

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 03:12 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x47a1d1b98bd065ef56d82efa7d65308839e834b1</u>
TOTAL RECEIVED	0.001448779817000000 ETH
	3.82 USD
TOTAL SEND	0.001158822133296237 ETH
	3.05 USD

Token	Balance
Ethereum	0.000210301757811208 ETH
	0.55 USD
Optimism	0.442000000000000004 OP
	0.74 USD
foxytoken	14,500.000000000000000000 uqi5
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 4
Layer3 CUBE	7 CUBE
BLOCKAID WARNING	N/A com/nxepL4oe
BLOCKAID WARNING	N/A com/nxepL4oe
\$ZRO Token at https://zro.lat	N/A .lat







Token	Balance
+\$50 000 (BONUS-ETH.NET) ǎŸŽ•	N/A Airdrop
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)
op.li	N/A op.li
1ETH VOUCHER ǎŸŽ• [#637]	N/A 1ETH VOUCHER AT [t.ly/keth]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-12 16:44:29	<u>0x906ed6b49281fa479ec5</u> <u>f744e50aee995b7f19edd6</u> <u>292718a21d52811839169c</u>	- 0.0000750000000000 00 ETH  0.18 USD	✓
2	2024-10-12 16:44:29	<u>0x906ed6b49281fa479ec5</u> <u>f744e50aee995b7f19edd6</u> <u>292718a21d52811839169c</u>	- 0.0000001930035076 38 ETH  0.00 USD	✓
3	2024-10-12 16:44:29	<u>0x906ed6b49281fa479ec5</u> <u>f744e50aee995b7f19edd6</u> <u>292718a21d52811839169c</u>	- 0.0000016735138495 62 ETH  0.00 USD	✓
4	2024-10-11 19:17:17	<u>0x36a2a0c089ec8e78455c</u> <u>02c3371f27dd152d72a891</u> <u>85314cec04004b9476662b</u>	- 0.0000750000000000 00 ETH  0.18 USD	✓
5	2024-10-11 19:17:17	<u>0x36a2a0c089ec8e78455c</u> <u>02c3371f27dd152d72a891</u> <u>85314cec04004b9476662b</u>	- 0.0000002517819917 25 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-11 19:17:17	<u>0x36a2a0c089ec8e78455c</u> <u>02c3371f27dd152d72a891</u> <u>85314cec04004b9476662b</u>	- 0.0000016316357457 75 ETH  0.00 USD	✓
7	2024-10-11 18:10:37	<u>0xabc1a01c03fb63b9c581</u> <u>4dec0bc78f1fca2a710b1a</u> <u>6146376fde1256a8fa450d</u>	- 0.0000750000000000 00 ETH  0.18 USD	✓
8	2024-10-11 18:10:37	<u>0xabc1a01c03fb63b9c581</u> <u>4dec0bc78f1fca2a710b1a</u> <u>6146376fde1256a8fa450d</u>	- 0.0000002080254000 00 ETH  0.00 USD	✓
9	2024-10-11 18:10:37	<u>0xabc1a01c03fb63b9c581</u> <u>4dec0bc78f1fca2a710b1a</u> <u>6146376fde1256a8fa450d</u>	- 0.0000019238325154 08 ETH  0.00 USD	✓
10	2024-09-23 05:56:55	<u>0x753f30fc6bb573df7cd5</u> <u>72839d8039ee4e6758750e</u> <u>804f37be756eb3c662cf1d</u>	- 0.0005000000000000 00 ETH  1.32 USD	✓
11	2024-09-23 05:56:55	<u>0x753f30fc6bb573df7cd5</u> <u>72839d8039ee4e6758750e</u> <u>804f37be756eb3c662cf1d</u>	- 0.0000000032202000 00 ETH  0.00 USD	✓
12	2024-09-23 05:56:55	<u>0x753f30fc6bb573df7cd5</u> <u>72839d8039ee4e6758750e</u> <u>804f37be756eb3c662cf1d</u>	- 0.0000000524391536 88 ETH  0.00 USD	✓
13	2024-09-20 15:15:09	<u>0xdc1c5678ceabf5e69b4b</u> <u>5534ed4acb623ba80c11d6</u> <u>7e37548e8d5fea708a3cb0</u>	- 0.0001970000000000 00 ETH  0.50 USD	✓
14	2024-09-20 15:15:09	<u>0xdc1c5678ceabf5e69b4b</u> <u>5534ed4acb623ba80c11d6</u> <u>7e37548e8d5fea708a3cb0</u>	- 0.0000000149731470 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-20 15:15:09	<u>0xdc1c5678ceabf5e69b4b5534ed4acb623ba80c11d67e37548e8d5fea708a3cb0</u>	- 0.0000009379244070 00 ETH  0.00 USD	✓
16	2024-09-20 15:12:39	<u>0x9114ef8f9c266763df90c5ae43ec6aa00902c831f7c1ad765c041c9004d2ed1f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-20 15:12:39	<u>0x9114ef8f9c266763df90c5ae43ec6aa00902c831f7c1ad765c041c9004d2ed1f</u>	- 0.0000000383366471 68 ETH  0.00 USD	✓
18	2024-09-20 15:12:39	<u>0x9114ef8f9c266763df90c5ae43ec6aa00902c831f7c1ad765c041c9004d2ed1f</u>	- 0.0000025654234554 88 ETH  0.00 USD	✓
19	2024-08-21 19:14:41	<u>0x8f3da35c6ae8ad4e2f6bedd5115336115874cc1d19cb1d55b132479a4a2c416d</u>	- 0.0000750000000000 00 ETH  0.19 USD	✓
20	2024-08-21 19:14:41	<u>0x8f3da35c6ae8ad4e2f6bedd5115336115874cc1d19cb1d55b132479a4a2c416d</u>	- 0.0000001834405800 00 ETH  0.00 USD	✓
21	2024-08-21 19:14:41	<u>0x8f3da35c6ae8ad4e2f6bedd5115336115874cc1d19cb1d55b132479a4a2c416d</u>	- 0.0000002199537655 50 ETH  0.00 USD	✓
22	2024-08-21 19:00:47	<u>0x3867f1442d9f2c0972d7f7c4e335da777997833c1f521e3b3b019c0bf79d23ef</u>	- 0.0000750000000000 00 ETH  0.19 USD	✓
23	2024-08-21 19:00:47	<u>0x3867f1442d9f2c0972d7f7c4e335da777997833c1f521e3b3b019c0bf79d23ef</u>	- 0.0000002213285014 52 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-21 19:00:47	<u>0x3867f1442d9f2c0972d7f7c4e335da777997833c1f521e3b3b019c0bf79d23ef</u>	- 0.0000003612950450 83 ETH  0.00 USD	✓
25	2024-08-05 07:35:35	<u>0x19909c99f3772337401395fddcd7b0a5b1ea029bfe84dcb7d0a9b66eec28d5d5</u>	+ 0.0000860000000000 00 ETH  0.19 USD	✓
26	2024-05-30 00:20:05	<u>0x475cc54e7e6703ea41cb1112301aa2744daa2463c7390bffafaceb789d2528f101</u>	- 0.0000750000000000 00 ETH  0.28 USD	✓
27	2024-05-30 00:20:05	<u>0x475cc54e7e6703ea41cb1112301aa2744daa2463c7390bffafaceb789d2528f101</u>	- 0.0000001456687662 30 ETH  0.00 USD	✓
28	2024-05-30 00:20:05	<u>0x475cc54e7e6703ea41cb1112301aa2744daa2463c7390bffafaceb789d2528f101</u>	- 0.0000011963366174 70 ETH  0.00 USD	✓
29	2024-05-30 00:18:31	<u>0x82a164a992ca967176bc6f609f690160df0a9eac94c7efccb2bd5ffaa7401a81</u>	+ 0.0002317798170000 00 ETH  0.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 18:49:13	<u>0x74667d86418b8647e7832252d8c0b4c643e68e6fc7f89071db105122bbd222d6</u>	+ 0.0011310000000000 00 ETH  2.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:21:09	<u>0x5a01f3b9a0fd8dc777aca4dd63ef0b037e626902195cfb59bf66186a5b9d7243</u>	+ 0.145999999999999999 91 OP 0.24 USD	✓
2	2024-10-11 19:17:17	<u>0x36a2a0c089ec8e78455c02c3371f27dd152d72a89185314cec04004b9476662b</u>	+ 0.145999999999999999 91 OP 0.24 USD	✓
3	2024-09-20 15:12:39	<u>0x9114ef8f9c266763df90c5ae43ec6aa00902c831f7c1ad765c041c9004d2ed1f</u>	- 0.100000000000000000 06 OP 0.16 USD	✓
4	2024-08-22 11:28:49	<u>0x2866c0b9b03c7ec1e98dcca85cb3ed4ae57bc97a1f5e45b0c52e230518dde4f5</u>	+ 14,500.000000000000 0000000 om)	✓
5	2024-08-21 19:00:47	<u>0x3867f1442d9f2c0972d7f7c4e335da777997833c1f521e3b3b019c0bf79d23ef</u>	+ 0.250000000000000000 00 OP 0.35 USD	✓
6	2024-08-20 03:38:09	<u>0x857a6b382b900121ebf7be7ec23ce0cd202b50e0be4296ddd663a34c2eebde4e</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-18 16:22:13	<u>0x3422c127ed59680d1608e0ccdb31206f1f1d70fb1300160ec94d45599ca587ef</u>	+ 14,500.000000000000 0000000 uqi5	✓
8	2024-08-18 16:21:33	<u>0xa12549fdca5560bc55d2ac2c0f9f4f12f511deacf358d03b6f9b26b6d7f3a852</u>	+ 14,500.000000000000 0000000 4	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 16:44:29	<u>0x906ed6b49281fa479ec5f744e50aee995b7f19edd6292718a21d52811839169c</u>	+ 1 CUBE	✓
2	2024-10-11 19:21:09	<u>0x5a01f3b9a0fd8dc777aca4dd63ef0b037e626902195cfb59bf66186a5b9d7243</u>	+ 1 CUBE	✓
3	2024-10-11 19:17:17	<u>0x36a2a0c089ec8e78455c02c3371f27dd152d72a89185314cec04004b9476662b</u>	+ 1 CUBE	✓
4	2024-10-11 18:10:37	<u>0xabc1a01c03fb63b9c5814dec0bc78f1fca2a710b1a6146376fde1256a8fa450d</u>	+ 1 CUBE	✓
5	2024-08-21 19:14:41	<u>0x8f3da35c6ae8ad4e2f6bedd5115336115874cc1d19cb1d55b132479a4a2c416d</u>	+ 1 CUBE	✓
6	2024-08-21 19:00:47	<u>0x3867f1442d9f2c0972d7f7c4e335da777997833c1f521e3b3b019c0bf79d23ef</u>	+ 1 CUBE	✓
7	2024-05-30 00:20:05	<u>0x475cc54e7e6703ea41cb1112301aa2744daa2463c7390bffafaceb789d2528f101</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 06:24:19	<u>0xd6f0f2e3bbd7c4cd2e44bee079cb2b26da65a29adf d592dcb5cdad2ccc087f26</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-26 19:44:25	<u>0xaf5f4589130f80f33ecd</u> <u>7c13952f762f5b3dbe7ce9</u> <u>5592139721af9e8d7925ef</u>	+ 1 .lat	✓
3	2024-08-23 22:23:09	<u>0x2b298fed22bbcf12cd4</u> <u>eba96b23b2d2ccc574f2dd</u> <u>782c864233c673648fe295</u>	+ 1 op.li	✓
4	2024-08-22 11:28:51	<u>0xb746d9a188d61dd35848</u> <u>c67db6fe920aaa00e95b3d</u> <u>362c2b6cf95edc83fa5fd1</u>	+ 1 7f)	✓
5	2024-08-22 11:28:39	<u>0x21c4e1033a59d1246a2b</u> <u>cd4eed54a56c2e2a53eb69</u> <u>4d6a716abf949a8143de7d</u>	+ 1 .com/tmpdsoou)	✓
6	2024-08-20 03:38:01	<u>0x51b3e3a834f5b358ac85</u> <u>24b8e51177a7d5d8d3d721</u> <u>b85668550fc6d378939baf</u>	+ 1 com/nxep14oe	✓
7	2024-08-18 16:22:21	<u>0xf2e9334a84364e299806</u> <u>3ced80f00a50f981a6f326</u> <u>1cbea2c2ac26b46427e086</u>	+ 1 com/nxep14oe	✓
8	2024-06-08 14:56:11	<u>0xe37b4f8305172a18c6a9</u> <u>adb238c53dbd169c62035a</u> <u>56d613f6bca1af7ae7c80e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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