

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-20 12:28 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xc4137c27bcea296f1626defe24ef3060737a2cc0</u>
TOTAL RECEIVED	0.028983118313344231 ETH
	76.86 USD
TOTAL SEND	0.025558392143988841 ETH
	67.78 USD


Token	Balance
Ethereum	0.002742325625979299 ETH
	7.27 USD
Optimism	1,065.679599520000010671 OP
	1,819.55 USD
USD Coin	42.924643 USDC
Optimism	N/A OP
! barnbridge.fi	N/A ge.fi
NBL	N/A NBL
foxytoken	N/A C
BLASTC.com	N/A M
Uniswap	N/A UNI

Token	Balance
FOXYTOKEN	N/A om)
BLAST2L.COM Limited Coupon	0 d
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 14:36:47	<u>0xf9d3521323e6106d02243a2b9813b76625592430e07366db4d7b7f8bd2fe0431</u>	- 0.000400000000000000 00 ETH  1.04 USD	✓
2	2024-08-21 14:36:47	<u>0xf9d3521323e6106d02243a2b9813b76625592430e07366db4d7b7f8bd2fe0431</u>	- 0.0000000485313360 00 ETH  0.00 USD	✓
3	2024-08-21 14:36:47	<u>0xf9d3521323e6106d02243a2b9813b76625592430e07366db4d7b7f8bd2fe0431</u>	- 0.0000001343580630 00 ETH  0.00 USD	✓
4	2024-05-03 07:36:25	<u>0xce58d9b451916f432aa95e14e357b8fe8f3abc502bada8c973b8862af24b282d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-03 07:36:25	<u>0xce58d9b451916f432aa95e14e357b8fe8f3abc502bada8c973b8862af24b282d</u>	- 0.0000013132753200 00 ETH  0.00 USD	✓
6	2024-05-03 07:36:25	<u>0xce58d9b451916f432aa95e14e357b8fe8f3abc502bada8c973b8862af24b282d</u>	- 0.0000023744292000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-01 14:02:55	<u>0x009fa991702c1f6c54b7</u> <u>2220aa8aac0a970a70a3c3</u> <u>59bdf92174c18fe9e15a20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-01 14:02:55	<u>0x009fa991702c1f6c54b7</u> <u>2220aa8aac0a970a70a3c3</u> <u>59bdf92174c18fe9e15a20</u>	- 0.0000019703479317 26 ETH  0.00 USD	✓
9	2024-05-01 14:02:55	<u>0x009fa991702c1f6c54b7</u> <u>2220aa8aac0a970a70a3c3</u> <u>59bdf92174c18fe9e15a20</u>	- 0.0000037377669922 86 ETH  0.01 USD	✓
10	2024-04-21 21:02:01	<u>0x4d3a7fd8fc046db0f026</u> <u>d8248fc0320fc67649b828</u> <u>0b3f1cfb37a0e5262dc50e</u>	+ 0.0001946924710128 08 ETH  0.61 USD	✓
11	2024-04-13 20:16:59	<u>0x457bdabce44b34cda50c</u> <u>ea076c93993f945afd0707</u> <u>1cc1ecf2e5e84154ec40fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-04-13 20:16:59	<u>0x457bdabce44b34cda50c</u> <u>ea076c93993f945afd0707</u> <u>1cc1ecf2e5e84154ec40fb</u>	- 0.0000168436306603 83 ETH  0.04 USD	✓
13	2024-04-13 20:16:59	<u>0x457bdabce44b34cda50c</u> <u>ea076c93993f945afd0707</u> <u>1cc1ecf2e5e84154ec40fb</u>	- 0.0000849113357129 78 ETH  0.24 USD	✓
14	2024-03-19 18:34:31	<u>0x4196533212359409f3c6</u> <u>af7ea601bc87823f9eb629</u> <u>a05552c668df949ccdac61</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-03-19 18:34:31	<u>0x4196533212359409f3c6</u> <u>af7ea601bc87823f9eb629</u> <u>a05552c668df949ccdac61</u>	- 0.0000001150310864 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 18:34:31	<u>0x4196533212359409f3c6af7ea601bc87823f9eb629a05552c668df949ccdac61</u>	- 0.0000003273288261 00 ETH  0.00 USD	✓
17	2024-03-11 08:36:57	<u>0x5f0b0ae855d3fc470dfb54440afb5f89c8a923c92341e0fd7e8e3d0a5b6e6193</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-03-11 08:36:57	<u>0x5f0b0ae855d3fc470dfb54440afb5f89c8a923c92341e0fd7e8e3d0a5b6e6193</u>	- 0.0000035502398159 81 ETH  0.01 USD	✓
19	2024-03-11 08:36:57	<u>0x5f0b0ae855d3fc470dfb54440afb5f89c8a923c92341e0fd7e8e3d0a5b6e6193</u>	- 0.00000000000310173 41 ETH  0.00 USD	✓
20	2024-03-11 08:10:51	<u>0x87c23718704e5ec2473e778eba5dfcd3c86e6a3029affc6a5d61854be8ce54fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-03-11 08:10:51	<u>0x87c23718704e5ec2473e778eba5dfcd3c86e6a3029affc6a5d61854be8ce54fb</u>	- 0.0000041396154995 08 ETH  0.01 USD	✓
22	2024-03-11 08:10:51	<u>0x87c23718704e5ec2473e778eba5dfcd3c86e6a3029affc6a5d61854be8ce54fb</u>	- 0.00000000000458200 27 ETH  0.00 USD	✓
23	2024-03-11 07:56:25	<u>0x44c3dae5e55cbb0b0901640fb70565f37e5df639cc5795d64513ac1433785484</u>	- 0.0250000000000000 01 ETH  100.39 USD	✓
24	2024-03-11 07:56:25	<u>0x44c3dae5e55cbb0b0901640fb70565f37e5df639cc5795d64513ac1433785484</u>	- 0.0000039278673210 00 ETH  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
25	2024-03-11 07:56:25	<u>0x44c3dae5e55cbb0b0901</u> <u>640fb70565f37e5df639cc</u> <u>5795d64513ac1433785484</u>	- 0.0000000000108780 00 ETH  0.00 USD	✓
26	2024-03-11 07:54:13	<u>0x05c18bacd0ec62766b2a</u> <u>c7e9e8c899cf3cc38f890b</u> <u>edb84cf5ff5873d27747f2</u>	+ 0.0248238400000000 00 ETH  99.68 USD	✓
27	2024-02-27 03:08:33	<u>0x8850f4c5aae13e921dea</u> <u>5410c14e1bfec6fe48618f</u> <u>4dadceb7651042ee644062</u>	+ 0.0014645858423314 22 ETH  4.71 USD	✓
28	2024-01-02 15:39:01	<u>0xc959892377b58d2a6b33</u> <u>625bcfb986bc4f37f73121</u> <u>ca2e63b5c1dc107029b869</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-01-02 15:39:01	<u>0xc959892377b58d2a6b33</u> <u>625bcfb986bc4f37f73121</u> <u>ca2e63b5c1dc107029b869</u>	- 0.0000012058939087 56 ETH  0.00 USD	✓
30	2024-01-02 15:39:01	<u>0xc959892377b58d2a6b33</u> <u>625bcfb986bc4f37f73121</u> <u>ca2e63b5c1dc107029b869</u>	- 0.0000054105780276 92 ETH  0.01 USD	✓
31	2023-12-22 13:48:19	<u>0x800ec2fd3821faa6259e</u> <u>cf05dcd4529079b62050c0</u> <u>683f70239f9371aafc75fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-12-22 13:48:19	<u>0x800ec2fd3821faa6259e</u> <u>cf05dcd4529079b62050c0</u> <u>683f70239f9371aafc75fa</u>	- 0.0000002557686832 64 ETH  0.00 USD	✓
33	2023-12-22 13:48:19	<u>0x800ec2fd3821faa6259e</u> <u>cf05dcd4529079b62050c0</u> <u>683f70239f9371aafc75fa</u>	- 0.0000003357698654 72 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-22 13:25:13	<u>0x123ce31baf632e4ab7c2</u> <u>203504b9e3afd7d3205f0c</u> <u>818341c9abf8377b689e3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
35	2023-12-22 13:25:13	<u>0x123ce31baf632e4ab7c2</u> <u>203504b9e3afd7d3205f0c</u> <u>818341c9abf8377b689e3c</u>	- 0.0000000326631926 92 ETH  0.00 USD	✓
36	2023-12-22 13:25:13	<u>0x123ce31baf632e4ab7c2</u> <u>203504b9e3afd7d3205f0c</u> <u>818341c9abf8377b689e3c</u>	- 0.0000001025994731 76 ETH  0.00 USD	✓
37	2023-11-06 09:43:01	<u>0x0935cb4c9e0a066b31e6</u> <u>d63a19c0e7c8929ca9d4ea</u> <u>dce68b30248f233e341346</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
38	2023-11-06 09:43:01	<u>0x0935cb4c9e0a066b31e6</u> <u>d63a19c0e7c8929ca9d4ea</u> <u>dce68b30248f233e341346</u>	- 0.0000008557991275 60 ETH  0.00 USD	✓
39	2023-11-06 09:43:01	<u>0x0935cb4c9e0a066b31e6</u> <u>d63a19c0e7c8929ca9d4ea</u> <u>dce68b30248f233e341346</u>	- 0.0000173692464706 80 ETH  0.03 USD	✓
40	2023-11-06 09:42:21	<u>0xf5ea538d88d97f351cf0</u> <u>23e53f6eea4e05679ca16f</u> <u>673fd5f6e0ec1af70eef2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-11-06 09:42:21	<u>0xf5ea538d88d97f351cf0</u> <u>23e53f6eea4e05679ca16f</u> <u>673fd5f6e0ec1af70eef2e</u>	- 0.0000001174105429 76 ETH  0.00 USD	✓
42	2023-11-06 09:42:21	<u>0xf5ea538d88d97f351cf0</u> <u>23e53f6eea4e05679ca16f</u> <u>673fd5f6e0ec1af70eef2e</u>	- 0.0000030147852425 28 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
43	2023-11-06 09:22:45	<u>0x1495f8656cdffd75224f85784423a0ff268de6d78eb69f19d039e9322408c183</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-11-06 09:22:45	<u>0x1495f8656cdffd75224f85784423a0ff268de6d78eb69f19d039e9322408c183</u>	- 0.0000000112819066 56 ETH  0.00 USD	✓
45	2023-11-06 09:22:45	<u>0x1495f8656cdffd75224f85784423a0ff268de6d78eb69f19d039e9322408c183</u>	- 0.0000024383381670 96 ETH  0.00 USD	✓
46	2023-11-06 09:20:25	<u>0xd52393c0facc8c9d4caf56273e074740e8bc85c028925e92418b5872beee1f23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-11-06 09:20:25	<u>0xd52393c0facc8c9d4caf56273e074740e8bc85c028925e92418b5872beee1f23</u>	- 0.0000001444192811 84 ETH  0.00 USD	✓
48	2023-11-06 09:20:25	<u>0xd52393c0facc8c9d4caf56273e074740e8bc85c028925e92418b5872beee1f23</u>	- 0.0000037037446183 28 ETH  0.00 USD	✓
49	2023-11-05 14:14:07	<u>0xc6eb6b33eb9800fe845a96f8f3b1817f2437b028235c13252da9de32f04de8bf</u>	+ 0.002500000000000000 00 ETH  4.69 USD	✓


#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:31:11	<u>0x913135672c15e800f050c8a0dd05e759862737c2d7898a9997ce54ea39cf9da9</u>	+ 400,000.00 ge.fi  	✓


#	Date & time	Transaction Id	Amount	
2	2024-09-13 00:12:55	<u>0x43ebf978eedf63387316</u> <u>a6bd62c9acbf4c7bb0c322</u> <u>2f2d7c5e6fe1d127f064f2</u>	+ 30,000.00 ge.pro	✓
3	2024-08-21 15:27:33	<u>0xa4762432f297a8cdde10</u> <u>39706de16876b9affcc9d1</u> <u>e8a080aba635e65059bb8d</u>	+ 89,767.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-21 14:37:39	<u>0xfe35d064c243f12efd60</u> <u>fb8dd661baff374b1fa2eb</u> <u>fbcca7607c81bfe9b261ca</u>	+ 14,500.000000000000 00000000 om)	✓
5	2024-08-11 11:51:09	<u>0x5734f1130373a890c597</u> <u>731e1dba99f29bc9889d70</u> <u>61f1fd1ad1bc04e315a7e6</u>	+ 14,500.000000000000 00000000 C	✓
6	2024-08-11 11:51:01	<u>0xeb764813e460e78e12e6</u> <u>9fee8ef3f3b6c207588cc2</u> <u>56cec850234d9575be499a</u>	+ 42.490941800000001 649 OP  60.46 USD	✓
7	2024-08-08 17:27:43	<u>0x7662a958dbef24a562e0</u> <u>ef0a4883d052f9ad237c8e</u> <u>bdb59f0ee1474d33837116</u>	+ 75.586494560000005 549 OP  102.56 USD	✓
8	2024-08-08 09:02:21	<u>0x244ee651204b8ebb9d33</u> <u>73149807230f4c7d13b707</u> <u>854b0eef23fc4e19c96c0</u>	+ 42,000.00 earn rewards.	✓
9	2024-07-24 17:57:37	<u>0x560b0de545780947e6fb</u> <u>164febcbd75438ec44b68c</u> <u>117c90fe93eeb326b3dd65</u>	+ 19.149999999999998 579 OP  35.14 USD	✓
10	2024-06-29 14:59:17	<u>0xabf31ebfce916bdd5423</u> <u>679db97f0554dee5e74d9e</u> <u>edf42004abe76ffc5fe074</u>	+ 12.408124100000000 212 NBL	✓



#	Date & time	Transaction Id	Amount	
11	2024-06-29 14:48:33	<u>0xe623a97a8f6894dcf504</u> <u>0b43da9aec710476e08826</u> <u>5c5e974d06a101c7c1b219</u>	+ 17.132871949999998 407 NBL	✓
12	2024-05-04 01:14:59	<u>0x2113b690fa6e0eadeea2</u> <u>10cbfecf4c25866c03c96e</u> <u>e8d1f7a2fef8148a150999</u>	+ 1 M	✓
13	2024-05-03 19:48:03	<u>0xe6dfa2d8dda07139f40a</u> <u>803f77016b12121f57c78a</u> <u>a78296312800af92dc658a</u>	+ 407.48470730000002 5043 OP  1,154.65 USD	✓
14	2024-05-03 07:39:57	<u>0x438810e43ee855b46acc</u> <u>38b22c7d81737a762a50a2</u> <u>1b7441366dc57466a792e5</u>	- 401.00000000000000 0000 OP	✓
15	2024-05-03 07:39:57	<u>0x438810e43ee855b46acc</u> <u>38b22c7d81737a762a50a2</u> <u>1b7441366dc57466a792e5</u>	- 0.0000000000000000 00 OP  0.00 USD	✓
16	2024-05-03 07:39:19	<u>0xb8af64dfb093d9dc4fab</u> <u>ba098ffed9ee20cbd556a0</u> <u>2749f6e6f7465637f72f52</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
17	2024-05-03 07:36:25	<u>0xce58d9b451916f432aa9</u> <u>5e14e357b8fe8f3abc502b</u> <u>ada8c973b8862af24b282d</u>	- 401.00000000000000 0000 OP  1,172.21 USD	✓
18	2024-05-01 14:11:09	<u>0x464f833e6c28ba360c67</u> <u>f02e599bb0b437ea05cd4a</u> <u>34aa64d01b77bfe895f0d8</u>	- 2,964.000000 USDC	✓
19	2024-05-01 14:11:09	<u>0x464f833e6c28ba360c67</u> <u>f02e599bb0b437ea05cd4a</u> <u>34aa64d01b77bfe895f0d8</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 14:02:55	<u>0x009fa991702c1f6c54b72220aa8aac0a970a70a3c359bdf92174c18fe9e15a20</u>	- 2,964.000000 USDC	✓
21	2024-05-01 02:49:13	<u>0x84a6f400ac239d26fcb86027532cea6dbf76f7063782786a1b62563d54e7b0d5</u>	+ 921.96745585999997 2745 OP  2,297.60 USD	✓
22	2024-04-22 02:01:49	<u>0x78afd467a4cf1c444bdc af72ce72ec8f8ceb31c66a f6919c7a7abf763ba4155b</u>	+ 1 M	✓
23	2024-04-21 20:54:21	<u>0x85d37ef9ef879740a506dfae079f7f2f72b6b057bd32057fd73c326d64fbcac0</u>	+ 7.074643 USDC	✓
24	2024-04-15 19:54:13	<u>0xbc2ace9e3ce6480ca868de52f4a4f9750bc0ee905b2d15f4e78686bb72f7caf6</u>	+ 2,999.850000 USDC	✓
25	2024-04-13 20:28:23	<u>0x716d15243a42dbd2feb632731394ebf6c4baf204a504545c82f1b85186a40efb</u>	- 1,274.747798 USDC	✓
26	2024-04-13 20:28:23	<u>0x716d15243a42dbd2feb632731394ebf6c4baf204a504545c82f1b85186a40efb</u>	- 0.000000 USDC	✓
27	2024-04-13 20:16:59	<u>0x457bdabce44b34cda50cea076c93993f945afd07071cc1ecf2e5e84154ec40fb</u>	- 1,274.747798 USDC	✓
28	2024-03-19 18:34:31	<u>0x4196533212359409f3c6af7ea601bc87823f9eb629a05552c668df949ccdac61</u>	- 524.465218 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-14 12:19:33	<u>0x29ccf54ffce5cec9646560a3bc4780612621118602aa375ad8f6c83f060e9768</u>	+ 524.465218 USDT	✓
30	2024-03-11 08:36:57	<u>0x5f0b0ae855d3fc470dfb54440afb5f89c8a923c92341e0fd7e8e3d0a5b6e6193</u>	- 100.000000 USDC	✓
31	2024-03-11 08:10:51	<u>0x87c23718704e5ec2473e778eba5dfcd3c86e6a3029affc6a5d61854be8ce54fb</u>	- 50.000000 USDC	✓
32	2024-03-09 08:46:43	<u>0x18caa20cd06dfd7500955365f4e412d258882c719df0095e64621164a51f4923</u>	+ 481.200000 USDC	✓
33	2024-03-05 09:23:43	<u>0xb3bd5b22ca80be6979777b7989ef264c98fa6596b89b16c0259803e05c18ae17</u>	+ 943.547798 USDC	✓
34	2024-01-02 15:39:01	<u>0xc959892377b58d2a6b33625bcfb986bc4f37f73121ca2e63b5c1dc107029b869</u>	- 362.36344626368469 3349 OP  1,361.10 USD	✓
35	2023-12-29 16:47:59	<u>0x4ee198174c898b3ab09797a3c09bf4d1068c6945296b9e0623ba63b367b712d4</u>	+ 3.1000000000000000 89 OP  11.29 USD	✓
36	2023-12-22 13:48:19	<u>0x800ec2fd3821faa6259ecf05dcd4529079b62050c0683f70239f9371aafc75fa</u>	- 360.00000000000000 0000 OP  1,066.70 USD	✓
37	2023-11-05 14:10:03	<u>0x912bdc2eb29d65b13139f9b73a79c13cf2815dd1fbeecefb08ee521815c350bbb</u>	+ 700.00000000000000 0000 OP  1,051.10 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-05 13:08:45	<u>0x0908bda78d85ef0fe02706f0d460932c84a643ad2f7a46088d70c1f4f77d8964</u>	+ 0.3812693368176627 85 UNI	✓
39	2023-11-05 13:06:15	<u>0x1908f9b3f3946276942ad5b22766d128eea5f9be7a6c912bcb77a3ba092fe97f</u>	+ 19.263446263684677 717 OP  29.56 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:34:37	<u>0xa98bbcc50f707785cc6dd241c22958ee098baed28c72879712d11a816d32296f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 14:37:37	<u>0x11a9d0fb608681d6acd6c26657ae66741b7d0ca3f98aaa31d981da19b955445f</u>	+ 1 .com/tmpdsoou)	✓
2	2024-08-21 14:37:21	<u>0x65a9016158925e8255407d0bda2fe2e16fe5a18e58fc409a9b3843b56a3ff111</u>	+ 1 7f)	✓
3	2024-08-12 05:58:29	<u>0x3ab1b17452de869eb3f31e89ae2fdc8a2fa0fa3cf79f10b8898af3512898becf</u>	+ 1 re your wallet now!	✓

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