

3xpL



# ADDRESS STATEMENT





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

|                |   |
|----------------|---|
| BLOCKCHAIN     | OPTIMISM  |
| ADDRESS ID     | <u>0xf8cfa8b8559d6189c90552293ba9f3ee9500bd13</u> |
| TOTAL RECEIVED | 1.030966590000000016 ETH<br>2,734.14 USD          |
| TOTAL SEND     | 1.021508542470442205 ETH<br>2,709.06 USD          |

| Token       | Balance  |
|-------------|--|
| Ethereum    | 0.009369400364549141 ETH<br>24.84 USD  |
| USD Coin    | 0.000000 USDC  |
| ! ACX       | 3,574.000000000000000000 ACX [via<br><a href="http://www.across.events">www.across.events</a> ]    |
| OP!         | 2,000.000000000000000000 o   |
| ! AERO      | 1,658.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| Tether USD  | 98.619942 USDT   |
| ! VELODROME | 135,000 M AIRDROP  |
| ! FYDE      | 83,556.000000000000000000 Fyde Points -<br><a href="http://www.fyde.cc">www.fyde.cc</a>            |
| Event 1     | N/A Event 1  |










| Token                             | Balance                      |
|-----------------------------------|------------------------------|
| Event 1                           | N/A Event 1                  |
| m.xyz)                            | N/A REWARDS (mode-claim.xyz) |
| Event 1                           | N/A Event 1                  |
| Event 1                           | N/A Event 1                  |
| Event                             | N/A Event                    |
| Event 1                           | N/A Event 1                  |
| aim rewards!                      | N/A aim rewards!             |
| +\$50 000<br>(BONUS-ETH.NET) đŸŽ• | N/A Airdrop                  |
| m.xyz)                            | N/A REWARDS (mode-claim.xyz) |

#### MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-18<br>09:09:47 | <u>0x04601988f59b4aa31be9<br/>46b84be323f5044899194b<br/>dfb0ac97317e4e85740e9f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2024-07-18<br>09:09:47 | <u>0x04601988f59b4aa31be9<br/>46b84be323f5044899194b<br/>dfb0ac97317e4e85740e9f</u> | - 0.000059900000000000<br>00 ETH <br>0.20 USD | ✓ |
| 3 | 2024-07-18<br>09:09:47 | <u>0x04601988f59b4aa31be9<br/>46b84be323f5044899194b<br/>dfb0ac97317e4e85740e9f</u> | - 0.0000018091257367<br>00 ETH <br>0.00 USD   | ✓ |
| 4 | 2024-06-13<br>04:06:09 | <u>0x59c9954205c9a583d1e1<br/>cec97dbe310078a3e6761b<br/>da44ff3cc5df9026ada067</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-06-13<br>04:06:09 | <u>0x59c9954205c9a583d1e1<br/>cec97dbe310078a3e6761b<br/>da44ff3cc5df9026ada067</u> | - 0.0000599000000000<br>00 ETH <br>0.20 USD   | ✓ |
| 6  | 2024-06-13<br>04:06:09 | <u>0x59c9954205c9a583d1e1<br/>cec97dbe310078a3e6761b<br/>da44ff3cc5df9026ada067</u> | - 0.0000000530498959<br>00 ETH <br>0.00 USD   | ✓ |
| 7  | 2024-06-11<br>17:48:13 | <u>0xbd8732dbb352976e7551<br/>91b5cfe10a6096342a2e45<br/>e5506aacb0b91910ffffee</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 8  | 2024-06-11<br>17:48:13 | <u>0xbd8732dbb352976e7551<br/>91b5cfe10a6096342a2e45<br/>e5506aacb0b91910ffffee</u> | - 0.0000599000000000<br>00 ETH <br>0.20 USD   | ✓ |
| 9  | 2024-06-11<br>17:48:13 | <u>0xbd8732dbb352976e7551<br/>91b5cfe10a6096342a2e45<br/>e5506aacb0b91910ffffee</u> | - 0.0000018180614689<br>50 ETH <br>0.00 USD | ✓ |
| 10 | 2024-06-07<br>12:15:25 | <u>0x12fa3916f8fa859beda5<br/>e5e00c0e00d2d280c41cb8<br/>3d16abb65b7984f2a14a58</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 11 | 2024-06-07<br>12:15:25 | <u>0x12fa3916f8fa859beda5<br/>e5e00c0e00d2d280c41cb8<br/>3d16abb65b7984f2a14a58</u> | - 0.0000599000000000<br>00 ETH <br>0.22 USD | ✓ |
| 12 | 2024-06-07<br>12:15:25 | <u>0x12fa3916f8fa859beda5<br/>e5e00c0e00d2d280c41cb8<br/>3d16abb65b7984f2a14a58</u> | - 0.0000018185612146<br>50 ETH <br>0.00 USD | ✓ |
| 13 | 2024-05-18<br>13:35:13 | <u>0x63ffc5228d8bdf0b3c47<br/>71d12163e54e01b74b6d3e<br/>578702e2d4aa0a2fb21a09</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-05-18<br>13:35:13 | <u>0x63ffc5228d8bdf0b3c4771d12163e54e01b74b6d3e578702e2d4aa0a2fb21a09</u> | - 0.0000599000000000<br>00 ETH <br>0.18 USD   | ✓ |
| 15 | 2024-05-18<br>13:35:13 | <u>0x63ffc5228d8bdf0b3c4771d12163e54e01b74b6d3e578702e2d4aa0a2fb21a09</u> | - 0.0000001358010570<br>50 ETH <br>0.00 USD   | ✓ |
| 16 | 2024-05-17<br>13:40:49 | <u>0x85b0e49914c2d9bc85f41c1ba71c4b2fd76278986fb44287312c9c9acdc1b41d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 17 | 2024-05-17<br>13:40:49 | <u>0x85b0e49914c2d9bc85f41c1ba71c4b2fd76278986fb44287312c9c9acdc1b41d</u> | - 0.0000805420000000<br>00 ETH <br>0.24 USD   | ✓ |
| 18 | 2024-05-17<br>13:40:49 | <u>0x85b0e49914c2d9bc85f41c1ba71c4b2fd76278986fb44287312c9c9acdc1b41d</u> | - 0.0000002131671286<br>36 ETH <br>0.00 USD | ✓ |
| 19 | 2024-05-16<br>09:45:33 | <u>0x086d33a04ddfc928658adb9fa6b6f57f6bf01d49177fa08a853f18032da5f98f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 20 | 2024-05-16<br>09:45:33 | <u>0x086d33a04ddfc928658adb9fa6b6f57f6bf01d49177fa08a853f18032da5f98f</u> | - 0.0000805420000000<br>00 ETH <br>0.24 USD | ✓ |
| 21 | 2024-05-16<br>09:45:33 | <u>0x086d33a04ddfc928658adb9fa6b6f57f6bf01d49177fa08a853f18032da5f98f</u> | - 0.0000002384482153<br>90 ETH <br>0.00 USD | ✓ |
| 22 | 2024-05-15<br>09:11:17 | <u>0x97184e20e7dc6cc881e32191f50fa8271a62dca2b22ac95fe690520883ccea9c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2024-05-15<br>09:11:17 | <u>0x97184e20e7dc6cc881e3</u><br><u>2191f50fa8271a62dca2b2</u><br><u>2ac95fe690520883ccea9c</u> | - 0.0000805420000000<br>00 ETH <br>0.23 USD   | ✓ |
| 24 | 2024-05-15<br>09:11:17 | <u>0x97184e20e7dc6cc881e3</u><br><u>2191f50fa8271a62dca2b2</u><br><u>2ac95fe690520883ccea9c</u> | - 0.0000002945931173<br>57 ETH <br>0.00 USD   | ✓ |
| 25 | 2024-05-15<br>09:03:59 | <u>0x609733718e50ba535a69</u><br><u>319d21280b58a39010ca94</u><br><u>32445f282f8f8585268161</u> | + 0.0040000000000000<br>00 ETH <br>11.68 USD  | ✓ |
| 26 | 2024-03-20<br>19:25:49 | <u>0x7a101967fb477379d049</u><br><u>7a80057e29f874d668fac4</u><br><u>7bff837f3cf90da13f45ce</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 27 | 2024-03-20<br>19:25:49 | <u>0x7a101967fb477379d049</u><br><u>7a80057e29f874d668fac4</u><br><u>7bff837f3cf90da13f45ce</u> | - 0.0000805420000000<br>00 ETH <br>0.27 USD | ✓ |
| 28 | 2024-03-20<br>19:25:49 | <u>0x7a101967fb477379d049</u><br><u>7a80057e29f874d668fac4</u><br><u>7bff837f3cf90da13f45ce</u> | - 0.0000009847696771<br>99 ETH <br>0.00 USD | ✓ |
| 29 | 2024-03-20<br>08:08:57 | <u>0xcc621a7c7e66495d0d1e</u><br><u>9f0c52407007b75b4b95de</u><br><u>da8721acd127e37b2ebf73</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 30 | 2024-03-20<br>08:08:57 | <u>0xcc621a7c7e66495d0d1e</u><br><u>9f0c52407007b75b4b95de</u><br><u>da8721acd127e37b2ebf73</u> | - 0.0000805420000000<br>00 ETH <br>0.25 USD | ✓ |
| 31 | 2024-03-20<br>08:08:57 | <u>0xcc621a7c7e66495d0d1e</u><br><u>9f0c52407007b75b4b95de</u><br><u>da8721acd127e37b2ebf73</u> | - 0.0000002792954934<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2024-03-20<br>07:50:29 | <u>0x90dac8c28a382c76fbd644a7efae21d7ea4eb3a899d89a66dd6f07f7383b3061</u> | + 0.004000000000000000<br>00 ETH <br>12.83 USD    | ✓ |
| 33 | 2024-02-02<br>11:16:43 | <u>0x7538153156db2f5804398e554f7fc091deed15c89c38473765b4e03c670d108a</u> | - 1.0207565899999999<br>64 ETH <br>2,366.48 USD   | ✓ |
| 34 | 2024-02-02<br>11:16:43 | <u>0x7538153156db2f5804398e554f7fc091deed15c89c38473765b4e03c670d108a</u> | - 0.0000420000000000<br>00 ETH <br>0.09 USD       | ✓ |
| 35 | 2024-02-02<br>11:16:43 | <u>0x7538153156db2f5804398e554f7fc091deed15c89c38473765b4e03c670d108a</u> | - 0.0000000975974370<br>00 ETH <br>0.00 USD       | ✓ |
| 36 | 2024-02-02<br>11:04:05 | <u>0x90dbc623813c6c073e51edf36485bcea2e21c67c0e3cd36a1480795b1c0ff118</u> | + 1.0229665900000000<br>09 ETH <br>2,371.60 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-26<br>13:58:17 | <u>0xcfd90915b49df7ced43991246832df636b5a88f2a5b1e6699e09c980d4133b62</u> | + 41.728595 USDT  | ✓ |
| 2 | 2024-08-30<br>21:07:29 | <u>0x9795db1133aa8bcf79eb3c55c8882c5d5f91793a56b590e59af3e17d05b04fb6</u> | + 56.891347 USDT  | ✓ |
| 3 | 2024-08-10<br>01:45:53 | <u>0x5b8ef848079a3d1ed50663a24aab929b52ddf9fa308ced8d9c401581e2ebfd98</u> | - 147.446709 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-08-09<br>06:41:47 | <u>0xc45d8c550d11a501dd6333e389ddea70e2da79b771b3343c141396dd08401e34</u> | + 147.446709 USDT  | ✓ |
| 5  | 2024-07-31<br>09:38:51 | <u>0xf1e62f196a13be4f3154c54798e495591b6f7091496315c4975fd4d72b9ff373</u> | + 135,000 M AIRDROP  | ✓ |
| 6  | 2024-07-29<br>14:50:43 | <u>0xd9ec82953c6f1b067226b592ece1f240052af6671cf2b9de810d988eab543fde</u> | + 2,000.000000000000<br>000000 o                                 | ✓ |
| 7  | 2024-07-18<br>09:56:43 | <u>0x7b5360f0d89a428ddeb96f903330f0b4ec39a2cb2ab7d7641f536b07b7e76a94</u> | + 106,674.0000000000<br>00000000 Fyde<br>Points -<br>www.fyde.cc | ✓ |
| 8  | 2024-07-18<br>09:09:47 | <u>0x04601988f59b4aa31be946b84be323f5044899194bdfb0ac97317e4e85740e9f</u> | - 301.449308 USDT  | ✓ |
| 9  | 2024-07-18<br>08:52:27 | <u>0x2cb67e604149ba1cef4d9176cc459c688921165798409b763552942294e1f5d1</u> | + 301.449308 USDT  | ✓ |
| 10 | 2024-06-13<br>04:06:09 | <u>0x59c9954205c9a583d1e1cec97dbe310078a3e6761bda44ff3cc5df9026ada067</u> | - 3,037.308126 USDT  | ✓ |
| 11 | 2024-06-13<br>03:52:07 | <u>0x3db70818d523cada03a17953b5e6c9ca72cbc3e2de1ddd7b6f2973e8e8d05c24</u> | + 3,037.308126 USDT  | ✓ |
| 12 | 2024-06-11<br>17:48:13 | <u>0xbd8732dbb352976e755191b5cfe10a6096342a2e45e5506aacb0b91910ffffee</u> | - 1,368.982354 USDT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-06-11<br>17:41:21 | <u>0x64fba8f7c116ec1e93ab7bfdc79a490600c5a17ce9be2c737acfa4b816585e7e</u> | + 1,368.982354 USDT   | ✓ |
| 14 | 2024-06-08<br>07:28:35 | <u>0x2abbdb8d069f090c2b0de2cc9d0d5bb6ba850dfd53f02a2e8d893049e82055</u>   | + 3,019.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 15 | 2024-06-07<br>12:15:25 | <u>0x12fa3916f8fa859beda5e5e00c0e00d2d280c41cb83d16abb65b7984f2a14a58</u> | - 500.850000 USDT   | ✓ |
| 16 | 2024-06-07<br>12:04:07 | <u>0xce6c1127d537d1aa154ba117a87cfee376e3136f61ae5a47d77f29544e562bb7</u> | + 500.850000 USDT   | ✓ |
| 17 | 2024-05-18<br>13:35:13 | <u>0x63ffc5228d8bdf0b3c4771d12163e54e01b74b6d3e578702e2d4aa0a2fb21a09</u> | - 601.809432 USDT   | ✓ |
| 18 | 2024-05-17<br>13:40:49 | <u>0x85b0e49914c2d9bc85f41c1ba71c4b2fd76278986fb44287312c9c9acdc1b41d</u> | - 2,213.134587 USDC   | ✓ |
| 19 | 2024-05-17<br>13:26:07 | <u>0x3e55ed336230fb393c8553fb90fc934764c7d8980127ac92dcee535fb218acdc</u> | + 2,213.134587 USDC   | ✓ |
| 20 | 2024-05-17<br>13:22:15 | <u>0x547061872b704050b291cee0385219b63de247602a534b6178c230888246a5cc</u> | + 601.809432 USDT   | ✓ |
| 21 | 2024-05-16<br>09:45:33 | <u>0x086d33a04ddfc928658adb9fa6b6f57f6bf01d49177fa08a853f18032da5f98f</u> | - 3,900.700000 USDC   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2024-05-16<br>09:38:55 | <u>0xd16da5ec37f99900a7a7c2e94e5301ed5f0b75bff2e638306190a7513a612a72</u> | + 3,899.850000 USDC   | ✓ |
| 23 | 2024-05-16<br>09:32:39 | <u>0x2ba33d8db31c9b4851d3c7e6f3872d09e8c336df755b1befa5e32330cf46387a</u> | + 0.850000 USDC   | ✓ |
| 24 | 2024-05-15<br>13:04:05 | <u>0x37242c90c0ee8c0fb0719146ae0c0e34779f33d40d19a620f28a2669922445e3</u> | + 2,280.000000000000<br>000000 ACX [via<br>www.across.events] | ✓ |
| 25 | 2024-05-15<br>09:11:17 | <u>0x97184e20e7dc6cc881e32191f50fa8271a62dca2b22ac95fe690520883ccea9c</u> | - 3,999.700000 USDC   | ✓ |
| 26 | 2024-05-15<br>08:58:05 | <u>0xe31029fa065121f69b71d987860d43fa0bdd320858306dacfe724d069d06a1f0</u> | + 3,998.850000 USDC   | ✓ |
| 27 | 2024-05-15<br>08:50:11 | <u>0x42a5f8de0d7e36ad874776f038cd4e19a8bc6293170265c512c5453c55142385</u> | + 0.850000 USDC   | ✓ |
| 28 | 2024-03-20<br>19:25:49 | <u>0x7a101967fb477379d0497a80057e29f874d668fac47bff837f3cf90da13f45ce</u> | - 1,000.519206 USDC   | ✓ |
| 29 | 2024-03-20<br>19:16:33 | <u>0x6b1b8568f706ce463ee7afc434da1f98c2b3e1c311125fe78abcc4a9d1880cd2</u> | + 1,000.519206 USDC   | ✓ |
| 30 | 2024-03-20<br>08:08:57 | <u>0xcc621a7c7e66495d0d1e9f0c52407007b75b4b95deda8721acd127e37b2ebf73</u> | - 1,233.592440 USDC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 31 | 2024-03-19<br>12:41:53 | <u>0x1d75afd8e11cb5cf1a82a71143c81753e3fc13f97db434bbd4f27507cacf25d5</u> | + 1,232.742440 USDC | ✓ |
| 32 | 2024-03-19<br>12:30:23 | <u>0x5a40a37b9356f36d242b5ab0e06394f14319133e0d9a1a8ba3b8a4fc13409ee4</u> | + 0.850000 USDC     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-09-09<br>05:20:15 | <u>0x1893c49ce3e8cef6848acb84410d51e85f805cd99db499acc53bea01b4acbc02</u> | + 1 Event 1 | ✓ |
| 2 | 2024-09-09<br>05:11:53 | <u>0x7cb0a7dd1227a8a71538635bda548e753e48b108fcc383fb4c5f5291f75b8ee4</u> | + 1 Event 1 | ✓ |
| 3 | 2024-09-09<br>05:03:31 | <u>0xe0e93aef953f3c911f7e66e1eba59786f9d98d703e14a4732adf9cbd8b314417</u> | + 1 Event 1 | ✓ |
| 4 | 2024-09-09<br>04:55:09 | <u>0x360c6a571ac77c42ac5f38c5bd87aa4af8a430c825588ba18f75ab469c34cb81</u> | + 1 Event 1 | ✓ |
| 5 | 2024-09-09<br>04:46:47 | <u>0xa1b36b9c871c11f69ed8cddd5ba2233dc3b5fb6dfd9016d1f1896e51ea56c367</u> | + 1 Event 1 | ✓ |
| 6 | 2024-09-09<br>04:38:27 | <u>0xd25f51363e8c12c0590f7c8c2f568e0b88535d561324cb902be1c46c1fada098</u> | + 1 Event 1 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 7  | 2024-09-09<br>04:30:05 | <u>0x390aab4f01dc3a0a99f57a9dd6f314b63b0611865eedd17b1f9596996265a504</u> | + 1 Event 1                     | ✓ |
| 8  | 2024-09-09<br>04:21:43 | <u>0x9c8453d0712cc80d639e5135b2be96e8deabaea29ccd52a3b4f142aaa0f1e985</u> | + 1 Event 1                     | ✓ |
| 9  | 2024-09-09<br>04:13:21 | <u>0xc48b9c5a48772c3d50e364768cea259d91ba4a8461ac5f8eb47f298694929fe1</u> | + 1 Event 1                     | ✓ |
| 10 | 2024-09-09<br>04:04:59 | <u>0x589730ba8f153e19bfe6a03a424cde2efb1470466a1f349f1ccde18a2f443bb7</u> | + 1 Event 1                     | ✓ |
| 11 | 2024-07-31<br>08:59:51 | <u>0x1f8cbd3825a87a0139fd31771f0d10c72edacda5f18767b28225e22ba091950b</u> | + 1 aim rewards!                | ✓ |
| 12 | 2024-07-30<br>09:32:09 | <u>0x6300d135c92edd786c6ff08ef3cc3065ce18b76f3a93e568a05ce13c1b7e2d3e</u> | + 1 REWARDS<br>(mode-claim.xyz) | ✓ |
| 13 | 2024-07-30<br>09:26:13 | <u>0x1aefb7d7e5e96af3d3597ca41c858a15f2cdfeea3d0e31c90d4f38f8d8d9f1c1</u> | + 1 REWARDS<br>(mode-claim.xyz) | ✓ |
| 14 | 2024-07-29<br>15:05:03 | <u>0x99f467e71d14a1a275d5522cf5257bc8db3afe945f6c5bf491cbd883d579e3af</u> | + 1 Event                       | ✓ |
| 15 | 2024-06-08<br>15:11:39 | <u>0xcabddeb757da5be067765ecc973f945b21c3cf9c03b0265b6d43dfeffe47714c</u> | + 1 Airdrop                     | ✓ |

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