

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-20 03:04 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x892176d784bed3dc877a62f3ff9fc091377b2a49</u>
TOTAL RECEIVED	0.068365701195585146 ETH
	180.42 USD
TOTAL SEND	0.068233407367328955 ETH
	180.07 USD

Token	Balance
Ethereum	0.000041556202908612 ETH
	0.10 USD
laim Rewards	2,000.000000000000000000 Optimism
foxytoken	14,500.000000000000000000 uqi5
laim Rewards	2,000.000000000000000000 Optimism
foxytoken	14,500.000000000000000000 uqi5
w0P	3,000.000000000000000000 3000P voucher at opchain.lol
foxytoken	14,500.000000000000000000 C
! VELODROME	48,900 M AIRDROP
USD Coin	0.137308 USDC
foxytoken	14,500.000000000000000000 C

Token	Balance
foxytoken	14,500.000000000000000000 uqi5
10000 USD	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A com/nxep14oe
\$10000 FOR FREE	N/A Event
\$10 000 for free	N/A Event
\$ZRO Token at https://zro.lat	N/A .lat
op.li	N/A op.li
Â-	N/A BRTT2
de.network)	N/A rk
\$10 000 for free	N/A Event

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 09:30:29	<u>0xe05f4630ba6230854861</u> <u>4887fdc186bf7bd3ca17e1</u> <u>6cce3ea01f947eec2ccb2b</u>	- 0.0681999999999999 97 ETH  107.48 USD	✓
2	2023-10-11 09:30:29	<u>0xe05f4630ba6230854861</u> <u>4887fdc186bf7bd3ca17e1</u> <u>6cce3ea01f947eec2ccb2b</u>	- 0.0000000075335820 00 ETH  0.00 USD	✓
3	2023-10-11 09:30:29	<u>0xe05f4630ba6230854861</u> <u>4887fdc186bf7bd3ca17e1</u> <u>6cce3ea01f947eec2ccb2b</u>	- 0.0000003921546510 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-10 10:19:27	<u>0x520c7c33d7bfe533593f629e199055db43c1f84852c51f818d8ed77c62b9f6fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-10-10 10:19:27	<u>0x520c7c33d7bfe533593f629e199055db43c1f84852c51f818d8ed77c62b9f6fa</u>	- 0.0000000074986336 04 ETH  0.00 USD	✓
6	2023-10-10 10:19:27	<u>0x520c7c33d7bfe533593f629e199055db43c1f84852c51f818d8ed77c62b9f6fa</u>	- 0.0000005270322520 43 ETH  0.00 USD	✓
7	2023-10-10 10:07:55	<u>0xb30b3c65c35f53781c9460c8abc07536a98efc4fadfb8852b8bce919ae2689e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-10-10 10:07:55	<u>0xb30b3c65c35f53781c9460c8abc07536a98efc4fadfb8852b8bce919ae2689e4</u>	- 0.0000001227107883 36 ETH  0.00 USD	✓
9	2023-10-10 10:07:55	<u>0xb30b3c65c35f53781c9460c8abc07536a98efc4fadfb8852b8bce919ae2689e4</u>	- 0.0000005251936071 36 ETH  0.00 USD	✓
10	2023-10-10 10:06:45	<u>0xff69f1b60fcf8404134f15cf78760c938461fad8d32912b9afc68462073fe748</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-10 10:06:45	<u>0xff69f1b60fcf8404134f15cf78760c938461fad8d32912b9afc68462073fe748</u>	- 0.0000002200248254 80 ETH  0.00 USD	✓
12	2023-10-10 10:06:45	<u>0xff69f1b60fcf8404134f15cf78760c938461fad8d32912b9afc68462073fe748</u>	- 0.0000008421407188 72 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 09:41:21	<u>0x8711499531b4012765a1</u> <u>37c004e8a889e963a14371</u> <u>bfff0c7b43fbde98e1056a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-10-10 09:41:21	<u>0x8711499531b4012765a1</u> <u>37c004e8a889e963a14371</u> <u>bfff0c7b43fbde98e1056a</u>	- 0.0000167495671274 05 ETH  0.02 USD	✓
15	2023-10-10 09:41:21	<u>0x8711499531b4012765a1</u> <u>37c004e8a889e963a14371</u> <u>bfff0c7b43fbde98e1056a</u>	- 0.0000114902995451 10 ETH  0.01 USD	✓
16	2023-10-10 09:38:51	<u>0x22432cb9375f6ac0b6a1</u> <u>2b7be1f2e3a90acf9dcd01</u> <u>958a64bc3f6f49c47ccdc1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-10-10 09:38:51	<u>0x22432cb9375f6ac0b6a1</u> <u>2b7be1f2e3a90acf9dcd01</u> <u>958a64bc3f6f49c47ccdc1</u>	- 0.0000003520904690 10 ETH  0.00 USD	✓
18	2023-10-10 09:38:51	<u>0x22432cb9375f6ac0b6a1</u> <u>2b7be1f2e3a90acf9dcd01</u> <u>958a64bc3f6f49c47ccdc1</u>	- 0.0000006210763827 10 ETH  0.00 USD	✓
19	2023-10-10 09:37:47	<u>0x93c75aa268c8ca0a00a9</u> <u>7314a2730a0c81b795fe0f</u> <u>544f1690561d080ee84e0f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-10-10 09:37:47	<u>0x93c75aa268c8ca0a00a9</u> <u>7314a2730a0c81b795fe0f</u> <u>544f1690561d080ee84e0f</u>	- 0.0000005934787975 00 ETH  0.00 USD	✓
21	2023-10-10 09:37:47	<u>0x93c75aa268c8ca0a00a9</u> <u>7314a2730a0c81b795fe0f</u> <u>544f1690561d080ee84e0f</u>	- 0.0000009565659487 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 09:13:49	<u>0xba594ed1fa2fb04ce263c2298769593c1ea5e5969c</u> <u>ba65ec72a376fe22051a37</u>	+ 0.0680077307007643 38 ETH  108.10 USD	✓
23	2023-07-20 10:30:43	<u>0xeec23c972e386c6c303db5c12dfb94bae896b17811</u> <u>56d633faad8699d3475c25</u>	+ 0.0003579704948208 05 ETH  0.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 05:52:17	<u>0x7260c94897d9d32bbae8383c2b733f0097bf8b47bb</u> <u>bb7479a788689a7495b34c</u>	+ 2,000.000000000000 000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>	✓
2	2024-08-23 05:56:21	<u>0x5dd136f9b1751cebeff31ba36441189cba5d383023</u> <u>3fe4a5dc5e4bd661c1e0b8</u>	+ 48,900 M AIRDROP	✓
3	2024-08-19 05:53:47	<u>0x7960489982864216bba21acbb7f10a624942a1c191</u> <u>c452c37063e3bd5250acaf</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-19 00:15:47	<u>0x917de673aa2e97c99f39fd99f883f8f20af65566fd</u> <u>1d371ed87501a27478ad5e</u>	+ 14,500.000000000000 0000000 4	✓
5	2024-08-18 03:48:45	<u>0xecbfcff16fc121f4ecf4b9b1d0efd21e50c24dae43</u> <u>90c97adbd4d0944dccf18e</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-17 03:48:07	<u>0x67a84c2fac95373d55ed9718c406a62b014ab981f8</u> <u>856e87545c752896830794</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-13 06:19:39	<u>0x7799e720d2d55c6f75f29c9e34623877b0cdf1c326892e6f5ec4789820f4730f</u>	+ 14,500.000000000000 0000000 C	✓
8	2024-08-13 06:19:27	<u>0x3b738862a4e2533eba771ad70a143fbcade14c11961026635308c5084d04bbd0</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
9	2024-08-12 04:26:59	<u>0x770240465532708dd4320f746f313dd3fa1b7350d96db12e2e160e224d256b95</u>	+ 14,500.000000000000 0000000 C	✓
10	2024-08-11 04:11:15	<u>0xb5492599f491390c5948108ea874813780ce0f66d24520423322bce21f3f2559</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-07-26 01:15:55	<u>0x43975aa517ed28cc9148498d24d881c7297a355eb1170db3a740175624eacc46</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
12	2024-07-15 01:03:15	<u>0x994d6d35aef19a44feba de12f22bca09c3f4ce28d8 233aedc16dae0fe609b146</u>	+ 2,000.000000000000 000000 Optimism	✓
13	2024-07-15 01:03:13	<u>0x629215a8e50a96acb1ff d55b15b2e48e619ec87dce 997a7fcec2fd2c2d23cab3</u>	+ 2,000.000000000000 000000 Optimism	✓
14	2024-07-15 01:03:01	<u>0xbfafcc5e54908236a204 43b6f00503a86aa4542e9b 580cd4b70361ab0676fae1</u>	+ 2,000.000000000000 000000 Optimism	✓
15	2024-07-15 01:02:49	<u>0x31f6d8053efcbeb6eea8 a7e3a0a7e339760d970973 8ca649de30e2c7fa222160</u>	+ 2,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-15 01:02:47	<u>0xc19cdbf0b3725ac22f68 e7fba1ea8103a2aaa5c20f 2ba6d8b2ffe9379703374b</u>	+ 2,000.000000000000 000000 Optimism	✓
17	2024-07-15 01:02:47	<u>0xc19cdbf0b3725ac22f68 e7fba1ea8103a2aaa5c20f 2ba6d8b2ffe9379703374b</u>	+ 2,000.000000000000 000000 Optimism	✓
18	2024-07-15 01:02:47	<u>0xc19cdbf0b3725ac22f68 e7fba1ea8103a2aaa5c20f 2ba6d8b2ffe9379703374b</u>	+ 2,000.000000000000 000000 Optimism	✓
19	2024-07-15 01:02:41	<u>0xb08c36028482e0d997d6 d36e3bfb3913d12ca52d38 6d05f47881807e79f24a53</u>	+ 2,000.000000000000 000000 Optimism	✓
20	2024-07-15 01:02:41	<u>0xb08c36028482e0d997d6 d36e3bfb3913d12ca52d38 6d05f47881807e79f24a53</u>	+ 2,000.000000000000 000000 Optimism	✓
21	2024-07-15 01:02:33	<u>0x3074656cbb68525a654 bb1e711438401d21ee9423 7b5cc5cde7f4364cc95128</u>	+ 2,000.000000000000 000000 Optimism	✓
22	2024-07-15 01:02:33	<u>0x3074656cbb68525a654 bb1e711438401d21ee9423 7b5cc5cde7f4364cc95128</u>	+ 2,000.000000000000 000000 Optimism	✓
23	2024-07-15 01:02:33	<u>0x3074656cbb68525a654 bb1e711438401d21ee9423 7b5cc5cde7f4364cc95128</u>	+ 2,000.000000000000 000000 Optimism	✓
24	2024-07-15 01:02:33	<u>0x3074656cbb68525a654 bb1e711438401d21ee9423 7b5cc5cde7f4364cc95128</u>	+ 2,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-15 01:02:33	<u>0x3074656cbbe68525a654</u> <u>bb1e711438401d21ee9423</u> <u>7b5cc5cde7f4364cc95128</u>	+ 2,000.000000000000 000000 Optimism	✓
26	2024-07-15 01:02:31	<u>0x1bed6f82c10239f5f3d6</u> <u>c241f86bb4b562b6002165</u> <u>7d6133b5aaf8dadb67bfbcb</u>	+ 2,000.000000000000 000000 Optimism	✓
27	2024-07-15 01:02:25	<u>0x426b2aef56a91fb8c96f</u> <u>1dce30f164ed22b131e227</u> <u>69b5603888320fdd024177</u>	+ 2,000.000000000000 000000 Optimism	✓
28	2024-07-15 01:02:25	<u>0x426b2aef56a91fb8c96f</u> <u>1dce30f164ed22b131e227</u> <u>69b5603888320fdd024177</u>	+ 2,000.000000000000 000000 Optimism	✓
29	2023-10-10 09:41:21	<u>0x8711499531b4012765a1</u> <u>37c004e8a889e963a14371</u> <u>bffff0c7b43fbde98e1056a</u>	+ 0.137308 USDC	✓
30	2023-10-10 09:41:21	<u>0x8711499531b4012765a1</u> <u>37c004e8a889e963a14371</u> <u>bffff0c7b43fbde98e1056a</u>	- 0.0880575932430335 55 LDO	✓
31	2023-10-10 09:06:21	<u>0x42ffbb5767399f0eb7aa</u> <u>25876281267332e85dc12b</u> <u>4fc2abdd33028725bcdabaf</u>	+ 0.0880575932430335 55 LDO	✓
32	2023-10-10 09:05:53	<u>0xba2ed20eb90ce9f68506</u> <u>d13eebe36951ef3647eff2</u> <u>b699247b46f59b182e04c0</u>	+ 0.0050346265392925 25 a0ptWETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-26 22:59:57	<u>0x05df7e2f1e33c7983356</u> <u>cad01785f8e1522afbfe65</u> <u>fc878013f56ae71e4c0124</u>	+ 1 .lat	✓
2	2024-08-23 11:57:15	<u>0xf52e5c09e624a02ce9f3</u> <u>807ed1e04784b5d5bf859d</u> <u>c4df701eeb67616ca9ec4f</u>	+ 1 op.li	✓
3	2024-08-19 05:53:47	<u>0x583e07a75b24ba0b6835</u> <u>2d0857a224a9b7fd04a526</u> <u>9e29dee73598475cbf5e95</u>	+ 1 com/nxep14oe	✓
4	2024-08-18 03:48:35	<u>0x4eb5f90f622c07f12cb7</u> <u>079851e4da8c44eaf701be</u> <u>a7443fa0aff8ca4959b2f3</u>	+ 1 com/nxep14oe	✓
5	2024-08-17 03:48:13	<u>0x876af3429f14b725bf53</u> <u>1791fd15bdfd94471497be</u> <u>db3d23f697dac8b460b445</u>	+ 1 com/nxep14oe	✓
6	2024-08-12 02:31:21	<u>0xc0cc833d2f07078abf54</u> <u>87842cc6a71a771ca4b766</u> <u>91b82b1b7a534c02da4efa</u>	+ 1 re your wallet now!	✓
7	2024-07-31 08:54:33	<u>0x10afa70c1c4a207b418e</u> <u>a564ee9b2e250e5fc920f0</u> <u>5d20e25f53071b85714881</u>	+ 1 aim rewards!	✓
8	2024-07-26 19:34:07	<u>0xffcc7acf404b5fcee820</u> <u>08226dd6f4acac3275b3b5</u> <u>14b7f91e77f65a59e247b0</u>	+ 1 rk	✓
9	2024-06-27 03:41:53	<u>0xb6f7fa907ed52b695520</u> <u>0d7cc214d21689a283a9ba</u> <u>b538f1e8eeb8ab96b8773a</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 00:26:09	<u>0xc9d12ad5f39dee3e001d</u> <u>a9da8b275cf50f3aa099ab</u> <u>6aa04c1f78a17c517f62e0</u>	+ 1 Event	✓
11	2024-06-16 01:57:15	<u>0x147a0019ca7e8d1190e8</u> <u>f02958932262198f24404e</u> <u>f47a95c6bd87e3500ae274</u>	+ 1 Event	✓
12	2024-06-14 09:59:57	<u>0xc62db9552ba21c43980d</u> <u>135a0a6378fd656acb07f6</u> <u>b57bb091827edb52cfd127</u>	+ 1 Event	✓
13	2024-06-13 10:48:11	<u>0x9e4540c67739de046720</u> <u>df7728ab0d46e8d8a7671f</u> <u>386dc657a3a673eda2c30d</u>	+ 1 AERO-D	✓
14	2024-06-13 09:14:27	<u>0x8a806188d6db7b8e04d0</u> <u>bd6f90a37456e0a6614133</u> <u>4932a7303818ef2c3ae0fd</u>	+ 1 BRTT2	✓
15	2024-06-11 02:33:53	<u>0x49bb47d4918c3534f794</u> <u>ebc23f396c9427ab1efc67</u> <u>72648a6311d31df28ffdb5</u>	+ 1 Event	✓
16	2024-06-11 01:42:37	<u>0x554a3ef754ecf1eb1f64</u> <u>8313d646db6c373c4d5968</u> <u>2c71c730658fe49b7dee09</u>	+ 1 Event	✓
17	2024-06-06 01:05:35	<u>0xa3d3c22246218915377f</u> <u>2fa59f62cd372744bb726a</u> <u>475e67e3830edc59bf5b0c</u>	+ 1 Airdrop	✓
18	2024-06-05 23:46:43	<u>0x99880248e2d3da4f9593</u> <u>316b6382a62ffce77876e8</u> <u>aadc2b735acbcef82ceb46</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 03:10:31	<u>0xcd00f4d444c42764b596</u> <u>a8dc4431871ac48105dcd3</u> <u>04ed2e97f7f3e1bc283756</u>	+ 1 Event	✓
20	2024-05-21 04:19:27	<u>0xea397627731f87f3c716</u> <u>12d00806a9ebd98512865f</u> <u>2fc6742abd015c3b5aee52</u>	+ 1 Events	✓
21	2024-05-14 23:48:01	<u>0x16cb665daaa1f8fe1961</u> <u>086e3cb56cc3dfc8c73fed</u> <u>142fac3c72bfeb994a63e0</u>	+ 1 Event	✓
22	2024-04-15 01:00:09	<u>0xcb04c62321153eaa7274</u> <u>d7ed29e9bb23825cdaf371</u> <u>64298254ebdc2d41a3227d</u>	+ 1 Event	✓
23	2023-12-10 11:34:43	<u>0xd68830f5ee40d4c9f327</u> <u>3bfa0000a40eed3308154a</u> <u>b43e9aaba09163e70b09f6</u>	+ 1 nft-aave.com	✓

\* USD values displayed at the time of transaction

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