

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x42f24d24fee98cd3c60d9424d198a8560c2e2a7d</u> |
| TOTAL RECEIVED | 0.852705310000000050 ETH |
| | 2,257.72 USD |
| TOTAL SEND | 0.850597097581780037 ETH |
| | 2,252.14 USD |




| Token | Balance |
|-----------------|--|
| Ethereum | 0.006108025178771771 ETH 16.17 USD |
| â€‹ â€‹ â€‹ â€‹ | 1,463.000000000000000000 USD0 [www.usual.finance] |
| ! AERO | 1,664.000000000000000000 Claim: https://aerodrome.supply |
| foxytoken | 14,500.000000000000000000 uqi5 |
| ! FYDE | 109,924.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| Tether USD | 0.000000 USDT |
| .lat | N/A .lat |
| Event | N/A Event |
| Event | N/A Event |


| Token | Balance |
|------------------|------------------|
| BLOCKAID WARNING | N/A com/nxep14oe |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-12 06:33:25 | <u>0x34b6b618ea8640053c54</u> <u>c8cadb938f83598b72956d</u> <u>e606067c03cb9d4b1b4594</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-09-12 06:33:25 | <u>0x34b6b618ea8640053c54</u> <u>c8cadb938f83598b72956d</u> <u>e606067c03cb9d4b1b4594</u> | - 0.000059900000000000 00 ETH  0.14 USD | ✓ |
| 3 | 2024-09-12 06:33:25 | <u>0x34b6b618ea8640053c54</u> <u>c8cadb938f83598b72956d</u> <u>e606067c03cb9d4b1b4594</u> | - 0.0000000048326721 00 ETH  0.00 USD | ✓ |
| 4 | 2024-08-06 12:52:41 | <u>0x78e722b0795cbbd5f90b</u> <u>d3d40a5c6d2bae22ed237a</u> <u>1c9150b5788eb08971970e</u> | - 0.8503118535036675 58 ETH  2,085.82 USD | ✓ |
| 5 | 2024-08-06 12:52:41 | <u>0x78e722b0795cbbd5f90b</u> <u>d3d40a5c6d2bae22ed237a</u> <u>1c9150b5788eb08971970e</u> | - 0.000042000000000000 00 ETH  0.10 USD | ✓ |
| 6 | 2024-08-06 12:52:41 | <u>0x78e722b0795cbbd5f90b</u> <u>d3d40a5c6d2bae22ed237a</u> <u>1c9150b5788eb08971970e</u> | - 0.0000000162337140 00 ETH  0.00 USD | ✓ |
| 7 | 2024-08-06 11:42:45 | <u>0x216191b1a64efda8402c</u> <u>4d888fe675ba1d94445bb4</u> <u>aa3e5c49fcd058594c7fb5</u> | + 0.8427053100000000 41 ETH  2,055.58 USD | ✓ |
| 8 | 2024-08-01 22:50:21 | <u>0x746610f16573179947af</u> <u>ee61817fd0988634f14a5b</u> <u>1a70e374012f3e1d51e32d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-08-01 22:50:21 | <u>0x746610f16573179947af</u> <u>ee61817fd0988634f14a5b</u> <u>1a70e374012f3e1d51e32d</u> | - 0.0000598760000000 00 ETH  0.19 USD | ✓ |
| 10 | 2024-08-01 22:50:21 | <u>0x746610f16573179947af</u> <u>ee61817fd0988634f14a5b</u> <u>1a70e374012f3e1d51e32d</u> | - 0.0000000095971647 84 ETH  0.00 USD | ✓ |
| 11 | 2024-07-07 08:52:17 | <u>0xf0797a070bf5d9e63c14</u> <u>fe226883ed09eb827b81f2</u> <u>8eaf941252000b0faeed74</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-07-07 08:52:17 | <u>0xf0797a070bf5d9e63c14</u> <u>fe226883ed09eb827b81f2</u> <u>8eaf941252000b0faeed74</u> | - 0.0000599000000000 00 ETH  0.18 USD | ✓ |
| 13 | 2024-07-07 08:52:17 | <u>0xf0797a070bf5d9e63c14</u> <u>fe226883ed09eb827b81f2</u> <u>8eaf941252000b0faeed74</u> | - 0.0000018213751070 00 ETH  0.00 USD | ✓ |
| 14 | 2024-07-07 08:48:47 | <u>0xd125939638a690f7f38b</u> <u>580aabf706965a85b592f5</u> <u>0dbd77eca247e5d8f4ab3a</u> | + 0.0040000000000000 00 ETH  12.05 USD | ✓ |
| 15 | 2024-04-29 20:21:31 | <u>0xbadcdd57c0f4cf4e10dd</u> <u>426ce210a9fef10d4a3afc</u> <u>fb829388a29cf0fccba619</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2024-04-29 20:21:31 | <u>0xbadcdd57c0f4cf4e10dd</u> <u>426ce210a9fef10d4a3afc</u> <u>fb829388a29cf0fccba619</u> | - 0.0000599000000000 00 ETH  0.19 USD | ✓ |
| 17 | 2024-04-29 20:21:31 | <u>0xbadcdd57c0f4cf4e10dd</u> <u>426ce210a9fef10d4a3afc</u> <u>fb829388a29cf0fccba619</u> | - 0.0000018160394546 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2024-04-29 20:14:51 | <u>0xe276df6889ef8fd7cce19f829e4cc36b2b50bce838d4ef86f7e9743bae823f96</u> | + 0.006000000000000000 00 ETH  19.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-12 07:23:31 | <u>0xa1d0d152cc9f186a982f282c5afad5869933096b5caf6d4ff139f699c6e027c9</u> | + 1,434.00000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-12 06:33:25 | <u>0x34b6b618ea8640053c54c8cadb938f83598b72956de606067c03cb9d4b1b4594</u> | - 199.000000 USDT | ✓ |
| 3 | 2024-08-28 09:26:49 | <u>0x9431e913c88e1264653d6a0a62ba4b8b674124af4f9d1e144c3393e1aa49230d</u> | + 99.000000 USDT | ✓ |
| 4 | 2024-08-20 09:11:49 | <u>0x2e75a52d98d01179457f1be4e8f6e2cf30f8a895db5e701724c951f64684a3c7</u> | + 14,500.000000000000 0000000 uqi5 | ✓ |
| 5 | 2024-08-03 01:34:59 | <u>0x907e0236d3435335b5e08917f6726311b73f83934f83734286566e6a858ff815</u> | + 100.000000 USDT | ✓ |
| 6 | 2024-08-01 22:54:59 | <u>0x2cf9830ec35749470ab2556b39658f43bc909ef3557cd25c15433db30303495d</u> | + 144,573.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2024-08-01 22:50:21 | <u>0x746610f16573179947af ee61817fd0988634f14a5b 1a70e374012f3e1d51e32d</u> | - 200.000000 USDT | ✓ |
| 8 | 2024-08-01 11:18:59 | <u>0xb791ebf82e58921502c3 e23adfc50118dce4a99b7d aee8f73f932a7bf80cad75</u> | + 200.000000 USDT | ✓ |
| 9 | 2024-07-07 10:11:53 | <u>0x17eef1b9792932be9486 eb9eda4f0bffa60df7370e 5a16a37cea1e6d5ef7cc73</u> | + 1,802.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 10 | 2024-07-07 08:52:17 | <u>0xf0797a070bf5d9e63c14 fe226883ed09eb827b81f2 8eaf941252000b0faeed74</u> | - 212.731069 USDT | ✓ |
| 11 | 2024-07-07 08:38:27 | <u>0x88a8783a19b3d2551a1b 7fc3111159f6b3167e0335 c54cadf8dddf3495c5de6</u> | + 102.880000 USDT | ✓ |
| 12 | 2024-06-17 10:13:07 | <u>0xc0fdfddef4c5081db404b 1d09c81d1604b718bce46e 1bf4c784f8698aa016f4e9</u> | + 109.851069 USDT | ✓ |
| 13 | 2024-04-29 20:21:31 | <u>0xbadcdd57c0f4cf4e10dd 426ce210a9fef10d4a3afc fb829388a29cf0fccba619</u> | - 173.729677 USDT | ✓ |
| 14 | 2024-04-29 20:07:07 | <u>0xc4697cba6226539c7198 52f0ff655dc37ec701ea7a 72f9c47e0965077a5c7c61</u> | + 173.729677 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-08-20 09:39:41 | <u>0xf560be72452bd24ec37f</u> <u>04530e86a3128f7d5770b3</u> <u>01733d5819f5d2e8a23e83</u> | + 1 Event | ✓ |
| 2 | 2024-08-20 09:33:41 | <u>0xd8060d4645fe14602446</u> <u>8b4a1d8b962c855975989a</u> <u>a61eec0f2acceafa79e591</u> | + 1 Event | ✓ |
| 3 | 2024-08-20 09:31:07 | <u>0x2d7b96ef83d0443f92ae</u> <u>642a1e021885c9e4147d5e</u> <u>d50beb090c4ce661341770</u> | + 1 .lat | ✓ |
| 4 | 2024-08-20 09:12:37 | <u>0x049c52d7d87a651f92e0</u> <u>6cca68729b33b10d3ecb48</u> <u>a48a8b6a885b2dfa05cea7</u> | + 1 com/nxep14oe | ✓ |

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