




3xpl



ADDRESS STATEMENT




GENERATED AT 2024-10-20 19:33 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x8269b685fda0bec7c8857060f1c511f565a09e09</u>
TOTAL RECEIVED	0.000000000000000000 ETH  0.00 USD
TOTAL SEND	0.000000144009498852 ETH  0.00 USD

Token	Balance
Ethereum	0.029164651596728854 ETH  78.58 USD
Tether USD	0.000001 USD
61)	10.000000000000000000 Claim on t.ly/aavee
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	78,146.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Tether USD	0.002011 USDT
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 uqi5
USD	N/A â€ŠUSD
â€‹ â€‹ â€‹ â€‹	N/A USD0 [www.usual.finance]
FOXYTOKEN	N/A om)

Token	Balance
.lat	N/A .lat
AiRDR0P	N/A AiRDR0P
BLOCKAID WARNING	N/A re your wallet now!
T)	N/A Event
BLOCKAID WARNING!	N/A .com/tmpdsoou)
\$ZRO Token at https://zro.lat	N/A .lat
FoxyToken	N/A 7f)
BLOCKAID WARNING	N/A com/nxep14oe
Event	N/A Event
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 07:03:31	<u>0x56525d05b7e5e3f13028 eb767155a767aa05184d42 acbc28dd5e0413c93ca129</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-23 07:03:31	<u>0x56525d05b7e5e3f13028 eb767155a767aa05184d42 acbc28dd5e0413c93ca129</u>	- 0.00000000047062000 00 ETH  0.00 USD	✓
3	2024-09-23 07:03:31	<u>0x56525d05b7e5e3f13028 eb767155a767aa05184d42 acbc28dd5e0413c93ca129</u>	- 0.0000000347127429 52 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 16:01:19	<u>0x8a457b03fae5fda0f6283564cf450cd875cc5db1dd8223a42082bfaac91b0dba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2024-08-15 16:01:19	<u>0x8a457b03fae5fda0f6283564cf450cd875cc5db1dd8223a42082bfaac91b0dba</u>	- 0.0000000285665000 00 ETH  0.00 USD	✓
6	2024-08-15 16:01:19	<u>0x8a457b03fae5fda0f6283564cf450cd875cc5db1dd8223a42082bfaac91b0dba</u>	- 0.0000000760240559 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 07:40:55	<u>0xdf1a4d209fead447619d18a67d4c43a2cd38545feabe8f8a251443627c84ea18</u>	+ 1,131.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-23 07:15:31	<u>0xa6d252c6db88d1585c74eb1303c7e39eb76aa03e76d55988e0416dd3d5d4bbee</u>	- 0.000000 USDT	✓
3	2024-09-23 07:15:31	<u>0xa6d252c6db88d1585c74eb1303c7e39eb76aa03e76d55988e0416dd3d5d4bbee</u>	- 20,119.983000 â€ŠUD...DĐ¢	✓
4	2024-09-23 07:13:51	<u>0x6103cd3b16987d0205da1be94721dd5cb9e6608fe21097d9f1100feda188c06b</u>	- 20,119.983000 UD...DĐ¢	✓
5	2024-09-23 07:13:51	<u>0x6103cd3b16987d0205da1be94721dd5cb9e6608fe21097d9f1100feda188c06b</u>	- 0.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-23 07:09:45	<u>0x9f6c8478170448c2e61e43d4f6e3e255a6e801cee8462246bbf4dbe8e0de608d</u>	+ 0.002011 USDT	✓
7	2024-09-23 07:09:11	<u>0x4f35c12596cd9b52e3546d1989fda9afb3d8334da396e5bfe919d161bcb9c17e</u>	- 20,119.983000 â€ŠUD...DĐ¢	✓
8	2024-09-23 07:09:11	<u>0x4f35c12596cd9b52e3546d1989fda9afb3d8334da396e5bfe919d161bcb9c17e</u>	- 0.000000 USDT	✓
9	2024-09-23 07:03:31	<u>0x56525d05b7e5e3f13028eb767155a767aa05184d42acbc28dd5e0413c93ca129</u>	- 20,119.983000 USDT	✓
10	2024-09-23 05:33:23	<u>0x484bc3c07e22ee53e055f4c2fb2e91f6f1471478da0955837037acdfa389b44b</u>	+ 20,119.974000 USDT	✓
11	2024-09-15 22:56:51	<u>0x9d55982a0c5d2df5ab760a919df6fa268d7eb5756f1fe8e64177aff013ef41af</u>	+ 10.0000000000000000 000 Claim on t.ly/aavee	✓
12	2024-08-20 23:01:57	<u>0xa27d0de206f55f39a38bfd41b9d045ab94bcc2c5f8718c90752d225f0f5d7366</u>	+ 14,500.000000000000 0000000 om)	✓
13	2024-08-20 00:17:35	<u>0x36547cfa7cf9baa49ba0058ea0c201ea7b2cdf1f1627a3b285c6da89d3ea615a</u>	+ 14,500.000000000000 0000000 uqi5	✓
14	2024-08-19 18:08:03	<u>0x81bb5d90d34c38e6242081540f59ce0fca3e4c478bc7814016b7850202cfd2c</u>	+ 0.009000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-15 16:18:47	<u>0x899ccc4ba983dc8a504d</u> <u>2d07852137378023f49954</u> <u>35457970947a8e695e2039</u>	- 0.000000 USDT	✓
16	2024-08-15 16:18:47	<u>0x899ccc4ba983dc8a504d</u> <u>2d07852137378023f49954</u> <u>35457970947a8e695e2039</u>	- 90,000.947000 â€ŠUD...DÐ¢	✓
17	2024-08-15 16:09:21	<u>0xac27b3a5395efd5f491f</u> <u>8d4277b3b2ecb194d048dc</u> <u>67df630779ea552f18a427</u>	+ 131,001.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
18	2024-08-15 16:02:01	<u>0xc3da57a7f1dc9efb8983</u> <u>3f4b960547deaab88db4eb</u> <u>789e6b1eee34ba9b8cd0e0</u>	- 90,000.947000 USDT	✓
19	2024-08-15 15:53:35	<u>0x55284f834ccb98d8ccfb</u> <u>28877e066067d0baa6548e</u> <u>fbf3cc4d13159b2825a8c9</u>	+ 90,000.000000 USDT	✓
20	2024-08-15 09:33:09	<u>0x6a0eb812769d5f974ec0</u> <u>03bf003434c68a509bda6e</u> <u>819eb25feae59f946d3db5</u>	+ 0.947000 USDT	✓
21	2024-08-12 00:33:27	<u>0xa76025d4617fe694b085</u> <u>27acfff3588583430a0355</u> <u>28c9e43f83c9b44100f845</u>	+ 14,500.0000000000 0000000 C	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:10:11	<u>0xd14c42877ff077b842df</u> <u>889782954e2b5bab6ef11f</u> <u>91dc2ef00258491cb7f863</u>	+ 4 AiRDR0P	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-08 10:47:15	<u>0x730bf52e06e066c198868f7b025d72eb10c71dcab83a5765ebbb7695ed6bb7db</u>	+ 8 AiRDR0P	✓
3	2024-08-26 11:46:29	<u>0x17f9da07779120770758bd78604662f5c9def8611dd24ff413929318e1a9b24b</u>	+ 1 .lat	✓
4	2024-08-23 13:54:47	<u>0x33858d623ff7e75c3595a82c4e154daf8a6d9c2dedf735839d746f40a4bc183a</u>	+ 1 op.li	✓
5	2024-08-20 23:02:01	<u>0xfd1376452523065b7b029da88f6928bbe054aa55bb39b9314abca88e165a4155</u>	+ 1 .com/tmpdsoou)	✓
6	2024-08-20 23:02:01	<u>0x3e2951add4f1364196426cea95ed15c748291886bf01971ef9bad6751a1834d0</u>	+ 1 7f)	✓
7	2024-08-20 16:11:45	<u>0x2bd5e8c050dbf104205f1b0622a5099bf1b7a250902b17e09140aa1a4c5ad7ed</u>	+ 1 Event	✓
8	2024-08-20 16:11:13	<u>0xa3c05dc8922786c3e49fd1baff02468421436639e2689b04c1ec80582e59ae13</u>	+ 1 Event	✓
9	2024-08-20 11:03:39	<u>0xbbe9a80c8040cbe74dbe3b3206e3c26f79099d053a9671bfac79a769c954f103</u>	+ 1 Event	✓
10	2024-08-20 09:53:11	<u>0xd259ed20dda447609b0cf6d8b83bccb645779e4bb771f01d6d427cef3bcfb256</u>	+ 1 .lat	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-20 00:17:31	<u>0x6a4cc2c89aaf799dec1a</u> <u>d0a2b9a2c14bd1f8aa3f25</u> <u>aedee6011fd1670a620c25</u>	+ 1 com/nxep14oe	✓
12	2024-08-16 15:08:45	<u>0x802d95e355e3e3546e66</u> <u>e64be3ea85ebe796243a1d</u> <u>5f7b8f148d5300be28f0af</u>	+ 1 Event	✓
13	2024-08-16 10:05:37	<u>0x7673f7945c605eea4978</u> <u>2beccb29897e896554ec03</u> <u>d98b1254099e4f2dd45fb7</u>	+ 1 Event	✓
14	2024-08-12 00:33:31	<u>0x1af4f2c65ff86f88480f</u> <u>0c082245595e562d1fcada</u> <u>82b8f6dfcd0368a1be3a9b</u>	+ 1 re your wallet now!	✓
15	2024-06-05 07:39:15	<u>0xa974e91673645187d1fc</u> <u>391ac95bfe5bada795ef27</u> <u>3a447f660cc088667721d3</u>	+ 1 Airdrop	✓
16	2024-06-04 14:00:11	<u>0x640c606f233aa1c0e302</u> <u>716b6041e9cd6f6f1dafcd</u> <u>cb780daa6f45f4ff083777</u>	+ 1 Airdrop	✓
17	2024-06-01 05:31:41	<u>0xa2c5000e543ad3385151</u> <u>ec5350544792f7d89fa809</u> <u>02eef3ba0918212f915b54</u>	+ 1 Event	✓
18	2024-05-29 16:16:03	<u>0xa045cf67126d8ee07ad5</u> <u>c768a8a0a13053696ed0ba</u> <u>d7a96af8302ac2953cbbf3</u>	+ 1 Events	✓
19	2024-05-21 00:47:33	<u>0x57ec8fdd3a9431d69b07</u> <u>9b7484f7f8e0523a8b599e</u> <u>d9299cbe4e86db43ed4004</u>	+ 1 Events	✓

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