



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x8b20496bbaf0396c7eb1e25c71e5b7cd550889a2</u>
TOTAL RECEIVED	0.077323693146150799 ETH  204.63 USD
TOTAL SEND	0.150703614573092920 ETH  398.83 USD

Token	Balance
Ethereum	0.000000005175880791 ETH  0.00 USD
Optimism	0.000000000000000038 OP  0.00 USD
foxytoken	14,500.000000000000000000 4
USD Coin	0.000000 USDC
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
Dai Stablecoin	0.000000000000000000 DAI
foxytoken	14,500.000000000000000000 uqi5
Rigo Token	0.000000000000000000 GRG
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Event	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:35:07	<u>0xc3e1708b68d6d2f1a200</u> <u>3f7da7f2ff50d17fb886b8</u> <u>6dd5beb9eccb90a019a3b0</u>	- 0.0000000033434228 69 ETH  0.00 USD	✓
2	2024-05-19 04:35:07	<u>0xc3e1708b68d6d2f1a200</u> <u>3f7da7f2ff50d17fb886b8</u> <u>6dd5beb9eccb90a019a3b0</u>	- 0.0000000212199330 00 ETH  0.00 USD	✓
3	2024-05-19 04:35:07	<u>0xc3e1708b68d6d2f1a200</u> <u>3f7da7f2ff50d17fb886b8</u> <u>6dd5beb9eccb90a019a3b0</u>	- 0.0000000635188680 00 ETH  0.00 USD	✓
4	2024-05-06 11:49:01	<u>0x989cf9ea0d130d69be76</u> <u>a6936f91fc7d5f38c625c6</u> <u>67bf63ed8dcaf2b67233f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-06 11:49:01	<u>0x989cf9ea0d130d69be76</u> <u>a6936f91fc7d5f38c625c6</u> <u>67bf63ed8dcaf2b67233f4</u>	- 0.0000000287886608 80 ETH  0.00 USD	✓
6	2024-05-06 11:49:01	<u>0x989cf9ea0d130d69be76</u> <u>a6936f91fc7d5f38c625c6</u> <u>67bf63ed8dcaf2b67233f4</u>	- 0.0000002140289922 40 ETH  0.00 USD	✓
7	2024-05-04 22:25:39	<u>0x2bfa38325ddd110560a8</u> <u>5d4498f7e59e8f6dbc1830</u> <u>103c304f53a7a19e3f2d44</u>	- 0.0000001993944705 59 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 22:25:39	<u>0x2bfa38325ddd110560a85d4498f7e59e8f6dbc1830103c304f53a7a19e3f2d44</u>	- 0.0000000409880100 00 ETH  0.00 USD	✓
9	2024-05-04 22:25:39	<u>0x2bfa38325ddd110560a85d4498f7e59e8f6dbc1830103c304f53a7a19e3f2d44</u>	- 0.0000000907999050 00 ETH  0.00 USD	✓
10	2024-05-03 10:09:01	<u>0x61bfad6035557343ec3f5162560a1e5ebfcc719cdc604bda7ddc6a48407155c6</u>	- 0.0000001062401541 15 ETH  0.00 USD	✓
11	2024-05-03 10:09:01	<u>0x61bfad6035557343ec3f5162560a1e5ebfcc719cdc604bda7ddc6a48407155c6</u>	- 0.0000000224657580 00 ETH  0.00 USD	✓
12	2024-05-03 10:09:01	<u>0x61bfad6035557343ec3f5162560a1e5ebfcc719cdc604bda7ddc6a48407155c6</u>	- 0.0000002713585770 00 ETH  0.00 USD	✓
13	2024-03-14 04:03:43	<u>0x9378cdc3b4aab9c3415211282fcacf21954b3cdd8f1c74298a67b8f43df2f302</u>	- 0.0000564529597210 08 ETH  0.22 USD	✓
14	2024-03-14 04:03:43	<u>0x9378cdc3b4aab9c3415211282fcacf21954b3cdd8f1c74298a67b8f43df2f302</u>	- 0.0000001523236260 00 ETH  0.00 USD	✓
15	2024-03-14 04:03:43	<u>0x9378cdc3b4aab9c3415211282fcacf21954b3cdd8f1c74298a67b8f43df2f302</u>	- 0.0000001106455560 00 ETH  0.00 USD	✓
16	2022-12-01 22:09:34	<u>0xd78d9a75a63041ebfdde1ff17a829e0249d6acee0391b2438cba6da265349176</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-01 22:09:34	<u>0xd78d9a75a63041ebfdde</u> <u>1ff17a829e0249d6acee03</u> <u>91b2438cba6da265349176</u>	- 0.0000000400000000 00 ETH  0.00 USD	✓
18	2022-12-01 22:06:02	<u>0x6aab849fc7cee51793b5</u> <u>fbab45a7452a5c1da98cec</u> <u>58ea010aee83b67e23df66</u>	+ 0.0001500000000000 00 ETH  0.19 USD	✓
19	2022-09-07 00:37:24	<u>0xea3a2980b06486fd3133</u> <u>1e790ec1be46bc6e35b382</u> <u>f6282726f9835773e3873e</u>	- 0.0104753021817510 57 ETH  15.99 USD	✓
20	2022-09-07 00:37:24	<u>0xea3a2980b06486fd3133</u> <u>1e790ec1be46bc6e35b382</u> <u>f6282726f9835773e3873e</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
21	2022-09-07 00:36:54	<u>0x78082eba2e60e97202d5</u> <u>a408351b2c5e7ef87eef27</u> <u>e902978e9398b07b6f42ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2022-09-07 00:36:54	<u>0x78082eba2e60e97202d5</u> <u>a408351b2c5e7ef87eef27</u> <u>e902978e9398b07b6f42ae</u>	- 0.0000000366900000 00 ETH  0.00 USD	✓
23	2022-09-03 21:44:58	<u>0xa4e94c0cdd9180469f27</u> <u>a72b04eaf53e6316852838</u> <u>c72edd5a7d9a3a5c1aeae4</u>	- 0.0070000000000000 00 ETH  10.88 USD	✓
24	2022-09-03 21:44:58	<u>0xa4e94c0cdd9180469f27</u> <u>a72b04eaf53e6316852838</u> <u>c72edd5a7d9a3a5c1aeae4</u>	- 0.0000001410200000 00 ETH  0.00 USD	✓
25	2022-08-27 02:53:34	<u>0xf666949c2cb4e9b793b</u> <u>dc8a64f01647ae0c9a55fb</u> <u>47e9427642dd6e332791a6</u>	- 0.0008000000000000 00 ETH  1.20 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-08-27 02:53:34	<u>0x0f666949c2cb4e9b793bdc8a64f01647ae0c9a55fb47e9427642dd6e332791a6</u>	- 0.0000001438170000 00 ETH  0.00 USD	✓
27	2022-08-19 07:20:14	<u>0xa0d864ffaf2a75d9ccb44b603b25d772f48917026a540d5d58c4335e004433eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2022-08-19 07:20:14	<u>0xa0d864ffaf2a75d9ccb44b603b25d772f48917026a540d5d58c4335e004433eb</u>	- 0.0000001380215255 56 ETH  0.00 USD	✓
29	2022-08-19 07:18:41	<u>0x1a791600ae84700f390c3979171ef086c645b63832deb5dd119b6d76fe8290a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2022-08-19 07:18:41	<u>0x1a791600ae84700f390c3979171ef086c645b63832deb5dd119b6d76fe8290a</u>	- 0.0000000484161026 28 ETH  0.00 USD	✓
31	2022-08-18 15:11:54	<u>0x58cabb783890f9870867bd1e8d91f44454c69ad41563d21023c457d9fc9a8780</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-08-18 15:11:54	<u>0x58cabb783890f9870867bd1e8d91f44454c69ad41563d21023c457d9fc9a8780</u>	- 0.0000001979020000 00 ETH  0.00 USD	✓
33	2022-08-18 15:10:31	<u>0x61e66ba018ffc56e571634346105dc762ac19af0e08f4fe052638037f6e9e6bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2022-08-18 15:10:31	<u>0x61e66ba018ffc56e571634346105dc762ac19af0e08f4fe052638037f6e9e6bd</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-14 12:58:53	<u>0xec3f4252deb0c4a723cb6849c02a0c8f25236db11c8c33b50770232f15fe17b6</u>	- 0.010000000000000000 00 ETH  19.76 USD	✓
36	2022-08-14 12:58:53	<u>0xec3f4252deb0c4a723cb6849c02a0c8f25236db11c8c33b50770232f15fe17b6</u>	- 0.0000001335600000 00 ETH  0.00 USD	✓
37	2022-08-05 01:13:24	<u>0xd50f100b12fd4b2e1bdf06a4c5983ffc607d28508158aa6a64d8f799c51c9df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-08-05 01:13:24	<u>0xd50f100b12fd4b2e1bdf06a4c5983ffc607d28508158aa6a64d8f799c51c9df</u>	- 0.0000004485020000 00 ETH  0.00 USD	✓
39	2022-07-31 03:59:38	<u>0xabda301087bb9e9b248cd5d516ddd25a714a6b4eaa4b36daa6f8392e3c567102</u>	- 0.008999999999999999 99 ETH  15.32 USD	✓
40	2022-07-31 03:59:38	<u>0xabda301087bb9e9b248cd5d516ddd25a714a6b4eaa4b36daa6f8392e3c567102</u>	- 0.0002181810000000 00 ETH  0.37 USD	✓
41	2022-07-31 01:26:09	<u>0xf85daa2eb70517ea1e612562b3b41c529f3679f5b15422d519b202117afd6361</u>	+ 0.005890000000000000 12 ETH  9.99 USD	✓
42	2022-07-30 10:50:18	<u>0xe788b65de4af912fa32a7d29ccd50a99117307ef8749bc3f1aa4b0d3428997d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2022-07-30 10:50:18	<u>0xe788b65de4af912fa32a7d29ccd50a99117307ef8749bc3f1aa4b0d3428997d7</u>	- 0.0000002093563500 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-07-24 21:26:53	<u>0xf444ad3d6da68c8f5390c111be6766f8ec7e70b70789afdf015588c9e15df215</u>	- 0.020700000000000090 03 ETH  33.57 USD	✓
45	2022-07-24 21:26:53	<u>0xf444ad3d6da68c8f5390c111be6766f8ec7e70b70789afdf015588c9e15df215</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
46	2022-07-23 22:18:38	<u>0x9e86a660a6a70ac790a35c7cbb6c41f03be33bdab13a2a5df11fb902966e354c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2022-07-23 22:18:38	<u>0x9e86a660a6a70ac790a35c7cbb6c41f03be33bdab13a2a5df11fb902966e354c</u>	- 0.0002319280000000 00 ETH  0.35 USD	✓
48	2022-07-23 22:17:50	<u>0x3113c05d91a2400ce5e19eeb66d8a7bcf26d762dfbffe0c7a8d0621a6d9704</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2022-07-23 22:17:50	<u>0x3113c05d91a2400ce5e19eeb66d8a7bcf26d762dfbffe0c7a8d0621a6d9704</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓
50	2022-07-23 19:48:50	<u>0x2ebc239b085357ebe98c5b114a1390724c4a6c796ef1d5aac4558bce2992efb2</u>	- 0.025999999999999999 99 ETH  39.65 USD	✓
51	2022-07-23 19:48:50	<u>0x2ebc239b085357ebe98c5b114a1390724c4a6c796ef1d5aac4558bce2992efb2</u>	- 0.0002181120000000 00 ETH  0.33 USD	✓
52	2022-07-20 07:28:46	<u>0xc5a1e396255dbca068b9bd6fb92b03fed50416066a3df0ddcd3245fe6a2bda93</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-20 07:28:46	<u>0xc5a1e396255dbca068b9</u> <u>bd6fb92b03fed50416066a</u> <u>3df0ddcd3245fe6a2bda93</u>	- 0.0000002093862500 00 ETH  0.00 USD	✓
54	2022-07-20 07:28:31	<u>0xf102725ef29d5d9ddaa6</u> <u>52736937e0cc3f9bd3247a</u> <u>7f15faec58bf319c7f963f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2022-07-20 07:28:31	<u>0xf102725ef29d5d9ddaa6</u> <u>52736937e0cc3f9bd3247a</u> <u>7f15faec58bf319c7f963f</u>	- 0.0000000614134500 00 ETH  0.00 USD	✓
56	2022-07-17 01:56:10	<u>0x3cf98d1b00ccd2dfbfe8</u> <u>ca93bdadbd8349f74ac0a1</u> <u>5a6edbee66039b28312df7</u>	- 0.0359999999999999 97 ETH  48.72 USD	✓
57	2022-07-17 01:56:10	<u>0x3cf98d1b00ccd2dfbfe8</u> <u>ca93bdadbd8349f74ac0a1</u> <u>5a6edbee66039b28312df7</u>	- 0.0000001410200000 00 ETH  0.00 USD	✓
58	2022-07-05 22:01:03	<u>0xe5a95c968b46ca1589cb</u> <u>620fc135bc1a2cdd9580b1</u> <u>967d780f87126c2f146bad</u>	+ 0.0333030000000000 06 ETH  37.71 USD	✓
59	2022-06-26 22:47:07	<u>0x92fb66053e3e67ea7f1b</u> <u>640dfbbace067261292f5c</u> <u>5d0c1154eda15fe585d2c8</u>	- 0.0299999999999999 99 ETH  35.93 USD	✓
60	2022-06-26 22:47:07	<u>0x92fb66053e3e67ea7f1b</u> <u>640dfbbace067261292f5c</u> <u>5d0c1154eda15fe585d2c8</u>	- 0.0000002154050000 00 ETH  0.00 USD	✓
61	2022-06-20 09:38:50	<u>0x8a4d884edbb925281f7e</u> <u>8b6b689baa57c1acffad3d</u> <u>e527afa03576674b4aa5e0</u>	+ 0.0379800000000000 07 ETH  43.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:48:59	<u>0xc0c9ae1bf35524a456d877cd01dbaee57f4d658c98d4b2aec534a9641f19f84a</u>	+ 0.0000003528991204 35 ETH  0.00 USD	✓
2	2024-05-04 08:24:15	<u>0x01c6f01e0c580fdc37c271ebcc737987606c8de0a5aefb0720c79a2cb942e933</u>	+ 0.0000003402470303 40 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:11:41	<u>0xaa7c6d7aa654a7d38a5827bf01a2647ba36d1447293aed41486ee940ba1aa066</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-19 01:11:05	<u>0x48d05c9542bd100493698efa05a1656a7b07892977053eae6db29f6b9f8227d2</u>	+ 14,500.000000000000 0000000 4	✓
3	2024-05-06 11:49:01	<u>0x989cf9ea0d130d69be76a6936f91fc7d5f38c625c667bf63ed8dcaf2b67233f4</u>	- 0.0500000000000000 03 GRG	✓
4	2024-05-04 07:59:17	<u>0xebc4fc9b323a4ae96e4aa91720f9ad76d667476f23696720543c862eadb77be6</u>	+ 0.0500000000000000 03 GRG	✓
5	2024-05-03 10:10:19	<u>0xc13888d911a89a5edca6803ed771b3f5cff5aa42ff017386a257f1832a10d9b0</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
6	2022-12-01 22:09:34	<u>0xd78d9a75a63041ebfdde1ff17a829e0249d6acee0391b2438cba6da265349176</u>	- 1.1645310426699242 43 OP  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-07 00:36:54	<u>0x78082eba2e60e97202d5a408351b2c5e7ef87eef27e902978e9398b07b6f42ae</u>	- 10.831560 USDC	✓
8	2022-09-03 21:44:58	<u>0xa4e94c0cdd9180469f27a72b04eaf53e6316852838c72edd5a7d9a3a5c1aeae4</u>	+ 10.831560 USDC	✓
9	2022-08-27 02:53:34	<u>0xf666949c2cb4e9b793bdc8a64f01647ae0c9a55fb47e9427642dd6e332791a6</u>	+ 1.1645310426699244 65 OP  1.18 USD	✓
10	2022-08-19 07:20:14	<u>0xa0d864ffaf2a75d9ccb44b603b25d772f48917026a540d5d58c4335e004433eb</u>	- 19.851474997226720 376 DAI	✓
11	2022-08-18 15:11:54	<u>0x58cabb783890f9870867bd1e8d91f44454c69ad41563d21023c457d9fc9a8780</u>	- 4.563244 USDC	✓
12	2022-08-14 12:58:53	<u>0xec3f4252deb0c4a723cb6849c02a0c8f25236db11c8c33b50770232f15fe17b6</u>	+ 19.851474997226720 376 DAI	✓
13	2022-08-05 01:13:24	<u>0xd50f100b12fd4b2e1bdf06a4c5983ffc607d28508158aa6a64d8f799c51c9df</u>	- 10.682000 USDC	✓
14	2022-07-31 03:59:38	<u>0xabda301087bb9e9b248cd5d516ddd25a714a6b4eaa4b36daa6f8392e3c567102</u>	+ 15.239885 USDC	✓
15	2022-07-30 10:50:18	<u>0xe788b65de4af912fa32a7d29ccd50a99117307ef8749bc3f1aa4b0d3428997d7</u>	- 8.410000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-23 22:18:38	<u>0x9e86a660a6a70ac790a35c7cbb6c41f03be33bdab13a2a5df11fb902966e354c</u>	- 30.947000 USDC	✓
17	2022-07-23 19:48:50	<u>0x2ebc239b085357ebe98c5b114a1390724c4a6c796ef1d5aac4558bce2992efb2</u>	+ 39.361539 USDC	✓
18	2022-07-20 07:28:46	<u>0xc5a1e396255dbca068b9bd6fb92b03fed50416066a3df0ddcd3245fe6a2bda93</u>	- 47.937000 USDC	✓
19	2022-07-17 01:56:10	<u>0x3cf98d1b00ccd2dfbfe8ca93bdadb8349f74ac0a15a6edbee66039b28312df7</u>	+ 47.937820 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 04:03:57	<u>0xc1ab648c80c289dd7b5ce4c7e17b2dcd15f6d31df42998790e0c5889ddb5ef04</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:25:23	<u>0x52a5ecabb2759770ec90ba9732da6e50cd416743775e1b1b860e8145e1cd4007</u>	+ 1 Event	✓
2	2024-08-19 01:11:45	<u>0x8497e486547649eb4f56f64555b60c77cb053558d5f5b7555114b70bba6f5149</u>	+ 1 com/nxep14oe	✓

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