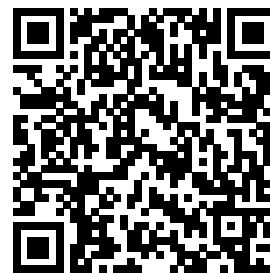


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 22:15 (UTC)






BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xd5cf7cfe3441540a1166ac9b77f651a8788173cb</u>
TOTAL RECEIVED	0.044736542768856781 ETH
	118.35 USD
TOTAL SEND	0.044633461075898613 ETH
	118.08 USD



Token	Balance
Ethereum	0.000102523842606178 ETH 0.27 USD
Optimism	0.000000000000000000 OP 0.00 USD
! AERO	2,882.000000000000000000 Claim: https://aerodrome.supply
\$UNI	1,200.000000000000000000 Visit getuni.pro to swap to USDT
FOXYTOKEN	14,500.000000000000000000 om)
OP!	2,000.000000000000000000 o
Tether USD	0.000000 USDT
Chain.Link (LINK)	400.000000000000000000 Claim on https://t.ly/chain-link

Token	Balance
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
FoxyToken	N/A 7f)
BLOCKAID WARNING!	N/A .com/tmpdsoou)








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 19:15:49	<u>0x7d985c38c2b1dc7c0b52</u> <u>9f5b4f16251916cc4f5b2a</u> <u>e045eba30c13f28badfdbc</u>	- 0.0278092399999999 99 ETH  98.61 USD	✓
2	2024-06-19 19:15:49	<u>0x7d985c38c2b1dc7c0b52</u> <u>9f5b4f16251916cc4f5b2a</u> <u>e045eba30c13f28badfdbc</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
3	2024-06-19 19:15:49	<u>0x7d985c38c2b1dc7c0b52</u> <u>9f5b4f16251916cc4f5b2a</u> <u>e045eba30c13f28badfdbc</u>	- 0.0000012567325050 00 ETH  0.00 USD	✓
4	2024-06-19 19:03:43	<u>0x9c54cf347bcdce102895</u> <u>63f72118a628c7cfefef46</u> <u>ca253beee306077725ea50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-19 19:03:43	<u>0x9c54cf347bcdce102895</u> <u>63f72118a628c7cfefef46</u> <u>ca253beee306077725ea50</u>	- 0.0000000099862144 38 ETH  0.00 USD	✓
6	2024-06-19 19:03:43	<u>0x9c54cf347bcdce102895</u> <u>63f72118a628c7cfefef46</u> <u>ca253beee306077725ea50</u>	- 0.0000028321288164 40 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-18 18:09:11	<u>0x333e180b1528e46da7d779d5085f4bef667cd0bd2a6dec61028029d68adbad9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-18 18:09:11	<u>0x333e180b1528e46da7d779d5085f4bef667cd0bd2a6dec61028029d68adbad9</u>	- 0.0000001850892899 68 ETH  0.00 USD	✓
9	2024-06-18 18:09:11	<u>0x333e180b1528e46da7d779d5085f4bef667cd0bd2a6dec61028029d68adbad9</u>	- 0.0000136981626203 84 ETH  0.04 USD	✓
10	2024-06-18 18:08:37	<u>0x2741f31a37e8911f3dd9d6ff13c27a8b72ba72cc5bda35f3227c30930236c1f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-18 18:08:37	<u>0x2741f31a37e8911f3dd9d6ff13c27a8b72ba72cc5bda35f3227c30930236c1f8</u>	- 0.0000001916496900 00 ETH  0.00 USD	✓
12	2024-06-18 18:08:37	<u>0x2741f31a37e8911f3dd9d6ff13c27a8b72ba72cc5bda35f3227c30930236c1f8</u>	- 0.0000119629135343 16 ETH  0.04 USD	✓
13	2024-06-17 21:15:51	<u>0xd8c2ae23a7355858cc3fb10d6924aa542f3a967df1dd32fee93041cc0ea12d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-17 21:15:51	<u>0xd8c2ae23a7355858cc3fb10d6924aa542f3a967df1dd32fee93041cc0ea12d7</u>	- 0.0000000449220406 96 ETH  0.00 USD	✓
15	2024-06-17 21:15:51	<u>0xd8c2ae23a7355858cc3fb10d6924aa542f3a967df1dd32fee93041cc0ea12d7</u>	- 0.0000031456664581 68 ETH  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-06-17 21:02:47	<u>0xfdb885864a42a478ff9f6f9028309b26e133c83d550da93237383c89def0a36e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-06-17 21:02:47	<u>0xfdb885864a42a478ff9f6f9028309b26e133c83d550da93237383c89def0a36e</u>	- 0.0000000870007249 65 ETH  0.00 USD	✓
18	2024-06-17 21:02:47	<u>0xfdb885864a42a478ff9f6f9028309b26e133c83d550da93237383c89def0a36e</u>	- 0.0000118710653379 30 ETH  0.04 USD	✓
19	2024-06-17 21:01:57	<u>0x60731b9439c3691a1da8a2d51c4e22720be12f5c9846e44bc133e7579b6f5ac0</u>	- 0.0058166251370506 53 ETH  20.49 USD	✓
20	2024-06-17 21:01:57	<u>0x60731b9439c3691a1da8a2d51c4e22720be12f5c9846e44bc133e7579b6f5ac0</u>	- 0.0000002312543113 65 ETH  0.00 USD	✓
21	2024-06-17 21:01:57	<u>0x60731b9439c3691a1da8a2d51c4e22720be12f5c9846e44bc133e7579b6f5ac0</u>	- 0.0000264445086414 60 ETH  0.09 USD	✓
22	2024-06-17 20:59:37	<u>0x92c45eafae3d1496da3e1e1f547182efc9d4ddd6f9138455ea948ca4d469d85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-17 20:59:37	<u>0x92c45eafae3d1496da3e1e1f547182efc9d4ddd6f9138455ea948ca4d469d85</u>	- 0.0000000371261326 60 ETH  0.00 USD	✓
24	2024-06-17 20:59:37	<u>0x92c45eafae3d1496da3e1e1f547182efc9d4ddd6f9138455ea948ca4d469d85</u>	- 0.0000028107892836 72 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
25	2024-06-17 20:43:07	<u>0x3f97cf78c3e980ad3b6d974e844a9e110700e972ff570e5689e97e2757524e44</u>	+ 0.0109539300000000 01 ETH  38.60 USD	✓
26	2024-06-17 14:53:45	<u>0x29793e74149a17d42e30adbcabc6eaf456d6b53841f887b4cc890eaf6b9915c3</u>	- 0.0109051501154943 13 ETH  38.13 USD	✓
27	2024-06-17 14:53:45	<u>0x29793e74149a17d42e30adbcabc6eaf456d6b53841f887b4cc890eaf6b9915c3</u>	- 0.0000004722015460 72 ETH  0.00 USD	✓
28	2024-06-17 14:53:45	<u>0x29793e74149a17d42e30adbcabc6eaf456d6b53841f887b4cc890eaf6b9915c3</u>	- 0.0000242472396867 14 ETH  0.08 USD	✓
29	2024-06-17 14:49:37	<u>0x8d07742e796232cfa9edb7f2cfffdd18b7fe8ddaf434547163a871508c172856c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-06-17 14:49:37	<u>0x8d07742e796232cfa9edb7f2cfffdd18b7fe8ddaf434547163a871508c172856c</u>	- 0.0000000426373445 41 ETH  0.00 USD	✓
31	2024-06-17 14:49:37	<u>0x8d07742e796232cfa9edb7f2cfffdd18b7fe8ddaf434547163a871508c172856c</u>	- 0.0000028543791748 56 ETH  0.00 USD	✓
32	2024-06-17 14:44:05	<u>0xc1a20837533827872c9feff73535f81a27bf9da2ea6f81c4defa4a2e68d03a22</u>	+ 0.0141257599999999 99 ETH  49.40 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:09:11	<u>0x333e180b1528e46da7d779d5085f4bef667cd0bd2a6dec61028029d68adbad9</u>	+ 0.0143944862597261 67 ETH  48.96 USD	✓
2	2024-06-18 18:08:37	<u>0x2741f31a37e8911f3dd9d6ff13c27a8b72ba72cc5bda35f3227c30930236c1f8</u>	+ 0.0000375287940116 61 ETH  0.12 USD	✓
3	2024-06-17 21:01:57	<u>0x60731b9439c3691a1da8a2d51c4e22720be12f5c9846e44bc133e7579b6f5ac0</u>	+ 0.0052248377151189 53 ETH  18.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:17:09	<u>0x6e55e86b4fbe62859e531dfedc2effd48ce9164785ad92739d8de5416cbd0c63</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-07-29 18:31:47	<u>0x8dfd16212e53e2e803d2dd793b6cd3aa99f23dd307e99f09d86089270ac9f76d</u>	+ 2,000.000000000000 000000 o	✓
3	2024-07-28 18:37:47	<u>0x51236fa447f8aace34439ee5365642a37e9e48238034495bcdcd49f3530524ba</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain-link	✓
4	2024-06-19 19:03:43	<u>0x9c54cf347bcdce10289563f72118a628c7cfefef46ca253beee306077725ea50</u>	- 38.986796 USDT	✓
5	2024-06-18 18:09:11	<u>0x333e180b1528e46da7d779d5085f4bef667cd0bd2a6dec61028029d68adbad9</u>	+ 38.893645 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-18 18:08:37	<u>0x2741f31a37e8911f3dd9 d6ff13c27a8b72ba72cc5b da35f3227c30930236c1f8</u>	+ 0.093151 USDT	✓
7	2024-06-17 21:15:51	<u>0xd8c2ae23a7355858cc3f fb10d6924aa542f3a967df 1dd32fee93041cc0ea12d7</u>	- 20.217637185567060 243 OP  39.06 USD	✓
8	2024-06-17 21:02:47	<u>0xfdb885864a42a478ff9f 6f9028309b26e133c83d55 0da93237383c89def0a36e</u>	+ 20.217637185567060 243 OP  39.43 USD	✓
9	2024-06-17 21:01:57	<u>0x60731b9439c3691a1da8 a2d51c4e22720be12f5c98 46e44bc133e7579b6f5ac0</u>	- 19.150759999999998 229 OP  37.33 USD	✓
10	2024-06-17 20:57:05	<u>0xab30da6c228b53f20b01 358e17872ebf1ab1b0e1a6 0564b0d8a7afb517c1972c</u>	+ 19.150759999999998 229 OP  37.32 USD	✓
11	2024-06-17 20:04:55	<u>0x7e190f341bfb305f2e1 019c5e06ed141d36d589bc 561dff5202eb6cc1eae95d</u>	+ 2,577.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-17 17:27:03	<u>0xc78ca2ccf04f6536a0f8 6b93ac11ad8ab36fa4e7d6 7156fe266ba6379f5b74af</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
13	2024-06-17 14:53:45	<u>0x29793e74149a17d42e30 adbcabc6eaf456d6b53841 f887b4cc890eaf6b9915c3</u>	- 51.000000 USDT	✓
14	2024-06-17 14:24:19	<u>0x6d3f02b64826583ce2de d359298b74b641664fee06 bcb531d69f2627b4dba05a</u>	+ 51.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 21:01:57	<u>0x60731b9439c3691a1da8</u> <u>a2d51c4e22720be12f5c98</u> <u>46e44bc133e7579b6f5ac0</u>	+ 1 UNI-V3-POS	✓
2	2024-06-17 14:53:45	<u>0x29793e74149a17d42e30</u> <u>adbcabc6eaf456d6b53841</u> <u>f887b4cc890eaf6b9915c3</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:17:05	<u>0x556958570415e54fe9b9</u> <u>3f1d0aaf3e2a2687f5a26a</u> <u>28134fb9c37b44edbf291e</u>	+ 1 7f)	✓
2	2024-08-22 11:16:59	<u>0xa02b985d67ec7a198953</u> <u>b5e1881ce2de965610a252</u> <u>c83369014bfb732fdf3993</u>	+ 1 .com/tmpdsoou)	✓
3	2024-07-28 18:37:43	<u>0x91d4c94b8c2d054f55e4</u> <u>09812f18deae68db263059</u> <u>3170885766db1e9404b8a4</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓

* USD values displayed at the time of transaction

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