

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-20 19:06 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x43baf380b180c3b3f934f9f77e64bc19edbce5c7</u>
TOTAL RECEIVED	0.000584653759586536 ETH
	1.57 USD
TOTAL SEND	0.001481720871607211 ETH
	4.00 USD

Token	Balance
Ethereum	0.000006407426560907 ETH
	0.01 USD
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 uqi5
w0P	3,000.000000000000000000 3000P voucher at opchain.lol
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 4
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 uqi5
BLOCKAID WARNING	N/A com/nxepL4oe






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

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-04 05:53:13	<u>0x8294c005adac67826161</u> <u>0aabff720b35a8438a448c</u> <u>0131b79ed01663ebd4dc69</u>	- 0.0001618076192668 78 ETH  0.51 USD	✓
2	2024-07-04 05:53:13	<u>0x8294c005adac67826161</u> <u>0aabff720b35a8438a448c</u> <u>0131b79ed01663ebd4dc69</u>	- 0.0000001665226556 97 ETH  0.00 USD	✓
3	2024-07-04 05:53:13	<u>0x8294c005adac67826161</u> <u>0aabff720b35a8438a448c</u> <u>0131b79ed01663ebd4dc69</u>	- 0.0000204679392204 24 ETH  0.06 USD	✓
4	2024-07-04 01:53:11	<u>0x342e605a8eac579ccb34</u> <u>810e102f05c15709feeb73</u> <u>b5df679f4f220558d8e706</u>	+ 0.0001810000000000 00 ETH  0.58 USD	✓
5	2024-06-07 01:53:39	<u>0xc4bf77ea81af32364b5f</u> <u>db9048a87776d46987a9e5</u> <u>daef5f1409987817010d14</u>	- 0.0000994818655758 30 ETH  0.37 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-06-07 01:53:39	<u>0xc4bf77ea81af32364b5f</u> <u>db9048a87776d46987a9e5</u> <u>daef5f1409987817010d14</u>	- 0.0000001980104214 24 ETH  0.00 USD	✓
7	2024-06-07 01:53:39	<u>0xc4bf77ea81af32364b5f</u> <u>db9048a87776d46987a9e5</u> <u>daef5f1409987817010d14</u>	- 0.0000201982061387 52 ETH  0.07 USD	✓
8	2024-06-06 07:27:53	<u>0xd2de6f08f874c2584e6b</u> <u>ec05801f32fc6036abacf8</u> <u>4bd13ab031a5fc48f16b34</u>	- 0.0001242097338714 69 ETH  0.47 USD	✗
9	2024-06-06 07:27:53	<u>0xd2de6f08f874c2584e6b</u> <u>ec05801f32fc6036abacf8</u> <u>4bd13ab031a5fc48f16b34</u>	- 0.0000000760581080 28 ETH  0.00 USD	✓
10	2024-06-06 07:27:53	<u>0xd2de6f08f874c2584e6b</u> <u>ec05801f32fc6036abacf8</u> <u>4bd13ab031a5fc48f16b34</u>	- 0.0000239489547389 19 ETH  0.09 USD	✓
11	2024-06-04 03:29:43	<u>0x73f471a7345951cee005</u> <u>eb79e8c4f497670af787f1</u> <u>552c43f4512795e65ebf99</u>	- 0.0001480138843337 64 ETH  0.55 USD	✗
12	2024-06-04 03:29:43	<u>0x73f471a7345951cee005</u> <u>eb79e8c4f497670af787f1</u> <u>552c43f4512795e65ebf99</u>	- 0.0000000008485460 84 ETH  0.00 USD	✓
13	2024-06-04 03:29:43	<u>0x73f471a7345951cee005</u> <u>eb79e8c4f497670af787f1</u> <u>552c43f4512795e65ebf99</u>	- 0.0000228606714144 40 ETH  0.08 USD	✓
14	2024-06-04 03:24:37	<u>0x97917c3fcd65ddcdd2d</u> <u>90628e579ef108a6c8990d</u> <u>08ff6d67648c09b87fad97</u>	+ 0.0001670000000000 00 ETH  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 05:03:17	<u>0x4d77ebfe5b1a05d165f9</u> <u>bb5540c1e2a653729b161b</u> <u>1d186cd3497451af9595e2</u>	- 0.0001116294975428 00 ETH  0.33 USD	✓
16	2024-04-18 05:03:17	<u>0x4d77ebfe5b1a05d165f9</u> <u>bb5540c1e2a653729b161b</u> <u>1d186cd3497451af9595e2</u>	- 0.0000000185072023 84 ETH  0.00 USD	✓
17	2024-04-18 05:03:17	<u>0x4d77ebfe5b1a05d165f9</u> <u>bb5540c1e2a653729b161b</u> <u>1d186cd3497451af9595e2</u>	- 0.0000205163040786 56 ETH  0.06 USD	✓
18	2024-04-18 04:24:53	<u>0x7782ee4605e548a27dc7</u> <u>4a64748dfecfdf119c097f</u> <u>2a7d36e34785828945665b</u>	- 0.0001251702040960 51 ETH  0.37 USD	✗
19	2024-04-18 04:24:53	<u>0x7782ee4605e548a27dc7</u> <u>4a64748dfecfdf119c097f</u> <u>2a7d36e34785828945665b</u>	- 0.0000000136758279 19 ETH  0.00 USD	✓
20	2024-04-18 04:24:53	<u>0x7782ee4605e548a27dc7</u> <u>4a64748dfecfdf119c097f</u> <u>2a7d36e34785828945665b</u>	- 0.0000234853593051 61 ETH  0.07 USD	✓
21	2024-04-18 04:22:39	<u>0xa902db6afa4b8ef0742f</u> <u>a187ed8f1ba27e48766ab8</u> <u>ab330364277ac843bd1c4c</u>	- 0.0001498197621111 29 ETH  0.45 USD	✗
22	2024-04-18 04:22:39	<u>0xa902db6afa4b8ef0742f</u> <u>a187ed8f1ba27e48766ab8</u> <u>ab330364277ac843bd1c4c</u>	- 0.0000007848620000 00 ETH  0.00 USD	✓
23	2024-04-18 04:22:39	<u>0xa902db6afa4b8ef0742f</u> <u>a187ed8f1ba27e48766ab8</u> <u>ab330364277ac843bd1c4c</u>	- 0.0000238209568780 17 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-18 04:21:59	<u>0x2296a96e1976275c9136</u> <u>3c3d53aaae6e36026a5b52</u> <u>1dbbe653bd8f7155aaf391</u>	- 0.0001583116061789 34 ETH  0.47 USD	✗
25	2024-04-18 04:21:59	<u>0x2296a96e1976275c9136</u> <u>3c3d53aaae6e36026a5b52</u> <u>1dbbe653bd8f7155aaf391</u>	- 0.0000013598151970 50 ETH  0.00 USD	✓
26	2024-04-18 04:21:59	<u>0x2296a96e1976275c9136</u> <u>3c3d53aaae6e36026a5b52</u> <u>1dbbe653bd8f7155aaf391</u>	- 0.0000239725476513 75 ETH  0.07 USD	✓
27	2024-04-18 04:17:35	<u>0x29d0186d347f0d165c35</u> <u>38f6e8bc118dd784f0ca13</u> <u>b10115de830b1b73c00739</u>	- 0.0001983116061789 34 ETH  0.59 USD	✗
28	2024-04-18 04:17:35	<u>0x29d0186d347f0d165c35</u> <u>38f6e8bc118dd784f0ca13</u> <u>b10115de830b1b73c00739</u>	- 0.0000000005268226 39 ETH  0.00 USD	✓
29	2024-04-18 04:17:35	<u>0x29d0186d347f0d165c35</u> <u>38f6e8bc118dd784f0ca13</u> <u>b10115de830b1b73c00739</u>	- 0.0000230753262444 53 ETH  0.06 USD	✓
30	2024-04-18 01:49:33	<u>0x507affd53ec480004f3f</u> <u>807420bab88fa46310ba4b</u> <u>1e68fc179aba896f1d22d9</u>	+ 0.0002340000000000 00 ETH  0.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 05:53:13	<u>0x8294c005adac67826161</u> <u>0aabff720b35a8438a448c</u> <u>0131b79ed01663ebd4dc69</u>	+ 0.0000008839983024 90 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 01:53:39	<u>0xc4bf77ea81af32364b5f</u> <u>db9048a87776d46987a9e5</u> <u>daef5f1409987817010d14</u>	+ 0.0000007747752427 54 ETH  0.00 USD	✓
3	2024-04-18 05:03:17	<u>0x4d77ebfe5b1a05d165f9</u> <u>bb5540c1e2a653729b161b</u> <u>1d186cd3497451af9595e2</u>	+ 0.0000009949860412 92 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 02:34:59	<u>0x7f62d8d6910137d3a2ad</u> <u>c6af5b91197ce9db17e30a</u> <u>6a6ff0bdd8979cc83d2279</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-08-20 04:36:11	<u>0xae75b7d07bb71a554f42</u> <u>66b3e99eb03c7570ba6d8a</u> <u>fba8ecf1d9f113fb68b183</u>	+ 14,500.000000000000 0000000 uqi5	✓
3	2024-08-19 03:21:15	<u>0x14268c67fc86b1cee890</u> <u>bdda510107607ae53e56ac</u> <u>14dbe26f0649ead19d15b0</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-19 03:21:03	<u>0x1cf56c618a300f51fd79</u> <u>362c355f8373ebb04ef2a8</u> <u>6101427ef7e11207ac3eef</u>	+ 14,500.000000000000 0000000 4	✓
5	2024-08-17 01:47:35	<u>0x4ee6dddce6c55982760</u> <u>3f3a4aeb56002ee721fd58</u> <u>0550cad36b9d424cbf03c2</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-13 05:22:17	<u>0x1348320b2a052dcfc521</u> <u>0dc2287cfef57e668db4ba</u> <u>b0f8db4a09dde95d4d057d</u>	+ 14,500.000000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-13 05:21:45	<u>0x02e22b1930d89012aeb63568dcd184051163dbdedf</u> <u>f9c52fa2ae26cc95e0b821</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
8	2024-08-11 01:57:09	<u>0xd06e35f2a395cf3ace7a5e28fcec3b8667593c6fb3</u> <u>77974b191fdaa9097bd6e9</u>	+ 14,500.000000000000 0000000 C	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 02:35:29	<u>0x5e3aba723cf66583726e9d820dd536c67dad352552</u> <u>6c1e756fc715ed17de8529</u>	+ 1 .lat	✓
2	2024-08-21 02:34:57	<u>0xde1cbe7dc3f2718d9187590bb964a514efe1d7a79b</u> <u>dfa173136749c8045c130a</u>	+ 1 .com/tmpdsoou)	✓
3	2024-08-21 02:34:53	<u>0x7deb7a464227c86a10854134aea11008488a0cba03</u> <u>3a33dff7c55f2fb2412c73</u>	+ 1 7f)	✓
4	2024-08-20 04:36:49	<u>0x33df04d32c502c2b8c6708e2f3a7e432df9ba4ce81</u> <u>85c054eb589240e543cd86</u>	+ 1 com/nxep14oe	✓
5	2024-08-19 03:21:03	<u>0xac7356431f90ef6dc9e3ea8591da33a59b82b3a056</u> <u>9fd2127592742a4766471c</u>	+ 1 com/nxep14oe	✓
6	2024-08-17 01:47:21	<u>0xa1716e5319a8fc85fdf56b3d0481fbb5cb0409adb9</u> <u>dbe00c74b2137469f4ab74</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-13 05:21:57	<u>0x38c2858cca66e535c284</u> <u>ae0356b01874a0af24bc14</u> <u>31b0ee0958a365d83d55ad</u>	+ 1 re your wallet now!	✓
8	2024-08-12 01:25:19	<u>0xef4b5359b3ca253bfb2e</u> <u>9cca4747db755e8ae6ad61</u> <u>68fd519d7f69191489f554</u>	+ 1 re your wallet now!	✓

\* USD values displayed at the time of transaction

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