

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 00:24 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x4c1d88cd8f18ba5c0635d46009f03bd048e52b12</u>
TOTAL RECEIVED	1.109208658007540427 ETH 3,063.83 USD
TOTAL SEND	1.108776825272656197 ETH 3,062.64 USD

Token	Balance
Ethereum	0.000114900402269435 ETH 0.31 USD
! BRC-20.WS	43,767 BRC-20.WS
FOXYTOKEN	14,500.000000000000000000 om)
! Ether.fi	9,800 airdrop
! ERCLIDO	4,000 ARD
foxytoken	14,500.000000000000000000 uqi5
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
E T H - B O N U S €^3	10,000.000000000000000000 \$
N E T	
foxytoken	14,500.000000000000000000 4
Event	N/A Event

Token	Balance
T)	N/A Event
FoxyToken	N/A 7f)
\$100,000 SHib	N/A tw1
\$100,000 SHib	N/A tw1
BLOCKAID WARNING!	N/A .com/tmpdsoou)
+ \$50 000 (BONUS-ETH.NET)	N/A Events
e.xyz)	N/A MODE airdrop @ claim-mode.xyz
\$100,000 SHib	N/A tw1
BLOCKAID WARNING	N/A com/nxep14oe

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:37:31	<u>0xb2b75d6b59627ccf5c88</u> <u>9b654ba73832cc3d2b2361</u> <u>c8ba69925484578c9b577f</u>	- 0.000800000000000000 00 ETH  2.37 USD	✓
2	2024-02-22 22:37:31	<u>0xb2b75d6b59627ccf5c88</u> <u>9b654ba73832cc3d2b2361</u> <u>c8ba69925484578c9b577f</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
3	2024-02-22 22:37:31	<u>0xb2b75d6b59627ccf5c88</u> <u>9b654ba73832cc3d2b2361</u> <u>c8ba69925484578c9b577f</u>	- 0.0000000643663650 00 ETH  0.00 USD	✓
4	2024-01-15 14:25:47	<u>0x1a5d8a457b7ef22bbb56</u> <u>b521d38f33a573299815f8</u> <u>57e0ff4300669a4fe0c858</u>	- 0.078404000000000090 36 ETH  196.63 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 14:25:47	<u>0x1a5d8a457b7ef22bbb56</u> <u>b521d38f33a573299815f8</u> <u>57e0ff4300669a4fe0c858</u>	- 0.0000000132023220 00 ETH  0.00 USD	✓
6	2024-01-15 14:25:47	<u>0x1a5d8a457b7ef22bbb56</u> <u>b521d38f33a573299815f8</u> <u>57e0ff4300669a4fe0c858</u>	- 0.0000021209352150 00 ETH  0.00 USD	✓
7	2024-01-15 14:24:05	<u>0xc3ce0fe1a018f998e0e8</u> <u>9b9ac2d08e29293e792f92</u> <u>e3b9e6c5981aca55cb646c</u>	+ 0.0784500000000000 06 ETH  196.75 USD	✓
8	2024-01-13 10:49:33	<u>0xbb1aec4a41e947348193</u> <u>4872d2df76b0f3c6f0308c</u> <u>77df34900e2d5244397c16</u>	- 0.1510735099999999 94 ETH  384.10 USD	✓
9	2024-01-13 10:49:33	<u>0xbb1aec4a41e947348193</u> <u>4872d2df76b0f3c6f0308c</u> <u>77df34900e2d5244397c16</u>	- 0.0000000190663200 00 ETH  0.00 USD	✓
10	2024-01-13 10:49:33	<u>0xbb1aec4a41e947348193</u> <u>4872d2df76b0f3c6f0308c</u> <u>77df34900e2d5244397c16</u>	- 0.0000000889260540 00 ETH  0.00 USD	✓
11	2024-01-13 10:48:47	<u>0x06ded381bc3709763cc4</u> <u>3d9fff727d0277c4e96c9c</u> <u>83dd9e9390b2c181d719fe</u>	+ 0.1511320000000000 16 ETH  384.25 USD	✓
12	2023-12-27 16:40:41	<u>0x10855fe45a60dbd50b28</u> <u>c0ad32aea6e97bc97d0ed3</u> <u>681a65613cd1cb2a599c65</u>	- 0.08389300000000090 02 ETH  196.82 USD	✓
13	2023-12-27 16:40:41	<u>0x10855fe45a60dbd50b28</u> <u>c0ad32aea6e97bc97d0ed3</u> <u>681a65613cd1cb2a599c65</u>	- 0.00000000000003496 40 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 16:40:41	<u>0x10855fe45a60dbd50b28c0ad32aea6e97bc97d0ed3681a65613cd1cb2a599c65</u>	- 0.0000003284018874 08 ETH  0.00 USD	✓
15	2023-12-27 16:36:07	<u>0x575523df2e5c600a3a09206546792d8b5f38840812abf5c620d7f91cb4a1c278</u>	+ 0.0847699999999999 98 ETH  198.88 USD	✓
16	2023-07-28 02:08:55	<u>0x4939c6bd4e245c81a1759b6f4b8dcfaf85ba61cfc94eb187ff6485e2b68c6572</u>	- 0.7883036599999999 62 ETH  1,468.10 USD	✓
17	2023-07-28 02:08:55	<u>0x4939c6bd4e245c81a1759b6f4b8dcfaf85ba61cfc94eb187ff6485e2b68c6572</u>	- 0.00000000000002730 00 ETH  0.00 USD	✓
18	2023-07-28 02:08:55	<u>0x4939c6bd4e245c81a1759b6f4b8dcfaf85ba61cfc94eb187ff6485e2b68c6572</u>	- 0.00000000000022890 00 ETH  0.00 USD	✓
19	2023-07-27 23:30:53	<u>0x9b9fa8b1c842edf1b066ebd8b0775e94e6904a5953a1e9ee9c5e1ab52dcd078f</u>	- 0.0063000000000090 03 ETH  11.73 USD	✓
20	2023-07-27 23:30:53	<u>0x9b9fa8b1c842edf1b066ebd8b0775e94e6904a5953a1e9ee9c5e1ab52dcd078f</u>	- 0.00000000000003570 00 ETH  0.00 USD	✓
21	2023-07-27 23:30:53	<u>0x9b9fa8b1c842edf1b066ebd8b0775e94e6904a5953a1e9ee9c5e1ab52dcd078f</u>	- 0.00000000000011970 00 ETH  0.00 USD	✓
22	2023-07-27 22:25:11	<u>0x919a7f90066eef3a83c6f0a963947a3eea7321fd02870852d5617e8df3e6d736</u>	+ 0.7948566580075404 62 ETH  1,475.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:25:13	<u>0x2da9c95cfd610bce6e9e b0e1d952a2f48a6e402d5a 453f586ae3a308570e960e</u>	+ 4,000 ARD	✓
2	2024-08-20 23:05:15	<u>0xe79b05b3eda610ff4ccd f6da93ece294942bea4f1e 7c8b641b755a1922a6485d</u>	+ 9,800 airdrop	✓
3	2024-08-20 23:05:13	<u>0x7636244e2967cc85d2fb f6763b4ec365a10d9817c3 107c9f629c8290e9518898</u>	+ 14,500.000000000000 0000000 om)	✓
4	2024-08-18 22:08:57	<u>0xa3220700a46576fb4d39 f2de750807a4a865959669 077ebd9e25f4fcd8b45f76</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-18 22:08:47	<u>0x01b7b7a1840a3f9b2635 3ccfd582e6b4c6a054b3b2 468969acc6d8f383ceb8f6</u>	+ 14,500.000000000000 0000000 4	✓
6	2024-03-21 22:16:29	<u>0x9e772da6cd5d6e81eb13 0b590482fdafb25e7f927d 75c96161cd4e7289fc0c7f</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-18 22:52:47	<u>0xfc79e6c7b9753588a393 ed92c08cec23c08213d223 0e2302e207135d4f415d75</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-18 12:42:43	<u>0x9570e8d50eff1ddc7188 d2a3fbcc16d191ff0e559a 465de97bf0a7fdfa49520e</u>	+ 43,767 BRC-20.WS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-20 23:05:47	<u>0xe3a560995911af82d1b3044f8d750873cd4576d2902d35cb01439ce2aca6b424</u>	+ 1 .lat	✓
2	2024-08-20 23:05:21	<u>0x4d8aebdee622cead5aded36e9f2a07bcf46b4fca57b9077645af5632e95f55ea</u>	+ 1 .com/tmpdsoou)	✓
3	2024-08-20 23:05:21	<u>0x2a31de306a32df7358dc8a93e6c7b0fe97f96ca70da5b28f488b6f3155f0dd2e</u>	+ 1 7f)	✓
4	2024-08-18 22:08:23	<u>0xea309b339a6422acc20a1b4051120cd6849da9eb6a8448707a108fc0dc36f202</u>	+ 1 com/nxep14oe	✓
5	2024-08-15 18:53:07	<u>0xb704f3a23e9f1cd7f07cbae0c9ac23c1870549601e30ae977f759668d461e6ee</u>	+ 1 Event	✓
6	2024-08-14 21:02:11	<u>0xf080c3ec69777cbcbe995941e0f35537a3defba238864acd1f0f3404e4c9878c</u>	+ 1 Ethereum	✓
7	2024-08-14 15:57:23	<u>0x2e15aafaa551c1d824c7ee34f1acde2f3725e050065b64e03a5f1f63fcd863a4</u>	+ 1 Event	✓
8	2024-07-27 20:57:51	<u>0xb82c088911b3e30112139d8b180c90e17b621d7e6ff82de61935cbf4616068dc</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
9	2024-07-27 20:57:51	<u>0xb82c088911b3e30112139d8b180c90e17b621d7e6ff82de61935cbf4616068dc</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 20:29:27	<u>0xb4166a229f76788f97d800053ed1ef1fd82f6d2c046dbaf90a7de9f1d31dd2f4</u>	+ 1 tw1	✓
11	2024-06-14 18:36:01	<u>0xa804a8db47f6f23e6aebf96e3b1c5d4ce1d3e4ff48197531a29640a190b38227</u>	+ 1 tw1	✓
12	2024-06-14 18:24:53	<u>0x40ca1fc08b1b63663325449ef13e5397e4221f1d3e03d486e6a6bab3092b0cc1</u>	+ 1 tw1	✓
13	2024-06-13 15:01:11	<u>0xbbeb8f665f436b6daa0ee43bd38b7632f0949ab1b44183eb172f797f7374475fe</u>	+ 1 tw1	✓
14	2024-06-13 11:49:49	<u>0x7515e1af3529abcb068bbfa779de1bd648d6ad2cf6b0f7091fa60b19516a318d</u>	+ 1 tw1	✓
15	2024-06-12 17:09:05	<u>0xfb7b2a2d253a20d13beb36c32aa0c1f5db617fbe7b2fd08bdf04c00991ae6add</u>	+ 1 RBIT-1	✓
16	2024-06-05 23:47:15	<u>0xf67550f33c6978ff3d2c63c60f419ac2b5f5d166f592bb18077283deb4f301b2</u>	+ 1 Airdrop	✓
17	2024-06-02 01:34:27	<u>0xef0916d0f6e5739b7a35f95bf6083496bd216cc23f2b2478f02a34425082223f</u>	+ 1 Event	✓
18	2024-05-21 02:51:45	<u>0xc1a8e504b7d51e8ab2d0ae506c5125dcc660c8fbba6d253f8a6a70b346951b06</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 17:09:57	<u>0xb65baa37f048b533a6f904047c9e6849a2bf6c49dc</u> <u>c14b4221ab2793e43b40d1</u>	+ 1 Events	✓
20	2024-04-25 00:27:01	<u>0x579bac5c2f026ed29b30b78642526fd9c94a1e275b</u> <u>b8594c599ea90034897771</u>	+ 1 Event	✓
21	2024-04-22 18:36:53	<u>0xe99b847e52e890c76264434871a03d2c5abf422bbc</u> <u>0a588d91e48a1189541988</u>	+ 1 ROLLBIT Rewards at hexradar.com	✓
22	2024-03-21 21:47:49	<u>0x2ff7a5cde258f0d8e53f4a9f8a9ff16d1e9179a119</u> <u>7021b3cb018ceb7cc94788</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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