

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:49 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x554f7e1325a8c328cbb51d338ecd9a8b3af11616</u> |
| TOTAL RECEIVED | 0.001551652343911498 ETH |
| | 4.19 USD |
| TOTAL SEND | 0.001221098654590860 ETH |
| | 3.30 USD |






| Token | Balance |
|------------------|---|
| Ethereum | 0.000000002642617194 ETH 0.00 USD |
| StargateToken | 0.000000000000000000 STG |
| USD Coin | 0.000000 USDC |
| foxytoken | 14,500.000000000000000000 uqi5 |
| BLOCKAID WARNING | N/A com/nxepL4oe |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-08-17 06:41:37 | <u>0x5826c32a84277393f5d7 984d30c176bf761832e79e ee21de31d7a4f92f7ce868</u> | - 0.0002683725357666 69 ETH 0.69 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-17 06:41:37 | <u>0x5826c32a84277393f5d7984d30c176bf761832e79ee21de31d7a4f92f7ce868</u> | - 0.0000000021000000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-08-17 06:41:37 | <u>0x5826c32a84277393f5d7984d30c176bf761832e79ee21de31d7a4f92f7ce868</u> | - 0.0000000010160430 00 ETH  0.00 USD | ✓ |
| 4 | 2023-10-03 14:57:15 | <u>0x321464d69f45c328a57c299bdf0d1f48ff973cebf60e03b75c60185c6214879d</u> | - 0.0000974771954213 20 ETH  0.16 USD | ✓ |
| 5 | 2023-10-03 14:57:15 | <u>0x321464d69f45c328a57c299bdf0d1f48ff973cebf60e03b75c60185c6214879d</u> | - 0.0000003917847352 65 ETH  0.00 USD | ✓ |
| 6 | 2023-10-03 14:57:15 | <u>0x321464d69f45c328a57c299bdf0d1f48ff973cebf60e03b75c60185c6214879d</u> | - 0.0000060438544560 90 ETH  0.00 USD | ✓ |
| 7 | 2023-09-20 15:37:59 | <u>0x19dcd6a5a1c0a5d3b9dc3e38f1d2931ba26bfa3855b0aaa3108b857711cf86d3</u> | - 0.0002575104915261 74 ETH  0.41 USD | ✓ |
| 8 | 2023-09-20 15:37:59 | <u>0x19dcd6a5a1c0a5d3b9dc3e38f1d2931ba26bfa3855b0aaa3108b857711cf86d3</u> | - 0.0000003213015280 28 ETH  0.00 USD | ✓ |
| 9 | 2023-09-20 15:37:59 | <u>0x19dcd6a5a1c0a5d3b9dc3e38f1d2931ba26bfa3855b0aaa3108b857711cf86d3</u> | - 0.0000260930192055 60 ETH  0.04 USD | ✓ |
| 10 | 2023-09-20 15:37:27 | <u>0x626a1e7357294017e37f43e55b5cce4bca07c24cf781de676720010f7273713e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-09-20 15:37:27 | <u>0x626a1e7357294017e37f43e55b5cce4bca07c24cf781de676720010f7273713e</u> | - 0.0000000335291103 42 ETH  0.00 USD | ✓ |
| 12 | 2023-09-20 15:37:27 | <u>0x626a1e7357294017e37f43e55b5cce4bca07c24cf781de676720010f7273713e</u> | - 0.0000021929616163 98 ETH  0.00 USD | ✓ |
| 13 | 2023-07-10 05:01:15 | <u>0x42b0630938648c4b689edc44a59f438cab5b5e99ca8f70c8885e9f7afd0d7350</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-07-10 05:01:15 | <u>0x42b0630938648c4b689edc44a59f438cab5b5e99ca8f70c8885e9f7afd0d7350</u> | - 0.00000000000008608 32 ETH  0.00 USD | ✓ |
| 15 | 2023-07-10 05:01:15 | <u>0x42b0630938648c4b689edc44a59f438cab5b5e99ca8f70c8885e9f7afd0d7350</u> | - 0.00000000000034433 28 ETH  0.00 USD | ✓ |
| 16 | 2023-07-10 04:19:03 | <u>0x9b6727b050262c7ebf55fd351d1d2453442347011d3ff707546ff8acd3f207e1</u> | - 0.0002479579559648 86 ETH  0.46 USD | ✓ |
| 17 | 2023-07-10 04:19:03 | <u>0x9b6727b050262c7ebf55fd351d1d2453442347011d3ff707546ff8acd3f207e1</u> | - 0.00000000000088116 24 ETH  0.00 USD | ✓ |
| 18 | 2023-07-10 04:19:03 | <u>0x9b6727b050262c7ebf55fd351d1d2453442347011d3ff707546ff8acd3f207e1</u> | - 0.0000000000205604 56 ETH  0.00 USD | ✓ |
| 19 | 2023-07-10 04:18:41 | <u>0xe3fee0986c30d25cfbb83cd616a940b40201342d69d397710b7fb2377d41ff57</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-07-10 04:18:41 | <u>0xe3fee0986c30d25cfbb83cd616a940b40201342d69d397710b7fb2377d41ff57</u> | - 0.00000000000013797 42 ETH  0.00 USD | ✓ |
| 21 | 2023-07-10 04:18:41 | <u>0xe3fee0986c30d25cfbb83cd616a940b40201342d69d397710b7fb2377d41ff57</u> | - 0.00000000000029717 52 ETH  0.00 USD | ✓ |
| 22 | 2023-06-06 05:44:31 | <u>0xc3d68bda261ca260b29a1f5a3f94c34a6b0e344e5c8e9142510364de905eb230</u> | - 0.0003144925161893 94 ETH  0.57 USD | ✓ |
| 23 | 2023-06-06 05:44:31 | <u>0xc3d68bda261ca260b29a1f5a3f94c34a6b0e344e5c8e9142510364de905eb230</u> | - 0.0000002083550000 00 ETH  0.00 USD | ✓ |
| 24 | 2023-05-22 12:29:27 | <u>0x3a412562805db65b3e0e1fdafa1a697c7776b95a41242d24b3afc409d01adc</u> | + 0.0015500000000000 00 ETH  2.80 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-23 13:29:22 | <u>0x65f051cbdf6dd1aca327f148c313e2065ba505e860da082164623086d4e792cc</u> | + 0.0000016523439114 98 ETH  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-08-17 06:40:15 | <u>0xb6a4a29a91c58b8084de8e196bf5979f07959b5737f6bcce1257354e38b72655</u> | + 14,500.0000000000 0000000 uqi5 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 2 | 2023-09-20 15:37:59 | <u>0x19dcd6a5a1c0a5d3b9dc3e38f1d2931ba26bfa3855b0aaa3108b857711cf86d3</u> | - 1,994.802400 USDC | ✓ |
| 3 | 2023-09-20 15:35:53 | <u>0x42a16b5c817a54061a1fa211684e846129cbb34b1e1e1df72c25d2ad9852c3c8</u> | + 1,994.802400 USDC | ✓ |
| 4 | 2023-07-10 05:01:15 | <u>0x42b0630938648c4b689edc44a59f438cab5b5e99ca8f70c8885e9f7afd0d7350</u> | - 1,043.604404 USDC | ✓ |
| 5 | 2023-07-10 04:32:05 | <u>0xe1fbd2745311ee72803c07cd57123365a56458bb74be589789d66ce49c11aa34</u> | + 1,041.104404 USDC | ✓ |
| 6 | 2023-07-10 04:19:03 | <u>0x9b6727b050262c7ebf55fd351d1d2453442347011d3ff707546ff8acd3f207e1</u> | - 1,047.000000 USDC | ✓ |
| 7 | 2023-07-10 04:06:05 | <u>0x08361e76c8de38e8b91e7b0548f5b46286bf50d7c4b7c60d0b7fc17657315a9f</u> | + 1,049.500000 USDC | ✓ |
| 8 | 2023-06-06 05:44:31 | <u>0xc3d68bda261ca260b29a1f5a3f94c34a6b0e344e5c8e9142510364de905eb230</u> | - 15.206833515853128 702 STG | ✓ |
| 9 | 2023-05-23 13:29:22 | <u>0x65f051cbdf6dd1aca327f148c313e2065ba505e860da082164623086d4e792cc</u> | + 15.206833515853128 702 STG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-08-17 06:40:15 | <u>0x6a72b9ca73c270758427</u> <u>2858c976d0c24efb116cbe</u> <u>621e7afd2d006860bebdba</u> | + 1 com/nxepL4oe | ✓ |

* USD values displayed at the time of transaction

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