

3xpL



# ADDRESS STATEMENT

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




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x0044aa352e89fa70ecc2461addf64f0f18e41267</u>
TOTAL RECEIVED	0.000810219282992740 ETH
	2.14 USD
TOTAL SEND	0.000354703977194245 ETH
	0.94 USD

Token	Balance
Ethereum	0.000455413397859505 ETH
	1.20 USD
Optimism	1.596701670953343033 OP
	2.72 USD
Tether USD	1.203284 USDT
renzclaimsprotocol.xy	25,000.000000000000000000 protocol.xyz
z	
ETH - BONUS Ě <sup>3</sup>	10,000.000000000000000000 \$
NET	
foxytoken	14,500.000000000000000000 uqi5
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
T)	N/A Event
'	N/A Reward at dropcenter.sh

\* USD values displayed at the time of transaction




Token	Balance
BLOCKAID WARNING	N/A com/nxep14oe
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
Ethereum Events	N/A Ethereum Events
\$50 000 FOR FREE	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:12:37	<u>0x8573845c72b73a4687e4</u> <u>19f18efceaf3dfb12760b2</u> <u>6395a796040a65c47eb0eb</u>	- 0.000351413902555 77 ETH  1.10 USD	✓
2	2024-05-05 10:12:37	<u>0x8573845c72b73a4687e4</u> <u>19f18efceaf3dfb12760b2</u> <u>6395a796040a65c47eb0eb</u>	- 0.0000003959937700 00 ETH  0.00 USD	✓
3	2024-05-05 10:12:37	<u>0x8573845c72b73a4687e4</u> <u>19f18efceaf3dfb12760b2</u> <u>6395a796040a65c47eb0eb</u>	- 0.0000028940808686 68 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:08:51	<u>0xc3d484ce0aba6ce3a8f4</u> <u>fe866d8a0e607ebffe99d6</u> <u>4614df02e23a4b9a440986</u>	+ 0.0003052627675915 21 ETH  0.95 USD	✓
2	2024-04-18 14:29:03	<u>0x9d489124644459adc7e0</u> <u>e41103ee681fbb6f3dd3fb</u> <u>96e0ca1b1f170d9d21aaca</u>	+ 0.0004992541945959 51 ETH  1.53 USD	✓
3	2024-04-14 09:33:05	<u>0xf30d5afbd2f3c0070710</u> <u>183ce58282d2dfef04761b</u> <u>6dd661e4b061853a8033f2</u>	+ 0.0000057023208052 68 ETH  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:02:25	<u>0x588fc543240d0fe0767b</u> <u>93165f3e1dbe2e870fa9a5</u> <u>6268dc894a1bc704a2b7ea</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-05-29 11:47:03	<u>0x6794636a04925035bc40</u> <u>608347480d58c66c418093</u> <u>d77bba9299ca83582abf8c</u>	+ 0.3888958813765313 60 OP  0.99 USD	✓
3	2024-05-26 11:45:27	<u>0xd1ccc54dc4a0124aae79</u> <u>f448805900bd3c769b4cf2</u> <u>54b58ded785ecffc15c3ab</u>	+ 1.203284 USDT	✓
4	2024-05-25 01:17:41	<u>0x262e906b812fdc8b349a</u> <u>50eb251ea7c2c5dbbbdf3d</u> <u>abe95e71036333fdc28642</u>	+ 25,000.000000000000 0000000 protocol.xyz	✓
5	2024-04-14 09:33:05	<u>0xf30d5afbd2f3c0070710</u> <u>183ce58282d2dfef04761b</u> <u>6dd661e4b061853a8033f2</u>	+ 1.2078057895768117 28 OP  2.70 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 22:24:03	<u>0x6beb49e6d7e199cf5fd22b31ee6a280f07c677a29fdd1c25e1d0f16c64955fec</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:01:35	<u>0x32799b2dbfff84d7ecec229fd4384a1127ae8a6c374a7302d1650643e812a94c</u>	+ 1 com/nxep14oe	✓
2	2024-06-05 05:43:15	<u>0x7116928a36da151a64675f45fa1aeb55edcecf7c38e159babfe556dbb0f13b93</u>	+ 1 Airdrop	✓
3	2024-06-04 13:42:25	<u>0x0861f92b445f56c26fd4b880a4637df019ec2cabe637d9e9d03367d44b93dccf</u>	+ 1 Airdrop	✓
4	2024-06-04 00:48:11	<u>0x2cfa9c4939f28cebf65cd9d51b36c61172445f02ca28219ad7f99059d75b78a</u>	+ 1 Event	✓
5	2024-05-20 15:40:41	<u>0x857a9ed517284cb2c1c76e1446c588a57f61ff75cf486f7f9370fd201d643814</u>	+ 1 Events	✓
6	2024-04-24 23:02:35	<u>0x692d27692e4191f878c173906039bef4df4c33e1d4df199311eb336145a31ae7</u>	+ 1 Event	✓
7	2024-04-16 05:36:37	<u>0xbfa0605d980f0df7948be0e763bf2019b0d593df88e365ce5f0ad60e10ada17f</u>	+ 1 Reward at dropcenter.sh	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 02:40:11	<u>0x0b1273ba3e7cf701abd2</u> <u>5a78e7815744ba4d5d01c7</u> <u>8f6d51a5d9c1e59d0392f9</u>	+ 1 Ethereum Events	✓
9	2024-03-21 21:52:05	<u>0xe1370d2861653350df7c</u> <u>8884d6361589ac74d89dc6</u> <u>339f7c85514166c14f2ded</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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