

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:05 (UTC)





BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x1a92ecaf91c4a7002070f5e6499039f9dcfb118c</u>
TOTAL RECEIVED	1.746763316527493393 ETH 4,717.37 USD
TOTAL SEND	1.744558274473102077 ETH 4,711.42 USD










Token	Balance
Ethereum	0.002167659584011733 ETH 5.85 USD
â€‹ â€‹ â€‹ â€‹	1,463.000000000000000000 USD0 [www.usual.finance]
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
NBL	18.553557760000000343 NBL
BLASTC.com	100 M
USD Coin	0.000000 USDC
OPTOPUS	10,000.000000000000000000 OPT
Tether USD	51.220457 USDT
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 C





* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
m.xyz)	N/A REWARDS (mode-claim.xyz)
m.xyz)	N/A REWARDS (mode-claim.xyz)
Event	N/A Event
FoxyToken	N/A 7f)
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING!	N/A .com/tmpdsoou)
Event 1	N/A Event 1
1BTC Airdrops	N/A li]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 18:42:11	<u>0x40b0db655bce16a4b05d8e3683687ca4d5deb2ab46eeb2a372d84eb3e6ac2c83</u>	- 0.1219578047934514 74 ETH  285.45 USD	✓
2	2024-09-11 18:42:11	<u>0x40b0db655bce16a4b05d8e3683687ca4d5deb2ab46eeb2a372d84eb3e6ac2c83</u>	- 0.0000420000000000 00 ETH  0.09 USD	✓
3	2024-09-11 18:42:11	<u>0x40b0db655bce16a4b05d8e3683687ca4d5deb2ab46eeb2a372d84eb3e6ac2c83</u>	- 0.0000003084193770 00 ETH  0.00 USD	✓
4	2024-09-11 17:35:45	<u>0x892929e9cf5f5cbad3a54f240fdd9c842cdbbe22eef6263d9bad27e574b59818</u>	+ 0.0599999999999999 98 ETH  140.24 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 15:11:05	<u>0x1150d0da13d94d664d847fa5c86cebc59dbf927311a4ac6e9f371d7aa210cfaa</u>	+ 0.0620000000000000 00 ETH  235.51 USD	✓
6	2024-03-20 05:03:37	<u>0x91c88c56b7a8f0f213de54be66d0ff1d47f999d90afc31f25dbe91b7a23f6831</u>	- 0.7399578027345398 16 ETH  2,301.23 USD	✓
7	2024-03-20 05:03:37	<u>0x91c88c56b7a8f0f213de54be66d0ff1d47f999d90afc31f25dbe91b7a23f6831</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
8	2024-03-20 05:03:37	<u>0x91c88c56b7a8f0f213de54be66d0ff1d47f999d90afc31f25dbe91b7a23f6831</u>	- 0.0000001188517260 00 ETH  0.00 USD	✓
9	2024-03-20 04:54:31	<u>0xfc7531a0e375fbe7d9ce516cb055af1d7e6a9d3b22b00af66a797cc1449167c5</u>	+ 0.7399999999999999 91 ETH  2,301.37 USD	✓
10	2024-03-20 01:44:07	<u>0xd494967c5a40fc842a307da8e39f07685cd219431c5d0ab458ab83bc597772be</u>	- 0.8824425517822683 81 ETH  2,845.27 USD	✓
11	2024-03-20 01:44:07	<u>0xd494967c5a40fc842a307da8e39f07685cd219431c5d0ab458ab83bc597772be</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
12	2024-03-20 01:44:07	<u>0xd494967c5a40fc842a307da8e39f07685cd219431c5d0ab458ab83bc597772be</u>	- 0.0000001198401120 00 ETH  0.00 USD	✓
13	2024-03-20 01:34:09	<u>0x908d6187f4583fe116193b486ae67fa6b2266f265427f30848afe791ee99c111</u>	+ 0.8728533165274934 28 ETH  2,814.35 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 11:03:27	<u>0xc026fba54409064c4dd8</u> <u>3c29299e38d6e949f9d747</u> <u>c55443733f7b5353214efb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-12-24 11:03:27	<u>0xc026fba54409064c4dd8</u> <u>3c29299e38d6e949f9d747</u> <u>c55443733f7b5353214efb</u>	- 0.0000734040000000 00 ETH  0.16 USD	✓
16	2023-12-24 11:03:27	<u>0xc026fba54409064c4dd8</u> <u>3c29299e38d6e949f9d747</u> <u>c55443733f7b5353214efb</u>	- 0.0000001640516272 56 ETH  0.00 USD	✓
17	2023-06-26 07:29:07	<u>0xd29828c6a0d6741e13cd</u> <u>b14e8ab0e7bb1cf3fc1d91</u> <u>3764ef4c1a8b5029ad36ce</u>	+ 0.011910000000000000 00 ETH  22.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 19:00:57	<u>0xb685fbb8570789d25984</u> <u>b07c446edf498b363e96d5</u> <u>95d89f181622f758c0d5e1</u>	+ 1,740.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-22 11:20:45	<u>0x20d76978fa6b63d93801</u> <u>11ddb811dd5e8725ba0e7</u> <u>982cec812471b4e4e5867f</u>	+ 14,500.000000000000 0000000 om)	✓
3	2024-08-14 04:03:21	<u>0x03342e6d544fc9ee14ba</u> <u>d8e78b5455c935c618d75c</u> <u>cf5faca786538c4d9dfe0b</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-14 04:03:19	<u>0xf1f881ca0be5dbd63321</u> <u>91b7d9f920ca0df5dd6411</u> <u>fe5371e9232c95aaec2f4e</u>	+ 14,500.000000000000 0000000 C	✓
5	2024-06-29 15:12:05	<u>0xebca803b74cf233c6d03</u> <u>a25cd3860aa39c4a1f029c</u> <u>9d7e6a201394585965f49c</u>	+ 18.553557760000000 343 NBL	✓
6	2024-06-14 16:17:03	<u>0x9ee1cff55bb343d5cd7e</u> <u>a8ccd49a1381415ec20e04</u> <u>987f18cb30c4ff40cd4edf</u>	+ 25.408697 USDT	✓
7	2024-05-04 02:26:49	<u>0xc5a93c71a0ea0edeebac</u> <u>5ed02bc771014e3c104f48</u> <u>89b5872105b4097e34b35f</u>	+ 1 M	✓
8	2024-03-21 09:26:07	<u>0x8314b175d947c7de79fd</u> <u>6cff11976edbe847c7b657</u> <u>a5f82fde30a843c420f7d9</u>	+ 10,000.000000000000 0000000 OPT	✓
9	2023-12-24 11:03:27	<u>0xc026fba54409064c4dd8</u> <u>3c29299e38d6e949f9d747</u> <u>c55443733f7b5353214efb</u>	- 296.815933 USDC	✓
10	2023-12-24 10:55:01	<u>0xf34d53bf323474012241</u> <u>db27e7e21dbd316271fb12</u> <u>1b6cb7999d5e8047152847</u>	+ 295.815933 USDC	✓
11	2023-12-24 10:52:07	<u>0x646f2381aeb9eaaeaf2e</u> <u>23ee108f44a065ea91ccbd</u> <u>35f85487d3efee163e5c46</u>	+ 1.000000 USDC	✓
12	2023-06-28 14:07:25	<u>0x4b821b4153de1224d09a</u> <u>5fb92f28ee2a03788c0cf9</u> <u>2db5abf464e556d72cdce2</u>	+ 25.811760 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:34:19	<u>0x2e70fc02cddbfaa88c9d</u> <u>2db14bd01d5dbc45e91c38</u> <u>448403552580c8b6f18498</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:20:43	<u>0x198a1e41dd691651c87a</u> <u>97054afce0b2171a07bef0</u> <u>2047463945bdaf7eb63fad</u>	+ 1 7f)	✓
2	2024-08-22 11:20:37	<u>0x8bfb79f8fb6aa5344c22</u> <u>5181d73b7171e62068c0f8</u> <u>87be0ffdcfb5139dd89cfd</u>	+ 1 .com/tmpdsoou)	✓
3	2024-08-21 21:33:07	<u>0xfc38ea44b90aaef39e75</u> <u>37999fbfafa24f54d0f7d1</u> <u>b999103c304dc530c2baca</u>	+ 1 Event	✓
4	2024-08-20 12:23:07	<u>0xa60e02b389526369a7a3</u> <u>20753b627129f78dfa3ffe</u> <u>8d0d2cddadc5f3f1ae9992</u>	+ 1 Event 1	✓
5	2024-08-14 04:02:47	<u>0xf43eac77efb39cb07cba</u> <u>82010d9af46f15f839c698</u> <u>cd07a356425199e9f33fac</u>	+ 1 re your wallet now!	✓
6	2024-07-30 23:57:35	<u>0x38d004ca5fe8fb5870c6</u> <u>d2a7cf57b5d960e0f4c116</u> <u>2bc843078b6e8bf12b6f3b</u>	+ 1 REWARDS (mode-claim.xyz)	✓
7	2024-07-30 23:37:29	<u>0x4459bebfe0d9b5692a6c</u> <u>1506ceeb478c0dc93a3dc5</u> <u>2885c5e9b1a1620f20a074</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-30 23:33:33	<u>0x243512d35fdd2dc5b652</u> <u>5b1568c6e8b4dff74e00a0</u> <u>db14c179e39ff718e2c326</u>	+ 1 REWARDS (mode-claim.xyz)	✓
9	2024-07-30 09:37:11	<u>0x13a331924a7a2912012b</u> <u>b86d55b8fe53471d9fa36c</u> <u>92df485183dc5fd25be52e</u>	+ 1 li]	✓

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