

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-20 07:51 (UTC)





BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x78f9198ec77acebc3686da14b91ec1ca900a26ab</u>
TOTAL RECEIVED	0.018653518804496384 ETH
	49.36 USD
TOTAL SEND	0.017419363024463248 ETH
	46.10 USD

Token	Balance
Ethereum	0.001234128502497742 ETH
	3.26 USD
! ACX	2,727.000000000000000000 ACX [via www.across.events]
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 uqi5
OPTOPUS	10,000.000000000000000000 OPT
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
OP!	2,000.000000000000000000 o
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 4
FOXYTOKEN	14,500.000000000000000000 om)


Token	Balance
BLOCKAID WARNING	N/A com/nxep14oe
+ \$50 000 (BONUS-ETH.NET)	N/A Events
BLOCKAID WARNING!	N/A .com/tmpdsoou)
\$ZRO Token at https://zro.lat	N/A .lat
BLOCKAID WARNING	N/A re your wallet now!
\$10000 FOR FREE	N/A Event
op.li	N/A op.li
m.xyz)	N/A REWARDS (mode-claim.xyz)
.lat	N/A .lat
m.xyz)	N/A REWARDS (mode-claim.xyz)

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:40:55	<u>0xeb890ea1d78da2845c0b</u> <u>6222d704308fc1a4b92b70</u> <u>8bb117c45b521abd620891</u>	- 0.0056674781450468 30 ETH  19.91 USD	✓
2	2024-06-21 13:40:55	<u>0xeb890ea1d78da2845c0b</u> <u>6222d704308fc1a4b92b70</u> <u>8bb117c45b521abd620891</u>	- 0.0000001305051852 87 ETH  0.00 USD	✓
3	2024-06-21 13:40:55	<u>0xeb890ea1d78da2845c0b</u> <u>6222d704308fc1a4b92b70</u> <u>8bb117c45b521abd620891</u>	- 0.0000125874626439 42 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 12:10:07	<u>0x1dd5abefbe9871813957</u> <u>57bf48298c8b9446102907</u> <u>944c51947b2e65033a3a9d</u>	- 0.0117376973539278 71 ETH  35.54 USD	✓
5	2024-05-10 12:10:07	<u>0x1dd5abefbe9871813957</u> <u>57bf48298c8b9446102907</u> <u>944c51947b2e65033a3a9d</u>	- 0.0000002016191512 44 ETH  0.00 USD	✓
6	2024-05-10 12:10:07	<u>0x1dd5abefbe9871813957</u> <u>57bf48298c8b9446102907</u> <u>944c51947b2e65033a3a9d</u>	- 0.0000012679385080 72 ETH  0.00 USD	✓
7	2024-01-15 17:59:37	<u>0x85a3b70370f4e6668b61</u> <u>b02302f3aa4e03350d46d5</u> <u>c91fa0d11ba35e049b2af3</u>	+ 0.0185339999999999 98 ETH  47.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 19:34:05	<u>0x8a700ebeedaf8b5ab7e5</u> <u>60f166daf4a73755781f4a</u> <u>efc3a02d15f274608512d9</u>	+ 0.0001195188044963 84 ETH  0.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 08:07:57	<u>0xbc5b15edd0e9cd44d285</u> <u>ed87108d43e3143c8ba8f9</u> <u>7e0598a2006f16155155a2</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-08-20 11:44:27	<u>0x16d6d20bce9e4bde9436</u> <u>71b7aa95adc19f1f004204</u> <u>9d22af44dc38f1054aa7bc</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-18 23:35:59	<u>0x611f9ab8f6714034a0834208ff535a7d5a09fe3c5c2c4d9698d023d403442e40</u>	+ 14,500.000000000000 0000000 4	✓
4	2024-08-18 23:35:49	<u>0xc4aea046a57f17b341f8ada06216646956250b49e7fb4077e3b8d6cd8345c5a2</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-14 03:49:51	<u>0xfad4b890347aa07dd8198f687dd9858ec38f9a3018d82d5af645ab8471000b33</u>	+ 14,500.000000000000 0000000 C	✓
6	2024-08-14 03:49:27	<u>0xd65f2f014938c33ea47b49a82b5d2e3e17a3548cc57e1a7bfe2ec99b74ebc629</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
7	2024-07-29 14:59:07	<u>0x1b979d127b7ed1f11445ef86858324e8a5c48ed36fc3985a8091fb49a6821930</u>	+ 2,000.000000000000 000000 o	✓
8	2024-05-10 13:16:17	<u>0x69411555186105c20081d8a4a677e4b996bbfd22f91a636a1658a5a91afb481e</u>	+ 3,231.000000000000 000000 ACX [via www.across.events]	✓
9	2024-03-21 08:48:25	<u>0xcb6ef63fe3766d515e12dc69c650a3914858d08715c40c203efc78b647dd804b</u>	+ 10,000.000000000000 0000000 OPT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 03:23:47	<u>0x948fba30f7fe626d2a18c1340ee168afb8be66ebbf1c274126794a17b6f80067</u>	+ 1 .lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 11:56:53	<u>0xd66460495fdb94b20f80</u> <u>09b6493693f0ea284c25fe</u> <u>76514135784f5139fc556e</u>	+ 1 op.li	✓
3	2024-08-21 08:08:09	<u>0xe0935db22da8500a4025</u> <u>4d60d8cb852103cd05d5f5</u> <u>4b9a1036a5f383c22caca2</u>	+ 1 .com/tmpdsoou)	✓
4	2024-08-21 08:07:47	<u>0xeead8a921d5edb1145dc</u> <u>1c32a515af59af702b7980</u> <u>0e5204983b5409b1ea97a3</u>	+ 1 7f)	✓
5	2024-08-20 11:44:39	<u>0xdb8c31764629832123a8</u> <u>85bd5023bb216f20b6a0d2</u> <u>71b9b4f3a5edcce1723f0c</u>	+ 1 com/nxep14oe	✓
6	2024-08-20 11:43:47	<u>0x7b86da1dad5bc3a95278</u> <u>e4281688262ae1cfdc5590</u> <u>940b3db174dce2443636aa</u>	+ 1 .lat	✓
7	2024-08-18 23:35:53	<u>0x123db333f122c5cec04d</u> <u>6cffe43100a986bd33acfe</u> <u>4c4a6d9f698080ef43f05e</u>	+ 1 com/nxep14oe	✓
8	2024-08-14 03:49:35	<u>0x472c222150deeaaff3f33</u> <u>a76024b35d279eeffa9e17</u> <u>e30e47ee3cd8e5a03436af</u>	+ 1 re your wallet now!	✓
9	2024-07-30 09:33:09	<u>0x53659ffed1771ace4dda</u> <u>aeeef49a9cc62b2acc5a69a</u> <u>ac1c34233c6c90b626ff8e</u>	+ 1 REWARDS (mode-claim.xyz)	✓
10	2024-07-30 09:32:55	<u>0xcda3f4e9dc3d97a6f33c</u> <u>5ca353db9410d233796dc8</u> <u>281a29f3652de724da57d1</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-30 09:31:49	<u>0xabdcc52691aa37ee764c</u> <u>3b8b7cb5ab2b73fc92e60f</u> <u>10540376941f571c4876f1</u>	+ 1 REWARDS (mode-claim.xyz)	✓
12	2024-07-30 09:31:17	<u>0xd292c7d5433a1848ba5f</u> <u>0aad02da1c15f6fa3e883</u> <u>9b594e8022975cd501148a</u>	+ 1 REWARDS (mode-claim.xyz)	✓
13	2024-06-03 05:06:39	<u>0xf5798e86ee90b9b7fec4</u> <u>fc0fae84fc102609ca70a5</u> <u>f94bb138b310733400e742</u>	+ 1 Events	✓
14	2024-06-02 08:09:47	<u>0x23feb6a2504a95ccb834</u> <u>14dcc72b19d9d4d023913</u> <u>a010f0a2536a7fd0838f13</u>	+ 1 Event	✓

\* USD values displayed at the time of transaction

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