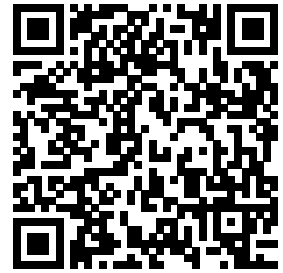


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 13:07 (UTC)









BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x9e94f475f354c9ac806ae558a99f51675eaa60dd</u>
TOTAL RECEIVED	0.372322017184319065 ETH
	986.25 USD
TOTAL SEND	0.371577166787432633 ETH
	984.28 USD










Token	Balance
Ethereum	0.000846635460947824 ETH
	2.24 USD
Optimism	0.100000000000000006 OP
	0.17 USD
61)	10.000000000000000000 Claim on <a href="https://t.ly/aavee">t.ly/aavee</a>
Optimism (OP)	2,000.000000000000000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>
Wrapped BTC	0.00000000 WBTC
Collab.Land	10.000000000000000000 COLLAB
uniBTC	0.00019043 uniBTC
foxytoken	14,500.000000000000000000 uqi5
Pendle.	550.000000000000000000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>



Token	Balance
Rigo Token	0.050000000000000003 GRG
foxytoken	14,500.000000000000000000 uqi5
Fa\$h Coupons v2	10 FCv2
Badges	1 BADGES
Galxe OAT	12 OAT
Collab.Land DAO Pass	1 CLDP
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
op.li	N/A op.li
\$10 000 for free	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A com/nxep14oe
Event 1	N/A Event 1
ode.xyz)	N/A MODE airdrop @ airdrop-mode.xyz







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 00:03:45	<u>0x5ae74420da5bbaf69f97</u> <u>487f773d283ed8c40e8878</u> <u>58ea689b5a6c0f605dd515</u>	- 0.0040500000000000 00 ETH  9.04 USD	✓
2	2024-09-07 00:03:45	<u>0x5ae74420da5bbaf69f97</u> <u>487f773d283ed8c40e8878</u> <u>58ea689b5a6c0f605dd515</u>	- 0.0000006038850256 95 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-09-07 00:03:45	<u>0x5ae74420da5bbaf69f97487f773d283ed8c40e887858ea689b5a6c0f605dd515</u>	- 0.0000003982345395 90 ETH  0.00 USD	✓
4	2024-09-07 00:01:21	<u>0x53641cbaf4252a4c74d3f08d5f0aaafa29fc06f82c7eb9bbcfbab7725761d843</u>	+ 0.0038900000000000 00 ETH  8.68 USD	✓
5	2024-08-20 00:45:33	<u>0x1ff0a93d8b7282086c4cf71152326189a2dd7119bc63e9bc1e8ef371275af9c</u>	- 0.0033000000000000 00 ETH  8.75 USD	✓
6	2024-08-20 00:45:33	<u>0x1ff0a93d8b7282086c4cf71152326189a2dd7119bc63e9bc1e8ef371275af9c</u>	- 0.0000005430831000 00 ETH  0.00 USD	✓
7	2024-08-20 00:45:33	<u>0x1ff0a93d8b7282086c4cf71152326189a2dd7119bc63e9bc1e8ef371275af9c</u>	- 0.0000000800602761 58 ETH  0.00 USD	✓
8	2024-08-19 13:54:03	<u>0xc4ab10a3fc257d83329248136fa398239e7b42251b25745566cb3aa37370dcd5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-08-19 13:54:03	<u>0xc4ab10a3fc257d83329248136fa398239e7b42251b25745566cb3aa37370dcd5</u>	- 0.0000021578016358 40 ETH  0.00 USD	✓
10	2024-08-19 13:54:03	<u>0xc4ab10a3fc257d83329248136fa398239e7b42251b25745566cb3aa37370dcd5</u>	- 0.0000001832410830 44 ETH  0.00 USD	✓
11	2024-08-19 13:53:25	<u>0xf12b47f1e04baceda29a7979c160947656c1761e458165042a5c86200d35c7a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-08-19 13:53:25	<u>0xf12b47f1e04baceda29a</u> <u>7979c160947656c1761e45</u> <u>8165042a5c86200d35c7a8</u>	- 0.0000009702473728 00 ETH  0.00 USD	✓
13	2024-08-19 13:53:25	<u>0xf12b47f1e04baceda29a</u> <u>7979c160947656c1761e45</u> <u>8165042a5c86200d35c7a8</u>	- 0.0000000824076806 50 ETH  0.00 USD	✓
14	2024-08-19 13:51:59	<u>0xe3c5c7ed4a9386800650</u> <u>a30bc5297ef6670dd46e5f</u> <u>02eda06b157d30ee926539</u>	- 0.0043100000000000 00 ETH  11.13 USD	✓
15	2024-08-19 13:51:59	<u>0xe3c5c7ed4a9386800650</u> <u>a30bc5297ef6670dd46e5f</u> <u>02eda06b157d30ee926539</u>	- 0.0000002407830000 00 ETH  0.00 USD	✓
16	2024-08-19 13:51:59	<u>0xe3c5c7ed4a9386800650</u> <u>a30bc5297ef6670dd46e5f</u> <u>02eda06b157d30ee926539</u>	- 0.0000002448665191 58 ETH  0.00 USD	✓
17	2024-04-01 12:24:23	<u>0x6520e5b5b9bb1dfc6f03</u> <u>9aeb38ab782eeab37c61ff</u> <u>b2f76ae03f3a1a031fe71f</u>	- 0.1516000000000000 13 ETH  539.39 USD	✓
18	2024-04-01 12:24:23	<u>0x6520e5b5b9bb1dfc6f03</u> <u>9aeb38ab782eeab37c61ff</u> <u>b2f76ae03f3a1a031fe71f</u>	- 0.0000004768590000 00 ETH  0.00 USD	✓
19	2024-04-01 12:24:23	<u>0x6520e5b5b9bb1dfc6f03</u> <u>9aeb38ab782eeab37c61ff</u> <u>b2f76ae03f3a1a031fe71f</u>	- 0.0000257594472747 18 ETH  0.09 USD	✓
20	2024-04-01 12:19:23	<u>0xad17eb438644a789daf1</u> <u>4319f669d0ba336ac559f4</u> <u>5f17cb2412b0b596d5cf4b</u>	- 0.1519999999999999 96 ETH  540.81 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-01 12:19:23	<u>0xad17eb438644a789daf1</u> <u>4319f669d0ba336ac559f4</u> <u>5f17cb2412b0b596d5cf4b</u>	- 0.0000000986601000 00 ETH  0.00 USD	✓
22	2024-04-01 12:19:23	<u>0xad17eb438644a789daf1</u> <u>4319f669d0ba336ac559f4</u> <u>5f17cb2412b0b596d5cf4b</u>	- 0.0000046016607046 83 ETH  0.01 USD	✓
23	2024-04-01 12:18:21	<u>0xb2a68665289d7cdb5030</u> <u>66fce49828e9b5d3f958d8</u> <u>558451c28e4d1212874fd0</u>	+ 0.1522600000000000 06 ETH  541.74 USD	✓
24	2024-02-18 13:06:07	<u>0x5e5ead8b2f3917f7a2bd</u> <u>506cb1abdbfb8d9df1ff2a</u> <u>462003b32fb8ddac298317</u>	- 0.0560000000000000 01 ETH  156.08 USD	✓
25	2024-02-18 13:06:07	<u>0x5e5ead8b2f3917f7a2bd</u> <u>506cb1abdbfb8d9df1ff2a</u> <u>462003b32fb8ddac298317</u>	- 0.0000002542706365 08 ETH  0.00 USD	✓
26	2024-02-18 13:06:07	<u>0x5e5ead8b2f3917f7a2bd</u> <u>506cb1abdbfb8d9df1ff2a</u> <u>462003b32fb8ddac298317</u>	- 0.0000004072343944 08 ETH  0.00 USD	✓
27	2023-08-26 00:58:41	<u>0xcbbad79a2c37c356c419</u> <u>f01c0ad28c8e9b682b54f9</u> <u>e3eb6265d9f164b7047504</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-08-26 00:58:41	<u>0xcbbad79a2c37c356c419</u> <u>f01c0ad28c8e9b682b54f9</u> <u>e3eb6265d9f164b7047504</u>	- 0.00000000000025631 25 ETH  0.00 USD	✓
29	2023-08-26 00:58:41	<u>0xcbbad79a2c37c356c419</u> <u>f01c0ad28c8e9b682b54f9</u> <u>e3eb6265d9f164b7047504</u>	- 0.00000000000051262 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 00:57:21	<u>0x2b1b2da9c849ba648902</u> <u>bd6c824bebf26fc8e8f706</u> <u>3c11a1e9f2c42f6cb6670d</u>	+ 0.0004128400000000 00 ETH  0.68 USD	✓
31	2022-12-27 00:43:48	<u>0xe6226948915f2f88e35b</u> <u>74ae03eda5c3307ce248b0</u> <u>f71ef41b59a6d101ffa079</u>	- 0.0002800000000000 00 ETH  0.34 USD	✓
32	2022-12-27 00:43:48	<u>0xe6226948915f2f88e35b</u> <u>74ae03eda5c3307ce248b0</u> <u>f71ef41b59a6d101ffa079</u>	- 0.0000000220500000 00 ETH  0.00 USD	✓
33	2022-10-18 01:19:04	<u>0xdbe11e2c0e6bf7f31585</u> <u>3f51d36380421d12c8ecba</u> <u>3e141815f0a8cc0821a3dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2022-10-18 01:19:04	<u>0xdbe11e2c0e6bf7f31585</u> <u>3f51d36380421d12c8ecba</u> <u>3e141815f0a8cc0821a3dc</u>	- 0.0000000419874000 00 ETH  0.00 USD	✓
35	2022-10-18 01:00:14	<u>0xdb5a479635edaefa36f6</u> <u>cd9897757db5e2d2f6bf18</u> <u>0c67bb24f154dbe82e5bc8</u>	+ 0.0000250000000000 00 ETH  0.03 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 01:16:11	<u>0xbf512555f4d8ef39d44f</u> <u>a3efef192c6b93ef067fb2</u> <u>dcb0e57381b326055f9c3f</u>	+ 0.0002997000000000 00 ETH  0.76 USD	✓
2	2024-08-20 00:44:05	<u>0xa4e25f94ad058c4fe472</u> <u>ad4c31dda6604f557e890f</u> <u>927ec2f175a338e6f5b2b9</u>	+ 0.0029991675965216 77 ETH  7.95 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 13:50:15	<u>0xbb88d19a008b60e1a456986322b71b27bfa434566ba1714075f3a8265f631118</u>	+ 0.0029988345313552 13 ETH  7.75 USD	✓
4	2024-08-19 13:48:09	<u>0x1ad1f180bde3502c1f3f3a2d278888c027bd597fe52c76670dfc8090d9f5f2c7</u>	+ 0.0019989824677208 81 ETH  5.16 USD	✓
5	2024-04-01 12:23:15	<u>0x6e813a1cd56d7927aff529ce7d6b1d8bcc8d63cfd4dc93e8063ae75d5ada1040</u>	+ 0.1516014589664833 88 ETH  539.39 USD	✓
6	2024-02-18 13:03:45	<u>0x64cc1454065cffa4f9818d09181a739a9a5d1fc4a9e924dbe57213d21fe0bc00</u>	+ 0.0558360336222379 07 ETH  155.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 01:51:29	<u>0xfb70e5e8b50069811e38270a93b3d316da6b3e1dfc03646ee40f888ba2defe8a</u>	+ 2,000.000000000000 000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>	✓
2	2024-09-15 23:14:59	<u>0x1398c1c4d5e1863a50f413fa8654eabee8d5c6dd7d3814c5cfda3cca8c85adad</u>	+ 10.0000000000000000 000 Claim on <a href="https://t.ly/aavee">t.ly/aavee</a>	✓
3	2024-08-20 00:45:51	<u>0x0c58104d5c56d3cf51103e8d58368591a9094b5c3f34600173cf37faf6936cf7</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-19 13:54:03	<u>0xc4ab10a3fc257d83329248136fa398239e7b42251b25745566cb3aa37370dcd5</u>	+ 0.00019043 uniBTC	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-19 13:54:03	<u>0xc4ab10a3fc257d833292</u> <u>48136fa398239e7b42251b</u> <u>25745566cb3aa37370dcd5</u>	- 0.00019043 WBTC	✓
6	2024-08-19 13:51:59	<u>0xe3c5c7ed4a9386800650</u> <u>a30bc5297ef6670dd46e5f</u> <u>02eda06b157d30ee926539</u>	+ 0.00019043 WBTC	✓
7	2024-08-17 23:15:31	<u>0xcfe626d1a2669fb579a6</u> <u>89375b71855218bd9c1d6e</u> <u>bfa9192cacea169d264154</u>	+ 14,500.000000000000 0000000 uqi5	✓
8	2024-07-29 02:52:07	<u>0x46128015bc0218caf96c</u> <u>dbe825672ac5af4542912d</u> <u>245b2d41c1d4ee26f005b5</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendl e	✓
9	2024-07-29 02:52:07	<u>0x46128015bc0218caf96c</u> <u>dbe825672ac5af4542912d</u> <u>245b2d41c1d4ee26f005b5</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendl e	✓
10	2024-05-03 16:18:05	<u>0xf191d18a579b3ba58441</u> <u>7de9b8419dd60a3960457e</u> <u>c674b978ce788b2307acf7</u>	+ 0.0500000000000000 03 GRG	✓
11	2023-02-26 05:04:04	<u>0xf5136111b3c06cbd0339</u> <u>b641630f4be93ce0b56b12</u> <u>d733c4473e1758f7490bb3</u>	+ 10.0000000000000000 000 COLLAB	✓
12	2022-10-18 01:19:04	<u>0xdbe11e2c0e6bf7f31585</u> <u>3f51d36380421d12c8ecba</u> <u>3e141815f0a8cc0821a3dc</u>	- 0.1000000000000000 06 OP  0.07 USD	✓
13	2022-10-18 00:59:44	<u>0x466da40d3b36212b28e9</u> <u>80384f7fbc9b49bd6c11e5</u> <u>7ad815ab3a8ee39e269f8b</u>	+ 0.2000000000000000 11 OP  0.15 USD	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 01:21:19	<u>0xf283ed7b191c1e9acf68</u> <u>8922c8e014c86b9d2650b3</u> <u>5841e53cc85b24404977dd</u>	+ 1 OAT	✓
2	2024-08-10 14:26:07	<u>0xe78341a804ee39fabe41</u> <u>47b004efaa11b13bf0e30c</u> <u>56a8691a94dce5688c54dd</u>	+ 1 FCv2	✓
3	2024-08-10 14:26:07	<u>0xe78341a804ee39fabe41</u> <u>47b004efaa11b13bf0e30c</u> <u>56a8691a94dce5688c54dd</u>	+ 1 FCv2	✓
4	2024-08-10 14:26:07	<u>0xe78341a804ee39fabe41</u> <u>47b004efaa11b13bf0e30c</u> <u>56a8691a94dce5688c54dd</u>	+ 1 FCv2	✓
5	2024-08-10 14:26:07	<u>0xe78341a804ee39fabe41</u> <u>47b004efaa11b13bf0e30c</u> <u>56a8691a94dce5688c54dd</u>	+ 1 FCv2	✓
6	2024-08-10 14:26:07	<u>0xe78341a804ee39fabe41</u> <u>47b004efaa11b13bf0e30c</u> <u>56a8691a94dce5688c54dd</u>	+ 1 FCv2	✓
7	2024-08-10 14:26:07	<u>0xe78341a804ee39fabe41</u> <u>47b004efaa11b13bf0e30c</u> <u>56a8691a94dce5688c54dd</u>	+ 1 FCv2	✓
8	2024-08-10 14:26:07	<u>0xe78341a804ee39fabe41</u> <u>47b004efaa11b13bf0e30c</u> <u>56a8691a94dce5688c54dd</u>	+ 1 FCv2	✓
9	2024-08-10 14:26:07	<u>0xe78341a804ee39fabe41</u> <u>47b004efaa11b13bf0e30c</u> <u>56a8691a94dce5688c54dd</u>	+ 1 FCv2	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-10 14:26:07	<u>0xe78341a804ee39fabe41</u> <u>47b004efaa11b13bf0e30c</u> <u>56a8691a94dce5688c54dd</u>	+ 1 FCv2	✓
11	2024-08-10 14:26:07	<u>0xe78341a804ee39fabe41</u> <u>47b004efaa11b13bf0e30c</u> <u>56a8691a94dce5688c54dd</u>	+ 1 FCv2	✓
12	2024-04-12 01:36:03	<u>0xb87a4c783b1e7da3a77d</u> <u>ec82ae398f79f2fe495e49</u> <u>d14372288e7cf46d0f7e40</u>	+ 1 OAT	✓
13	2024-04-12 01:36:03	<u>0xb87a4c783b1e7da3a77d</u> <u>ec82ae398f79f2fe495e49</u> <u>d14372288e7cf46d0f7e40</u>	+ 1 OAT	✓
14	2023-12-19 13:41:27	<u>0x2658bbea46be216a30f1</u> <u>d06a919b90c071d06dd152</u> <u>773d9ce9eb3cb0a8027986</u>	+ 1 BADGES	✓
15	2023-08-26 00:58:41	<u>0xcbbad79a2c37c356c419</u> <u>f01c0ad28c8e9b682b54f9</u> <u>e3eb6265d9f164b7047504</u>	+ 1 OAT	✓
16	2023-06-23 23:30:39	<u>0xb73311727df3e8fe0b82</u> <u>ca52e94c1118edf8bebbba4</u> <u>d7eb5e3bddb20273971448</u>	+ 1 OAT	✓
17	2023-06-23 23:29:09	<u>0xb206aa5bb5b422840f97</u> <u>4bf4a3c297edfe2259a58e</u> <u>df1b8e5dcd50bff791dcca</u>	+ 1 OAT	✓
18	2023-06-23 23:28:43	<u>0x286cbc46b0a8b8a3e9a7</u> <u>f2868558cec07617bb5e9e</u> <u>bfd47c2a7c668d75f8ba3b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-22 09:06:09	<u>0x95995d547a4ab49da1dc</u> <u>255aa0c3cbf8331e842e2f</u> <u>8a047ae96429c49ebc8823</u>	+ 1 OAT	✓
20	2023-06-22 09:04:21	<u>0x62a852f80c37eda78b81</u> <u>986cc3060d06614f8aed02</u> <u>e8e9f93098e46426f103d0</u>	+ 1 OAT	✓
21	2023-06-22 09:00:13	<u>0x294bf07bdce17564fe75</u> <u>4306d36a47be5b478d4329</u> <u>fb4029eadafe2374eb3b7c</u>	+ 1 OAT	✓
22	2023-06-22 08:55:31	<u>0x79f82fbba2865b968cc7</u> <u>0200472bfcdb5fb18ddbaf</u> <u>73c3729aa315bcb4418d02</u>	+ 1 OAT	✓
23	2023-06-20 01:06:35	<u>0x8f7bfe50a02c829f6cf1</u> <u>70dce93e691c3b266dbca9</u> <u>eb10c86463499521406870</u>	+ 1 OAT	✓
24	2023-02-26 05:06:36	<u>0x9cada6aa4e46db892b2e</u> <u>e59a0ac1c404b4652d3eaa</u> <u>f554316c79f3837e0fd60d</u>	+ 1 CLDP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 22:32:21	<u>0x2e1df5984802e043965c</u> <u>cb9c963b440d4144658754</u> <u>bae6a74c4ee1d5066a67d4</u>	+ 1 op.li	✓
2	2024-08-20 12:55:03	<u>0xb52dac8e92936acb51cc</u> <u>c4fbf268e0256f2f13805a</u> <u>84b5d32fbdae12da44fd79</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-20 00:45:51	<u>0x252b72bfecafd1d62cce</u> <u>b9775421d199d5d9cc308d</u> <u>331ba460ca4a6e3d09011d</u>	+ 1 com/nxep14oe	✓
4	2024-08-17 23:14:55	<u>0x1a5e5161e2b864b0e67f</u> <u>920dbe81f2b9f3b57ee325</u> <u>438a1a962a998034aba634</u>	+ 1 com/nxep14oe	✓
5	2024-07-29 02:51:57	<u>0xd6361927361358062b6f</u> <u>0b13eca80ce5640b77ee40</u> <u>36893fb4baca9544f4a35d</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
6	2024-07-29 02:51:57	<u>0xd6361927361358062b6f</u> <u>0b13eca80ce5640b77ee40</u> <u>36893fb4baca9544f4a35d</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
7	2024-06-14 09:31:59	<u>0xd1749a0230d06afc6779</u> <u>f590129b86037db0b969f5</u> <u>7037189ad998aca39cd2be</u>	+ 1 Event	✓
8	2024-06-07 15:12:33	<u>0x90befa4383abf6cc0e3c</u> <u>90bc111ee8364786128649</u> <u>4b7f38d28e1b1210a6768b</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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