

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 19:28 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x14d43dabfbbc281d26e3e5f4b430bd63774d443d</u>
TOTAL RECEIVED	1.144852659999999966 ETH 3,086.74 USD
TOTAL SEND	1.144034328573717563 ETH 3,084.53 USD



Token	Balance
Ethereum	0.000333168707420182 ETH 0.89 USD
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 uqi5
!Link	400.000000000000000000 Claim On chain-link.ltd
OP!	2,000.000000000000000000 Claim on optimisam.org
foxytoken	14,500.000000000000000000 4
USD Coin	0.000000 USDC
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 uqi5





Token	Balance
w0P	3,000.000000000000000000 30000P voucher at opchain.lol
FOXYTOKEN	14,500.000000000000000000 om)
e.xyz)	N/A MODE airdrop @ claim-mode.xyz
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)
BLOCKAID WARNING	N/A re your wallet now!
op.li	N/A op.li
BLOCKAID WARNING	N/A com/nxep14oe
.lat	N/A .lat
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING!	N/A .com/tmpdsoou)
\$ZRO Token at https://zro.lat	N/A .lat









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:24:25	<u>0xa3d92ede7a5d44f30c14</u> <u>8be3cc14f2723a967f766f</u> <u>72d8dbf129918947beb04a</u>	- 0.0070388425612164 86 ETH  21.63 USD	✓
2	2024-04-16 18:24:25	<u>0xa3d92ede7a5d44f30c14</u> <u>8be3cc14f2723a967f766f</u> <u>72d8dbf129918947beb04a</u>	- 0.0000000270021780 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 18:24:25	<u>0xa3d92ede7a5d44f30c148be3cc14f2723a967f766f72d8dbf129918947beb04a</u>	- 0.0000012637179450 00 ETH  0.00 USD	✓
4	2024-04-09 22:21:13	<u>0x78aadb6f10dc322b83550cea45c3d4651c5bc054e7372304f5d8a01c3162b83a</u>	+ 0.0017698800000000 00 ETH  6.22 USD	✓
5	2024-04-09 22:15:13	<u>0x50e2450cc14a6b5f0ceb bca3ec4aace87e6f828cc161bbec6df6ac4b49d9dab1</u>	+ 0.0018013400000000 00 ETH  6.33 USD	✓
6	2024-04-09 22:07:53	<u>0x6ca94a614960ce39ea9b65bdae90497f499672748375aea3ab9398a047cb470c</u>	+ 0.0019227800000000 00 ETH  6.76 USD	✓
7	2024-04-09 22:00:33	<u>0x16ab27b0804d3d81ed25af2aea4dd3ed22a7f486eccf9068f1360da2294884c8</u>	+ 0.0011369300000000 00 ETH  4.00 USD	✓
8	2024-04-04 19:43:15	<u>0xd6754830d7f039d90d841b15e80e09e6cab4bae0990e66dd5860a725166cf845</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-04-04 19:43:15	<u>0xd6754830d7f039d90d841b15e80e09e6cab4bae0990e66dd5860a725166cf845</u>	- 0.0000008569248987 60 ETH  0.00 USD	✓
10	2024-04-04 19:43:15	<u>0xd6754830d7f039d90d841b15e80e09e6cab4bae0990e66dd5860a725166cf845</u>	- 0.0000032603279754 78 ETH  0.01 USD	✓
11	2024-01-27 21:06:13	<u>0xea4d9a62f50a109de6d1a43a1eb8da961991222a233f807038495c4c40b244e6</u>	- 0.0009801567282440 98 ETH  2.22 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 21:06:13	<u>0xea4d9a62f50a109de6d1</u> <u>a43a1eb8da961991222a23</u> <u>3f807038495c4c40b244e6</u>	- 0.0000004944395350 44 ETH  0.00 USD	✓
13	2024-01-27 21:06:13	<u>0xea4d9a62f50a109de6d1</u> <u>a43a1eb8da961991222a23</u> <u>3f807038495c4c40b244e6</u>	- 0.0000009961785279 60 ETH  0.00 USD	✓
14	2024-01-27 21:05:57	<u>0x10629be998c169fed2b0</u> <u>f6c76fc9a158105caaaee9</u> <u>9086546efb126d373675d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-01-27 21:05:57	<u>0x10629be998c169fed2b0</u> <u>f6c76fc9a158105caaaee9</u> <u>9086546efb126d373675d9</u>	- 0.0000000865867229 43 ETH  0.00 USD	✓
16	2024-01-27 21:05:57	<u>0x10629be998c169fed2b0</u> <u>f6c76fc9a158105caaaee9</u> <u>9086546efb126d373675d9</u>	- 0.0000001618874157 72 ETH  0.00 USD	✓
17	2024-01-27 12:30:13	<u>0xfe9c114de5c1497ce24d</u> <u>0f546517c82f0fb900c253</u> <u>dda2b10b737e321b26fc19</u>	- 0.0009801567282440 98 ETH  2.22 USD	✓
18	2024-01-27 12:30:13	<u>0xfe9c114de5c1497ce24d</u> <u>0f546517c82f0fb900c253</u> <u>dda2b10b737e321b26fc19</u>	- 0.0000006132580208 34 ETH  0.00 USD	✓
19	2024-01-27 12:30:13	<u>0xfe9c114de5c1497ce24d</u> <u>0f546517c82f0fb900c253</u> <u>dda2b10b737e321b26fc19</u>	- 0.0000013396525139 86 ETH  0.00 USD	✓
20	2024-01-27 12:30:01	<u>0x97335971f970dd0e99f5</u> <u>c5a4aad6aa3153a32c02af</u> <u>417d95a51c3ed442d02ba5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-01-27 12:30:01	<u>0x97335971f970dd0e99f5c5a4aad6aa3153a32c02af417d95a51c3ed442d02ba5</u>	- 0.0000001010654061 30 ETH  0.00 USD	✓
22	2024-01-27 12:30:01	<u>0x97335971f970dd0e99f5c5a4aad6aa3153a32c02af417d95a51c3ed442d02ba5</u>	- 0.0000002140616160 90 ETH  0.00 USD	✓
23	2024-01-27 12:29:33	<u>0x33312a25be75d10cd220a3b8b70c50697f7420373c9e2816d7a34ad35514af13</u>	+ 0.0016800000000000 00 ETH  3.80 USD	✓
24	2024-01-17 10:41:49	<u>0xa88bb605fc2240da44d550bd28c1e2f8d5aebfdd7f5ab6fef8049e36a74d5a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-01-17 10:41:49	<u>0xa88bb605fc2240da44d550bd28c1e2f8d5aebfdd7f5ab6fef8049e36a74d5a5</u>	- 0.0000001420330834 44 ETH  0.00 USD	✓
26	2024-01-17 10:41:49	<u>0xa88bb605fc2240da44d550bd28c1e2f8d5aebfdd7f5ab6fef8049e36a74d5a5</u>	- 0.0000002892961517 04 ETH  0.00 USD	✓
27	2024-01-17 09:47:15	<u>0x0bea4872b7e9902b402d89cdf97cf36c7726c6d1589e983422d20f96d4817e5d</u>	- 0.0009801567282440 98 ETH  2.50 USD	✓
28	2024-01-17 09:47:15	<u>0x0bea4872b7e9902b402d89cdf97cf36c7726c6d1589e983422d20f96d4817e5d</u>	- 0.0000006337800899 92 ETH  0.00 USD	✓
29	2024-01-17 09:47:15	<u>0x0bea4872b7e9902b402d89cdf97cf36c7726c6d1589e983422d20f96d4817e5d</u>	- 0.0000014898590440 14 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-17 09:46:59	<u>0x1faf241f2faa45c0babd</u> <u>f0f2d12e58eb6042f9a9b0</u> <u>451ad08fc9a8fb38070a4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-01-17 09:46:59	<u>0x1faf241f2faa45c0babd</u> <u>f0f2d12e58eb6042f9a9b0</u> <u>451ad08fc9a8fb38070a4b</u>	- 0.0000001510124131 83 ETH  0.00 USD	✓
32	2024-01-17 09:46:59	<u>0x1faf241f2faa45c0babd</u> <u>f0f2d12e58eb6042f9a9b0</u> <u>451ad08fc9a8fb38070a4b</u>	- 0.0000003593853674 37 ETH  0.00 USD	✓
33	2024-01-17 09:46:27	<u>0xc9ae0bcd76c3df191eb8</u> <u>1a48ea78089e2ef1660e06</u> <u>fa7862f5f469185354f8b3</u>	+ 0.001220000000000000 00 ETH  3.11 USD	✓
34	2024-01-14 08:18:05	<u>0xe4c0dd148822febea72d</u> <u>414ed652e33711efc80689</u> <u>33aa4c9a980e9ced482249</u>	- 0.0021620944099678 95 ETH  5.52 USD	✓
35	2024-01-14 08:18:05	<u>0xe4c0dd148822febea72d</u> <u>414ed652e33711efc80689</u> <u>33aa4c9a980e9ced482249</u>	- 0.0000000274286460 00 ETH  0.00 USD	✓
36	2024-01-14 08:18:05	<u>0xe4c0dd148822febea72d</u> <u>414ed652e33711efc80689</u> <u>33aa4c9a980e9ced482249</u>	- 0.0000000466749780 00 ETH  0.00 USD	✓
37	2024-01-14 07:17:27	<u>0x766f67ebffe7fc848214</u> <u>ed94259855f3e8db8c60c2</u> <u>0b48f32e78caa3d22d5600</u>	+ 0.002065000000000000 00 ETH  5.26 USD	✓
38	2023-11-24 07:46:55	<u>0x39de6277949ce80e42cd</u> <u>3eab969a20979946136c52</u> <u>67cfa18011187a5addac39</u>	- 0.5432759367258990 22 ETH  1,129.41 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-24 07:46:55	<u>0x39de6277949ce80e42cd</u> <u>3eab969a20979946136c52</u> <u>67cfa18011187a5addac39</u>	- 0.0000000244061160 00 ETH  0.00 USD	✓
40	2023-11-24 07:46:55	<u>0x39de6277949ce80e42cd</u> <u>3eab969a20979946136c52</u> <u>67cfa18011187a5addac39</u>	- 0.0000001159629660 00 ETH  0.00 USD	✓
41	2023-11-24 07:46:23	<u>0x58779ae6dbd908774fe3</u> <u>e9d39c43ce6f32c5d77a85</u> <u>400fa5b06d2795f3e9d728</u>	+ 0.5423906400000000 35 ETH  1,127.57 USD	✓
42	2023-11-20 08:15:51	<u>0xa4c94aadc8930d9fe62a</u> <u>884d4c4e2f2542ed0a18a8</u> <u>593942040f907d643dad44</u>	- 0.5886022049028190 04 ETH  1,187.50 USD	✓
43	2023-11-20 08:15:51	<u>0xa4c94aadc8930d9fe62a</u> <u>884d4c4e2f2542ed0a18a8</u> <u>593942040f907d643dad44</u>	- 0.0000000990527580 00 ETH  0.00 USD	✓
44	2023-11-20 08:15:51	<u>0xa4c94aadc8930d9fe62a</u> <u>884d4c4e2f2542ed0a18a8</u> <u>593942040f907d643dad44</u>	- 0.0000019857947130 00 ETH  0.00 USD	✓
45	2023-11-20 08:13:33	<u>0x6dfd3c679175fc515ccc</u> <u>8b190ca1b242afa398771a</u> <u>39c1f825e09165be8d2448</u>	+ 0.5788070899999999 69 ETH  1,167.74 USD	✓
46	2023-11-11 10:37:35	<u>0x73fffb2f3d744b2dc0d7</u> <u>846999580dca1d651f464d</u> <u>a3447d0ea6e4aad496066b</u>	+ 0.0117590000000000 00 ETH  24.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-24 11:45:01	<u>0x0a668ff1efc1c456e40267bcb4d73133905c3e43de0f5b4760153a25d633cbcf</u>	+ 0.000300000000000000 00 ETH  0.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:32:37	<u>0xb6fd7bec1249f315750b513fb7782ff6f1b7e506eb0518cf7a088463bc74a917</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-08-21 08:31:29	<u>0x7d1e716c793355524f861083833f231439da967c5537ac525c8dc3bd489c500f</u>	+ 14,500.000000000000 0000000 om)	✓
3	2024-08-20 05:14:45	<u>0x54ad7ae17e1642962286451feb6a18547b1dd0478ac54a2eb2257171627d45f</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-18 20:20:09	<u>0xa02cddfc705f382f0c00379797ce885fdb08fb5d8398df4612d8cc6261303149</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-18 20:20:07	<u>0x0269757ae4f296f9bc0fdc9cbc02d7ebd3c03c8b6dc40221da1b59f038fec26d</u>	+ 14,500.000000000000 0000000 4	✓
6	2024-08-13 22:04:55	<u>0x9b856f31563d61e5b562576742d74eb7a9ac6b312823835ceead3936c08561f7</u>	+ 14,500.000000000000 0000000 C	✓
7	2024-08-13 22:04:53	<u>0x6feba9a1846ea971514d79f739f15ea47ceba10555744394819ff9918cb7624</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓



#	Date & time	Transaction Id	Amount	
8	2024-07-29 19:02:43	<u>0x318425cf7a2bcd280a</u> <u>b3eccd351be23562d219bd</u> <u>473730743ce23c7117f0f5</u>	+ 2,000.000000000000 000000 o	✓
9	2024-07-27 09:20:37	<u>0x1b1488e8bb664e808455</u> <u>875777c1fb66297de8da87</u> <u>2bfc488c0cb8af951e9b40</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
10	2024-07-27 09:20:31	<u>0x87c1394cbcfb56a13294</u> <u>681aef75ea6215bcd40184</u> <u>82447e6d6f2fe45c1edc11</u>	+ 400.000000000000 0000 Claim On chain-link.ltd	✓
11	2024-04-04 19:43:15	<u>0xd6754830d7f039d90d84</u> <u>1b15e80e09e6cab4bae099</u> <u>0e66dd5860a725166cf845</u>	- 92.158013 USDC	✓
12	2024-03-19 09:09:33	<u>0xb37499c8f3f7ea10e1b2</u> <u>29b177bd7a649ce19d5d51</u> <u>8b879f04e18966c0ee249c</u>	+ 91.158013 USDC	✓
13	2024-01-27 21:06:13	<u>0xea4d9a62f50a109de6d1</u> <u>a43a1eb8da961991222a23</u> <u>3f807038495c4c40b244e6</u>	- 4.000000 USDC	✓
14	2024-01-27 21:05:33	<u>0x87f747a3c3a597bea7e5</u> <u>2394ffea595f5bffd6319f</u> <u>7ef20fc9edbf5388705ff0</u>	+ 4.000000 USDC	✓
15	2024-01-27 12:30:13	<u>0xfe9c114de5c1497ce24d</u> <u>0f546517c82f0fb900c253</u> <u>dda2b10b737e321b26fc19</u>	- 101.000000 USDC	✓
16	2024-01-27 12:29:41	<u>0x05a61e31e6b6322b7e5e</u> <u>ea97ee31fb04df13447f95</u> <u>8a0c3ed4091031046c128c</u>	+ 102.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 10:41:49	<u>0xa88bb605fc2240da444d550bd28c1e2f8d5aebfdd7f5ab6fef8049e36a74d5a5</u>	- 448.361267 USDC	✓
18	2024-01-17 10:39:11	<u>0x7dd76cacef74e7d024a48f8a87f5110a3d29ad60d37404d30b6084635ee75dc9</u>	+ 445.361267 USDC	✓
19	2024-01-17 09:47:15	<u>0x0bea4872b7e9902b402d89cdf97cf36c7726c6d1589e983422d20f96d4817e5d</u>	- 453.000000 USDC	✓
20	2024-01-17 09:45:53	<u>0x5a5e03e11b2368cce649b49706e64e8a2dc761076021a06b96c6941ec97db618</u>	+ 456.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 00:58:33	<u>0x2f541fd3db09ef7071449ac6041ce92cccb7dc87b069b70a1d957ef5a9a48ccb</u>	+ 1 .lat	✓
2	2024-08-24 01:30:45	<u>0xbcedd7646850b68e069548ca54f093db997258f96edbda957d6cf531173a3ce8</u>	+ 1 op.li	✓
3	2024-08-22 11:32:39	<u>0x01ec890e8c0d784897c277d77dac79e1e0e5f6e752ee67318d0dbc11841a508e</u>	+ 1 7f)	✓
4	2024-08-22 11:32:25	<u>0xa79906d4609834473b7c7d3eebed22ad68f297d96a48cffd3750f8203e8a4102</u>	+ 1 .com/tmpdsoou)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-21 08:31:31	<u>0x47ffff15f85944c45e586b4ed017767d3467fd00f147d9734e5bf9a045e79935</u>	+ 1 .com/tmpdsoou)	✓
6	2024-08-21 08:31:11	<u>0x21adb75ca7257097568ad13720f53d8086cb39ba145e123ddf8cff7a77d914a</u>	+ 1 7f)	✓
7	2024-08-20 17:19:17	<u>0xdd974aab3da3cd691ed8c343800efc8edbff8c831b7be737222bb38cdcbaa5f2</u>	+ 1 .lat	✓
8	2024-08-20 05:14:33	<u>0x7e171b4e138728a06d87b1a687507db82ae896e6af26f87ee995fd935c53e0</u>	+ 1 com/nxep14oe	✓
9	2024-08-18 20:19:21	<u>0x7788c88bcd8e5f4368328c021a4fff2c3c951fa6c7a7475f47a955b89cb80747</u>	+ 1 com/nxep14oe	✓
10	2024-08-13 22:04:41	<u>0x97ca7d5fbe7f8666af15cbfa3fb3aef41128b52e40fc533de279568a6112c504</u>	+ 1 re your wallet now!	✓
11	2024-07-27 09:20:27	<u>0x2194c2cacff246746815b76a25ef9903b4fc56a34c3819065daac21e366672fc</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
12	2024-06-03 19:13:15	<u>0x5f2934972774dd4ec80b06b5fa393a8ae4c99619c428b1fc31785abc735ef1f0</u>	+ 1 Airdrop	✓
13	2024-05-26 05:10:55	<u>0x5b153398c2bfa24afcae01a843209d939c631186c928eafed6d7ca0be497bc88</u>	+ 1 Events	✓

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