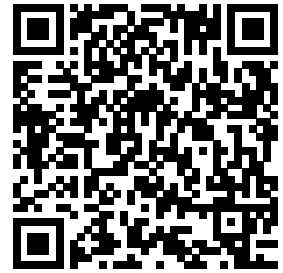


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 21:29 (UTC)







BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x7d098ce2c3033efcf77133730d07d96ec006f45b</u>
TOTAL RECEIVED	0.038658597026962629 ETH
	101.09 USD
TOTAL SEND	0.036763387013729464 ETH
	96.13 USD

Token	Balance
Ethereum	0.000033924746337844 ETH
	0.08 USD
foxytoken	14,500.000000000000000000 uqi5
Merkly Wormhole FT	2.000000000000000000 WMERK
USD Coin	0.000000 USDC
foxytoken	14,500.000000000000000000 uqi5
misam.org	3,000.000000000000000000 Optimism
foxytoken	14,500.000000000000000000 4
BLOCKAID WARNING	N/A com/nxepL4oe
de.network)	N/A rk
+ \$50 000 (BONUS-ETH.NET)	N/A Events

Token	Balance
+ \$50 000 (BONUS-ETH.NET)	N/A Events
BLOCKAID WARNING	N/A com/nxep14oe

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-16 20:00:03	<u>0x16f0c3c4bd53a26496de8192b277f0e4473d09582f7bbb8b8afb4656e4247555</u>	- 0.0010003273603980 75 ETH  2.60 USD	✓
2	2024-08-16 20:00:03	<u>0x16f0c3c4bd53a26496de8192b277f0e4473d09582f7bbb8b8afb4656e4247555</u>	- 0.0000009042654246 66 ETH  0.00 USD	✓
3	2024-08-16 20:00:03	<u>0x16f0c3c4bd53a26496de8192b277f0e4473d09582f7bbb8b8afb4656e4247555</u>	- 0.0000000040209671 34 ETH  0.00 USD	✓
4	2024-08-16 19:52:33	<u>0xf4e099b5a734335adb573474eb9f1eabe82f7eaf8bcb013eddf397a0e6e472d4</u>	+ 0.0010600000000000 00 ETH  2.76 USD	✓
5	2024-08-16 19:48:31	<u>0xb9f9999546a878db7af2586a0bdf81a6a43c007b2926905a8b532c87eee9d246</u>	- 0.0001115298946245 37 ETH  0.29 USD	✓
6	2024-08-16 19:48:31	<u>0xb9f9999546a878db7af2586a0bdf81a6a43c007b2926905a8b532c87eee9d246</u>	- 0.0000008806323768 66 ETH  0.00 USD	✓
7	2024-08-16 19:48:31	<u>0xb9f9999546a878db7af2586a0bdf81a6a43c007b2926905a8b532c87eee9d246</u>	- 0.0000000039861245 70 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-07-16 07:39:23	<u>0xf86b4470af282aed3d16</u> <u>dbce75e95e57b7ea8d7c87</u> <u>d49e327451864725074500</u>	- 0.0036092548872225 30 ETH  12.18 USD	✓
9	2024-07-16 07:39:23	<u>0xf86b4470af282aed3d16</u> <u>dbce75e95e57b7ea8d7c87</u> <u>d49e327451864725074500</u>	- 0.0000000605255503 68 ETH  0.00 USD	✓
10	2024-07-16 07:39:23	<u>0xf86b4470af282aed3d16</u> <u>dbce75e95e57b7ea8d7c87</u> <u>d49e327451864725074500</u>	- 0.0000002759072252 80 ETH  0.00 USD	✓
11	2024-07-16 07:29:23	<u>0x4881fa62bdd0f346f0a8</u> <u>27247e1ebaf0775fa79907</u> <u>33c967027baea1b358a014</u>	+ 0.0036400000000000 00 ETH  12.29 USD	✓
12	2024-07-01 22:52:55	<u>0x729fd1c8a475a228fe51</u> <u>20d7ed0338f23e9aa87263</u> <u>c1436c1fe2fc4e9fb739d9</u>	- 0.0006872533252420 00 ETH  2.36 USD	✓
13	2024-07-01 22:52:55	<u>0x729fd1c8a475a228fe51</u> <u>20d7ed0338f23e9aa87263</u> <u>c1436c1fe2fc4e9fb739d9</u>	- 0.0000002616163256 52 ETH  0.00 USD	✓
14	2024-07-01 22:52:55	<u>0x729fd1c8a475a228fe51</u> <u>20d7ed0338f23e9aa87263</u> <u>c1436c1fe2fc4e9fb739d9</u>	- 0.0000019482193576 98 ETH  0.00 USD	✓
15	2024-07-01 22:47:03	<u>0xcb9baa1c6786ff05b3f8</u> <u>88b439aaafe675f87b6ed8</u> <u>047f7755b75666a9fcbcf</u>	+ 0.0006700000000000 00 ETH  2.30 USD	✓
16	2023-12-22 08:19:13	<u>0xb4087030a5670deba675</u> <u>f135f0b5cf260978eafd8b</u> <u>0f1e9bf0d1cf562c25e6d1</u>	- 0.0002840917846055 52 ETH  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 08:19:13	<u>0xb4087030a5670deba675</u> <u>f135f0b5cf260978eafd8b</u> <u>0f1e9bf0d1cf562c25e6d1</u>	- 0.0000005728178436 75 ETH  0.00 USD	✓
18	2023-12-22 08:19:13	<u>0xb4087030a5670deba675</u> <u>f135f0b5cf260978eafd8b</u> <u>0f1e9bf0d1cf562c25e6d1</u>	- 0.0000017542062117 30 ETH  0.00 USD	✓
19	2023-12-22 08:18:41	<u>0x6e75ffbf633b9d3dc44b</u> <u>0f2ee8c46b103d193072ef</u> <u>5e1d64f6a3a640dc9b837e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-12-22 08:18:41	<u>0x6e75ffbf633b9d3dc44b</u> <u>0f2ee8c46b103d193072ef</u> <u>5e1d64f6a3a640dc9b837e</u>	- 0.0000000415417466 70 ETH  0.00 USD	✓
21	2023-12-22 08:18:41	<u>0x6e75ffbf633b9d3dc44b</u> <u>0f2ee8c46b103d193072ef</u> <u>5e1d64f6a3a640dc9b837e</u>	- 0.0000002198168393 40 ETH  0.00 USD	✓
22	2023-06-21 07:08:01	<u>0x2719a3333bf611d64561</u> <u>98b4cb472a7feb915e97ee</u> <u>9fc47c4fc23428bca7bc37</u>	- 0.0002378290293913 29 ETH  0.43 USD	✓
23	2023-06-21 07:08:01	<u>0x2719a3333bf611d64561</u> <u>98b4cb472a7feb915e97ee</u> <u>9fc47c4fc23428bca7bc37</u>	- 0.00000000000029130 72 ETH  0.00 USD	✓
24	2023-06-21 07:08:01	<u>0x2719a3333bf611d64561</u> <u>98b4cb472a7feb915e97ee</u> <u>9fc47c4fc23428bca7bc37</u>	- 0.00000000000233045 76 ETH  0.00 USD	✓
25	2023-06-21 07:07:49	<u>0x793085eb1266a56f88d2</u> <u>29243b35ac237c41b6a51f</u> <u>f68a97e2c8006ccb0f8ecc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-21 07:07:49	<u>0x793085eb1266a56f88d2</u> <u>29243b35ac237c41b6a51f</u> <u>f68a97e2c8006ccb0f8ecc</u>	- 0.0000000000004776 03 ETH  0.00 USD	✓
27	2023-06-21 07:07:49	<u>0x793085eb1266a56f88d2</u> <u>29243b35ac237c41b6a51f</u> <u>f68a97e2c8006ccb0f8ecc</u>	- 0.0000000000034493 55 ETH  0.00 USD	✓
28	2023-06-12 13:08:13	<u>0x810c8f371ff29b971c7b</u> <u>abc1eba1d2da34a1f2d472</u> <u>1dcf19e59da71e512cef75</u>	- 0.0001793551531204 16 ETH  0.31 USD	✓
29	2023-06-12 13:08:13	<u>0x810c8f371ff29b971c7b</u> <u>abc1eba1d2da34a1f2d472</u> <u>1dcf19e59da71e512cef75</u>	- 0.0000000000009652 68 ETH  0.00 USD	✓
30	2023-06-12 13:08:13	<u>0x810c8f371ff29b971c7b</u> <u>abc1eba1d2da34a1f2d472</u> <u>1dcf19e59da71e512cef75</u>	- 0.0000000000215576 52 ETH  0.00 USD	✓
31	2023-06-05 13:34:14	<u>0x1b0d169ebc092f53349d</u> <u>c2a9574a150b80467c9a23</u> <u>d0506cf70d6517d630983c</u>	- 0.0306464272524638 49 ETH  57.24 USD	✓
32	2023-06-05 13:34:14	<u>0x1b0d169ebc092f53349d</u> <u>c2a9574a150b80467c9a23</u> <u>d0506cf70d6517d630983c</u>	- 0.0000003907180000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:42:51	<u>0x31f72d6de40d40470328</u> <u>76759d84762119b2fb7e93</u> <u>bd523a7f2b95fdb98d577</u>	+ 0.0011990000000000 00 ETH  3.13 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-13 15:04:07	<u>0xe47aa82bfff0cb4bbad1810be0b24086d66d14dac7a53c5ab9c2f38dcd56f246</u>	+ 0.0000002214056866 10 ETH  0.00 USD	✓
3	2023-12-13 14:43:09	<u>0x6fcfd3a3b800ce64037b02d6c2996499053c6cba9064c9ad9ed0f31a9c12d5b8</u>	+ 0.0000001791976918 86 ETH  0.00 USD	✓
4	2023-12-13 12:02:49	<u>0xda89b14c4f5de2a903692d4eff843479bc56bfccbf8d9af2c5c54b06161c0958</u>	+ 0.0000001596548371 86 ETH  0.00 USD	✓
5	2023-06-12 13:08:13	<u>0x810c8f371ff29b971c7babc1eba1d2da34a1f2d4721dcf19e59da71e512cef75</u>	+ 0.0001082367687469 44 ETH  0.18 USD	✓
6	2023-06-05 13:31:44	<u>0xec8bd96f56ee5c83dd6a1c79aec4a5d0f3c4eed84e0d1fa985d0ee41ce6ed6d5</u>	+ 0.0319807999999999 97 ETH  59.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:56:11	<u>0x2ff65a94e7a85ad8dc92fcc73fcbdfc24f6919d44bc6f6194d1a1ca393ce1e84</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-18 23:56:09	<u>0xb57360ca99a06088e5ec3f2d8e33dc482322151f7222aaf9f2ee7434d426707a</u>	+ 14,500.000000000000 0000000 4	✓
3	2024-08-16 19:48:53	<u>0x0dfcb7b8f4c4fb24d8c1011d15680233336c1dc007cfbb922d984b1d1d5655cd</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 00:51:33	<u>0x7077052b6a5361157ac737a95b23ca3beba5a138f0cc95ae9da504f03e6e0479</u>	+ 3,000.000000000000 000000 Optimism	✓
5	2023-12-22 08:19:13	<u>0xb4087030a5670deba675f135f0b5cf260978eafd8b0f1e9bf0d1cf562c25e6d1</u>	- 436.000000 USDC	✓
6	2023-12-22 06:58:41	<u>0x0cf45d7b0805c155c4950efdd24aa6f6f68840c97163cc62b9911388418b29f0</u>	+ 436.000000 USDC	✓
7	2023-12-13 14:43:09	<u>0x6fcfd3a3b800ce64037b02d6c2996499053c6cba9064c9ad9ed0f31a9c12d5b8</u>	+ 1.0000000000000000 00 WMERK	✓
8	2023-12-13 12:02:49	<u>0xda89b14c4f5de2a903692d4eff843479bc56bfccbf8d9af2c5c54b06161c0958</u>	+ 1.0000000000000000 00 WMERK	✓
9	2023-06-21 07:08:01	<u>0x2719a3333bf611d6456198b4cb472a7feb915e97ee9fc47c4fc23428bca7bc37</u>	- 1,096.298092 USDC	✓
10	2023-06-21 07:06:45	<u>0x896b94c6440046c70c3a69c660c83f406b48c7b5377e379e353d05f504d5f7ad</u>	+ 1,096.298092 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:56:15	<u>0xc06a12b7f2b18f89a34f96caf6ba4e2ab2762d09c5dbd73ce6a792d494f8f4af</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 19:48:59	<u>0x9370b0b6bb5f640a4a31</u> <u>f0abcf3a5f9abaf246a7df</u> <u>1a223d17cb897ea97808ef</u>	+ 1 com/nxep14oe	✓
3	2024-07-26 23:25:23	<u>0x7254b85e98bdad3c801e</u> <u>97de42825cb262df7b9451</u> <u>08a5e2cea725310bef492c</u>	+ 1 rk	✓
4	2024-05-29 17:42:47	<u>0xce7329cf2095ad27f1be</u> <u>066392dc5cb901d00060bc</u> <u>6e893b242ff222b54eda16</u>	+ 1 Events	✓
5	2024-05-21 03:43:19	<u>0x8a579563a99a5824bc8b</u> <u>290ba93cc9b901d4e75951</u> <u>2f05fc215fdbbc4c522e0de</u>	+ 1 Events	✓

* USD values displayed at the time of transaction

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