

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 23:19 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x4c372a53ed2cbbc3673fbd48e9689e721dccc242</u>
TOTAL RECEIVED	0.015191052733800000 ETH
	40.24 USD
TOTAL SEND	0.014290285151494215 ETH
	37.85 USD










Token	Balance
Ethereum	0.000479115889457078 ETH
	1.26 USD
USD Coin	0.000000 USDC
foxytoken	14,500.000000000000000000 uqi5
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
foxytoken	14,500.000000000000000000 uqi5
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 4
# blast2l.com	1 ds
â€ŠUD...DĐ;â€Š	N/A â€ŠUD...DĐ;â€Š
foxytoken	N/A uqi5

Token	Balance
+ \$50 000 (BONUS-ETH.NET)	N/A Events
.lat	N/A .lat
BLOCKAID WARNING	N/A com/nxep14oe
\$ZRO Token at https://zro.lat	N/A .lat
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
op.li	N/A op.li
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING!	N/A .com/tmpdsoou)
BLOCKAID WARNING	N/A com/nxep14oe
FoxyToken	N/A 7f)










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-20 20:04:07	<u>0x1e0b166c3795724e1bf0</u> <u>3a906324da4ef3e8f55a96</u> <u>cd1d42ca5e06eee5adbbac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-20 20:04:07	<u>0x1e0b166c3795724e1bf0</u> <u>3a906324da4ef3e8f55a96</u> <u>cd1d42ca5e06eee5adbbac</u>	- 0.0000000575261885 55 ETH  0.00 USD	✓
3	2024-08-20 20:04:07	<u>0x1e0b166c3795724e1bf0</u> <u>3a906324da4ef3e8f55a96</u> <u>cd1d42ca5e06eee5adbbac</u>	- 0.0000000068784960 45 ETH  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-31 11:48:45	<u>0x91f0e1c1e151dfb07ff56e7f03a952e5d11ea95f2a80a741ac4d164e5e5de123</u>	- 0.0013890000000000 00 ETH  5.02 USD	✓
5	2024-03-31 11:48:45	<u>0x91f0e1c1e151dfb07ff56e7f03a952e5d11ea95f2a80a741ac4d164e5e5de123</u>	- 0.0000000021000000 00 ETH  0.00 USD	✓
6	2024-03-31 11:48:45	<u>0x91f0e1c1e151dfb07ff56e7f03a952e5d11ea95f2a80a741ac4d164e5e5de123</u>	- 0.0000010476098220 00 ETH  0.00 USD	✓
7	2024-03-31 10:56:43	<u>0x3da9ae0bd35440682beafb20f5562692351f7c8c5d6ea0218221a8aacb0a5d77</u>	+ 0.0015321000000000 00 ETH  5.52 USD	✓
8	2024-03-23 17:47:07	<u>0xf78c1cad5fd9ca49b217d3ccdd5074f497c1605a9c1976037000f640df6cfbc4</u>	- 0.0020460763451554 01 ETH  6.96 USD	✓
9	2024-03-23 17:47:07	<u>0xf78c1cad5fd9ca49b217d3ccdd5074f497c1605a9c1976037000f640df6cfbc4</u>	- 0.0000000157516496 64 ETH  0.00 USD	✓
10	2024-03-23 17:47:07	<u>0xf78c1cad5fd9ca49b217d3ccdd5074f497c1605a9c1976037000f640df6cfbc4</u>	- 0.0000001205124288 00 ETH  0.00 USD	✓
11	2024-03-23 17:46:31	<u>0x8fea6d2f87a0cb10319206b45f490afea0bf027f533d0dba6c9f708d9e71f923</u>	+ 0.0021455500000000 00 ETH  7.30 USD	✓
12	2024-03-22 17:03:39	<u>0xce403aa601ff1e004e73dd306c5084b69d181cf95cd528bcf99c3cccf2a007a6</u>	- 0.0013148080154880 79 ETH  4.38 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 17:03:39	<u>0xce403aa601ff1e004e73</u> <u>dd306c5084b69d181cf95c</u> <u>d528bcf99c3cccf2a007a6</u>	- 0.000000203700000 00 ETH  0.00 USD	✓
14	2024-03-22 17:03:39	<u>0xce403aa601ff1e004e73</u> <u>dd306c5084b69d181cf95c</u> <u>d528bcf99c3cccf2a007a6</u>	- 0.0000002324044590 00 ETH  0.00 USD	✓
15	2024-03-22 16:57:25	<u>0x89fa45d22f3da04b4bae</u> <u>401c5ff5b288026435fdae</u> <u>2929e0ca6228bb67d705c4</u>	- 0.0006087231454299 27 ETH  2.03 USD	✓
16	2024-03-22 16:57:25	<u>0x89fa45d22f3da04b4bae</u> <u>401c5ff5b288026435fdae</u> <u>2929e0ca6228bb67d705c4</u>	- 0.0000000189145740 00 ETH  0.00 USD	✓
17	2024-03-22 16:57:25	<u>0x89fa45d22f3da04b4bae</u> <u>401c5ff5b288026435fdae</u> <u>2929e0ca6228bb67d705c4</u>	- 0.0000002525012490 00 ETH  0.00 USD	✓
18	2024-03-22 16:52:03	<u>0x86d49a4c6acc89728a3c</u> <u>3f6343c19c548a100ea33c</u> <u>a8d0a30a096665ea181bb0</u>	+ 0.0020550000000000 00 ETH  6.85 USD	✓
19	2023-12-23 10:10:37	<u>0x6847ff2d6241a19c3110</u> <u>6bdde9c976bf5d3ac27596</u> <u>ff1bbac9a2db2c66f9fae7</u>	- 0.0009182959846714 03 ETH  2.09 USD	✓
20	2023-12-23 10:10:37	<u>0x6847ff2d6241a19c3110</u> <u>6bdde9c976bf5d3ac27596</u> <u>ff1bbac9a2db2c66f9fae7</u>	- 0.0000000223952630 00 ETH  0.00 USD	✓
21	2023-12-23 10:10:37	<u>0x6847ff2d6241a19c3110</u> <u>6bdde9c976bf5d3ac27596</u> <u>ff1bbac9a2db2c66f9fae7</u>	- 0.0000012588460448 74 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 10:07:51	<u>0xa03e7e4c20d01b2f29dd</u> <u>cfec499d594637e9054583</u> <u>943f7596fa3a4a3c0fe927</u>	+ 0.001000000000000000 00 ETH  2.28 USD	✓
23	2023-12-09 10:07:05	<u>0x0913a97e8bc92f8c8ba1</u> <u>97098e195e550663c989c5</u> <u>9758756da68449fae43b52</u>	- 0.0011832068071080 65 ETH  2.79 USD	✓
24	2023-12-09 10:07:05	<u>0x0913a97e8bc92f8c8ba1</u> <u>97098e195e550663c989c5</u> <u>9758756da68449fae43b52</u>	- 0.0000002239526300 00 ETH  0.00 USD	✓
25	2023-12-09 10:07:05	<u>0x0913a97e8bc92f8c8ba1</u> <u>97098e195e550663c989c5</u> <u>9758756da68449fae43b52</u>	- 0.0000023414298259 88 ETH  0.00 USD	✓
26	2023-12-08 10:08:45	<u>0xd6402da40492fa3e74bd</u> <u>db741444191236651a2b65</u> <u>f40e09681ba56fa9622bf8</u>	- 0.0005357738446188 71 ETH  1.26 USD	✓
27	2023-12-08 10:08:45	<u>0xd6402da40492fa3e74bd</u> <u>db741444191236651a2b65</u> <u>f40e09681ba56fa9622bf8</u>	- 0.0000000862231921 32 ETH  0.00 USD	✓
28	2023-12-08 10:08:45	<u>0xd6402da40492fa3e74bd</u> <u>db741444191236651a2b65</u> <u>f40e09681ba56fa9622bf8</u>	- 0.0000019965989145 48 ETH  0.00 USD	✓
29	2023-12-08 10:06:53	<u>0x739295c6e4a30fd15ec8</u> <u>7395bdbf67ea6a9b9c1fdc</u> <u>353ad1a173cd4064712bd2</u>	- 0.0005357738446188 71 ETH  1.26 USD	✓
30	2023-12-08 10:06:53	<u>0x739295c6e4a30fd15ec8</u> <u>7395bdbf67ea6a9b9c1fdc</u> <u>353ad1a173cd4064712bd2</u>	- 0.0000000993826228 08 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-08 10:06:53	<u>0x739295c6e4a30fd15ec87395bdbf67ea6a9b9c1fdc353ad1a173cd4064712bd2</u>	- 0.0000019591879739 88 ETH  0.00 USD	✓
32	2023-11-12 11:13:57	<u>0x3f56bc00346f1ee146ff02fd881d5b61d8eeea60f1f7d4d47b82cc3f6b4575d0</u>	+ 0.0026013400000000 00 ETH  5.32 USD	✓
33	2023-09-07 07:38:51	<u>0xe1c6de17dd26828501b92d17dd16e4730fe89239b0e58b6fbd43faa9a9b92894</u>	- 0.0043488645056405 79 ETH  7.10 USD	✓
34	2023-09-07 07:38:51	<u>0xe1c6de17dd26828501b92d17dd16e4730fe89239b0e58b6fbd43faa9a9b92894</u>	- 0.0000000000186807 36 ETH  0.00 USD	✓
35	2023-09-07 07:38:51	<u>0xe1c6de17dd26828501b92d17dd16e4730fe89239b0e58b6fbd43faa9a9b92894</u>	- 0.0000000000369722 90 ETH  0.00 USD	✓
36	2023-09-06 21:43:01	<u>0x9fe1ef3f9351e3d3c3a833f38a642f067ffbfb4e556242f738c975872d1c1a01</u>	+ 0.0043333000000000 00 ETH  7.07 USD	✓
37	2023-08-12 06:19:23	<u>0x97bf8438c35852d07d4e3e1596afb63128d7a51c044187cf18f75469d72d2dcc</u>	- 0.0014000000000000 00 ETH  2.58 USD	✓
38	2023-08-12 06:19:23	<u>0x97bf8438c35852d07d4e3e1596afb63128d7a51c044187cf18f75469d72d2dcc</u>	- 0.0000000000002539 37 ETH  0.00 USD	✓
39	2023-08-12 06:19:23	<u>0x97bf8438c35852d07d4e3e1596afb63128d7a51c044187cf18f75469d72d2dcc</u>	- 0.0000000000175216 53 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-12 05:38:11	<u>0x92aa8f67706bcffc75b6c2e209215328f67fb56c07e1b5a262ee58f219c3f196</u>	+ 0.001500000000000000 00 ETH  2.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:31:59	<u>0x758ba47c569962667a3c4de5648c489794a7be17c7ac3e6cd27b8b647d4a77e6</u>	+ 0.0000023385960000 00 ETH  0.00 USD	✓
2	2024-05-01 11:30:15	<u>0xcda9ed98d9aaeb2e25536be6412d514016c874f5b701ef7bbcafefbcd362ef34</u>	+ 0.0000032860272000 00 ETH  0.00 USD	✓
3	2024-05-01 11:28:15	<u>0xbe9896768883913c922b9b0f85587a074723af019f05c1c1cae956ab4410405f</u>	+ 0.0000024805108000 00 ETH  0.00 USD	✓
4	2024-05-01 11:26:07	<u>0x2ce9976fa70aa16deb9487cc58c1b2d083aa0810f4cb43247d85fad4866d4130</u>	+ 0.0000045482694000 00 ETH  0.01 USD	✓
5	2024-05-01 11:24:09	<u>0x59d5619ca252bf3294ab20f20288252cd573ef07b916114a429c4c8abf6fd85c</u>	+ 0.0000021647004000 00 ETH  0.00 USD	✓
6	2024-05-01 11:22:23	<u>0xf1603b4802a09aceba94b4548babaa2a57321666513ccae0dda1b6eb1c0f4dc3</u>	+ 0.0000042774320000 00 ETH  0.01 USD	✓
7	2024-05-01 11:19:55	<u>0xf07ca7f991092af063cf65ece960bb22fe4248e6add1fcf9c80dd0e4950a7028</u>	+ 0.0000046671980000 00 ETH  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 08:50:15	<u>0x06d6330dec6a1f6c2d59386a0f66b805b0caa6be84b0998c9f7f4bbd2b2dd5d5</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-08-20 20:10:53	<u>0x6d29d27d1e247ab0caa0a8e2f7e2a21ebcac736986ddb9e03ce0cfecf256577</u>	- 0.000000 USDC	✓
3	2024-08-20 20:10:53	<u>0x6d29d27d1e247ab0caa0a8e2f7e2a21ebcac736986ddb9e03ce0cfecf256577</u>	- 102.850000 â€ŠUD...DĐ; â€Š	✓
4	2024-08-20 20:04:07	<u>0x1e0b166c3795724e1bf03a906324da4ef3e8f55a96cd1d42ca5e06eee5adbbac</u>	- 102.850000 USDC	✓
5	2024-08-20 19:55:07	<u>0x3b2ad414d0fdf2fb830c6b362f4adafcdff77ee074407ddd5e1e08ce9d585527</u>	+ 102.850000 USDC	✓
6	2024-08-19 10:09:25	<u>0x93f53896d1af32a109339b0d2cf41fd13bd179c3e3a2377030b87fd0ad86d562</u>	+ 14,500.000000000000 0000000 4	✓
7	2024-08-19 10:09:13	<u>0xf54316711cf787803425a1a290769e0a05aff50570d9314839688e799603aede</u>	+ 14,500.000000000000 0000000 uqi5	✓
8	2024-08-18 09:36:25	<u>0x6e40733642c1f2b6551033fd99df3880c3212ff8948048d8f735c328cdad1828</u>	+ 14,500.000000000000 0000000 uqi5	✓
9	2024-08-17 09:16:05	<u>0x6f5d786a3d7695f1e0587f4c8aec420a1c534f4de9278923a69c9412c38e88cc</u>	+ 14,500.000000000000 0000000 uqi5	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-13 10:46:41	<u>0xfc91904046efe7a2ece627ca2ef0f33cb378b9c3a3cb171827d03de7f3e0436d</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
11	2024-03-22 16:52:39	<u>0xc8acdee1cd0fae91549fb510afe613e1eca8ea2480fbfb3ac2611fd3fc4de423</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 01:37:01	<u>0xd8f63fc88cc6a1d2d7c9aef5048ad36187f289bc202f8e7ecc78e7ff66fd62a3</u>	+ 1 .lat	✓
2	2024-08-23 21:03:31	<u>0xb5ecd4e4b696a217097bb9ef79d196723cb69d157d0a9389e6b5cfd0f7ed3506</u>	+ 1 op.li	✓
3	2024-08-21 08:50:23	<u>0x2c289079b32d45365ab3f8eec2cc16f83ac4a96b3954386b7d5a11cced9d625b</u>	+ 1 .com/tmpdsoou)	✓
4	2024-08-21 08:50:03	<u>0xa4b919cfb0263e26b071583fcf376552cb66742a00fb79d6d607ee07880c23b0</u>	+ 1 7f)	✓
5	2024-08-20 19:56:15	<u>0x9628210cc2ea6494505137a18605e14249c335d9e023212393da737d6bfc81e8</u>	+ 1 .lat	✓
6	2024-08-19 10:09:09	<u>0x0b5a79e546bb541f735c30d5c4f95197bec73fe308243e9b51bf173d03a7e2ed</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-18 09:36:35	<u>0xb7535736c4329a706b9c</u> <u>4d5aa37624f5a8ceec8117</u> <u>6e91aea8dc7f778524f8d8</u>	+ 1 com/nxep14oe	✓
8	2024-08-17 09:16:05	<u>0x2d97bed939e04d97dec2</u> <u>48e73afef9e91d65804ef6</u> <u>65c7c5b2d3c30c4f3682ff</u>	+ 1 com/nxep14oe	✓
9	2024-06-04 06:50:05	<u>0x32d7a26824182315712f</u> <u>a0467c3d1d628916f378d0</u> <u>f59d106e022fa6825a9268</u>	+ 1 Airdrop	✓
10	2024-05-26 06:03:17	<u>0xe9387e05539d968e3a59</u> <u>3c1525612bc492e30aca9a</u> <u>1c7181bdae4a15ce62ed25</u>	+ 1 Events	✓

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