

3xpL









# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:19 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x30bcf4d0791af90691326fa07e77fe1d0fd6f820</u>
TOTAL RECEIVED	0.001007820741295803 ETH
	2.73 USD
TOTAL SEND	0.001003546947644580 ETH
	2.71 USD







Token	Balance
Ethereum	0.000044158383319773 ETH
	0.11 USD
pepe	685,623.0000000000 T
foxytoken	14,500.000000000000000000 C
Tether USD	0.000000 USDT
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
BLOCKAID WARNING	N/A re your wallet now!
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
op.li	N/A op.li
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 02:08:35	<u>0x4a07ed46b5d3127f056b</u> <u>2f28bdd211942039d60fa2</u> <u>4bdc3b60965f384141b7fb</u>	- 0.0001019061446870 10 ETH  0.23 USD	✓
2	2024-09-11 02:08:35	<u>0x4a07ed46b5d3127f056b</u> <u>2f28bdd211942039d60fa2</u> <u>4bdc3b60965f384141b7fb</u>	- 0.0000000308194740 00 ETH  0.00 USD	✓
3	2024-09-11 02:08:35	<u>0x4a07ed46b5d3127f056b</u> <u>2f28bdd211942039d60fa2</u> <u>4bdc3b60965f384141b7fb</u>	- 0.0000000273607530 00 ETH  0.00 USD	✓
4	2024-09-10 15:27:05	<u>0x934957de3869a97b46d5</u> <u>14634376c3555af627d83b</u> <u>381da9e36cbc96b1ffb3ed</u>	- 0.0001646676021250 57 ETH  0.38 USD	✓
5	2024-09-10 15:27:05	<u>0x934957de3869a97b46d5</u> <u>14634376c3555af627d83b</u> <u>381da9e36cbc96b1ffb3ed</u>	- 0.0000000131348700 00 ETH  0.00 USD	✓
6	2024-09-10 15:27:05	<u>0x934957de3869a97b46d5</u> <u>14634376c3555af627d83b</u> <u>381da9e36cbc96b1ffb3ed</u>	- 0.00000004319231490 00 ETH  0.00 USD	✓
7	2024-09-10 14:52:01	<u>0x89cfd38b579dfa6a88fd</u> <u>e7bdee3048220515967c8a</u> <u>93ef62488dce54b28009ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-10 14:52:01	<u>0x89cfd38b579dfa6a88fd</u> <u>e7bdee3048220515967c8a</u> <u>93ef62488dce54b28009ef</u>	- 0.0000000052086045 00 ETH  0.00 USD	✓
9	2024-09-10 14:52:01	<u>0x89cfd38b579dfa6a88fd</u> <u>e7bdee3048220515967c8a</u> <u>93ef62488dce54b28009ef</u>	- 0.0000004170664787 50 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-09-10 13:52:03	<u>0x3bddc9ff75ec3bce133d</u> <u>b4ae472c3590c6d86251a7</u> <u>5763817122e835efefa836</u>	+ 0.0002143368032070 68 ETH  0.50 USD	✓
11	2024-08-22 08:22:11	<u>0x04c02f1c99168e4fc16e</u> <u>9f0e0118aa0bec225a646d</u> <u>2c19b16a4809c0cf323d1d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-08-22 08:22:11	<u>0x04c02f1c99168e4fc16e</u> <u>9f0e0118aa0bec225a646d</u> <u>2c19b16a4809c0cf323d1d</u>	- 0.0000000303722950 00 ETH  0.00 USD	✓
13	2024-08-22 08:22:11	<u>0x04c02f1c99168e4fc16e</u> <u>9f0e0118aa0bec225a646d</u> <u>2c19b16a4809c0cf323d1d</u>	- 0.0000000050166849 00 ETH  0.00 USD	✓
14	2024-07-12 16:40:51	<u>0x6208497c9bc8c1665d1b</u> <u>e83547c11b4e912ac26724</u> <u>795c9927064a23b78fa7c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-07-12 16:40:51	<u>0x6208497c9bc8c1665d1b</u> <u>e83547c11b4e912ac26724</u> <u>795c9927064a23b78fa7c8</u>	- 0.0000000306608033 50 ETH  0.00 USD	✓
16	2024-07-12 16:40:51	<u>0x6208497c9bc8c1665d1b</u> <u>e83547c11b4e912ac26724</u> <u>795c9927064a23b78fa7c8</u>	- 0.0000000219470904 50 ETH  0.00 USD	✓
17	2024-07-12 16:40:03	<u>0xfbddde4662b16bf7aa45f</u> <u>bd904da8d2551e4eaa798e</u> <u>e3ac17b5c0994f8bc7d8de</u>	+ 0.0000066319562216 69 ETH  0.02 USD	✓
18	2024-07-12 16:38:37	<u>0x773490e3e9699b3d499b</u> <u>d18fc1c29655c207005acd</u> <u>33a687cd2a4fcc1c911232</u>	+ 0.0000008242045540 48 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-12 16:37:37	<u>0x2106f89ff20d69a8417f a6dcebb4323c4f7cfd14aa aa8cb28910b1c64d21218f</u>	+ 0.0000104682010586 88 ETH  0.03 USD	✓
20	2024-07-06 11:25:19	<u>0x777ce606d4f5c21f043d 6d176b6cfe4e9538a4869c 80b84ef9c01283525218e6</u>	- 0.0001461935016090 98 ETH  0.43 USD	✓
21	2024-07-06 11:25:19	<u>0x777ce606d4f5c21f043d 6d176b6cfe4e9538a4869c 80b84ef9c01283525218e6</u>	- 0.0000000097346550 00 ETH  0.00 USD	✓
22	2024-07-06 11:25:19	<u>0x777ce606d4f5c21f043d 6d176b6cfe4e9538a4869c 80b84ef9c01283525218e6</u>	- 0.0000012782280840 00 ETH  0.00 USD	✓
23	2024-07-05 16:01:37	<u>0x39649e8206aa4358220f 7d3d84125ec9f09d660643 2a752362dafa3770e836d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-07-05 16:01:37	<u>0x39649e8206aa4358220f 7d3d84125ec9f09d660643 2a752362dafa3770e836d5</u>	- 0.0000000106189222 50 ETH  0.00 USD	✓
25	2024-07-05 16:01:37	<u>0x39649e8206aa4358220f 7d3d84125ec9f09d660643 2a752362dafa3770e836d5</u>	- 0.0000018239789600 00 ETH  0.00 USD	✓
26	2024-07-05 16:01:09	<u>0xe6e252a1f414f7da296e df54ef0b9b7f8362465467 74e585165b377b5c10932d</u>	+ 0.0000557316574787 47 ETH  0.16 USD	✓
27	2024-06-11 00:41:53	<u>0xfccf720f7c64e1e2655f 823a8cab22e5ea39c1592c d935e42298a11de51915c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 00:41:53	<u>0xfccf720f7c64e1e2655f823a8cab22e5ea39c1592cd935e42298a11de51915c9</u>	- 0.0000000886643209 24 ETH  0.00 USD	✓
29	2024-06-11 00:41:53	<u>0xfccf720f7c64e1e2655f823a8cab22e5ea39c1592cd935e42298a11de51915c9</u>	- 0.0000017639495047 30 ETH  0.00 USD	✓
30	2024-06-11 00:41:11	<u>0xccfc98ad5a7e10bee6d71f88211ce9d43208f07921e3899a28323aa51c5ddd0f</u>	+ 0.0000149194857914 00 ETH  0.05 USD	✓
31	2024-05-10 10:47:49	<u>0x5b889d3b3f6c089866097c03553805cc7a8c6506cd7d82097473e2b7858c88d5</u>	- 0.0001195745862639 46 ETH  0.36 USD	✓
32	2024-05-10 10:47:49	<u>0x5b889d3b3f6c089866097c03553805cc7a8c6506cd7d82097473e2b7858c88d5</u>	- 0.0000000328935600 00 ETH  0.00 USD	✓
33	2024-05-10 10:47:49	<u>0x5b889d3b3f6c089866097c03553805cc7a8c6506cd7d82097473e2b7858c88d5</u>	- 0.0000012692802150 00 ETH  0.00 USD	✓
34	2024-05-05 18:18:47	<u>0x846ec19d972028bb28a1bbe02d26f548c806ede1146574ccfc383ca59262bb7a</u>	- 0.0000339924624808 24 ETH  0.10 USD	✓
35	2024-05-05 18:18:47	<u>0x846ec19d972028bb28a1bbe02d26f548c806ede1146574ccfc383ca59262bb7a</u>	- 0.0000000233207100 00 ETH  0.00 USD	✓
36	2024-05-05 18:18:47	<u>0x846ec19d972028bb28a1bbe02d26f548c806ede1146574ccfc383ca59262bb7a</u>	- 0.0000001475476170 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-03 20:29:35	<u>0x092f56dc779c57379a809f372f0c28d3424ae14c7e41d924c6ad600f182a939c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-05-03 20:29:35	<u>0x092f56dc779c57379a809f372f0c28d3424ae14c7e41d924c6ad600f182a939c</u>	- 0.0000000362628310 50 ETH  0.00 USD	✓
39	2024-05-03 20:29:35	<u>0x092f56dc779c57379a809f372f0c28d3424ae14c7e41d924c6ad600f182a939c</u>	- 0.0000003053532782 50 ETH  0.00 USD	✓
40	2024-05-02 16:32:55	<u>0xdbb1174f39fc885bb4d529c932ad4a53a57fd343b66931117be4228765a66d7f</u>	- 0.0001778033917947 99 ETH  0.53 USD	✓
41	2024-05-02 16:32:55	<u>0xdbb1174f39fc885bb4d529c932ad4a53a57fd343b66931117be4228765a66d7f</u>	- 0.0000000511916580 00 ETH  0.00 USD	✓
42	2024-05-02 16:32:55	<u>0xdbb1174f39fc885bb4d529c932ad4a53a57fd343b66931117be4228765a66d7f</u>	- 0.0000012606553890 00 ETH  0.00 USD	✓
43	2024-05-02 16:07:43	<u>0x9a4fa188552219504370da62a052ceb3175425d178d16e4e3667535baaefa05c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-05-02 16:07:43	<u>0x9a4fa188552219504370da62a052ceb3175425d178d16e4e3667535baaefa05c</u>	- 0.0000000302261831 88 ETH  0.00 USD	✓
45	2024-05-02 16:07:43	<u>0x9a4fa188552219504370da62a052ceb3175425d178d16e4e3667535baaefa05c</u>	- 0.0000018052066134 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-02 16:07:11	<u>0x4b1e09c9fe5c70bb43f86ec87c393bd7d49f07354430d0898aa40c919a815cda</u>	+ 0.0000015433313880 70 ETH  0.00 USD	✓
47	2024-05-02 16:06:43	<u>0xe5f758b0a190cda0e75574e08b901af5fef04f30c04c3b686b36be85b61c089f</u>	+ 0.0003194012233624 88 ETH  0.95 USD	✓
48	2024-04-25 07:13:19	<u>0xdb7f5acde1140a3f5facd1e6c5a4e3cbed441d92b7f591ea97185fd0f586386</u>	- 0.0002434970096356 94 ETH  0.76 USD	✓
49	2024-04-25 07:13:19	<u>0xdb7f5acde1140a3f5facd1e6c5a4e3cbed441d92b7f591ea97185fd0f586386</u>	- 0.0000000198062340 00 ETH  0.00 USD	✓
50	2024-04-25 07:13:19	<u>0xdb7f5acde1140a3f5facd1e6c5a4e3cbed441d92b7f591ea97185fd0f586386</u>	- 0.0000012257800590 00 ETH  0.00 USD	✓
51	2024-04-18 06:30:23	<u>0x34a83abdc2bd36bf1aec2a5efb9784978e3f16c756a8ccad9b49ae851dd2e90d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2024-04-18 06:30:23	<u>0x34a83abdc2bd36bf1aec2a5efb9784978e3f16c756a8ccad9b49ae851dd2e90d</u>	- 0.0000000577335368 00 ETH  0.00 USD	✓
53	2024-04-18 06:30:23	<u>0x34a83abdc2bd36bf1aec2a5efb9784978e3f16c756a8ccad9b49ae851dd2e90d</u>	- 0.0000018112924395 00 ETH  0.00 USD	✓
54	2024-04-16 15:09:15	<u>0xaa9e4aac2e28ce3271493d103dbff6febce3d0a83fd4f396e5fedd0d9ee4da8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-16 15:09:15	<u>0xaa9e4aac2e28ce3271493d103dbff6febce3d0a83fd4f396e5fedd0d9ee4da8b</u>	- 0.0000000234088900 50 ETH  0.00 USD	✓
56	2024-04-16 15:09:15	<u>0xaa9e4aac2e28ce3271493d103dbff6febce3d0a83fd4f396e5fedd0d9ee4da8b</u>	- 0.0000018236051840 00 ETH  0.00 USD	✓
57	2024-04-16 15:07:57	<u>0x9fc9d50c66cae0d9bb09529388e21296de62006f8d5995ca419d029f802595f1</u>	+ 0.0003839638782336 25 ETH  1.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 14:52:01	<u>0x89cfd38b579dfa6a88fde7bdee3048220515967c8a93ef62488dce54b28009ef</u>	- 298.977000 USDT	✓
2	2024-09-10 13:45:45	<u>0x95271797511a5efdb4c906c2e2a689a53a71e418c1f9ece44087e0faf201897c</u>	+ 298.977000 USDT	✓
3	2024-08-22 08:22:11	<u>0x04c02f1c99168e4fc16e9f0e0118aa0bec225a646d2c19b16a4809c0cf323d1d</u>	- 99.974000 USDT	✓
4	2024-08-22 07:53:51	<u>0xef615dc207f9d0146d2a3bd2bc9f00d285efbc28255924599e3127c6184b503d</u>	+ 99.974000 USDT	✓
5	2024-08-11 20:59:39	<u>0x7c7b70e22e40ec8fdcd08bb24c6b9922dcfcc2004823da3c9fd5c9c9453cf9df</u>	+ 14,500.000000000000 0000000 C	✓



#	Date & time	Transaction Id	Amount	
6	2024-07-12 16:40:51	<u>0x6208497c9bc8c1665d1b</u> <u>e83547c11b4e912ac26724</u> <u>795c9927064a23b78fa7c8</u>	- 1,000.880000 USDT	✓
7	2024-07-12 16:31:37	<u>0x601b79be9b702f434d20</u> <u>486ceb95a63030bb21c0f0</u> <u>faea2ba2eb17b9d96a38bc</u>	+ 1,000.880000 USDT	✓
8	2024-07-05 16:01:37	<u>0x39649e8206aa4358220f</u> <u>7d3d84125ec9f09d660643</u> <u>2a752362dafa3770e836d5</u>	- 97.090000 USDT	✓
9	2024-07-05 15:56:59	<u>0x907afb0efd9a356c1959</u> <u>0ac230337a3dc6f49b308a</u> <u>69a43be5daf55dc30d0cd0</u>	+ 97.090000 USDT	✓
10	2024-06-11 07:33:29	<u>0x5ea2ab6dadcb26fdcd55</u> <u>9e6e6436b48eb9163ecc40</u> <u>1f9b1c4c4249d14605c921</u>	+ 685,623.0000000000 T	✓
11	2024-06-11 00:41:53	<u>0xfccf720f7c64e1e2655f</u> <u>823a8cab22e5ea39c1592c</u> <u>d935e42298a11de51915c9</u>	- 800.000000 USDT	✓
12	2024-06-11 00:36:07	<u>0xad3985c333c02b26438e</u> <u>75b8d046928c225adc4bb9</u> <u>48f05e032f124fb5ac4a39</u>	+ 800.000000 USDT	✓
13	2024-05-03 20:29:35	<u>0x092f56dc779c57379a80</u> <u>9f372f0c28d3424ae14c7e</u> <u>41d924c6ad600f182a939c</u>	- 149.850000 USDT	✓
14	2024-05-03 20:25:35	<u>0xb7fbc1baaa54f01c0ed0</u> <u>f39dfff056be405722aca1</u> <u>9be336898c9610a85e4d94</u>	+ 149.850000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 16:07:43	<u>0x9a4fa188552219504370</u> <u>da62a052ceb3175425d178</u> <u>d16e4e3667535baaefa05c</u>	- 10.650000 USDT	✓
16	2024-05-02 16:02:27	<u>0x30fa80a68ca52311cb4f</u> <u>fa63b60eac6a6c3e38b358</u> <u>221dee3e29f76c6eb46fb0</u>	+ 10.650000 USDT	✓
17	2024-04-18 06:30:23	<u>0x34a83abdc2bd36bf1aec</u> <u>2a5efb9784978e3f16c756</u> <u>a8ccad9b49ae851dd2e90d</u>	- 36.190000 USDT	✓
18	2024-04-18 06:14:29	<u>0x0e439c27c531ee239738</u> <u>8046b579dac178a418e149</u> <u>22c0534321974e9479a82e</u>	+ 36.190000 USDT	✓
19	2024-04-16 15:09:15	<u>0xaa9e4aac2e28ce327149</u> <u>3d103dbff6febce3d0a83f</u> <u>d4f396e5fedd0d9ee4da8b</u>	- 149.250000 USDT	✓
20	2024-04-16 15:03:53	<u>0x87244b90d346baa036cd</u> <u>2666ecf03d626c5111b4a4</u> <u>a19d254bc8bf48dd240248</u>	+ 149.250000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:20:59	<u>0x8f9dee34341cbcbf20a6</u> <u>cd92a5337a3839512f67ec</u> <u>988a7bed53cf72755a8467</u>	+ 1 op.li	✓
2	2024-08-11 20:59:29	<u>0xabba06e8cce308a91479</u> <u>33d48d1171607dcb40350b</u> <u>61a5e4020657ded04543c7</u>	+ 1 re your wallet now!	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 12:19:39	<u>0xe6d43de553ba42165fe55fdca24ede0fe26fa4da59532b959ef933ad75fee218</u>	+ 1 Airdrop	✓
4	2024-06-12 15:06:13	<u>0xc8b5c5099e48c3f661c668ce7181b59fe3610b91d87fd2f3a5c004bf645d10f7</u>	+ 1 Airdrop	✓
5	2024-06-12 01:58:37	<u>0x32ad0b9b0aeb05e16de75ab3f04ba87889e38e11bf0efc87c08317cb23535369</u>	+ 1 Airdrop	✓
6	2024-06-11 13:45:33	<u>0xfb3d52ca9df33cc6f379d1d52db10c9be591971c10e1396b4526de5a2b0cc652</u>	+ 1 Airdrop	✓
7	2024-06-11 07:35:21	<u>0xfbcce9d4e54f5294c4ea44b63a686e21def8d2eda3ceeb6dec0f7fdce8a070b8</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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