

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 12:34 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0xf0ee888488307325b8c9bb4f0c332305c7294b692</u> |
| TOTAL RECEIVED | 0.011754403355525321 ETH |
| | 31.17 USD |
| TOTAL SEND | 0.011688514392648137 ETH |
| | 30.99 USD |

| Token | Balance |
|-------------------------|--|
| Ethereum | 0.000065607048002102 ETH |
| | 0.17 USD |
| Optimism | 0.000000000000000000 OP |
| | 0.00 USD |
| misam.org | 3,000.000000000000000000 Optimism |
| misam.org | 3,000.000000000000000000 Optimism |
| !ChainLLNK Token (LLNK) | 400.000000000000000000 Visit chain-link.ltd to Claim |
| FOXYTOKEN | 14,500.000000000000000000 om) |
| misam.org | 3,000.000000000000000000 Optimism |
| laim | 2,000.000000000000000000 OP |
| Dai Stablecoin | 0.148656605874497083 DAI |







| Token | Balance |
|-------------------------------|--|
| 0P. | 2,000.000000000000000000 Visit optimisam.org to Claim |
| n Taiko | 1 THETRAILBLAZERSTRAIL4DEFIONTAIKO |
| NBSE | 1 NBL Soul Binding Equipment |
| 5th Trail Challenge! | 1 ILCHALLENGE |
| THE HONEY JAR 101 GUIDE | 1 THEHONEYJAR101GUIDE |
| Galxe OAT | 3 OAT |
| l | 1 KAYAKFINANCE-READYTOSETSAIL |
| + \$50 000 (BONUS-ETH.NET) | N/A Events |
| \$10000 FOR FREE | N/A Event |
| + \$50 000 (BONUS-ETH.NET) | N/A Events |
| .lat | N/A .lat |
| BLOCKAID WARNING! | N/A .com/tmpdsoou) |
| \$10000 FOR FREE | N/A Event |
| de.network) | N/A rk |
| T) | N/A Event |
| FoxyToken | N/A 7f) |
| m.xyz) | N/A REWARDS (mode-claim.xyz) |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-22 16:34:49 | <u>0x1f7a11c42c14fadf0c7162441a2fe18cad085790ee00355467c5dddf72229b58</u> | - 0.000690000000000000 00 ETH  2.39 USD | ✓ |
| 2 | 2024-07-22 16:34:49 | <u>0x1f7a11c42c14fadf0c7162441a2fe18cad085790ee00355467c5dddf72229b58</u> | - 0.0000000979468271 06 ETH  0.00 USD | ✓ |
| 3 | 2024-07-22 16:34:49 | <u>0x1f7a11c42c14fadf0c7162441a2fe18cad085790ee00355467c5dddf72229b58</u> | - 0.0000098925261672 57 ETH  0.03 USD | ✓ |
| 4 | 2024-07-14 22:59:29 | <u>0x39c5c2b47cf7088cfccb e799a5130a4a260936e1be51b5f7521fdd96115b0231</u> | - 0.0007817198460000 00 ETH  2.53 USD | ✓ |
| 5 | 2024-07-14 22:59:29 | <u>0x39c5c2b47cf7088cfccb e799a5130a4a260936e1be51b5f7521fdd96115b0231</u> | - 0.0000007278505030 98 ETH  0.00 USD | ✓ |
| 6 | 2024-07-14 22:59:29 | <u>0x39c5c2b47cf7088cfccb e799a5130a4a260936e1be51b5f7521fdd96115b0231</u> | - 0.0000000105045500 16 ETH  0.00 USD | ✓ |
| 7 | 2024-07-14 16:47:47 | <u>0x21969d577153c347fd793542a6ffb43ec74327eaa1d1b459348ae18221b455a0</u> | - 0.000690000000000000 00 ETH  2.20 USD | ✓ |
| 8 | 2024-07-14 16:47:47 | <u>0x21969d577153c347fd793542a6ffb43ec74327eaa1d1b459348ae18221b455a0</u> | - 0.0000000162277000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-07-14 16:47:47 | <u>0x21969d577153c347fd793542a6ffb43ec74327eaa1d1b459348ae18221b455a0</u> | - 0.0000000501935743 16 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-14 15:19:33 | <u>0xa47459ec03cb0a52e100</u> <u>0a5cdaea93489fd09c70e9</u> <u>0bdcc5562541113745a2c2</u> | - 0.0007820093484000 00 ETH  2.49 USD | ✓ |
| 11 | 2024-07-14 15:19:33 | <u>0xa47459ec03cb0a52e100</u> <u>0a5cdaea93489fd09c70e9</u> <u>0bdcc5562541113745a2c2</u> | - 0.0000002771587175 58 ETH  0.00 USD | ✓ |
| 12 | 2024-07-14 15:19:33 | <u>0xa47459ec03cb0a52e100</u> <u>0a5cdaea93489fd09c70e9</u> <u>0bdcc5562541113745a2c2</u> | - 0.0000000102653213 58 ETH  0.00 USD | ✓ |
| 13 | 2024-07-13 15:59:17 | <u>0x1d68c33dc1f528f0d4f2</u> <u>e58a2864d303dcfef076b7</u> <u>db313c501a8703973653ee</u> | - 0.0006900000000000 00 ETH  2.17 USD | ✓ |
| 14 | 2024-07-13 15:59:17 | <u>0x1d68c33dc1f528f0d4f2</u> <u>e58a2864d303dcfef076b7</u> <u>db313c501a8703973653ee</u> | - 0.0000001367186970 54 ETH  0.00 USD | ✓ |
| 15 | 2024-07-13 15:59:17 | <u>0x1d68c33dc1f528f0d4f2</u> <u>e58a2864d303dcfef076b7</u> <u>db313c501a8703973653ee</u> | - 0.0000000587681287 19 ETH  0.00 USD | ✓ |
| 16 | 2024-07-13 15:47:41 | <u>0x84db6b45324c111f7ef9</u> <u>d0cfd55c53324a41002981</u> <u>93945c117455ea9d4c01d3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-07-13 15:47:41 | <u>0x84db6b45324c111f7ef9</u> <u>d0cfd55c53324a41002981</u> <u>93945c117455ea9d4c01d3</u> | - 0.0000000336754773 00 ETH  0.00 USD | ✓ |
| 18 | 2024-07-13 15:47:41 | <u>0x84db6b45324c111f7ef9</u> <u>d0cfd55c53324a41002981</u> <u>93945c117455ea9d4c01d3</u> | - 0.0000000573116965 56 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-07-13 15:47:09 | <u>0xba4572a923e9c6f099f661bfe6a09cced57e0a375cd12b3fe559df2871745d37</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-07-13 15:47:09 | <u>0xba4572a923e9c6f099f661bfe6a09cced57e0a375cd12b3fe559df2871745d37</u> | - 0.0000000166651319 12 ETH  0.00 USD | ✓ |
| 21 | 2024-07-13 15:47:09 | <u>0xba4572a923e9c6f099f661bfe6a09cced57e0a375cd12b3fe559df2871745d37</u> | - 0.0000000160073502 16 ETH  0.00 USD | ✓ |
| 22 | 2024-06-24 19:32:09 | <u>0x675485bc150abc9928b3304e3b5ffebaa2416f534cf0c3c0c5017aa3ec267264</u> | + 0.0001370000000000 03 ETH  0.45 USD | ✓ |
| 23 | 2024-06-23 17:11:01 | <u>0x334cb175805dec31814076dc1e2a4cce2f3b555eb54ad8c301c512ed80b51b0b</u> | - 0.0025170000000000 06 ETH  8.74 USD | ✓ |
| 24 | 2024-06-23 17:11:01 | <u>0x334cb175805dec31814076dc1e2a4cce2f3b555eb54ad8c301c512ed80b51b0b</u> | - 0.0000000223376790 00 ETH  0.00 USD | ✓ |
| 25 | 2024-06-23 17:11:01 | <u>0x334cb175805dec31814076dc1e2a4cce2f3b555eb54ad8c301c512ed80b51b0b</u> | - 0.0000012796297710 00 ETH  0.00 USD | ✓ |
| 26 | 2024-06-23 17:01:33 | <u>0x7f5297fe02d7b5c1f3e46763c880ca1cee8224e25ecb6f68587d6bc01fec099a</u> | - 0.0006900000000000 00 ETH  2.39 USD | ✓ |
| 27 | 2024-06-23 17:01:33 | <u>0x7f5297fe02d7b5c1f3e46763c880ca1cee8224e25ecb6f68587d6bc01fec099a</u> | - 0.0000001028172467 07 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2024-06-23 17:01:33 | <u>0x7f5297fe02d7b5c1f3e46763c880ca1cee8224e25ecb6f68587d6bc01fec099a</u> | - 0.0000098733937089 57 ETH  0.03 USD | ✓ |
| 29 | 2024-06-23 17:00:59 | <u>0xcb144ad1db5971f1b987a34ece36e697bac506b2d744e6d9c90cdd17053ad0e4</u> | + 0.0032060000000000 03 ETH  11.13 USD | ✓ |
| 30 | 2024-06-23 01:01:17 | <u>0x60452823dc5c5c0d4dae d68863a9467182ffd99692e72d41ee2f6e2b767adc97</u> | - 0.0048153600000000 00 ETH  16.89 USD | ✓ |
| 31 | 2024-06-23 01:01:17 | <u>0x60452823dc5c5c0d4dae d68863a9467182ffd99692e72d41ee2f6e2b767adc97</u> | - 0.0000077976149258 76 ETH  0.02 USD | ✓ |
| 32 | 2024-06-23 01:01:17 | <u>0x60452823dc5c5c0d4dae d68863a9467182ffd99692e72d41ee2f6e2b767adc97</u> | - 0.0000019475850741 24 ETH  0.00 USD | ✓ |
| 33 | 2024-06-17 20:13:43 | <u>0xf98fc92d4b59b58f30ae3a409fb7fef97ea974f4fc91e95699094c0ceb35d2d9</u> | + 0.0048400000000000 03 ETH  17.01 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-13 15:47:41 | <u>0x84db6b45324c111f7ef9d0cfd55c53324a4100298193945c117455ea9d4c01d3</u> | + 0.0035714033555253 12 ETH  11.25 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-20 21:54:59 | <u>0xc0840554bb06e44ba8f2e8f1bc28b24c4c77fee8735f375f4629c2fa1dc7bd61</u> | + 14,500.000000000000 0000000 om) | ✓ |
| 2 | 2024-07-27 02:24:49 | <u>0x49f738b764c0c2a49a6f12a1ad24763a2567142e4b51b521db69347e011bce70</u> | + 2,000.000000000000 000000 Visit optimisam.org to Claim | ✓ |
| 3 | 2024-07-27 02:24:19 | <u>0x13891a4391151140940499b1ca04598314e819a1b31b2234a9919e3a7d007fbd</u> | + 400.00000000000000 0000 Visit chain-link.ltd to Claim | ✓ |
| 4 | 2024-07-14 19:25:55 | <u>0xde6ab63647699641795467ed331848628d19f8d567bc57af862c4604367d332e</u> | + 2,000.000000000000 000000 OP | ✓ |
| 5 | 2024-07-14 02:45:43 | <u>0x88b720a6d7e746bc803a23b200c44d8043c791ab1b5dcd09be297dd4bc31dca1</u> | + 3,000.000000000000 000000 Optimism | ✓ |
| 6 | 2024-07-14 02:45:35 | <u>0x404029811bc8d16c7ace8748100a2a3baa79b6bb1f1634bb6baf883929d42a54</u> | + 3,000.000000000000 000000 Optimism | ✓ |
| 7 | 2024-07-14 02:45:35 | <u>0x404029811bc8d16c7ace8748100a2a3baa79b6bb1f1634bb6baf883929d42a54</u> | + 3,000.000000000000 000000 Optimism | ✓ |
| 8 | 2024-07-14 00:46:51 | <u>0x7e29773f0a6e43a4ebdc0475b202f8208112e7a738c642675a04342a1a988e34</u> | + 3,000.000000000000 000000 Optimism | ✓ |
| 9 | 2024-07-13 15:47:41 | <u>0x84db6b45324c111f7ef9d0cfd55c53324a4100298193945c117455ea9d4c01d3</u> | - 6.7153214786053387 90 OP  11.30 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-13 15:40:01 | <u>0xdbcbcbfb5f2e0222859</u> <u>58e372b6973caffb56c1c9</u> <u>7a7d1cdfa05df1508f1d6f</u> | + 6.0061314786053392 47 OP  10.11 USD | ✓ |
| 11 | 2024-07-13 15:40:01 | <u>0xdbcbcbfb5f2e0222859</u> <u>58e372b6973caffb56c1c9</u> <u>7a7d1cdfa05df1508f1d6f</u> | + 0.1486566058744970 83 DAI | ✓ |
| 12 | 2024-03-30 19:20:17 | <u>0xe352ec5ee1d0bfa7b5b7</u> <u>0915b6aef7f25f96bc0860</u> <u>58cef9075c85e58ae7af1b</u> | + 0.7091899999999999 87 OP  2.59 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-01 04:17:21 | <u>0x52649c02f6b27b4a5e22</u> <u>4407e947a69e322bd36d54</u> <u>90671cf328ff45dc031421</u> | + 1 NBL Soul Binding Equipment | ✓ |
| 2 | 2024-08-14 15:24:41 | <u>0xf8e7837f8a634b784f06</u> <u>7d172ad6440f466361ab7d</u> <u>b6cb539e8b69ac63085325</u> | + 1 OAT | ✓ |
| 3 | 2024-07-22 16:34:49 | <u>0x1f7a11c42c14fadf0c71</u> <u>62441a2fe18cad085790ee</u> <u>00355467c5dddf72229b58</u> | + 1 ILCHALLENGE | ✓ |
| 4 | 2024-07-14 16:47:47 | <u>0x21969d577153c347fd79</u> <u>3542a6ffb43ec74327eaa1</u> <u>d1b459348ae18221b455a0</u> | + 1 KAYAKFINANCE-READY TOSETSAIL | ✓ |
| 5 | 2024-07-13 15:59:17 | <u>0x1d68c33dc1f528f0d4f2</u> <u>e58a2864d303dcfef076b7</u> <u>db313c501a8703973653ee</u> | + 1 THETRAILBLAZERSTRA IL4DEFIONTAIKO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 6 | 2024-06-23 17:01:33 | <u>0x7f5297fe02d7b5c1f3e4 6763c880ca1cee8224e25e cb6f68587d6bc01fec099a</u> | + 1 THEHONEYJAR101GUID E | ✓ |
| 7 | 2024-04-07 03:18:19 | <u>0xd9ad34ad417eb1d8feb6 5b54aceea0d283b4f03312 f6edaeb2a1b92811b64ade</u> | + 1 OAT | ✓ |
| 8 | 2024-04-07 03:18:19 | <u>0xd9ad34ad417eb1d8feb6 5b54aceea0d283b4f03312 f6edaeb2a1b92811b64ade</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-08-20 21:55:17 | <u>0xbfe1cb71f6da1b658d8f b82bbb264143674198cd36 311c224a5a19180688cb63</u> | + 1 .lat | ✓ |
| 2 | 2024-08-20 21:55:11 | <u>0x45aefa1bca444f5005bc c3cfd397dbcff3d9f881f6 94ce385dc9732f57a75f85</u> | + 1 7f) | ✓ |
| 3 | 2024-08-20 21:54:59 | <u>0xeca66363809150931ffd a9ee17451e0fc251336c1c 5c49070baf8fdd8d1e0615</u> | + 1 .com/tmpdsoou) | ✓ |
| 4 | 2024-07-31 00:13:21 | <u>0xf6788916656ee7e4536e 46fcf801678cf5b26af72a 86a59f81dee140c9671a8c</u> | + 1 REWARDS (mode-claim.xyz) | ✓ |
| 5 | 2024-07-27 02:23:57 | <u>0xa2d113237705cc1b779e 99028e6aff45a2b33f04c2 12019fda1c88e957e3a66f</u> | + 1 rk | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 6 | 2024-06-07 11:54:39 | <u>0x191e229f10d140e1c161</u> <u>18ce67af0a19cd9127a3d5</u> <u>ccef115c32ca800ff095de</u> | + 1 Event | ✓ |
| 7 | 2024-06-03 20:08:59 | <u>0x8c51ebac2ebc8b9e98e2</u> <u>3f1d0e61d4ae4c9ffe179f</u> <u>a8665b6daab6fc4dbb3992</u> | + 1 Events | ✓ |
| 8 | 2024-06-02 10:38:13 | <u>0x70fade3bdca9252ca287</u> <u>48051bef2d272e8b0b78cb</u> <u>1d6d4189680449a6bf50f6</u> | + 1 Events | ✓ |
| 9 | 2024-06-02 08:28:03 | <u>0x4d4245f31dbd50fe5fbf</u> <u>2edae258faa85f0d4ac796</u> <u>03720b8a852be8c0eeb76b</u> | + 1 Event | ✓ |
| 10 | 2024-06-01 21:18:35 | <u>0xc27cbb70db9db8adfa43</u> <u>f459abeccf423d9fc9cb23</u> <u>bfe0b59034a5aeab1ca547</u> | + 1 Event | ✓ |

* USD values displayed at the time of transaction

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