>1bf13c94628148c0016998</u> <u>2c95781e3aeca695b758b3</u>	- 0.0000000983476951 00 ETH  0.00 USD	✓
3	2024-09-27 08:47:37	<u>0x5f621a2625f8fd648fb6</u> <u>1bf13c94628148c0016998</u> <u>2c95781e3aeca695b758b3</u>	- 0.0000003591385146 40 ETH  0.00 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
4	2024-06-08 05:38:13	<u>0xe792b7ffb5c67d1d7214</u> <u>a3954d4be2e39bf56855fc</u> <u>e5ea7322a0d20ee55f81a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-08 05:38:13	<u>0xe792b7ffb5c67d1d7214</u> <u>a3954d4be2e39bf56855fc</u> <u>e5ea7322a0d20ee55f81a4</u>	- 0.0000000244330000 00 ETH  0.00 USD	✓
6	2024-06-08 05:38:13	<u>0xe792b7ffb5c67d1d7214</u> <u>a3954d4be2e39bf56855fc</u> <u>e5ea7322a0d20ee55f81a4</u>	- 0.0000014842754548 33 ETH  0.00 USD	✓
7	2024-06-08 05:38:03	<u>0xaa206841f4e34fb063dd</u> <u>20cf2bf4030c18575147be</u> <u>4a42c585c1aff5165005ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-08 05:38:03	<u>0xaa206841f4e34fb063dd</u> <u>20cf2bf4030c18575147be</u> <u>4a42c585c1aff5165005ec</u>	- 0.0000000269890000 00 ETH  0.00 USD	✓
9	2024-06-08 05:38:03	<u>0xaa206841f4e34fb063dd</u> <u>20cf2bf4030c18575147be</u> <u>4a42c585c1aff5165005ec</u>	- 0.0000016211136361 13 ETH  0.00 USD	✓
10	2024-06-01 22:16:39	<u>0xb47c6fe030073212b367</u> <u>22376c08046496def07b97</u> <u>c1af3b1e871512f7a38895</u>	- 0.0010000000000000 00 ETH  3.82 USD	✓
11	2024-06-01 22:16:39	<u>0xb47c6fe030073212b367</u> <u>22376c08046496def07b97</u> <u>c1af3b1e871512f7a38895</u>	- 0.0000000000164368 00 ETH  0.00 USD	✓
12	2024-06-01 22:16:39	<u>0xb47c6fe030073212b367</u> <u>22376c08046496def07b97</u> <u>c1af3b1e871512f7a38895</u>	- 0.0000003490589526 24 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 01:03:45	<u>0x9d213d3b83d1fdcb548677bf744fa5f318867b2ecad507dae1422b5d30f5e946</u>	- 0.0006900000000000 00 ETH  2.54 USD	✓
14	2024-05-21 01:03:45	<u>0x9d213d3b83d1fdcb548677bf744fa5f318867b2ecad507dae1422b5d30f5e946</u>	- 0.0000001574086900 00 ETH  0.00 USD	✓
15	2024-05-21 01:03:45	<u>0x9d213d3b83d1fdcb548677bf744fa5f318867b2ecad507dae1422b5d30f5e946</u>	- 0.0000097798148918 60 ETH  0.03 USD	✓
16	2024-01-21 08:02:49	<u>0x8816d9ed33fa741368681d7f9d7f50de9774c45d348ab4defe5a79b96cff4750</u>	- 0.000230000000000090 23 ETH  0.56 USD	✓
17	2024-01-21 08:02:49	<u>0x8816d9ed33fa741368681d7f9d7f50de9774c45d348ab4defe5a79b96cff4750</u>	- 0.0000000021332240 00 ETH  0.00 USD	✓
18	2024-01-21 08:02:49	<u>0x8816d9ed33fa741368681d7f9d7f50de9774c45d348ab4defe5a79b96cff4750</u>	- 0.0000001123621201 84 ETH  0.00 USD	✓
19	2023-12-21 11:45:29	<u>0x511e05b3cdc1ce8ddba361f828fbdc62730cb70b58c887a045289643a6bd9f82</u>	- 0.0010000000000000 00 ETH  2.25 USD	✓
20	2023-12-21 11:45:29	<u>0x511e05b3cdc1ce8ddba361f828fbdc62730cb70b58c887a045289643a6bd9f82</u>	- 0.0000000020370000 00 ETH  0.00 USD	✓
21	2023-12-21 11:45:29	<u>0x511e05b3cdc1ce8ddba361f828fbdc62730cb70b58c887a045289643a6bd9f82</u>	- 0.0000001114298010 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-06-03 08:42:22	<u>0x1e96b3820a8e858f769b ea4f146e71eae6742fa968 ebf2c20ab1b4b45e51ad28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-06-03 08:42:22	<u>0x1e96b3820a8e858f769b ea4f146e71eae6742fa968 ebf2c20ab1b4b45e51ad28</u>	- 0.0000000244330000 00 ETH  0.00 USD	✓
24	2023-06-03 06:03:00	<u>0x068ced55cc576b26fb70 4c7efa1caf8ab1dbcd4ae4 2ade3f5c495b3d6d9176e0</u>	- 0.10599999999999999 97 ETH  201.82 USD	✓
25	2023-06-03 06:03:00	<u>0x068ced55cc576b26fb70 4c7efa1caf8ab1dbcd4ae4 2ade3f5c495b3d6d9176e0</u>	- 0.0000001433770000 00 ETH  0.00 USD	✓
26	2023-05-31 12:01:00	<u>0x46f13d01cfa52a9d25e3 41c5d7a526e6ac3c7bc4ef fc8254f9bca455d0873e5d</u>	- 0.021600000000000090 15 ETH  40.31 USD	✓
27	2023-05-31 12:01:00	<u>0x46f13d01cfa52a9d25e3 41c5d7a526e6ac3c7bc4ef fc8254f9bca455d0873e5d</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
28	2023-05-31 11:52:30	<u>0xd8b5d1c714b30fc05840 3defd99ff7b43632927ebc 229245c1bb01196889b41e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-05-31 11:52:30	<u>0xd8b5d1c714b30fc05840 3defd99ff7b43632927ebc 229245c1bb01196889b41e</u>	- 0.0000002095380000 00 ETH  0.00 USD	✓
30	2023-05-31 11:48:30	<u>0xdafd5e910c6eb0b6ae79 30c50e84fd4f91df6ed1cd e9635d58a429f09445721d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-05-31 11:48:30	<u>0xdaafd5e910c6eb0b6ae7930c50e84fd4f91df6ed1cde9635d58a429f09445721d</u>	- 0.0000001393110000 00 ETH  0.00 USD	✓
32	2023-05-31 11:48:00	<u>0x84323e555fd6de0bd0cb83daeead2b17ae8dcdb71c6235ae2759a8d3ba01fdf1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-05-31 11:48:00	<u>0x84323e555fd6de0bd0cb83daeead2b17ae8dcdb71c6235ae2759a8d3ba01fdf1</u>	- 0.0000000489970000 00 ETH  0.00 USD	✓
34	2023-05-31 11:45:30	<u>0x548670bdf85fe00d4daf0f399219826234eaa9af7a9a6dac894ca7a3f897d70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-05-31 11:45:30	<u>0x548670bdf85fe00d4daf0f399219826234eaa9af7a9a6dac894ca7a3f897d70</u>	- 0.0000002037050000 00 ETH  0.00 USD	✓
36	2023-05-31 11:45:15	<u>0xdc4eb177a8b48f6524354862a9c36bf73e9df0bf5254772e70e821320ab7a31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-05-31 11:45:15	<u>0xdc4eb177a8b48f6524354862a9c36bf73e9df0bf5254772e70e821320ab7a31</u>	- 0.0000000462400000 00 ETH  0.00 USD	✓
38	2023-05-31 11:43:15	<u>0xa2b6c10808eba7aa72b5cd41585e53ea9e30e63d31f429895758cf01d44bae10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-05-31 11:43:15	<u>0xa2b6c10808eba7aa72b5cd41585e53ea9e30e63d31f429895758cf01d44bae10</u>	- 0.0000001568050000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-31 11:43:00	<u>0xce5d503d875c7c850d35db077327eb4219799d3e658bea1f535bf9a5abb6ec3a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-05-31 11:43:00	<u>0xce5d503d875c7c850d35db077327eb4219799d3e658bea1f535bf9a5abb6ec3a</u>	- 0.0000000463810000 00 ETH  0.00 USD	✓
42	2023-05-31 11:38:30	<u>0x6df3ea748b715682638d6c86313f751fde78c764205c0210e999b20367c1efcc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-05-31 11:38:30	<u>0x6df3ea748b715682638d6c86313f751fde78c764205c0210e999b20367c1efcc</u>	- 0.0000007348920000 00 ETH  0.00 USD	✓
44	2023-05-31 11:38:15	<u>0x7b5f05b60ae174f3c926ede4d32082ee7b82ca3302e33debcaafc8c7d816a42f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-05-31 11:38:15	<u>0x7b5f05b60ae174f3c926ede4d32082ee7b82ca3302e33debcaafc8c7d816a42f</u>	- 0.0000000467170000 00 ETH  0.00 USD	✓
46	2023-05-31 11:09:15	<u>0x05fb5c0446175de5a4011f914bc513157ad2b109bde5dca54c13386f23ede1b6</u>	- 0.028900000000000090 02 ETH  53.90 USD	✓
47	2023-05-31 11:09:15	<u>0x05fb5c0446175de5a4011f914bc513157ad2b109bde5dca54c13386f23ede1b6</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
48	2023-05-31 10:28:27	<u>0xc05c28b5fc48e241fd3ea7d005cf0a2005a2ccc5230daaa0d1bd0cbc8da8c76a</u>	- 0.000690000000000000 00 ETH  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-31 10:28:27	<u>0xc05c28b5fc48e241fd3e a7d005cf0a2005a2ccc523 0daaa0d1bd0cbc8da8c76a</u>	- 0.0000001490780000 00 ETH  0.00 USD	✓
50	2023-05-27 06:27:31	<u>0x21e6d7fb31d0d5344cb9 100fb2c8a0331f9f65c046 b05c0ab4a4c0429d055368</u>	+ 0.0001100000000000 00 ETH  0.20 USD	✓
51	2023-05-22 07:54:05	<u>0xd0080711464c09154468 671745bde65753c61b8963 567b969b01aa32609954cd</u>	- 0.0016900000000000 00 ETH  3.06 USD	✓
52	2023-05-22 07:54:05	<u>0xd0080711464c09154468 671745bde65753c61b8963 567b969b01aa32609954cd</u>	- 0.0000001497510000 00 ETH  0.00 USD	✓
53	2023-05-22 07:52:35	<u>0x0ed3f469f6915e63d6fa f2f9670922010baacd52bf 4f985d0c41f241b7398fe3</u>	+ 0.0018282200000000 00 ETH  3.31 USD	✓
54	2023-03-29 10:57:48	<u>0xce294b6cad13c25685f7 8da3504af662fb247f0d5d 584719ef252704630125dc</u>	+ 0.0008000000000000 00 ETH  1.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:45:47	<u>0xd9643ff3d069472015cc cd3fde29e751c595d23a23 7d5a4572842005cea5d9e5</u>	+ 0.0055900000000000 00 ETH  14.88 USD	✓
2	2024-06-01 22:16:39	<u>0xb47c6fe030073212b367 22376c08046496def07b97 c1af3b1e871512f7a38895</u>	+ 0.0000000000625600 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 22:08:33	<u>0xfae820b7365ee1930d585a6e5b6d661de5c26ee535bb4031955be2fb148021a3</u>	+ 0.0019987670093217 12 ETH  7.63 USD	✓
4	2023-06-03 05:35:45	<u>0x6a02229f5d79b241db32de4d3a344edeae506fe50f453b644a88c31398835a9</u>	+ 0.1045059664097231 08 ETH  198.97 USD	✓
5	2023-05-31 11:52:30	<u>0xd8b5d1c714b30fc058403defd99ff7b43632927ebc229245c1bb01196889b41e</u>	+ 0.0115556450762582 74 ETH  21.56 USD	✓
6	2023-05-31 11:38:30	<u>0x6df3ea748b715682638d6c86313f751fde78c764205c0210e999b20367c1efcc</u>	+ 0.0159864713109367 99 ETH  29.83 USD	✓
7	2023-05-31 10:15:26	<u>0xc5b351730ca9f8b23519c5688ece14aae5ee406aa739f592638c496b434f5347</u>	+ 0.0304413893127612 43 ETH  56.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:57:53	<u>0x24f96b5215b4e67bfb27b200845e41ff35bb9c0a033b325724f4520a194c1072</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/optimisam	✓
2	2024-09-17 03:17:37	<u>0x6fb0e683d03d0c836553dbac9ba6a2a3539b9929c9669d5d8deca517f0117421</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
3	2024-09-15 23:05:27	<u>0xf86b71fd9a7cc9d4e512747934ff7923a6e06a7c2230527c7486036b80f93b9c</u>	+ 10.0000000000000000 000 61)	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-31 11:52:30	<u>0xd8b5d1c714b30fc058403defd99ff7b43632927ebc229245c1bb01196889b41e</u>	- 21.696792 USDT	✓
5	2023-05-31 11:48:30	<u>0xdaafd5e910c6eb0b6ae7930c50e84fd4f91df6ed1cde9635d58a429f09445721d</u>	+ 20.373364 USDT	✓
6	2023-05-31 11:48:30	<u>0xdaafd5e910c6eb0b6ae7930c50e84fd4f91df6ed1cde9635d58a429f09445721d</u>	- 20.316146596567637 772 CUSD TLP	✓
7	2023-05-31 11:45:30	<u>0x548670bdf85fe00d4daf0f399219826234eaa9af7a9a6dac894ca7a3f897d70</u>	+ 20.316146596567637 772 CUSD TLP	✓
8	2023-05-31 11:45:30	<u>0x548670bdf85fe00d4daf0f399219826234eaa9af7a9a6dac894ca7a3f897d70</u>	- 10.181522 USDT	✓
9	2023-05-31 11:45:30	<u>0x548670bdf85fe00d4daf0f399219826234eaa9af7a9a6dac894ca7a3f897d70</u>	- 10.181522 nextUSDT	✓
10	2023-05-31 11:43:15	<u>0xa2b6c10808eba7aa72b5cd41585e53ea9e30e63d31f429895758cf01d44bae10</u>	+ 10.181522 nextUSDT	✓
11	2023-05-31 11:43:15	<u>0xa2b6c10808eba7aa72b5cd41585e53ea9e30e63d31f429895758cf01d44bae10</u>	- 10.200000 USDT	✓
12	2023-05-31 11:38:30	<u>0x6df3ea748b715682638d6c86313f751fde78c764205c0210e999b20367c1efcc</u>	- 30.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-31 11:16:30	<u>0x4d910117205adf6aedb5e2d200546eccf9d1f1ce581b6702a646f79a5f6f02b6</u>	+ 51.704950 USDT	✓
14	2023-05-31 10:15:26	<u>0xc5b351730ca9f8b23519c5688ece14aae5ee406aa739f592638c496b434f5347</u>	+ 0.599071 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 22:16:39	<u>0xb47c6fe030073212b36722376c08046496def07b97c1af3b1e871512f7a38895</u>	+ 1 BEB	✓
2	2024-05-21 01:03:45	<u>0x9d213d3b83d1fdcb548677bf744fa5f318867b2ecad507dae1422b5d30f5e946</u>	+ 1 TAIKOSAPPROACHTOMU LTI-PROOFS	✓
3	2024-04-19 12:00:15	<u>0xc59473a8846d9518ac5756fe85ff5d2bb733404b34ef58b14fcee2da2c580f02</u>	+ 1 OAT	✓
4	2024-03-06 08:12:51	<u>0x0554c876625928d96c3e7acc5ebc3068bafd22a1cf5d2477c63212bb37c0fe11</u>	+ 1 OAT	✓
5	2024-03-06 08:12:51	<u>0x0554c876625928d96c3e7acc5ebc3068bafd22a1cf5d2477c63212bb37c0fe11</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 03:19:27	<u>0x628c66d8236b6c7d74328e7fa1c2dfc55f49468560ffe958d9c5262350601c1c</u>	+ 1 Event 1	✓
2	2024-09-08 03:11:05	<u>0x99a3b03660742aac6aff5d0f0a643d48fe714d307e436767717a0d0755774cd0</u>	+ 1 Event 1	✓
3	2024-09-08 03:02:43	<u>0xe322d31c3f3f9d51a4848e653d29ce758887dd531e94b4aca37b0d59b2d3e8a2</u>	+ 1 Event 1	✓
4	2024-09-08 02:54:21	<u>0xb20eced62f0947c50f60f1812370c12a27c7c6c8255d8c71141afa5ea5c1ce47</u>	+ 1 Event 1	✓
5	2024-09-08 02:45:59	<u>0xc43fd1dd3be328ca40b3fc1e9b19c1923b8e4ac34841acfec506b5c9ace2ad7b</u>	+ 1 Event 1	✓
6	2024-09-08 02:37:37	<u>0x4914cf93d831511b563f7d85cb8c7cf2780ba71bda59d66d72fa4d059d47fb96</u>	+ 1 Event 1	✓
7	2024-09-08 02:29:15	<u>0x953ab532e814b45236c2a2634331871c523044791ea0117f026e1a7abd9f5789</u>	+ 1 Event 1	✓
8	2024-09-08 02:20:55	<u>0xb1c8178cba2edb36fd0dcf944eb74444e3cd76b29b1e08c1e0878730a791e6c1</u>	+ 1 Event 1	✓
9	2024-09-08 02:12:33	<u>0x9f3cca124916c2942953a803cc724ba373cc2202b2e6b292a540c73991bd6c24</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-08 02:04:11	<u>0xe9f16456ab3bc1286a7d912f83deceb38f3745044d5946ddef99026d17b214b5</u>	+ 1 Event 1	✓
11	2024-08-27 12:16:21	<u>0x7c05ef9e178e2aa8974231f856f4eb932316d5a74455178752ef4c9ac94b6622</u>	+ 1 .lat	✓
12	2024-06-14 16:35:41	<u>0x994bca13a0a335dfecc498ac645df17caa3f0a5b6b3dcb20dc19de77dfdbe7f9</u>	+ 1 tw1	✓
13	2024-06-01 22:17:59	<u>0xec49f45afdcaac2a1b09a6a1f0bf0af54bbfa1a266894d6aff10458d94a4836a</u>	+ 1 Event	✓
14	2024-05-17 04:49:39	<u>0x32612d25d6efcf406e4616657df0e8ec329018c777da4baef98fede7e224a40a</u>	+ 1 Berry Museum	✓
15	2024-05-06 02:53:39	<u>0x2906ede3cbef1d8ee0f0ec0e0cf562f5a83b48de203ffc9a95f44b23c96a7855</u>	+ 1 ETH-BONUS.NET	✓
16	2023-05-31 10:28:27	<u>0xc05c28b5fc48e241fd3ea7d005cf0a2005a2ccc5230daaa0d1bd0cbc8da8c76a</u>	+ 1 PBMT	✓
17	2023-05-22 07:54:05	<u>0xd0080711464c09154468671745bde65753c61b8963567b969b01aa32609954cd</u>	+ 1 MINSIDER	✓

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