

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:36 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | OPTIMISM  |
| ADDRESS ID     | <u>0x85af37b738d2da659dd2796658be7281c2bfc203</u> |
| TOTAL RECEIVED | 3.936316027822230001 ETH                          |
|                | 10,425.41 USD                                     |
| TOTAL SEND     | 3.936315922375679843 ETH                          |
|                | 10,425.41 USD                                     |


| Token            | Balance   |
|------------------|---|
| Ethereum         | 0.000000006869701140 ETH<br>0.00 USD                      |
| Lido Dao Token   | 13,500 /?claim  |
| wOP              | 3,000.000000000000000000 30000P voucher at<br>opchain.lol |
| foxytoken        | 14,500.000000000000000000 C                               |
| ETH..            | N/A ETH   |
| BLOCKAID WARNING | N/A re your wallet now!                                   |

## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-08-14<br>03:53:15 | <u>0x914691ad6b8174de226e</u><br><u>8a38fd0ec15d90e1254c8e</u><br><u>3e717c0f8509b76cee7255</u> | - 0.4700161496967056<br>87 ETH<br>1,278.73 USD |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-08-14<br>03:53:15 | <u>0x914691ad6b8174de226e8a38fd0ec15d90e1254c8e3e717c0f8509b76cee7255</u> | - 0.0000000224239260<br>00 ETH <br>0.00 USD        | ✓ |
| 3  | 2024-08-14<br>03:53:15 | <u>0x914691ad6b8174de226e8a38fd0ec15d90e1254c8e3e717c0f8509b76cee7255</u> | - 0.0000000019856550<br>00 ETH <br>0.00 USD        | ✓ |
| 4  | 2024-08-14<br>03:51:39 | <u>0xf9ea1be122e5851c397ac50c5d79a6b40c36f305d3075f0ebae3ef64255516c2</u> | + 0.4700000000000000<br>29 ETH <br>1,278.69 USD    | ✓ |
| 5  | 2024-08-14<br>03:30:43 | <u>0x2aeacd051d145625f14377624b40e7d915cd3ec5730465cfc1667eb6125d5de4</u> | - 0.0364000000000000<br>02 ETH <br>99.03 USD       | ✓ |
| 6  | 2024-08-14<br>03:30:43 | <u>0x2aeacd051d145625f14377624b40e7d915cd3ec5730465cfc1667eb6125d5de4</u> | - 0.0000002546739476<br>46 ETH <br>0.00 USD      | ✓ |
| 7  | 2024-08-14<br>03:30:43 | <u>0x2aeacd051d145625f14377624b40e7d915cd3ec5730465cfc1667eb6125d5de4</u> | - 0.0000000229779348<br>30 ETH <br>0.00 USD      | ✓ |
| 8  | 2024-05-24<br>13:18:29 | <u>0xab998b5c668519ba73afe9ef661cd6d4bddaa337bb1631d8da878c13a82c4662</u> | - 3.4298979112474117<br>24 ETH <br>12,636.22 USD | ✓ |
| 9  | 2024-05-24<br>13:18:29 | <u>0xab998b5c668519ba73afe9ef661cd6d4bddaa337bb1631d8da878c13a82c4662</u> | - 0.0000003360000000<br>00 ETH <br>0.00 USD      | ✓ |
| 10 | 2024-05-24<br>13:18:29 | <u>0xab998b5c668519ba73afe9ef661cd6d4bddaa337bb1631d8da878c13a82c4662</u> | - 0.0000012233700990<br>00 ETH <br>0.00 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-05-24<br>13:16:21 | <u>0x60b2d1586b33d8d350eb9ee45c592fcd33eb9a892bca1acf848a7511b776f896</u> | + 3.4298999999999999<br>49 ETH <br>12,636.23 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-14<br>03:29:55 | <u>0x8546e10b72fab0829cc754f5f630e091198a45ed2eb25d3b3df5f866e15d11e9</u> | + 0.0364160278222299<br>13 ETH <br>98.66 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-14<br>02:35:37 | <u>0x07284d83893250827df693a14f5d7637ce525f1731a2e78dc85580d8035451f7</u> | + 3,000.000000000000<br>000000 30000P<br>voucher at<br>opchain.lol | ✓ |
| 2 | 2024-08-14<br>02:35:29 | <u>0x1d543f0dab173c6248b6803ea4f845810dd04f02afe866121a347e27dd1e329</u>  | + 14,500.000000000000<br>0000000 C                                 | ✓ |
| 3 | 2024-05-24<br>13:22:49 | <u>0xa7ab5d809bbf643c8128cd2695b7444798641405486682a4789c7af92eadec09</u> | - 3.4298979112474117<br>24 ETH                                     | ✓ |
| 4 | 2024-05-24<br>13:16:25 | <u>0x8a2e995dc392a7bcfbdfc0ab331c033c6759374ec4e370ce7aa9a59ff2c34ca7</u> | + 13,500 /?claim   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-08-14<br>02:35:57 | <u>0x4ec0f076e80fed576b90</u><br><u>b07cf088dfafd31ac1b72d</u><br><u>7923b91d9c780e8b3c5208</u> | + 1 re your wallet<br>now! | ✓ |

\* USD values displayed at the time of transaction

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