

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:50 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x95ebc63831e626994d969f15f42e4d44f73f04f1</u>
TOTAL RECEIVED	2.440033784382733106 ETH
	6,589.21 USD
TOTAL SEND	2.439843044701263786 ETH
	6,588.69 USD




Token	Balance
Ethereum	0.000043901365971521 ETH
	0.11 USD
Optimism	0.834461937091764416 OP
	1.47 USD
FOXYTOKEN	14,500.000000000000000000 om)
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)






## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-02 07:51:55	<u>0x2f75f7d573a699a09392</u> <u>57c14bb44a7ce6e6d33cd2</u> <u>7d2d0be5c033caa7babe1d</u>	- 0.0043555179512597
			05 ETH
			10.80 USD




#	Date & time	Transaction Id	Amount	
2	2024-10-02 07:51:55	<u>0x2f75f7d573a699a09392</u> <u>57c14bb44a7ce6e6d33cd2</u> <u>7d2d0be5c033caa7babe1d</u>	- 0.0000000322020000 00 ETH  0.00 USD	✓
3	2024-10-02 07:51:55	<u>0x2f75f7d573a699a09392</u> <u>57c14bb44a7ce6e6d33cd2</u> <u>7d2d0be5c033caa7babe1d</u>	- 0.0000000155880543 42 ETH  0.00 USD	✓
4	2024-10-02 07:49:05	<u>0x5f541cf0695692b6030f</u> <u>5f2003bf517e3443b7baa3</u> <u>404925238bdbd91c24b6de</u>	+ 0.0043900000000000 00 ETH  10.89 USD	✓
5	2024-04-26 15:00:17	<u>0x7870563dc104f73abdfb</u> <u>18d9dd3b46ee8134eed62</u> <u>249bb378ab82ce6a1acecd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-04-26 15:00:17	<u>0x7870563dc104f73abdfb</u> <u>18d9dd3b46ee8134eed62</u> <u>249bb378ab82ce6a1acecd</u>	- 0.0000000661815808 52 ETH  0.00 USD	✓
7	2024-04-26 15:00:17	<u>0x7870563dc104f73abdfb</u> <u>18d9dd3b46ee8134eed62</u> <u>249bb378ab82ce6a1acecd</u>	- 0.0000081733841743 75 ETH  0.02 USD	✓
8	2024-04-22 14:25:39	<u>0xe4744e1719ce01bcdf0a</u> <u>2b633d0675abec08463584</u> <u>e98336e00ad9aa34a5064f</u>	- 0.0000186377089084 61 ETH  0.05 USD	✓
9	2024-04-22 14:25:39	<u>0xe4744e1719ce01bcdf0a</u> <u>2b633d0675abec08463584</u> <u>e98336e00ad9aa34a5064f</u>	- 0.0000004403824493 68 ETH  0.00 USD	✓
10	2024-04-22 14:25:39	<u>0xe4744e1719ce01bcdf0a</u> <u>2b633d0675abec08463584</u> <u>e98336e00ad9aa34a5064f</u>	- 0.0000125271719772 56 ETH  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-14 14:26:19	<u>0xbcfdc399c77724d377042c4b14e22d4349594440ce78c71c65fb96203b39e335a</u>	- 0.3785999999999999 92 ETH  1,471.69 USD	✓
12	2024-03-14 14:26:19	<u>0xbcfdc399c77724d377042c4b14e22d4349594440ce78c71c65fb96203b39e335a</u>	- 0.0000000072885960 00 ETH  0.00 USD	✓
13	2024-03-14 14:26:19	<u>0xbcfdc399c77724d377042c4b14e22d4349594440ce78c71c65fb96203b39e335a</u>	- 0.0000012230763510 00 ETH  0.00 USD	✓
14	2024-02-17 21:17:03	<u>0x312adefaeb43caa9b253e73cb5e19f693f7c4e79ebb61abf9e6bb0547b8ddc13</u>	- 1.7617009999999999 61 ETH  4,908.31 USD	✓
15	2024-02-17 21:17:03	<u>0x312adefaeb43caa9b253e73cb5e19f693f7c4e79ebb61abf9e6bb0547b8ddc13</u>	- 0.0000000181428870 00 ETH  0.00 USD	✓
16	2024-02-17 21:17:03	<u>0x312adefaeb43caa9b253e73cb5e19f693f7c4e79ebb61abf9e6bb0547b8ddc13</u>	- 0.0000000869782410 00 ETH  0.00 USD	✓
17	2023-09-12 07:52:45	<u>0x6213ddfd2daa202f1b3bba2b198c88bda1ebe9d3d74e2e4c60c7d942df704972</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-09-12 07:52:45	<u>0x6213ddfd2daa202f1b3bba2b198c88bda1ebe9d3d74e2e4c60c7d942df704972</u>	- 0.0000000255741362 64 ETH  0.00 USD	✓
19	2023-09-12 07:52:45	<u>0x6213ddfd2daa202f1b3bba2b198c88bda1ebe9d3d74e2e4c60c7d942df704972</u>	- 0.000000002837246 88 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 05:57:59	<u>0xe46bc8a02368f0b9ed53</u> <u>be4d23fc62860ddd4402e9</u> <u>3c4e29172a19222759a8da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-09-12 05:57:59	<u>0xe46bc8a02368f0b9ed53</u> <u>be4d23fc62860ddd4402e9</u> <u>3c4e29172a19222759a8da</u>	- 0.0000000001605087 00 ETH  0.00 USD	✓
22	2023-09-12 05:57:59	<u>0xe46bc8a02368f0b9ed53</u> <u>be4d23fc62860ddd4402e9</u> <u>3c4e29172a19222759a8da</u>	- 0.0000000006421394 00 ETH  0.00 USD	✓
23	2023-09-07 08:17:01	<u>0x97ee7f924ad949e4ad98</u> <u>d0c5f7acf2d0375f31ea16</u> <u>aae23ecc0b5f8dd7bd32e7</u>	- 0.179230000000000000 00 ETH  292.75 USD	✓
24	2023-09-07 08:17:01	<u>0x97ee7f924ad949e4ad98</u> <u>d0c5f7acf2d0375f31ea16</u> <u>aae23ecc0b5f8dd7bd32e7</u>	- 0.0000052499985090 00 ETH  0.00 USD	✓
25	2023-09-07 08:17:01	<u>0x97ee7f924ad949e4ad98</u> <u>d0c5f7acf2d0375f31ea16</u> <u>aae23ecc0b5f8dd7bd32e7</u>	- 0.000000000000014910 00 ETH  0.00 USD	✓
26	2023-09-07 08:15:45	<u>0xf6d0c31a2878b17d525f</u> <u>d03b3c2937d03ee772e7cc</u> <u>722c55dd405f08602b015d</u>	+ 0.179100000000000000 09 ETH  292.53 USD	✓
27	2023-07-01 19:05:01	<u>0x1b5919b82be51d11f960</u> <u>e04eab4c89f55dbf25e28a</u> <u>4cd867e911312f449bc74c</u>	- 0.0002100219663806 42 ETH  0.40 USD	✓
28	2023-07-01 19:05:01	<u>0x1b5919b82be51d11f960</u> <u>e04eab4c89f55dbf25e28a</u> <u>4cd867e911312f449bc74c</u>	- 0.00000000000028674 36 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-07-01 19:05:01	<u>0x1b5919b82be51d11f960e04eab4c89f55dbf25e28a4cd867e911312f449bc74c</u>	- 0.0000000000136203 21 ETH  0.00 USD	✓
30	2023-07-01 19:03:13	<u>0x061a543617655788c9fac1082cb7882c9eb352f4bef9abf7cb525b9213e9244</u>	- 0.1156999999999999 97 ETH  222.44 USD	✓
31	2023-07-01 19:03:13	<u>0x061a543617655788c9fac1082cb7882c9eb352f4bef9abf7cb525b9213e9244</u>	- 0.0000000000002520 00 ETH  0.00 USD	✓
32	2023-07-01 19:03:13	<u>0x061a543617655788c9fac1082cb7882c9eb352f4bef9abf7cb525b9213e9244</u>	- 0.0000000000011550 00 ETH  0.00 USD	✓
33	2023-06-29 11:51:57	<u>0x025de564f894fb74927a2508bfca633de2184670b5438ba69116d1ab607e3c37</u>	+ 0.0004238000000000 00 ETH  0.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 14:24:15	<u>0x98278865a6f45cbfdbf656fca573fcb71de661908017e321afedd665d575fa9a</u>	+ 0.3784833226561186 15 ETH  1,471.24 USD	✓
2	2024-02-17 21:15:49	<u>0xb146506c54bb53f64b18df0020b57d3ca02ecde1a0f15b54ef603067c0da1e55</u>	+ 1.7618064725587461 17 ETH  4,908.60 USD	✓
3	2023-07-03 11:23:33	<u>0xf37215efba27c31c0944129dfc444683752ac3ce9426200dc4d9e393a16ef51e</u>	+ 0.0000190000000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-01 19:01:21	<u>0xc0574046953ddedca33b0d85a8ad33403cb93b8420a1ee2eb7db35a95cd1d3cf</u>	+ 0.1158111891678683 67 ETH  222.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:44:27	<u>0x26240b08f069872ba53a4ad1008a1624ea787848093d9e2e3658c8a4da5aae50</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-04-26 15:00:17	<u>0x7870563dc104f73abdfb18d9dd3b46ee8134eed62249bb378ab82ce6a1acecd</u>	+ 0.8344619370917644 16 OP  1.96 USD	✓
3	2023-09-12 07:52:45	<u>0x6213ddfd2daa202f1b3bba2b198c88bda1ebe9d3d74e2e4c60c7d942df704972</u>	- 0.0000000000000000 00 OP  0.00 USD	✓
4	2023-09-12 05:57:59	<u>0xe46bc8a02368f0b9ed53be4d23fc62860ddd4402e93c4e29172a19222759a8da</u>	- 2.0012900000000000 13 OP  2.65 USD	✓
5	2023-09-11 15:56:09	<u>0x10387222444866995bf1cdea9df73baa98289de5c5bdcf9268d987f44722896c</u>	+ 2.0012900000000000 13 OP  2.54 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:44:31	<u>0x340faeae8efb184b23eafeff26977b7c2da8f4c10dab175d312c30f786637d26</u>	+ 1 7f)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-22 11:44:15	<u>0x91ded4061f941d87f553</u> <u>f232eb505c86c482fb9374</u> <u>e6f47f131be86ad2878d6c</u>	+ 1 .com/tmpdsoou)	✓

\* USD values displayed at the time of transaction

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