

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:11 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x4bf5229f04bcc1e5c6f0817856b0bf3657ec2fb2</u>
TOTAL RECEIVED	0.001000000000000000 ETH
	2.65 USD
TOTAL SEND	0.000005745126388982 ETH
	0.01 USD

Token	Balance
Ethereum	0.000784634391559931 ETH 2.08 USD
Tether USD	0.000000 USDT
FOXYTOKEN	14,500.000000000000000000 om)
FoxyToken	N/A 7f)
BLOCKAID WARNING!	N/A .com/tmpdsoou)
.lat	N/A .lat

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-05 08:21:33	<u>0xffff710cc94b7864bd75</u> <u>9df19ced01fa5c6d1ce08a</u> <u>e6c6fcfeb3746794dc3903</u>	- 0.000000000000000000 00 ETH 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-05 08:21:33	<u>0x0fff710cc94b7864bd759df19ced01fa5c6d1ce08ae6c6fcfeb3746794dc3903</u>	- 0.000000375250438 50 ETH  0.00 USD	✓
3	2024-06-05 08:21:33	<u>0x0fff710cc94b7864bd759df19ced01fa5c6d1ce08ae6c6fcfeb3746794dc3903</u>	- 0.0000018098847296 00 ETH  0.00 USD	✓
4	2024-02-27 07:21:25	<u>0xdb80f96aec46bfe428e11f631aadeec4dbde790b9e76d1add9e813f9f3b51dc0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-02-27 07:21:25	<u>0xdb80f96aec46bfe428e11f631aadeec4dbde790b9e76d1add9e813f9f3b51dc0</u>	- 0.000000301093231 54 ETH  0.00 USD	✓
6	2024-02-27 07:21:25	<u>0xdb80f96aec46bfe428e11f631aadeec4dbde790b9e76d1add9e813f9f3b51dc0</u>	- 0.0000002048970246 06 ETH  0.00 USD	✓
7	2024-02-06 06:00:23	<u>0xbf221b2c33ac32aab6f72d3a11edd904cab56c3614fb8d11ca376d4ad73adf89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-06 06:00:23	<u>0xbf221b2c33ac32aab6f72d3a11edd904cab56c3614fb8d11ca376d4ad73adf89</u>	- 0.000000301351117 92 ETH  0.00 USD	✓
9	2024-02-06 06:00:23	<u>0xbf221b2c33ac32aab6f72d3a11edd904cab56c3614fb8d11ca376d4ad73adf89</u>	- 0.0000001347547101 88 ETH  0.00 USD	✓
10	2024-01-05 03:42:25	<u>0x3777d563b2a17b0b7b595251b36b038716104a0d8de488e618ed52757ec39ae2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 03:42:25	<u>0x3777d563b2a17b0b7b595251b36b038716104a0d8de488e618ed52757ec39ae2</u>	- 0.0000000340019055 50 ETH  0.00 USD	✓
12	2024-01-05 03:42:25	<u>0x3777d563b2a17b0b7b595251b36b038716104a0d8de488e618ed52757ec39ae2</u>	- 0.0000001598690268 00 ETH  0.00 USD	✓
13	2023-10-21 15:42:25	<u>0x10c1e6c66d932dcc101ee7305eaeef6a183e9c5bee929f73d8910769522cee806</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-10-21 15:42:25	<u>0x10c1e6c66d932dcc101ee7305eaeef6a183e9c5bee929f73d8910769522cee806</u>	- 0.0000029806726660 08 ETH  0.00 USD	✓
15	2023-10-21 15:42:25	<u>0x10c1e6c66d932dcc101ee7305eaeef6a183e9c5bee929f73d8910769522cee806</u>	- 0.0000003232605845 84 ETH  0.00 USD	✓
16	2023-08-04 03:21:23	<u>0x2e26704c7422c856b18843e6097e6419e8c11dc9661830e3d24d7054ebe34fad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-08-04 03:21:23	<u>0x2e26704c7422c856b18843e6097e6419e8c11dc9661830e3d24d7054ebe34fad</u>	- 0.00000000000140765 00 ETH  0.00 USD	✓
18	2023-08-04 03:21:23	<u>0x2e26704c7422c856b18843e6097e6419e8c11dc9661830e3d24d7054ebe34fad</u>	- 0.00000000000021863 50 ETH  0.00 USD	✓
19	2023-08-04 03:00:31	<u>0x08e0355aa58edae1a68b4e746158b0cd0b8f7a312e1d5ad241d1a27df9a84081</u>	+ 0.001000000000000000 00 ETH  1.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 06:47:33	<u>0x90d49384ec517082ebd1a7b35f12a2bc001ace0105ef17eeec97e25b08bdf862</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-06-05 08:21:33	<u>0x0fff710cc94b7864bd759df19ced01fa5c6d1ce08ae6c6fcfeb3746794dc3903</u>	- 635.423777 USDT	✓
3	2024-06-05 08:09:33	<u>0x58cfcf6a73460f5690907811afece7773d0e1dc426a793f4fd2caaad13ad5a66</u>	+ 635.423777 USDT	✓
4	2024-02-27 07:21:25	<u>0xdb80f96aec46bfe428e11f631aadeec4dbde790b9e76d1add9e813f9f3b51dc0</u>	- 4,734.835000 USDT	✓
5	2024-02-27 07:19:33	<u>0x4d2515c135c81f40a1e26aceaee6ebd870616ca28381a0d7b6f36738ec7f925d</u>	+ 4,734.835000 USDT	✓
6	2024-02-06 06:00:23	<u>0xbf221b2c33ac32aab6f72d3a11edd904cab56c3614fb8d11ca376d4ad73adf89</u>	- 4,000.000000 USDT	✓
7	2024-02-06 05:58:21	<u>0x3520eced11ad700a18cc05d28d9ae1e08a5e0ee2b84ee4de37148a5f98b9423a</u>	+ 4,000.000000 USDT	✓
8	2024-01-05 03:42:25	<u>0x3777d563b2a17b0b7b595251b36b038716104a0d8de488e618ed52757ec39ae2</u>	- 1,290.000000 USDT	✓
9	2024-01-05 03:41:47	<u>0x04b6147176a56ef2034712a605f7800ec8c5cebe27fb988db559907aa2288ed2</u>	+ 1,290.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-21 15:42:25	<u>0x10c1e6c66d932dcc101e</u> <u>e7305eaef6a183e9c5bee9</u> <u>29f73d8910769522cee806</u>	- 2,700.000000 USDT	✓
11	2023-10-21 15:29:53	<u>0x9f0b9637344a201f20aa</u> <u>3838a09d75ef7f3f8c22da</u> <u>903a41b5e1f6e9503d6c7c</u>	+ 2,700.000000 USDT	✓
12	2023-08-04 03:21:23	<u>0x2e26704c7422c856b188</u> <u>43e6097e6419e8c11dc966</u> <u>1830e3d24d7054ebe34fad</u>	- 2,452.140000 USDT	✓
13	2023-08-04 02:56:27	<u>0x746f61ead6b9bb45040e</u> <u>56a4903e3d08f59361c008</u> <u>437890a845f269659c97e8</u>	+ 2,451.140000 USDT	✓
14	2023-08-04 02:08:31	<u>0x68409118f8ed4b1fe927</u> <u>35e9c89d6fb88095456cc2</u> <u>681027eab7c2384d11b27e</u>	+ 1.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 06:47:57	<u>0xae2ed11d7e291d785e5a</u> <u>c6ca7c7c07a039cd15a0bf</u> <u>ef8a6cdfc33c1e452ae6db</u>	+ 1 .lat	✓
2	2024-08-21 06:47:21	<u>0xbd149cb9a9c532ddb5e8</u> <u>1ee3bed58089c6233bab89</u> <u>107be7c903523ff207bc20</u>	+ 1 .com/tmpdsoou)	✓
3	2024-08-21 06:47:17	<u>0xac576565b047c1359146</u> <u>d14823d599fabe27a773fe</u> <u>886e39910562206f510c60</u>	+ 1 7f)	✓

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