

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:47 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x75d21642122cfadbb1b2c34965ca59719dcb2534</u>
TOTAL RECEIVED	0.084744099550237553 ETH
	224.27 USD
TOTAL SEND	0.084712107932516753 ETH
	224.19 USD









Token	Balance
Ethereum	0.000031499642929060 ETH 0.08 USD
Optimism	0.056658809800786601 OP 0.09 USD
USD Coin	0.173860 USDC
OP!	2,000.000000000000000000 Claim on optimisam.org
misam.org	3,000.000000000000000000 Optimism
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 uqi5
! ACX	4,026.000000000000000000 ACX [via www.across.events]
foxytoken	14,500.000000000000000000 C








Token	Balance
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 4
RTFKT TKR BOX	1 3DA
op.li	N/A op.li
\$50 000 FOR FREE	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
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)
\$10000 FOR FREE	N/A Event
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
BLOCKAID WARNING	N/A com/nxep14oe





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:13:23	<u>0x4422a2f8a506c8585aac</u> <u>eb44b0e10fef118873cb2a</u> <u>6615b2b38a5231036e5e0b</u>	- 0.0067477886269396 40 ETH  20.44 USD	✓
2	2024-05-10 10:13:23	<u>0x4422a2f8a506c8585aac</u> <u>eb44b0e10fef118873cb2a</u> <u>6615b2b38a5231036e5e0b</u>	- 0.0000008777542502 08 ETH  0.00 USD	✓





* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-05-10 10:13:23	<u>0x4422a2f8a506c8585aac</u> <u>eb44b0e10fef118873cb2a</u> <u>6615b2b38a5231036e5e0b</u>	- 0.0000083722601145 92 ETH  0.02 USD	✓
4	2024-05-09 12:28:35	<u>0xed82f5cf87c9c275c976</u> <u>75c9602fc9da3d1ae6b3a7</u> <u>e2258a7548c1c8fdd04c14</u>	- 0.0238413355354074 53 ETH  71.24 USD	✓
5	2024-05-09 12:28:35	<u>0xed82f5cf87c9c275c976</u> <u>75c9602fc9da3d1ae6b3a7</u> <u>e2258a7548c1c8fdd04c14</u>	- 0.0000001703798852 16 ETH  0.00 USD	✓
6	2024-05-09 12:28:35	<u>0xed82f5cf87c9c275c976</u> <u>75c9602fc9da3d1ae6b3a7</u> <u>e2258a7548c1c8fdd04c14</u>	- 0.0000082954642827 84 ETH  0.02 USD	✓
7	2024-05-08 11:05:35	<u>0x8c543ea17a2c2ec91635</u> <u>4f0e9de4d792482f678c97</u> <u>9234c1c0ba849afc715965</u>	- 0.0036991073458077 82 ETH  11.06 USD	✓
8	2024-05-08 11:05:35	<u>0x8c543ea17a2c2ec91635</u> <u>4f0e9de4d792482f678c97</u> <u>9234c1c0ba849afc715965</u>	- 0.0000002833118199 24 ETH  0.00 USD	✓
9	2024-05-08 11:05:35	<u>0x8c543ea17a2c2ec91635</u> <u>4f0e9de4d792482f678c97</u> <u>9234c1c0ba849afc715965</u>	- 0.0000083011632540 76 ETH  0.02 USD	✓
10	2024-05-07 19:42:17	<u>0x64595dd5088cc785999f</u> <u>f4ebad22bd68a217fd9ed0</u> <u>105c2d40bf9e65c8aed173</u>	- 0.0012601655263988 69 ETH  3.84 USD	✓
11	2024-05-07 19:42:17	<u>0x64595dd5088cc785999f</u> <u>f4ebad22bd68a217fd9ed0</u> <u>105c2d40bf9e65c8aed173</u>	- 0.0000002935143723 36 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 19:42:17	<u>0x64595dd5088cc785999f</u> <u>f4ebad22bd68a217fd9ed0</u> <u>105c2d40bf9e65c8aed173</u>	- 0.0000082419311076 64 ETH  0.02 USD	✓
13	2024-05-06 07:00:31	<u>0x607f9aba48940127c0bc</u> <u>784cf1e43fa0f24902140d</u> <u>3ec9cca09f3b2e7c61a21d</u>	- 0.0128678825700428 68 ETH  40.92 USD	✓
14	2024-05-06 07:00:31	<u>0x607f9aba48940127c0bc</u> <u>784cf1e43fa0f24902140d</u> <u>3ec9cca09f3b2e7c61a21d</u>	- 0.0000005162971813 56 ETH  0.00 USD	✓
15	2024-05-06 07:00:31	<u>0x607f9aba48940127c0bc</u> <u>784cf1e43fa0f24902140d</u> <u>3ec9cca09f3b2e7c61a21d</u>	- 0.0000008595828186 44 ETH  0.00 USD	✓
16	2024-05-05 19:02:51	<u>0x407c845cc0f6e041d45f</u> <u>8956d331d4770b95bec962</u> <u>5c8459a16c86ef0b5cc1b5</u>	- 0.0172208120587754 62 ETH  54.11 USD	✓
17	2024-05-05 19:02:51	<u>0x407c845cc0f6e041d45f</u> <u>8956d331d4770b95bec962</u> <u>5c8459a16c86ef0b5cc1b5</u>	- 0.0000004287377687 04 ETH  0.00 USD	✓
18	2024-05-05 19:02:51	<u>0x407c845cc0f6e041d45f</u> <u>8956d331d4770b95bec962</u> <u>5c8459a16c86ef0b5cc1b5</u>	- 0.0000021484036008 96 ETH  0.00 USD	✓
19	2024-05-05 10:59:35	<u>0x70c2cf35cceced1cd6d7</u> <u>6b43e2bd3b6dbfdc48a8bf</u> <u>3a426e95dc51f26f5def43</u>	- 0.0180325468658815 75 ETH  56.58 USD	✓
20	2024-05-05 10:59:35	<u>0x70c2cf35cceced1cd6d7</u> <u>6b43e2bd3b6dbfdc48a8bf</u> <u>3a426e95dc51f26f5def43</u>	- 0.0000001421510511 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-05 10:59:35	<u>0x70c2cf35cceed1cd6d76b43e2bd3b6dbfdc48a8bf3a426e95dc51f26f5def43</u>	- 0.0000008628176160 80 ETH  0.00 USD	✓
22	2024-05-04 18:01:01	<u>0xb396dcb924aaa7b13f12e7c54207f471161adbe33cad3406365d4aaf6841fc10</u>	- 0.0010000000000000 00 ETH  3.12 USD	✓
23	2024-05-04 18:01:01	<u>0xb396dcb924aaa7b13f12e7c54207f471161adbe33cad3406365d4aaf6841fc10</u>	- 0.0000004176755833 88 ETH  0.00 USD	✓
24	2024-05-04 18:01:01	<u>0xb396dcb924aaa7b13f12e7c54207f471161adbe33cad3406365d4aaf6841fc10</u>	- 0.0000022579585561 12 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:10:47	<u>0xfa16d0d41cd325a2e6e4bd9522206673f37fd240cd4b31ab569e59cd630da375</u>	+ 0.0067464667662013 34 ETH  20.44 USD	✓
2	2024-05-09 12:27:45	<u>0xd207a0b35af84aa74201270ed8ec06509b3b63248877044e3de626c4bd43d038</u>	+ 0.0238627405847090 66 ETH  71.30 USD	✓
3	2024-05-08 11:05:01	<u>0x88e4e411056e0bd197b447ce247a5a5f19ad65496e9761e15189ef44d0f9a687</u>	+ 0.0037079338768920 29 ETH  11.08 USD	✓
4	2024-05-07 19:41:35	<u>0x3dcdc4274ba7b48a7114bff1792e322f7325d39c5a5b27e7c93b9d26ab307a1c</u>	+ 0.0012788593979828 48 ETH  3.89 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 06:56:05	<u>0xaa3bb7d2d9cffd470349cc9a1ec0271316cac75cfe40b5b3348b3c08f70f431e</u>	+ 0.0128066572311736 59 ETH  40.73 USD	✓
6	2024-05-05 19:01:21	<u>0x747584f39695d6843a16a6b2f03021a0526f730a69c1c362613ad6aff958cbd9</u>	+ 0.0172490858001536 87 ETH  54.20 USD	✓
7	2024-05-05 10:58:51	<u>0xf4ea303acc395f4fbdc468c366f852852978eae3d28c57917184c37b10cc69ea</u>	+ 0.0091008939062224 00 ETH  28.55 USD	✓
8	2024-05-04 17:59:13	<u>0xd11e5c92e1457eafa407c3af1545da45b7d5e6f8351872dc03d39f4b052d89cd</u>	+ 0.0099914619869025 29 ETH  31.21 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 00:21:39	<u>0x4e6f3dcef6ec075302ef4467f8e59a182df5c64293f17df7c1fc8fd24e609f41</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-08-20 08:49:39	<u>0xbbec6693d7a90499d1a4d77f5af18edf615d48c84a29150b32a596fe9137a2b2</u>	+ 14,500.000000000000 0000000 uqi5	✓
3	2024-08-18 22:17:35	<u>0x0068b1010ab3265d4182d1d29fb582dc517744380a6a9cf5281747a27ba5cee6</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-18 11:28:49	<u>0xd92c0905731dd2f2c34b05cd9b24d4714bf85b153b3db66022e2448266ade89d</u>	+ 14,500.000000000000 0000000 4	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-17 12:28:57	<u>0x44cef200bbbfb6d5b2e9</u> <u>dfd956c7250ca9fa93d714</u> <u>8acbd7d7677587c7753468</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-13 21:36:15	<u>0x68eac9eccea4839e80dd</u> <u>27d32838e488f7f65489dd</u> <u>171f65a3709f0d561a570f</u>	+ 14,500.000000000000 0000000 C	✓
7	2024-08-13 21:36:13	<u>0xa5a269058a20e0ccf5e9</u> <u>81e930567a909cef516666</u> <u>43f0a1b1e53e68ef003e52</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
8	2024-08-11 11:55:37	<u>0x8f5742e5427997864cd6</u> <u>b81cb57af49e227f69e016</u> <u>4941cf0c165069353cd675</u>	+ 14,500.000000000000 0000000 C	✓
9	2024-07-29 23:31:51	<u>0x488563cf589d05b626b6</u> <u>611e52f9a2fc6755d1a250</u> <u>f2f7d32eca4b7a59d23411</u>	+ 2,000.000000000000 0000000 o	✓
10	2024-07-29 23:31:51	<u>0x488563cf589d05b626b6</u> <u>611e52f9a2fc6755d1a250</u> <u>f2f7d32eca4b7a59d23411</u>	+ 2,000.000000000000 0000000 o	✓
11	2024-07-28 20:40:35	<u>0xc667606e3f7f76487cb6</u> <u>b858d8f610105ac31fcaa3</u> <u>2bcedb1e5e290e07c75bfe</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain-link	✓
12	2024-07-27 11:01:01	<u>0x2068ae277a4220a54784</u> <u>d2922550c40e563cf22ba4</u> <u>3e1373d1fc86264f6c928e</u>	+ 2,000.000000000000 0000000 Claim on optimisam.org	✓
13	2024-07-27 11:01:01	<u>0x2068ae277a4220a54784</u> <u>d2922550c40e563cf22ba4</u> <u>3e1373d1fc86264f6c928e</u>	+ 2,000.000000000000 0000000 Claim on optimisam.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-27 11:00:53	<u>0x44ad3f05c6ebec73545b94c4f42061b8b523b240fc510b890b5df18f07a84ac5</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
15	2024-07-27 11:00:53	<u>0x44ad3f05c6ebec73545b94c4f42061b8b523b240fc510b890b5df18f07a84ac5</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓
16	2024-07-26 01:05:09	<u>0xe308fddb444308c28aaac0af8c10133f6a3c9a3a05e947108c4485bd0043f28</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
17	2024-07-26 01:05:09	<u>0xe308fddb444308c28aaac0af8c10133f6a3c9a3a05e947108c4485bd0043f28</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
18	2024-07-13 19:13:15	<u>0x7da95ecf207bbd02856c3cc482c6b75116171b69db e6dd728a247a2a9d331659</u>	+ 3,000.000000000000 000000 Optimism	✓
19	2024-07-13 19:13:15	<u>0x7da95ecf207bbd02856c3cc482c6b75116171b69db e6dd728a247a2a9d331659</u>	+ 3,000.000000000000 000000 Optimism	✓
20	2024-05-05 19:02:51	<u>0x407c845cc0f6e041d45f8956d331d4770b95bec9625c8459a16c86ef0b5cc1b5</u>	+ 0.152761 USDC	✓
21	2024-05-05 01:11:25	<u>0x4e0afd8a84c42e9b344b02f43d1de5c3df2ff94b9c0a4e027967e92764a1d07e</u>	+ 2,772.000000000000 000000 ACX [via www.across.events]	✓
22	2024-05-04 18:01:01	<u>0xb396dcb924aaa7b13f12e7c54207f471161adbe33cad3406365d4aaf6841fc10</u>	+ 0.021099 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
23	2024-05-04 18:01:01	<u>0xb396dcb924aaa7b13f12e7c54207f471161adbe33cad3406365d4aaf6841fc10</u>	- 2.4082461887413817 44 OP  7.03 USD	✓
24	2024-05-04 17:54:57	<u>0x43af08831055198b59827747f1674c6ccd88d803156d14d48411044f4b5f73e8</u>	+ 2.4649049985421682 68 OP  7.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 10:47:01	<u>0xba7a33bd07cca8cd57d9865d80101bfd0ce362a0392017900886b323e50aeb1a</u>	+ 1 3DA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 19:35:27	<u>0x5d8fb04e6f4397a572fb6c0f35537d20882b8ef140325a0647e12bb534c3c92b</u>	+ 1 .lat	✓
2	2024-08-23 19:29:33	<u>0x607fb2898a5ab22225007ad152ca69144994fd43ef0f75375d4073acac209f28</u>	+ 1 op.li	✓
3	2024-08-21 00:21:47	<u>0xa4ab678ccd2f7aad8a5671610814452769ee6ffa7237fa8dcfc0ec443182f87a</u>	+ 1 7f)	✓
4	2024-08-21 00:21:27	<u>0x022e2023d5dbc7442d1b3a732cc7011e33b269d10c8d830b6059e443544fcdc8</u>	+ 1 .com/tmpdsoou)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-20 19:19:41	<u>0x4ff41806fceed5f993de</u> <u>4b0c46443bbc2996b3b2e7</u> <u>edd5700dee75ae5c0b57eb</u>	+ 1 .lat	✓
6	2024-08-20 08:49:33	<u>0x19497d67196ad1d93945</u> <u>429ec43a0857e3c2d607af</u> <u>40e59b69cf185d9e100721</u>	+ 1 com/nxep14oe	✓
7	2024-08-18 22:18:11	<u>0x140ebad62edeb63dfa16</u> <u>1486ee27cd658f57a56df3</u> <u>bb031a2a00034cd5958d33</u>	+ 1 com/nxep14oe	✓
8	2024-08-17 12:29:23	<u>0x0a8d6939a097e579b81d</u> <u>86de79baeb43dfa422d954</u> <u>6c0c1c0ff33fc6db58e15f</u>	+ 1 com/nxep14oe	✓
9	2024-08-13 21:35:53	<u>0xc2f71f70f13ffc0a143c</u> <u>e8bc73e42069f59237fda8</u> <u>bc2b59d2727c07a4a8ed6c</u>	+ 1 re your wallet now!	✓
10	2024-08-12 01:23:23	<u>0xdcc0511922610fb8ca57</u> <u>0f3059bd6d32fee3608c1f</u> <u>4177160afd0e55294d93cc</u>	+ 1 re your wallet now!	✓
11	2024-07-27 11:01:17	<u>0x2f1c30f359c7f2c86ea4</u> <u>cf23b5521a6efd8be3110a</u> <u>845fbb2ea8365f0df70c91</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
12	2024-07-27 11:01:17	<u>0x2f1c30f359c7f2c86ea4</u> <u>cf23b5521a6efd8be3110a</u> <u>845fbb2ea8365f0df70c91</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
13	2024-06-21 18:41:27	<u>0x0a2bac6762edbd994a26</u> <u>8105bc6d0fda3e4c9c9479</u> <u>70897085ee36eaff23d9bc</u>	+ 1 10 collection	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-04 18:50:45	<u>0x34ae6868ee628c3ce3cf</u> <u>752e2b4bf1e53ad124e856</u> <u>fbeb57aef598c55954d788</u>	+ 1 Airdrop	✓
15	2024-06-02 13:24:29	<u>0x77ec6a5db54d2e9b8150</u> <u>db52f59d7396d6c0806733</u> <u>e658b9d69ae9b07b99a59e</u>	+ 1 Events	✓
16	2024-06-02 11:17:11	<u>0xdd93f2947db9d85d435e</u> <u>7055daae5bfc796c8b97b3</u> <u>486365f392f7c1ee22b144</u>	+ 1 Event	✓
17	2024-06-02 09:49:21	<u>0x06c36356512a17dd2721</u> <u>dcc9b1a3aa8c6fecc85bb3</u> <u>1c10eb9360ced115795ac4</u>	+ 1 Event	✓
18	2024-05-30 00:15:29	<u>0xdeebde7a33e284583b4c</u> <u>ae9537d0ff606c6a0bcc5</u> <u>b469db947e095b4cd56b0f</u>	+ 1 Event	✓
19	2024-05-26 07:43:27	<u>0x20a262491a1593e35464</u> <u>735507147a07a9c8050e18</u> <u>b754f4a4cb994454d38874</u>	+ 1 Events	✓

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