

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 12:59 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | OPTIMISM  |
| ADDRESS ID     | <u>0xfe47e69cd7b805f07e3f380ed69c76cb9d7f80bb</u> |
| TOTAL RECEIVED | 0.000492502353131880 ETH                          |
|                | 1.30 USD  |
| TOTAL SEND     | 0.000230270672068668 ETH                          |
|                | 0.60 USD  |


| Token                   | Balance   |
|-------------------------|---|
| Ethereum                | 0.000261879130963279 ETH                              |
|                         | 0.69 USD  |
| foxytoken               | 14,500.000000000000000000 uqi5                        |
| !ChainL1NK Token (L1NK) | 400.000000000000000000 Visit chain-link.ltd to Claim  |
| foxytoken               | 14,500.000000000000000000 uqi5                        |
| FOXYTOKEN               | 14,500.000000000000000000 om)                         |
| foxytoken               | 14,500.000000000000000000 uqi5                        |
| foxytoken               | 14,500.000000000000000000 C                           |
| OP.                     | 2,000.000000000000000000 Visit optimisam.org to Claim |
| foxytoken               | 14,500.000000000000000000 uqi5                        |

| Token  | Balance   |
|--|---|
| Chain.Link. (LINK)   | 400.000000000000000000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a> |
| UNI  | 1,200.000000000000000000 DT   |
| BLOCKAID WARNING   | N/A re your wallet now!   |
| BLOCKAID WARNING   | N/A com/nxep14oe  |
| BLOCKAID WARNING   | N/A com/nxep14oe  |
| BLOCKAID WARNING   | N/A com/nxep14oe  |
| \$10 000 for free  | N/A Event   |
| de.network)  | N/A MODE  |
| \$10000 FOR FREE   | N/A Event   |
| \$ZRO Token at <a href="https://zro.lat">https://zro.lat</a> | N/A .lat  |
| rop.xyz)   | N/A MODE airdrop @ mode-airdrop.xyz   |
| Ethereum   | N/A Ethereum  |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-01<br>18:19:25 | <u><a href="#">0x424aa757a98ff9839cda3fe831779b62a2c1ae20dba52a6f26094dc56bd9577c</a></u> | - 0.0001657525798659<br>30 ETH <br>0.49 USD | ✓ |
| 2 | 2024-05-01<br>18:19:25 | <u><a href="#">0x424aa757a98ff9839cda3fe831779b62a2c1ae20dba52a6f26094dc56bd9577c</a></u> | - 0.0000023568657233<br>91 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2024-05-01<br>18:19:25 | <u>0x424aa757a98ff9839cda3fe831779b62a2c1ae20dba52a6f26094dc56bd9577c</u>  | - 0.0000420087924916<br>71 ETH <br>0.12 USD     | ✓ |
| 4  | 2024-05-01<br>18:19:05 | <u>0x02585c671aac64d8f139cb1124a8a480a544ba5adb a83d34b9ca1fd35c01df5b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 5  | 2024-05-01<br>18:19:05 | <u>0x02585c671aac64d8f139cb1124a8a480a544ba5adb a83d34b9ca1fd35c01df5b</u> | - 0.0000002922804060<br>54 ETH <br>0.00 USD     | ✓ |
| 6  | 2024-05-01<br>18:19:05 | <u>0x02585c671aac64d8f139cb1124a8a480a544ba5adb a83d34b9ca1fd35c01df5b</u> | - 0.0000040964446051<br>41 ETH <br>0.01 USD     | ✓ |
| 7  | 2024-05-01<br>18:17:39 | <u>0x0676260bc2591767a64a39a19476e0ddd3e07b91ec b1309f203bb45336c99de8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8  | 2024-05-01<br>18:17:39 | <u>0x0676260bc2591767a64a39a19476e0ddd3e07b91ec b1309f203bb45336c99de8</u> | - 0.0000001658255566<br>20 ETH <br>0.00 USD   | ✓ |
| 9  | 2024-05-01<br>18:17:39 | <u>0x0676260bc2591767a64a39a19476e0ddd3e07b91ec b1309f203bb45336c99de8</u> | - 0.0000120848139661<br>10 ETH <br>0.03 USD   | ✓ |
| 10 | 2024-05-01<br>18:17:27 | <u>0xebfc4ffcf3de79bb5c830c5deb887310555bcd983823f27ec01238a482a0c28c</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 11 | 2024-05-01<br>18:17:27 | <u>0xebfc4ffcf3de79bb5c830c5deb887310555bcd983823f27ec01238a482a0c28c</u>  | - 0.0000000491330089<br>47 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-05-01<br>18:17:27 | <u>0xebfc4ffcf3de79bb5c83</u><br><u>0c5deb887310555bcd9838</u><br><u>23f27ec01238a482a0c28c</u> | - 0.0000034639364448<br>04 ETH <br>0.01 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-01<br>18:14:27 | <u>0x05e732a9e08becbf5c20</u><br><u>e7beb7437f0affe2535d2e</u><br><u>7eff4e0687e9c03ca43596</u> | + 0.0004925023531318<br>80 ETH <br>1.47 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-17<br>03:23:09 | <u>0xd3920fc1a6a07c12bc8a</u><br><u>7353f551d25c542fc75043</u><br><u>aef94749742812140ddb7b</u> | + 2,000.000000000000<br>000000 Claim on<br><a href="https://t.ly/OPT">https://t.ly/OPT</a>        | ✓ |
| 2 | 2024-09-16<br>03:08:01 | <u>0x18c8510a1b86ab85a615</u><br><u>9c949f74c0ce894934a204</u><br><u>098fa4654d9fba5e815d04</u> | + 10.000000000000000<br>000 Claim on<br><a href="https://aave.claiming.icu">aave.claiming.icu</a> | ✓ |
| 3 | 2024-08-21<br>11:25:31 | <u>0xcb7e7e7492e8a988f058</u><br><u>e2e8ddab80b02ea7e4e015</u><br><u>7aa55fcd88696a6e34aa27</u> | + 14,500.000000000000<br>0000000 om)  | ✓ |
| 4 | 2024-08-20<br>11:26:29 | <u>0xb073a2e774f0ba6f8bde</u><br><u>7e5105785edb9833bcffd0</u><br><u>4677ad5b8aaf5a157b69a8</u> | + 14,500.000000000000<br>0000000 uqi5   | ✓ |
| 5 | 2024-08-19<br>11:21:55 | <u>0x867a36be2901bf185f61</u><br><u>dbf811fa6014cf1d29fae1</u><br><u>f9a1f7d8d1a4ac89b9f447</u> | + 14,500.000000000000<br>0000000 4  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-08-19<br>11:21:45 | <u>0xe3e6db539b3ec96302f26e8f2ef540e75e36d02cb432cbe57921618b557bdf37</u> | + 14,500.000000000000<br>0000000 uqi5                              | ✓ |
| 7  | 2024-08-18<br>04:17:25 | <u>0x03cd701df8603f9548c381832f7169e88a71f4fe9e558402a5b0f37e1ff3c5df</u> | + 14,500.000000000000<br>0000000 uqi5                              | ✓ |
| 8  | 2024-08-17<br>01:52:15 | <u>0x86ab255a8cedc7a34a16caabd88ffaea93349245aabcb9963d659182883ade28</u> | + 14,500.000000000000<br>0000000 uqi5                              | ✓ |
| 9  | 2024-08-13<br>11:25:09 | <u>0x38afa21ff64d193094083b7b7ae7c6916b7f8c7bba8ebf81c0270a747315acf4</u> | + 3,000.000000000000<br>000000 30000P<br>voucher at<br>opchain.lol | ✓ |
| 10 | 2024-08-12<br>11:23:55 | <u>0xbb5982cea8686ffd755eabde8d6721a835b133f10b46a4c78f5e7690934eac64</u> | + 14,500.000000000000<br>0000000 C                                 | ✓ |
| 11 | 2024-08-11<br>01:37:13 | <u>0xd49725b8bb855d5548f50df05091bc1e47e9cf331af2a3963f2990c04521f757</u> | + 14,500.000000000000<br>0000000 C                                 | ✓ |
| 12 | 2024-07-30<br>02:10:09 | <u>0x4e9edd774670fff59dd7781b4017fd68ffcc11992489d3653a74a9b76da60438</u> | + 2,000.000000000000<br>000000 Claim on<br>optimisam.ltd           | ✓ |
| 13 | 2024-07-29<br>02:22:37 | <u>0x95332f9b668e3d600f1bb057a2fe49d26f7da9b9dfe9aacdc536cdd081e6e035</u> | + 550.00000000000000<br>0000 Claim on<br>https://t.ly/pendl<br>e   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-07-28<br>05:39:35 | <u>0x2899ece213f63fd83c1f<br/>f5747d83e4b51d346ac34d<br/>043ed0f26d35ab07c2b636</u> | + 400.00000000000000<br>0000 Claim on<br>https://t.ly/chain<br>.link | ✓ |
| 15 | 2024-07-28<br>05:39:35 | <u>0x2899ece213f63fd83c1f<br/>f5747d83e4b51d346ac34d<br/>043ed0f26d35ab07c2b636</u> | + 400.00000000000000<br>0000 Claim on<br>https://t.ly/chain<br>.link | ✓ |
| 16 | 2024-07-27<br>07:43:01 | <u>0xd96bb69bac8dd1eb44fe<br/>e8c06806e0f06a90c0d28b<br/>8d06528f743c779276ddee</u> | + 2,000.000000000000<br>000000 Visit<br>optimisam.org to<br>Claim    | ✓ |
| 17 | 2024-07-27<br>07:42:53 | <u>0x29d50aec331347c2c2d1<br/>5b6cd8165184e86ac2919a<br/>f46c44eaf8ec2e971736c9</u> | + 400.00000000000000<br>0000 Visit<br>chain-link.ltd to<br>Claim     | ✓ |
| 18 | 2024-07-26<br>11:12:59 | <u>0x94a5cdc9074f9e518d45<br/>30e58852e622b76e907b01<br/>29cf7ae91c858da5c19254</u> | + 2,000.000000000000<br>000000 Visit<br>optimisam.org to<br>Claim    | ✓ |
| 19 | 2024-07-14<br>18:03:29 | <u>0x42e67df63e51fe09376c<br/>59b2da749442015db5c603<br/>9b103dcb4ec546e2a59983</u> | + 2,000.000000000000<br>000000 Optimism                              | ✓ |
| 20 | 2024-05-01<br>20:38:25 | <u>0xc93c0b4b95f303660ded<br/>0793e94f226e6b2bc51f83<br/>d504674b3fb13cd01ffeaf</u> | + 1,200.000000000000<br>000000 DT                                    | ✓ |
| 21 | 2024-05-01<br>18:19:25 | <u>0x424aa757a98ff9839cda<br/>3fe831779b62a2c1ae20db<br/>a52a6f26094dc56bd9577c</u> | - 519.552932 USDC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 22 | 2024-05-01<br>18:17:39 | <u>0x0676260bc2591767a64a39a19476e0ddd3e07b91ecb1309f203bb45336c99de8</u> | - 520.270959 USDT | ✓ |
| 23 | 2024-05-01<br>18:17:39 | <u>0x0676260bc2591767a64a39a19476e0ddd3e07b91ecb1309f203bb45336c99de8</u> | + 519.552932 USDC | ✓ |
| 24 | 2024-05-01<br>18:13:03 | <u>0x7328df3dc4ed72fcca38254e672bfd14e6e09e2fd48ccce235d3cb6a7e3fa752</u> | + 520.270959 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2024-08-27<br>11:36:55 | <u>0x48950d0071ecdc91eb4c55f8090cf609fc1a2c6181db7d5afde2ab52f1f0f943</u> | + 1 .lat           | ✓ |
| 2 | 2024-08-23<br>12:56:57 | <u>0x053e17e6cd6fd716035a7dc09b24a4fe6bf9b5c542e9f7c55af8991959ba5d2d</u> | + 1 op.li          | ✓ |
| 3 | 2024-08-21<br>11:25:23 | <u>0x0a856be670b9058a1d3e7e138e929cabdcf318d97e703900a394387cc1314c13</u> | + 1 .com/tmpdsoou) | ✓ |
| 4 | 2024-08-21<br>11:24:57 | <u>0x7817267f2595d7e582a168665c28021337885114ba66f2f127abf71281f35e18</u> | + 1 7f)            | ✓ |
| 5 | 2024-08-20<br>11:26:41 | <u>0x5c8e9be247c26062d1013bb3022ffaae5baa2936bc76bf102eaac287e2d5481a</u> | + 1 .lat           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 6  | 2024-08-20<br>11:26:31 | <u>0xf5426f19c10da5db57ac5a3893c3763cc864423bb05c236380fbe51d3bcaccf2</u> | + 1 com/nxep14oe                    | ✓ |
| 7  | 2024-08-19<br>11:21:37 | <u>0x5aa03e8ea599864c3de2e8d605199f68c83b8ee50ac1e63a3d99da12cd28a78c</u> | + 1 com/nxep14oe                    | ✓ |
| 8  | 2024-08-18<br>04:17:19 | <u>0x55be1a502bb8306976d0597c4d59916f94658ede927f85bfd0cc86691f6a5d9c</u> | + 1 com/nxep14oe                    | ✓ |
| 9  | 2024-08-17<br>01:52:37 | <u>0x904f9b23ba9ac16afbe767d703f834e0ceb7ef4a02427c33515b1a6e45c31834</u> | + 1 com/nxep14oe                    | ✓ |
| 10 | 2024-08-13<br>16:55:23 | <u>0x8465c4ceb6e9f784f8b11461aa63f9621c4e68e473c74358847e6f37e61cf006</u> | + 1 Ethereum                        | ✓ |
| 11 | 2024-08-12<br>11:23:41 | <u>0x0792e0e2a91b8b9624ec4cbfb20885b8ca44b0883f5cadb65e611f0a6f587a47</u> | + 1 re your wallet now!             | ✓ |
| 12 | 2024-07-28<br>05:38:59 | <u>0xa3b754fa57dd41ac7887eae420f601675cd125ed31ab8dc3bbaaf7469fe5915e</u> | + 1 MODE airdrop @ mode-airdrop.xyz | ✓ |
| 13 | 2024-07-28<br>05:38:59 | <u>0xa3b754fa57dd41ac7887eae420f601675cd125ed31ab8dc3bbaaf7469fe5915e</u> | + 1 MODE airdrop @ mode-airdrop.xyz | ✓ |
| 14 | 2024-07-26<br>17:34:49 | <u>0xc043023976de9b3084e9f1fd190c7f4b35e918c7311acb60e3a61db97ca12172</u> | + 1 MODE                            | ✓ |



| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 15 | 2024-06-16<br>03:23:59 | <u>0xb6b0106b19e46f604629</u><br><u>625a26b43cc7a38deb90a8</u><br><u>9a6d6076f0816524ebbaae</u> | + 1 Event | ✓ |
| 16 | 2024-06-02<br>03:39:51 | <u>0x4820cfaf7b5a21015969</u><br><u>93e7475c37151b3143dcb9</u><br><u>e1aa1cfccdce9046a40b53</u> | + 1 Event | ✓ |

\* USD values displayed at the time of transaction

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