

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:16 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x233eacf7c4b28e108c6907a7b95a7e777060d3ab</u> |
| TOTAL RECEIVED | 0.849262580499622000 ETH |
| | 2,320.69 USD |
| TOTAL SEND | 0.849029635279758055 ETH |
| | 2,320.05 USD |

| Token | Balance |
|---|--------------------------------|
| Ethereum | 0.000000791037038189 ETH |
| | 0.00 USD |
| USD Coin | 0.000000 USDC |
| FOXYTOKEN | 14,500.000000000000000000 om) |
| foxytoken | 14,500.000000000000000000 uqi5 |
| # blast2l.com | 1 ds |
| FoxyToken | N/A 7f) |
| BLOCKAID WARNING | N/A com/nxepL4oe |
| op.li | N/A op.li |
| BLOCKAID WARNING! | N/A .com/tmpdsoou) |
| \$ZRO Token at https://zro.lat | N/A .lat |






MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-21 16:46:09 | <u>0x47032c44603670879fcc</u> <u>f58c998fa802b6dda9a165</u> <u>b4b4b77813ed966d660589</u> | - 0.0007912363729737 80 ETH  2.07 USD | ✓ |
| 2 | 2024-08-21 16:46:09 | <u>0x47032c44603670879fcc</u> <u>f58c998fa802b6dda9a165</u> <u>b4b4b77813ed966d660589</u> | - 0.0000000210000000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-08-21 16:46:09 | <u>0x47032c44603670879fcc</u> <u>f58c998fa802b6dda9a165</u> <u>b4b4b77813ed966d660589</u> | - 0.0000000523985280 00 ETH  0.00 USD | ✓ |
| 4 | 2024-04-27 05:35:39 | <u>0xea34bc25f18c75ba8525</u> <u>007a05f8083516d0382a13</u> <u>cb43fe12543b999a667d22</u> | - 0.4649099067975117 63 ETH  1,452.43 USD | ✓ |
| 5 | 2024-04-27 05:35:39 | <u>0xea34bc25f18c75ba8525</u> <u>007a05f8083516d0382a13</u> <u>cb43fe12543b999a667d22</u> | - 0.0000000210000000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-04-27 05:35:39 | <u>0xea34bc25f18c75ba8525</u> <u>007a05f8083516d0382a13</u> <u>cb43fe12543b999a667d22</u> | - 0.0000012739858950 00 ETH  0.00 USD | ✓ |
| 7 | 2024-03-24 11:11:27 | <u>0xa4d22009944ef8b16bd0</u> <u>6a6f6c2d5afe0609b6635b</u> <u>be61d78ec2889ad77ee066</u> | - 0.3826552419470817 26 ETH  1,296.19 USD | ✓ |
| 8 | 2024-03-24 11:11:27 | <u>0xa4d22009944ef8b16bd0</u> <u>6a6f6c2d5afe0609b6635b</u> <u>be61d78ec2889ad77ee066</u> | - 0.0000004212890000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-03-24 11:11:27 | <u>0xa4d22009944ef8b16bd0</u> <u>6a6f6c2d5afe0609b6635b</u> <u>be61d78ec2889ad77ee066</u> | - 0.0000025498449318 76 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-11-02 05:34:01 | <u>0xde884e7f137bf5fb7d58 ab4b6698a89984dcbf7d70 f317119286076b4d82be1a</u> | - 0.0001132083509976 64 ETH  0.20 USD | ✓ |
| 11 | 2023-11-02 05:34:01 | <u>0xde884e7f137bf5fb7d58 ab4b6698a89984dcbf7d70 f317119286076b4d82be1a</u> | - 0.0000000000159912 48 ETH  0.00 USD | ✓ |
| 12 | 2023-11-02 05:34:01 | <u>0xde884e7f137bf5fb7d58 ab4b6698a89984dcbf7d70 f317119286076b4d82be1a</u> | - 0.0000024927370599 04 ETH  0.00 USD | ✓ |
| 13 | 2023-07-02 06:09:05 | <u>0xd8d6891c8e0743ea986b 1ae7d68e9fc8e8f06bca8d 25fea77949bc42f44158ab</u> | - 0.0002041413089542 07 ETH  0.39 USD | ✓ |
| 14 | 2023-07-02 06:09:05 | <u>0xd8d6891c8e0743ea986b 1ae7d68e9fc8e8f06bca8d 25fea77949bc42f44158ab</u> | - 0.0000000000022371 30 ETH  0.00 USD | ✓ |
| 15 | 2023-07-02 06:09:05 | <u>0xd8d6891c8e0743ea986b 1ae7d68e9fc8e8f06bca8d 25fea77949bc42f44158ab</u> | - 0.00000000000219984 45 ETH  0.00 USD | ✓ |
| 16 | 2023-06-21 15:19:05 | <u>0x5a1fa40c48bf6c2d406a 39ed77d14ccb01b07bee7d dc9dc23bd6af0a16d79f72</u> | - 0.0003489850007340 49 ETH  0.64 USD | ✓ |
| 17 | 2023-06-21 15:19:05 | <u>0x5a1fa40c48bf6c2d406a 39ed77d14ccb01b07bee7d dc9dc23bd6af0a16d79f72</u> | - 0.00000000045117940 59 ETH  0.00 USD | ✓ |
| 18 | 2023-06-21 15:19:05 | <u>0x5a1fa40c48bf6c2d406a 39ed77d14ccb01b07bee7d dc9dc23bd6af0a16d79f72</u> | - 0.0000000707756142 33 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-06-21 15:17:51 | <u>0x5ce4ae3324b0b3dc36ac</u> <u>00fd4ed2a0bd824f3c1f7a</u> <u>170988b712ed7e69dea583</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-06-21 15:17:51 | <u>0x5ce4ae3324b0b3dc36ac</u> <u>00fd4ed2a0bd824f3c1f7a</u> <u>170988b712ed7e69dea583</u> | - 0.0000000009476277 87 ETH  0.00 USD | ✓ |
| 21 | 2023-06-21 15:17:51 | <u>0x5ce4ae3324b0b3dc36ac</u> <u>00fd4ed2a0bd824f3c1f7a</u> <u>170988b712ed7e69dea583</u> | - 0.0000000069708271 59 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-27 05:34:13 | <u>0x5f9a78f3bd7a7b3bfd7f</u> <u>cf9b07a4bc7090cdb1b142</u> <u>461033c83bcf38852f85c6</u> | + 0.4646828929991636 55 ETH  1,451.72 USD | ✓ |
| 2 | 2024-03-24 11:09:05 | <u>0xe39c5ee838b743f3ea22</u> <u>06c9fc7fd4df2e0a2a0d5f</u> <u>469827cb9b7b055978d5ed</u> | + 0.3819964542499617 03 ETH  1,293.96 USD | ✓ |
| 3 | 2023-07-02 06:09:05 | <u>0xd8d6891c8e0743ea986b</u> <u>1ae7d68e9fc8e8f06bca8d</u> <u>25fea77949bc42f44158ab</u> | + 0.0000097210147121 05 ETH  0.01 USD | ✓ |
| 4 | 2023-07-02 05:25:23 | <u>0x4f330e4d6310a22bc990</u> <u>44d70b6ddc1b5222376a6f</u> <u>c319bcb07681d72491bec9</u> | + 0.0016638720916380 80 ETH  3.18 USD | ✓ |
| 5 | 2023-06-21 15:19:05 | <u>0x5a1fa40c48bf6c2d406a</u> <u>39ed77d14ccb01b07bee7d</u> <u>dc9dc23bd6af0a16d79f72</u> | + 0.0000166183333682 88 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-06-21 14:56:33 | <u>0xaa4d7c48f3b69c0bc79b1050e12b60f1901b550ab90ddffe575d5dbaca8b6b6c</u> | + 0.0008930218107782 00 ETH  1.65 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-22 11:26:25 | <u>0x3f96b5713c729dd410abc19fa578e665b64397ed6d5eef42a4939c80dc3f010a</u> | + 14,500.000000000000 0000000 om) | ✓ |
| 2 | 2024-08-20 04:06:45 | <u>0xd2aad99f5595c584df2e570888baded8b95b29662ea44df826476b52834bd2b8</u> | + 14,500.000000000000 0000000 uqi5 | ✓ |
| 3 | 2024-03-24 11:12:09 | <u>0xfdbe92f545ee5c037fa7d24fbc1ff50a64b6eff77da70fec2fdcdf08b9a7d6bd</u> | + 1 ds | ✓ |
| 4 | 2024-03-24 11:12:03 | <u>0xe441b614f31aada9380fa27e48525a9610c1f52d9f68d2ffbd6c758b12a4b4b0</u> | + 1 ds | ✓ |
| 5 | 2023-07-02 06:09:05 | <u>0xd8d6891c8e0743ea986b1ae7d68e9fc8e8f06bca8d25fea77949bc42f44158ab</u> | - 93.343905 USDC | ✓ |
| 6 | 2023-07-02 05:42:05 | <u>0xdfe5b004cea3ed60d0234f39849685fea41d37ded28b7d7e9f2b5f37a4e34f2b</u> | + 93.343905 USDC | ✓ |
| 7 | 2023-06-21 15:19:05 | <u>0x5a1fa40c48bf6c2d406a39ed77d14ccb01b07bee7ddc9dc23bd6af0a16d79f72</u> | - 93.390270 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 8 | 2023-06-21 15:11:47 | <u>0xeb454fc1296053ef47b287de87b8deae5ad574edacc90f90c4bfe69a886ccaef</u> | + 93.390270 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-08-27 09:08:37 | <u>0xff56eefb12e79764a547190e05cd5d6c2e004fc4cc8211fe6685945172dc5785</u> | + 1 .lat | ✓ |
| 2 | 2024-08-23 20:52:01 | <u>0x83206ea43c1f3684d5a0892f4d2379c81f37e2161363d344271bfce1a78e8767</u> | + 1 op.li | ✓ |
| 3 | 2024-08-22 11:26:17 | <u>0xc2a66c0d8bfab4e88d16863b93e47a0546556e3d8d1419754c5f55067920dcd4</u> | + 1 .com/tmpdsoou) | ✓ |
| 4 | 2024-08-22 11:26:11 | <u>0x7b3f9b4af42415f35eb8289ebcc2615a9a35924f46c7fcded518178adfc07dec</u> | + 1 7f) | ✓ |
| 5 | 2024-08-20 04:06:37 | <u>0x4528131fc460bea31b009a133505f1da7bc4650ebc3f19c34b215bc9a79547a0</u> | + 1 com/nxep14oe | ✓ |

* USD values displayed at the time of transaction

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