

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 19:10 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xaf4cc33a0c71c40f016dbec66a27a4137fb30133</u>
TOTAL RECEIVED	3.581897830721469500 ETH
	9,673.41 USD
TOTAL SEND	3.580447921113894427 ETH
	9,669.50 USD










Token	Balance
Ethereum	0.000667070435757194 ETH
	1.80 USD
USD Coin	0.004999 USDC
⌘ ⌘ ⌘ ⌘	880.000000000000000000 USD0
	[www.usual.finance]
ETH..	N/A ETH
⌘ ⌘ ⌘ ⌘ ⌘	N/A Fyde Points (Claim: www.fyde.cc)
⌘ ⌘ ⌘	
! Ether.fi	N/A airdrop
Foxy	N/A pp/)
Acces debridgether.com	N/A m
! VELODROME	N/A M AIRDROP

Token	Balance
Foxytoken	N/A .app/)
foxytoken	N/A C
Xenobunny	2 XENO
.lat	N/A .lat
FoxyToken	N/A 7f)
BLOCKAID WARNING	N/A com/nxep14oe
m.xyz)	N/A REWARDS (mode-claim.xyz)
ode.xyz)	N/A MODE airdrop @ airdrop-mode.xyz
BLOCKAID WARNING!	N/A .com/tmpdsoou)
de.network)	N/A rk
Ethereum	N/A Ethereum
BLOCKAID WARNING	N/A re your wallet now!
00\$ REWARDS	N/A 00\$ REWARDS

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-06 13:25:15	<u>0x737efa77e434d85332a0 22a7a3d6c6300a52b7b33d 7d13e5457b0f7049f7d631</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-06 13:25:15	<u>0x737efa77e434d85332a0 22a7a3d6c6300a52b7b33d 7d13e5457b0f7049f7d631</u>	- 0.0000000088066263 93 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-10-06 13:25:15	<u>0x737efa77e434d85332a022a7a3d6c6300a52b7b33d7d13e5457b0f7049f7d631</u>	- 0.0000000309454468 57 ETH  0.00 USD	✓
4	2024-10-06 13:22:35	<u>0x083ec7c690d983f623d29bbba8c2f4a7168fb76473ab493081d9e861be0077cc</u>	- 0.0007809165040391 28 ETH  1.89 USD	✓
5	2024-10-06 13:22:35	<u>0x083ec7c690d983f623d29bbba8c2f4a7168fb76473ab493081d9e861be0077cc</u>	- 0.0000000067848782 96 ETH  0.00 USD	✓
6	2024-10-06 13:22:35	<u>0x083ec7c690d983f623d29bbba8c2f4a7168fb76473ab493081d9e861be0077cc</u>	- 0.0000000124658420 88 ETH  0.00 USD	✓
7	2024-09-21 07:22:31	<u>0xd5216509fb5cc76a12d1590d248fbee ff2ab4fdf4e567bf7e6111c30edda3547</u>	- 0.0005358575616734 84 ETH  1.36 USD	✓
8	2024-09-21 07:22:31	<u>0xd5216509fb5cc76a12d1590d248fbee ff2ab4fdf4e567bf7e6111c30edda3547</u>	- 0.0000022855400000 00 ETH  0.00 USD	✓
9	2024-09-21 07:22:31	<u>0xd5216509fb5cc76a12d1590d248fbee ff2ab4fdf4e567bf7e6111c30edda3547</u>	- 0.0000023148248525 74 ETH  0.00 USD	✓
10	2024-09-11 12:45:37	<u>0xc0f5f625375fb57d208a06f84d2937352f505d61f8f0d4dcbebf3ec9916ac61</u>	- 0.0244684235944047 26 ETH  55.98 USD	✓
11	2024-09-11 12:45:37	<u>0xc0f5f625375fb57d208a06f84d2937352f505d61f8f0d4dcbebf3ec9916ac61</u>	- 0.0000000830222400 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-11 12:45:37	<u>0xc0f5f625375fb57d208a06f84d2937352f505d61f8f0d4dcbebf3ec9916ac61</u>	- 0.0000000448802550 00 ETH  0.00 USD	✓
13	2024-09-11 12:40:49	<u>0xe42f6a45fae030cc7da17546acd74ad0c3660849d5e3f71167bf39720947209b</u>	- 0.001000000000000000 00 ETH  2.28 USD	✓
14	2024-09-11 12:40:49	<u>0xe42f6a45fae030cc7da17546acd74ad0c3660849d5e3f71167bf39720947209b</u>	- 0.0000000620971470 00 ETH  0.00 USD	✓
15	2024-09-11 12:40:49	<u>0xe42f6a45fae030cc7da17546acd74ad0c3660849d5e3f71167bf39720947209b</u>	- 0.0000000436924110 00 ETH  0.00 USD	✓
16	2024-09-01 14:45:39	<u>0x782ccd08529efb47cbb28dcb7b4e6cf56423d261a79dab7bae2752eae7bee355</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-01 14:45:39	<u>0x782ccd08529efb47cbb28dcb7b4e6cf56423d261a79dab7bae2752eae7bee355</u>	- 0.0000000121757000 00 ETH  0.00 USD	✓
18	2024-09-01 14:45:39	<u>0x782ccd08529efb47cbb28dcb7b4e6cf56423d261a79dab7bae2752eae7bee355</u>	- 0.0000001514447657 96 ETH  0.00 USD	✓
19	2024-09-01 14:45:17	<u>0xde55b7803e7148f49a6ef081c7f3791c61043fe17a4ccfcf57f78f972accebbb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-01 14:45:17	<u>0xde55b7803e7148f49a6ef081c7f3791c61043fe17a4ccfcf57f78f972accebbb</u>	- 0.0000000055353000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2024-09-01 14:45:17	<u>0xde55b7803e7148f49a6e</u> <u>f081c7f3791c61043fe17a</u> <u>4ccfcf57f78f972accebbb</u>	- 0.0000000692887819 86 ETH  0.00 USD	✓
22	2024-09-01 14:36:35	<u>0x83bc457d01fdedba8d64</u> <u>75f29479774e547a972f6f</u> <u>3da65744ad1843cd8b1567</u>	- 0.0001330000000010 08 ETH  0.32 USD	✓
23	2024-09-01 14:36:35	<u>0x83bc457d01fdedba8d64</u> <u>75f29479774e547a972f6f</u> <u>3da65744ad1843cd8b1567</u>	- 0.0000000052091550 00 ETH  0.00 USD	✓
24	2024-09-01 14:36:35	<u>0x83bc457d01fdedba8d64</u> <u>75f29479774e547a972f6f</u> <u>3da65744ad1843cd8b1567</u>	- 0.0000000252143850 00 ETH  0.00 USD	✓
25	2024-08-31 14:13:41	<u>0xb52d150c23bead6f62a7</u> <u>efae7255d1484dd015025f</u> <u>a667c2a481d48d610cdb22</u>	- 0.0094470615025059 24 ETH  23.82 USD	✓
26	2024-08-31 14:13:41	<u>0xb52d150c23bead6f62a7</u> <u>efae7255d1484dd015025f</u> <u>a667c2a481d48d610cdb22</u>	- 0.0000008664504556 96 ETH  0.00 USD	✓
27	2024-08-31 14:13:41	<u>0xb52d150c23bead6f62a7</u> <u>efae7255d1484dd015025f</u> <u>a667c2a481d48d610cdb22</u>	- 0.0000000982311380 96 ETH  0.00 USD	✓
28	2024-08-31 14:06:03	<u>0x1e0a9c631c5dec192e43</u> <u>65f8a33d636a7cee614604</u> <u>dfc0b1574ccc410ae95a72</u>	- 0.2000000000000000 11 ETH  504.47 USD	✓
29	2024-08-31 14:06:03	<u>0x1e0a9c631c5dec192e43</u> <u>65f8a33d636a7cee614604</u> <u>dfc0b1574ccc410ae95a72</u>	- 0.0000000153019000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-08-31 14:06:03	<u>0x1e0a9c631c5dec192e4365f8a33d636a7cee614604dfc0b1574ccc410ae95a72</u>	- 0.0000000174848690 54 ETH  0.00 USD	✓
31	2024-08-31 14:02:15	<u>0x89c490a188ed4353469bd083a6e32996c71d9bad15e14940a4d287e07bb8a392</u>	- 0.4899999999999999 91 ETH  1,235.96 USD	✓
32	2024-08-31 14:02:15	<u>0x89c490a188ed4353469bd083a6e32996c71d9bad15e14940a4d287e07bb8a392</u>	- 0.0000000062055000 00 ETH  0.00 USD	✓
33	2024-08-31 14:02:15	<u>0x89c490a188ed4353469bd083a6e32996c71d9bad15e14940a4d287e07bb8a392</u>	- 0.0000000070462831 95 ETH  0.00 USD	✓
34	2024-08-31 13:59:13	<u>0x21e2c6480a1ed5f2e8f26078b3718fda833c02d17b62d2554fd7df950137cf93</u>	+ 0.6999600000000000 27 ETH  1,765.56 USD	✓
35	2024-08-26 06:52:51	<u>0xe403f4a41fc9ae31596a72e6a32899cf5d916231cb4390d68af28dd53842a1f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-08-26 06:52:51	<u>0xe403f4a41fc9ae31596a72e6a32899cf5d916231cb4390d68af28dd53842a1f1</u>	- 0.0000000121721000 00 ETH  0.00 USD	✓
37	2024-08-26 06:52:51	<u>0xe403f4a41fc9ae31596a72e6a32899cf5d916231cb4390d68af28dd53842a1f1</u>	- 0.0000000100296886 79 ETH  0.00 USD	✓
38	2024-08-26 06:52:11	<u>0x5b6065a73affb84cab6a0164429c5f5a9ef51c89b3e5e6538584e3d899d5b5a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-08-26 06:52:11	<u>0x5b6065a73affb84cab6a</u> <u>0164429c5f5a9ef51c89b3</u> <u>e5e6538584e3d899d5b5a0</u>	- 0.0000000055341000 00 ETH  0.00 USD	✓
40	2024-08-26 06:52:11	<u>0x5b6065a73affb84cab6a</u> <u>0164429c5f5a9ef51c89b3</u> <u>e5e6538584e3d899d5b5a0</u>	- 0.0000000045804085 47 ETH  0.00 USD	✓
41	2024-08-25 18:33:25	<u>0x3be4cc59c36e5f46ff63</u> <u>5ce94521566df877e44147</u> <u>84d40923477a4d86cc81d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-08-25 18:33:25	<u>0x3be4cc59c36e5f46ff63</u> <u>5ce94521566df877e44147</u> <u>84d40923477a4d86cc81d9</u>	- 0.0000000169217878 60 ETH  0.00 USD	✓
43	2024-08-25 18:33:25	<u>0x3be4cc59c36e5f46ff63</u> <u>5ce94521566df877e44147</u> <u>84d40923477a4d86cc81d9</u>	- 0.0000000232870003 06 ETH  0.00 USD	✓
44	2024-08-25 18:33:05	<u>0x559977333a8befdad23f</u> <u>1d2e41e622d37e52f6403c</u> <u>7744366a640a62708cc0a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-08-25 18:33:05	<u>0x559977333a8befdad23f</u> <u>1d2e41e622d37e52f6403c</u> <u>7744366a640a62708cc0a2</u>	- 0.0000000178127614 59 ETH  0.00 USD	✓
46	2024-08-25 18:33:05	<u>0x559977333a8befdad23f</u> <u>1d2e41e622d37e52f6403c</u> <u>7744366a640a62708cc0a2</u>	- 0.0000000106927604 22 ETH  0.00 USD	✓
47	2024-08-25 07:45:01	<u>0x9d2d48174ea239c9165f</u> <u>0d8b794d3929dfabd75934</u> <u>84b157d94261a83f418848</u>	- 0.4849999999999999 87 ETH  1,334.42 USD	✓








#	Date & time	Transaction Id	Amount	
48	2024-08-25 07:45:01	<u>0x9d2d48174ea239c9165f0d8b794d3929dfabd7593484b157d94261a83f418848</u>	- 0.0000000081170000 00 ETH  0.00 USD	✓
49	2024-08-25 07:45:01	<u>0x9d2d48174ea239c9165f0d8b794d3929dfabd7593484b157d94261a83f418848</u>	- 0.0000000071705578 00 ETH  0.00 USD	✓
50	2024-08-25 07:44:21	<u>0x1b111d8ddef1adf57976c569b737c8ddadc8e7e29d8258342d6f27685a40bb26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2024-08-25 07:44:21	<u>0x1b111d8ddef1adf57976c569b737c8ddadc8e7e29d8258342d6f27685a40bb26</u>	- 0.0000000121757000 00 ETH  0.00 USD	✓
52	2024-08-25 07:44:21	<u>0x1b111d8ddef1adf57976c569b737c8ddadc8e7e29d8258342d6f27685a40bb26</u>	- 0.0000000109720102 98 ETH  0.00 USD	✓
53	2024-08-25 07:43:49	<u>0xf2a49a7bc92564bd73890d4b5e9f092d0ed170d3be4f9e44d6dc6c7a18bb9fb7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-08-25 07:43:49	<u>0xf2a49a7bc92564bd73890d4b5e9f092d0ed170d3be4f9e44d6dc6c7a18bb9fb7</u>	- 0.0000000055353000 00 ETH  0.00 USD	✓
55	2024-08-25 07:43:49	<u>0xf2a49a7bc92564bd73890d4b5e9f092d0ed170d3be4f9e44d6dc6c7a18bb9fb7</u>	- 0.0000000050501863 08 ETH  0.00 USD	✓
56	2024-08-25 07:42:59	<u>0x38e3e588f812d1dc0543789aaf5b954f98f72edd8c0edeefc4e9db751509555a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
57	2024-08-25 07:42:59	<u>0x38e3e588f812d1dc0543789aaf5b954f98f72edd8c0edeefc4e9db751509555a</u>	- 0.0000000045059000 00 ETH  0.00 USD	✓
58	2024-08-25 07:42:59	<u>0x38e3e588f812d1dc0543789aaf5b954f98f72edd8c0edeefc4e9db751509555a</u>	- 0.0000000041039737 20 ETH  0.00 USD	✓
59	2024-08-25 07:41:25	<u>0xdbc074446ec1485b3a9adc11bb9072c23a05a89ea783a7534cf6bd69d61bd867</u>	+ 0.4849600000000000 02 ETH  1,334.31 USD	✓
60	2024-08-18 12:24:17	<u>0x67ab000fc28017dfb79f49166ce1e0e301457eab2150cf666ae9bd30c312a78f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2024-08-18 12:24:17	<u>0x67ab000fc28017dfb79f49166ce1e0e301457eab2150cf666ae9bd30c312a78f</u>	- 0.0000000199872000 00 ETH  0.00 USD	✓
62	2024-08-18 12:24:17	<u>0x67ab000fc28017dfb79f49166ce1e0e301457eab2150cf666ae9bd30c312a78f</u>	- 0.0000000092035059 84 ETH  0.00 USD	✓
63	2024-08-01 07:28:25	<u>0x2e8ca406032e717a88b8162615e89a37df523b3d2e281dacbb77165c8cff2c7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2024-08-01 07:28:25	<u>0x2e8ca406032e717a88b8162615e89a37df523b3d2e281dacbb77165c8cff2c7a</u>	- 0.0000001173894000 00 ETH  0.00 USD	✓
65	2024-08-01 07:28:25	<u>0x2e8ca406032e717a88b8162615e89a37df523b3d2e281dacbb77165c8cff2c7a</u>	- 0.0000000388990955 40 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2024-08-01 07:26:57	<u>0x5717ba6843aea3de83b8</u> <u>330a4686d5de7dfd71f271</u> <u>6209a902a4693588d2187a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2024-08-01 07:26:57	<u>0x5717ba6843aea3de83b8</u> <u>330a4686d5de7dfd71f271</u> <u>6209a902a4693588d2187a</u>	- 0.0000000106279859 31 ETH  0.00 USD	✓
68	2024-08-01 07:26:57	<u>0x5717ba6843aea3de83b8</u> <u>330a4686d5de7dfd71f271</u> <u>6209a902a4693588d2187a</u>	- 0.0000000183128219 58 ETH  0.00 USD	✓
69	2024-08-01 07:26:19	<u>0x358d10a51754d916b35f</u> <u>d8e34aaeac099d783ecd</u> <u>86e74e009096f2b566c580</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2024-08-01 07:26:19	<u>0x358d10a51754d916b35f</u> <u>d8e34aaeac099d783ecd</u> <u>86e74e009096f2b566c580</u>	- 0.0000003587282953 38 ETH  0.00 USD	✓
71	2024-08-01 07:26:19	<u>0x358d10a51754d916b35f</u> <u>d8e34aaeac099d783ecd</u> <u>86e74e009096f2b566c580</u>	- 0.0000001300378158 12 ETH  0.00 USD	✓
72	2024-08-01 07:22:29	<u>0x3e3670beedf667d76c71</u> <u>31634151f54df71b5cb17f</u> <u>5a2a896646364f60884ab2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2024-08-01 07:22:29	<u>0x3e3670beedf667d76c71</u> <u>31634151f54df71b5cb17f</u> <u>5a2a896646364f60884ab2</u>	- 0.0000000520301810 07 ETH  0.00 USD	✓
74	2024-08-01 07:22:29	<u>0x3e3670beedf667d76c71</u> <u>31634151f54df71b5cb17f</u> <u>5a2a896646364f60884ab2</u>	- 0.0000000177861539 34 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-07-30 07:25:29	<u>0xcca8ea66d0059b2b328e</u> <u>f040c1f187f37feb54d770</u> <u>8d98f29bcf397db1d83983</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2024-07-30 07:25:29	<u>0xcca8ea66d0059b2b328e</u> <u>f040c1f187f37feb54d770</u> <u>8d98f29bcf397db1d83983</u>	- 0.0000000121020000 00 ETH  0.00 USD	✓
77	2024-07-30 07:25:29	<u>0xcca8ea66d0059b2b328e</u> <u>f040c1f187f37feb54d770</u> <u>8d98f29bcf397db1d83983</u>	- 0.0000000375042190 20 ETH  0.00 USD	✓
78	2024-07-30 07:25:03	<u>0x8d8f4a4da2140a31b9dd</u> <u>6f65b6100e404e919c0a19</u> <u>c0a0a5739496429ccafca2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2024-07-30 07:25:03	<u>0x8d8f4a4da2140a31b9dd</u> <u>6f65b6100e404e919c0a19</u> <u>c0a0a5739496429ccafca2</u>	- 0.0000000105340461 87 ETH  0.00 USD	✓
80	2024-07-30 07:25:03	<u>0x8d8f4a4da2140a31b9dd</u> <u>6f65b6100e404e919c0a19</u> <u>c0a0a5739496429ccafca2</u>	- 0.0000000171519239 07 ETH  0.00 USD	✓
81	2024-07-29 06:23:53	<u>0xf1f4d21d1a227e72306b</u> <u>934e9327801c384c803a5e</u> <u>3198df6fccb09eea521b7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2024-07-29 06:23:53	<u>0xf1f4d21d1a227e72306b</u> <u>934e9327801c384c803a5e</u> <u>3198df6fccb09eea521b7e</u>	- 0.0000000121020000 00 ETH  0.00 USD	✓
83	2024-07-29 06:23:53	<u>0xf1f4d21d1a227e72306b</u> <u>934e9327801c384c803a5e</u> <u>3198df6fccb09eea521b7e</u>	- 0.0000000465912477 60 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2024-07-29 06:23:31	<u>0xcd684a394332eb79e7dd</u> <u>5653d2eceb73f440ac50f3</u> <u>6bfa9eb2675ff3e20be4df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2024-07-29 06:23:31	<u>0xcd684a394332eb79e7dd</u> <u>5653d2eceb73f440ac50f3</u> <u>6bfa9eb2675ff3e20be4df</u>	- 0.0000000055389000 00 ETH  0.00 USD	✓
86	2024-07-29 06:23:31	<u>0xcd684a394332eb79e7dd</u> <u>5653d2eceb73f440ac50f3</u> <u>6bfa9eb2675ff3e20be4df</u>	- 0.0000000216281305 53 ETH  0.00 USD	✓
87	2024-07-26 17:10:37	<u>0x25e41058e34949ab6077</u> <u>bf8deda3fd008bf18be3af</u> <u>8e03d7ef942b1e74261409</u>	- 0.0621000000000000 02 ETH  201.67 USD	✓
88	2024-07-26 17:10:37	<u>0x25e41058e34949ab6077</u> <u>bf8deda3fd008bf18be3af</u> <u>8e03d7ef942b1e74261409</u>	- 0.0000003459810006 48 ETH  0.00 USD	✓
89	2024-07-26 17:10:37	<u>0x25e41058e34949ab6077</u> <u>bf8deda3fd008bf18be3af</u> <u>8e03d7ef942b1e74261409</u>	- 0.0000000903705094 56 ETH  0.00 USD	✓
90	2024-07-26 17:08:33	<u>0xa06d55d4210cce70b5b</u> <u>4279db1a29c34df0dc2903</u> <u>20d3182367419bd58aadda</u>	+ 0.0617600000000000 02 ETH  200.57 USD	✓
91	2024-07-26 06:46:47	<u>0xe27a7ca6f608491fb4cc</u> <u>9ef39f253310078014f443</u> <u>cb7f287b4fc04ef05e0583</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2024-07-26 06:46:47	<u>0xe27a7ca6f608491fb4cc</u> <u>9ef39f253310078014f443</u> <u>cb7f287b4fc04ef05e0583</u>	- 0.0000001173894000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2024-07-26 06:46:47	<u>0xe27a7ca6f608491fb4cc</u> <u>9ef39f253310078014f443</u> <u>cb7f287b4fc04ef05e0583</u>	- 0.0000000367431242 40 ETH  0.00 USD	✓
94	2024-07-26 06:46:27	<u>0x1471b0e8348c15e962a3</u> <u>c55d358a94ad8c0ab13ea5</u> <u>46ff9aefb158d1e492474e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-07-26 06:46:27	<u>0x1471b0e8348c15e962a3</u> <u>c55d358a94ad8c0ab13ea5</u> <u>46ff9aefb158d1e492474e</u>	- 0.0000000190902065 73 ETH  0.00 USD	✓
96	2024-07-26 06:46:27	<u>0x1471b0e8348c15e962a3</u> <u>c55d358a94ad8c0ab13ea5</u> <u>46ff9aefb158d1e492474e</u>	- 0.0000000170473494 75 ETH  0.00 USD	✓
97	2024-07-20 16:29:43	<u>0xb58cb67d4967a3b3aa6c</u> <u>dee5ffc226207cd58f4f66</u> <u>4ebefa3c67484850c92f5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2024-07-20 16:29:43	<u>0xb58cb67d4967a3b3aa6c</u> <u>dee5ffc226207cd58f4f66</u> <u>4ebefa3c67484850c92f5c</u>	- 0.0000001871922837 60 ETH  0.00 USD	✓
99	2024-07-20 16:29:43	<u>0xb58cb67d4967a3b3aa6c</u> <u>dee5ffc226207cd58f4f66</u> <u>4ebefa3c67484850c92f5c</u>	- 0.0000072447865414 80 ETH  0.02 USD	✓
100	2024-07-20 16:29:35	<u>0x7dc1acd639cd3cf4f028</u> <u>f741dc4b4d1245b5dcba0f</u> <u>0193493fc3a39b06cd45b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-07-20 16:29:35	<u>0x7dc1acd639cd3cf4f028</u> <u>f741dc4b4d1245b5dcba0f</u> <u>0193493fc3a39b06cd45b2</u>	- 0.0000000856750405 32 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-07-20 16:29:35	<u>0x7dc1acd639cd3cf4f028</u> <u>f741dc4b4d1245b5dcba0f</u> <u>0193493fc3a39b06cd45b2</u>	- 0.0000033264406208 31 ETH  0.01 USD	✓
103	2024-07-16 08:03:35	<u>0x495093bb2c2f61f89286</u> <u>ba78c16c1d872f41ff48d8</u> <u>275228cfdbab8fc76e9181</u>	- 0.4148999999999999 91 ETH  1,400.21 USD	✓
104	2024-07-16 08:03:35	<u>0x495093bb2c2f61f89286</u> <u>ba78c16c1d872f41ff48d8</u> <u>275228cfdbab8fc76e9181</u>	- 0.0000000811479689 37 ETH  0.00 USD	✓
105	2024-07-16 08:03:35	<u>0x495093bb2c2f61f89286</u> <u>ba78c16c1d872f41ff48d8</u> <u>275228cfdbab8fc76e9181</u>	- 0.0000007072361888 13 ETH  0.00 USD	✓
106	2024-07-16 08:02:05	<u>0x25ea08f9f7e7a0e99f3d</u> <u>4c2ebb0ea4dd2fa47286a8</u> <u>18eb270ebaa0e70c78d8af</u>	+ 0.4149599999999999 96 ETH  1,400.41 USD	✓
107	2024-07-04 14:32:29	<u>0xf5d51c00d433fe95ec9c</u> <u>3694f111c496eb9ddcb39f</u> <u>1cfeaf0f007f95af04b41b</u>	- 0.9996045930397036 15 ETH  3,137.54 USD	✓
108	2024-07-04 14:32:29	<u>0xf5d51c00d433fe95ec9c</u> <u>3694f111c496eb9ddcb39f</u> <u>1cfeaf0f007f95af04b41b</u>	- 0.0000000794511281 87 ETH  0.00 USD	✓
109	2024-07-04 14:32:29	<u>0xf5d51c00d433fe95ec9c</u> <u>3694f111c496eb9ddcb39f</u> <u>1cfeaf0f007f95af04b41b</u>	- 0.0000053946426474 04 ETH  0.01 USD	✓
110	2024-07-04 14:24:59	<u>0xdea57321e039d5980465</u> <u>f8a4025b64e7829a776413</u> <u>adfc46166102aa326a4421</u>	+ 0.9999599999999999 60 ETH  3,122.88 USD	✓

#	Date & time	Transaction Id	Amount	
111	2024-05-19 07:07:33	<u>0x1e77822e0ef28fc5cb5e</u> <u>b2acd4a9e82464dee52e08</u> <u>779121be4fb2dec28f8a98</u>	- 0.8924530000000000 52 ETH  2,780.71 USD	✓
112	2024-05-19 07:07:33	<u>0x1e77822e0ef28fc5cb5e</u> <u>b2acd4a9e82464dee52e08</u> <u>779121be4fb2dec28f8a98</u>	- 0.0000000039649260 00 ETH  0.00 USD	✓
113	2024-05-19 07:07:33	<u>0x1e77822e0ef28fc5cb5e</u> <u>b2acd4a9e82464dee52e08</u> <u>779121be4fb2dec28f8a98</u>	- 0.00000000642885390 00 ETH  0.00 USD	✓
114	2024-05-19 07:03:25	<u>0x82840573ecb93579d91e</u> <u>6ff1b3fad4d039ab679cfb</u> <u>5a92d0669096d7187a7c6a</u>	+ 0.8924560000000000 27 ETH  2,780.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 13:22:15	<u>0x59f7ec493e91c7f84f5c</u> <u>77711fba3c54c3e355cb83</u> <u>3c43b61f014cb7b99f1f2a</u>	+ 0.0009957615606611 88 ETH  2.42 USD	✓
2	2024-09-21 07:21:59	<u>0xf6f3be915ab57d1bf557</u> <u>4be02397a781786fd1a2ac</u> <u>600a1c06a77bcd191a07f6</u>	+ 0.0009929450706896 73 ETH  2.53 USD	✓
3	2024-09-11 12:39:25	<u>0x38210049215d21ef7a95</u> <u>5fd5364f10b7a05a492ae7</u> <u>0ba1e8c8d7b3024566b8b7</u>	+ 0.0249990000000000 00 ETH  57.19 USD	✓
4	2024-08-18 12:29:55	<u>0xf0fafc633b1a016372d4</u> <u>91016a0e97b3cd077fdb1f</u> <u>cbe1a3aac458e80053e585</u>	+ 0.0000561240901186 98 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-18 12:26:31	<u>0x971ad62fc51029d9dcd8f4f2ee08526f769ca05012d7017c51bcd2198628db93</u>	+ 0.000199000000000000 00 ETH  0.53 USD	✓
6	2024-08-18 12:21:01	<u>0x444bee94a97b30ac2842094e0dc8b8407e1d2e7865bc3198fb2eb449b3abb849</u>	+ 0.000599000000000000 00 ETH  1.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 16:28:25	<u>0x1afa20fea8406254bbae7ee5c427750f98d0d1f8f09d8cbb5eac9fc25f0dee45</u>	- 4,999.992242 â€ŠUD...DÐ; â€Š	✓
2	2024-10-06 15:05:33	<u>0x2a003a10cf3200b87dd66d24dcd256b20948f99f203c3222e58d3a0310f1c487</u>	+ 0.004999 USDC	✓
3	2024-10-06 13:25:15	<u>0x737efa77e434d85332a022a7a3d6c6300a52b7b33d7d13e5457b0f7049f7d631</u>	- 4,999.992242 USDC	✓
4	2024-10-06 13:24:33	<u>0xf0accb98af371ba725788c0c7d56adccbf11fc104a19df58db4d9540cc1007cc</u>	+ 4,999.992242 USDC	✓
5	2024-09-11 12:52:55	<u>0x17fff7efd9e99b719fa81ac8ee8cae316716007508be51cd9f9884b0f6cdaa44</u>	- 0.0244684235944047 26 ETH	✓
6	2024-09-01 14:45:39	<u>0x782ccd08529efb47cbb28dcb7b4e6cf56423d261a79dab7bae2752eae7bee355</u>	- 100.850000 USDC	✓



#	Date & time	Transaction Id	Amount	
7	2024-09-01 14:41:55	<u>0xb669a5def25c2f243b6a7f7e934201289067d25959bb2466f3f1b44b8d7702a8</u>	+ 100.850000 USDC	✓
8	2024-08-31 15:55:39	<u>0x27c1914885ca3c236fe183094e8e0f7c3c561f717e899f5b39876b16835ffa94</u>	+ 1 m	✓
9	2024-08-31 14:22:41	<u>0x261d9661a1c79523524994386c66daa9e8c1c9da84dfe7778c514aac9367c454</u>	+ 1,264.000000000000 000000 USD0 [www.usual.finance ]	✓
10	2024-08-31 14:02:29	<u>0x1be0a9800563b0f3d919205509b1800f7792dcdd38ac1fa803b651c507d93901</u>	+ 2,985.000000000000 000000 pp/)	✓
11	2024-08-27 07:04:25	<u>0x58bed574614c7f06eef43a0536df8fee43acf1e29ce009e07a7735178aa514a7</u>	+ 2,985.000000000000 000000 pp/)	✓
12	2024-08-26 06:52:51	<u>0xe403f4a41fc9ae31596a72e6a32899cf5d916231cb4390d68af28dd53842a1f1</u>	- 2,499.850000 USDC	✓
13	2024-08-26 06:50:35	<u>0xa0808753dba2e397450790d1a720d1b58b65c031e67c39d62941b51085fea8e1</u>	+ 2,499.850000 USDC	✓
14	2024-08-25 18:33:25	<u>0x3be4cc59c36e5f46ff635ce94521566df877e4414784d40923477a4d86cc81d9</u>	- 1,498.850000 USDC	✓
15	2024-08-25 18:31:17	<u>0x89617adcc1aee0e27fcc7bf6d5e4708fd10be9bbb16bbcd725be75f9f5f3ecd4</u>	+ 1,498.850000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-25 07:45:55	<u>0x478794bc88cbac9307c5cabcda8568e3163683e96e0ee99cc3fbf2673d096a35</u>	+ 93,808.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
17	2024-08-25 07:45:15	<u>0x44707b45b9c8ecf36c611c7d789a080c759f723c7431ea2564ffbfc923e5f96a</u>	+ 2,985.000000000000 000000 .app/)	✓
18	2024-08-25 07:45:11	<u>0x46a406a56444469c91a0a3dc2df380b4e1ead14c93fc2383ffc78fd00c2761f6</u>	+ 48,900 M AIRDROP	✓
19	2024-08-25 07:44:21	<u>0x1b111d8ddef1adf57976c569b737c8ddadc8e7e29d8258342d6f27685a40bb26</u>	- 2,983.349994 USDC	✓
20	2024-08-25 07:42:59	<u>0x38e3e588f812d1dc0543789aaf5b954f98f72edd8c0edeefc4e9db751509555a</u>	- 16.500006 USDC	✓
21	2024-08-25 07:41:13	<u>0x8d36cd178a67b5b083c18bbca214ec63fac67ddcff54476580fcf29721984ede</u>	+ 2,999.850000 USDC	✓
22	2024-08-21 12:13:59	<u>0xd44ef2b4518c0a583c4a676dba3f5d252369866eb78de767688767825712579b</u>	+ 14,500.000000000000 0000000 om)	✓
23	2024-08-18 15:29:47	<u>0x8df3822b6156c5fbdbe64469812a60cd647de0ca86d0415d15d5f24ef13f5cae</u>	+ 9,800 airdrop	✓
24	2024-08-18 12:24:47	<u>0x09e1e803d883fe23116b2c442f3f8a40bc97f8a8d462f3204375fc3bc7328584</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
25	2024-08-18 12:24:29	<u>0xfe65636bcd58c38c485f9530b73caae9cf2b7564df9c9f4fd7dd35da6d6e25a7</u>	+ 14,500.000000000000 0000000 4	✓
26	2024-08-13 05:58:29	<u>0x5bfec7e5f5d664f75120fe742fcdaad6855625857848784cfdec953342be5804</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
27	2024-08-13 00:55:21	<u>0xa86129abd917a17e15ddf0b1fcb610a4b8cc97f56522dc6514007a3865c43664</u>	+ 14,500.000000000000 0000000 C	✓
28	2024-08-11 14:03:43	<u>0x051ddbfa4afc26f9ce99f67906a16d808f7b2f8d35e0c541eaa3786aa257f832</u>	+ 14,500.000000000000 0000000 C	✓
29	2024-08-01 07:28:25	<u>0x2e8ca406032e717a88b8162615e89a37df523b3d2e281dacbb77165c8cff2c7a</u>	- 497.050000 USDC	✓
30	2024-08-01 07:26:19	<u>0x358d10a51754d916b35fd8e34aaeac099d783ecdfa86e74e009096f2b566c580</u>	- 502.800000 USDC	✓
31	2024-08-01 07:11:43	<u>0x789bbf8ae70830e456aaf3372deae9290f566ea4c0c695f8ac9988dfedd9a8b</u>	+ 999.850000 USDC	✓
32	2024-07-30 07:25:29	<u>0xcc8ea66d0059b2b328ef040c1f187f37feb54d7708d98f29bcf397db1d83983</u>	- 999.850000 USDC	✓
33	2024-07-30 07:22:49	<u>0x88e03e6fb0ba7b211239b2e0234df5f6c07f8fedce9621aa27dc6e4c6d04caee</u>	+ 999.850000 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-29 15:42:37	<u>0x5c00dbf11925dadda83f4e4aa90f97303402ca2393d90c72a8d1d27e82c1fd68</u>	+ 2,000.000000000000 000000 o	✓
35	2024-07-29 06:23:53	<u>0xf1f4d21d1a227e72306b934e9327801c384c803a5e3198df6fccb09eea521b7e</u>	- 999.850000 USDC	✓
36	2024-07-29 06:21:03	<u>0x8c5e0cd869328decad3ad21f402eb7a533ed96c3507f9db76c803783943893b1</u>	+ 550.000000000000 0000 Claim on <a href="https://t.ly/pendle">https://t.ly/pendle</a>	✓
37	2024-07-29 06:20:17	<u>0xf668b751b0452736fd20f8f7aeafb85bd6adb66e40913ad235111bf6f4cef4c3</u>	+ 999.850000 USDC	✓
38	2024-07-26 06:46:47	<u>0xe27a7ca6f608491fb4cc9ef39f253310078014f443cb7f287b4fc04ef05e0583</u>	- 1,001.850000 USDC	✓
39	2024-07-26 06:45:35	<u>0x5b7577843b12f8beee45fda0ea2c8d7e202c8591535205bad172dfbe94edeef1</u>	+ 2,000.000000000000 000000 Visit <a href="https://optimisam.org">optimisam.org</a> to Claim	✓
40	2024-07-26 06:44:25	<u>0x69b80e6eb96b951188466476eb30c16d3dd6c502e41ad3478166ab672b6fc6bc</u>	+ 1,001.850000 USDC	✓
41	2024-07-20 16:29:43	<u>0xb58cb67d4967a3b3aa6cdee5ffc226207cd58f4f664ebefa3c67484850c92f5c</u>	- 979.850000 USDC	✓
42	2024-07-20 16:28:33	<u>0x9582629a6113a2b762f8e239327aa6fd64454da661c7313b9e4165ed32295f3e</u>	+ 979.850000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 12:29:55	<u>0xf0fafc633b1a016372d491016a0e97b3cd077fdb1fcbe1a3aac458e80053e585</u>	- 1 XENO	✓
2	2024-08-18 12:24:17	<u>0x67ab000fc28017dfb79f49166ce1e0e301457eab2150cf666ae9bd30c312a78f</u>	+ 1 XENO	✓
3	2024-08-18 12:24:17	<u>0x67ab000fc28017dfb79f49166ce1e0e301457eab2150cf666ae9bd30c312a78f</u>	+ 1 XENO	✓
4	2024-08-18 12:24:17	<u>0x67ab000fc28017dfb79f49166ce1e0e301457eab2150cf666ae9bd30c312a78f</u>	+ 1 XENO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 15:49:55	<u>0xf386a019a22a29d812125ea82d8d0795a12bdb0c71e13605a0ead31ca70e79ae</u>	+ 1 Ethereum	✓
2	2024-08-21 12:14:37	<u>0xb4b9dfca01b45fc357eeae87a980cee2821f5f6fa5c79ea4e58100e76ae83592</u>	+ 1 .lat	✓
3	2024-08-21 12:14:15	<u>0xa014d97507d796c087e4251dcd07bc4e903a1a5357e5b167085dd03b1d47992a</u>	+ 1 .com/tmpdsoou)	✓
4	2024-08-21 12:14:07	<u>0xb9b7b6a0ec4ff950ce6e3f83a0166335ab7b315ba18ded70afdb176bd5fdea36</u>	+ 1 7f)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-18 12:24:59	<u>0x453b91b5c7976b5ca533</u> <u>bad6b6d657f2dd5118b615</u> <u>d43f005fc0857082657c0e</u>	+ 1 com/nxep14oe	✓
6	2024-08-13 00:55:15	<u>0xa16d79c73237031d6f70</u> <u>7d2683caffd0d38b2d8be8</u> <u>9d301fc45d1e8601399ac2</u>	+ 1 re your wallet now!	✓
7	2024-07-31 04:21:25	<u>0xac779ecc0e4ab0b7e09f</u> <u>f1c55d02da1480aaf4225e</u> <u>045bfcf7be8fdfb37dc2ca</u>	+ 1 REWARDS (mode-claim.xyz)	✓
8	2024-07-30 13:58:49	<u>0x8c0a463934fbbe221836</u> <u>094a37c99235008dd4af87</u> <u>900280d079612c6728297e</u>	+ 1 00\$ REWARDS	✓
9	2024-07-29 06:21:01	<u>0xca2e8c9ffe0ddcd44da8</u> <u>eadb1ae031eeb95fbea477</u> <u>53a3e1c7b95f88d5d3427b</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
10	2024-07-26 19:52:13	<u>0x83fa05713f6abc7481b6</u> <u>87ed39e01ecfadae994a13</u> <u>07c8039fbc43aaf97a861f</u>	+ 1 rk	✓
11	2024-07-26 19:49:21	<u>0x931831134c42736793df</u> <u>c307d24c890b86ca33fa13</u> <u>9f760a7193db03e906135c</u>	+ 1 rk	✓

\* USD values displayed at the time of transaction

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