

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 12:39 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x731248d34266551662b4d44923826713c4e4c757</u>
TOTAL RECEIVED	0.009359955000000000 ETH
	24.80 USD
TOTAL SEND	0.009127814414930512 ETH
	24.18 USD

Token	Balance
Ethereum	0.000231283023110542 ETH 0.61 USD
USD Coin	0.000000 USDC
! AERO	2,551.000000000000000000 Claim: https://aerodrome.supply
PEPE	685,623.0000000000 DT
Optimism. OP	2,000.000000000000000000 Claim on https://t.ly/optimisam
Tether USD	0.000000 USDT
foxytoken	14,500.000000000000000000 uqi5
FOXYTOKEN	14,500.000000000000000000 om)
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop




Token	Balance
Event	N/A Event
10 000 USD for free	N/A Event
.lat	N/A .lat
BLOCKAID WARNING!	N/A .com/tmpdsoou)
BLOCKAID WARNING	N/A com/nxep14oe
\$ZRO Token at https://zro.lat	N/A .lat
FoxyToken	N/A 7f)



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 06:33:47	<u>0x52a4f2eead0252f34e5a</u> <u>2347bf97f50edf655b77c4</u> <u>400eae4a9a89416dd1f2c1</u>	- 0.005000000000000000 00 ETH  13.37 USD	✓
2	2024-08-20 06:33:47	<u>0x52a4f2eead0252f34e5a</u> <u>2347bf97f50edf655b77c4</u> <u>400eae4a9a89416dd1f2c1</u>	- 0.0000000913611096 57 ETH  0.00 USD	✓
3	2024-08-20 06:33:47	<u>0x52a4f2eead0252f34e5a</u> <u>2347bf97f50edf655b77c4</u> <u>400eae4a9a89416dd1f2c1</u>	- 0.0000000034915147 50 ETH  0.00 USD	✓
4	2024-07-12 02:02:25	<u>0xde284bda5c0cc676dab3</u> <u>a6b93db3ac44e2bd5f1a4d</u> <u>fb2606c4a6a7c694521eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-12 02:02:25	<u>0xde284bda5c0cc676dab3</u> <u>a6b93db3ac44e2bd5f1a4d</u> <u>fb2606c4a6a7c694521eb</u>	- 0.0000002927628313 18 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-12 02:02:25	<u>0xde284bda5c0cc676dab3 a6b93db3ac44e2bd5f1a4d fbc2606c4a6a7c694521eb</u>	- 0.0000000507518571 83 ETH  0.00 USD	✓
7	2024-07-12 02:01:03	<u>0x666e8f83588b5efcca3e e27293c2e2e3a743b800ac 7735efaad033021b2c3823</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-12 02:01:03	<u>0x666e8f83588b5efcca3e e27293c2e2e3a743b800ac 7735efaad033021b2c3823</u>	- 0.0000000611320132 40 ETH  0.00 USD	✓
9	2024-07-12 02:01:03	<u>0x666e8f83588b5efcca3e e27293c2e2e3a743b800ac 7735efaad033021b2c3823</u>	- 0.0000000115243798 32 ETH  0.00 USD	✓
10	2024-07-05 06:49:57	<u>0x3befae3c7b6979965b78 b91d586e6472dc4c629a7e 59dd7287074c8700b9564f</u>	- 0.0021000000000000 00 ETH  6.05 USD	✓
11	2024-07-05 06:49:57	<u>0x3befae3c7b6979965b78 b91d586e6472dc4c629a7e 59dd7287074c8700b9564f</u>	- 0.0000015233691668 58 ETH  0.00 USD	✓
12	2024-07-05 06:49:57	<u>0x3befae3c7b6979965b78 b91d586e6472dc4c629a7e 59dd7287074c8700b9564f</u>	- 0.0000054156265307 76 ETH  0.01 USD	✓
13	2024-06-06 08:56:49	<u>0xdf9fd2e459a7fd998202 b5e8b3a3d3923206ef4087 d4212bb39ebf1ad934c038</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-06 08:56:49	<u>0xdf9fd2e459a7fd998202 b5e8b3a3d3923206ef4087 d4212bb39ebf1ad934c038</u>	- 0.0000017447497082 52 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-06 08:56:49	<u>0xdf9fd2e459a7fd998202b5e8b3a3d3923206ef4087d4212bb39ebf1ad934c038</u>	- 0.0000065287028269 80 ETH  0.02 USD	✓
16	2024-06-06 08:55:03	<u>0x547d4eceb3e86381c84a5c801a325095a9916d4b4df503a43a9283a098489c2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-06-06 08:55:03	<u>0x547d4eceb3e86381c84a5c801a325095a9916d4b4df503a43a9283a098489c2e</u>	- 0.0000007921410316 11 ETH  0.00 USD	✓
18	2024-06-06 08:55:03	<u>0x547d4eceb3e86381c84a5c801a325095a9916d4b4df503a43a9283a098489c2e</u>	- 0.0000033541349620 50 ETH  0.01 USD	✓
19	2024-05-30 06:39:41	<u>0xb8c9af62335f3703dd04430d4ce132407c28b1a5362ec09630713835544cf25e</u>	- 0.0000031201655208 28 ETH  0.01 USD	✓
20	2024-05-30 06:39:41	<u>0xb8c9af62335f3703dd04430d4ce132407c28b1a5362ec09630713835544cf25e</u>	- 0.0000006826184688 96 ETH  0.00 USD	✓
21	2024-05-30 06:39:41	<u>0xb8c9af62335f3703dd04430d4ce132407c28b1a5362ec09630713835544cf25e</u>	- 0.0000010582062953 28 ETH  0.00 USD	✓
22	2024-05-30 06:39:19	<u>0x77b4607f01f61bf6bf21604d874f6b154a337ed77824491c68f70d31cda43fdc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-05-30 06:39:19	<u>0x77b4607f01f61bf6bf21604d874f6b154a337ed77824491c68f70d31cda43fdc</u>	- 0.0000001177060282 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-30 06:39:19	<u>0x77b4607f01f61bf6bf21604d874f6b154a337ed77824491c68f70d31cda43fdc</u>	- 0.0000001838712128 58 ETH  0.00 USD	✓
25	2024-05-30 06:24:05	<u>0x0b188f0d428a455d5b5f60dae9a1afccca7b5559deaa0b289aaa34b79b22b170</u>	- 0.002000000000000000 00 ETH  7.48 USD	✓
26	2024-05-30 06:24:05	<u>0x0b188f0d428a455d5b5f60dae9a1afccca7b5559deaa0b289aaa34b79b22b170</u>	- 0.0000004130660513 00 ETH  0.00 USD	✓
27	2024-05-30 06:24:05	<u>0x0b188f0d428a455d5b5f60dae9a1afccca7b5559deaa0b289aaa34b79b22b170</u>	- 0.0000004671466499 65 ETH  0.00 USD	✓
28	2024-05-30 06:22:03	<u>0xacae23ff2584b5870c8a5f3a4afe7f2b8cbd396a4f485b36e23df6bf444a5dc7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-05-30 06:22:03	<u>0xacae23ff2584b5870c8a5f3a4afe7f2b8cbd396a4f485b36e23df6bf444a5dc7</u>	- 0.0000006447674884 00 ETH  0.00 USD	✓
30	2024-05-30 06:22:03	<u>0xacae23ff2584b5870c8a5f3a4afe7f2b8cbd396a4f485b36e23df6bf444a5dc7</u>	- 0.0000010182961386 30 ETH  0.00 USD	✓
31	2024-05-30 06:21:19	<u>0x5a14dd180b2a0f575d17fc427cd372ad971afc2edc84bc014b6b46444d1828e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-05-30 06:21:19	<u>0x5a14dd180b2a0f575d17fc427cd372ad971afc2edc84bc014b6b46444d1828e3</u>	- 0.0000000948562412 93 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-30 06:21:19	<u>0x5a14dd180b2a0f575d17fc427cd372ad971afc2edc84bc014b6b46444d1828e3</u>	- 0.0000001439669022 86 ETH  0.00 USD	✓
34	2024-05-30 02:39:27	<u>0x9ad35fdb0d3d4a960dde9ced449a5867a13e4db1d8d20f311a9f3cdc4f9d99e4</u>	+ 0.0078600000000000 01 ETH  29.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 06:28:35	<u>0xb038e5ccd8803cfd35c39f5c6846fa083f232590ebd2b514b9ea918e90328470</u>	+ 0.0014999550000000 00 ETH  4.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:47:01	<u>0x71f30a7c4e2f150eda4bbaa8198e17c0cd67300c3709750853f2cf39d1eeb777</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/optimisam	✓
2	2024-08-21 09:34:07	<u>0xa56a6558e2b73693cda4bb4f3d72c933c39943410ca6829f980db6ae50ab09da</u>	+ 14,500.000000000000 000000 om)	✓
3	2024-08-20 06:34:47	<u>0x48bf21babf3009ef8a5a9a5b383e60ec3b3573fce8d3116d0ed0972ccb5481e3</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-07-12 02:02:25	<u>0xde284bda5c0cc676dab3a6b93db3ac44e2bd5f1a4dfbc2606c4a6a7c694521eb</u>	- 96.850000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-10 03:09:59	<u>0x3630dd0b6ec8835befc4 bb609ec37d0a5ec2d4f72d f4cb936813aed3d713f5b0</u>	+ 96.850000 USDT	✓
6	2024-06-06 08:56:49	<u>0xdf9fd2e459a7fd998202 b5e8b3a3d3923206ef4087 d4212bb39ebf1ad934c038</u>	- 39.337940 USDC	✓
7	2024-05-30 15:38:01	<u>0xf0787c4a0bda4cab428c 8e8765fbb5e1b714b6a24e dc2b46c5a9d741648c4146</u>	+ 685,623.0000000000 DT	✓
8	2024-05-30 08:46:01	<u>0x845f7d0b22df5e5df756 10444239d4604d677beb9d 0a61441f8fa2d4f60cf638</u>	+ 3,264.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-30 06:57:11	<u>0x3e8c1cbcd9acd3250e8d 96eed5f0381386ca050752 b8f813a15426c3a98102a8</u>	+ 38.296292 USDC	✓
10	2024-05-30 06:39:41	<u>0xb8c9af62335f3703dd04 430d4ce132407c28b1a536 2ec09630713835544cf25e</u>	- 69.000000 USDC	✓
11	2024-05-30 06:22:03	<u>0xacae23ff2584b5870c8a 5f3a4afe7f2b8cbd396a4f 485b36e23df6bf444a5dc7</u>	+ 70.041648 USDC	✓
12	2024-05-30 06:22:03	<u>0xacae23ff2584b5870c8a 5f3a4afe7f2b8cbd396a4f 485b36e23df6bf444a5dc7</u>	- 70.224957 USDT	✓
13	2024-05-29 07:53:27	<u>0xecb0e9b1680e47415819 2c0668a9cf62c8a6e6b881 40a8e1ab811b9109fdeb22</u>	+ 70.224957 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 01:51:13	<u>0xdc545a22bbdbb36905fb f8f359b8ff1d170d331bab 04db56b8214a4e7db1381c</u>	+ 1 .lat	✓
2	2024-08-21 09:34:21	<u>0xcf89ecf5ea04d7272b9a a5b101fec7d3802d6ebee6 3e5f7faf5e39ab76fb49d4</u>	+ 1 .com/tmpdsoou)	✓
3	2024-08-21 09:34:05	<u>0x2b12d8b23189c045c260 e17e7607a429a7ed34f76c 07b430bb9a32215277f2b8</u>	+ 1 7f)	✓
4	2024-08-20 20:11:09	<u>0x607cce970ed731c9d6b7 390101a5e849dccc57b07b 89d58e9dd7771664a22941</u>	+ 1 .lat	✓
5	2024-08-20 06:50:51	<u>0x648e9335a4d11f9ebe71 26c2b0bd865356b33b199b 4a782e2ce2d80c64bcdfad</u>	+ 1 Event	✓
6	2024-08-20 06:34:41	<u>0xf21506448c64e73e65bb a87d4200d1236f3e028883 8a4d0d51e894fcfb5b0a6b</u>	+ 1 com/nxep14oe	✓
7	2024-06-12 07:54:33	<u>0x0607ba3d0e5d8344749a d6b43a0bffe8134fe7472c 7a1840b88679d2ba84f85d</u>	+ 1 Airdrop	✓
8	2024-06-11 03:34:05	<u>0x7d3be7017876220d3c83 7eb876e6f1df26fd819312 3e048f14467e92e8e29387</u>	+ 1 Event	✓

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