

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:17 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x440326e03375b16a57b5615a14dc56cd9e86b735</u>
TOTAL RECEIVED	0.800265557101720759 ETH 2,116.42 USD
TOTAL SEND	0.799911914451260531 ETH 2,115.48 USD

Token	Balance
Ethereum	0.000001642193332093 ETH 0.00 USD
LayerZero	0.000000000000000000 ZRO
USD Coin	0.000000 USDC
FOXYTOKEN	14,500.0000000000000000 om)
Tether USD	0.000000 USDT
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	41,840.0000000000000000 Fyde Points (Claim: www.fyde.cc)
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)
op.li	N/A op.li
Event	N/A Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 17:37:19	<u>0x0084c1f6fe8ae20d415e</u> <u>1ce47f02ce707733bdf003</u> <u>8a18847751dbbd937e1392</u>	- 0.0446504482326189 06 ETH  104.92 USD	✓
2	2024-09-17 17:37:19	<u>0x0084c1f6fe8ae20d415e</u> <u>1ce47f02ce707733bdf003</u> <u>8a18847751dbbd937e1392</u>	- 0.0000003531729600 00 ETH  0.00 USD	✓
3	2024-09-17 17:37:19	<u>0x0084c1f6fe8ae20d415e</u> <u>1ce47f02ce707733bdf003</u> <u>8a18847751dbbd937e1392</u>	- 0.0000008068793040 00 ETH  0.00 USD	✓
4	2024-08-28 06:44:11	<u>0x2b603c3e5d66b139e268</u> <u>b9b85bca83a407e2e740c8</u> <u>01437eb957a39d18664dfb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-28 06:44:11	<u>0x2b603c3e5d66b139e268</u> <u>b9b85bca83a407e2e740c8</u> <u>01437eb957a39d18664dfb</u>	- 0.0000005464080000 00 ETH  0.00 USD	✓
6	2024-08-28 06:44:11	<u>0x2b603c3e5d66b139e268</u> <u>b9b85bca83a407e2e740c8</u> <u>01437eb957a39d18664dfb</u>	- 0.0000000488820239 52 ETH  0.00 USD	✓
7	2024-08-22 07:51:47	<u>0x85913425bc043d0dc20a</u> <u>fa40968b6104aa0034b5b3</u> <u>5e0d68a75410fbda075ba1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-22 07:51:47	<u>0x85913425bc043d0dc20a</u> <u>fa40968b6104aa0034b5b3</u> <u>5e0d68a75410fbda075ba1</u>	- 0.0000000397290000 00 ETH  0.00 USD	✓
9	2024-08-22 07:51:47	<u>0x85913425bc043d0dc20a</u> <u>fa40968b6104aa0034b5b3</u> <u>5e0d68a75410fbda075ba1</u>	- 0.0000000041092499 28 ETH  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-22 07:51:31	<u>0xf9ffa08a7660b6eb2e4c090d985c94cfb2d08beeab0f7dd28024d1dda1b3743f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-22 07:51:31	<u>0xf9ffa08a7660b6eb2e4c090d985c94cfb2d08beeab0f7dd28024d1dda1b3743f</u>	- 0.0000000695790000 00 ETH  0.00 USD	✓
12	2024-08-22 07:51:31	<u>0xf9ffa08a7660b6eb2e4c090d985c94cfb2d08beeab0f7dd28024d1dda1b3743f</u>	- 0.000000072367726 32 ETH  0.00 USD	✓
13	2024-08-21 20:49:07	<u>0xb67da3d0d87936956829b762236112e662db868e12fe3ff2de7a041399a11016</u>	- 0.0007983921814241 20 ETH  2.10 USD	✓
14	2024-08-21 20:49:07	<u>0xb67da3d0d87936956829b762236112e662db868e12fe3ff2de7a041399a11016</u>	- 0.0000002394869815 41 ETH  0.00 USD	✓
15	2024-08-21 20:49:07	<u>0xb67da3d0d87936956829b762236112e662db868e12fe3ff2de7a041399a11016</u>	- 0.0000001851509590 51 ETH  0.00 USD	✓
16	2024-08-21 20:48:49	<u>0x4b768c0b62f0affd1a8ee0b8bf4bb4599212158aff817a343a6340bb9ccc3036</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-21 20:48:49	<u>0x4b768c0b62f0affd1a8ee0b8bf4bb4599212158aff817a343a6340bb9ccc3036</u>	- 0.0000000480038711 90 ETH  0.00 USD	✓
18	2024-08-21 20:48:49	<u>0x4b768c0b62f0affd1a8ee0b8bf4bb4599212158aff817a343a6340bb9ccc3036</u>	- 0.0000000494097720 62 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-06-21 10:09:07	<u>0x3c402bef502dac30daf3</u> <u>da3e750800a7e4bbbe0cdc</u> <u>d4ec46a66d674a61713a23</u>	- 0.0000928075738955 88 ETH  0.32 USD	✓
20	2024-06-21 10:09:07	<u>0x3c402bef502dac30daf3</u> <u>da3e750800a7e4bbbe0cdc</u> <u>d4ec46a66d674a61713a23</u>	- 0.0000003324080000 00 ETH  0.00 USD	✓
21	2024-06-21 10:09:07	<u>0x3c402bef502dac30daf3</u> <u>da3e750800a7e4bbbe0cdc</u> <u>d4ec46a66d674a61713a23</u>	- 0.0000199358739568 80 ETH  0.06 USD	✓
22	2024-06-21 10:03:21	<u>0x8cb5c93ac4547970c6e5</u> <u>f3e399ab05b9a5c4702862</u> <u>faa436cd342c0909c06705</u>	- 0.0000970486311739 88 ETH  0.33 USD	✗
23	2024-06-21 10:03:21	<u>0x8cb5c93ac4547970c6e5</u> <u>f3e399ab05b9a5c4702862</u> <u>faa436cd342c0909c06705</u>	- 0.0000003614900000 00 ETH  0.00 USD	✓
24	2024-06-21 10:03:21	<u>0x8cb5c93ac4547970c6e5</u> <u>f3e399ab05b9a5c4702862</u> <u>faa436cd342c0909c06705</u>	- 0.0000220824600061 70 ETH  0.07 USD	✓
25	2024-06-21 10:02:59	<u>0xa5d0c8864379fd84a7e6</u> <u>88df1c26bcad7ac573b816</u> <u>2fcb3a62b935113096dc92</u>	- 0.0000970486311739 88 ETH  0.33 USD	✗
26	2024-06-21 10:02:59	<u>0xa5d0c8864379fd84a7e6</u> <u>88df1c26bcad7ac573b816</u> <u>2fcb3a62b935113096dc92</u>	- 0.0000003615700000 00 ETH  0.00 USD	✓
27	2024-06-21 10:02:59	<u>0xa5d0c8864379fd84a7e6</u> <u>88df1c26bcad7ac573b816</u> <u>2fcb3a62b935113096dc92</u>	- 0.000022022231738 30 ETH  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-06-21 10:02:45	<u>0x43273ce9a755a0b7d37b b98a4a82712e071369a4da 089d25b71d2827f785f0d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-06-21 10:02:45	<u>0x43273ce9a755a0b7d37b b98a4a82712e071369a4da 089d25b71d2827f785f0d5</u>	- 0.0000000463690000 00 ETH  0.00 USD	✓
30	2024-06-21 10:02:45	<u>0x43273ce9a755a0b7d37b b98a4a82712e071369a4da 089d25b71d2827f785f0d5</u>	- 0.0000027846216225 11 ETH  0.00 USD	✓
31	2024-06-21 10:01:21	<u>0x900abc9a5de690983203 05ffb5b2dbeda5a73f2f0d ce0f353b0ee0b0f04a683e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-06-21 10:01:21	<u>0x900abc9a5de690983203 05ffb5b2dbeda5a73f2f0d ce0f353b0ee0b0f04a683e</u>	- 0.0000000796005000 00 ETH  0.00 USD	✓
33	2024-06-21 10:01:21	<u>0x900abc9a5de690983203 05ffb5b2dbeda5a73f2f0d ce0f353b0ee0b0f04a683e</u>	- 0.0000032014424267 70 ETH  0.01 USD	✓
34	2023-08-24 08:30:13	<u>0xf0c3331ff7a067fbce9 1becea8871bb938fe26a97 42b4ca92a009aed3db5535</u>	- 0.0003465023766237 26 ETH  0.57 USD	✓
35	2023-08-24 08:30:13	<u>0xf0c3331ff7a067fbce9 1becea8871bb938fe26a97 42b4ca92a009aed3db5535</u>	- 0.00000000000055675 80 ETH  0.00 USD	✓
36	2023-08-24 08:30:13	<u>0xf0c3331ff7a067fbce9 1becea8871bb938fe26a97 42b4ca92a009aed3db5535</u>	- 0.0000000000270955 56 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-24 08:29:47	<u>0x148ca4a96db3666627fa</u> <u>06717bc91d1af22b5f22e4</u> <u>99e6908a3d7baa5504a642</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-08-24 08:29:47	<u>0x148ca4a96db3666627fa</u> <u>06717bc91d1af22b5f22e4</u> <u>99e6908a3d7baa5504a642</u>	- 0.000000000000007958 25 ETH  0.00 USD	✓
39	2023-08-24 08:29:47	<u>0x148ca4a96db3666627fa</u> <u>06717bc91d1af22b5f22e4</u> <u>99e6908a3d7baa5504a642</u>	- 0.000000000000038199 60 ETH  0.00 USD	✓
40	2023-07-31 10:43:51	<u>0x8c594a5990d2a2fde884</u> <u>7bff3dbbee638687d78592</u> <u>3d5ae9fa8693e9a0ae778f</u>	- 0.002400000000000000 00 ETH  4.48 USD	✓
41	2023-07-31 10:43:51	<u>0x8c594a5990d2a2fde884</u> <u>7bff3dbbee638687d78592</u> <u>3d5ae9fa8693e9a0ae778f</u>	- 0.00000000000004592 96 ETH  0.00 USD	✓
42	2023-07-31 10:43:51	<u>0x8c594a5990d2a2fde884</u> <u>7bff3dbbee638687d78592</u> <u>3d5ae9fa8693e9a0ae778f</u>	- 0.000000000000031863 66 ETH  0.00 USD	✓
43	2023-06-13 14:39:57	<u>0x4763e82ce35eddeb7bee</u> <u>bab803c9f65b904736faf0</u> <u>fe94fa41faa32c653e5342</u>	- 0.0002487101934049 29 ETH  0.43 USD	✓
44	2023-06-13 14:39:57	<u>0x4763e82ce35eddeb7bee</u> <u>bab803c9f65b904736faf0</u> <u>fe94fa41faa32c653e5342</u>	- 0.00000000302995777 68 ETH  0.00 USD	✓
45	2023-06-13 14:39:57	<u>0x4763e82ce35eddeb7bee</u> <u>bab803c9f65b904736faf0</u> <u>fe94fa41faa32c653e5342</u>	- 0.0000001552984338 24 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-13 14:39:29	<u>0xcb505cc55bcee1f6616e</u> <u>3f13a6b43d48a5cda8e8a7</u> <u>90567fc286308a9e646cda</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-06-13 14:39:29	<u>0xcb505cc55bcee1f6616e</u> <u>3f13a6b43d48a5cda8e8a7</u> <u>90567fc286308a9e646cda</u>	- 0.0000000033107439 96 ETH  0.00 USD	✓
48	2023-06-13 14:39:29	<u>0xcb505cc55bcee1f6616e</u> <u>3f13a6b43d48a5cda8e8a7</u> <u>90567fc286308a9e646cda</u>	- 0.0000000189017755 29 ETH  0.00 USD	✓
49	2023-05-31 07:28:34	<u>0xbd18c27f1c14b9c025a6</u> <u>0e208c3025d14f33116fea</u> <u>2caa574d22d70daa1b0340</u>	- 0.3734977435524489 69 ETH  698.18 USD	✓
50	2023-05-31 07:28:34	<u>0xbd18c27f1c14b9c025a6</u> <u>0e208c3025d14f33116fea</u> <u>2caa574d22d70daa1b0340</u>	- 0.0000003907540000 00 ETH  0.00 USD	✓
51	2023-05-30 21:39:53	<u>0x1d6c26ec4e9d4d067d97</u> <u>cf9071e04d78f8ec929100</u> <u>2045dd720334fa5c0c4e81</u>	- 0.3776086176124600 62 ETH  719.11 USD	✓
52	2023-05-30 21:39:53	<u>0x1d6c26ec4e9d4d067d97</u> <u>cf9071e04d78f8ec929100</u> <u>2045dd720334fa5c0c4e81</u>	- 0.0000003907540000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:44:11	<u>0x2b603c3e5d66b139e268</u> <u>b9b85bca83a407e2e740c8</u> <u>01437eb957a39d18664dfb</u>	+ 0.0437172808384119 69 ETH  106.53 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 10:06:41	<u>0xf48d933b2cfa83197410</u> <u>d0a674fd5ea8f9930a9c9a</u> <u>18042916df533e70d89652</u>	+ 0.0011267370727034 66 ETH  3.93 USD	✓
3	2023-05-30 21:50:09	<u>0xd3eb7ef59483ec93bac8</u> <u>ff1aa6697df3cff16653ce</u> <u>aa18c692f43209f38acc6b</u>	+ 0.3756946272931420 14 ETH  715.47 USD	✓
4	2023-05-30 21:38:53	<u>0x8b990e0d9b5a460d59ee</u> <u>b7b0dc16dba8be686bdb1b</u> <u>433469993d07eb9e0d9815</u>	+ 0.3797269118974632 71 ETH  723.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:09:29	<u>0xa7526881baaa4a150cc9</u> <u>07f290c9c5014279c8ffd3</u> <u>2ed9e495cf4a791f98347a</u>	+ 144,490.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-28 06:44:11	<u>0x2b603c3e5d66b139e268</u> <u>b9b85bca83a407e2e740c8</u> <u>01437eb957a39d18664dfb</u>	- 28.807182999999998 430 ZRO	✓
3	2024-08-22 11:46:53	<u>0x0fb6b9ea474316396e94</u> <u>6cfab89fb9a027c6b31be5</u> <u>de4ae823202cfae23d00d0</u>	+ 14,500.0000000000 00000000 om)	✓
4	2024-08-21 20:49:07	<u>0xb67da3d0d87936956829</u> <u>b762236112e662db868e12</u> <u>fe3ff2de7a041399a11016</u>	- 100.519490 USDT	✓
5	2024-06-21 10:10:47	<u>0x30058740558d5536815f</u> <u>ea390145fc1eab9747ce6b</u> <u>756338c6b175f339ab490d</u>	+ 28.807182999999998 430 ZRO	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-21 10:09:07	<u>0x3c402bef502dac30daf3da3e750800a7e4bbbe0cdc</u> <u>d4ec46a66d674a61713a23</u>	- 2.880718 USDT	✓
7	2024-06-21 10:01:53	<u>0x8b38ce0be3226562b0396441f00413935030270ebb</u> <u>2e3047abf036b82278ac56</u>	+ 103.400208 USDT	✓
8	2024-06-21 10:01:53	<u>0x8b38ce0be3226562b0396441f00413935030270ebb</u> <u>2e3047abf036b82278ac56</u>	- 103.386405 USDC	✓
9	2024-05-08 10:30:11	<u>0xae2318d0a2114b31df83effae093dd4e184c93c759</u> <u>f561e53a0345d6235ae37c</u>	+ 99.776744 USDC	✓
10	2023-08-24 08:30:13	<u>0xf0c3331ff7a067bfbce91becea8871bb938fe26a97</u> <u>42b4ca92a009aed3db5535</u>	- 100.000000 USDC	✓
11	2023-07-13 08:54:29	<u>0xade17ecbf1afea7432601eb567a57a112d9e76850e</u> <u>df58df9d36d8b629ef263a</u>	+ 103.609661 USDC	✓
12	2023-06-13 14:39:57	<u>0x4763e82ce35eddeb7bee</u> <u>bab803c9f65b904736faf0</u> <u>fe94fa41faa32c653e5342</u>	- 607.935200 USDC	✓
13	2023-06-13 14:35:55	<u>0x682648975582dbdb119093751815be85dc48da96f8</u> <u>d034c5c8bd04fbbc234202</u>	+ 500.000000 USDC	✓
14	2023-06-08 12:37:41	<u>0x9c7f1a34c900ca8536cd</u> <u>dd74f2d62e92bd94fd0a84</u> <u>e2d09fb577c3eeef92b5ff</u>	+ 107.935200 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:20:41	<u>0xe1a48f857b0459b56e9e</u> <u>0b461ab4081e1028776c47</u> <u>c8e3aa68476c1987edbf51</u>	+ 1 op.li	✓
2	2024-08-22 11:46:55	<u>0x247f82a7216c3d27683d</u> <u>64346fae20ba54646536ff</u> <u>904d8393612a2d81c21f82</u>	+ 1 7f)	✓
3	2024-08-22 11:46:51	<u>0x278fa0801e94c1e107ff</u> <u>875a8da8c7ffdb64e84c6f</u> <u>bb08429a750649c33cf8cf</u>	+ 1 .com/tmpdsoou)	✓
4	2024-08-21 21:02:51	<u>0x7481565c9f4c95654d87</u> <u>ea75afbb89c0cd4a40b36e</u> <u>111af1aad6785642714090</u>	+ 1 Event	✓
5	2024-08-21 21:02:19	<u>0x5c284a9e8c07ce2b1d09</u> <u>df85a183cf3d00d0ebf626</u> <u>335834da74d66ca958e7e0</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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