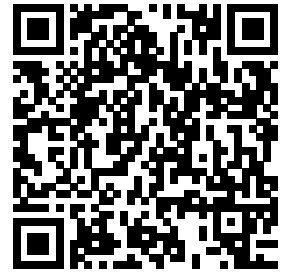


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xc518d2c374cc39c162f0e1256d4a896c05da26b7</u>
TOTAL RECEIVED	1.763945378725781055 ETH 4,665.58 USD
TOTAL SEND	1.761882382344480691 ETH 4,660.12 USD

Token	Balance
Ethereum	0.000000473924429210 ETH 0.00 USD
foxytoken	14,500.000000000000000000 uqi5
! RETIK	98,700 OKENS
NBL	0.000000000000000000 NBL
Chain.Link. (LINK)	400.000000000000000000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>
! VELODROME	48,900 M AIRDROP
Foxytoken	2,985.000000000000000000 .app/)
!Link	400.000000000000000000 Claim On chain-link.ltd
Zippy Inu	0.000000000000000000 ZINU

Token	Balance
.0P Token	2,000.000000000000000000 Visit optimisam.org to Claim
OPTOPUS	10,000.000000000000000000 OPT
ORC-420 BOX	4 ORC-420 BOX
10 Collection	1 10 Collection
	1 TN1
+\$50 000 (BONUS-ETH.NET) ǎŸŽ•	N/A Airdrop
000K	N/A 000K
\$ZRO Token at https://zro.lat	N/A .lat
Event	N/A Event
Event 1	N/A Event 1
BLOCKAID WARNING	N/A com/nxep14oe
e.xyz)	N/A MODE airdrop @ claim-mode.xyz
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
Event	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:55:35	<u>0x24fe69a62062644af86c</u> <u>02b1f300bbbed362a9cb75d</u> <u>6ff486491398e8cfe2e4c5</u>	- 0.0231584669950000 02 ETH  80.65 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-06-12 00:55:35	<u>0x24fe69a62062644af86c02b1f300bbbed362a9cb75d6ff486491398e8cfe2e4c5</u>	- 0.0000000334467000 00 ETH  0.00 USD	✓
3	2024-06-12 00:55:35	<u>0x24fe69a62062644af86c02b1f300bbbed362a9cb75d6ff486491398e8cfe2e4c5</u>	- 0.0000012650824620 00 ETH  0.00 USD	✓
4	2024-03-13 14:02:07	<u>0x6f2281bdaa2434cdb5797fada28753cceb33183f40b02f41528cd40d40fa5bc</u>	+ 0.0106953874319407 41 ETH  42.41 USD	✓
5	2024-01-13 08:45:51	<u>0xad94c8019029a23bf4968e07ae28cd4b55585fce47a4f9971e05595281adb514</u>	- 0.4500000000000000 11 ETH  1,143.35 USD	✓
6	2024-01-13 08:45:51	<u>0xad94c8019029a23bf4968e07ae28cd4b55585fce47a4f9971e05595281adb514</u>	- 0.0000001041080917 50 ETH  0.00 USD	✓
7	2024-01-13 08:45:51	<u>0xad94c8019029a23bf4968e07ae28cd4b55585fce47a4f9971e05595281adb514</u>	- 0.0000004826592693 00 ETH  0.00 USD	✓
8	2024-01-13 08:44:57	<u>0x1602ad717ec9665e5a44270c0017d56208505afc62464c2e1ac74a2ae23a8b3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-01-13 08:44:57	<u>0x1602ad717ec9665e5a44270c0017d56208505afc62464c2e1ac74a2ae23a8b3f</u>	- 0.0000002792521554 42 ETH  0.00 USD	✓
10	2024-01-13 08:44:57	<u>0x1602ad717ec9665e5a44270c0017d56208505afc62464c2e1ac74a2ae23a8b3f</u>	- 0.0000012687887524 26 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 08:44:47	<u>0x0f8f92919eae2f88304d 2d6229a5dcadafc75ef85e 5ed1d8b70050af9b3664f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-01-13 08:44:47	<u>0x0f8f92919eae2f88304d 2d6229a5dcadafc75ef85e 5ed1d8b70050af9b3664f5</u>	- 0.0000000405112303 90 ETH  0.00 USD	✓
13	2024-01-13 08:44:47	<u>0x0f8f92919eae2f88304d 2d6229a5dcadafc75ef85e 5ed1d8b70050af9b3664f5</u>	- 0.0000001793625029 95 ETH  0.00 USD	✓
14	2024-01-13 02:47:47	<u>0x2e1f2c8d304d0ad0fc1c 79d96128924cc022b8d8d0 4c08278f3bb63940e42512</u>	- 0.003000000000000000 00 ETH  7.64 USD	✓
15	2024-01-13 02:47:47	<u>0x2e1f2c8d304d0ad0fc1c 79d96128924cc022b8d8d0 4c08278f3bb63940e42512</u>	- 0.0000000231000000 00 ETH  0.00 USD	✓
16	2024-01-13 02:47:47	<u>0x2e1f2c8d304d0ad0fc1c 79d96128924cc022b8d8d0 4c08278f3bb63940e42512</u>	- 0.0000000951723150 00 ETH  0.00 USD	✓
17	2024-01-13 02:42:45	<u>0xb7c05fcb1f7a75899b8b 6f43560ebca33c9e6ac10e 7bd3f55474d62a361824bf</u>	- 0.500000000000000000 00 ETH  1,274.26 USD	✓
18	2024-01-13 02:42:45	<u>0xb7c05fcb1f7a75899b8b 6f43560ebca33c9e6ac10e 7bd3f55474d62a361824bf</u>	- 0.0000003200472000 00 ETH  0.00 USD	✓
19	2024-01-13 02:42:45	<u>0xb7c05fcb1f7a75899b8b 6f43560ebca33c9e6ac10e 7bd3f55474d62a361824bf</u>	- 0.0000013494729088 08 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-01-13 02:41:23	<u>0x2df0cf29bc29f92bd495</u> <u>faf032a9cd7c798bc467b0</u> <u>014e9f9e43577f5c6a6b64</u>	+ 0.5782100000000001 13 ETH  1,473.58 USD	✓
21	2024-01-13 02:19:13	<u>0xab67df585949293603b2</u> <u>745b21cc02cdfec869a906</u> <u>1eb770838604e47a82f8aa</u>	- 0.0080000000000000 00 ETH  20.36 USD	✓
22	2024-01-13 02:19:13	<u>0xab67df585949293603b2</u> <u>745b21cc02cdfec869a906</u> <u>1eb770838604e47a82f8aa</u>	- 0.0000008438134740 00 ETH  0.00 USD	✓
23	2024-01-13 02:19:13	<u>0xab67df585949293603b2</u> <u>745b21cc02cdfec869a906</u> <u>1eb770838604e47a82f8aa</u>	- 0.0000000868887390 00 ETH  0.00 USD	✓
24	2023-12-30 16:43:55	<u>0x5f1874dea354275712fd</u> <u>ad3439a84dabc84b9c6d46</u> <u>92a6492513854a8106a4e5</u>	- 0.2000000000000000 11 ETH  461.61 USD	✓
25	2023-12-30 16:43:55	<u>0x5f1874dea354275712fd</u> <u>ad3439a84dabc84b9c6d46</u> <u>92a6492513854a8106a4e5</u>	- 0.0000000822573150 00 ETH  0.00 USD	✓
26	2023-12-30 16:43:55	<u>0x5f1874dea354275712fd</u> <u>ad3439a84dabc84b9c6d46</u> <u>92a6492513854a8106a4e5</u>	- 0.0000000684262530 00 ETH  0.00 USD	✓
27	2023-12-27 14:56:25	<u>0xca19b6592a6bf6805e45</u> <u>97b93c50f85b7495baedd8</u> <u>1296400a1cf71b37997b46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-12-27 14:56:25	<u>0xca19b6592a6bf6805e45</u> <u>97b93c50f85b7495baedd8</u> <u>1296400a1cf71b37997b46</u>	- 0.0000020515371581 67 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-27 14:56:25	<u>0xca19b6592a6bf6805e4597b93c50f85b7495baedd81296400a1cf71b37997b46</u>	- 0.0000018373040773 72 ETH  0.00 USD	✓
30	2023-12-27 14:55:03	<u>0x625bf77f101a4ae35f016092ed0e2d1b8cd09a169b101828c8412190eeb43fee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-12-27 14:55:03	<u>0x625bf77f101a4ae35f016092ed0e2d1b8cd09a169b101828c8412190eeb43fee</u>	- 0.0000007618493133 76 ETH  0.00 USD	✓
32	2023-12-27 14:55:03	<u>0x625bf77f101a4ae35f016092ed0e2d1b8cd09a169b101828c8412190eeb43fee</u>	- 0.0000005154378148 64 ETH  0.00 USD	✓
33	2023-12-27 14:28:29	<u>0xa08dc8934ffb43739d28bbc84ab981c96d35ede7158baca269ae95dcd0ebe81d</u>	- 0.089999999999999999 97 ETH  209.39 USD	✓
34	2023-12-27 14:28:29	<u>0xa08dc8934ffb43739d28bbc84ab981c96d35ede7158baca269ae95dcd0ebe81d</u>	- 0.0000024596835881 09 ETH  0.00 USD	✓
35	2023-12-27 14:28:29	<u>0xa08dc8934ffb43739d28bbc84ab981c96d35ede7158baca269ae95dcd0ebe81d</u>	- 0.0000023729640064 39 ETH  0.00 USD	✓
36	2023-12-27 08:35:55	<u>0x3cd92c7350ca4b0ba1395d555db079f7dcc2c20d6c393320b3ec3090f1e1dc11</u>	- 0.175999999999999999 90 ETH  396.17 USD	✓
37	2023-12-27 08:35:55	<u>0x3cd92c7350ca4b0ba1395d555db079f7dcc2c20d6c393320b3ec3090f1e1dc11</u>	- 0.0000005380386061 35 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-27 08:35:55	<u>0x3cd92c7350ca4b0ba1395d555db079f7dcc2c20d6c393320b3ec3090f1e1dc11</u>	- 0.0000006811911347 15 ETH  0.00 USD	✓
39	2023-12-27 03:49:57	<u>0xfab72878928f35051bc97f11a7edb488b913634b339badc57f64e1179c53dd0b</u>	- 0.1396999999999999 91 ETH  310.36 USD	✓
40	2023-12-27 03:49:57	<u>0xfab72878928f35051bc97f11a7edb488b913634b339badc57f64e1179c53dd0b</u>	- 0.0000003932911537 05 ETH  0.00 USD	✓
41	2023-12-27 03:49:57	<u>0xfab72878928f35051bc97f11a7edb488b913634b339badc57f64e1179c53dd0b</u>	- 0.0000018834656841 45 ETH  0.00 USD	✓
42	2023-12-26 15:26:33	<u>0x3b2fe284d8d2a614f00ff2bf77c40dfbfb542d6773d4cce2f7eb2f0498e3728f</u>	- 0.0859999999999999 93 ETH  191.69 USD	✓
43	2023-12-26 15:26:33	<u>0x3b2fe284d8d2a614f00ff2bf77c40dfbfb542d6773d4cce2f7eb2f0498e3728f</u>	- 0.0000006473170042 46 ETH  0.00 USD	✓
44	2023-12-26 15:26:33	<u>0x3b2fe284d8d2a614f00ff2bf77c40dfbfb542d6773d4cce2f7eb2f0498e3728f</u>	- 0.0000013081899066 94 ETH  0.00 USD	✓
45	2023-12-26 15:25:13	<u>0xdaafc8699f6f9f5170280fc996b43840d3edc5f613cd7651ff54abe60382aba74</u>	- 0.0859999999999999 93 ETH  191.69 USD	✓
46	2023-12-26 15:25:13	<u>0xdaafc8699f6f9f5170280fc996b43840d3edc5f613cd7651ff54abe60382aba74</u>	- 0.0000005853179049 82 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-26 15:25:13	<u>0xdaafc8699f6f9f5170280</u> <u>fc996b43840d3edc5f613c</u> <u>d7651ff54abe60382aba74</u>	- 0.0000013573727585 21 ETH  0.00 USD	✓
48	2023-12-26 15:16:07	<u>0x81926729ec6183abe0fb</u> <u>b08da980e206288685c284</u> <u>919e62e55240ad9530e7ec</u>	+ 0.5982100000000000 20 ETH  1,333.40 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:44:57	<u>0x1602ad717ec9665e5a44</u> <u>270c0017d56208505afc62</u> <u>464c2e1ac74a2ae23a8b3f</u>	+ 0.3776637346867565 69 ETH  959.56 USD	✓
2	2023-12-27 14:56:25	<u>0xca19b6592a6bf6805e45</u> <u>97b93c50f85b7495baedd8</u> <u>1296400a1cf71b37997b46</u>	+ 0.1991662566070835 08 ETH  466.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:51:13	<u>0x745282ada5816ae7175e</u> <u>6ad1a441df45e65627a833</u> <u>aced7230cdf2487bbe9c79</u>	+ 98,700 OKENS	✓
2	2024-09-16 10:39:53	<u>0x3b2841fa27d328b716e5</u> <u>223a1038515ca54b8cfaab</u> <u>b369a7936e852f2dd58ceb</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓
3	2024-08-26 11:37:47	<u>0xc19f3f901bdef9239841</u> <u>552465d7dd800286e763d5</u> <u>d615ff9b6bf3d0d0099dab</u>	+ 2,985.000000000000 000000 .app/)	✓



#	Date & time	Transaction Id	Amount	
4	2024-08-26 11:37:37	<u>0x8fb576823948f847f91332ededfb7b4c7277507773fb1c0f7a15c49a0fe03817</u>	+ 48,900 M AIRDROP	✓
5	2024-08-20 13:06:03	<u>0xb54f0570b52b16ba2bd3f17be0a27f27e420099b1b62acbccc71e94b6634d1fff</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-17 10:01:49	<u>0x39a3c228ebadde15502264d26898b874ceec8716a5616393a172aa22010c3383a</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-07-28 16:34:37	<u>0x017b27cfd614367ff58eb9479d9145abf6fccd105e7b1f8851a70c4f3114912</u>	+ 400.00000000000000 0000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>	✓
8	2024-07-27 08:06:01	<u>0x6eef8ad80f5717936edb e24f44853af2935fb4900761e0812422e612b2dea67d</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
9	2024-07-27 08:05:57	<u>0x73985b2bae961a86039e53f517227686a27002a59415b79c3d85ebbadb48e403</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
10	2024-07-25 23:56:21	<u>0x64e132264b86a81a1b622a145b52b2df9f8270fb6977bee8bdf9b4fec1375eb8</u>	+ 19,300 M AIRDROP	✓
11	2024-07-25 23:55:47	<u>0xf8fc0bfe0d9d9be29b155b0a2ab773b2ff8e714c8f53a9c5756124119b26358d</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
12	2024-03-21 07:17:13	<u>0x626289ba869513485d7d1fdb3b8568bb4a9e810ce90197fda19d78a522eb3baf</u>	+ 10,000.000000000000 0000000 OPT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 08:44:57	<u>0x1602ad717ec9665e5a44</u> <u>270c0017d56208505afc62</u> <u>464c2e1ac74a2ae23a8b3f</u>	- 5,104,562.63387568 4812664986 NBL	✓
14	2024-01-13 02:42:45	<u>0xb7c05fcb1f7a75899b8b</u> <u>6f43560ebca33c9e6ac10e</u> <u>7bd3f55474d62a361824bf</u>	+ 5,104,562.63387568 4812664986 NBL	✓
15	2023-12-27 14:56:25	<u>0xca19b6592a6bf6805e45</u> <u>97b93c50f85b7495baedd8</u> <u>1296400a1cf71b37997b46</u>	- 58,923.81741677230 4568440 ZINU	✓
16	2023-12-27 14:28:29	<u>0xa08dc8934ffb43739d28</u> <u>bbc84ab981c96d35ede715</u> <u>8baca269ae95dcd0ebe81d</u>	+ 58,923.81741677230 4568440 ZINU	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 10:40:37	<u>0x79a082c9a8dc669db93f</u> <u>1ba42a29e9413622c3f9b6</u> <u>26b1f4f4fa180252f85efe</u>	+ 1 10 Collection	✓
2	2024-07-10 04:27:31	<u>0x8b553c5dcc8059215328</u> <u>1e09284f71410fb80ac20f</u> <u>d5b5f82cf5e64b79007c5f</u>	+ 1 TN1	✓
3	2023-12-27 03:49:57	<u>0xfab72878928f35051bc9</u> <u>7f11a7edb488b913634b33</u> <u>9badc57f64e1179c53dd0b</u>	+ 1 ORC-420 BOX	✓
4	2023-12-27 03:49:57	<u>0xfab72878928f35051bc9</u> <u>7f11a7edb488b913634b33</u> <u>9badc57f64e1179c53dd0b</u>	+ 1 ORC-420 BOX	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 15:26:33	<u>0x3b2fe284d8d2a614f00f f2bf77c40dfbfb542d6773 d4cce2f7eb2f0498e3728f</u>	+ 1 ORC-420 BOX	✓
6	2023-12-26 15:25:13	<u>0xdaafc8699f6f9f5170280 fc996b43840d3edc5f613c d7651ff54abe60382aba74</u>	+ 1 ORC-420 BOX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 12:09:31	<u>0x85135de54cd727d8fc73 e23e0f2422e05d1865c18e 9125d339040ae065af23ad</u>	+ 1 .lat	✓
2	2024-08-26 11:24:25	<u>0xa30e07e90a14bb096c99 0da82d7bbf9a735734049a aaf3ba7f13b3f95a1a0a62</u>	+ 1 Event 1	✓
3	2024-08-20 13:05:11	<u>0x9116f2c67c7a43b0b85c e331a79d3ffe4bca18e5e1 db5693e36251260d737bb4</u>	+ 1 com/nxepl4oe	✓
4	2024-08-17 13:50:45	<u>0x246aa7360189035a84ce 76f60e34d2a1e2d1b9bf3c 1a49a50a349849456a010d</u>	+ 1 Event	✓
5	2024-08-17 10:01:45	<u>0x386eaa594457bccd88fc 83775f2217e86ffb86f702 6b8199080e49cab5d925ff</u>	+ 1 com/nxepl4oe	✓
6	2024-08-15 17:12:37	<u>0x35eaf1bdf8be042a51a2 f2a0a4a9a77078a3f37f93 b06cad698bc17c29dca70a</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 16:34:29	<u>0xedd141961e49d4615ec2c2af1eec081224c43a90d7d74559c5a06bac10005e87</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
8	2024-07-27 08:06:09	<u>0x4bc3f9770d563bc759cdfdfc24d3db2c089cec76d7ec575af4bb8ebab95c6eee</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
9	2024-06-07 12:02:19	<u>0x0c6515b22b398628afabfe9b940f1c819b68814b186690d6c13d8e67919b646d</u>	+ 1 Airdrop	✓
10	2023-12-27 08:35:55	<u>0x3cd92c7350ca4b0ba1395d555db079f7dcc2c20d6c393320b3ec3090f1e1dc11</u>	+ 440 000K	✓

\* USD values displayed at the time of transaction

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