

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:04 (UTC)






BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x27ce7ff7dcefb7ce3494bf7dc4f1f06ea20de555</u>
TOTAL RECEIVED	0.000483385026359084 ETH
	1.28 USD
TOTAL SEND	0.000001254684256584 ETH
	0.00 USD

Token	Balance
Ethereum	0.000481935430104053 ETH
	1.27 USD
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 4
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
foxytoken	14,500.000000000000000000 uqi5
Tether USD	0.000000 USDT
Dai Stablecoin	0.000000000000000000 DAI
op.li	N/A op.li
BLOCKAID WARNING	N/A com/nxepL4oe
BLOCKAID WARNING	N/A com/nxepL4oe


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 05:23:47	<u>0x330e228607e57ea4ea78</u> <u>f43950eb16ae1c242d8555</u> <u>41227e847b41713de19a0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-12 05:23:47	<u>0x330e228607e57ea4ea78</u> <u>f43950eb16ae1c242d8555</u> <u>41227e847b41713de19a0b</u>	- 0.0000000030205602 27 ETH  0.00 USD	✓
3	2024-10-12 05:23:47	<u>0x330e228607e57ea4ea78</u> <u>f43950eb16ae1c242d8555</u> <u>41227e847b41713de19a0b</u>	- 0.0000000050480160 68 ETH  0.00 USD	✓
4	2024-08-16 19:12:07	<u>0x3a186ce01f7710fac1b5</u> <u>cd7771be324c7642bbb36d</u> <u>1e1e9e4efc9e35c2d362a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-16 19:12:07	<u>0x3a186ce01f7710fac1b5</u> <u>cd7771be324c7642bbb36d</u> <u>1e1e9e4efc9e35c2d362a5</u>	- 0.0000004808188000 00 ETH  0.00 USD	✓
6	2024-08-16 19:12:07	<u>0x3a186ce01f7710fac1b5</u> <u>cd7771be324c7642bbb36d</u> <u>1e1e9e4efc9e35c2d362a5</u>	- 0.0000000689087648 76 ETH  0.00 USD	✓
7	2024-08-16 19:11:39	<u>0xe5d91ea0010f1baf6eee</u> <u>646448edb19d4cd37af593</u> <u>58785f51896ab73dfc7406</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-16 19:11:39	<u>0xe5d91ea0010f1baf6eee</u> <u>646448edb19d4cd37af593</u> <u>58785f51896ab73dfc7406</u>	- 0.0000001526736513 42 ETH  0.00 USD	✓
9	2024-08-16 19:11:39	<u>0xe5d91ea0010f1baf6eee</u> <u>646448edb19d4cd37af593</u> <u>58785f51896ab73dfc7406</u>	- 0.0000000073930546 50 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-16 19:05:01	<u>0x8614f128a4290162e6dd</u> <u>9444b54f99bfde0dc0ddc2</u> <u>c91d99b65933d5baa8ac9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-16 19:05:01	<u>0x8614f128a4290162e6dd</u> <u>9444b54f99bfde0dc0ddc2</u> <u>c91d99b65933d5baa8ac9e</u>	- 0.0000002702843000 00 ETH  0.00 USD	✓
12	2024-08-16 19:05:01	<u>0x8614f128a4290162e6dd</u> <u>9444b54f99bfde0dc0ddc2</u> <u>c91d99b65933d5baa8ac9e</u>	- 0.0000000464562197 71 ETH  0.00 USD	✓
13	2024-08-16 19:03:37	<u>0xad919f904d29dca343d5</u> <u>55ca3547bfaaff93276e78</u> <u>584a01b2ca4a885e564bc2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-16 19:03:37	<u>0xad919f904d29dca343d5</u> <u>55ca3547bfaaff93276e78</u> <u>584a01b2ca4a885e564bc2</u>	- 0.0000000509927000 00 ETH  0.00 USD	✓
15	2024-08-16 19:03:37	<u>0xad919f904d29dca343d5</u> <u>55ca3547bfaaff93276e78</u> <u>584a01b2ca4a885e564bc2</u>	- 0.0000000092591153 95 ETH  0.00 USD	✓
16	2024-08-16 19:03:27	<u>0x823d4e69018b3c3fd6a2</u> <u>87b077b36bb6a063004d7c</u> <u>3a8cdf2c78873d65e6dab9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-16 19:03:27	<u>0x823d4e69018b3c3fd6a2</u> <u>87b077b36bb6a063004d7c</u> <u>3a8cdf2c78873d65e6dab9</u>	- 0.0000001506030806 94 ETH  0.00 USD	✓
18	2024-08-16 19:03:27	<u>0x823d4e69018b3c3fd6a2</u> <u>87b077b36bb6a063004d7c</u> <u>3a8cdf2c78873d65e6dab9</u>	- 0.0000000092259935 61 ETH  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 19:03:35	<u>0xa1fe28f99c39b3acce53</u> <u>902afbce8914a2ca1eb29b</u> <u>ab36d52ba613a23578d235</u>	+ 0.0004679438188813 98 ETH  1.22 USD	✓
2	2024-08-16 19:03:05	<u>0x42d3c2e3809eac38dc0e</u> <u>8879818e1ba6b811fb63fa</u> <u>cd2b66d035b8467366c413</u>	+ 0.0000154412074776 86 ETH  0.04 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:02:51	<u>0xf52240713db1c11e95a4</u> <u>9db170bc21839b76b58a79</u> <u>464af7ed904b62f3fa12b8</u>	+ 14,500.000000000000 0000000 4	✓
2	2024-08-18 11:05:15	<u>0xeb9c358f24fd6601afe8</u> <u>42e99abed5933115370a3e</u> <u>c8f3295b872d8b1c4a025e</u>	+ 14,500.000000000000 0000000 uqi5	✓
3	2024-08-16 19:48:21	<u>0x2af32724203ccd7c55c4</u> <u>34407c2c43d8c3589b5b38</u> <u>026135a1734f820b2af5f6</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-16 19:12:07	<u>0x3a186ce01f7710fac1b5</u> <u>cd7771be324c7642bbb36d</u> <u>1e1e9e4efc9e35c2d362a5</u>	- 8.1162689640349423 57 DAI	✓
5	2024-08-16 19:05:01	<u>0x8614f128a4290162e6dd</u> <u>9444b54f99bfde0dc0ddc2</u> <u>c91d99b65933d5baa8ac9e</u>	+ 0.0000000000000000 00 DAI	✓
6	2024-08-16 19:05:01	<u>0x8614f128a4290162e6dd</u> <u>9444b54f99bfde0dc0ddc2</u> <u>c91d99b65933d5baa8ac9e</u>	+ 8.1162689640349423 57 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 19:05:01	<u>0x8614f128a4290162e6dd 9444b54f99bfde0dc0ddc2 c91d99b65933d5baa8ac9e</u>	- 8.114000 USDT	✓
8	2024-08-16 19:03:35	<u>0xa1fe28f99c39b3acce53 902afbce8914a2ca1eb29b ab36d52ba613a23578d235</u>	- 1.300000 USDT	✓
9	2024-08-16 18:44:33	<u>0x4613d27e14a62357b87b d0beccf78dfba10104b533 ef8bbececb90d026250c6d</u>	+ 9.414000 USDT	✓
10	2024-08-13 09:23:47	<u>0x3ebe6d4682a9836c7ac7 691200010ba2f9b6952c5b fb6fe2d7f4062c85dd8a64</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 19:08:09	<u>0x73130252b9c1f490a523 d8bb0e59d92613c6f6958a a115def3bb19f3b7101d96</u>	+ 1 op.li	✓
2	2024-08-18 11:05:13	<u>0xdc61eb878b71adbe7cbe a6bd240ca45eaf21a918a5 44268e2c7a2eb726282ef8</u>	+ 1 com/nxep14oe	✓
3	2024-08-16 19:48:21	<u>0x97e4a44982473bb7212a 9a1b65de7566641a74e857 d7e3047e7e7affb06c694c</u>	+ 1 com/nxep14oe	✓

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