

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:17 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x195b7e31bf007eb96a611580336105fb969267ef</u>
TOTAL RECEIVED	0.000009072944419222 ETH
	0.02 USD
TOTAL SEND	0.000004140489563500 ETH
	0.01 USD

Token	Balance
Ethereum	0.000004766806250874 ETH
	0.01 USD
foxytoken	14,500.000000000000000000 uqi5
Tether USD	0.000000 USDT
BLOCKAID WARNING	N/A com/nxepL4oe


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:41:25	<u>0x2d0a79e132327917265b e77cd92f9b7d9de23ade4e 75eee98ad66e6695ec310e</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-09-29 17:41:25	<u>0x2d0a79e132327917265b e77cd92f9b7d9de23ade4e 75eee98ad66e6695ec310e</u>	- 0.0000002995000000 00 ETH 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-29 17:41:25	<u>0x2d0a79e132327917265b</u> <u>e77cd92f9b7d9de23ade4e</u> <u>75eee98ad66e6695ec310e</u>	- 0.0000000761854622 50 ETH  0.00 USD	✓
4	2024-09-15 14:01:27	<u>0x9e843f7613094d428018</u> <u>4338bd96863e7ca9c69cb3</u> <u>091dbd3f213cf22fe6c8a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-15 14:01:27	<u>0x9e843f7613094d428018</u> <u>4338bd96863e7ca9c69cb3</u> <u>091dbd3f213cf22fe6c8a2</u>	- 0.0000002995000000 00 ETH  0.00 USD	✓
6	2024-09-15 14:01:27	<u>0x9e843f7613094d428018</u> <u>4338bd96863e7ca9c69cb3</u> <u>091dbd3f213cf22fe6c8a2</u>	- 0.0000000269051033 00 ETH  0.00 USD	✓
7	2024-08-27 19:01:55	<u>0x837ce80c8fc3b297135e</u> <u>b771827aaea155d60f5205</u> <u>77c738050c7114c9dabdde</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-27 19:01:55	<u>0x837ce80c8fc3b297135e</u> <u>b771827aaea155d60f5205</u> <u>77c738050c7114c9dabdde</u>	- 0.0000002995000000 00 ETH  0.00 USD	✓
9	2024-08-27 19:01:55	<u>0x837ce80c8fc3b297135e</u> <u>b771827aaea155d60f5205</u> <u>77c738050c7114c9dabdde</u>	- 0.0000000626131705 00 ETH  0.00 USD	✓
10	2024-08-17 01:42:31	<u>0xdea796251ea57067e8db</u> <u>7feb290e31df2bdcc065cb</u> <u>d6d553d1d5df6fec1630df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-17 01:42:31	<u>0xdea796251ea57067e8db</u> <u>7feb290e31df2bdcc065cb</u> <u>d6d553d1d5df6fec1630df</u>	- 0.0000002995000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-17 01:42:31	<u>0xdea796251ea57067e8db7feb290e31df2bdcc065cbd6d553d1d5df6fec1630df</u>	- 0.0000000014815067 00 ETH  0.00 USD	✓
13	2024-08-12 13:41:57	<u>0xb247368ba704ce48dafcf10255bdf461ad66ec31cf9938c2e50a5f9f53db039f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-12 13:41:57	<u>0xb247368ba704ce48dafcf10255bdf461ad66ec31cf9938c2e50a5f9f53db039f</u>	- 0.0000003294500000 00 ETH  0.00 USD	✓
15	2024-08-12 13:41:57	<u>0xb247368ba704ce48dafcf10255bdf461ad66ec31cf9938c2e50a5f9f53db039f</u>	- 0.0000000145398864 00 ETH  0.00 USD	✓
16	2024-07-15 05:01:41	<u>0x39cdb70a7edea8a745af3be9d21bb197ede6ef67166cda1ed570aad8acf783fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-15 05:01:41	<u>0x39cdb70a7edea8a745af3be9d21bb197ede6ef67166cda1ed570aad8acf783fb</u>	- 0.0000002995000000 00 ETH  0.00 USD	✓
18	2024-07-15 05:01:41	<u>0x39cdb70a7edea8a745af3be9d21bb197ede6ef67166cda1ed570aad8acf783fb</u>	- 0.0000000094804928 00 ETH  0.00 USD	✓
19	2024-06-19 03:41:33	<u>0xd3560ce6547ceee166d95281388727fa61de9b74dc9ce6842c7ebd87bc682a60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-06-19 03:41:33	<u>0xd3560ce6547ceee166d95281388727fa61de9b74dc9ce6842c7ebd87bc682a60</u>	- 0.0000002995000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-19 03:41:33	<u>0xd3560ce6547ceee166d95281388727fa61de9b74dc9ce6842c7ebd87bc682a60</u>	- 0.0000018228339415 50 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:40:35	<u>0x4138c0cc847225fa9318bc81e2056bf1f06a68e957e0a6253749706ddea56d92</u>	+ 0.0000009982914424 34 ETH  0.00 USD	✓
2	2024-09-15 14:00:31	<u>0x942921486ad2c250fbe852dc3f70642d6e9e41a9793dab8ccc9b3880c11f3c98</u>	+ 0.0000007316995034 85 ETH  0.00 USD	✓
3	2024-08-27 19:00:57	<u>0xdc552b6b1590c0f3461b37fdb508f5bbaddbf2887dc4e121bee190037e90f68</u>	+ 0.0000007224306353 17 ETH  0.00 USD	✓
4	2024-08-17 01:41:15	<u>0x31c22efb670736c57dbee963e67c0b5e423c6c6435cb5ac9fd5bec24a0a5504a</u>	+ 0.0000007176559316 36 ETH  0.00 USD	✓
5	2024-08-12 13:41:01	<u>0x70153ac9fba8e8da415a7179c56a53f68d4eeb4ee85277d0b676116488c56f5a</u>	+ 0.0000008056117470 50 ETH  0.00 USD	✓
6	2024-07-15 05:00:51	<u>0xaad91afd98e812ab9062a51aab5b03d89ccbc6e36eec30015abc28b352544860</u>	+ 0.0000007358189905 75 ETH  0.00 USD	✓
7	2024-06-19 03:40:41	<u>0xc4cdd11087993485df239a39be375f2390add707773cbb88fa51ad588dd31cbd</u>	+ 0.0000043614361687 25 ETH  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:41:25	<u>0x2d0a79e132327917265b e77cd92f9b7d9de23ade4e 75eee98ad66e6695ec310e</u>	- 39.973000 USDT	✓
2	2024-09-29 17:08:07	<u>0x08a1124ee07c515186c7 10075f42f54491a6d42345 3c13dbc9901a3f57ded5f7</u>	+ 39.973000 USDT	✓
3	2024-09-15 14:01:27	<u>0x9e843f7613094d428018 4338bd96863e7ca9c69cb3 091dbd3f213cf22fe6c8a2</u>	- 29.976000 USDT	✓
4	2024-09-15 13:49:07	<u>0x78bda1a9f359b1c93473 d2aa8f573537445fdec2 7aaad4d37a6c84076542b3</u>	+ 29.976000 USDT	✓
5	2024-08-27 19:01:55	<u>0x837ce80c8fc3b297135e b771827aaea155d60f5205 77c738050c7114c9dabdde</u>	- 89.973000 USDT	✓
6	2024-08-27 18:54:31	<u>0xa26ebc0088b230bcb4af 9113a84acfdb3bbf6a8b08 67abad12377aac62f1129</u>	+ 89.973000 USDT	✓
7	2024-08-17 01:42:31	<u>0xde796251ea57067e8db 7feb290e31df2bdcc065cb d6d553d1d5df6fec1630df</u>	- 67.974000 USDT	✓
8	2024-08-17 01:19:57	<u>0xa7f0b526cf20dcdf40b2 68b34e4425b31c501cdaba 48e390afe76f846fcc044</u>	+ 14,500.000000000000 0000000 uqi5	✓
9	2024-08-17 01:19:23	<u>0x6124260a01c7482cf046 c7d3f808599417f5a453fe da6ce52488d8ecc2f47548</u>	+ 67.974000 USDT	✓

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#	Date & time	Transaction Id	Amount	
10	2024-08-12 13:41:57	<u>0xb247368ba704ce48dafc</u> <u>f10255bdf461ad66ec31cf</u> <u>9938c2e50a5f9f53db039f</u>	- 87.949000 USDT	✓
11	2024-08-12 13:28:25	<u>0x0c553b35d8ab1c14d445</u> <u>6428a9dc5583432cbb654</u> <u>2fbafa955d6dc1d9e85c46</u>	+ 87.949000 USDT	✓
12	2024-07-15 05:01:41	<u>0x39cdb70a7edea8a745af</u> <u>3be9d21bb197ede6ef6716</u> <u>6cda1ed570aad8acf783fb</u>	- 165.870000 USDT	✓
13	2024-07-15 04:47:19	<u>0xf345869b34bb9addc95e</u> <u>6bbd842dc319709ecfe3bd</u> <u>02a7923b6f28d31e66d75d</u>	+ 165.870000 USDT	✓
14	2024-06-19 03:41:33	<u>0xd3560ce6547ceee166d9</u> <u>5281388727fa61de9b74dc</u> <u>9ce6842c7ebd87bc682a60</u>	- 74.860000 USDT	✓
15	2024-06-19 03:20:45	<u>0xa525396325250928de7a</u> <u>f05f6a465352af51909173</u> <u>b35e0ab23d3a7008ca0246</u>	+ 74.860000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:19:43	<u>0x8015d2c3ec53ca445d30</u> <u>cd1fab5ca83dbb99f612f6</u> <u>26123c575ac69d7457bce0</u>	+ 1 com/nxep14oe	✓

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