

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 07:55 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x5651c890db946f9303dbc72188a6a452b9b3c1c5</u>
TOTAL RECEIVED	0.007099130504242392 ETH
	18.78 USD
TOTAL SEND	0.006741938464338652 ETH
	17.83 USD

Token	Balance
Ethereum	0.000000005913289064 ETH
	0.00 USD
Optimism	0.599999999999999978 OP
	1.01 USD
foxytoken	14,500.000000000000000000 uqi5
LIDO: LDO TOKEN	4,700 CLAIM REWARD [WWW.ERCLIDO.UNO]
foxytoken	14,500.000000000000000000 4
foxytoken	14,500.000000000000000000 uqi5
Pendle.	550.000000000000000000 Claim on https://t.ly/pendle
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 C
USD Coin	0.000000 USDC

Token	Balance
foxytoken	14,500.000000000000000000 uqi5
Optimistic World	1 OW
How Far We've Come	0 HFWC1
Galxe OAT	2 OAT
BLOCKAID WARNING	N/A re your wallet now!
\$10 000 For Free	N/A Events
\$10 000 for free	N/A Event
de.network)	N/A rk
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A com/nxep14oe
\$ZRO Token at https://zro.lat	N/A .lat
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:52:05	<u>0xb15bef8aeba74bc7855c</u> <u>32e65c8fd27d40455f7dec</u> <u>31ed2059467c03ef25ec30</u>	- 0.0016242586308359 01 ETH  3.86 USD	✓
2	2024-09-06 05:52:05	<u>0xb15bef8aeba74bc7855c</u> <u>32e65c8fd27d40455f7dec</u> <u>31ed2059467c03ef25ec30</u>	- 0.0000000068840940 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-06 05:52:05	<u>0xb15bef8aeba74bc7855c</u> <u>32e65c8fd27d40455f7dec</u> <u>31ed2059467c03ef25ec30</u>	- 0.0000000056063070 00 ETH  0.00 USD	✓
4	2024-09-06 05:47:27	<u>0x333db21320d228cf0a84</u> <u>6984e162e4558952a4972a</u> <u>9282cdc175f57d6d8ab7a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-06 05:47:27	<u>0x333db21320d228cf0a84</u> <u>6984e162e4558952a4972a</u> <u>9282cdc175f57d6d8ab7a6</u>	- 0.0000000036690000 00 ETH  0.00 USD	✓
6	2024-09-06 05:47:27	<u>0x333db21320d228cf0a84</u> <u>6984e162e4558952a4972a</u> <u>9282cdc175f57d6d8ab7a6</u>	- 0.0000000109089276 30 ETH  0.00 USD	✓
7	2024-04-16 08:02:45	<u>0x4460f59b2e4a76238d58</u> <u>c6031ad275467d3ae024c8</u> <u>06f624d2e94b01e600d691</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-16 08:02:45	<u>0x4460f59b2e4a76238d58</u> <u>c6031ad275467d3ae024c8</u> <u>06f624d2e94b01e600d691</u>	- 0.0000034561000000 00 ETH  0.01 USD	✓
9	2024-04-16 08:02:45	<u>0x4460f59b2e4a76238d58</u> <u>c6031ad275467d3ae024c8</u> <u>06f624d2e94b01e600d691</u>	- 0.0000103755776825 75 ETH  0.03 USD	✓
10	2023-11-03 07:44:49	<u>0x5753e2982ce93d5239ea</u> <u>414c8f998caf386159da75</u> <u>9cbb2ab2d760ec5fcaa01c</u>	- 0.0014260000000000 00 ETH  2.56 USD	✓
11	2023-11-03 07:44:49	<u>0x5753e2982ce93d5239ea</u> <u>414c8f998caf386159da75</u> <u>9cbb2ab2d760ec5fcaa01c</u>	- 0.0000075078400000 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-11-03 07:44:49	<u>0x5753e2982ce93d5239ea</u> <u>414c8f998caf386159da75</u> <u>9cbb2ab2d760ec5fcaa01c</u>	- 0.0000004798834424 52 ETH  0.00 USD	✓
13	2023-08-25 06:18:17	<u>0xa4e0437a6ac4b7a4381d</u> <u>745aa6a31e97c63c3e945c</u> <u>5b4a6442c88b4af37c0d33</u>	+ 0.0026000000000000 00 ETH  4.29 USD	✓
14	2023-06-29 08:25:19	<u>0xfdd17ea7f5ea80b97a7d</u> <u>fd1116079917e4d1ee10f1</u> <u>b48568b5c18d3dbcc781c8</u>	- 0.0004868769005596 41 ETH  0.90 USD	✓
15	2023-06-29 08:25:19	<u>0xfdd17ea7f5ea80b97a7d</u> <u>fd1116079917e4d1ee10f1</u> <u>b48568b5c18d3dbcc781c8</u>	- 0.0000000000004069 04 ETH  0.00 USD	✓
16	2023-06-29 08:25:19	<u>0xfdd17ea7f5ea80b97a7d</u> <u>fd1116079917e4d1ee10f1</u> <u>b48568b5c18d3dbcc781c8</u>	- 0.0000000000659184 48 ETH  0.00 USD	✓
17	2023-06-29 08:22:21	<u>0xfd72f7aa534457ff7eaf</u> <u>11d6671845a7e43d6321db</u> <u>0d6db3bc2d385fab4331f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-06-29 08:22:21	<u>0xfd72f7aa534457ff7eaf</u> <u>11d6671845a7e43d6321db</u> <u>0d6db3bc2d385fab4331f9</u>	- 0.0000000000927582 39 ETH  0.00 USD	✓
19	2023-06-29 08:22:21	<u>0xfd72f7aa534457ff7eaf</u> <u>11d6671845a7e43d6321db</u> <u>0d6db3bc2d385fab4331f9</u>	- 0.0000000000514711 89 ETH  0.00 USD	✓
20	2023-06-29 02:11:37	<u>0x5b9cd276216b85c36d24</u> <u>9298b4c91ad1616025741e</u> <u>2fd1fb326ed43e405dcaf4</u>	- 0.0001717643330639 35 ETH  0.31 USD	✗

#	Date & time	Transaction Id	Amount	
21	2023-06-29 02:11:37	<u>0x5b9cd276216b85c36d24</u> <u>9298b4c91ad1616025741e</u> <u>2fd1fb326ed43e405dcaf4</u>	- 0.000000003369436 09 ETH  0.00 USD	✓
22	2023-06-29 02:11:37	<u>0x5b9cd276216b85c36d24</u> <u>9298b4c91ad1616025741e</u> <u>2fd1fb326ed43e405dcaf4</u>	- 0.0000000035722298 57 ETH  0.00 USD	✓
23	2023-05-17 03:00:56	<u>0x1da0587fe69c54fdae21</u> <u>fa80d7aaa58de7b0e85530</u> <u>0f599c152fec682f654eeb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-05-17 03:00:56	<u>0x1da0587fe69c54fdae21</u> <u>fa80d7aaa58de7b0e85530</u> <u>0f599c152fec682f654eeb</u>	- 0.0000001064830130 14 ETH  0.00 USD	✓
25	2023-04-12 08:56:42	<u>0x0a762c82a11a14c479a8</u> <u>07f396f22ff2f9e13c417e</u> <u>29ec4e9cd4903deb7244f3</u>	- 0.0009958466155543 78 ETH  1.86 USD	✓
26	2023-04-12 08:56:42	<u>0x0a762c82a11a14c479a8</u> <u>07f396f22ff2f9e13c417e</u> <u>29ec4e9cd4903deb7244f3</u>	- 0.0000003009600000 00 ETH  0.00 USD	✓
27	2023-04-07 02:08:30	<u>0x723e13f91e454da7298d</u> <u>1545d669f1065b48d8fc31</u> <u>373fa2223e72aca3f44e80</u>	- 0.0003247327200324 70 ETH  0.60 USD	✓
28	2023-04-07 02:08:30	<u>0x723e13f91e454da7298d</u> <u>1545d669f1065b48d8fc31</u> <u>373fa2223e72aca3f44e80</u>	- 0.0000005081530000 00 ETH  0.00 USD	✓
29	2023-04-07 02:08:15	<u>0x687a69ccc4ee0030e95c</u> <u>79c31e6a7f4539831f3430</u> <u>c27b49c9b4e4a54bfe6433</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-07 02:08:15	<u>0x687a69ccc4ee0030e95c79c31e6a7f4539831f3430c27b49c9b4e4a54bfe6433</u>	- 0.0000000331550000 00 ETH  0.00 USD	✓
31	2023-04-07 02:07:45	<u>0xf35c16db95a8bdbaab319a48e2c63ca59df9d854e0a08aff5fd7405ce0451a2d</u>	- 0.0003247327200324 70 ETH  0.60 USD	✗
32	2023-04-07 02:07:45	<u>0xf35c16db95a8bdbaab319a48e2c63ca59df9d854e0a08aff5fd7405ce0451a2d</u>	- 0.0000005272880000 00 ETH  0.00 USD	✓
33	2023-04-07 02:07:30	<u>0xb433f393508e3ef18a116798fb08d851361c4ef8515273da5b960b2ee88af017</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-04-07 02:07:30	<u>0xb433f393508e3ef18a116798fb08d851361c4ef8515273da5b960b2ee88af017</u>	- 0.0000000331550000 00 ETH  0.00 USD	✓
35	2023-04-07 02:06:45	<u>0xebf4214fdb066426bf5f4ee4d0484ade331b04718fa38243466f67f0cbde8cd4</u>	- 0.0003247327200324 70 ETH  0.60 USD	✗
36	2023-04-07 02:06:45	<u>0xebf4214fdb066426bf5f4ee4d0484ade331b04718fa38243466f67f0cbde8cd4</u>	- 0.0000005175300000 00 ETH  0.00 USD	✓
37	2023-04-07 02:06:15	<u>0x95c605bd20e94d628797dcdeccfe6be9c589ff22ac7dfd9b63a2148aa14548e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-04-07 02:06:15	<u>0x95c605bd20e94d628797dcdeccfe6be9c589ff22ac7dfd9b63a2148aa14548e8</u>	- 0.0000000530550000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-07 02:05:45	<u>0x43c757068797a04b29a3 dffbb6ce688dee3cd6174e d0cfa7dcf266f996231c67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-04-07 02:05:45	<u>0x43c757068797a04b29a3 dffbb6ce688dee3cd6174e d0cfa7dcf266f996231c67</u>	- 0.0000002138120000 00 ETH  0.00 USD	✓
41	2023-04-07 02:05:30	<u>0xdd0ef291182669256137 3f3f92220502b612546781 01b7fd43f997af4d0d12f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-04-07 02:05:30	<u>0xdd0ef291182669256137 3f3f92220502b612546781 01b7fd43f997af4d0d12f2</u>	- 0.0000000469400000 00 ETH  0.00 USD	✓
43	2023-04-07 02:03:00	<u>0x2a839eb61a7e2fd1e372 7b4a65e6359aef469fbdbc 674e03042f39839cd3a820</u>	- 0.0010384327200324 70 ETH  1.94 USD	✓
44	2023-04-07 02:03:00	<u>0x2a839eb61a7e2fd1e372 7b4a65e6359aef469fbdbc 674e03042f39839cd3a820</u>	- 0.0000003699840000 00 ETH  0.00 USD	✓
45	2023-04-03 09:54:21	<u>0xfd2fc4c4c5bb2d72ba33 b55c5c30e7064fb43d0f6a e3f8d928030fb4c98a24be</u>	+ 0.004400000000000000 00 ETH  7.93 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-29 08:25:19	<u>0xfdd17ea7f5ea80b97a7d fd1116079917e4d1ee10f1 b48568b5c18d3dbcc781c8</u>	+ 0.0000991305042423 92 ETH  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 06:04:03	<u>0xbfadee89846c18bb8f4a cc3fe8f8077525adb10837 94c3eeade32417a89dd7eb</u>	+ 4,700 CLAIM REWARD [WWW.ERCLIDO.UNO]	✓
2	2024-09-06 05:47:27	<u>0x333db21320d228cf0a84 6984e162e4558952a4972a 9282cdc175f57d6d8ab7a6</u>	- 6.024275 USDC	✓
3	2024-08-21 02:51:07	<u>0x30f431db818cfa9dc1d8 d5b2945b26d04efd4de0e1 efdf90de099c82b6123eab</u>	+ 14,500.000000000000 0000000 om)	✓
4	2024-08-20 01:59:53	<u>0xe07177fae8908fbef9a2 2873b6405557c50c3f5cf5 8cb9015fe2850c336f98a0</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-19 01:53:43	<u>0xcd7be911651ca680dd32 5e6d38540761acd74df6ea ea5c021cbbb76698a94524</u>	+ 14,500.000000000000 0000000 4	✓
6	2024-08-19 01:53:41	<u>0x2fab30a8add703a8c7dc 3a73abfac05c190adaa901 71adcde5f5a0385054a24e</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-17 01:57:19	<u>0xca6f1d479b0ee7674cf0 39b7f03599680967c0240a e16e291b13865ed3c8cc4d</u>	+ 14,500.000000000000 0000000 uqi5	✓
8	2024-08-14 02:05:57	<u>0x666b8efa22d08aae6557 3dcee5d36765131564d162 fe73a2a9058916b9928506</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
9	2024-08-13 02:48:25	<u>0x2d86735adf871a806ce1 3a48f99bbe2a1d9f2dbd23 7613ce8292f40a174f8aae</u>	+ 14,500.000000000000 0000000 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-12 02:09:01	<u>0x746141fc3b9aa40471d04d1129db1e740768646c3877db131446304242c7df48</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-07-30 02:06:07	<u>0x85ed732e6d3e3631e7d6092f665efb3f9997bcef510d8c4b3de1e748b68ba3ac</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
12	2024-07-29 01:58:21	<u>0xf9a4c8d1f113cf77c5927b43422e599f917da8b5d9b94288124271029a34b338</u>	+ 550.000000000000 0000 Claim on https://t.ly/pendl e	✓
13	2024-07-27 02:03:33	<u>0x2474afb0467cc0b281875700cb927336fd48482d8a44d76f0d3f0f2a252bd848</u>	+ 400.000000000000 0000 Visit chain-link.ltd to Claim	✓
14	2024-07-27 02:03:15	<u>0x8d1a80cdc8c2c57b1392adfb81148733f4eb187735de57ec460fbf09330868b3</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
15	2024-07-26 01:49:13	<u>0xb5143aafa7d097c73dbf6b12bc49bfe1ceac9904f2d839e0e8ee760cfd781b89</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
16	2023-04-07 02:08:30	<u>0x723e13f91e454da7298d1545d669f1065b48d8fc31373fa2223e72aca3f44e80</u>	- 5.890000 USDC	✓
17	2023-04-07 02:05:45	<u>0x43c757068797a04b29a3dffbb6ce688dee3cd6174ed0cfa7dcf266f996231c67</u>	+ 11.914275 USDC	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-07 02:05:45	<u>0x43c757068797a04b29a3</u> <u>dffbb6ce688dee3cd6174e</u> <u>d0cfa7dcf266f996231c67</u>	- 5.2999999999999998 22 OP  11.92 USD	✓
19	2023-04-04 03:46:19	<u>0x8051b4a29fa540e40732</u> <u>e66ce4f809da9d3679b1b3</u> <u>8d0c87570a2939e35e9e3f</u>	+ 5.9000000000000003 55 OP  12.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 08:02:45	<u>0x4460f59b2e4a76238d58</u> <u>c6031ad275467d3ae024c8</u> <u>06f624d2e94b01e600d691</u>	+ 1 OAT	✓
2	2024-04-16 08:02:45	<u>0x4460f59b2e4a76238d58</u> <u>c6031ad275467d3ae024c8</u> <u>06f624d2e94b01e600d691</u>	+ 1 OAT	✓
3	2023-06-29 08:25:19	<u>0xfdd17ea7f5ea80b97a7d</u> <u>fd1116079917e4d1ee10f1</u> <u>b48568b5c18d3dbcc781c8</u>	- 1 HFWC1	✓
4	2023-06-29 08:22:21	<u>0xfd72f7aa534457ff7eaf</u> <u>11d6671845a7e43d6321db</u> <u>0d6db3bc2d385fab4331f9</u>	+ 1 HFWC1	✓
5	2023-05-17 03:00:56	<u>0x1da0587fe69c54fdae21</u> <u>fa80d7aaa58de7b0e85530</u> <u>0f599c152fec682f654eeb</u>	+ 1 OW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 01:54:09	<u>0x8ce1936586f8cf2cc8595bdb068700ff112fca4c2c53073e75f934ed07b0850f</u>	+ 1 .lat	✓
2	2024-08-24 03:46:27	<u>0xd37837c61da6c528b9b6be942e15b89c16b3be5515a1aea1e99c4d371cc94f60</u>	+ 1 op.li	✓
3	2024-08-21 02:50:57	<u>0x63d32298121f05c1283e4e364076de83a2d9b39f498280156c8a947b32d99a2b</u>	+ 1 .lat	✓
4	2024-08-21 02:50:51	<u>0xf7e81655a9cd7cb0f17ade75eb7c2c8d0eb759cfd580529a47d6960d0a9584c1</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-21 02:50:47	<u>0x087c910ad6b912ac0b7abc89159104f3e9c65329fb545fb95b5e286edd54634f</u>	+ 1 7f)	✓
6	2024-08-20 02:00:33	<u>0x7441ae4eb0c1e7ac26b7d4b672875a4047876ac6159f54a768e3be04f920a72e</u>	+ 1 com/nxepl4oe	✓
7	2024-08-19 01:53:45	<u>0xc7a470b439d47898260a81eab583234425af24c6ec30f8dff8ee8e048486412</u>	+ 1 com/nxepl4oe	✓
8	2024-08-17 01:57:05	<u>0x9cc6583bc4c7c41373ee13ab525f69d2dbf7b1412a6eae8c429a77605463519c</u>	+ 1 com/nxepl4oe	✓
9	2024-08-13 02:48:05	<u>0x0476b6d0e083ebc0608320f2923b6f8e29cfb3db77588f754e6bfe5195378421</u>	+ 1 re your wallet now!	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-12 02:08:39	<u>0xf0db54dc3d58c901902b</u> <u>ad48572a02f428a564f901</u> <u>ccf09b193c9aaca2647fcb</u>	+ 1 re your wallet now!	✓
11	2024-07-29 01:58:51	<u>0x48c2d0241432e9c34be7</u> <u>405a39553982c7e94bfb0b</u> <u>3eb98c4a711aed795189d6</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
12	2024-07-27 02:03:13	<u>0x3d432d26e31e4fc976e2</u> <u>2f38d921f4fa05a21b6040</u> <u>2658e10fa36aacad5b5cf6</u>	+ 1 rk	✓
13	2024-06-27 06:03:09	<u>0xcd545057e6aba774d91e</u> <u>91fca4aba71296c9d5ccfc</u> <u>32ebc6d73943549631882d</u>	+ 1 Events	✓
14	2024-06-16 02:53:19	<u>0xaf7f08d706f579f45bbb</u> <u>bb44e948130e7aefa5a9b7</u> <u>8d656289da2b959a0996fe</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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