

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-20 18:48 (UTC)








BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x79b80a73aada31bc4fac3e0095c118b4a01639e3</u>
TOTAL RECEIVED	0.029921179999999999 ETH
	80.89 USD
TOTAL SEND	0.024419467261623130 ETH
	66.02 USD


Token	Balance
Ethereum	0.015451493746560151 ETH
	41.77 USD
Optimism	0.000000000000000000 OP
	0.00 USD
OP!	2,000.000000000000000000 Claim on optimisam.org
USD Coin	0.132000 USDC
! RETIK	98,700 OKENS
FOXYTOKEN	14,500.000000000000000000 om)
â€‹ â€‹ â€‹ â€‹ â€‹	109,967.000000000000000000 Fyde Points
â€‹ â€‹ â€‹	(Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
USD Coin	0.000067 USDC
Tether USD	0.944400 USDT

Token	Balance
!Link	400.000000000000000000 Claim On chain-link.ltd
foxytoken	14,500.000000000000000000 uqi5
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)
.lat	N/A .lat
\$ZRO Token at https://zro.lat	N/A .lat
e.xyz)	N/A MODE airdrop @ claim-mode.xyz
op.li	N/A op.li


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:16:29	<u>0x189ec2b5c1bfce193570</u> <u>9bdabe5fbf81e6c18ddbfb</u> <u>a021d422303ffbe2891ec7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-27 08:16:29	<u>0x189ec2b5c1bfce193570</u> <u>9bdabe5fbf81e6c18ddbfb</u> <u>a021d422303ffbe2891ec7</u>	- 0.0000000062171000 00 ETH  0.00 USD	✓
3	2024-09-27 08:16:29	<u>0x189ec2b5c1bfce193570</u> <u>9bdabe5fbf81e6c18ddbfb</u> <u>a021d422303ffbe2891ec7</u>	- 0.0000000184731179 14 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-28 16:58:53	<u>0x7e1d68ba1463ed4d4479</u> <u>3abc15b28c6278c07f8f54</u> <u>aa6c04af1a80ad54cdb0b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-28 16:58:53	<u>0x7e1d68ba1463ed4d4479</u> <u>3abc15b28c6278c07f8f54</u> <u>aa6c04af1a80ad54cdb0b6</u>	- 0.0000002591300000 00 ETH  0.00 USD	✓
6	2024-08-28 16:58:53	<u>0x7e1d68ba1463ed4d4479</u> <u>3abc15b28c6278c07f8f54</u> <u>aa6c04af1a80ad54cdb0b6</u>	- 0.0000030970047887 18 ETH  0.00 USD	✓
7	2024-08-21 02:36:17	<u>0x5908bc9568e5829908ba</u> <u>da457e24f33d35310af87d</u> <u>c79124fb186c244700df13</u>	+ 0.010000000000000000 00 ETH  25.91 USD	✓
8	2024-08-21 02:36:17	<u>0x5908bc9568e5829908ba</u> <u>da457e24f33d35310af87d</u> <u>c79124fb186c244700df13</u>	- 0.010000000000000000 00 ETH  25.91 USD	✓
9	2024-08-21 02:36:17	<u>0x5908bc9568e5829908ba</u> <u>da457e24f33d35310af87d</u> <u>c79124fb186c244700df13</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
10	2024-08-21 02:36:17	<u>0x5908bc9568e5829908ba</u> <u>da457e24f33d35310af87d</u> <u>c79124fb186c244700df13</u>	- 0.0000000053375910 00 ETH  0.00 USD	✓
11	2024-08-21 01:34:51	<u>0x2002aa89d08fa806d424</u> <u>8ac935b5c56640294cec3e</u> <u>5739181b950bc9c8168f3a</u>	+ 0.009990000000000000 01 ETH  25.88 USD	✓
12	2024-08-21 01:30:07	<u>0xc6907bf9c9a8a0afa31c</u> <u>37c5cfcfd202767c5f5d2c7</u> <u>372f5a55f825b33a9bc065</u>	+ 0.004075900000000000 00 ETH  10.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-27 10:43:43	<u>0xb2844e792777a8bac864</u> <u>176ded82b5926785b2b4fe</u> <u>af60b57e976580f3af456d</u>	- 0.009400000000000090 40 ETH  30.81 USD	✓
14	2024-07-27 10:43:43	<u>0xb2844e792777a8bac864</u> <u>176ded82b5926785b2b4fe</u> <u>af60b57e976580f3af456d</u>	- 0.0000000238823340 00 ETH  0.00 USD	✓
15	2024-07-27 10:43:43	<u>0xb2844e792777a8bac864</u> <u>176ded82b5926785b2b4fe</u> <u>af60b57e976580f3af456d</u>	- 0.0000000065130870 00 ETH  0.00 USD	✓
16	2024-05-13 21:46:33	<u>0xbc33549c1e53cd424bde</u> <u>ff2af5f21efde6e1ea3f92</u> <u>54afdf48be7aa21766acc9</u>	- 0.005000000000000000 00 ETH  14.70 USD	✓
17	2024-05-13 21:46:33	<u>0xbc33549c1e53cd424bde</u> <u>ff2af5f21efde6e1ea3f92</u> <u>54afdf48be7aa21766acc9</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
18	2024-05-13 21:46:33	<u>0xbc33549c1e53cd424bde</u> <u>ff2af5f21efde6e1ea3f92</u> <u>54afdf48be7aa21766acc9</u>	- 0.0000012682938870 00 ETH  0.00 USD	✓
19	2024-05-13 21:39:45	<u>0x88304590fe0ca0b07bca</u> <u>49f9a68367d9f6ed0151b3</u> <u>bb502a5458cf987c1e9d9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-13 21:39:45	<u>0x88304590fe0ca0b07bca</u> <u>49f9a68367d9f6ed0151b3</u> <u>bb502a5458cf987c1e9d9d</u>	- 0.0000005230000000 00 ETH  0.00 USD	✓
21	2024-05-13 21:39:45	<u>0x88304590fe0ca0b07bca</u> <u>49f9a68367d9f6ed0151b3</u> <u>bb502a5458cf987c1e9d9d</u>	- 0.0000031331115190 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-08 10:02:11	<u>0x3dce4a6f660898a5984f40b821e9bbf340224b686332a6d3379c7f8255fc4f16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-05-08 10:02:11	<u>0x3dce4a6f660898a5984f40b821e9bbf340224b686332a6d3379c7f8255fc4f16</u>	- 0.0000001273435524 48 ETH  0.00 USD	✓
24	2024-05-08 10:02:11	<u>0x3dce4a6f660898a5984f40b821e9bbf340224b686332a6d3379c7f8255fc4f16</u>	- 0.0000035148532005 66 ETH  0.01 USD	✓
25	2024-05-08 10:01:05	<u>0x0a5c66ba647547eeaafb75e5556a3d262b083d77fac5184271a9e00c4b2a2078</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-08 10:01:05	<u>0x0a5c66ba647547eeaafb75e5556a3d262b083d77fac5184271a9e00c4b2a2078</u>	- 0.0000001272913998 72 ETH  0.00 USD	✓
27	2024-05-08 10:01:05	<u>0x0a5c66ba647547eeaafb75e5556a3d262b083d77fac5184271a9e00c4b2a2078</u>	- 0.0000035100553254 78 ETH  0.01 USD	✓
28	2024-05-08 09:57:11	<u>0x72a450a8453de3e1db0d204eeb27decc6f9d6a17ee2fe0d8ba0fd99c7b8eb21a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-05-08 09:57:11	<u>0x72a450a8453de3e1db0d204eeb27decc6f9d6a17ee2fe0d8ba0fd99c7b8eb21a</u>	- 0.0000002772450000 00 ETH  0.00 USD	✓
30	2024-05-08 09:57:11	<u>0x72a450a8453de3e1db0d204eeb27decc6f9d6a17ee2fe0d8ba0fd99c7b8eb21a</u>	- 0.0000033385097110 95 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-08 09:48:13	<u>0x1f59eaefc201a6321af3c66d73eb3454d8afb210fd</u> <u>d26885b497d97e67069806</u>	+ 0.0058552800000000 00 ETH  17.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:34:55	<u>0x8a80403fbef4b0e64c352688400750e550530ffbb4</u> <u>fef257e7a8496cf1ce5e21</u>	- 121.500000 â€ŠUD...DĐ; â€Š	✓
2	2024-09-28 16:34:55	<u>0x8a80403fbef4b0e64c352688400750e550530ffbb4</u> <u>fef257e7a8496cf1ce5e21</u>	- 0.000000 USDC	✓
3	2024-09-27 08:21:09	<u>0x2399fed22a20b638a5e60a3dd7972d7dfd4708694d</u> <u>17aeab8c9bf7d17f8ceaa2</u>	+ 1,018.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-09-27 08:17:45	<u>0x2f2f429f788a75c055f507001cc9e2d783b9ea1fe3</u> <u>e0f56e6e09d96a2255a9ca</u>	+ 98,700 OKENS	✓
5	2024-09-27 08:16:29	<u>0x189ec2b5c1bfce1935709bdabe5fbf81e6c18ddbfb</u> <u>a021d422303ffbe2891ec7</u>	- 121.500000 USDC	✓
6	2024-09-25 17:04:13	<u>0x48aba6bce3fd60c405c593dabcd3bcd11cea749adc</u> <u>ef602d19cce0eab09c9e95</u>	+ 121.632000 USDC	✓
7	2024-08-28 16:58:53	<u>0x7e1d68ba1463ed4d44793abc15b28c6278c07f8f54</u> <u>aa6c04af1a80ad54cdb0b6</u>	- 20.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-08 10:02:11	<u>0x3dce4a6f660898a5984f40b821e9bbf340224b686332a6d3379c7f8255fc4f16</u>	- 39.577775 USDC	✓
18	2024-05-08 10:01:05	<u>0x0a5c66ba647547eeaafb75e5556a3d262b083d77fac5184271a9e00c4b2a2078</u>	- 1.000000 USDC	✓
19	2024-05-08 09:57:53	<u>0xc7749a191f14ab77aa4753abaffcd95bfb7345ad4b2a995635981e607ef6bab9</u>	+ 40.577842 USDC	✓
20	2024-05-08 09:57:53	<u>0xc7749a191f14ab77aa4753abaffcd95bfb7345ad4b2a995635981e607ef6bab9</u>	- 40.739382 USDC	✓
21	2024-05-08 09:48:47	<u>0xc65dd91a7334d538b9095c6ccb084eb36c4449e55d0dff6899cccd717bef0b92</u>	+ 40.739382 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 08:46:19	<u>0xa3e2c50c31892d4b3cd975177ba0dd154c4a0c3fb27f7ee57c4724e943be7332</u>	+ 1 .lat	✓
2	2024-08-23 23:14:51	<u>0x31c96e867f3351c7511c5f4d22408e6044de61bfd783756f8f706d5ceb73bee2</u>	+ 1 op.li	✓
3	2024-08-20 21:43:51	<u>0xbe806708d64e6e172ea65d670fe8361183d5c858b0f3bbebc902db1eca6fe8d</u>	+ 1 7f)	✓



#	Date & time	Transaction Id	Amount	
4	2024-08-20 21:43:37	<u>0xc15bb220f1b32b85afdf</u> <u>9800b6f8e36eae7b4d8f39</u> <u>0ab4f0f06a1f521b825d65</u>	+ 1 .lat	✓
5	2024-08-20 21:43:35	<u>0xd2617707264ff7e8ab00</u> <u>e35b963e36abf7bbb782d3</u> <u>c0112439ebfa9d240ca541</u>	+ 1 .com/tmpdsoou)	✓
6	2024-08-20 05:13:29	<u>0x1946c4c0e3c2abaabce1</u> <u>7f0fd1cac1e026a304cbd1</u> <u>6ffdb2228d2fadba8c7c1c</u>	+ 1 com/nxep14oe	✓
7	2024-07-27 10:41:49	<u>0x77e0ed5fd8817e1405e4</u> <u>3c32bcd67c8e6c1e5f2f2a</u> <u>9b14894a82e4828cc94611</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓

\* USD values displayed at the time of transaction

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