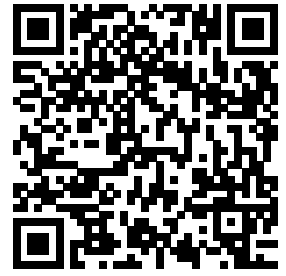


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:27 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa5d0673806d732027a29c5e66365aabb60e96dbc</u>
TOTAL RECEIVED	0.005000000000000000 ETH
	13.65 USD
TOTAL SEND	0.005223904452720804 ETH
	14.26 USD

Token	Balance
Ethereum	0.000000949281924435 ETH
	0.00 USD
Optimism	0.000000000000000000 OP
	0.00 USD
VolatileV2 AMM - RED/OP	1.539540195784796062 vAMMV2-RED/OP
USD Coin	0.000000 USDC
ETH - BONUS ³ NET	10,000.000000000000000000 \$
lt	0.000000000000000000 yvVelo-RED-OP-f
Optimist	1 OPTIMIST
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Fall of Sybils	N/A Timur

* USD values displayed at the time of transaction

Token	Balance
+ \$50 000 (BONUS-ETH.NET)	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+\$50 000 (BONUS-ETH.NET) ⚡	N/A Airdrop
+\$50 000 (BONUS-ETH.NET) ⚡	N/A Airdrop
\$50 000 FOR FREE	N/A Event
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
+ \$50 000 (BONUS-ETH.NET)	N/A Events

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 05:31:33	<u>0x3a542f68b761b2b08cc3 f420ebd269f5d890ee0a0e 3c287f48dc707551a8a690</u>	- 0.0018817953626385 75 ETH  3.36 USD	✓
2	2023-10-28 05:31:33	<u>0x3a542f68b761b2b08cc3 f420ebd269f5d890ee0a0e 3c287f48dc707551a8a690</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-10-28 05:31:33	<u>0x3a542f68b761b2b08cc3 f420ebd269f5d890ee0a0e 3c287f48dc707551a8a690</u>	- 0.0000003390317700 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-09-18 04:26:59	<u>0x74a78f5c551734d742c93c14d24797d2f86931df411f344ee80616b3d8f3ea1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-09-18 04:26:59	<u>0x74a78f5c551734d742c93c14d24797d2f86931df411f344ee80616b3d8f3ea1e</u>	- 0.0000085880000000 00 ETH  0.01 USD	✓
6	2023-09-18 04:26:59	<u>0x74a78f5c551734d742c93c14d24797d2f86931df411f344ee80616b3d8f3ea1e</u>	- 0.0000119111639578 00 ETH  0.01 USD	✓
7	2023-08-13 19:41:31	<u>0x7afe6dd0790d8f6c1be052cd2d02162c035cf1cf12e9ef4469d7bee7faf9a9af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-08-13 19:41:31	<u>0x7afe6dd0790d8f6c1be052cd2d02162c035cf1cf12e9ef4469d7bee7faf9a9af</u>	- 0.0000108427000000 00 ETH  0.02 USD	✓
9	2023-08-13 19:41:31	<u>0x7afe6dd0790d8f6c1be052cd2d02162c035cf1cf12e9ef4469d7bee7faf9a9af</u>	- 0.000000000000061803 39 ETH  0.00 USD	✓
10	2023-08-08 16:09:43	<u>0x8300de8e15ed76c0f1d53b142e03353c14c4ea95b0966be6955f355ced01d67b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-08-08 16:09:43	<u>0x8300de8e15ed76c0f1d53b142e03353c14c4ea95b0966be6955f355ced01d67b</u>	- 0.0000085892000000 00 ETH  0.01 USD	✓
12	2023-08-08 16:09:43	<u>0x8300de8e15ed76c0f1d53b142e03353c14c4ea95b0966be6955f355ced01d67b</u>	- 0.0000000002025333 36 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-02 19:58:21	<u>0xb4962d2eae833e8b48aa</u> <u>68163ad66eb93a3b23c934</u> <u>02ac70d54f56b2ed4149db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-08-02 19:58:21	<u>0xb4962d2eae833e8b48aa</u> <u>68163ad66eb93a3b23c934</u> <u>02ac70d54f56b2ed4149db</u>	- 0.0000123095000000 00 ETH  0.02 USD	✓
15	2023-08-02 19:58:21	<u>0xb4962d2eae833e8b48aa</u> <u>68163ad66eb93a3b23c934</u> <u>02ac70d54f56b2ed4149db</u>	- 0.00000000000151406 85 ETH  0.00 USD	✓
16	2023-08-02 19:53:07	<u>0xca9930a7816e1006b6c5</u> <u>36bca5b2a8f7b21a44e9f9</u> <u>ff6829b578bd50b9bb4754</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-08-02 19:53:07	<u>0xca9930a7816e1006b6c5</u> <u>36bca5b2a8f7b21a44e9f9</u> <u>ff6829b578bd50b9bb4754</u>	- 0.0000105627000000 00 ETH  0.01 USD	✓
18	2023-08-02 19:53:07	<u>0xca9930a7816e1006b6c5</u> <u>36bca5b2a8f7b21a44e9f9</u> <u>ff6829b578bd50b9bb4754</u>	- 0.00000000000145765 26 ETH  0.00 USD	✓
19	2023-08-02 19:49:55	<u>0xa2200f60cc00c5a34be8</u> <u>d8b1e36e3bf3b3f0f8e959</u> <u>f2bb3ca4ec8abd9b4a6f56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-08-02 19:49:55	<u>0xa2200f60cc00c5a34be8</u> <u>d8b1e36e3bf3b3f0f8e959</u> <u>f2bb3ca4ec8abd9b4a6f56</u>	- 0.0000140195000000 00 ETH  0.02 USD	✓
21	2023-08-02 19:49:55	<u>0xa2200f60cc00c5a34be8</u> <u>d8b1e36e3bf3b3f0f8e959</u> <u>f2bb3ca4ec8abd9b4a6f56</u>	- 0.00000000000190665 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-02 19:46:13	<u>0x9a25132122b0e6b1eff7</u> <u>4708d0041b667ddb90cd1</u> <u>7dfe309b44528558ea0f75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-08-02 19:46:13	<u>0x9a25132122b0e6b1eff7</u> <u>4708d0041b667ddb90cd1</u> <u>7dfe309b44528558ea0f75</u>	- 0.0000049334000000 00 ETH  0.00 USD	✓
24	2023-08-02 19:46:13	<u>0x9a25132122b0e6b1eff7</u> <u>4708d0041b667ddb90cd1</u> <u>7dfe309b44528558ea0f75</u>	- 0.000000000000051800 70 ETH  0.00 USD	✓
25	2023-08-02 19:32:15	<u>0x278c7cde9e4a957b471c</u> <u>1302fa47550535c1342fe7</u> <u>852c93a5bbe1faabb95a8b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-08-02 19:32:15	<u>0x278c7cde9e4a957b471c</u> <u>1302fa47550535c1342fe7</u> <u>852c93a5bbe1faabb95a8b</u>	- 0.0000158953000000 00 ETH  0.02 USD	✓
27	2023-08-02 19:32:15	<u>0x278c7cde9e4a957b471c</u> <u>1302fa47550535c1342fe7</u> <u>852c93a5bbe1faabb95a8b</u>	- 0.00000000000127162 40 ETH  0.00 USD	✓
28	2023-07-25 04:21:03	<u>0xb18df3d021b472b02c36</u> <u>266cd6648f210a307dd071</u> <u>fa4e0ecaebb3be3e24a44e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-07-25 04:21:03	<u>0xb18df3d021b472b02c36</u> <u>266cd6648f210a307dd071</u> <u>fa4e0ecaebb3be3e24a44e</u>	- 0.00000000000314472 50 ETH  0.00 USD	✓
30	2023-07-25 04:21:03	<u>0xb18df3d021b472b02c36</u> <u>266cd6648f210a307dd071</u> <u>fa4e0ecaebb3be3e24a44e</u>	- 0.0000000001012601 45 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-25 04:10:53	<u>0x32c5489127c7db6afdb2d95d2e8c94620023efce9ee8033287f2f14eea3f1289</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-07-25 04:10:53	<u>0x32c5489127c7db6afdb2d95d2e8c94620023efce9ee8033287f2f14eea3f1289</u>	- 0.00000000000329518 80 ETH  0.00 USD	✓
33	2023-07-25 04:10:53	<u>0x32c5489127c7db6afdb2d95d2e8c94620023efce9ee8033287f2f14eea3f1289</u>	- 0.00000000000087308 40 ETH  0.00 USD	✓
34	2023-07-25 03:29:49	<u>0x70073d132ed1e27527b9ddf90ac805673b76d55d4a9ae9b0c55873893ee66d3</u>	- 0.001190000000000000 00 ETH  2.20 USD	✓
35	2023-07-25 03:29:49	<u>0x70073d132ed1e27527b9ddf90ac805673b76d55d4a9ae9b0c55873893ee66d3</u>	- 0.00000000007595903 99 ETH  0.00 USD	✓
36	2023-07-25 03:29:49	<u>0x70073d132ed1e27527b9ddf90ac805673b76d55d4a9ae9b0c55873893ee66d3</u>	- 0.0000000011015586 49 ETH  0.00 USD	✓
37	2023-07-25 03:19:35	<u>0x07cc5ce618190bd4b44d9c1f441c9af87836edf452909fa02156d37e37ec2cd2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-07-25 03:19:35	<u>0x07cc5ce618190bd4b44d9c1f441c9af87836edf452909fa02156d37e37ec2cd2</u>	- 0.0000000011098385 76 ETH  0.00 USD	✓
39	2023-07-25 03:19:35	<u>0x07cc5ce618190bd4b44d9c1f441c9af87836edf452909fa02156d37e37ec2cd2</u>	- 0.0000000026617113 60 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-04-08 19:31:56	<u>0x3456890a0dc0bf2f0a3e02f646780cdb0563042fdb17ef3aaa0576f787fc75d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-04-08 19:31:56	<u>0x3456890a0dc0bf2f0a3e02f646780cdb0563042fdb17ef3aaa0576f787fc75d1</u>	- 0.0000003586330000 00 ETH  0.00 USD	✓
42	2023-04-08 19:31:56	<u>0x2d963e1d1e5a7bb24bdc d2d03d0c89ed3f90712030409af686a0eebdc62493eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-04-08 19:31:56	<u>0x2d963e1d1e5a7bb24bdc d2d03d0c89ed3f90712030409af686a0eebdc62493eb</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓
44	2023-04-04 18:35:28	<u>0x7a9fb9e77ab25ce7cf248d42cf84bfa7cf7ddb1b3ca6fb5139d3fce9beb367f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-04-04 18:35:28	<u>0x7a9fb9e77ab25ce7cf248d42cf84bfa7cf7ddb1b3ca6fb5139d3fce9beb367f5</u>	- 0.0000000826272284 76 ETH  0.00 USD	✓
46	2023-04-04 18:25:57	<u>0x26f641f4fe62bf3701d13c8fb68be9b91e95ed08d34578efa6b193dd4f83d4bc</u>	- 0.0020511731765794 41 ETH  3.82 USD	✓
47	2023-04-04 18:25:57	<u>0x26f641f4fe62bf3701d13c8fb68be9b91e95ed08d34578efa6b193dd4f83d4bc</u>	- 0.0000003446720636 97 ETH  0.00 USD	✓
48	2023-04-04 18:23:57	<u>0xa864cb492fc77dd69c4dc6660fe9c2d43fe65eb41e6b96c5c9c6d480c0da8392</u>	+ 0.003000000000000000 00 ETH  5.59 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-04 18:19:57	<u>0x6c4ff991d22de5092cf3f272cd1d38cfadc2482dd3d483965366c03cb0c9d0d6</u>	+ 0.002000000000000000 00 ETH  3.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 04:04:51	<u>0x76948e4284fd3f0579f3dbb85c3ef0814053cc613d5f576136b254b5155f8252</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-09-18 04:26:59	<u>0x74a78f5c551734d742c93c14d24797d2f86931df411f344ee80616b3d8f3ea1e</u>	- 7.2780203784570600 69 OP  10.14 USD	✓
3	2023-09-17 19:00:33	<u>0x7712a7cb96893d8d04b736f4ef33c6fbe91d65432f2ff622b438cbdeb169d634</u>	+ 7.2780203784570600 69 OP  10.00 USD	✓
4	2023-08-13 19:41:31	<u>0x7afe6dd0790d8f6c1be052cd2d02162c035cf1cf12e9ef4469d7bee7faf9a9af</u>	+ 1.5395401957847960 62 vAMMV2-RED/OP	✓
5	2023-08-13 19:41:31	<u>0x7afe6dd0790d8f6c1be052cd2d02162c035cf1cf12e9ef4469d7bee7faf9a9af</u>	- 1.3574279225692029 72 yvVeLo-RED-OP-f	✓
6	2023-08-08 16:09:43	<u>0x8300de8e15ed76c0f1d53b142e03353c14c4ea95b0966be6955f355ced01d67b</u>	- 12.231901883455964 963 OP  20.65 USD	✓
7	2023-08-02 19:58:21	<u>0xb4962d2eae833e8b48aa68163ad66eb93a3b23c93402ac70d54f56b2ed4149db</u>	- 1.4487016759192072 88 vAMMV2-RED/OP	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-02 19:58:21	<u>0xb4962d2eae833e8b48aa68163ad66eb93a3b23c93402ac70d54f56b2ed4149db</u>	+ 1.3574279225692029 72 yvVeLo-RED-OP-f	✓
9	2023-08-02 19:53:07	<u>0xca9930a7816e1006b6c536bca5b2a8f7b21a44e9f9ff6829b578bd50b9bb4754</u>	+ 1.4487016759192072 88 vAMMV2-RED/OP	✓
10	2023-08-02 19:53:07	<u>0xca9930a7816e1006b6c536bca5b2a8f7b21a44e9f9ff6829b578bd50b9bb4754</u>	- 1.3574423555965868 80 yvVeLo-RED-OP-f	✓
11	2023-08-02 19:49:55	<u>0xa2200f60cc00c5a34be8d8b1e36e3bf3b3f0f8e959f2bb3ca4ec8abd9b4a6f56</u>	- 1.4486922581835830 48 vAMMV2-RED/OP	✓
12	2023-08-02 19:49:55	<u>0xa2200f60cc00c5a34be8d8b1e36e3bf3b3f0f8e959f2bb3ca4ec8abd9b4a6f56</u>	+ 1.3574423555965868 80 yvVeLo-RED-OP-f	✓
13	2023-08-02 19:32:15	<u>0x278c7cde9e4a957b471c1302fa47550535c1342fe7852c93a5bbe1faabb95a8b</u>	+ 1.4486922581835830 48 vAMMV2-RED/OP	✓
14	2023-08-02 19:32:15	<u>0x278c7cde9e4a957b471c1302fa47550535c1342fe7852c93a5bbe1faabb95a8b</u>	- 1.3574910991286714 97 yvVeLo-RED-OP-f	✓
15	2023-07-25 04:21:03	<u>0xb18df3d021b472b02c36266cd6648f210a307dd071fa4e0ecaebb3be3e24a44e</u>	+ 1.3574910991286714 97 yvVeLo-RED-OP-f	✓
16	2023-07-25 04:21:03	<u>0xb18df3d021b472b02c36266cd6648f210a307dd071fa4e0ecaebb3be3e24a44e</u>	- 5.0000000000000000 00 OP  7.52 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-25 03:30:11	<u>0x24e0fe9fdb147f058d12306b4397a853d575e198b4097b59c7d37ca4163574b0</u>	+ 6.6225165562913907 99 OP  10.01 USD	✓
18	2023-07-25 03:19:47	<u>0xd79df34e21e31225bfc15924a172d05e96adeac91cc20adf4653ebf2ab978b5c</u>	+ 6.6093853271645732 76 OP  10.01 USD	✓
19	2023-04-08 19:31:56	<u>0x3456890a0dc0bf2f0a3e02f646780cdb0563042fdb17ef3aaa0576f787fc75d1</u>	- 3.794597 USDC	✓
20	2023-04-04 18:35:43	<u>0x8eac3c3b6681268d3aadfadca231852efbf883dc4bd9176cd7c6f4f9f09d9307</u>	+ 2.0000000000000000 00 OP  4.46 USD	✓
21	2023-04-04 18:26:27	<u>0xc7b379c76ae8075d98f9f1e82b0a8c2acce6771666ba1b67a8d0ea20abe7a487</u>	+ 2.0000000000000000 00 OP  4.46 USD	✓
22	2023-04-04 18:25:57	<u>0x26f641f4fe62bf3701d13c8fb68be9b91e95ed08d34578efa6b193dd4f83d4bc</u>	+ 3.794597 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 03:19:35	<u>0x07cc5ce618190bd4b44d9c1f441c9af87836edf452909fa02156d37e37ec2cd2</u>	+ 1 OPTIMIST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:15:05	<u>0xa1ce8af3b188a29e262dca75ea1f52186f10848319cdcd20bf2024c28c6d488b</u>	+ 1 Airdrop	✓
2	2024-06-04 19:06:03	<u>0x43cce4f3fe83485ab96dcc3f91fe1209161ed54c41006239b0f78853bb0a2f7b</u>	+ 1 Airdrop	✓
3	2024-05-30 04:21:39	<u>0xb10eece88cb64c6d4d5cb5d51574ef3905ceb3dfa663c02cdf4d86bbb79567d0</u>	+ 1 Event	✓
4	2024-05-27 14:44:11	<u>0x5f1a7d1182b353e6d1e247d55ab557132c48a44c959c557b745a4db320f67ee5</u>	+ 1 Events	✓
5	2024-05-22 14:44:59	<u>0xaaece6e8d56808124ae455ca8fad53bd2b10c8496ee745a33dc3c6b3c6bc1454</u>	+ 1 Events	✓
6	2024-05-19 21:01:25	<u>0x0db0bbf4f64e70b668628dbbcd5db7e07142dc4c292265f3e44ad97bb2abae79</u>	+ 1 Events	✓
7	2024-05-12 23:58:23	<u>0x9cde5905b3d965a8241494db46d78ae0fb1d01bec2b98374b51faa18f722ce38</u>	+ 1 Event	✓
8	2024-04-24 00:09:55	<u>0x65b07ec06630bd3d0a86446864d538778afb3b8b43069f2c7e10d66982a2fe6b</u>	+ 1 Event	✓
9	2024-04-17 02:55:57	<u>0x96e871f4657ad9119f0574811d7cab316be1d78a4fed8ebd8b187801ace1a04b</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 03:44:33	<u>0xf5eaa2bfa6a7b130fbbd</u> <u>a97d7e17dbf6f1ca39ce04</u> <u>fd7c2469ac66e01c26dcc7</u>	+ 1 ETH-EventAirdrop.c om	✓
11	2023-07-25 03:29:49	<u>0x70073d132ed1e27527b9</u> <u>ddfb90ac805673b76d55d4</u> <u>a9ae9b0c55873893ee66d3</u>	+ 1 Timur	✓

* USD values displayed at the time of transaction

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