

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 18:48 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2b07c11312372f4538c23ea8bfcbbc0009ae23e5e</u>
TOTAL RECEIVED	0.008054690000000000 ETH
	21.77 USD
TOTAL SEND	0.021788043275367180 ETH
	58.90 USD

Token	Balance
Ethereum	0.003068027549663853 ETH
	8.29 USD
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 4
Tether USD	0.000000 anyUSDT
Tether USD	0.000000 USDT
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
Optimistic Explorer	1 SUPNERDS
World Cup NFT	3 Multichain
Galxe OAT	3 OAT










Token	Balance
Optimism Contract	1 Via Protocol OP
FoxyToken	N/A 7f)
+ \$50 000 (BONUS-ETH.NET)	N/A Events
.lat	N/A .lat
BLOCKAID WARNING	N/A com/nxep14oe
+ \$50 000 (BONUS-ETH.NET)	N/A Event
BLOCKAID WARNING!	N/A .com/tmpdsoou)
+ \$50 000 FOR FREE	N/A Airdrop
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 08:31:55	<u>0x6778af7d559b907985d4</u> <u>16a9db8e282306982c63e1</u> <u>2f45ecf23eb6c2f7451128</u>	- 0.000900000000000000 00 ETH  3.22 USD	✓
2	2024-06-20 08:31:55	<u>0x6778af7d559b907985d4</u> <u>16a9db8e282306982c63e1</u> <u>2f45ecf23eb6c2f7451128</u>	- 0.00000000204165600 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-20 08:31:55	<u>0x6778af7d559b907985d4</u> <u>16a9db8e282306982c63e1</u> <u>2f45ecf23eb6c2f7451128</u>	- 0.0000012679631340 96 ETH  0.00 USD	✓
4	2023-10-30 06:35:25	<u>0xe1b99ab5c9855dc5b1ee</u> <u>120aa9347971600cd11069</u> <u>43bf42f92400d0e3eb8af6</u>	- 0.0005500000000000 00 ETH  0.98 USD	✓
5	2023-10-30 06:35:25	<u>0xe1b99ab5c9855dc5b1ee</u> <u>120aa9347971600cd11069</u> <u>43bf42f92400d0e3eb8af6</u>	- 0.0000000028825860 00 ETH  0.00 USD	✓
6	2023-10-30 06:35:25	<u>0xe1b99ab5c9855dc5b1ee</u> <u>120aa9347971600cd11069</u> <u>43bf42f92400d0e3eb8af6</u>	- 0.0000002112775770 00 ETH  0.00 USD	✓
7	2023-07-25 18:46:19	<u>0xfaf81a3c5745c1362384</u> <u>581dd72d7ad250f29f3f98</u> <u>5fc3a04ad6cb521b6e5499</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-07-25 18:46:19	<u>0xfaf81a3c5745c1362384</u> <u>581dd72d7ad250f29f3f98</u> <u>5fc3a04ad6cb521b6e5499</u>	- 0.0000000000013404 38 ETH  0.00 USD	✓
9	2023-07-25 18:46:19	<u>0xfaf81a3c5745c1362384</u> <u>581dd72d7ad250f29f3f98</u> <u>5fc3a04ad6cb521b6e5499</u>	- 0.0000000001753662 68 ETH  0.00 USD	✓
10	2023-07-15 06:03:29	<u>0xd17db70e5cf3c65fbda</u> <u>990b0f164dcc630c33ccb7</u> <u>b156cf4437d792880c5045</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-07-15 06:03:29	<u>0xd17db70e5cf3c65fbda</u> <u>990b0f164dcc630c33ccb7</u> <u>b156cf4437d792880c5045</u>	- 0.0000000000002050 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-15 06:03:29	<u>0x0d17db70e5cf3c65fbda</u> <u>990b0f164dcc630c33ccb7</u> <u>b156cf4437d792880c5045</u>	- 0.00000000000060489 75 ETH  0.00 USD	✓
13	2023-07-02 06:35:11	<u>0x096c1d7a00de8c0190f3</u> <u>4bd23e722acb66bb62d4f3</u> <u>d8c2a104ef744f2a440855</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
14	2023-07-02 06:35:11	<u>0x096c1d7a00de8c0190f3</u> <u>4bd23e722acb66bb62d4f3</u> <u>d8c2a104ef744f2a440855</u>	- 0.00000000000001025 25 ETH  0.00 USD	✓
15	2023-07-02 06:35:11	<u>0x096c1d7a00de8c0190f3</u> <u>4bd23e722acb66bb62d4f3</u> <u>d8c2a104ef744f2a440855</u>	- 0.00000000000073818 00 ETH  0.00 USD	✓
16	2023-04-07 08:17:09	<u>0x8e91e7cfe9c3c239e76b</u> <u>2da61d7be490ddc078961f</u> <u>59da0821f527c0168b1864</u>	- 0.00500000000000000 00 ETH  9.25 USD	✓
17	2023-04-07 08:17:09	<u>0x8e91e7cfe9c3c239e76b</u> <u>2da61d7be490ddc078961f</u> <u>59da0821f527c0168b1864</u>	- 0.00000002100000000 00 ETH  0.00 USD	✓
18	2023-01-02 09:02:19	<u>0x402203c28a4c1fe8c2b6</u> <u>a324a6bbe86eca4965b497</u> <u>95cf94f246ad85c13d3ae0</u>	- 0.00042110000000000 00 ETH  0.51 USD	✓
19	2023-01-02 09:02:19	<u>0x402203c28a4c1fe8c2b6</u> <u>a324a6bbe86eca4965b497</u> <u>95cf94f246ad85c13d3ae0</u>	- 0.00000017762400000 00 ETH  0.00 USD	✓
20	2022-12-28 13:33:13	<u>0x35355f035f4ee3af74c2</u> <u>49759d23c0d8a3e097234b</u> <u>b7693c1b9a520a56d6c8fc</u>	- 0.00300000000000000 00 ETH  3.61 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-28 13:33:13	<u>0x35355f035f4ee3af74c249759d23c0d8a3e097234bb7693c1b9a520a56d6c8fc</u>	- 0.0000000286940000 00 ETH  0.00 USD	✓
22	2022-12-24 07:44:07	<u>0x863b6c246a75c2dd17ecab4aa9a86f9e112d04807635faa48018b784041971db</u>	- 0.0119139360850650 30 ETH  14.51 USD	✓
23	2022-12-24 07:44:07	<u>0x863b6c246a75c2dd17ecab4aa9a86f9e112d04807635faa48018b784041971db</u>	- 0.0000001827030000 00 ETH  0.00 USD	✓
24	2022-12-21 17:30:57	<u>0xf34e03dbe65cc508536750488451db9ec61e1621ebc061bc2c78ec93a10d7363</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2022-12-21 17:30:57	<u>0xf34e03dbe65cc508536750488451db9ec61e1621ebc061bc2c78ec93a10d7363</u>	- 0.0000001196300000 00 ETH  0.00 USD	✓
26	2022-12-09 13:41:44	<u>0x556395937d098a41e0f005182c1b8bfa18207d1435d915d922529ddde9b50fc9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-12-09 13:41:44	<u>0x556395937d098a41e0f005182c1b8bfa18207d1435d915d922529ddde9b50fc9</u>	- 0.0000001556810000 00 ETH  0.00 USD	✓
28	2022-12-07 14:28:02	<u>0x6b7fa3ce69da411a6b9c761445b82a9ba21dff87dbff3d45c94ef1033a560f97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-12-07 14:28:02	<u>0x6b7fa3ce69da411a6b9c761445b82a9ba21dff87dbff3d45c94ef1033a560f97</u>	- 0.0000006069000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-07 14:27:17	<u>0xea60407dabd5015627fab9e8b332ff25fc8eb32a89bef2d5d42e6722d094cc4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2022-12-07 14:27:17	<u>0xea60407dabd5015627fab9e8b332ff25fc8eb32a89bef2d5d42e6722d094cc4c</u>	- 0.0000000463810000 00 ETH  0.00 USD	✓
32	2022-12-07 13:57:00	<u>0xd89719ead69c9c272926ef127faf5671802d0e6188992ae65357de4502d800f0</u>	+ 0.005000000000000000 00 ETH  6.16 USD	✓
33	2022-12-07 10:39:09	<u>0x642a0483ce8a94716b77aefc7d519c99636e5f5567187686368a27de9d98a65c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2022-12-07 10:39:09	<u>0x642a0483ce8a94716b77aefc7d519c99636e5f5567187686368a27de9d98a65c</u>	- 0.0000000462170000 00 ETH  0.00 USD	✓
35	2022-12-07 07:06:32	<u>0x5e175f0319b94b151d8f537fa9e01f9b96f9784fe423507607dc5de2064ce863</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-12-07 07:06:32	<u>0x5e175f0319b94b151d8f537fa9e01f9b96f9784fe423507607dc5de2064ce863</u>	- 0.0000001196300000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 07:47:07	<u>0x0604ddef3c7927c2abd4d669f75a940808e7726fba34a54a132db371b64763e7</u>	+ 0.0030546900000000 00 ETH  10.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 10:23:55	<u>0x87185fc9dfffb8072d76d435669d8b038c921b430c67e6dbb263b0e45e4f3c4ec</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-08-18 14:05:41	<u>0x9554e7e301efcbfbb3a7a3755a0b939d6741e261a2852de1deeabf5fcdc7591f</u>	+ 14,500.000000000000 0000000 uqi5	✓
3	2024-08-18 14:05:07	<u>0xcdb152868b43cad877baf8f8c3bb9a1de4d00b400ee4130e536dd3d30f83f206</u>	+ 14,500.000000000000 0000000 4	✓
4	2024-08-13 11:59:11	<u>0x16ecaff3015445616b8da8481d19ea57a45f83fbe010dcfaa4f4bfad98dc51e7</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
5	2022-12-07 14:28:02	<u>0x6b7fa3ce69da411a6b9c761445b82a9ba21dff87dbff3d45c94ef1033a560f97</u>	- 20.610000 USDT	✓
6	2022-12-07 12:01:13	<u>0x4f5a35db900da8ccca19ab4afcc521f3e5a9f9b2b66b34acb8624a407b86d1ad</u>	+ 20.610000 USDT	✓
7	2022-12-07 12:01:13	<u>0x4f5a35db900da8ccca19ab4afcc521f3e5a9f9b2b66b34acb8624a407b86d1ad</u>	- 20.610000 anyUSDT	✓
8	2022-12-07 12:01:13	<u>0x4f5a35db900da8ccca19ab4afcc521f3e5a9f9b2b66b34acb8624a407b86d1ad</u>	+ 20.610000 anyUSDT	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-15 06:03:29	<u>0x0d17db70e5cf3c65fbda</u> <u>990b0f164dcc630c33ccb7</u> <u>b156cf4437d792880c5045</u>	+ 1 OAT	✓
2	2023-07-02 06:35:11	<u>0x096c1d7a00de8c0190f3</u> <u>4bd23e722acb66bb62d4f3</u> <u>d8c2a104ef744f2a440855</u>	+ 1 OAT	✓
3	2023-06-12 08:25:13	<u>0x2aa68514389b715ba172</u> <u>8ba6c68787c839c15e409a</u> <u>09c66ec7761cbc0da5cb64</u>	+ 1 OAT	✓
4	2023-01-02 09:02:19	<u>0x402203c28a4c1fe8c2b6</u> <u>a324a6bbe86eca4965b497</u> <u>95cf94f246ad85c13d3ae0</u>	+ 1 SUPNERDS	✓
5	2022-12-21 17:30:57	<u>0xf34e03dbe65cc5085367</u> <u>50488451db9ec61e1621eb</u> <u>c061bc2c78ec93a10d7363</u>	+ 1 Via Protocol OP	✓
6	2022-12-09 13:41:44	<u>0x556395937d098a41e0f0</u> <u>05182c1b8bfa18207d1435</u> <u>d915d922529ddde9b50fc9</u>	+ 1 Multichain	✓
7	2022-12-09 13:41:44	<u>0x556395937d098a41e0f0</u> <u>05182c1b8bfa18207d1435</u> <u>d915d922529ddde9b50fc9</u>	+ 1 Multichain	✓
8	2022-12-07 07:06:32	<u>0x5e175f0319b94b151d8f</u> <u>537fa9e01f9b96f9784fe4</u> <u>23507607dc5de2064ce863</u>	+ 1 Multichain	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 10:24:35	<u>0x069a06cd5f37b9fd2dd9530e3df634ff9e77c772c552802f2415a7e261998229</u>	+ 1 .lat	✓
2	2024-08-21 10:24:09	<u>0x001b14b7674fd7a409153e850facaea67b342321b04c7cf9eb73ca01c06fa9a9</u>	+ 1 .com/tmpdsoou)	✓
3	2024-08-21 10:23:49	<u>0x3ce6b7269c3f37eb7d6b405b3ca50d4a42b43d8e38e9258dc143d6dd9a626fe7</u>	+ 1 7f)	✓
4	2024-08-18 14:05:53	<u>0x7dc1267a469871e350f5ceb8ccb8aa960682b98e0b2a9849dfaaa590d69e7b7f</u>	+ 1 com/nxep14oe	✓
5	2024-08-15 14:38:03	<u>0x3a724e5f5f23a91c41fcd7bc1fc6760af70490a4108d6093b22047f5263e5674</u>	+ 1 Ethereum	✓
6	2024-06-08 14:45:41	<u>0x080ee4f5c371963288baaa9380c630af33870e2bd7d4f63a11fdb94c9983566e</u>	+ 1 Airdrop	✓
7	2024-06-04 03:10:25	<u>0xfd3a5ae7c36fec6277b35bdb9450ef2d97f9180938a5a55c5413287dfc2d65c8</u>	+ 1 Airdrop	✓
8	2024-05-27 13:20:59	<u>0xa22e1a739e9f7a87d19f9e5289742aa363edfcee287b8682144b02e1ced7bce</u>	+ 1 Events	✓
9	2024-05-20 02:00:31	<u>0x92733923b03e749001863c678487eb73cb51b60971eb9fc014f9b129e8c4776c</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 23:34:11	<u>0x6d76a18d129d4f4dd053872d7449830883ae448f0d0d1d0fda1a3d3bb66b9d7f</u>	+ 1 Event	✓
11	2024-05-06 01:15:25	<u>0x7be0cb3ae6f7b39ea3677e8f8f06424922126747e0473d318c9007a69de9b0a7</u>	+ 1 Event	✓
12	2024-04-17 02:40:05	<u>0xc5bc43628763a7437afa3bf3b3ab68de35ec114c5caff62e771442f347f66c1</u>	+ 1 Event	✓
13	2024-03-25 03:53:29	<u>0x15dee9e8230b4cf1d02753fd837960a15a65fd7ccf12c37770a33a7434c9cd1f</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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