

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:23 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x72fce0149013f73afd9ba04977003d43184ef5a4</u>
TOTAL RECEIVED	0.009361342095214631 ETH
	23.00 USD
TOTAL SEND	0.008368303967580374 ETH
	20.56 USD

Token	Balance
Ethereum	0.000987949801029696 ETH
	2.42 USD
ETH - BONUS ³ NET	0.000000000000000000 \$
foxytoken	14,500.000000000000000000 C
Foxy	2,985.000000000000000000 pp/)
# blast2l.com	1 ds
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (ETH-BONUS.NET)	N/A Event


Token	Balance
+ \$50 000 (BONUS-ETH.NET)	N/A Events
BLOCKAID WARNING	N/A re your wallet now!
Ethereum	N/A Ethereum
ðŸŽ•	N/A
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 10:54:29	<u>0x2ada6ccded29f1bfb230</u> <u>7a873c5a12d44f6e1f4e6d</u> <u>aaf69c2759f6e10654143d</u>	- 0.0083609534702609 99 ETH  29.92 USD	✓
2	2024-03-28 10:54:29	<u>0x2ada6ccded29f1bfb230</u> <u>7a873c5a12d44f6e1f4e6d</u> <u>aaf69c2759f6e10654143d</u>	- 0.0000001800975146 52 ETH  0.00 USD	✓
3	2024-03-28 10:54:29	<u>0x2ada6ccded29f1bfb230</u> <u>7a873c5a12d44f6e1f4e6d</u> <u>aaf69c2759f6e10654143d</u>	- 0.0000068601394889 86 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 14:08:03	<u>0xf7bcf69f049390a0ffdb</u> <u>2a7c1ebd355cec2de655ec</u> <u>d7d5d8eb7b15876fc8badf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-24 14:08:03	<u>0xf7bcf69f049390a0ffdb</u> <u>2a7c1ebd355cec2de655ec</u> <u>d7d5d8eb7b15876fc8badf</u>	- 0.0000000473620000 00 ETH  0.00 USD	✓
6	2024-03-24 14:08:03	<u>0xf7bcf69f049390a0ffdb</u> <u>2a7c1ebd355cec2de655ec</u> <u>d7d5d8eb7b15876fc8badf</u>	- 0.0000002628983157 36 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:44:35	<u>0x1c00b52f78e3d29868f4</u> <u>ee0e47766171ca0914780</u> <u>526a9c0d570c8f0883b4bd</u>	+ 0.0093613420952146 31 ETH  31.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:02:09	<u>0x04d6607618bc4cb81662</u> <u>705b270f1177f83742d1ea</u> <u>90361f5e6ab65cbb72f729</u>	+ 2,985.000000000000 000000 pp/)	✓
2	2024-08-13 11:20:07	<u>0x02d875969cd2578f2fea</u> <u>2960219b89cf3f3050e434</u> <u>5c89710195b248f78d76a2</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
3	2024-08-12 09:40:03	<u>0x1f8a6bd6376d325ec508</u> <u>0d9736ed27d22708208b66</u> <u>00aada35b3064b01b487d7</u>	+ 14,500.000000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 14:08:39	<u>0xfdaeb4318c79f4829650a85cf13d9316cca31a321c06265b46a878dc96486b2e</u>	+ 1 ds	✓
5	2024-03-24 14:08:03	<u>0xf7bcf69f049390a0ffdb2a7c1ebd355cec2de65ecd7d5d8eb7b15876fc8badf</u>	- 10,000.000000000000 0000000 \$	✓
6	2024-03-23 23:51:17	<u>0xb85e96632905f36b9e06c1c26a26179e31545791cfa37ed4cd09b4361b995044</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:56:27	<u>0xcdba377b6a6729dcc91bbb1352f364b0582022cbf69e1d821d5219bbebc5d950</u>	+ 1 .lat	✓
2	2024-08-23 22:05:47	<u>0x394b701eceae3df2b10954f0471eaf4817ea2381a8a22054e9167c4afe66c210</u>	+ 1 op.li	✓
3	2024-08-13 21:01:25	<u>0x25c0d4cdd5407de57acb4ab3cab1af5e495460d4fd4e9d46a3bc27cf5a898f74</u>	+ 1 Ethereum	✓
4	2024-08-12 09:40:25	<u>0x591577f320f0b09963e8a91523ea30e0aaa8afa1cec21d3bda7a8592a9883694</u>	+ 1 re your wallet now!	✓
5	2024-08-12 00:45:53	<u>0x1732008077a40a17d5cec6a694481806e3b926dc44ce73fd9f8ba795fb80bb30</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-28 03:44:55	<u>0x52ad12a0b2a8a89faaee</u> <u>6c7a0448ff16e4d71b7682</u> <u>38feb16bf491c5f4233555</u>	+ 1 Event	✓
7	2024-06-24 19:23:55	<u>0x443029569a5e150edbe9</u> <u>e3125fc3cdb2ce920c15b7</u> <u>8478d30be833321a031c43</u>	+ 1 10 collection	✓
8	2024-06-13 10:06:11	<u>0x56c20dbb45102c03df97</u> <u>45c849fecbb4fbd786648</u> <u>35c63ede4bef80cf04beaa</u>	+ 1 BRTT2	✓
9	2024-06-12 17:52:09	<u>0xdf109eea46f650f02dc5</u> <u>4470ac0268d24d8a451d85</u> <u>8317171ab905258fb6c430</u>	+ 1 tw1	✓
10	2024-06-09 16:28:27	<u>0x21286017b89e6b15c7b9</u> <u>a1c62a741bd039f2cbb2be</u> <u>c3b373a195f7d831163409</u>	+ 1	✓
11	2024-06-08 06:29:31	<u>0xcfffa22d17ef54720390</u> <u>9f73f09eb0a0f693ce8ad9</u> <u>58211c8b9c53a52de2d62b</u>	+ 1 tw1	✓
12	2024-06-06 17:18:17	<u>0x49b1ba3d323d25d3af66</u> <u>c4c9a6cdc5737e53e762b3</u> <u>24ffdc170c3b6cbf3d927d</u>	+ 1 Airdrop	✓
13	2024-06-05 06:23:47	<u>0xa3b7eff6295f61aa9202</u> <u>297b04ae995456dd255b3b</u> <u>bb0b1a7903dded07740ecb</u>	+ 1 Airdrop	✓
14	2024-06-04 13:46:59	<u>0x4de0c01aab77461f1e59</u> <u>06b15e258d6eb589296b13</u> <u>51e0dd5abe45b6d4301346</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-03 23:12:05	<u>0xe24f01b8d609e67c9599551b0164840f0a63dd4cda2613141337c7eeea94786d</u>	+ 1 Events	✓
16	2024-06-03 16:49:13	<u>0xdd67eb40e727dc7c51c9c53cb1cad3f46d0ef34f1de817eabc56b9ed13e3bfeb</u>	+ 1 Airdrop	✓
17	2024-05-30 12:46:05	<u>0x34ddb9451082568af5e67d87a8de4b3f2ec3be6ff58c9590006e2df400c457f0</u>	+ 1 Events	✓
18	2024-05-27 11:46:19	<u>0xb8b77d9c88df423c197231e6eb034c34858a6b86e4d281c8177ecaa6cc03fdc4</u>	+ 1 Events	✓
19	2024-05-27 04:59:45	<u>0x4a2a1d7628bba42c1006e16b284e738f24d23e2d7c422c4f5817c5dbf957c619</u>	+ 1 Events	✓
20	2024-05-20 01:20:29	<u>0x4b8152641f9dd52fa33c84c89d25b78492dced1eae0f898511e9f0a8d54a64b2</u>	+ 1 Events	✓
21	2024-05-20 00:24:45	<u>0x348d74d31d61e2f5dd48f2f48cc2a6606e8dba9ecc7d4fcce623158d4320d392</u>	+ 1 Events	✓
22	2024-05-12 23:51:37	<u>0x552e84177625c322fe5e8359faec13e0a249eb63d0c3e02c51cca006d4cfb2ed</u>	+ 1 Event	✓
23	2024-05-12 13:05:57	<u>0xce719f01715d58d6b2d0f102adef9d03d2fbc8c4068bec6b39348fcb4286959</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-09 04:33:35	<u>0xc680d331b463eb863d37c35e2a0389a56c0a00b0c8e605a228e084cfba36b22b</u>	+ 1 Event	✓
25	2024-05-09 04:18:11	<u>0x28ffaa558b4918c186f5ec4d03c305ed0ffecb86ed8a7398fd05a416c7789fa8</u>	+ 1 Event	✓
26	2024-05-05 02:44:53	<u>0xb49a3718592b5d520198a75ed4a5e753529db67edd058bf1adb1153e9aec4801</u>	+ 1 Event	✓
27	2024-04-28 00:30:29	<u>0x9555a0891d4b25462587985db349704dea9b805cde5ec27fffa0d7f56b1ae768</u>	+ 1 Event	✓
28	2024-04-24 00:20:07	<u>0xe0c2b2c2eeef0dc3d76df2098486591962808190285bce0ba1111460f5cd689f</u>	+ 1 Event	✓
29	2024-04-20 02:29:05	<u>0x5dc0dc4605f183702a6648474b10d691fff7774b6c9ae7e477a16d86ac11a521</u>	+ 1 Event	✓
30	2024-04-17 02:53:33	<u>0x7aae3cd66b6bb6fcf91a ae0c27a16d9b706d878189 560d60fd5bb4cb5187482c</u>	+ 1 Event	✓
31	2024-04-10 02:24:11	<u>0x13d53a3cf5806235ca3247308a40bf8b73a3d0929294b4df01dead516e5dc5a9</u>	+ 1 Hurry up!	✓
32	2024-04-08 00:24:57	<u>0x80956e5a526f003e05ec3343c3a5542168b3932d5d57fff19d083c88a1f92d46</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-01 15:39:39	<u>0x107af4771adeeaeed2b7</u> <u>b6e092347477080a41c918</u> <u>e99fcb58c221415f97fedb</u>	+ 1 Airdrop	✓
34	2024-03-23 22:35:03	<u>0xeb4521f6e518506d5824</u> <u>0d55f03ad05e483ed035e8</u> <u>c23eba9c11e8ac57be666e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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