

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-20 21:28 (UTC)








BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2add46ae7602443f60afa93d7597735f1ac805c3</u>
TOTAL RECEIVED	0.111727717334493978 ETH
	303.33 USD
TOTAL SEND	0.111532730558718263 ETH
	302.80 USD








Token	Balance
Ethereum	0.000818745615620725 ETH
	2.22 USD
foxytoken	14,500.000000000000000000 uqi5
Bitcoin	0.00000000 BTC.b
LayerZero	14.085789999999999367 ZRO
USD Coin	0.000000 USDC
! FYDE	42,447.000000000000000000 Fyde Points - www.fyde.cc
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
BLOCKAID WARNING	N/A com/nxepL4oe
m.xyz)	N/A REWARDS (mode-claim.xyz)
m.xyz)	N/A REWARDS (mode-claim.xyz)

Token	Balance
m.xyz)	N/A REWARDS (mode-claim.xyz)
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Event
m.xyz)	N/A REWARDS (mode-claim.xyz)










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:18:01	<u>0x9d3b6eb64bf0e3ae4933</u> <u>c31b17193953a5515adb67</u> <u>0946db2c0105771495627a</u>	- 0.0004751048492465 98 ETH  1.26 USD	✓
2	2024-09-29 14:18:01	<u>0x9d3b6eb64bf0e3ae4933</u> <u>c31b17193953a5515adb67</u> <u>0946db2c0105771495627a</u>	- 0.0000000293067000 00 ETH  0.00 USD	✓
3	2024-09-29 14:18:01	<u>0x9d3b6eb64bf0e3ae4933</u> <u>c31b17193953a5515adb67</u> <u>0946db2c0105771495627a</u>	- 0.0000002412726829 56 ETH  0.00 USD	✓
4	2024-07-30 11:17:59	<u>0x904185cfcbe0bdaff94a</u> <u>9a9d5ee844a1bca0888a70</u> <u>b35e4ec270002d10cd8eee</u>	- 0.0002140455231129 93 ETH  0.71 USD	✓
5	2024-07-30 11:17:59	<u>0x904185cfcbe0bdaff94a</u> <u>9a9d5ee844a1bca0888a70</u> <u>b35e4ec270002d10cd8eee</u>	- 0.0000000666821622 95 ETH  0.00 USD	✓
6	2024-07-30 11:17:59	<u>0x904185cfcbe0bdaff94a</u> <u>9a9d5ee844a1bca0888a70</u> <u>b35e4ec270002d10cd8eee</u>	- 0.0000000296542949 49 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 21:01:13	<u>0x023a51f166b3c4230a57</u> <u>2cefa23646f7b597b1935a</u> <u>0006e00b445c639e82ecea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-24 21:01:13	<u>0x023a51f166b3c4230a57</u> <u>2cefa23646f7b597b1935a</u> <u>0006e00b445c639e82ecea</u>	- 0.0000000538533603 00 ETH  0.00 USD	✓
9	2024-07-24 21:01:13	<u>0x023a51f166b3c4230a57</u> <u>2cefa23646f7b597b1935a</u> <u>0006e00b445c639e82ecea</u>	- 0.0000027881764191 00 ETH  0.00 USD	✓
10	2024-07-18 04:53:53	<u>0x165023bfd3140906b65e</u> <u>f1d5a1e7203045e4caaa87</u> <u>d33ab1b65539cd6f07a40f</u>	- 0.0094196869081116 15 ETH  32.24 USD	✓
11	2024-07-18 04:53:53	<u>0x165023bfd3140906b65e</u> <u>f1d5a1e7203045e4caaa87</u> <u>d33ab1b65539cd6f07a40f</u>	- 0.0000000310716591 18 ETH  0.00 USD	✓
12	2024-07-18 04:53:53	<u>0x165023bfd3140906b65e</u> <u>f1d5a1e7203045e4caaa87</u> <u>d33ab1b65539cd6f07a40f</u>	- 0.0000043195561648 92 ETH  0.01 USD	✓
13	2024-07-18 04:50:43	<u>0x17da3fd979af2faecd3e</u> <u>85542c82b6e4a6e844d6ee</u> <u>980e0f9bbf1161a361b3b6</u>	- 0.0010837868484994 66 ETH  3.71 USD	✓
14	2024-07-18 04:50:43	<u>0x17da3fd979af2faecd3e</u> <u>85542c82b6e4a6e844d6ee</u> <u>980e0f9bbf1161a361b3b6</u>	- 0.0000003639412713 90 ETH  0.00 USD	✓
15	2024-07-18 04:50:43	<u>0x17da3fd979af2faecd3e</u> <u>85542c82b6e4a6e844d6ee</u> <u>980e0f9bbf1161a361b3b6</u>	- 0.0000190569690325 20 ETH  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-07-18 04:50:13	<u>0xfe261fb0e55f5bc96fc0b6c7f868fd5e288e2408b9d9d4d1f2cdf0fe7ad9000c</u>	- 0.0010825991856866 66 ETH  3.70 USD	✗
17	2024-07-18 04:50:13	<u>0xfe261fb0e55f5bc96fc0b6c7f868fd5e288e2408b9d9d4d1f2cdf0fe7ad9000c</u>	- 0.0000002846768222 00 ETH  0.00 USD	✓
18	2024-07-18 04:50:13	<u>0xfe261fb0e55f5bc96fc0b6c7f868fd5e288e2408b9d9d4d1f2cdf0fe7ad9000c</u>	- 0.0000181775212586 80 ETH  0.06 USD	✓
19	2024-07-18 04:37:35	<u>0x025dc4170654beb4119cd6fadedf96e7d2d258b8887f5b2fe6c9e763357746eb5</u>	+ 0.0043034766540550 20 ETH  14.73 USD	✓
20	2024-07-18 04:13:43	<u>0xaadc1b49f30732b7f74beae98b66c2b1cdd02b0f4dcf4e858b630dec5f18a945</u>	+ 0.0058897000000000 00 ETH  20.13 USD	✓
21	2023-09-03 20:33:11	<u>0x59711824eb35defad8a0939c7cad3dae6c854bdb30bdb900a0863a99a6634e47</u>	- 0.0017867297006164 77 ETH  2.92 USD	✓
22	2023-09-03 20:33:11	<u>0x59711824eb35defad8a0939c7cad3dae6c854bdb30bdb900a0863a99a6634e47</u>	- 0.00000000000011195 34 ETH  0.00 USD	✓
23	2023-09-03 20:33:11	<u>0x59711824eb35defad8a0939c7cad3dae6c854bdb30bdb900a0863a99a6634e47</u>	- 0.00000000000014353 00 ETH  0.00 USD	✓
24	2023-09-03 19:48:07	<u>0x8bad7234d3c63b3765b50b1b5dd06f2aedcff2a391f73dcad0a5858a503ccc55</u>	- 0.0007658617214360 64 ETH  1.25 USD	✓






#	Date & time	Transaction Id	Amount	
25	2023-09-03 19:48:07	<u>0x8bad7234d3c63b3765b50b1b5dd06f2aedcff2a391f73dcad0a5858a503ccc55</u>	- 0.0000000000015437 03 ETH  0.00 USD	✓
26	2023-09-03 19:48:07	<u>0x8bad7234d3c63b3765b50b1b5dd06f2aedcff2a391f73dcad0a5858a503ccc55</u>	- 0.0000000000110264 50 ETH  0.00 USD	✓
27	2023-09-03 18:44:45	<u>0x6124d630b07de329f75d68bb22a28e46ab0aaceecec05cb3c2527664fc5955df</u>	- 0.0007799386849665 02 ETH  1.27 USD	✓
28	2023-09-03 18:44:45	<u>0x6124d630b07de329f75d68bb22a28e46ab0aaceecec05cb3c2527664fc5955df</u>	- 0.0000002721958894 50 ETH  0.00 USD	✓
29	2023-09-03 18:44:45	<u>0x6124d630b07de329f75d68bb22a28e46ab0aaceecec05cb3c2527664fc5955df</u>	- 0.0000000000023877 03 ETH  0.00 USD	✓
30	2023-09-03 07:59:41	<u>0xaecb139cf751414135af953ce9bf26cbe142b71d35b22b256c5f14c0dd0b08ab</u>	- 0.0028000000000000 00 ETH  4.56 USD	✓
31	2023-09-03 07:59:41	<u>0xaecb139cf751414135af953ce9bf26cbe142b71d35b22b256c5f14c0dd0b08ab</u>	- 0.0000000000003443 28 ETH  0.00 USD	✓
32	2023-09-03 07:59:41	<u>0xaecb139cf751414135af953ce9bf26cbe142b71d35b22b256c5f14c0dd0b08ab</u>	- 0.0000000000016068 64 ETH  0.00 USD	✓
33	2023-09-03 07:53:55	<u>0x2480baffdbd2a53a0cc25a9c72f5bb7fd24be9a1628ae1f3ec4d89a7fb9d9e47</u>	- 0.0004734510461100 47 ETH  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 07:53:55	<u>0x2480baffdbd2a53a0cc25a9c72f5bb7fd24be9a1628ae1f3ec4d89a7fb9d9e47</u>	- 0.0000000000065590 32 ETH  0.00 USD	✓
35	2023-09-03 07:53:55	<u>0x2480baffdbd2a53a0cc25a9c72f5bb7fd24be9a1628ae1f3ec4d89a7fb9d9e47</u>	- 0.0000000000311554 02 ETH  0.00 USD	✓
36	2023-09-03 07:53:33	<u>0x7f5c1c4d522596f5fb19c662f0f176bfc56d3dca0123069381ed3b102742f8ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2023-09-03 07:53:33	<u>0x7f5c1c4d522596f5fb19c662f0f176bfc56d3dca0123069381ed3b102742f8ec</u>	- 0.000000000006368 04 ETH  0.00 USD	✓
38	2023-09-03 07:53:33	<u>0x7f5c1c4d522596f5fb19c662f0f176bfc56d3dca0123069381ed3b102742f8ec</u>	- 0.000000000029717 52 ETH  0.00 USD	✓
39	2023-09-03 07:46:39	<u>0xbe87c0fb395e79008a713f524a2aa409b5efaa0dde6ccf3760e3c60987e2a683</u>	- 0.0000527024302502 62 ETH  0.08 USD	✓
40	2023-09-03 07:46:39	<u>0xbe87c0fb395e79008a713f524a2aa409b5efaa0dde6ccf3760e3c60987e2a683</u>	- 0.000000000032524 32 ETH  0.00 USD	✓
41	2023-09-03 07:46:39	<u>0xbe87c0fb395e79008a713f524a2aa409b5efaa0dde6ccf3760e3c60987e2a683</u>	- 0.0000000000143649 08 ETH  0.00 USD	✓
42	2023-09-03 07:45:51	<u>0xec9f0b5bbcccd0b9f9ff3fb80f0ec29e6bed2baab8ee22e179e8debe473ca1ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 07:45:51	<u>0xec9f0b5bbcccd0b9f9ff</u> <u>3fb80f0ec29e6bed2baab8</u> <u>ee22e179e8debe473ca1ef</u>	- 0.00000000000006366 60 ETH  0.00 USD	✓
44	2023-09-03 07:45:51	<u>0xec9f0b5bbcccd0b9f9ff</u> <u>3fb80f0ec29e6bed2baab8</u> <u>ee22e179e8debe473ca1ef</u>	- 0.00000000000027588 60 ETH  0.00 USD	✓
45	2023-08-30 07:16:49	<u>0x0e91e17b958149b89683</u> <u>a7182bd086de65f2104ea2</u> <u>eb224eedc8a06fa1979e92</u>	- 0.0925531086735295 05 ETH  158.97 USD	✓
46	2023-08-30 07:16:49	<u>0x0e91e17b958149b89683</u> <u>a7182bd086de65f2104ea2</u> <u>eb224eedc8a06fa1979e92</u>	- 0.00000000000058382 70 ETH  0.00 USD	✓
47	2023-08-30 07:16:49	<u>0x0e91e17b958149b89683</u> <u>a7182bd086de65f2104ea2</u> <u>eb224eedc8a06fa1979e92</u>	- 0.00000000000217962 08 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:17:05	<u>0x5f53cf395f0eadd49e0f</u> <u>03a2144865d817e351a24c</u> <u>fc4b6182e8910cd6a7bf35</u>	+ 0.0008109793264050 78 ETH  2.15 USD	✓
2	2024-09-20 22:02:53	<u>0xdf6be58aebce32936600</u> <u>80e5ff6868bf12bfb70ad9</u> <u>0a7fac289a839001c7637c</u>	+ 0.0004680143328746 45 ETH  1.19 USD	✓
3	2024-07-30 11:17:59	<u>0x904185cfcbe0bdaff94a</u> <u>9a9d5ee844a1bca0888a70</u> <u>b35e4ec270002d10cd8eee</u>	+ 0.0000004163851179 94 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 04:47:53	<u>0x68e23fa1b807f1deaca65a0c39e74f466a31807a63e46d377072eabaefeb9d26</u>	+ 0.0002730571148119 56 ETH  0.93 USD	✓
5	2024-07-18 04:46:09	<u>0xdd72b7a38f1437218ad17c38793c1ba7cec611d7e28bc0636ef5bd45ebc52216</u>	+ 0.0002404083248157 15 ETH  0.82 USD	✓
6	2023-09-03 20:23:17	<u>0x5a600551245b9a192078889e40d8bcd7467aae193bef356437173de85cb69abb</u>	+ 0.0009368130674298 21 ETH  1.53 USD	✓
7	2023-09-03 07:51:29	<u>0x68d47a28745bea4e7199475e171a1562ef758a820bde8d992e76fec0519f7c49</u>	+ 0.0051878228767045 50 ETH  8.46 USD	✓
8	2023-08-29 08:23:25	<u>0x47fd142dc6b50e080a21c4a604200ef93e9f9cd979abf51818418e5aac3025a2</u>	+ 0.0936170292522792 02 ETH  154.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:19:17	<u>0x05fae236ea29ffde309e2cb7346f440141d925f152347015de6742bf24d2fcf8</u>	+ 14.085789999999999 367 ZR0	✓
2	2024-08-18 07:40:01	<u>0x31418f0cb0e931816ce63a3f30e49a420dd2a6985d818c46719c62b673c3cf9d</u>	+ 14,500.000000000000 0000000 uqi5	✓
3	2024-07-24 21:01:13	<u>0x023a51f166b3c4230a572cefa23646f7b597b1935a0006e00b445c639e82ecea</u>	- 35.889186999999999 728 ZR0	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 05:10:17	<u>0x45d75a1d1b4ee945a4d38b2e3dc5028e417d6fd69f728d09b2a50fbac8571f33</u>	+ 81,447.000000000000 000000000000000000 000000000000000000 Fyde Points - www.fyde.cc	✓
5	2024-07-18 04:52:23	<u>0x42af9fd9fadf012fab6870dc25d5d13a47a06d198ad1f66bfaa48393aa965ee2</u>	+ 35.8891869999999999 728 ZR0	✓
6	2023-09-03 19:48:07	<u>0x8bad7234d3c63b3765b50b1b5dd06f2aedcff2a391f73dcad0a5858a503ccc55</u>	- 0.00484080 BTC.b	✓
7	2023-09-03 19:46:19	<u>0x8542e8dc612f76abd1fdea0abb067b393f0eaecf77bba2cc3cb77744b5b3bd10</u>	+ 0.00484080 BTC.b	✓
8	2023-09-03 07:53:55	<u>0x2480baffdbd2a53a0cc25a9c72f5bb7fd24be9a1628ae1f3ec4d89a7fb9d9e47</u>	- 126.432421 USDC	✓
9	2023-09-03 07:46:39	<u>0xbe87c0fb395e79008a713f524a2aa409b5efaa0dde6ccf3760e3c60987e2a683</u>	- 9.123123 USDC	✓
10	2023-09-03 07:16:07	<u>0xbd8de0ad6494d8339d3ef037db1f0dc182d7006e4b724bf24fd62ea309dd4617</u>	+ 135.555544 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:40:39	<u>0x31fab303ffc95a669833733b29b19787a70412fdfe6fb98b0bc75d084ad58355</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-31 00:05:47	<u>0xd8f386fae36c6cd73dc9364a82257bfa26f7537016d8e4c3e97b0c2034aba30f</u>	+ 1 REWARDS (mode-claim.xyz)	✓
3	2024-07-30 23:46:03	<u>0x42f7729e7c623dc94286803341617ece0405ceecc28dad5f81400e6799344968</u>	+ 1 REWARDS (mode-claim.xyz)	✓
4	2024-07-30 23:44:37	<u>0x357f7e11f46a9801dc472be50f0042b845ed9caa3f98e363220a7175eb82edd9</u>	+ 1 REWARDS (mode-claim.xyz)	✓
5	2024-07-30 23:43:45	<u>0x59ef9bdf3399a7bb54683248b3d824619c8f3832786f31d9f7594a2b0767fda5</u>	+ 1 REWARDS (mode-claim.xyz)	✓
6	2024-06-13 12:25:25	<u>0xbc467c98d33bb0782a8e2ce81aa3f45f5ffdb7b7a26f36f24130cf13fbbf5567</u>	+ 1 Airdrop	✓
7	2024-06-12 20:49:55	<u>0x16bc14efa9624b0b23fc39dcebab60890e6047ae19e5186a02fdb59f57cc4e0c</u>	+ 1 Airdrop	✓
8	2024-05-14 23:16:07	<u>0x3829b1bc12c7854125ec8ef96100e4c2984aa94a9894ca363ed68054cd8e694d</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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