

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 08:11 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xacc5276f5db5ce6f3e33117bb7f4748666f4def</u>
TOTAL RECEIVED	0.006746622723261659 ETH
	18.40 USD
TOTAL SEND	0.028522266083685327 ETH
	77.80 USD

Token	Balance
Ethereum	0.000403511250282123 ETH
	1.10 USD
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 C
Chain-Link	400.000000000000000000 Claim on chain-link.ltd
misam.org	3,000.000000000000000000 Optimism
BLOCKAID WARNING!	2,985.000000000000000000 ck-aid.vercel.app)
foxytoken	14,500.000000000000000000 uqi5
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
OP!	2,000.000000000000000000 o
FOXYTOKEN	14,500.000000000000000000 om)

Token	Balance
OP!	2,000.000000000000000000 Claim on optimisam.org
Layer3 CUBE	1 CUBE
op.li	N/A op.li
\$1350,000 USDC WON	N/A Visit Reward at Youwon.com
\$100,000 SHib	N/A tw1
\$ZRO Token at https://zro.lat	N/A .lat
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
\$Blast Airdrop	N/A .li ]
1ETH VOUCHER ðŸŽ• [#410]	N/A 1ETH VOUCHER AT [ t.ly/keth ]
de.network)	N/A rk
00\$ REWARDS	N/A 00\$ REWARDS
m.xyz)	N/A REWARDS (mode-claim.xyz)

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 12:09:53	<u>0x778628c2d78097031aa8e3b719aea29566e751cf144371e066aaa80387354f90</u>	- 0.0000750000000000 00 ETH  0.18 USD	✓
2	2024-10-11 12:09:53	<u>0x778628c2d78097031aa8e3b719aea29566e751cf144371e066aaa80387354f90</u>	- 0.0000002280600384 18 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-10-11 12:09:53	<u>0x778628c2d78097031aa8e3b719aea29566e751cf144371e066aaa80387354f90</u>	- 0.0000001271123906 82 ETH  0.00 USD	✓
4	2024-10-11 12:07:33	<u>0x8a58c1907c986d68276c01a32d9517b3090548010015500a881fbd6562d00b9e</u>	+ 0.0004166227232616 59 ETH  1.01 USD	✓
5	2024-10-10 20:29:19	<u>0x93e71a660af6ba08b3050964e27c41df203c07da0a9fe63bb20f3b65fcfa2375</u>	- 0.0062688987452865 40 ETH  14.85 USD	✓
6	2024-10-10 20:29:19	<u>0x93e71a660af6ba08b3050964e27c41df203c07da0a9fe63bb20f3b65fcfa2375</u>	- 0.0000000354222000 00 ETH  0.00 USD	✓
7	2024-10-10 20:29:19	<u>0x93e71a660af6ba08b3050964e27c41df203c07da0a9fe63bb20f3b65fcfa2375</u>	- 0.0000002283833142 18 ETH  0.00 USD	✓
8	2024-10-09 22:32:09	<u>0xdf2b838c2680c60677fd30d37c826210b09eae57fb52ca9f92115ba466d186b</u>	+ 0.0063300000000000 00 ETH  15.00 USD	✓
9	2024-08-22 17:19:35	<u>0x865a9c062415945feb8551925bc5bc30eccd9fc1fac4dbba639f3f9915ac60c3</u>	- 0.0221775399999999 99 ETH  57.74 USD	✓
10	2024-08-22 17:19:35	<u>0x865a9c062415945feb8551925bc5bc30eccd9fc1fac4dbba639f3f9915ac60c3</u>	- 0.0000000907909764 30 ETH  0.00 USD	✓
11	2024-08-22 17:19:35	<u>0x865a9c062415945feb8551925bc5bc30eccd9fc1fac4dbba639f3f9915ac60c3</u>	- 0.0000001175694790 38 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 03:03:09	<u>0x3c95ade9f53d4e24539209198c99604929b1109def54bb3fa7eb933ac2a391</u>	+ 2,000.000000000000000000000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-16 02:43:37	<u>0xad84076fd52cd3690877d13741c379786f0954fcb83e3bcc61d94b47ccbb250f</u>	+ 10.00000000000000000000000000000000 000 Claim on t.ly/aavee	✓
3	2024-08-23 17:20:47	<u>0x83391543e587b924b409b6ef8c6db799c89c744be5ea316ea54fe0037a0e2fe4</u>	+ 2,985.000000000000000000000000000000 000000 ck-aid.vercel.app)	✓
4	2024-08-20 22:49:41	<u>0xe6b3152d7b53cfe6aba40c37030055ebd447194f6a7f88f87e213d89ddac666b</u>	+ 14,500.000000000000000000000000000000 0000000 om)	✓
5	2024-08-18 20:40:45	<u>0x1436f483d83a368c4d25d7dc19796dcc3f469cbf37febab62e70ee164727a5de</u>	+ 14,500.000000000000000000000000000000 0000000 uqi5	✓
6	2024-08-18 20:40:25	<u>0x4aece0f951f62ddf40377f80a71c1f74e96e0f0a4fc05f4b62fdb8334c19ce7c</u>	+ 14,500.000000000000000000000000000000 0000000 4	✓
7	2024-08-17 20:17:01	<u>0x9895f058830b70b95cff9ade50012682794c9c598404207f2eb89d6984216b8e</u>	+ 14,500.000000000000000000000000000000 0000000 uqi5	✓
8	2024-08-13 23:58:53	<u>0xc237344fc9e04331f52bfff656334f502a96549b1ea32c674016730008910f4c5</u>	+ 14,500.000000000000000000000000000000 0000000 C	✓
9	2024-08-13 16:26:13	<u>0x8fd6b234d1b2211f25ff574efbc5fc061a214016fff0d85dadce3f51b9db436e</u>	+ 3,000.000000000000000000000000000000 000000 30000P voucher at opchain.lol	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-12 23:40:09	<u>0x032660aab3f591ccd785c6ab581a87142df618127e41e8899849c378f8149194</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-08-11 21:24:09	<u>0x05528218fbfed6936f3de4ca73ee3b92151a69215a547d87393e3f008603649f</u>	+ 14,500.000000000000 0000000 C	✓
12	2024-08-10 20:45:25	<u>0x16b782e0f148eb223c15d5600cb54e233349da356743cf97257ab0d2ceb4c219</u>	+ 14,500.000000000000 0000000 C	✓
13	2024-07-29 14:36:09	<u>0x01a840d4a3ea020a7b7f2c5421457bc6b4c8b4cb5ecc1d15a73f3f1112ab3e8d</u>	+ 2,000.000000000000 0000000 o	✓
14	2024-07-29 12:25:11	<u>0x8c61a33d0b5e7b78be95426cf245f112bb8ec02717842d28feb5013bac39626e</u>	+ 400.00000000000000 0000 Claim on chain-link.ltd	✓
15	2024-07-28 11:50:47	<u>0x47bdaa2c145d53f66911b2258c658d94918ec88dd1981a67ac1d336331096e15</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
16	2024-07-28 11:50:47	<u>0x47bdaa2c145d53f66911b2258c658d94918ec88dd1981a67ac1d336331096e15</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
17	2024-07-27 10:22:41	<u>0x1a3c30a5fa72c5cb5f4ccc961321e1e2eaaa98058630fb09b4a7678eafde5569</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
18	2024-07-27 10:22:37	<u>0xcc54badcf9c17456aa7ddc74f6c9c0a20594e425628a8952c29d99c39d72f644</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-27 10:22:37	<u>0xcc54badcf9c17456aa7d</u> <u>dc74f6c9c0a20594e42562</u> <u>8a8952c29d99c39d72f644</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
20	2024-07-27 10:22:37	<u>0xcc54badcf9c17456aa7d</u> <u>dc74f6c9c0a20594e42562</u> <u>8a8952c29d99c39d72f644</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
21	2024-07-27 10:21:37	<u>0xb17b6b414f4115d29732</u> <u>05ebd2c6b1173aabd93a2f</u> <u>22db7118652ba93fa7678d</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
22	2024-07-25 23:44:49	<u>0x497794c201732175ac5c</u> <u>56e872b85713597065cc7b</u> <u>ca3ee65c084766b518ae81</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
23	2024-07-25 23:44:49	<u>0x497794c201732175ac5c</u> <u>56e872b85713597065cc7b</u> <u>ca3ee65c084766b518ae81</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
24	2024-07-16 12:00:27	<u>0xfe71a3f274c52e545566</u> <u>7b71bed8c58fe714eb52e6</u> <u>82d9464d3a44d9a69868af</u>	+ 2,000.000000000000 000000 laim	✓
25	2024-07-16 12:00:07	<u>0x1b3cc78d72b9e0575c3f</u> <u>02c4ede07fdee82fed3e6e</u> <u>2b1cb1a2ff248a5d1b71d6</u>	+ 2,000.000000000000 000000 laim	✓
26	2024-07-16 12:00:07	<u>0x1b3cc78d72b9e0575c3f</u> <u>02c4ede07fdee82fed3e6e</u> <u>2b1cb1a2ff248a5d1b71d6</u>	+ 2,000.000000000000 000000 laim	✓
27	2024-07-13 22:41:11	<u>0x04dc06919d9435614095</u> <u>06e1dd094689ae8a8af5ad</u> <u>31eba5d149ca8eefd4dc5b</u>	+ 3,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-13 22:41:11	<u>0x04dc06919d943561409506e1dd094689ae8a8af5ad31eba5d149ca8eefd4dc5b</u>	+ 3,000.000000000000 000000 Optimism	✓
29	2024-07-13 22:41:11	<u>0x04dc06919d943561409506e1dd094689ae8a8af5ad31eba5d149ca8eefd4dc5b</u>	+ 3,000.000000000000 000000 Optimism	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 12:09:53	<u>0x778628c2d78097031aa8e3b719aea29566e751cf144371e066aaa80387354f90</u>	+ 1 CUBE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 11:57:47	<u>0x92bbb2e7b39f9301c3bbcc44e983f0679869592f5e82e860d0fb70ac54790a53</u>	+ 1 1ETH VOUCHER AT [ t.ly/keth ]	✓
2	2024-10-01 00:49:21	<u>0x100bfe18377183291e6bae2056fa3f22acda3941e0ec0d8fb74d7f0db55a5d06</u>	+ 1 Visit Reward at Youwon.com	✓
3	2024-08-26 20:11:33	<u>0xf3a432737a436114769babf529da1d83636c0a1f9311bafefcc76e88d24e5f99</u>	+ 1 .lat	✓
4	2024-08-23 13:13:05	<u>0x7552c80d363d3f8f105448f8fa83742c566ed6921d9a88b68fe1282ac3690727</u>	+ 1 op.li	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-20 22:50:19	<u>0x947e0f1062ad80a0cb29</u> <u>1c4ff67f866f939b23b14f</u> <u>6402a71ab99f114ba32183</u>	+ 1 .com/tmpdsoou)	✓
6	2024-08-20 22:49:43	<u>0x894ecec9acb5ac71178</u> <u>b72c16afda7877c44c838e</u> <u>417a34cbdc9a4767a99ca</u>	+ 1 7f)	✓
7	2024-08-20 18:25:39	<u>0x3087dffcf6ef7168e3fa</u> <u>0239b94536ae4aac910dda</u> <u>b057cd3baf61924c7e4030</u>	+ 1 .lat	✓
8	2024-08-18 20:40:59	<u>0x5cd5a4777ef126c5b565</u> <u>8f7b0dc15723b942232b5c</u> <u>06d9975d28b639a6710b31</u>	+ 1 com/nxepl4oe	✓
9	2024-08-17 20:16:51	<u>0x9ff6ccb81cfac498cd6a</u> <u>b64e05c0636f1c991a6ff1</u> <u>a1894ce1949aed984d0678</u>	+ 1 com/nxepl4oe	✓
10	2024-08-13 23:58:09	<u>0x60f938fa9824ff6dcae8</u> <u>5f9404ea2a8eddf699acf2</u> <u>9d6058134bb58a8c9e1b26</u>	+ 1 re your wallet now!	✓
11	2024-08-12 23:39:35	<u>0x088f8280e7d94a1b69f4</u> <u>f759b50d4c384b32367365</u> <u>2e61c25a86eb78c323584c</u>	+ 1 re your wallet now!	✓
12	2024-08-11 21:23:31	<u>0xe230b5927cc0361ccdbb</u> <u>bee8fcc6f359368744be1c</u> <u>a3fd29701f77641cf29b09</u>	+ 1 re your wallet now!	✓
13	2024-07-31 04:40:27	<u>0xf7acf38853a29fc7a844</u> <u>37f7ca1b4f1cd96b6f5bf5</u> <u>bdf1f89a871f91c76f469c</u>	+ 1 REWARDS (mode-claim.xyz)	✓



#	Date & time	Transaction Id	Amount	
14	2024-07-31 04:40:21	<u>0x49a747af6faf1461887e a81e74455767e8027daf27 04ffd725282bc485c5c09c</u>	+ 1 REWARDS (mode-claim.xyz)	✓
15	2024-07-30 15:03:01	<u>0x074d0e4ce59cf1c3598e 2ee8208031a789691401fc dbf76f9e02ef438b91cbff</u>	+ 1 00\$ REWARDS	✓
16	2024-07-30 15:03:01	<u>0x074d0e4ce59cf1c3598e 2ee8208031a789691401fc dbf76f9e02ef438b91cbff</u>	+ 1 00\$ REWARDS	✓
17	2024-07-29 12:25:59	<u>0x2d4f52cd9fc8c12eb14a b921fc1215be0d9c26c292 43531d765b4b688edf2a30</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
18	2024-07-29 12:25:59	<u>0x2d4f52cd9fc8c12eb14a b921fc1215be0d9c26c292 43531d765b4b688edf2a30</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
19	2024-07-29 12:25:59	<u>0x2d4f52cd9fc8c12eb14a b921fc1215be0d9c26c292 43531d765b4b688edf2a30</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
20	2024-07-29 12:25:59	<u>0x2d4f52cd9fc8c12eb14a b921fc1215be0d9c26c292 43531d765b4b688edf2a30</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
21	2024-07-29 12:25:37	<u>0xbfc5f4fc3100dbaf327e e0c8c37875e46728302d5d cddc6cf3e12414fbd4d8fe</u>	+ 1 .li ]	✓
22	2024-07-29 12:25:37	<u>0xbfc5f4fc3100dbaf327e e0c8c37875e46728302d5d cddc6cf3e12414fbd4d8fe</u>	+ 1 .li ]	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-29 12:25:37	<u>0xbfc5f4fc3100dbaf327e</u> <u>e0c8c37875e46728302d5d</u> <u>cddc6cf3e12414fbd4d8fe</u>	+ 1 .li ]	✓
24	2024-07-28 11:50:47	<u>0x5fa764ed0c89bc803dec</u> <u>398e0dae5b7a1389943e13</u> <u>3dd8546c6d4705ebcba61d</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
25	2024-07-28 11:50:47	<u>0x5fa764ed0c89bc803dec</u> <u>398e0dae5b7a1389943e13</u> <u>3dd8546c6d4705ebcba61d</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
26	2024-07-26 19:49:07	<u>0x77432c6f51f6db01aca8</u> <u>00d3334471878e58828237</u> <u>75fc8ad5dccc9e247bc8c6</u>	+ 1 rk	✓
27	2024-07-26 19:49:03	<u>0x3ed4d1c7b29b6ce1001a</u> <u>095fee4da549f555b4bcb</u> <u>5f8c7a52645f7bf812888f</u>	+ 1 rk	✓
28	2024-07-26 19:43:01	<u>0x191a71abbc2260f91337</u> <u>0cc3bee03f48d0b14a1758</u> <u>20c5dbfe9eda15098c155c</u>	+ 1 rk	✓
29	2024-07-26 19:16:39	<u>0x3f56184c337b851ef324</u> <u>70314c0d19cc700eb6a0f1</u> <u>f62a47b85d227cedc56a09</u>	+ 1 MODE	✓
30	2024-07-26 19:16:39	<u>0x3f56184c337b851ef324</u> <u>70314c0d19cc700eb6a0f1</u> <u>f62a47b85d227cedc56a09</u>	+ 1 MODE	✓
31	2024-07-26 19:16:39	<u>0x3f56184c337b851ef324</u> <u>70314c0d19cc700eb6a0f1</u> <u>f62a47b85d227cedc56a09</u>	+ 1 MODE	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-26 19:16:39	<u>0x3f56184c337b851ef32470314c0d19cc700eb6a0f1f62a47b85d227cedc56a09</u>	+ 1 MODE	✓
33	2024-06-13 23:47:19	<u>0x35e2fde9e9888bbeaa5b67adcca445692479d892dd94af93a5d07786f24b20a5</u>	+ 1 Event	✓
34	2024-06-13 23:44:57	<u>0x252ad0c6daa81ac3519d9847343f7282a97c1b4ac60797a21edc9fce330c7e72</u>	+ 1 Airdrop	✓
35	2024-06-13 09:01:31	<u>0xe53d352db7f81f6e77ea6b27f6b64bb09d534be5a78b13e0d435c9db5a9c87db</u>	+ 1 tw1	✓
36	2024-06-06 11:20:09	<u>0x303062782e3aad8b7046a2fda143b2cb6baeecd475dac0623907bd56113f122</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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