

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x664507bf6020b7c72daacdb71dc7051ee96330c3</u>
TOTAL RECEIVED	0.004713740286096459 ETH
	12.51 USD
TOTAL SEND	0.004712974518564874 ETH
	12.50 USD

Token	Balance
Ethereum	0.000000003969336239 ETH 0.00 USD
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
foxytoken	14,500.000000000000000000 uqi5
Masks	0.000000000000000000 MASKS
! FYDE	98,749.000000000000000000 Fyde Points (Claim: www.fyde.cc)
foxytoken	14,500.000000000000000000 uqi5
FOXYTOKEN	14,500.000000000000000000 om)
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
foxytoken	14,500.000000000000000000 C








Token	Balance
foxytoken	14,500.000000000000000000000000 uqi5
Foxy	2,985.000000000000000000000000 pp/)
+\$50 000 (BONUS-ETH.NET) δÿŽ•	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events
m.xyz)	N/A REWARDS (mode-claim.xyz)
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING	N/A com/nxep14oe
\$ZRO Token at https://zro.lat	N/A .lat
FoxyToken	N/A 7f)
+\$50 000 (BONUS-ETH.NET) δÿŽ•	N/A Airdrop
\$100,000 SHib	N/A tw1
BLOCKAID WARNING	N/A re your wallet now!

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-06 11:24:07	<u>0xe216d820170f1980a952</u> <u>75a87a3624c0587a2d4bdd</u> <u>c4f7b8f3b0ef9c6453c841</u>	- 0.0047123401936827 28 ETH  11.58 USD	✓
2	2024-08-06 11:24:07	<u>0xe216d820170f1980a952</u> <u>75a87a3624c0587a2d4bdd</u> <u>c4f7b8f3b0ef9c6453c841</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-06 11:24:07	<u>0xe216d820170f1980a95275a87a3624c0587a2d4bddc4f7b8f3b0ef9c6453c841</u>	- 0.0000000068015850 00 ETH  0.00 USD	✓
4	2024-07-31 18:10:45	<u>0xc28a3cab85fba2a19df14042a8d2d99df52fd91da6e41e0c1b9f28731eb52ccf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-31 18:10:45	<u>0xc28a3cab85fba2a19df14042a8d2d99df52fd91da6e41e0c1b9f28731eb52ccf</u>	- 0.0000000296940000 00 ETH  0.00 USD	✓
6	2024-07-31 18:10:45	<u>0xc28a3cab85fba2a19df14042a8d2d99df52fd91da6e41e0c1b9f28731eb52ccf</u>	- 0.0000000098365235 22 ETH  0.00 USD	✓
7	2024-07-31 18:01:35	<u>0x64e03802d03a10e1c2c009e0fa9d8ad58ab40d80b9a181957f2d14703cfbf76f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-31 18:01:35	<u>0x64e03802d03a10e1c2c009e0fa9d8ad58ab40d80b9a181957f2d14703cfbf76f</u>	- 0.0000001051140000 00 ETH  0.00 USD	✓
9	2024-07-31 18:01:35	<u>0x64e03802d03a10e1c2c009e0fa9d8ad58ab40d80b9a181957f2d14703cfbf76f</u>	- 0.0000000359058912 60 ETH  0.00 USD	✓
10	2024-06-30 19:43:23	<u>0x83dda85f54465556b32e2075e70f9cbb02ac57ce25246da98a1ceb4d30ff50ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-06-30 19:43:23	<u>0x83dda85f54465556b32e2075e70f9cbb02ac57ce25246da98a1ceb4d30ff50ba</u>	- 0.0000001701160000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-30 19:43:23	<u>0x83dda85f54465556b32e</u> <u>2075e70f9cbb02ac57ce25</u> <u>246da98a1ceb4d30ff50ba</u>	- 0.0000000590741419 28 ETH  0.00 USD	✓
13	2024-06-30 19:43:05	<u>0x644be122b50214a53a91</u> <u>750a8b650e80bd0581bbee</u> <u>79a93dc529b0c54a4ab804</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-30 19:43:05	<u>0x644be122b50214a53a91</u> <u>750a8b650e80bd0581bbee</u> <u>79a93dc529b0c54a4ab804</u>	- 0.0000000466420000 00 ETH  0.00 USD	✓
15	2024-06-30 19:43:05	<u>0x644be122b50214a53a91</u> <u>750a8b650e80bd0581bbee</u> <u>79a93dc529b0c54a4ab804</u>	- 0.0000000164265661 28 ETH  0.00 USD	✓
16	2024-06-30 19:32:53	<u>0xbc20de74b6868c874161</u> <u>a57239c98fcb323636591c</u> <u>cf6a02130c8fab11b90838</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-30 19:32:53	<u>0xbc20de74b6868c874161</u> <u>a57239c98fcb323636591c</u> <u>cf6a02130c8fab11b90838</u>	- 0.0000001051160000 00 ETH  0.00 USD	✓
18	2024-06-30 19:32:53	<u>0xbc20de74b6868c874161</u> <u>a57239c98fcb323636591c</u> <u>cf6a02130c8fab11b90838</u>	- 0.0000000285981743 08 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 19:43:23	<u>0x83dda85f54465556b32e</u> <u>2075e70f9cbb02ac57ce25</u> <u>246da98a1ceb4d30ff50ba</u>	+ 0.0038797082399388 27 ETH  13.27 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 19:32:31	<u>0x11a0dcac1c29702fa647d6e1c2ca84f40584a9d0572f54be6037a6aee9ca89d9</u>	+ 0.0008340320461576 32 ETH  2.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 09:55:47	<u>0xd2b971df8ea958c089fb edea74eb4794c3c41a2673 c3dda8226cb9db3faeaa67</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-08-27 06:56:41	<u>0x7a1b61bd62d8331f016c 1396a1a436d8e5314b13eb ee254fb857608d48b0885e</u>	+ 2,985.000000000000 000000 pp/)	✓
3	2024-08-21 07:29:43	<u>0x1a62bedc2a10241ca397 94fd1a39712434b45702ba caaba07745817bd580b45b</u>	+ 14,500.000000000000 0000000 om)	✓
4	2024-08-20 07:57:11	<u>0x448f783e11134368c91b b67d0ddecd371a7b0e9a34 b80605bdb847ede4bf1bfe</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-19 05:06:41	<u>0x2094f514b876e25e1d42 9d579b6a02502eb5e5d0ef 271eb61514041da590f47d</u>	+ 14,500.000000000000 0000000 4	✓
6	2024-08-18 05:58:09	<u>0x73996c07fbdcf59b0970 18f84b5b937e108bcd44d5 920ead1986cd8819ec34ef</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-16 22:27:49	<u>0xd0f52eae8fd61ad746fd 181672b06c2f4e23e80a50 aafdd4c9ef9c9bce878fd2</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-14 04:10:11	<u>0x64c7a496c764dfe4102f9c0297995c6f642df3f3127f3c3233b4b0943def22d0</u>	+ 14,500.000000000000 0000000 C	✓
9	2024-08-13 09:12:15	<u>0x9a2418ea9011a6bec887a462818d65c36b6c1c7b51e1973ac9b30911a1fc6eea</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
10	2024-08-12 08:08:03	<u>0xe1c8eceb0fb820c0fc662f9a3a9a4f93165210e2fe03fbbe38698d548bc91e18</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-08-11 04:07:43	<u>0xa0bd0aab21b63699787c942eea4796e8eea593342bf7b8300b2cbd836ca1f4f6</u>	+ 14,500.000000000000 0000000 C	✓
12	2024-07-31 18:40:41	<u>0xe3a107e017407b8ce2c98ffcddf39e63e72310e902a6b9162737d1d7756b6a81</u>	+ 85,705.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
13	2024-07-31 18:10:45	<u>0xc28a3cab85fba2a19df14042a8d2d99df52fd91da6e41e0c1b9f28731eb52ccf</u>	- 87,070.000000000000 0000000 MASKS	✓
14	2024-07-31 18:01:35	<u>0x64e03802d03a10e1c2c009e0fa9d8ad58ab40d80b9a181957f2d14703cfbf76f</u>	+ 87,070.000000000000 0000000 MASKS	✓
15	2024-07-29 15:40:11	<u>0xc1080264fb1f0b8885b1ff52b4cdb68c3d7922eb5c7c220dd803070338acafe5</u>	+ 2,000.000000000000 0000000 o	✓
16	2024-06-30 19:43:23	<u>0x83dda85f54465556b32e2075e70f9cbb02ac57ce25246da98a1ceb4d30ff50ba</u>	- 99,175.000000000000 0000000 MASKS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-30 19:32:53	<u>0xbc20de74b6868c874161a57239c98fcb323636591ccf6a02130c8fab11b90838</u>	+ 99,175.000000000000 0000000 MASKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 07:43:25	<u>0xdf37c04ceae712fe7dbcd4a0fe2bf074dcd7ac38bd6b60ff1609c6e1af6639</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
2	2024-08-27 11:52:39	<u>0x78556af3caf8534f89dde721179870cfe70bea0e3e6bfe68c5071396189eae89</u>	+ 1 .lat	✓
3	2024-08-23 12:48:39	<u>0x33a8873aa969445e59864008ddcf855f3595be9a7b1104900b0d3c598b222a34</u>	+ 1 op.li	✓
4	2024-08-21 07:30:13	<u>0x5a69f75cc3f8ef7d197b3eb07dd5ceda1044cdd014c5c0db97f1f0e75cd0ab70</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-21 07:30:05	<u>0xb6a37312183280691dc2ea64018db327fde3f8e983f6d92a4839283e656c0665</u>	+ 1 7f)	✓
6	2024-08-20 09:58:01	<u>0x726b7dd788bde6ca74bb80a35dcf6b539dfbfbc04315473309432449ad84a015</u>	+ 1 .lat	✓
7	2024-08-20 07:56:57	<u>0x198b532125ed680fdae73935ac3db7a1428114eecd503d31d8051891ed5a4236</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-18 05:58:25	<u>0x0c492d2c4adf242c1e7d850aa5ac394b200f3ebdbc2a8ee2599d077e969a8523</u>	+ 1 com/nxep14oe	✓
9	2024-08-16 22:27:53	<u>0x3d0d6ca7e36ad70fce677cb2b97299d819c4c24bd786ec0e50fc745dbaded2d2</u>	+ 1 com/nxep14oe	✓
10	2024-08-14 04:10:47	<u>0x9f0bfb04ca99b5051608006990cc28311bc8104d91f29ab926b444f297497de4</u>	+ 1 re your wallet now!	✓
11	2024-08-12 08:07:33	<u>0xba780d88be0e2b91ee3853577af3460f32626a70a10febfbebfeec31f12c00c7</u>	+ 1 re your wallet now!	✓
12	2024-07-30 15:46:11	<u>0x27874909804dd1d5e8a7b10987dade0184581cf34aa4447cb09e688af252ce2a</u>	+ 1 REWARDS (mode-claim.xyz)	✓
13	2024-06-17 16:26:53	<u>0x7f73a15d8277d563f5bd4b027611b4009b98fbd5d88e2e0937dad5ece051d121</u>	+ 1 tw1	✓
14	2024-06-15 02:48:45	<u>0x5b185cb2f772e59422e4b07d758346d5c556d180788f56b3efdca2f2f7a39b8c</u>	+ 1 Airdrop	✓
15	2024-06-14 00:53:13	<u>0x0872f51cdd1526276eb58ae10741e188c8ea72492f10acc31b45eac8bcb18acf</u>	+ 1 Airdrop	✓
16	2024-06-10 06:36:49	<u>0x87d72ef8fefb4e0255c978da837cd9dd98f468eb2f4c7dd45d39d4d7f90a1d53</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-04 13:51:15	<u>0x28ffc9dd051f350fe503</u> <u>47c1a074049f9183a43c90</u> <u>ab8d9e9bdfce49202c8682</u>	+ 1 Airdrop	✓
18	2024-05-29 23:33:25	<u>0x0be333549a100c3f00ed</u> <u>4197b0bc54164c1df0d606</u> <u>6099fd636719d9522fda7e</u>	+ 1 Event	✓
19	2024-05-22 13:46:47	<u>0xe9969ff9fbf3664a00f2</u> <u>4ccb9882e60740dd1d4312</u> <u>9b55836d86772a3bc50f97</u>	+ 1 Events	✓

* USD values displayed at the time of transaction

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