

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-20 13:00 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x9bb6fe1c5b5042173d8a2d393a32f820d7479c7f</u> |
| TOTAL RECEIVED | 0.079281930980084653 ETH |
| | 209.93 USD |
| TOTAL SEND | 0.077796872088463837 ETH |
| | 206.00 USD |


| Token | Balance |
|-----------------------------------|--|
| Ethereum | 0.001484960467246777 ETH 3.93 USD |
| !Link | 400.000000000000000000 Claim On chain-link.ltd |
| FOXYTOKEN | 14,500.000000000000000000 om) |
| ! FYDE | 47,982.000000000000000000 Fyde Points - www.fyde.cc |
| OP! | 2,000.000000000000000000 Claim on optimisam.org |
| foxytoken | 14,500.000000000000000000 uqi5 |
| +\$50 000 (BONUS-ETH.NET) đŸŽ• | N/A Airdrop |
| op.li | N/A op.li |
| BLOCKAID WARNING | N/A com/nxep14oe |

| Token | Balance |
|-------------------|--------------------|
| BLOCKAID WARNING! | N/A .com/tmpdsoou) |
| de.network) | N/A rk |
| .lat | N/A .lat |
| FoxyToken | N/A 7f) |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-27 09:41:29 | <u>0xcd6dc2154d50576eef72</u> <u>d04b5b0cddb7f85b01e1f5</u> <u>ab018d5d3125a6110633f2</u> | - 0.0104088868007890 59 ETH  34.05 USD | ✓ |
| 2 | 2024-07-27 09:41:29 | <u>0xcd6dc2154d50576eef72</u> <u>d04b5b0cddb7f85b01e1f5</u> <u>ab018d5d3125a6110633f2</u> | - 0.0000000429932849 89 ETH  0.00 USD | ✓ |
| 3 | 2024-07-27 09:41:29 | <u>0xcd6dc2154d50576eef72</u> <u>d04b5b0cddb7f85b01e1f5</u> <u>ab018d5d3125a6110633f2</u> | - 0.0000000670029230 78 ETH  0.00 USD | ✓ |
| 4 | 2024-07-26 17:16:21 | <u>0xd773c67850b4cdf68701</u> <u>e2561b10b2958dce6bee77</u> <u>b7d0f6652a4c31e0e9d3b3</u> | - 0.0190890000000090 19 ETH  61.99 USD | ✓ |
| 5 | 2024-07-26 17:16:21 | <u>0xd773c67850b4cdf68701</u> <u>e2561b10b2958dce6bee77</u> <u>b7d0f6652a4c31e0e9d3b3</u> | - 0.000000021000000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-07-26 17:16:21 | <u>0xd773c67850b4cdf68701</u> <u>e2561b10b2958dce6bee77</u> <u>b7d0f6652a4c31e0e9d3b3</u> | - 0.0000000078465240 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-07-23 23:45:55 | <u>0xca26143989de5dc0bae3</u> <u>a5a71f693f251f6ac2fc74</u> <u>352d2f6d6a5d3412d89de1</u> | - 0.0477250000000090 17 ETH  165.33 USD | ✓ |
| 8 | 2024-07-23 23:45:55 | <u>0xca26143989de5dc0bae3</u> <u>a5a71f693f251f6ac2fc74</u> <u>352d2f6d6a5d3412d89de1</u> | - 0.0000000091545300 00 ETH  0.00 USD | ✓ |
| 9 | 2024-07-23 23:45:55 | <u>0xca26143989de5dc0bae3</u> <u>a5a71f693f251f6ac2fc74</u> <u>352d2f6d6a5d3412d89de1</u> | - 0.0000012143339670 00 ETH  0.00 USD | ✓ |
| 10 | 2024-07-17 01:50:23 | <u>0x244ea747aa6964b0fb9b</u> <u>757ff07489ec53aa9aa42b</u> <u>eabf3183ee8189edc954d3</u> | - 0.0005713485826270 04 ETH  1.98 USD | ✓ |
| 11 | 2024-07-17 01:50:23 | <u>0x244ea747aa6964b0fb9b</u> <u>757ff07489ec53aa9aa42b</u> <u>eabf3183ee8189edc954d3</u> | - 0.0000000210360000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-07-17 01:50:23 | <u>0x244ea747aa6964b0fb9b</u> <u>757ff07489ec53aa9aa42b</u> <u>eabf3183ee8189edc954d3</u> | - 0.0000012722378006 64 ETH  0.00 USD | ✓ |
| 13 | 2024-06-05 22:46:41 | <u>0x9e58683aed6d94344ba0</u> <u>5c951e7fa720fa50e1e0f5</u> <u>c4578d0cda672846f969cf</u> | + 0.0198179700000000 01 ETH  76.61 USD | ✓ |
| 14 | 2024-06-05 17:33:41 | <u>0xaa50d7786b7563fd719a</u> <u>4061bc6241f0b0f87f6f64</u> <u>e7bf321453f598ba11697d</u> | + 0.0191084699999999 99 ETH  73.49 USD | ✓ |
| 15 | 2024-06-05 14:13:21 | <u>0xf99beccd20e6838d27ce</u> <u>aaa63695d6ed3d92235900</u> <u>7b622e735536fa07c53537</u> | + 0.0209142899999999 99 ETH  79.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2024-06-04 17:36:19 | <u>0x022ef7ae2abd816b8827</u> <u>987d70cdbe0b449662b150</u> <u>05ac2434d0bfb46dd42d8</u> | + 0.0190809100000000 00 ETH  72.73 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-05 18:59:43 | <u>0x836548f252410953af95</u> <u>71471a42e2d1960037fdb5</u> <u>8028752748a2dc06b90936</u> | + 0.0001230697174641 60 ETH  0.47 USD | ✓ |
| 2 | 2024-06-03 13:33:15 | <u>0x3b9d639d2e2607676873</u> <u>048437ca6435895de32523</u> <u>ff1c9913485ba6e2635203</u> | + 0.0001241251788226 16 ETH  0.46 USD | ✓ |
| 3 | 2024-05-08 14:06:25 | <u>0x74342b288fed72b886b0</u> <u>1396ea8de4ef0e3ec3f247</u> <u>43d774fe125c802fd7893a</u> | + 0.0001130960837978 76 ETH  0.34 USD | ✓ |
| 4 | 2024-01-19 19:20:21 | <u>0x7daadbedae6575c99532</u> <u>0dae02e17cd9a7a5d53261</u> <u>e97bac64accd43abf0e629</u> | + 0.0000000000000000 03 ETH  0.00 USD | ✓ |
| 5 | 2024-01-19 19:20:21 | <u>0x7daadbedae6575c99532</u> <u>0dae02e17cd9a7a5d53261</u> <u>e97bac64accd43abf0e629</u> | + 0.0000000000000000 04 ETH  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-08-21 00:45:13 | <u>0x18255c57232ba042fef3</u> <u>b2b9ee87d48c43eb2e9379</u> <u>6ddbfb470e6f844521dcea</u> | + 14,500.0000000000 0000000 om) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-08-18 10:02:25 | <u>0x588fc543240d0fe0767b93165f3e1dbe2e870fa9a56268dc894a1bc704a2b7ea</u> | + 14,500.000000000000 0000000 uqi5 | ✓ |
| 3 | 2024-07-27 09:42:17 | <u>0x6324e8d354b751eb709a5ce0326aa7dfd63fd396e7d9a6620a11d797a0c19f87</u> | + 400.00000000000000 0000 Claim On chain-link.ltd | ✓ |
| 4 | 2024-07-27 09:42:17 | <u>0x2259c63e9e247ecec2443e085b5aaf84a0ac90ab18fa16c720cefd07ab83202c</u> | + 2,000.000000000000 000000 Claim on optimisam.org | ✓ |
| 5 | 2024-07-17 01:57:57 | <u>0xe9f14a2058520c148e19d938a1671f32a1a73a9661e994617f9eeb7a4cb97d5d</u> | + 50,214.000000000000 0000000 Fyde Points - www.fyde.cc | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-08-23 20:20:39 | <u>0x97baffaf9c17d37029486bba8769c348ce329667f14873fcdd0f7451f563679a</u> | + 1 op.li | ✓ |
| 2 | 2024-08-21 00:45:31 | <u>0xad838a801c9f386c042523904a073a2599c1657b12c4ff046f1c2fe0c4adc9f1</u> | + 1 .lat | ✓ |
| 3 | 2024-08-21 00:45:09 | <u>0x5fbfba0fb74da72f10d3b5b452bb961d8957ed26fbeb0f56558fd1780d61beb0</u> | + 1 7f) | ✓ |
| 4 | 2024-08-21 00:44:55 | <u>0xab3f530e140dd9b92d9b915b42d410ff69d42c21e512e618c1cdeb45c5a93d5d</u> | + 1 .com/tmpdsoou) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 5 | 2024-08-18 10:01:35 | <u>0x32799b2dbfff84d7ecec</u> <u>229fd4384a1127ae8a6c37</u> <u>4a7302d1650643e812a94c</u> | + 1 com/nxep14oe | ✓ |
| 6 | 2024-07-26 19:53:07 | <u>0xa3b52ebd63467f2c9dab</u> <u>2ec1b612b6b6047a21a84e</u> <u>f6234ccecb56961d68001d</u> | + 1 rk | ✓ |
| 7 | 2024-06-06 00:06:05 | <u>0x64ac9a30c4233951376e</u> <u>9345cfe992ad743b74f914</u> <u>34d0bd3c76db18623632ee</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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