

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 10:11 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | OPTIMISM  |
| ADDRESS ID     | <u>0xad50674fc2f1d9bb9d160b7b71c9313f8a2a0413</u> |
| TOTAL RECEIVED | 0.007789049606272448 ETH                          |
|                | 20.64 USD   |
| TOTAL SEND     | 0.004945139931423737 ETH                          |
|                | 13.10 USD   |










| Token   | Balance  |
|---|--|
| Ethereum  | 0.001617749140959832 ETH<br>4.28 USD                       |
| Optimism  | 3.490870701321740377 OP<br>5.92 USD                        |
| ! RETIK   | 98,700 OKENS   |
| \$DHT   | 50,000.00000000000000000000 claim genesis rewards.         |
| ! ERCLIDO   | 4,000 ARD  |
| ! VELODROME   | 48,900 M AIRDROP   |
| .0P Token   | 2,000.00000000000000000000 Visit<br>optimisam.org to Claim |
| Claim on<br><a href="https://t.ly/aavee">https://t.ly/aavee</a> | 10.00000000000000000000 61)                                |
| foxytoken   | 14,500.00000000000000000000 uqi5                           |

| Token                             | Balance                         |
|-----------------------------------|---------------------------------|
| BEB                               | 2 BEB                           |
| 4000LDO Access<br>erclido.uno     | 1 4000LDO Reward at erclido.uno |
| Ethereum                          | N/A Ethereum                    |
| BLOCKAID WARNING                  | N/A com/nxep14oe                |
| +\$50 000<br>(BONUS-ETH.NET) ðŸŽ• | N/A Airdrop                     |
| +\$50 000<br>(BONUS-ETH.NET) ðŸŽ• | N/A Airdrop                     |
| Event                             | N/A Event                       |
| Event 1                           | N/A Event 1                     |
| Event 1                           | N/A Event 1                     |
| Event 1                           | N/A Event 1                     |
| Event 1                           | N/A Event 1                     |
| Ethereum                          | N/A Ethereum                    |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-09<br>08:23:47 | <u>0xad3866c4fde4fb24f031</u><br><u>b8b046a135729ebf685a38</u><br><u>4196d226abfe56a176b904</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2024-02-09<br>08:23:47 | <u>0xad3866c4fde4fb24f031</u><br><u>b8b046a135729ebf685a38</u><br><u>4196d226abfe56a176b904</u> | - 0.0000000184121000<br>00 ETH <br>0.00 USD   | ✓ |




\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-02-09<br>08:23:47 | <u>0xad3866c4fde4fb24f031</u><br><u>b8b046a135729ebf685a38</u><br><u>4196d226abfe56a176b904</u> | - 0.0000001018581307<br>73 ETH <br>0.00 USD   | ✓ |
| 4  | 2024-02-09<br>08:07:31 | <u>0xefaaa2b0d30be25ab533</u><br><u>af4d9efbb8ad4e9b45edbd</u><br><u>10232ff9d21bb3e06a5292</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 5  | 2024-02-09<br>08:07:31 | <u>0xefaaa2b0d30be25ab533</u><br><u>af4d9efbb8ad4e9b45edbd</u><br><u>10232ff9d21bb3e06a5292</u> | - 0.0000000205031000<br>00 ETH <br>0.00 USD   | ✓ |
| 6  | 2024-02-09<br>08:07:31 | <u>0xefaaa2b0d30be25ab533</u><br><u>af4d9efbb8ad4e9b45edbd</u><br><u>10232ff9d21bb3e06a5292</u> | - 0.0000001660902822<br>94 ETH <br>0.00 USD   | ✓ |
| 7  | 2024-02-09<br>07:56:43 | <u>0xa16a6b94cb239782deeb</u><br><u>cbf3144a6a4609d48c5017</u><br><u>aef5d2c9639ba883ef976</u>  | - 0.0012500000000000<br>00 ETH <br>3.09 USD | ✓ |
| 8  | 2024-02-09<br>07:56:43 | <u>0xa16a6b94cb239782deeb</u><br><u>cbf3144a6a4609d48c5017</u><br><u>aef5d2c9639ba883ef976</u>  | - 0.0000000148528000<br>00 ETH <br>0.00 USD | ✓ |
| 9  | 2024-02-09<br>07:56:43 | <u>0xa16a6b94cb239782deeb</u><br><u>cbf3144a6a4609d48c5017</u><br><u>aef5d2c9639ba883ef976</u>  | - 0.0000001436478155<br>04 ETH <br>0.00 USD | ✓ |
| 10 | 2024-02-09<br>07:51:03 | <u>0x35f4504ebfbeb105a1d3</u><br><u>4a15f74cbb03ca1c776967</u><br><u>4e6f7a73b74e2a71bef9d3</u> | - 0.0024386201771226<br>86 ETH <br>6.03 USD | ✓ |
| 11 | 2024-02-09<br>07:51:03 | <u>0x35f4504ebfbeb105a1d3</u><br><u>4a15f74cbb03ca1c776967</u><br><u>4e6f7a73b74e2a71bef9d3</u> | - 0.0000000188442000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 12 | 2024-02-09<br>07:51:03 | <u>0x35f4504ebfbbeb105a1d34a15f74cbb03ca1c7769674e6f7a73b74e2a71bef9d3</u> | - 0.0000001954882232<br>64 ETH <br>0.00 USD   | ✓ |
| 13 | 2024-02-09<br>06:58:29 | <u>0xea83b66883cf742d3f0e3f451ed3ea14504d857626cb248b4703f1e8cbd081da</u>  | - 0.0012500000000000<br>00 ETH <br>3.06 USD   | ✓ |
| 14 | 2024-02-09<br>06:58:29 | <u>0xea83b66883cf742d3f0e3f451ed3ea14504d857626cb248b4703f1e8cbd081da</u>  | - 0.0000000168778000<br>00 ETH <br>0.00 USD   | ✓ |
| 15 | 2024-02-09<br>06:58:29 | <u>0xea83b66883cf742d3f0e3f451ed3ea14504d857626cb248b4703f1e8cbd081da</u>  | - 0.0000003086726833<br>04 ETH <br>0.00 USD   | ✓ |
| 16 | 2023-12-13<br>04:05:43 | <u>0x1d13fc67757b9ba84f8e3b78913b1b6a0ca9bde04da5f82b73058a33ad5de0c5</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 17 | 2023-12-13<br>04:05:43 | <u>0x1d13fc67757b9ba84f8e3b78913b1b6a0ca9bde04da5f82b73058a33ad5de0c5</u>  | - 0.0000000545107000<br>00 ETH <br>0.00 USD | ✓ |
| 18 | 2023-12-13<br>04:05:43 | <u>0x1d13fc67757b9ba84f8e3b78913b1b6a0ca9bde04da5f82b73058a33ad5de0c5</u>  | - 0.0000049687920328<br>20 ETH <br>0.01 USD | ✓ |
| 19 | 2023-12-13<br>03:55:57 | <u>0x6cefcb3c9ffe8c5395294eac0534eddd107638ce5ed69cb690199bf7720bf1c5</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 20 | 2023-12-13<br>03:55:57 | <u>0x6cefcb3c9ffe8c5395294eac0534eddd107638ce5ed69cb690199bf7720bf1c5</u>  | - 0.0000000047252000<br>00 ETH <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-12-13<br>03:55:57 | <u>0x6cefcb3c9ffe8c5395294eac0534eddd107638ce5ed69cb690199bf7720bf1c5</u> | - 0.0000004864792330<br>92 ETH <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-09<br>07:56:43 | <u>0xa16a6b94cb239782deebcbf3144a6a4609d48c5017aeef5d2c9639ba883ef976</u> | + 0.0000000003147200<br>00 ETH <br>0.00 USD    | ✓ |
| 2 | 2024-02-09<br>06:58:29 | <u>0xea83b66883cf742d3f0e3f451ed3ea14504d857626cb248b4703f1e8cbd081da</u> | + 0.0000000003147200<br>00 ETH <br>0.00 USD    | ✓ |
| 3 | 2023-12-13<br>03:53:57 | <u>0xceb4bb026bcae313c4fc5573b9b3c7630047ba91ab9f5e1b8ce4d2a2d6457881</u> | + 0.0077890489768324<br>48 ETH <br>16.88 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-28<br>03:08:47 | <u>0x6d0f12f4d8be6818f41bfde05e24161fa76873d4c14274cf4ba525c74b388613</u> | + 98,700 OKENS                   | ✓ |
| 2 | 2024-09-15<br>22:41:17 | <u>0x75a3aa81c2df6d16000c794788d5ae8041e39ab9b212861aa50a80036e348975</u> | + 10.0000000000000000<br>000 61) | ✓ |
| 3 | 2024-09-03<br>06:28:13 | <u>0x368ed95385fafc0048c1137172c56d0d172ce48214279209e1bd50222bf54a63</u> | + 4,000 ARD                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-08-27<br>22:53:13 | <u>0xb087d7f3e7b64c24790c182d1b154647cde9e204015342a8cee22ff3e8b6b413</u> | + 48,900 M AIRDROP  | ✓ |
| 5  | 2024-08-20<br>03:44:27 | <u>0x246e846f428f6be812346b03931ed99af3b887faae519482107a057c6c7404d</u>  | + 14,500.000000000000<br>0000000 uqi5   | ✓ |
| 6  | 2024-07-26<br>05:33:35 | <u>0x10a782df0687593a98bedb3224c4ffbfdd399342d4579e533824da496a971fc7</u> | + 2,000.000000000000<br>000000 Visit<br>optimisam.org to<br>Claim   | ✓ |
| 7  | 2024-01-01<br>00:04:01 | <u>0xa233e2a51785de87ca38d0c0bb4fa8a1a324b5c7b5cc3350947e408e46c8c415</u> | + 3.4908707013217403<br>77 OP <br>13.02 USD      | ✓ |
| 8  | 2023-12-13<br>04:05:43 | <u>0x1d13fc67757b9ba84f8e3b78913b1b6a0ca9bde04da5f82b73058a33ad5de0c5</u> | - 408.40272710449880<br>8330 OP <br>905.48 USD | ✓ |
| 9  | 2023-12-13<br>04:05:43 | <u>0x1d13fc67757b9ba84f8e3b78913b1b6a0ca9bde04da5f82b73058a33ad5de0c5</u> | - 1.0235657320914757<br>22 OP <br>2.26 USD     | ✓ |
| 10 | 2023-10-17<br>06:37:09 | <u>0x8968a107f06655989302f866ac2ac0b03fa37ef485ddfce1b692082de84df104</u> | + 50,000.000000000000<br>0000000 claim<br>genesis rewards.  | ✓ |
| 11 | 2023-09-15<br>18:26:27 | <u>0x470b945864b6d10f084974befd81211488e025b944b508731d544d89b564201d</u> | + 409.42629283659027<br>8057 OP <br>566.32 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-02<br>22:42:57 | <u>0xa4ce8e59572c446d979b7a375a2f4efe2fa0b14b1647fdd1768b50e1aae32279</u> | + 1 4000LDO Reward<br>at erclido.uno | ✓ |
| 2 | 2024-02-09<br>07:56:43 | <u>0xa16a6b94cb239782deebcbf3144a6a4609d48c5017aeef5d2c9639ba883ef976</u> | + 1 BEB                              | ✓ |
| 3 | 2024-02-09<br>06:58:29 | <u>0xea83b66883cf742d3f0e3f451ed3ea14504d857626cb248b4703f1e8cbd081da</u> | + 1 BEB                              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 1 | 2024-09-12<br>22:53:43 | <u>0x35bd1d78b267cde466f0d2ef0a3438c6b5eeb5331dfa22f3d2e48284c048fad5</u> | + 1 Ethereum | ✓ |
| 2 | 2024-09-12<br>10:50:29 | <u>0xffe37984a8cc3b42820c9a7761da86468b09a08e227fe14fbb35b0ddb6a582</u>   | + 1 Event 1  | ✓ |
| 3 | 2024-09-03<br>06:32:21 | <u>0x4cd7107ca3f428ea8134b328a4a1955314fd98c4073909c8dcafcf58e1bf943a</u> | + 1 Event 1  | ✓ |
| 4 | 2024-09-02<br>23:36:05 | <u>0xef4de58460c0c9eb51de033657888f448a95c3f3e6dae8aacc4301f9e028c0e6</u> | + 1 Ethereum | ✓ |
| 5 | 2024-09-01<br>23:53:09 | <u>0x9d559c49e7771fda774c2134951d001532d165bf9ed41010f87a453c5a5da6c1</u> | + 1 Event 1  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 6  | 2024-08-20<br>09:53:23 | <u>0xd1b15dda02a9fa7c0fe5<br/>f19b197a9d0025f2fd6149<br/>e1daed29e31275c1fb2117</u> | + 1 Event 1      | ✓ |
| 7  | 2024-08-20<br>04:03:59 | <u>0xaa9ad4cf24a5e196de23<br/>a700f657fb587ba9d63151<br/>facb860d839f891c8d2c08</u> | + 1 Event        | ✓ |
| 8  | 2024-08-20<br>03:44:17 | <u>0xe8b1fb69096a6386e640<br/>978dac5943d6167230889b<br/>2b318e698fe67158c6a0cc</u> | + 1 com/nxep14oe | ✓ |
| 9  | 2024-06-15<br>18:08:27 | <u>0x778d5e8dedc1ffff051d<br/>0044d1b006587cb7764226<br/>2d15fc26dbe1fc84021d31</u> | + 1 Airdrop      | ✓ |
| 10 | 2024-06-10<br>04:14:51 | <u>0x1c4c6e4d645834bf531f<br/>32d1198a433614d6754105<br/>611069ffd8d8a813cf7f46</u> | + 1 Airdrop      | ✓ |

\* USD values displayed at the time of transaction

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