

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:27 (UTC)







BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x4b0a945fc4f74f3aa4379007612f2797a776371a</u>
TOTAL RECEIVED	1.913513655891996734 ETH 5,285.46 USD
TOTAL SEND	1.912071816358017484 ETH 5,281.48 USD


Token	Balance
Ethereum	0.001374292969301157 ETH 3.79 USD
USD Coin	0.000000 USDC
foxytoken	14,500.000000000000000000 C
UNI	1,200.0000000000 Visit getunib.pro to swap
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
ETH..	N/A ETH
BLOCKAID WARNING	N/A re your wallet now!
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
\$10000 FOR FREE	N/A Event
\$10 000 For Free	N/A Event



\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A AERO-D
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
\$10 000 For Free	N/A Event
op.li	N/A op.li


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:12:39	<u>0x681807fc6a794bec8265</u> <u>e51b5f7835d53d1ad5930d</u> <u>0a8d311ebfab85360a54cb</u>	- 0.000380000000000000 00 ETH  0.90 USD	✓
2	2024-09-05 09:12:39	<u>0x681807fc6a794bec8265</u> <u>e51b5f7835d53d1ad5930d</u> <u>0a8d311ebfab85360a54cb</u>	- 0.0000000089735000 00 ETH  0.00 USD	✓
3	2024-09-05 09:12:39	<u>0x681807fc6a794bec8265</u> <u>e51b5f7835d53d1ad5930d</u> <u>0a8d311ebfab85360a54cb</u>	- 0.0000000191083503 70 ETH  0.00 USD	✓
4	2024-07-02 02:57:37	<u>0xa9d7ea9e71f1eb8c626c</u> <u>843d9cd625e50000d985e6</u> <u>0d3d76f6c0391b151c6f50</u>	- 0.000500000000000000 00 ETH  1.72 USD	✓
5	2024-07-02 02:57:37	<u>0xa9d7ea9e71f1eb8c626c</u> <u>843d9cd625e50000d985e6</u> <u>0d3d76f6c0391b151c6f50</u>	- 0.0000000305826003 34 ETH  0.00 USD	✓
6	2024-07-02 02:57:37	<u>0xa9d7ea9e71f1eb8c626c</u> <u>843d9cd625e50000d985e6</u> <u>0d3d76f6c0391b151c6f50</u>	- 0.0000053069244252 13 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 02:02:59	<u>0x28e799954daf9e9f993c</u> <u>9c8331bc1fddfed38a3655</u> <u>82f13f2006fc0c0d173255</u>	- 0.7997999999999999 55 ETH  3,044.43 USD	✓
8	2024-06-02 02:02:59	<u>0x28e799954daf9e9f993c</u> <u>9c8331bc1fddfed38a3655</u> <u>82f13f2006fc0c0d173255</u>	- 0.0000000843510000 00 ETH  0.00 USD	✓
9	2024-06-02 02:02:59	<u>0x28e799954daf9e9f993c</u> <u>9c8331bc1fddfed38a3655</u> <u>82f13f2006fc0c0d173255</u>	- 0.0000001698722014 23 ETH  0.00 USD	✓
10	2024-06-02 01:51:59	<u>0x198e2758d97c0612bab5</u> <u>4d416b2e2aabddc9010164</u> <u>f2d137c7cd6cfb32326a67</u>	+ 0.7999600000000000 04 ETH  3,045.04 USD	✓
11	2024-04-16 09:39:13	<u>0x05e9b4129480ba8f24bc</u> <u>a276fce69cb5560b69fa5d</u> <u>a964e0436903131c6a8aae</u>	- 0.5266999999999999 46 ETH  1,607.14 USD	✓
12	2024-04-16 09:39:13	<u>0x05e9b4129480ba8f24bc</u> <u>a276fce69cb5560b69fa5d</u> <u>a964e0436903131c6a8aae</u>	- 0.0000002730000000 00 ETH  0.00 USD	✓
13	2024-04-16 09:39:13	<u>0x05e9b4129480ba8f24bc</u> <u>a276fce69cb5560b69fa5d</u> <u>a964e0436903131c6a8aae</u>	- 0.0000012782175630 00 ETH  0.00 USD	✓
14	2024-04-11 05:13:29	<u>0x4ff846da6a05b808b20c</u> <u>c62bfaf93fd3ac8e905d29</u> <u>0fa73301ab764e1b6f6012</u>	- 0.2810000000000000 28 ETH  1,001.25 USD	✓
15	2024-04-11 05:13:29	<u>0x4ff846da6a05b808b20c</u> <u>c62bfaf93fd3ac8e905d29</u> <u>0fa73301ab764e1b6f6012</u>	- 0.0000012600000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-04-11 05:13:29	<u>0x4ff846da6a05b808b20c c62bfaf93fd3ac8e905d29 0fa73301ab764e1b6f6012</u>	- 0.0000012812800770 00 ETH  0.00 USD	✓
17	2024-04-11 05:12:31	<u>0x826684de0d4b121b4e00 f8475ef03a842f004aa0ca 91d32c6c81ae04bc44ec5b</u>	- 0.0000300000000000 00 ETH  0.10 USD	✓
18	2024-04-11 05:12:31	<u>0x826684de0d4b121b4e00 f8475ef03a842f004aa0ca 91d32c6c81ae04bc44ec5b</u>	- 0.0000004404019200 00 ETH  0.00 USD	✓
19	2024-04-11 05:12:31	<u>0x826684de0d4b121b4e00 f8475ef03a842f004aa0ca 91d32c6c81ae04bc44ec5b</u>	- 0.0000012686189670 00 ETH  0.00 USD	✓
20	2024-04-11 03:24:47	<u>0x37ef322893fdffc31cd3 ec5b194ef106056d5e22a1 4e0ba3e032a21c9a70c184</u>	- 0.0000218839568281 01 ETH  0.07 USD	✓
21	2024-04-11 03:24:47	<u>0x37ef322893fdffc31cd3 ec5b194ef106056d5e22a1 4e0ba3e032a21c9a70c184</u>	- 0.0000043924354764 42 ETH  0.01 USD	✓
22	2024-04-11 03:24:47	<u>0x37ef322893fdffc31cd3 ec5b194ef106056d5e22a1 4e0ba3e032a21c9a70c184</u>	- 0.0000131450338822 40 ETH  0.04 USD	✓
23	2024-04-11 03:10:13	<u>0xe8fec6f55bf3e97a7f25 61e82951f9b744afeab654 10e635099b9189ddd3a61e</u>	- 0.2849999999999999 76 ETH  1,019.11 USD	✓
24	2024-04-11 03:10:13	<u>0xe8fec6f55bf3e97a7f25 61e82951f9b744afeab654 10e635099b9189ddd3a61e</u>	- 0.0000283363200000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-11 03:10:13	<u>0xe8fec6f55bf3e97a7f2561e82951f9b744afeab65410e635099b9189ddd3a61e</u>	- 0.0000286736265801 12 ETH  0.10 USD	✓
26	2024-04-11 02:56:55	<u>0x0bc0934384ed720b436ec11e8f5625f3f40125ba6d0d3424a56f29271fd0cb85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-04-11 02:56:55	<u>0x0bc0934384ed720b436ec11e8f5625f3f40125ba6d0d3424a56f29271fd0cb85</u>	- 0.0000009700700000 00 ETH  0.00 USD	✓
28	2024-04-11 02:56:55	<u>0x0bc0934384ed720b436ec11e8f5625f3f40125ba6d0d3424a56f29271fd0cb85</u>	- 0.0000117147670945 60 ETH  0.04 USD	✓
29	2024-04-11 02:56:43	<u>0x030c652fba7f8a15711cab37b763bf946b17fd80fd1e95a27c4e6fcba96f5147</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-04-11 02:56:43	<u>0x030c652fba7f8a15711cab37b763bf946b17fd80fd1e95a27c4e6fcba96f5147</u>	- 0.0000002789250000 00 ETH  0.00 USD	✓
31	2024-04-11 02:56:43	<u>0x030c652fba7f8a15711cab37b763bf946b17fd80fd1e95a27c4e6fcba96f5147</u>	- 0.0000033688284248 55 ETH  0.01 USD	✓
32	2024-03-31 10:11:13	<u>0xdd253bbe1507d92e108132b522e14068315c2d14c71d89ad3d13d7d3578cc732</u>	- 0.0000034576559666 31 ETH  0.01 USD	✓
33	2024-03-31 10:11:13	<u>0xdd253bbe1507d92e108132b522e14068315c2d14c71d89ad3d13d7d3578cc732</u>	- 0.0000001152595249 25 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-31 10:11:13	<u>0xdd253bbe1507d92e108132b522e14068315c2d14c71d89ad3d13d7d3578cc732</u>	- 0.0000179064705736 43 ETH  0.06 USD	✓
35	2024-03-31 10:10:45	<u>0x8a442d55ecc38312fb5709530725953f55949493914ca8d93349b467303005ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-03-31 10:10:45	<u>0x8a442d55ecc38312fb5709530725953f55949493914ca8d93349b467303005ab</u>	- 0.0000000193572144 75 ETH  0.00 USD	✓
37	2024-03-31 10:10:45	<u>0x8a442d55ecc38312fb5709530725953f55949493914ca8d93349b467303005ab</u>	- 0.0000030693157948 95 ETH  0.01 USD	✓
38	2024-03-31 10:08:31	<u>0x715dc18954fc86b783b9084bb40fd2be37a4795d6705c4f6372ed1a893de791f</u>	- 0.017999999999999999 99 ETH  64.88 USD	✓
39	2024-03-31 10:08:31	<u>0x715dc18954fc86b783b9084bb40fd2be37a4795d6705c4f6372ed1a893de791f</u>	- 0.0000000709104590 00 ETH  0.00 USD	✓
40	2024-03-31 10:08:31	<u>0x715dc18954fc86b783b9084bb40fd2be37a4795d6705c4f6372ed1a893de791f</u>	- 0.0000113105517694 00 ETH  0.04 USD	✓
41	2024-03-31 10:07:35	<u>0x9e1b21e7c65d22aac8a73569812529085f0bbd4eb6aa2ef8f7936c912b93ad59</u>	- 0.000500000000000000 00 ETH  1.80 USD	✓
42	2024-03-31 10:07:35	<u>0x9e1b21e7c65d22aac8a73569812529085f0bbd4eb6aa2ef8f7936c912b93ad59</u>	- 0.0000000100234175 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-31 10:07:35	<u>0x9e1b21e7c65d22aac8a73569812529085f0bbd4eb6aa2ef8f7936c912b93ad59</u>	- 0.0000016715194062 26 ETH  0.00 USD	✓
44	2024-03-31 09:32:03	<u>0x290dc3735bb0beddd97990d51c4e1788658dc85a7092572f6bc6fe816599cf7c</u>	+ 0.021000000000000000 01 ETH  75.69 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 02:01:29	<u>0x6890ce9395c6a7409d23ca8dfe4d3a92a1e78b1b021b4fc31b4e1259a18956cb</u>	+ 0.0004400718192475 84 ETH  1.02 USD	✓
2	2024-04-16 09:37:07	<u>0x8db60e3dd4eb2836c107f6bc3e2864f2b24962bbf461804a308b66e5d855984f</u>	+ 0.5266580679698614 76 ETH  1,607.01 USD	✓
3	2024-04-11 04:51:15	<u>0x2a2a9dc199f308519fe643d59e30987d85556ef9b620d2bdab78f827e82693c8</u>	+ 0.2818307999999999 92 ETH  1,004.21 USD	✓
4	2024-04-11 03:05:23	<u>0xcd0605ba39a3a1c3e042f2fe3adf82ae78b171c0c5c6f326df579fc2ee55b7fd</u>	+ 0.2678392000000000 00 ETH  957.75 USD	✓
5	2024-04-11 02:56:55	<u>0x0bc0934384ed720b436ec11e8f5625f3f40125ba6d0d3424a56f29271fd0cb85</u>	+ 0.0157855161028876 21 ETH  56.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:39:33	<u>0x66fa8747f8b6e6726214ca45ec4fe7e916d4eb621f01be6c70c4f79f842b50de</u>	+ 14,500.000000000000 0000000 C	✓
2	2024-08-14 01:39:29	<u>0x24de555d98c0f7a0accd06a0b397b03b6070610ce1bc7392fb577f867c3bc646</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
3	2024-07-02 03:00:11	<u>0x276656a1b566fbfb9a87f4be4fff878658b47e25c9990d27b29608d5f3d10ad4</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
4	2024-04-16 09:48:41	<u>0xc18f2d820419056fddb412b0883a7083d4f0789c1497518de06d87dbb1dcf5ee</u>	- 0.5266999999999999 46 ETH	✓
5	2024-04-11 02:56:55	<u>0x0bc0934384ed720b436ec11e8f5625f3f40125ba6d0d3424a56f29271fd0cb85</u>	- 56.294796 USDC	✓
6	2024-04-01 09:20:35	<u>0xa7501ce568def18780cfdab162f28dd8dddc35762683c00dfc05799c04b46ab4</u>	+ 51.440000 USDC	✓
7	2024-03-31 10:11:13	<u>0xdd253bbe1507d92e108132b522e14068315c2d14c71d89ad3d13d7d3578cc732</u>	- 60.000000 USDC	✓
8	2024-03-31 10:08:31	<u>0x715dc18954fc86b783b9084bb40fd2be37a4795d6705c4f6372ed1a893de791f</u>	+ 64.854796 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 13:54:53	<u>0x525f77783beed8f9033b4d3c76441271e09ac3f71f4f981df657f72f3d5c7b5b</u>	+ 1 op.li	✓
2	2024-08-14 01:39:19	<u>0x9adea55f9df19cf700b64174e6e29e045040a13a918fb947af124193a6ffe506</u>	+ 1 re your wallet now!	✓
3	2024-07-22 02:31:53	<u>0xe712c4bb85a9dc8493287276e6c3beaaaf986c5dc8e9c733bf3c620956892be7</u>	+ 1 Event	✓
4	2024-07-22 02:23:13	<u>0x9184c7524d32926b19becca3182d6269ffac9114ab6804fe4315beede6cb2ea2</u>	+ 1 Event	✓
5	2024-06-13 15:27:47	<u>0x6d2fce5ec2c09e0910b10ca539871d5a6b917f0b39f721d870124950a237c1c2</u>	+ 1 Airdrop	✓
6	2024-06-13 10:58:31	<u>0xf1e08aad111b25d7f7a36818006735f56a3744807753c8349b8a92cd622d75b2</u>	+ 1 AERO-D	✓
7	2024-06-12 15:07:27	<u>0x7a1dad6874e20dac9fc120881f8744e52e15347c6989b888dc8931ff4f8f2f10</u>	+ 1 Airdrop	✓
8	2024-06-12 12:28:55	<u>0x6c511523ad1768ffcfef7c4df4382b842aa041a25e738e8c2566a4f9acc1b7f</u>	+ 1 Airdrop	✓
9	2024-06-02 02:03:13	<u>0x26fa40a3ce3fcb955147481fa044fe5d7b1cb26fe7a714237c048f1f620b25ff</u>	+ 1 Event	✓

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