

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x58a6e42688607d3216991afc006c43297bd9eb61</u>
TOTAL RECEIVED	1.400007489999999910 ETH
	3,715.61 USD
TOTAL SEND	2.406824788811920079 ETH
	6,387.71 USD

Token	Balance
Ethereum	0.000000103009040177 ETH
	0.00 USD
Optimism	0.000000000000000000 OP
	0.00 USD
! BRC-20.WS	43,767 BRC-20.WS
foxytoken	14,500.0000000000000000 C
foxytoken	14,500.0000000000000000 4
laim	2,000.0000000000000000 OP
USD Coin	0.000000 USDC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Collab.Land	210.0000000000000000 COLLAB
Tether USD	0.000000 USDT

Token	Balance
foxytoken	14,500.000000000000000000 uqi5
ZkSync LIBERTAS OMNIBUS	10 ZKSYNC
Dappad Testnet Event	1 APPATEST
RabbitHole L2 Explorer	1 RHEXPLORER
Galxe OAT	1 OAT
Optimism Subscriber NFTs	N/A OPNFT
BLOCKAID WARNING	N/A com/nxexpl4oe
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
HypercertMinter	N/A HypercertMinter
BLOCKAID WARNING	N/A re your wallet now!
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:15:17	<u>0x0773834dcb13fa90842b</u> <u>621c9b2053b49810128954</u> <u>3f8e728c5735b848f043bd</u>	- 0.0011423338412189 34 ETH  4.15 USD	✓
2	2024-06-12 14:15:17	<u>0x0773834dcb13fa90842b</u> <u>621c9b2053b49810128954</u> <u>3f8e728c5735b848f043bd</u>	- 0.0000000215160750 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-06-12 14:15:17	<u>0x0773834dcb13fa90842b621c9b2053b498101289543f8e728c5735b848f043bd</u>	- 0.0000001679819610 00 ETH  0.00 USD	✓
4	2024-05-05 13:50:29	<u>0x5981ceba8c65f1a73f6e5dd66b632288a06e747fc49992ca3664a23e621ee299</u>	- 0.003500000000000000 00 ETH  11.03 USD	✓
5	2024-05-05 13:50:29	<u>0x5981ceba8c65f1a73f6e5dd66b632288a06e747fc49992ca3664a23e621ee299</u>	- 0.0000000552470310 00 ETH  0.00 USD	✓
6	2024-05-05 13:50:29	<u>0x5981ceba8c65f1a73f6e5dd66b632288a06e747fc49992ca3664a23e621ee299</u>	- 0.0000001345488480 00 ETH  0.00 USD	✓
7	2023-09-29 07:45:59	<u>0x2804270fa74979a2cbae8299c6910f02503c7ffc5e eb5e60f65a8bf50af01fb2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-09-29 07:45:59	<u>0x2804270fa74979a2cbae8299c6910f02503c7ffc5e eb5e60f65a8bf50af01fb2</u>	- 0.0000002101015166 80 ETH  0.00 USD	✓
9	2023-09-29 07:45:59	<u>0x2804270fa74979a2cbae8299c6910f02503c7ffc5e eb5e60f65a8bf50af01fb2</u>	- 0.0000105711458618 20 ETH  0.01 USD	✓
10	2023-09-29 07:43:59	<u>0xe522555f350457c054dd8a385b13afc3f3de10cf50b627aec174bba781711de0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-09-29 07:43:59	<u>0xe522555f350457c054dd8a385b13afc3f3de10cf50b627aec174bba781711de0</u>	- 0.0000002446639999 45 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-29 07:43:59	<u>0xe522555f350457c054dd</u> <u>8a385b13afc3f3de10cf50</u> <u>b627aec174bba781711de0</u>	- 0.0000114320018330 80 ETH  0.01 USD	✓
13	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	- 0.00000000000002178 60 ETH  0.00 USD	✓
15	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	- 0.00000000000070804 50 ETH  0.00 USD	✓
16	2023-04-10 14:20:41	<u>0x2174b18bc4c5d99f0376</u> <u>51068500678a8090eed1c2</u> <u>0072ad38b502e8c7a271d8</u>	- 0.0004677424903541 37 ETH  0.86 USD	✓
17	2023-04-10 14:20:41	<u>0x2174b18bc4c5d99f0376</u> <u>51068500678a8090eed1c2</u> <u>0072ad38b502e8c7a271d8</u>	- 0.0000005109070000 00 ETH  0.00 USD	✓
18	2023-04-10 14:20:26	<u>0x35e456b27a4c6a2e6edb</u> <u>a839afd8b1a482307a846a</u> <u>45d08eda74132a267e5edc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-04-10 14:20:26	<u>0x35e456b27a4c6a2e6edb</u> <u>a839afd8b1a482307a846a</u> <u>45d08eda74132a267e5edc</u>	- 0.0000000331670000 00 ETH  0.00 USD	✓
20	2023-04-10 14:18:41	<u>0x0ee4c73149671636cb16</u> <u>0bdb8120964835fd501420</u> <u>afadd851b9d49aec51cc3b</u>	- 0.0004677424903541 37 ETH  0.86 USD	✗

#	Date & time	Transaction Id	Amount	
21	2023-04-10 14:18:41	<u>0x0ee4c73149671636cb16</u> <u>0bdb8120964835fd501420</u> <u>afadd851b9d49aec51cc3b</u>	- 0.0000005321480000 00 ETH  0.00 USD	✓
22	2023-04-10 14:18:11	<u>0xfa99d0ee0d2f876492e4</u> <u>363c301b9d254b581a8595</u> <u>dbd011b04a26286397487a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-04-10 14:18:11	<u>0xfa99d0ee0d2f876492e4</u> <u>363c301b9d254b581a8595</u> <u>dbd011b04a26286397487a</u>	- 0.0000000530670000 00 ETH  0.00 USD	✓
24	2023-04-10 14:16:26	<u>0x567320b5c40db20163c6</u> <u>8af9bf6a3a37d8da16fa3e</u> <u>80fac0a62c81229b159844</u>	- 0.2879999999999999 78 ETH  534.64 USD	✓
25	2023-04-10 14:16:26	<u>0x567320b5c40db20163c6</u> <u>8af9bf6a3a37d8da16fa3e</u> <u>80fac0a62c81229b159844</u>	- 0.0000003635650000 00 ETH  0.00 USD	✓
26	2023-01-24 19:28:00	<u>0x0b4b75f78932f6275ae3</u> <u>3672ae7e25df2a257cf2d3</u> <u>2dc52cd5973ac2cbdd4ae0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-01-24 19:28:00	<u>0x0b4b75f78932f6275ae3</u> <u>3672ae7e25df2a257cf2d3</u> <u>2dc52cd5973ac2cbdd4ae0</u>	- 0.0000001196130000 00 ETH  0.00 USD	✓
28	2023-01-15 21:16:30	<u>0xa902fb172b8b65191279</u> <u>52ed23409fc8d5b7ab9c55</u> <u>496483e9d20cff20e9540c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-01-15 21:16:30	<u>0xa902fb172b8b65191279</u> <u>52ed23409fc8d5b7ab9c55</u> <u>496483e9d20cff20e9540c</u>	- 0.0000001897200000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-12-28 13:38:13	<u>0xb44fc602cf17ced8a9056ecfb9a6b40c71a4dcf4070bab2ed035c296fd59b465</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2022-12-28 13:38:13	<u>0xb44fc602cf17ced8a9056ecfb9a6b40c71a4dcf4070bab2ed035c296fd59b465</u>	- 0.0000001225470000 00 ETH  0.00 USD	✓
32	2022-12-25 15:28:32	<u>0x4fb5aaa05d580952438afdeb10e8e58721728f2f927c83f56e73443485a7a571</u>	- 0.004000000000000000 00 ETH  4.84 USD	✓
33	2022-12-25 15:28:32	<u>0x4fb5aaa05d580952438afdeb10e8e58721728f2f927c83f56e73443485a7a571</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
34	2022-12-25 13:51:16	<u>0x8fa59f81cb41cccf67a382dfd239a41312011c40d63fcd49464ba0e4c20e355c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-12-25 13:51:16	<u>0x8fa59f81cb41cccf67a382dfd239a41312011c40d63fcd49464ba0e4c20e355c</u>	- 0.0000002833880000 00 ETH  0.00 USD	✓
36	2022-12-25 13:50:16	<u>0xc79e02ee8d93e6279d536df763cbb34c365322aafb0ec1c28e09b745dbc1942</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2022-12-25 13:50:16	<u>0xc79e02ee8d93e6279d536df763cbb34c365322aafb0ec1c28e09b745dbc1942</u>	- 0.0000000472520000 00 ETH  0.00 USD	✓
38	2022-10-02 12:27:26	<u>0xe5a73cb9c8a6a829d713ae9c87e0a0005d8d275b351152f04322479266ad497d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-02 12:27:26	<u>0xe5a73cb9c8a6a829d713ae9c87e0a0005d8d275b351152f04322479266ad497d</u>	- 0.0000000790850000 00 ETH  0.00 USD	✓
40	2022-09-25 12:18:19	<u>0xa75bf1f2b15d32cedac3a7c60dd163dd7b3aa36b6bdfd10d747316b23a0c22ea</u>	- 0.6871820000000089 52 ETH  909.53 USD	✓
41	2022-09-25 12:18:19	<u>0xa75bf1f2b15d32cedac3a7c60dd163dd7b3aa36b6bdfd10d747316b23a0c22ea</u>	- 0.0000000210325500 00 ETH  0.00 USD	✓
42	2022-09-25 12:17:19	<u>0x6c76bb9b10c47d060a646694a7b7abf2f86984baf8cc165141bc771fa18791c8</u>	+ 0.6871949899999999 50 ETH  909.55 USD	✓
43	2022-09-20 08:37:39	<u>0xc6d293c00716a52bc46971da43db4437124b06da5ebc35b55abb0a3e4cb1188f</u>	- 0.7120390000000089 70 ETH  963.08 USD	✓
44	2022-09-20 08:37:39	<u>0xc6d293c00716a52bc46971da43db4437124b06da5ebc35b55abb0a3e4cb1188f</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
45	2022-09-20 08:36:54	<u>0x2ae18d88d76f936531ab5b4651fe670b9d827cd6c475b15916acbd183d4f360c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2022-09-20 08:36:54	<u>0x2ae18d88d76f936531ab5b4651fe670b9d827cd6c475b15916acbd183d4f360c</u>	- 0.0000004074840000 00 ETH  0.00 USD	✓
47	2022-09-20 08:35:53	<u>0xc89c08f6b5f039073474659c8518aee7c10065cd84d8bfa7807a3079304f72fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-09-20 08:35:53	<u>0xc89c08f6b5f039073474659c8518aee7c10065cd84d8bfa7807a3079304f72fa</u>	- 0.0000000467170000 00 ETH  0.00 USD	✓
49	2022-09-20 08:34:23	<u>0x7280991501818ef32d37843808aa348f3f48432cd4c4afdb53e23ddf0793628f</u>	- 0.7099999999999999 64 ETH  960.32 USD	✓
50	2022-09-20 08:34:23	<u>0x7280991501818ef32d37843808aa348f3f48432cd4c4afdb53e23ddf0793628f</u>	- 0.0000002810830000 00 ETH  0.00 USD	✓
51	2022-09-20 08:33:08	<u>0x73a9e0a028354393f538e6094a41de2fbbb9327481069a5303d879a4fc0b20c9</u>	+ 0.7128124999999999 60 ETH  964.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 06:54:33	<u>0xce4713ec76fbe07356c2a89c795268f4288612bf534d0d6837181b139a0b4bc0</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-19 06:53:55	<u>0x8ada49e89f831e68c8fb6b089ae97dd258eaa9178aa6661cc7618e89e42accda5</u>	+ 14,500.000000000000 0000000 4	✓
3	2024-08-12 04:51:39	<u>0xbd09e5ffa229a213908202b26b9739648768ee341fdadff28c36c859640437ac</u>	+ 14,500.000000000000 0000000 C	✓
4	2024-07-14 19:31:47	<u>0xe69774e7b0e53b9215147154af43eb5dcdffd554bb8520f4b05f90f8a7031945</u>	+ 2,000.000000000000 000000 0P	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 19:31:47	<u>0xe69774e7b0e53b921514</u> <u>7154af43eb5dcdf554bb</u> <u>8520f4b05f90f8a7031945</u>	+ 2,000.000000000000 000000 OP	✓
6	2024-03-18 22:21:29	<u>0xf7c7ac01c85c4f121130</u> <u>8e3d4a7782edaf82e332f6</u> <u>bdb068e2b98a30a1adb48e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-18 09:18:01	<u>0x7ffac0f98e9ac4c198bb</u> <u>f79610d1a42b4d0156eb37</u> <u>b30e1240680e69560bd41c</u>	+ 43,767 BRC-20.WS	✓
8	2023-06-15 10:08:35	<u>0x9f72d139b0fd8c9e0bfc</u> <u>248a57f81f1582f7b242cc</u> <u>1fe14516c87a70d04c3474</u>	+ 200.000000000000 0000 COLLAB	✓
9	2023-04-10 14:20:41	<u>0x2174b18bc4c5d99f0376</u> <u>51068500678a8090eed1c2</u> <u>0072ad38b502e8c7a271d8</u>	- 533.725119 USDC	✓
10	2023-04-10 14:16:26	<u>0x567320b5c40db20163c6</u> <u>8af9bf6a3a37d8da16fa3e</u> <u>80fac0a62c81229b159844</u>	+ 533.725119 USDC	✓
11	2023-02-24 05:32:12	<u>0x2f3fae30c441e1768a9c</u> <u>f6cb35c5a741acec5c41a5</u> <u>1c7dbaad5fec177516268d</u>	+ 10.000000000000 000 COLLAB	✓
12	2022-12-25 13:51:16	<u>0x8fa59f81cb41cccf67a3</u> <u>82dfd239a41312011c40d6</u> <u>3fcd49464ba0e4c20e355c</u>	- 5.000000000000 00 OP  4.66 USD	✓
13	2022-10-02 12:27:26	<u>0xe5a73cb9c8a6a829d713</u> <u>ae9c87e0a0005d8d275b35</u> <u>1152f04322479266ad497d</u>	+ 5.000000000000 00 OP  4.21 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-20 08:36:54	<u>0x2ae18d88d76f936531ab</u> <u>5b4651fe670b9d827cd6c4</u> <u>75b15916acbd183d4f360c</u>	- 968.382739 USDT	✓
15	2022-09-20 08:34:23	<u>0x7280991501818ef32d37</u> <u>843808aa348f3f48432cd4</u> <u>c4afdb53e23ddf0793628f</u>	+ 968.382739 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	+ 1 ZKSYNC	✓
2	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	+ 1 ZKSYNC	✓
3	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	+ 1 ZKSYNC	✓
4	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	+ 1 ZKSYNC	✓
5	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	+ 1 ZKSYNC	✓
6	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	+ 1 ZKSYNC	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	+ 1 ZKSYNC	✓
8	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	+ 1 ZKSYNC	✓
9	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	+ 1 ZKSYNC	✓
10	2023-09-01 10:26:37	<u>0x1d57e6b3e26e84b6ddca</u> <u>05c0830c0853bc9d7972c7</u> <u>e3289657ca5448fd84c288</u>	+ 1 ZKSYNC	✓
11	2023-06-08 08:20:49	<u>0xf96a3f2565e6e6d3365a</u> <u>1d3d5da45fa34bdf93193f</u> <u>a267ad4d47882ee412c964</u>	+ 1 OAT	✓
12	2023-01-24 19:28:00	<u>0x0b4b75f78932f6275ae3</u> <u>3672ae7e25df2a257cf2d3</u> <u>2dc52cd5973ac2cbdd4ae0</u>	+ 1 APPATEST	✓
13	2023-01-15 21:16:30	<u>0xa902fb172b8b65191279</u> <u>52ed23409fc8d5b7ab9c55</u> <u>496483e9d20cff20e9540c</u>	+ 1 RHEXPLORER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 06:54:39	<u>0x0526fb094e2917d593aa</u> <u>35efadd7163f8a48536894</u> <u>3845d45082652b1e3559e2</u>	+ 1 com/nxexpl4oe	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 04:51:41	<u>0x4c762f7c0a937ee59cbd</u> <u>4082c12bd66951e58beb46</u> <u>a237546488a626ebf82864</u>	+ 1 re your wallet now!	✓
3	2024-06-13 15:07:57	<u>0x85995c3c4891c969437d</u> <u>08763e160fce013e1ff639</u> <u>937e775724441584cf5bd6</u>	+ 1 Airdrop	✓
4	2024-06-12 16:28:51	<u>0xdac56b5cff2689e970a8</u> <u>9d70adea4a10a97ce4ef09</u> <u>2c3045e1817dd9fcee4f1b</u>	+ 1 Airdrop	✓
5	2023-09-29 07:45:59	<u>0x2804270fa74979a2cbae</u> <u>8299c6910f02503c7ffc5e</u> <u>eb5e60f65a8bf50af01fb2</u>	+ 1 HypercertMinter	✓
6	2023-09-29 07:43:59	<u>0xe522555f350457c054dd</u> <u>8a385b13afc3f3de10cf50</u> <u>b627aec174bba781711de0</u>	+ 1 HypercertMinter	✓
7	2022-12-28 13:38:13	<u>0xb44fc602cf17ced8a905</u> <u>6ecfb9a6b40c71a4dcf407</u> <u>0bab2ed035c296fd59b465</u>	+ 1 OPNFT	✓

* USD values displayed at the time of transaction

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