




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:10 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x0b788ae2dda61afbc3e2c29670f1f67b8c515c52</u>
TOTAL RECEIVED	0.081462322418228386 ETH  215.78 USD
TOTAL SEND	0.080620343885726836 ETH  213.55 USD

Token	Balance
Ethereum	0.000031242779914916 ETH  0.08 USD
USD Coin	0.000000 USDC
Magic Internet Money	0.000000000000000000 MIM
foxytoken	14,500.000000000000000000 uqi5
Layer Zero Prime Quest	1 LZPQ
Layer Zero Expedition	0 LZE
BLOCKAID WARNING	N/A com/nxepL4oe
+ \$50 000 (BONUS-ETH.NET)	N/A Events

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-08 02:11:35	<u>0xec57a1b96150ba9237b188d4d1f3329933ac06b60fcb3c3ed20b52b34fc026ca</u>	- 0.0227814089816350 02 ETH  68.93 USD	✓
2	2024-05-08 02:11:35	<u>0xec57a1b96150ba9237b188d4d1f3329933ac06b60fcb3c3ed20b52b34fc026ca</u>	- 0.0000000871935314 84 ETH  0.00 USD	✓
3	2024-05-08 02:11:35	<u>0xec57a1b96150ba9237b188d4d1f3329933ac06b60fcb3c3ed20b52b34fc026ca</u>	- 0.0000012195636435 72 ETH  0.00 USD	✓
4	2024-05-07 05:38:23	<u>0xf005ddcb28e58bc0fca230aeb2dfc885158c9cdfd9a2a517c3672c1d79fb3f92</u>	+ 0.0228000000000000 01 ETH  69.98 USD	✓
5	2023-12-16 09:48:33	<u>0xa2785b1e3d1f1088fa794b70da437a32cf186dbced967e831c1969605a85926f</u>	- 0.0013570431957531 13 ETH  3.05 USD	✓
6	2023-12-16 09:48:33	<u>0xa2785b1e3d1f1088fa794b70da437a32cf186dbced967e831c1969605a85926f</u>	- 0.0000003468766104 96 ETH  0.00 USD	✓
7	2023-12-16 09:48:33	<u>0xa2785b1e3d1f1088fa794b70da437a32cf186dbced967e831c1969605a85926f</u>	- 0.0000029729023672 40 ETH  0.00 USD	✓
8	2023-11-26 13:35:21	<u>0xfdb879a0454a009c273d82513d92cfa8ccf86b4922e42ff9a4887cf7a3e88b71</u>	- 0.0001951731404316 41 ETH  0.40 USD	✓
9	2023-11-26 13:35:21	<u>0xfdb879a0454a009c273d82513d92cfa8ccf86b4922e42ff9a4887cf7a3e88b71</u>	- 0.0000001583392532 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 13:35:21	<u>0xfdb879a0454a009c273d82513d92cfa8ccf86b4922e42ff9a4887cf7a3e88b71</u>	- 0.0000024023187199 50 ETH  0.00 USD	✓
11	2023-11-19 03:34:39	<u>0x855547c194b112d2ef3baf6815e7db73af9c1019cd8dfc8f52bfcd01e4eea4bc</u>	- 0.0002682695286742 34 ETH  0.52 USD	✓
12	2023-11-19 03:34:39	<u>0x855547c194b112d2ef3baf6815e7db73af9c1019cd8dfc8f52bfcd01e4eea4bc</u>	- 0.0000000635973828 00 ETH  0.00 USD	✓
13	2023-11-19 03:34:39	<u>0x855547c194b112d2ef3baf6815e7db73af9c1019cd8dfc8f52bfcd01e4eea4bc</u>	- 0.0000052026609278 40 ETH  0.01 USD	✓
14	2023-11-19 03:33:57	<u>0x9745bedf671dc78d86feedecc23cb541dc83dfe092edf49838b23e60568585c2</u>	- 0.0002682695286742 34 ETH  0.52 USD	✗
15	2023-11-19 03:33:57	<u>0x9745bedf671dc78d86feedecc23cb541dc83dfe092edf49838b23e60568585c2</u>	- 0.0000000635902260 51 ETH  0.00 USD	✓
16	2023-11-19 03:33:57	<u>0x9745bedf671dc78d86feedecc23cb541dc83dfe092edf49838b23e60568585c2</u>	- 0.0000055513167095 64 ETH  0.01 USD	✓
17	2023-11-19 03:33:23	<u>0xa1059ac4e39e628f6022d1f1067f82c2251f0aba79ccfc4d600f8d83b4d36eca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-11-19 03:33:23	<u>0xa1059ac4e39e628f6022d1f1067f82c2251f0aba79ccfc4d600f8d83b4d36eca</u>	- 0.0000000387512128 35 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-11-19 03:33:23	<u>0xa1059ac4e39e628f6022d1f1067f82c2251f0aba79ccfc4d600f8d83b4d36eca</u>	- 0.0000004935848837 40 ETH  0.00 USD	✓
20	2023-11-15 11:47:07	<u>0xff6ef9723e12f73775a1de5a5663fef7d85f76ec340407ae2b05053ccf5aeaa</u>	- 0.010999999999999999 99 ETH  22.16 USD	✓
21	2023-11-15 11:47:07	<u>0xff6ef9723e12f73775a1de5a5663fef7d85f76ec340407ae2b05053ccf5aeaa</u>	- 0.0000004963828179 00 ETH  0.00 USD	✓
22	2023-11-15 11:47:07	<u>0xff6ef9723e12f73775a1de5a5663fef7d85f76ec340407ae2b05053ccf5aeaa</u>	- 0.0000041219777113 10 ETH  0.00 USD	✓
23	2023-11-15 11:45:35	<u>0x3ff0e53b96fa38a812b23f6d2161c35b921b91c6fe6e65a38c3b124f6cc01e9e</u>	+ 0.012500000000000000 01 ETH  25.18 USD	✓
24	2023-11-08 03:59:05	<u>0xbd66e4c28750d326aa8ea24ba50712382934a06f1b6c6607e65e249fa5632f6a</u>	- 0.0012034699064457 26 ETH  2.26 USD	✓
25	2023-11-08 03:59:05	<u>0xbd66e4c28750d326aa8ea24ba50712382934a06f1b6c6607e65e249fa5632f6a</u>	- 0.0000000231478296 40 ETH  0.00 USD	✓
26	2023-11-08 03:59:05	<u>0xbd66e4c28750d326aa8ea24ba50712382934a06f1b6c6607e65e249fa5632f6a</u>	- 0.0000042688992710 52 ETH  0.00 USD	✓
27	2023-11-08 03:58:31	<u>0xf790cfc2b87285e998d270a1d1094d3f3f57f530324e28cfa4244ecac0c787ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 03:58:31	<u>0xf790cfc2b87285e998d270a1d1094d3f3f57f530324e28cfa4244ecac0c787ca</u>	- 0.0000000045525758 84 ETH  0.00 USD	✓
29	2023-11-08 03:58:31	<u>0xf790cfc2b87285e998d270a1d1094d3f3f57f530324e28cfa4244ecac0c787ca</u>	- 0.0000008200724031 84 ETH  0.00 USD	✓
30	2023-11-08 03:56:19	<u>0xa25b779970157b6a505bdd74b2c3888585bd38f9806ebc3097760e80dfc807de</u>	- 0.0033530350057600 73 ETH  6.32 USD	✓
31	2023-11-08 03:56:19	<u>0xa25b779970157b6a505bdd74b2c3888585bd38f9806ebc3097760e80dfc807de</u>	- 0.0000000331925734 05 ETH  0.00 USD	✓
32	2023-11-08 03:56:19	<u>0xa25b779970157b6a505bdd74b2c3888585bd38f9806ebc3097760e80dfc807de</u>	- 0.0000049011113246 88 ETH  0.00 USD	✓
33	2023-11-08 03:54:45	<u>0x8428b220ff3f3ba8590e2156f0d67c8000fc41510237600493a4703d94ba8fed</u>	+ 0.0025000000000000 00 ETH  4.71 USD	✓
34	2023-10-25 04:07:37	<u>0xf1c25cddbdb1db59a91348fe8e1891d6ac7282c880f6dbbfaaa3e72af636eb44</u>	- 0.0001896246264137 35 ETH  0.34 USD	✓
35	2023-10-25 04:07:37	<u>0xf1c25cddbdb1db59a91348fe8e1891d6ac7282c880f6dbbfaaa3e72af636eb44</u>	- 0.0000003808187152 59 ETH  0.00 USD	✓
36	2023-10-25 04:07:37	<u>0xf1c25cddbdb1db59a91348fe8e1891d6ac7282c880f6dbbfaaa3e72af636eb44</u>	- 0.0000064092623076 30 ETH  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-10-25 04:07:15	<u>0x20eeaa86bd5749dcbc43</u> <u>23cfca89d10fb7db506303</u> <u>edc48bf1ce53f92a3be0e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-10-25 04:07:15	<u>0x20eeaa86bd5749dcbc43</u> <u>23cfca89d10fb7db506303</u> <u>edc48bf1ce53f92a3be0e7</u>	- 0.0000000392413879 80 ETH  0.00 USD	✓
39	2023-10-25 04:07:15	<u>0x20eeaa86bd5749dcbc43</u> <u>23cfca89d10fb7db506303</u> <u>edc48bf1ce53f92a3be0e7</u>	- 0.0000007046915245 65 ETH  0.00 USD	✓
40	2023-10-17 15:36:51	<u>0x2904ddd41eea7bfdf10d</u> <u>91ee917f724d201892a142</u> <u>8705f3096615cc89d3b03c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-10-17 15:36:51	<u>0x2904ddd41eea7bfdf10d</u> <u>91ee917f724d201892a142</u> <u>8705f3096615cc89d3b03c</u>	- 0.0000333712846504 16 ETH  0.05 USD	✓
42	2023-10-17 15:36:51	<u>0x2904ddd41eea7bfdf10d</u> <u>91ee917f724d201892a142</u> <u>8705f3096615cc89d3b03c</u>	- 0.0000059346284630 82 ETH  0.00 USD	✓
43	2023-10-17 15:35:31	<u>0x7691ce6c3c859d5bf70d</u> <u>670296393cf63a74e71a5c</u> <u>52d4ec4cfd9f9559e6b74b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-10-17 15:35:31	<u>0x7691ce6c3c859d5bf70d</u> <u>670296393cf63a74e71a5c</u> <u>52d4ec4cfd9f9559e6b74b</u>	- 0.0000000969825498 88 ETH  0.00 USD	✓
45	2023-10-17 15:35:31	<u>0x7691ce6c3c859d5bf70d</u> <u>670296393cf63a74e71a5c</u> <u>52d4ec4cfd9f9559e6b74b</u>	- 0.0000005315341255 84 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 14:52:55	<u>0xd1e3d1a59682616c6b38</u> <u>2fee5b09ae6c628dd34f64</u> <u>af4cf1abe522a8515231a5</u>	- 0.0019710703141203 62 ETH  3.10 USD	✓
47	2023-10-17 14:52:55	<u>0xd1e3d1a59682616c6b38</u> <u>2fee5b09ae6c628dd34f64</u> <u>af4cf1abe522a8515231a5</u>	- 0.0000000149497204 87 ETH  0.00 USD	✓
48	2023-10-17 14:52:55	<u>0xd1e3d1a59682616c6b38</u> <u>2fee5b09ae6c628dd34f64</u> <u>af4cf1abe522a8515231a5</u>	- 0.0000047642519040 48 ETH  0.00 USD	✓
49	2023-10-11 08:07:43	<u>0xc3153152bd27b4bfbf1f</u> <u>e95fac2cbec85af19d2761</u> <u>584dfd8748758ffa2e246f</u>	- 0.0065000000000000 00 ETH  10.16 USD	✓
50	2023-10-11 08:07:43	<u>0xc3153152bd27b4bfbf1f</u> <u>e95fac2cbec85af19d2761</u> <u>584dfd8748758ffa2e246f</u>	- 0.0000007719483073 83 ETH  0.00 USD	✓
51	2023-10-11 08:07:43	<u>0xc3153152bd27b4bfbf1f</u> <u>e95fac2cbec85af19d2761</u> <u>584dfd8748758ffa2e246f</u>	- 0.0000021038245553 60 ETH  0.00 USD	✓
52	2023-10-05 05:42:51	<u>0xd5ad254f94980afd3d93</u> <u>56778f5e8c92afd2c4b9e5</u> <u>ecf31fc703ad760e3a857c</u>	- 0.0003047572349620 76 ETH  0.49 USD	✓
53	2023-10-05 05:42:51	<u>0xd5ad254f94980afd3d93</u> <u>56778f5e8c92afd2c4b9e5</u> <u>ecf31fc703ad760e3a857c</u>	- 0.0000000736514725 86 ETH  0.00 USD	✓
54	2023-10-05 05:42:51	<u>0xd5ad254f94980afd3d93</u> <u>56778f5e8c92afd2c4b9e5</u> <u>ecf31fc703ad760e3a857c</u>	- 0.0000081935266075 95 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 05:42:31	<u>0xe75e55f6dd5186069b21</u> <u>e4cd29b532b8cf2a348115</u> <u>b9e7e153bde6459bfb61bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-10-05 05:42:31	<u>0xe75e55f6dd5186069b21</u> <u>e4cd29b532b8cf2a348115</u> <u>b9e7e153bde6459bfb61bd</u>	- 0.0000000113875944 63 ETH  0.00 USD	✓
57	2023-10-05 05:42:31	<u>0xe75e55f6dd5186069b21</u> <u>e4cd29b532b8cf2a348115</u> <u>b9e7e153bde6459bfb61bd</u>	- 0.0000013171006518 60 ETH  0.00 USD	✓
58	2023-09-21 13:11:23	<u>0x9ae3c80a67cc2f65d060</u> <u>f9fbd088e0efa69be9ae05</u> <u>f9ab78206ef7a5e87e8200</u>	- 0.0003447012614360 64 ETH  0.54 USD	✓
59	2023-09-21 13:11:23	<u>0x9ae3c80a67cc2f65d060</u> <u>f9fbd088e0efa69be9ae05</u> <u>f9ab78206ef7a5e87e8200</u>	- 0.0000000380367218 07 ETH  0.00 USD	✓
60	2023-09-21 13:11:23	<u>0x9ae3c80a67cc2f65d060</u> <u>f9fbd088e0efa69be9ae05</u> <u>f9ab78206ef7a5e87e8200</u>	- 0.0000289989597430 04 ETH  0.04 USD	✓
61	2023-09-21 13:09:43	<u>0xc8ac05de7dd9a5fc665c</u> <u>02e7f01bf0c3431257671a</u> <u>b3465a9aae56c33be391aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-09-21 13:09:43	<u>0xc8ac05de7dd9a5fc665c</u> <u>02e7f01bf0c3431257671a</u> <u>b3465a9aae56c33be391aa</u>	- 0.0000000044831532 27 ETH  0.00 USD	✓
63	2023-09-21 13:09:43	<u>0xc8ac05de7dd9a5fc665c</u> <u>02e7f01bf0c3431257671a</u> <u>b3465a9aae56c33be391aa</u>	- 0.0000030954195490 68 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 07:27:55	<u>0xb7d018206c4777cc2ff933252da6fc4616ff1042cac832cf1c6430f302abd7d0</u>	- 0.0002156664263772 74 ETH  0.35 USD	✓
65	2023-09-10 07:27:55	<u>0xb7d018206c4777cc2ff933252da6fc4616ff1042cac832cf1c6430f302abd7d0</u>	- 0.0000003518335500 00 ETH  0.00 USD	✓
66	2023-09-10 07:27:55	<u>0xb7d018206c4777cc2ff933252da6fc4616ff1042cac832cf1c6430f302abd7d0</u>	- 0.0000000000195866 10 ETH  0.00 USD	✓
67	2023-09-10 07:27:21	<u>0xfe55f9012aacdbb7821c168246f825f273cce83d11aa233c7fc5aec5fb1490b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-09-10 07:27:21	<u>0xfe55f9012aacdbb7821c168246f825f273cce83d11aa233c7fc5aec5fb1490b9</u>	- 0.0000000001634994 27 ETH  0.00 USD	✓
69	2023-09-10 07:27:21	<u>0xfe55f9012aacdbb7821c168246f825f273cce83d11aa233c7fc5aec5fb1490b9</u>	- 0.0000000000028125 51 ETH  0.00 USD	✓
70	2023-06-19 01:59:33	<u>0x35730caa33ff29bbe8079df8b1aa55dbfc7419c30f528e7357a7b8bf08808fc6</u>	- 0.0305373766632247 37 ETH  52.74 USD	✓
71	2023-06-19 01:59:33	<u>0x35730caa33ff29bbe8079df8b1aa55dbfc7419c30f528e7357a7b8bf08808fc6</u>	- 0.0000000000058236 20 ETH  0.00 USD	✓
72	2023-06-19 01:59:33	<u>0x35730caa33ff29bbe8079df8b1aa55dbfc7419c30f528e7357a7b8bf08808fc6</u>	- 0.0000000000308651 86 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 13:35:21	<u>0xfdb879a0454a009c273d82513d92cfa8ccf86b4922e42ff9a4887cf7a3e88b71</u>	+ 0.0000967820936210 94 ETH  0.19 USD	✓
2	2023-11-08 03:56:19	<u>0xa25b779970157b6a505bdd74b2c3888585bd38f9806ebc3097760e80dfc807de</u>	+ 0.0001596683336076 22 ETH  0.30 USD	✓
3	2023-10-17 15:36:51	<u>0x2904ddd41eea7bfdf10d91ee917f724d201892a1428705f3096615cc89d3b03c</u>	+ 0.0009953731058870 84 ETH  1.56 USD	✓
4	2023-10-17 14:52:55	<u>0xd1e3d1a59682616c6b382fee5b09ae6c628dd34f64af4cf1abe522a8515231a5</u>	+ 0.0000938604911485 88 ETH  0.14 USD	✓
5	2023-10-11 05:06:03	<u>0x4561db295ededbd74e19b651f64e47098aac79095e0aa0afd81359aa5e0f4c97</u>	+ 0.0099939999999999 99 ETH  15.56 USD	✓
6	2023-06-13 06:19:13	<u>0x85b5e4041903e20653a54a04debbb32d88f95e428000d28507364e472d5bc875</u>	+ 0.0323226383939639 94 ETH  56.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:02:25	<u>0x588fc543240d0fe0767b93165f3e1dbe2e870fa9a56268dc894a1bc704a2b7ea</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2023-11-19 03:34:39	<u>0x855547c194b112d2ef3baf6815e7db73af9c1019cd8dfc8f52bfcd01e4eea4bc</u>	- 3.329796 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-18 05:50:17	<u>0xfe3e889ce24adf32a4d0</u> <u>7f42802b95745ea1e5d2a1</u> <u>2e0ce6f123970b01685308</u>	+ 3.329796 USDC	✓
4	2023-10-25 04:07:37	<u>0xf1c25cddbdb1db59a913</u> <u>48fe8e1891d6ac7282c880</u> <u>f6dbbfaaa3e72af636eb44</u>	- 3.335793 USDC	✓
5	2023-10-17 15:36:51	<u>0x2904ddd41eea7bdfd10d</u> <u>91ee917f724d201892a142</u> <u>8705f3096615cc89d3b03c</u>	- 1.5766120900000000 22 MIM	✓
6	2023-10-17 15:31:53	<u>0xa2684f99d5cf176b1bea</u> <u>532a27d03b5d3ed569299d</u> <u>27a05b6876eb30e2df7609</u>	+ 1.5766120900000000 22 MIM	✓
7	2023-10-17 06:24:09	<u>0xe0f346614b13d897a9f3</u> <u>216e8909fe42c92de3ca61</u> <u>69af88b969acfd83978323</u>	+ 3.335793 USDC	✓
8	2023-10-05 05:42:51	<u>0xd5ad254f94980afd3d93</u> <u>56778f5e8c92afd2c4b9e5</u> <u>ecf31fc703ad760e3a857c</u>	- 399.600000 USDC	✓
9	2023-10-05 05:34:33	<u>0xff4f6f29efd99d20941b</u> <u>b2dfd24828b8a868276690</u> <u>e63af1bb448114cfa4c6f3</u>	+ 399.600000 USDC	✓
10	2023-09-21 13:11:23	<u>0x9ae3c80a67cc2f65d060</u> <u>f9fbd088e0efa69be9ae05</u> <u>f9ab78206ef7a5e87e8200</u>	- 821.124111 USDC	✓
11	2023-09-21 13:00:09	<u>0x9be71098c84de282e07c</u> <u>83bb05b9394b5efb554df9</u> <u>97ab6b97708d644d114ab4</u>	+ 821.124111 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 07:27:55	<u>0xb7d018206c4777cc2ff933252da6fc4616ff1042cac832cf1c6430f302abd7d0</u>	- 385.382632 USDC	✓
13	2023-09-10 07:23:15	<u>0xb9b0a2a3be48be712965df9c093ad3fdb2a8d39470f5c38651997cfba099228d</u>	+ 385.382632 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 03:59:05	<u>0xbd66e4c28750d326aa8ea24ba50712382934a06f1b6c6607e65e249fa5632f6a</u>	- 1 LZE	✓
2	2023-11-08 03:57:25	<u>0x83f2b92638e5357f78d26e56c9e7d5788e6a6f4f01bfd476fd46f3b6374f05eb</u>	+ 1 LZE	✓
3	2023-10-17 14:53:39	<u>0xa1dd383e8fe94c2da3833c41566981fe275eb35a0c323c724b4fec4630b75075</u>	+ 1 LZPQ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:01:35	<u>0x32799b2dbfff84d7ecec229fd4384a1127ae8a6c374a7302d1650643e812a94c</u>	+ 1 com/nxep14oe	✓
2	2024-05-21 10:31:23	<u>0x8f660026edb61f0383249dc573cd0f351419cda1c22ab6986aedf3a3b164f8bf</u>	+ 1 Events	✓

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