

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 21:30 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x79b4a125b276c3311b86bbf1967cc08230b5f6d0</u>
TOTAL RECEIVED	2.080126752610688357 ETH 5,509.75 USD
TOTAL SEND	2.080407632450349542 ETH 5,510.50 USD




Token	Balance
Ethereum	0.000000469327037110 ETH 0.00 USD
Optimism	0.000000000000000000 OP 0.00 USD
! AERO	1,432.000000000000000000 Claim: https://aerodrome.supply
foxytoken	14,500.000000000000000000 C
FOXYTOKEN	14,500.000000000000000000 om)
Tether USD	0.000000 USDT
foxytoken	14,500.000000000000000000 C
ETH..	N/A ETH
Ether	N/A ETH
BLOCKAID WARNING!	N/A .com/tmpdsoou)

Token	Balance
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING	N/A re your wallet now!
.lat	N/A .lat
FoxyToken	N/A 7f)


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:00:27	<u>0xeb0a052e339a15c2e08d</u> <u>d523b18b771c9a2be9f299</u> <u>1c7f11ed6f6db6202e9b52</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-01 13:58:01	<u>0x67a28d7fb8a7d6b369e2</u> <u>0b13bb17a1af209f39c108</u> <u>44687241b27d11b36de828</u>	- 1.980407000000000000 28 ETH  6,870.42 USD	✓
3	2024-07-01 13:58:01	<u>0x67a28d7fb8a7d6b369e2</u> <u>0b13bb17a1af209f39c108</u> <u>44687241b27d11b36de828</u>	- 0.0000000199626000 00 ETH  0.00 USD	✓
4	2024-07-01 13:58:01	<u>0x67a28d7fb8a7d6b369e2</u> <u>0b13bb17a1af209f39c108</u> <u>44687241b27d11b36de828</u>	- 0.0000000236978070 00 ETH  0.00 USD	✓
5	2024-07-01 13:07:05	<u>0xffa80fea76da92fe8a48</u> <u>cc7eaf6aa789b1e57d2be6</u> <u>b385f1da36d8f3a346c6bc</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-07-01 13:04:09	<u>0x3a893159fb7624bd1b24</u> <u>8864ca8ea5bd7e4bcb6637</u> <u>a1213a8872081254f53924</u>	- 0.100000000000000000 06 ETH  346.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-01 13:04:09	<u>0x3a893159fb7624bd1b248864ca8ea5bd7e4bcb6637a1213a8872081254f53924</u>	- 0.0000000231713580 00 ETH  0.00 USD	✓
8	2024-07-01 13:04:09	<u>0x3a893159fb7624bd1b248864ca8ea5bd7e4bcb6637a1213a8872081254f53924</u>	- 0.0000000109287570 00 ETH  0.00 USD	✓
9	2024-07-01 12:59:51	<u>0x6ae806003756f4e4b585d36af0c774e19993432c9844b4a13156f4f33941914a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-07-01 12:59:51	<u>0x6ae806003756f4e4b585d36af0c774e19993432c9844b4a13156f4f33941914a</u>	- 0.0000002146369207 26 ETH  0.00 USD	✓
11	2024-07-01 12:59:51	<u>0x6ae806003756f4e4b585d36af0c774e19993432c9844b4a13156f4f33941914a</u>	- 0.0000001331462911 82 ETH  0.00 USD	✓
12	2024-07-01 12:59:35	<u>0x2950ea2ba339816ec2909952b07c5f8af0c169cf098bf0ba0228a946189e4f68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-07-01 12:59:35	<u>0x2950ea2ba339816ec2909952b07c5f8af0c169cf098bf0ba0228a946189e4f68</u>	- 0.0000000423416384 89 ETH  0.00 USD	✓
14	2024-07-01 12:59:35	<u>0x2950ea2ba339816ec2909952b07c5f8af0c169cf098bf0ba0228a946189e4f68</u>	- 0.0000000233009770 36 ETH  0.00 USD	✓
15	2022-06-01 08:35:37	<u>0x5df0736008a884fe56818babd38f693078dc34af0bdeb75de01c2ba2a518ee43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-01 08:35:37	<u>0x5df0736008a884fe56818babd38f693078dc34af0bdeb75de01c2ba2a518ee43</u>	- 0.0000000523000000 00 ETH  0.00 USD	✓
17	2022-06-01 08:30:22	<u>0x00c861a0e9bf67a759d0ad41e382d767dca8c1570cdda66466f523918d5b4e1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-06-01 08:30:22	<u>0x00c861a0e9bf67a759d0ad41e382d767dca8c1570cdda66466f523918d5b4e1b</u>	- 0.0000000889640000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 12:59:51	<u>0x6ae806003756f4e4b585d36af0c774e19993432c9844b4a13156f4f33941914a</u>	+ 2.0801267526106883 57 ETH  7,198.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 21:22:37	<u>0xad1683c3550608dd05a3f0179ecaefc14ff593fd4663337b83745910c0b1bfb2</u>	+ 14,500.0000000000 0000000 om)	✓
2	2024-08-12 22:38:45	<u>0x9c1405fa2020e2fc3ddb19c6f07cd174776efecf813f75a7159149ee18d204</u>	+ 14,500.0000000000 0000000 C	✓
3	2024-08-11 20:46:53	<u>0xe92cc19a93148cb8ff1377e2c608f90ac942bb247a7c712eb2c7019e921490b0</u>	+ 14,500.0000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 14:04:25	<u>0xf3a03aed6f278a06e51e491f0b0e09f33b9dbe5a83fd77de148a52a3bc02aeb</u>	- 1.9804070000000000 28 ETH	✓
5	2024-07-01 13:36:59	<u>0x42216ca32840d6839764856740ccc350e88c118b11511eb71dd6dbed7408244d</u>	+ 1,637.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-01 13:15:15	<u>0x30ea520bf924fc6ede27dbcc2f4c5d6e7c4cdebc58d4f090a0b525b4fb5873bb</u>	- 0.1000000000000000 06 ETH	✓
7	2024-07-01 12:59:51	<u>0x6ae806003756f4e4b585d36af0c774e19993432c9844b4a13156f4f33941914a</u>	- 7,227.273850 USDT	✓
8	2024-07-01 12:37:39	<u>0x5052e74c51a93487858ace27883f078bf1bae8804cd01180c98a5b37794955a7</u>	+ 7,227.273850 USDT	✓
9	2022-06-01 08:35:37	<u>0x5df0736008a884fe56818babd38f693078dc34af0bdeb75de01c2ba2a518ee43</u>	- 409.42629283659027 8057 OP	✓
10	2022-06-01 08:30:22	<u>0x00c861a0e9bf67a759d0ad41e382d767dca8c1570cdda66466f523918d5b4e1b</u>	+ 409.42629283659027 8057 OP	✓
11	2022-06-01 08:26:07	<u>0xd29dd0f977c45e53f28dfd270390a31b5122e6a4b15f347f6c357f70ff5a93f9</u>	+ 0.0010000000000000 00 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 21:23:21	<u>0x7d873ec7ea0b074fdce072e09dca8dd8a1d84eb2ee0df71125ffb4b5781f714c</u>	+ 1 .lat	✓
2	2024-08-20 21:22:45	<u>0xcf9eab2147d12d0561624463509603ed4128ccd23c40ad980579267d66b4e12e</u>	+ 1 7f)	✓
3	2024-08-20 21:22:39	<u>0x00a9584305efff54191a2e7b60f0b44358d1a72ac4150e21efc527558b5c71d4</u>	+ 1 .com/tmpdsoou)	✓
4	2024-08-12 22:37:57	<u>0x151fc49af3d21eda2e5e48a84929117295465b6a8d89a235a27b2a1d17b5089c</u>	+ 1 re your wallet now!	✓
5	2024-08-11 20:46:47	<u>0x8604faf2b5b207ff25e06252e5baa7b4467e31ee3bd9fd444a2aa05fe89fc53a</u>	+ 1 re your wallet now!	✓

* USD values displayed at the time of transaction

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