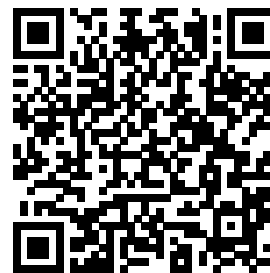


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:02 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x912d1b0a73be3aa791d850689ea468db5ac86b23</u>
TOTAL RECEIVED	0.048622065513586075 ETH
	128.75 USD
TOTAL SEND	0.046580642690207237 ETH
	123.34 USD

Token	Balance
Ethereum	0.000935597498217214 ETH 2.47 USD
â€‹ â€‹ â€‹ â€‹	1,797.000000000000000000 USD0 [www.usual.finance]
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
Chain.Link. (LINK)	400.000000000000000000 Claim on https://t.ly/chain.link
foxytoken	14,500.000000000000000000 uqi5
Gift of Flora by Kyle Gordon	1 KGGF
BLOCKAID WARNING	N/A com/nxepL4oe
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz








Token

Balance

1ETH VOUCHER $\delta\check{Y}\check{Z}$
[#379]









N/A 1ETH VOUCHER AT [t.ly/keth]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-15 09:37:33	<u>0x1032c70d7226889b52c9 cb37f24f90da10fb76a364 6e16cf6ff94b11257aa0fe</u>	- 0.010000000000000000 00 ETH  26.13 USD	✓
2	2024-10-15 09:37:33	<u>0x1032c70d7226889b52c9 cb37f24f90da10fb76a364 6e16cf6ff94b11257aa0fe</u>	- 0.0000000129387720 00 ETH  0.00 USD	✓
3	2024-10-15 09:37:33	<u>0x1032c70d7226889b52c9 cb37f24f90da10fb76a364 6e16cf6ff94b11257aa0fe</u>	- 0.0000000146071590 00 ETH  0.00 USD	✓
4	2024-10-12 05:57:41	<u>0x4bb62eb08e58e1c9f1eb af681b95f06ce8e799fab0 f67de617b1d1aed8bbde76</u>	- 0.0100286268670515 84 ETH  24.53 USD	✓
5	2024-10-12 05:57:41	<u>0x4bb62eb08e58e1c9f1eb af681b95f06ce8e799fab0 f67de617b1d1aed8bbde76</u>	- 0.0000000401581268 69 ETH  0.00 USD	✓
6	2024-10-12 05:57:41	<u>0x4bb62eb08e58e1c9f1eb af681b95f06ce8e799fab0 f67de617b1d1aed8bbde76</u>	- 0.0000000547388287 85 ETH  0.00 USD	✓
7	2024-10-12 05:56:37	<u>0xf890f74edf99fe05a2ee 06ce6a6bc6a31313199409 9645002d9f001f61235e4c</u>	+ 0.010000000000000000 00 ETH  24.46 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-10-11 08:16:29	<u>0xf663c78c70ac273fe0a6c0ac9e2571378c810719f10709e6c7e0e204e3446fb0</u>	- 0.0001119571164686 34 ETH  0.26 USD	✓
9	2024-10-11 08:16:29	<u>0xf663c78c70ac273fe0a6c0ac9e2571378c810719f10709e6c7e0e204e3446fb0</u>	- 0.0000000046179922 14 ETH  0.00 USD	✓
10	2024-10-11 08:16:29	<u>0xf663c78c70ac273fe0a6c0ac9e2571378c810719f10709e6c7e0e204e3446fb0</u>	- 0.0000000030019670 46 ETH  0.00 USD	✓
11	2024-09-19 04:34:27	<u>0x76dc3d0b7d59452b6ef751c07ae7406cc3896cae51d7515f2731b839a59d3838</u>	- 0.008999999999999999 99 ETH  21.70 USD	✓
12	2024-09-19 04:34:27	<u>0x76dc3d0b7d59452b6ef751c07ae7406cc3896cae51d7515f2731b839a59d3838</u>	- 0.0000000546604380 00 ETH  0.00 USD	✓
13	2024-09-19 04:34:27	<u>0x76dc3d0b7d59452b6ef751c07ae7406cc3896cae51d7515f2731b839a59d3838</u>	- 0.0000000404230260 00 ETH  0.00 USD	✓
14	2024-09-19 04:22:03	<u>0xe01b20691f63121c82eac04d87f223d34d5a6c9a768f53287554d286672dd48e</u>	- 0.004500000000000000 00 ETH  10.87 USD	✓
15	2024-09-19 04:22:03	<u>0xe01b20691f63121c82eac04d87f223d34d5a6c9a768f53287554d286672dd48e</u>	- 0.0000000546170000 00 ETH  0.00 USD	✓
16	2024-09-19 04:22:03	<u>0xe01b20691f63121c82eac04d87f223d34d5a6c9a768f53287554d286672dd48e</u>	- 0.0000001271028254 22 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-19 04:03:31	<u>0x4e88d57822e954033794</u> <u>ed69854021a1db462b83c3</u> <u>76013448ce64356ab7eade</u>	+ 0.0096509809146053 93 ETH  23.32 USD	✓
18	2024-09-09 08:42:59	<u>0x10fff2f459e5f060044a</u> <u>696b21329c7e81066f310d</u> <u>2006a9ec7dbd2167841bc2</u>	+ 0.0005000000000000 00 ETH  1.15 USD	✓
19	2024-01-10 11:33:05	<u>0x08b709b5b56d30fa3473</u> <u>f37bd5e9884377e189ae61</u> <u>68155fa20f12f5498ac914</u>	- 0.0010000000000000 00 ETH  2.35 USD	✓
20	2024-01-10 11:33:05	<u>0x08b709b5b56d30fa3473</u> <u>f37bd5e9884377e189ae61</u> <u>68155fa20f12f5498ac914</u>	- 0.0000000224672298 36 ETH  0.00 USD	✓
21	2024-01-10 11:33:05	<u>0x08b709b5b56d30fa3473</u> <u>f37bd5e9884377e189ae61</u> <u>68155fa20f12f5498ac914</u>	- 0.0000001215177413 82 ETH  0.00 USD	✓
22	2024-01-10 11:30:17	<u>0xf3ce4824b39891cfc5d1</u> <u>0c5d957cf26865130aeacd</u> <u>23c419b36fcb4617bad359</u>	+ 0.0015000000000000 00 ETH  3.53 USD	✓
23	2023-12-27 07:27:55	<u>0xda5483847f5ae660fe540b684efed011</u> <u>3a5b9f944eef0aedbc6143</u> <u>eec660fe540b684efed011</u>	- 0.0102000000000000 01 ETH  22.73 USD	✓
24	2023-12-27 07:27:55	<u>0xda5483847f5ae660fe540b684efed011</u> <u>3a5b9f944eef0aedbc6143</u> <u>eec660fe540b684efed011</u>	- 0.0000000025194540 00 ETH  0.00 USD	✓
25	2023-12-27 07:27:55	<u>0xda5483847f5ae660fe540b684efed011</u> <u>3a5b9f944eef0aedbc6143</u> <u>eec660fe540b684efed011</u>	- 0.0000000794861760 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-21 05:03:09	<u>0xb08454c4fc42b1383471</u> <u>f4501e1d4dc1d44f22529a</u> <u>7cf6cfa18cfdea71490172</u>	- 0.000700000000000000 00 ETH  1.11 USD	✓
27	2023-10-21 05:03:09	<u>0xb08454c4fc42b1383471</u> <u>f4501e1d4dc1d44f22529a</u> <u>7cf6cfa18cfdea71490172</u>	- 0.0000000015371949 68 ETH  0.00 USD	✓
28	2023-10-21 05:03:09	<u>0xb08454c4fc42b1383471</u> <u>f4501e1d4dc1d44f22529a</u> <u>7cf6cfa18cfdea71490172</u>	- 0.0000002569911539 92 ETH  0.00 USD	✓
29	2023-09-23 10:58:35	<u>0xc40c7b594823990eb37c</u> <u>37a1591a5fa4836afc1df8</u> <u>4711c3423410f8e84fc149</u>	- 0.0000659037382077 74 ETH  0.10 USD	✓
30	2023-09-23 10:58:35	<u>0xc40c7b594823990eb37c</u> <u>37a1591a5fa4836afc1df8</u> <u>4711c3423410f8e84fc149</u>	- 0.0000000285262946 32 ETH  0.00 USD	✓
31	2023-09-23 10:58:35	<u>0xc40c7b594823990eb37c</u> <u>37a1591a5fa4836afc1df8</u> <u>4711c3423410f8e84fc149</u>	- 0.0000232318850921 75 ETH  0.03 USD	✓
32	2023-09-08 02:53:29	<u>0x7cfbfda6a12be48b8dce</u> <u>ea51a34dd7134986541cd6</u> <u>aa601b7b008ca8157ed242</u>	- 0.000950000000000000 00 ETH  1.56 USD	✓
33	2023-09-08 02:53:29	<u>0x7cfbfda6a12be48b8dce</u> <u>ea51a34dd7134986541cd6</u> <u>aa601b7b008ca8157ed242</u>	- 0.0000000031701705 08 ETH  0.00 USD	✓
34	2023-09-08 02:53:29	<u>0x7cfbfda6a12be48b8dce</u> <u>ea51a34dd7134986541cd6</u> <u>aa601b7b008ca8157ed242</u>	- 0.0000000000018364 16 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 02:28:47	<u>0x695c5ee18570f6802983</u> <u>a1f06d4aa4c77bffab2e83</u> <u>7f5ca3a36b923ed4fdee3f</u>	+ 0.003000000000000000 00 ETH  4.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 09:37:09	<u>0xf7a93e7c6b784c2d55e9</u> <u>dd47b5511dbb7043c405c4</u> <u>6fa6d2118ce48151e1d7cc</u>	+ 0.009993999999999999 99 ETH  26.11 USD	✓
2	2024-09-19 04:30:55	<u>0x04cf0cd07c50e6d42213</u> <u>d99907326ba97cf1ad78bd</u> <u>1b4e392dd3b71966f00b1e</u>	+ 0.0043770845989806 84 ETH  10.55 USD	✓
3	2023-12-26 05:31:29	<u>0x23d4d98ade592916076b</u> <u>a4798c59290541a784a3de</u> <u>eb6889e8f19352ae3418a1</u>	+ 0.009599999999999999 99 ETH  21.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 04:36:05	<u>0x52e89855e55e97512dfb</u> <u>f3ab5b3b0bd94e877efb1c</u> <u>34532c8ca496303de2bc7b</u>	+ 1,242.00000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-18 03:13:09	<u>0x3e1f2108eb13feaf4bd5</u> <u>ae46186319eb7a20e53e1b</u> <u>af9f2aa44ba585b07d21ac</u>	+ 2,000.00000000000000 000000 Claim on https://t.ly/OPT	✓
3	2024-08-17 08:37:35	<u>0xbfb9535bcd6aab3cecac</u> <u>3f93d520ae7773f39791a3</u> <u>297ea24dd2538b6d9091eb</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 11:00:17	<u>0x7d4ac4325c425bd2e23b3d141e611116a63081430c58796194ea77eaea85923</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 10:58:35	<u>0xc40c7b594823990eb37c37a1591a5fa4836afc1df84711c3423410f8e84fc149</u>	+ 1 KGGF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 08:16:43	<u>0xb121482f3e64149008ea0caa3dee22ac0f0f5ea57b15799aa503da930ebcc45f</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
2	2024-08-17 08:37:33	<u>0xd53483ec711fa3a509237f0514eecb15170c79187472a7552ad7cdcc22d0cdd</u>	+ 1 com/nxep14oe	✓
3	2024-07-28 11:00:17	<u>0x92a0caae3047727381d512d3fa1dd6ef350608dff491169be8c13753225c2739</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓

* USD values displayed at the time of transaction

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