

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 03:26 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2f651880a8370a1ed964848fe8ef237e7f1b635f</u>
TOTAL RECEIVED	0.019715814041999999 ETH
	53.90 USD
TOTAL SEND	0.218600050552840708 ETH
	597.61 USD









Token	Balance
Ethereum	0.002759347861395565 ETH
	7.54 USD
! BRC-20.WS	43,767 BRC-20.WS
USDV	0.000000 USDV
Merkly Hyperlane FT	0.000000000000000000 hMERK
USD Coin	0.000000 USDC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
foxytoken	14,500.000000000000000000 uqi5
FOXYTOKEN	14,500.000000000000000000 om)
ZeroWayNFT	0 ZWNFT

Token	Balance
FoxyToken	N/A 7f)
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING!	N/A .com/tmpdsoou)
.lat	N/A .lat






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 05:15:59	<u>0x3d577b8891c54ad75eeb</u> <u>4b187b483696bf064c28bc</u> <u>97c5c2299074fecba603f3</u>	- 0.1997700000000000 03 ETH  508.21 USD	✓
2	2024-09-20 05:15:59	<u>0x3d577b8891c54ad75eeb</u> <u>4b187b483696bf064c28bc</u> <u>97c5c2299074fecba603f3</u>	- 0.0000002224225500 00 ETH  0.00 USD	✓
3	2024-09-20 05:15:59	<u>0x3d577b8891c54ad75eeb</u> <u>4b187b483696bf064c28bc</u> <u>97c5c2299074fecba603f3</u>	- 0.0000011931145942 59 ETH  0.00 USD	✓
4	2024-08-17 05:35:55	<u>0x2cdbde7571cbae1a9c81</u> <u>3aa3db6c00861a931223f8</u> <u>a9a7401914267970a0f4e1</u>	- 0.0001303647371351 58 ETH  0.33 USD	✓
5	2024-08-17 05:35:55	<u>0x2cdbde7571cbae1a9c81</u> <u>3aa3db6c00861a931223f8</u> <u>a9a7401914267970a0f4e1</u>	- 0.0000002311430000 00 ETH  0.00 USD	✓
6	2024-08-17 05:35:55	<u>0x2cdbde7571cbae1a9c81</u> <u>3aa3db6c00861a931223f8</u> <u>a9a7401914267970a0f4e1</u>	- 0.0000000101656691 40 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-08-17 05:35:45	<u>0xc7bc704debe876a3ef2f f6ab299d59f4a660df9dd2 a6359d87b16c73e7ebceb3</u>	- 0.0001320754716981 13 ETH  0.34 USD	✓
8	2024-08-17 05:35:45	<u>0xc7bc704debe876a3ef2f f6ab299d59f4a660df9dd2 a6359d87b16c73e7ebceb3</u>	- 0.0000001625600000 00 ETH  0.00 USD	✓
9	2024-08-17 05:35:45	<u>0xc7bc704debe876a3ef2f f6ab299d59f4a660df9dd2 a6359d87b16c73e7ebceb3</u>	- 0.0000000072162009 60 ETH  0.00 USD	✓
10	2024-05-02 10:35:03	<u>0xcc64999a493795081a43 14259926e5d4f471ddf9b8 c8478bfff69a70763644cd4</u>	- 0.0001559493247449 38 ETH  0.46 USD	✓
11	2024-05-02 10:35:03	<u>0xcc64999a493795081a43 14259926e5d4f471ddf9b8 c8478bfff69a70763644cd4</u>	- 0.0000002164500000 00 ETH  0.00 USD	✓
12	2024-05-02 10:35:03	<u>0xcc64999a493795081a43 14259926e5d4f471ddf9b8 c8478bfff69a70763644cd4</u>	- 0.0000132018097419 00 ETH  0.03 USD	✓
13	2024-05-02 10:34:31	<u>0xb81b27322ed133f189a4 226952468598fdd6851144 892aff648ecdd5752f8c32</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
14	2024-05-02 10:34:31	<u>0xb81b27322ed133f189a4 226952468598fdd6851144 892aff648ecdd5752f8c32</u>	- 0.0000000538040000 00 ETH  0.00 USD	✓
15	2024-05-02 10:34:31	<u>0xb81b27322ed133f189a4 226952468598fdd6851144 892aff648ecdd5752f8c32</u>	- 0.0000032724102323 88 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 07:06:45	<u>0xad0d4a226bf83547d4d7c3f43dd0b5d60355c070ccc54524d46ecd2dbd1e261</u>	- 0.0002828293928996 81 ETH  0.93 USD	✓
17	2024-04-04 07:06:45	<u>0xad0d4a226bf83547d4d7c3f43dd0b5d60355c070ccc54524d46ecd2dbd1e261</u>	- 0.0000002353528876 89 ETH  0.00 USD	✓
18	2024-04-04 07:06:45	<u>0xad0d4a226bf83547d4d7c3f43dd0b5d60355c070ccc54524d46ecd2dbd1e261</u>	- 0.0000156072813322 32 ETH  0.05 USD	✓
19	2024-02-28 21:02:35	<u>0xfa815b335b9b1296c8e97251d31a412906d0201fc476b858540f3a41f012775b</u>	- 0.0150035267673334 00 ETH  49.85 USD	✓
20	2024-02-28 21:02:35	<u>0xfa815b335b9b1296c8e97251d31a412906d0201fc476b858540f3a41f012775b</u>	- 0.0000000546650000 00 ETH  0.00 USD	✓
21	2024-02-28 21:02:35	<u>0xfa815b335b9b1296c8e97251d31a412906d0201fc476b858540f3a41f012775b</u>	- 0.0000063141993933 85 ETH  0.02 USD	✓
22	2024-02-28 21:02:23	<u>0xaf9fc85833bd98313d92b9d3929dcd6e7ffdf4851c138db50ef084ad6711b474</u>	+ 0.0157159100000000 00 ETH  52.22 USD	✓
23	2023-04-27 13:17:16	<u>0x62ff4cf360ceb107a918f45f7d389459f9c54fee8476c41b10bb72eec752244a</u>	- 0.0015332133224387 26 ETH  2.88 USD	✓
24	2023-04-27 13:17:16	<u>0x62ff4cf360ceb107a918f45f7d389459f9c54fee8476c41b10bb72eec752244a</u>	- 0.0000000287060000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-27 13:10:27	<u>0x5daa218540648a931a02</u> <u>475c4c0447b80e3cc838b0</u> <u>b416cc0fdbb05b4efc49ce</u>	- 0.0001121811019670 26 ETH  0.21 USD	✓
26	2023-04-27 13:10:27	<u>0x5daa218540648a931a02</u> <u>475c4c0447b80e3cc838b0</u> <u>b416cc0fdbb05b4efc49ce</u>	- 0.0000005250670000 00 ETH  0.00 USD	✓
27	2023-04-27 13:05:42	<u>0x6cb134891fd70a8010f1</u> <u>7513f8cfa08a27065e8213</u> <u>9b64ad176b060a5ae798be</u>	- 0.0002344958472773 89 ETH  0.44 USD	✗
28	2023-04-27 13:05:42	<u>0x6cb134891fd70a8010f1</u> <u>7513f8cfa08a27065e8213</u> <u>9b64ad176b060a5ae798be</u>	- 0.0000005344530000 00 ETH  0.00 USD	✓
29	2023-04-27 13:04:27	<u>0x9d0028e7b0dd5433bbf9</u> <u>873ec0c5c3da0bd5864bf0</u> <u>7f72bd03ece289a9f75b8c</u>	- 0.0002128675815443 69 ETH  0.40 USD	✗
30	2023-04-27 13:04:27	<u>0x9d0028e7b0dd5433bbf9</u> <u>873ec0c5c3da0bd5864bf0</u> <u>7f72bd03ece289a9f75b8c</u>	- 0.0000006002720000 00 ETH  0.00 USD	✓
31	2023-04-27 13:04:12	<u>0xc21e073fd7bfbf8a126a</u> <u>29f647c4b7ac6c680cc326</u> <u>e3e306b1f133dd2039409d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-04-27 13:04:12	<u>0xc21e073fd7bfbf8a126a</u> <u>29f647c4b7ac6c680cc326</u> <u>e3e306b1f133dd2039409d</u>	- 0.0000000530670000 00 ETH  0.00 USD	✓
33	2023-04-27 12:42:09	<u>0x1e3401e46d6c90fd34d8</u> <u>fb702085fa1d0d8a4448c</u> <u>d6c2c06158e209e90daf3b</u>	- 0.0003289154443999 81 ETH  0.61 USD	✗

#	Date & time	Transaction Id	Amount	
34	2023-04-27 12:42:09	<u>0x1e3401e46d6c90fd34d8 fbd702085fa1d0d8a4448c d6c2c06158e209e90daf3b</u>	- 0.0000003921710000 00 ETH  0.00 USD	✓
35	2023-04-27 12:41:39	<u>0x707d28c56565b0c16710 b2cd0a11307e0520b008ee c1d01e07b2d960a4e19c35</u>	- 0.0003289154443999 81 ETH  0.61 USD	✗
36	2023-04-27 12:41:39	<u>0x707d28c56565b0c16710 b2cd0a11307e0520b008ee c1d01e07b2d960a4e19c35</u>	- 0.0000003921710000 00 ETH  0.00 USD	✓
37	2023-04-27 12:40:39	<u>0xb1b182513062b4893ad2 b30ebac58bc6717e8d2bc5 d0a8e5e55e278ba3dd6d2e</u>	- 0.0003289154443999 81 ETH  0.61 USD	✗
38	2023-04-27 12:40:39	<u>0xb1b182513062b4893ad2 b30ebac58bc6717e8d2bc5 d0a8e5e55e278ba3dd6d2e</u>	- 0.0000003921710000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 12:26:54	<u>0xff6741405f950000ed9d f659d0f45ea5ba9ac6080d c704fa8a34a941a5d1838c</u>	+ 0.0039999040420000 00 ETH  7.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:15:27	<u>0x2fdc73c6e916cb27a6ff 88a4c1e55e7c96b179b239 335bf71da3a4771c54c216</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-21 07:05:19	<u>0x13064863053f277a8681181582d879ce68b73ca862c5c62f7771db4c043a855e</u>	+ 14,500.000000000000 0000000 om)	✓
3	2024-08-17 05:35:55	<u>0xcd87e13c9ebf0bb58080de2e833548bbb40caad73472be563221ba0f38f271b9</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-05-02 10:35:03	<u>0xcc64999a493795081a4314259926e5d4f471ddf9b8c8478bff69a70763644cd4</u>	- 1.0000000000000000 00 hMERK	✓
5	2024-05-02 10:34:31	<u>0xb81b27322ed133f189a4226952468598fdd6851144892aff648ecdd5752f8c32</u>	+ 1.0000000000000000 00 hMERK	✓
6	2024-04-04 07:06:45	<u>0xad0d4a226bf83547d4d7c3f43dd0b5d60355c070ccc54524d46ecd2dbd1e261</u>	- 2,976.083200 USDV	✓
7	2024-04-04 07:05:11	<u>0x13c2e033a4089e1a091793d4c450a2ae68b7282b52c5c49269081649d6d6764e</u>	+ 2,976.083200 USDV	✓
8	2024-03-18 22:27:11	<u>0xf331c720c9eb8abd0416651fa3d50dc364035a02d26d2d4a72e2c5cd4e13e64c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-18 10:01:01	<u>0x514f59d0ed29bdf058f54cdef0848f97fc3fd1be538461f86dce07e547ee019c</u>	+ 43,767 BRC-20.WS	✓
10	2023-04-27 13:10:27	<u>0x5daa218540648a931a02475c4c0447b80e3cc838b0b416cc0fdbb05b4efc49ce</u>	- 1,041.696838 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-27 13:02:11	<u>0x0345e3f3e19572f83d798e0a070fbcddc959fdd53e3e53f3ee58aeb6143ae183</u>	+ 1,041.696838 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 07:04:43	<u>0xe868061491458ea14fc6dd2e63a2fa894434eea2610471a807260b2e57880144</u>	- 1 ZWNFT	✓
2	2024-08-21 07:04:31	<u>0xb234cfa076aea68dba7557e04689198391c51bae782d3fa5ac3d1ad72f279232</u>	+ 1 ZWNFT	✓
3	2024-08-17 05:35:55	<u>0x2cdbde7571cbae1a9c813aa3db6c00861a931223f8a9a7401914267970a0f4e1</u>	- 1 ZWNFT	✓
4	2024-08-17 05:35:45	<u>0xc7bc704debe876a3ef2ff6ab299d59f4a660df9dd2a6359d87b16c73e7ebceb3</u>	+ 1 ZWNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 07:05:23	<u>0x557d883db8d7f3c5a871eb65ceed6d0159b8a6a302979bbeb9d39cb7eb5dc82d</u>	+ 1 .lat	✓
2	2024-08-21 07:05:13	<u>0x28a4607224426439545229975e9309d015dd7649b3562df880f4970ea804275d</u>	+ 1 .com/tmpdsoou)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 07:05:05	<u>0x7209695a61ce7b13447e</u> <u>3ea0aad67a8c3b91948a99</u> <u>0184b6ae18b049b3682d06</u>	+ 1 7f)	✓
4	2024-08-17 05:35:59	<u>0x7547e11471b1af15e402</u> <u>a3042c2f7fc4e8ca2d44d7</u> <u>cb567ec5bf5cb2f68c5efc</u>	+ 1 com/nxep14oe	✓

* USD values displayed at the time of transaction

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