





3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 05:18 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x930fb9e3acdf04dc2daf31493c59dd23ccce99f8</u>
TOTAL RECEIVED	1.016351414645420448 ETH  2,778.89 USD
TOTAL SEND	1.013374172209764668 ETH  2,770.75 USD


Token	Balance
Ethereum	0.002026465353792378 ETH  5.54 USD
Optimism	0.160000000000000003 OP  0.28 USD
â€‹ â€‹ â€‹ â€‹	1,463.000000000000000000 USD0 [www.usual.finance]
foxytoken	14,500.000000000000000000 C
StargateToken	0.000000000000000000 STG
USD Coin	0.000000 USDC
Tether USD	0.000000 USDT
foxytoken	14,500.000000000000000000 uqi5
Chain.Link. (LINK)	400.000000000000000000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>










Token	Balance
Layer3 CUBE	1 CUBE
Merkly Hyperlane NFT	0 hMERK
wstETH Optimism MAI Vault	1 WSTEOMVT
Galxe OAT	3 OAT
Polyhedra 2024	1 Polyhedra 2024
BLOCKAID WARNING	N/A com/nxep14oe
	N/A
T)	N/A Event
BLOCKAID WARNING	N/A re your wallet now!
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:38:03	<u>0xa82c43f2138db03cf94b86aa5c84876348f17b64c09484ae36cad8bc9e8a472e</u>	- 0.0000750000000000 00 ETH  0.17 USD	✓
2	2024-09-12 03:38:03	<u>0xa82c43f2138db03cf94b86aa5c84876348f17b64c09484ae36cad8bc9e8a472e</u>	- 0.0000002426314000 00 ETH  0.00 USD	✓
3	2024-09-12 03:38:03	<u>0xa82c43f2138db03cf94b86aa5c84876348f17b64c09484ae36cad8bc9e8a472e</u>	- 0.0000004343615997 42 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 13:12:25	<u>0x163a876b9b3cc469e489</u> <u>24eac822254c3396027d74</u> <u>71af4aae5a220da4a8eede</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-20 13:12:25	<u>0x163a876b9b3cc469e489</u> <u>24eac822254c3396027d74</u> <u>71af4aae5a220da4a8eede</u>	- 0.0000000536046442 92 ETH  0.00 USD	✓
6	2024-04-20 13:12:25	<u>0x163a876b9b3cc469e489</u> <u>24eac822254c3396027d74</u> <u>71af4aae5a220da4a8eede</u>	- 0.0000005754161205 44 ETH  0.00 USD	✓
7	2024-04-13 09:01:15	<u>0x10b122a84b2b91ba6a0f</u> <u>2369962c002e31a8aad58c</u> <u>f01b5f4f13835bd21c4f37</u>	- 0.5004537740000000 18 ETH  1,634.38 USD	✓
8	2024-04-13 09:01:15	<u>0x10b122a84b2b91ba6a0f</u> <u>2369962c002e31a8aad58c</u> <u>f01b5f4f13835bd21c4f37</u>	- 0.0000002057350600 00 ETH  0.00 USD	✓
9	2024-04-13 09:01:15	<u>0x10b122a84b2b91ba6a0f</u> <u>2369962c002e31a8aad58c</u> <u>f01b5f4f13835bd21c4f37</u>	- 0.0000127479273750 02 ETH  0.04 USD	✓
10	2024-04-13 07:52:59	<u>0x2cc26f6cee6386f81067</u> <u>1873aafca4031cc26178ef</u> <u>bacd3e54b9aa6f9d3991e4</u>	- 0.5005162751999999 72 ETH  1,627.58 USD	✓
11	2024-04-13 07:52:59	<u>0x2cc26f6cee6386f81067</u> <u>1873aafca4031cc26178ef</u> <u>bacd3e54b9aa6f9d3991e4</u>	- 0.0000002819583256 28 ETH  0.00 USD	✓
12	2024-04-13 07:52:59	<u>0x2cc26f6cee6386f81067</u> <u>1873aafca4031cc26178ef</u> <u>bacd3e54b9aa6f9d3991e4</u>	- 0.0000124673635123 35 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 07:51:07	<u>0xc01aaf67cd0add5b4e56597ec124c0f04ee2f871ee235f81cdfce291f0a26e80</u>	+ 0.4999700000000000 26 ETH  1,625.80 USD	✓
14	2024-03-08 07:11:05	<u>0xcf9b2642c189a194aab7b900c3575bc96535c250868cd68d18f495071e30925a</u>	- 0.0010625490360000 00 ETH  4.15 USD	✓
15	2024-03-08 07:11:05	<u>0xcf9b2642c189a194aab7b900c3575bc96535c250868cd68d18f495071e30925a</u>	- 0.0000003408921212 19 ETH  0.00 USD	✓
16	2024-03-08 07:11:05	<u>0xcf9b2642c189a194aab7b900c3575bc96535c250868cd68d18f495071e30925a</u>	- 0.0000000916516545 10 ETH  0.00 USD	✓
17	2024-03-08 07:10:43	<u>0x7420827153fff22080deb4ba5ae869f11b5b0292dc8fa3701483f2997f134c90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-03-08 07:10:43	<u>0x7420827153fff22080deb4ba5ae869f11b5b0292dc8fa3701483f2997f134c90</u>	- 0.0000000454794619 00 ETH  0.00 USD	✓
19	2024-03-08 07:10:43	<u>0x7420827153fff22080deb4ba5ae869f11b5b0292dc8fa3701483f2997f134c90</u>	- 0.0000000157913201 00 ETH  0.00 USD	✓
20	2024-03-04 11:27:53	<u>0xbb1478581f27ed00ee949dfdae42f8887dc7a248b0787537f2e43d00ab29bd66</u>	- 0.0006935487326256 37 ETH  2.43 USD	✓
21	2024-03-04 11:27:53	<u>0xbb1478581f27ed00ee949dfdae42f8887dc7a248b0787537f2e43d00ab29bd66</u>	- 0.0000000412778865 28 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-04 11:27:53	<u>0xbb1478581f27ed00ee949dfdae42f8887dc7a248b0787537f2e43d00ab29bd66</u>	- 0.0000003851751219 68 ETH  0.00 USD	✓
23	2024-02-14 06:19:51	<u>0xf1e89979d90f3f79d144b4d29b0d475dd439ca40cb79094dc9cea75f5dcf8ea9</u>	- 0.0000164812857158 16 ETH  0.04 USD	✓
24	2024-02-14 06:19:51	<u>0xf1e89979d90f3f79d144b4d29b0d475dd439ca40cb79094dc9cea75f5dcf8ea9</u>	- 0.0000003497427056 79 ETH  0.00 USD	✓
25	2024-02-14 06:19:51	<u>0xf1e89979d90f3f79d144b4d29b0d475dd439ca40cb79094dc9cea75f5dcf8ea9</u>	- 0.0000254406538165 05 ETH  0.06 USD	✓
26	2024-02-14 06:19:23	<u>0x8b85ca0afe7154e3b19f16f2e31c59fc5da859d37f9c80b59a9a2bfc5caa00e9</u>	- 0.0002000000000000 00 ETH  0.52 USD	✓
27	2024-02-14 06:19:23	<u>0x8b85ca0afe7154e3b19f16f2e31c59fc5da859d37f9c80b59a9a2bfc5caa00e9</u>	- 0.0000002741260710 99 ETH  0.00 USD	✓
28	2024-02-14 06:19:23	<u>0x8b85ca0afe7154e3b19f16f2e31c59fc5da859d37f9c80b59a9a2bfc5caa00e9</u>	- 0.0000177449132758 26 ETH  0.04 USD	✓
29	2024-01-02 23:07:19	<u>0x873df2cc7af49d29629031670b7d9643f29b6ff740ecd9cea50b39037c69fd14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-01-02 23:07:19	<u>0x873df2cc7af49d29629031670b7d9643f29b6ff740ecd9cea50b39037c69fd14</u>	- 0.0000000514472291 28 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-02 23:07:19	<u>0x873df2cc7af49d296290</u> <u>31670b7d9643f29b6ff740</u> <u>ecd9cea50b39037c69fd14</u>	- 0.0000072075489390 24 ETH  0.01 USD	✓
32	2024-01-02 23:07:01	<u>0x4f9ab08f38b4141cf934</u> <u>5d7e48fbb78cc679724bc9</u> <u>ec2d9b8867b0470b7d3971</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-01-02 23:07:01	<u>0x4f9ab08f38b4141cf934</u> <u>5d7e48fbb78cc679724bc9</u> <u>ec2d9b8867b0470b7d3971</u>	- 0.0000000343323679 95 ETH  0.00 USD	✓
34	2024-01-02 23:07:01	<u>0x4f9ab08f38b4141cf934</u> <u>5d7e48fbb78cc679724bc9</u> <u>ec2d9b8867b0470b7d3971</u>	- 0.0000051561016296 75 ETH  0.01 USD	✓
35	2024-01-02 23:04:47	<u>0x3c2788f6570ab459a332</u> <u>eaf376e0c221d2116be70a</u> <u>0574d952f34c0b33f872e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-01-02 23:04:47	<u>0x3c2788f6570ab459a332</u> <u>eaf376e0c221d2116be70a</u> <u>0574d952f34c0b33f872e7</u>	- 0.0000029981405141 04 ETH  0.00 USD	✓
37	2024-01-02 23:04:47	<u>0x3c2788f6570ab459a332</u> <u>eaf376e0c221d2116be70a</u> <u>0574d952f34c0b33f872e7</u>	- 0.0000267269062904 20 ETH  0.06 USD	✓
38	2024-01-02 23:04:19	<u>0xa4518bd5311a077a4f7b</u> <u>788e66aa769ab15779d96d</u> <u>8f215ec4d5feed927c62a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-01-02 23:04:19	<u>0xa4518bd5311a077a4f7b</u> <u>788e66aa769ab15779d96d</u> <u>8f215ec4d5feed927c62a2</u>	- 0.0000001343413343 61 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-02 23:04:19	<u>0xa4518bd5311a077a4f7b788e66aa769ab15779d96d8f215ec4d5feed927c62a2</u>	- 0.0000049907175746 66 ETH  0.01 USD	✓
41	2023-10-24 23:16:05	<u>0x09ee1045441ca233bcd2acdd3e3e4c47b2bd62446e235d39520e182f03d9e743</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-10-24 23:16:05	<u>0x09ee1045441ca233bcd2acdd3e3e4c47b2bd62446e235d39520e182f03d9e743</u>	- 0.0000000732405861 60 ETH  0.00 USD	✓
43	2023-10-24 23:16:05	<u>0x09ee1045441ca233bcd2acdd3e3e4c47b2bd62446e235d39520e182f03d9e743</u>	- 0.0000013098273699 84 ETH  0.00 USD	✓
44	2023-10-12 01:46:41	<u>0x45328c41ec3c84bf01ba9f79162b0202e203e2e8f69403c9736a4595cf76c7bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-10-12 01:46:41	<u>0x45328c41ec3c84bf01ba9f79162b0202e203e2e8f69403c9736a4595cf76c7bb</u>	- 0.0000002473350603 71 ETH  0.00 USD	✓
46	2023-10-12 01:46:41	<u>0x45328c41ec3c84bf01ba9f79162b0202e203e2e8f69403c9736a4595cf76c7bb</u>	- 0.0000025401055340 85 ETH  0.00 USD	✓
47	2023-10-04 01:02:57	<u>0x0609134bc161c606d6e279fe67016ca0f8e49a6f07843a7e52fa0f35fc760739</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-10-04 01:02:57	<u>0x0609134bc161c606d6e279fe67016ca0f8e49a6f07843a7e52fa0f35fc760739</u>	- 0.0000115985457943 18 ETH  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-04 01:02:57	<u>0x0609134bc161c606d6e279fe67016ca0f8e49a6f07843a7e52fa0f35fc760739</u>	- 0.0000128482882331 93 ETH  0.02 USD	✓
50	2023-10-04 01:01:45	<u>0xc78a040682b887599cd09e0b46ca09166ebb3975cf141f63ddf9896d5029a598</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2023-10-04 01:01:45	<u>0xc78a040682b887599cd09e0b46ca09166ebb3975cf141f63ddf9896d5029a598</u>	- 0.0000002566495664 60 ETH  0.00 USD	✓
52	2023-10-04 01:01:45	<u>0xc78a040682b887599cd09e0b46ca09166ebb3975cf141f63ddf9896d5029a598</u>	- 0.0000017363287188 40 ETH  0.00 USD	✓
53	2023-09-18 02:52:05	<u>0xba1ae40f4d05cb5b327ddea9d912beaf5b9f81d19c8164be6c0509f9c71b3ec2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2023-09-18 02:52:05	<u>0xba1ae40f4d05cb5b327ddea9d912beaf5b9f81d19c8164be6c0509f9c71b3ec2</u>	- 0.0000006271596687 40 ETH  0.00 USD	✓
55	2023-09-18 02:52:05	<u>0xba1ae40f4d05cb5b327ddea9d912beaf5b9f81d19c8164be6c0509f9c71b3ec2</u>	- 0.0000191704108229 40 ETH  0.03 USD	✓
56	2023-09-18 02:51:45	<u>0x5fcb72ae2d1e7e79cdd508665e3c57ca4ca0dc8d43c6a177473ad802572e022f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
57	2023-09-18 02:51:45	<u>0x5fcb72ae2d1e7e79cdd508665e3c57ca4ca0dc8d43c6a177473ad802572e022f</u>	- 0.0000000899700743 04 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-09-18 02:51:45	<u>0x5fcb72ae2d1e7e79cdd508665e3c57ca4ca0dc8d43c6a177473ad802572e022f</u>	- 0.0000028916779145 28 ETH  0.00 USD	✓
59	2023-09-14 22:00:13	<u>0xbd2e0c4e886448b942c5ed84af520d7c28e84b130b7d5627b2b90bdd0be28ee7</u>	- 0.0000750000000000 00 ETH  0.12 USD	✓
60	2023-09-14 22:00:13	<u>0xbd2e0c4e886448b942c5ed84af520d7c28e84b130b7d5627b2b90bdd0be28ee7</u>	- 0.0000015787258377 75 ETH  0.00 USD	✓
61	2023-09-14 22:00:13	<u>0xbd2e0c4e886448b942c5ed84af520d7c28e84b130b7d5627b2b90bdd0be28ee7</u>	- 0.0000000000109439 72 ETH  0.00 USD	✓
62	2023-09-14 21:59:21	<u>0x58167a72ac3256cc17853fa47961cc5567bf16a5b50fe58fd77fdbd3099ae2fd</u>	- 0.0101044615239910 56 ETH  16.47 USD	✓
63	2023-09-14 21:59:21	<u>0x58167a72ac3256cc17853fa47961cc5567bf16a5b50fe58fd77fdbd3099ae2fd</u>	- 0.0000030758981066 30 ETH  0.00 USD	✓
64	2023-09-14 21:59:21	<u>0x58167a72ac3256cc17853fa47961cc5567bf16a5b50fe58fd77fdbd3099ae2fd</u>	- 0.0000000000198476 70 ETH  0.00 USD	✓
65	2023-09-14 21:51:27	<u>0xb68aecf54385d82556f9c639ef3d4bd86618c2d4a880bb43459a1e630e8dcc30</u>	+ 0.0109000000000000 00 ETH  17.76 USD	✓




#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 07:56:21	<u>0x262d58e8b1d370f4794519e37d0bff522b0b49cb1820a35f8e34098e60cb9e6a</u>	+ 0.5000000000000000 00 ETH  1,625.90 USD	✓
2	2023-10-04 01:02:57	<u>0x0609134bc161c606d6e279fe67016ca0f8e49a6f07843a7e52fa0f35fc760739</u>	+ 0.0054814146454204 84 ETH  8.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 04:30:29	<u>0x96d79ef02d60a3d6c82de55a072d070e9b76054c12b1f833879262511a67db5e</u>	+ 768.00000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-08-18 02:38:47	<u>0xf169e53ab6471e005200958ad75332adbf76a19e33cad3262348b270af2beef</u>	+ 14,500.0000000000 0000000 uqi5	✓
3	2024-08-11 23:54:01	<u>0xc09ca87960858119faf294af69f239431b6297a93e392a188116b4719178b813</u>	+ 14,500.0000000000 0000000 C	✓
4	2024-07-28 12:38:15	<u>0x8bc2c64dc82ce5794a4c7de7a11dd26a33d51a71ebd4daa8e4516e1942c2d879</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
5	2024-04-20 13:12:25	<u>0x163a876b9b3cc469e48924eac822254c3396027d7471af4aae5a220da4a8eede</u>	- 11.40000000000000 355 OP  26.27 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 01:12:15	<u>0x56fd1c8abc33fe947579</u> <u>ae366f2bac5bbbed6ce1425</u> <u>6f248d20365f9d68b7d046</u>	+ 10.0000000000000000 000 OP  33.10 USD	✓
7	2024-03-08 07:11:05	<u>0xcf9b2642c189a194aab7</u> <u>b900c3575bc96535c25086</u> <u>8cd68d18f495071e30925a</u>	- 10.0000000000000000 000 OP  46.22 USD	✓
8	2024-03-08 07:09:27	<u>0x78d7aa9fd97d5ac76e88</u> <u>796971105c0686861e0ae8</u> <u>4aba62c43d30c7dc496be3</u>	+ 8.65000000000000003 55 OP  39.98 USD	✓
9	2024-03-04 11:27:53	<u>0xbb1478581f27ed00ee94</u> <u>9dfdae42f8887dc7a248b0</u> <u>787537f2e43d00ab29bd66</u>	- 14,999.540000000000 0873115 STG	✓
10	2024-03-04 11:23:51	<u>0x41ef02910ab591af30e1</u> <u>809ffe943302ff09fdbdb5</u> <u>204292e092aaa386e1735a</u>	+ 14,999.540000000000 0873115 STG	✓
11	2024-01-02 23:07:19	<u>0x873df2cc7af49d296290</u> <u>31670b7d9643f29b6ff740</u> <u>ecd9cea50b39037c69fd14</u>	- 13.925800 USDC	✓
12	2024-01-02 23:04:47	<u>0x3c2788f6570ab459a332</u> <u>eaf376e0c221d2116be70a</u> <u>0574d952f34c0b33f872e7</u>	+ 13.925800 USDC	✓
13	2024-01-02 23:04:47	<u>0x3c2788f6570ab459a332</u> <u>eaf376e0c221d2116be70a</u> <u>0574d952f34c0b33f872e7</u>	- 13.920000 USDT	✓
14	2024-01-02 22:58:21	<u>0x8444ffee61854cbe71a0</u> <u>959f29b78e720b3050e1bb</u> <u>5993a0eed3600dd1cfb672</u>	+ 13.920000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-04 01:02:57	<u>0x0609134bc161c606d6e279fe67016ca0f8e49a6f07843a7e52fa0f35fc760739</u>	- 7.0000000000000000 00 OP  8.93 USD	✓
16	2023-10-03 07:34:43	<u>0xeacb4d9f4459272f998ffe78f905128b22f27429d68e61b4aac0d88e574a17b0</u>	+ 9.9100000000000001 42 OP  13.53 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:38:03	<u>0xa82c43f2138db03cf94b86aa5c84876348f17b64c09484ae36cad8bc9e8a472e</u>	+ 1 CUBE	✓
2	2024-04-14 12:20:51	<u>0x09d0e1922bd70ca4f6dac06219946777ba85566985935fa1eaca22104daa7f67</u>	+ 1 OAT	✓
3	2024-04-14 12:20:51	<u>0x09d0e1922bd70ca4f6dac06219946777ba85566985935fa1eaca22104daa7f67</u>	+ 1 OAT	✓
4	2024-02-14 06:19:51	<u>0xf1e89979d90f3f79d144b4d29b0d475dd439ca40cb79094dc9cea75f5dcf8ea9</u>	- 1 hMERK	✓
5	2024-02-14 06:19:23	<u>0x8b85ca0afe7154e3b19f16f2e31c59fc5da859d37f9c80b59a9a2bfc5caa00e9</u>	+ 1 hMERK	✓
6	2024-02-06 12:58:11	<u>0x4d8edaa172dde9cd14e4df20804179fc4d7292f06a5ac57d88bcf4fa28c74667</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 01:46:41	<u>0x45328c41ec3c84bf01ba</u> <u>9f79162b0202e203e2e8f6</u> <u>9403c9736a4595cf76c7bb</u>	+ 1 OAT	✓
8	2023-09-18 02:52:05	<u>0xba1ae40f4d05cb5b327d</u> <u>dea9d912beaf5b9f81d19c</u> <u>8164be6c0509f9c71b3ec2</u>	+ 1 WSTE0MVT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:37:53	<u>0x0895607107cf6d19a757</u> <u>f6229fa3846b8e6840c659</u> <u>aa4c653113350f2fb65845</u>	+ 1 com/nxep14oe	✓
2	2024-08-11 23:53:31	<u>0x9a56c1112c3d5cf84189</u> <u>7f4e764d3d8e671c08a9eb</u> <u>bc586cb50ff0a16136456a</u>	+ 1 re your wallet now!	✓
3	2024-07-28 12:38:13	<u>0xecaa29eaf2ff76a17a7e</u> <u>5b2a6e7ae61795728c98b2</u> <u>adbc46d6afe29f688bb148</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
4	2024-06-02 14:37:21	<u>0x0288ffb639738f29a683</u> <u>1f80cb69c08c4173ccc95d</u> <u>e698fa9e4bdb6e0d02e95f</u>	+ 1 Event	✓
5	2023-09-14 22:00:13	<u>0xbd2e0c4e886448b942c5</u> <u>ed84af520d7c28e84b130b</u> <u>7d5627b2b90bdd0be28ee7</u>	+ 1	✓

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