

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-20 03:05 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa2f7ce405e6606304e1cdb9d102c23144c587836</u>
TOTAL RECEIVED	0.536371481187359667 ETH 1,415.52 USD
TOTAL SEND	0.535279032477891659 ETH 1,412.64 USD

Token	Balance
Ethereum	0.001092002958867123 ETH 2.88 USD
Merkly Hyperlane FT	2.000000000000000000 hMERK
! ACX	2,727.000000000000000000 ACX [via www.across.events]
foxytoken	14,500.000000000000000000 C
USD Coin	0.005530 USDC
foxytoken	14,500.000000000000000000 uqi5
GetMint	0 GM
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
de.network)	N/A rk
de.network)	N/A rk

Token	Balance
BLOCKAID WARNING	N/A com/nxep14oe
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
de.network)	N/A rk
BLOCKAID WARNING	N/A re your wallet now!


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 22:41:35	<u>0x988fa28c94bcb099fb1f1efc74734b6dfb071a1ab33f3ff886a0ef5962b80fdd</u>	- 0.4234000000000090 47 ETH  1,558.77 USD	✓
2	2024-06-08 22:41:35	<u>0x988fa28c94bcb099fb1f1efc74734b6dfb071a1ab33f3ff886a0ef5962b80fdd</u>	- 0.0000000369095580 00 ETH  0.00 USD	✓
3	2024-06-08 22:41:35	<u>0x988fa28c94bcb099fb1f1efc74734b6dfb071a1ab33f3ff886a0ef5962b80fdd</u>	- 0.0000012664638420 00 ETH  0.00 USD	✓
4	2024-06-08 22:22:53	<u>0x198df0f96c2f203ed995e826d9738014bb639bd85fa9ed7272182c769372fc1e</u>	+ 0.4242600000000000 26 ETH  1,559.87 USD	✓
5	2024-05-10 16:30:15	<u>0x466b77d5b4d501c27ff51404d061e19b0650706f1a86ab2ce9be678db312da22</u>	- 0.0995572225625096 23 ETH  287.99 USD	✓
6	2024-05-10 16:30:15	<u>0x466b77d5b4d501c27ff51404d061e19b0650706f1a86ab2ce9be678db312da22</u>	- 0.0000002404654369 48 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-05-10 16:30:15	<u>0x466b77d5b4d501c27ff51404d061e19b0650706f1a86ab2ce9be678db312da22</u>	- 0.0000083634838811 92 ETH  0.02 USD	✓
8	2024-05-10 16:27:19	<u>0xc6ffa1cc8ca92af754b956a68e03762301ba06171a6a7ad65eae0d16a594a565</u>	- 0.0001169305685920 27 ETH  0.34 USD	✓
9	2024-05-10 16:27:19	<u>0xc6ffa1cc8ca92af754b956a68e03762301ba06171a6a7ad65eae0d16a594a565</u>	- 0.0000008770515844 86 ETH  0.00 USD	✓
10	2024-05-10 16:27:19	<u>0xc6ffa1cc8ca92af754b956a68e03762301ba06171a6a7ad65eae0d16a594a565</u>	- 0.0000151155852087 42 ETH  0.04 USD	✓
11	2024-05-10 16:25:11	<u>0xece5f923da7315f6d294c04faa38b4328860cb032df4b69088ea678d88fc5de1</u>	- 0.0002000000000000 00 ETH  0.58 USD	✓
12	2024-05-10 16:25:11	<u>0xece5f923da7315f6d294c04faa38b4328860cb032df4b69088ea678d88fc5de1</u>	- 0.0000001759697946 11 ETH  0.00 USD	✓
13	2024-05-10 16:25:11	<u>0xece5f923da7315f6d294c04faa38b4328860cb032df4b69088ea678d88fc5de1</u>	- 0.0000098389016717 42 ETH  0.02 USD	✓
14	2024-05-10 16:22:41	<u>0xbcc0d221b23c0e3e489154a7f9da969fffb77a0433262ef69002be5f92d38f6d</u>	- 0.0001559207449735 32 ETH  0.45 USD	✓
15	2024-05-10 16:22:41	<u>0xbcc0d221b23c0e3e489154a7f9da969fffb77a0433262ef69002be5f92d38f6d</u>	- 0.0000004740687647 10 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 16:22:41	<u>0xbcc0d221b23c0e3e489154a7f9da969fffb77a0433262ef69002be5f92d38f6d</u>	- 0.0000133684507026 22 ETH  0.03 USD	✓
17	2024-05-10 16:22:21	<u>0xf8c40b90c83fcc6ae208a8fdd36e92c5d1a000b4a7ccd9a0eba0b35525b51364</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓
18	2024-05-10 16:22:21	<u>0xf8c40b90c83fcc6ae208a8fdd36e92c5d1a000b4a7ccd9a0eba0b35525b51364</u>	- 0.0000000786633849 44 ETH  0.00 USD	✓
19	2024-05-10 16:22:21	<u>0xf8c40b90c83fcc6ae208a8fdd36e92c5d1a000b4a7ccd9a0eba0b35525b51364</u>	- 0.0000032326507443 12 ETH  0.00 USD	✓
20	2024-05-10 16:06:55	<u>0xb97f49479b9b705e12bb3d9f8da52dad7b412dd281c4a7b1bf0710bfea1c57ae</u>	- 0.0000100000000000 00 ETH  0.02 USD	✓
21	2024-05-10 16:06:55	<u>0xb97f49479b9b705e12bb3d9f8da52dad7b412dd281c4a7b1bf0710bfea1c57ae</u>	- 0.0000000825212010 00 ETH  0.00 USD	✓
22	2024-05-10 16:06:55	<u>0xb97f49479b9b705e12bb3d9f8da52dad7b412dd281c4a7b1bf0710bfea1c57ae</u>	- 0.0000014600848920 00 ETH  0.00 USD	✓
23	2024-05-06 09:25:49	<u>0xa1613e88d08c215b9ed1a40e6f176fac5bcfb522f276760e94c745e259e2d95</u>	- 0.0000054600063713 87 ETH  0.01 USD	✓
24	2024-05-06 09:25:49	<u>0xa1613e88d08c215b9ed1a40e6f176fac5bcfb522f276760e94c745e259e2d95</u>	- 0.0000005594438480 64 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-06 09:25:49	<u>0xa1613e88d08c215b9ed1</u> <u>a40e6f176fac5bcfbb522f</u> <u>276760e94c745e259e2d95</u>	- 0.0000040061116683 36 ETH  0.01 USD	✓
26	2024-05-06 09:24:41	<u>0x4f308313bdfea3db854e</u> <u>2fc19c2be6eb6ee67272a6</u> <u>5b9e442b6dd84d393def76</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-05-06 09:24:41	<u>0x4f308313bdfea3db854e</u> <u>2fc19c2be6eb6ee67272a6</u> <u>5b9e442b6dd84d393def76</u>	- 0.0000001285686059 40 ETH  0.00 USD	✓
28	2024-05-06 09:24:41	<u>0x4f308313bdfea3db854e</u> <u>2fc19c2be6eb6ee67272a6</u> <u>5b9e442b6dd84d393def76</u>	- 0.0000010186131315 60 ETH  0.00 USD	✓
29	2024-05-06 09:24:05	<u>0x9e1c7a6b08213014280d</u> <u>731b41ccc246707334a45e</u> <u>cb09a39be2aa845a922857</u>	- 0.0060053729008905 72 ETH  19.23 USD	✓
30	2024-05-06 09:24:05	<u>0x9e1c7a6b08213014280d</u> <u>731b41ccc246707334a45e</u> <u>cb09a39be2aa845a922857</u>	- 0.0000004416602079 65 ETH  0.00 USD	✓
31	2024-05-06 09:24:05	<u>0x9e1c7a6b08213014280d</u> <u>731b41ccc246707334a45e</u> <u>cb09a39be2aa845a922857</u>	- 0.0000039971147045 35 ETH  0.01 USD	✓
32	2024-05-04 23:03:53	<u>0xb07b9e634524f4483468</u> <u>3516da3415d337bbe1b54</u> <u>045e703b03eb7b678d661e</u>	+ 0.0061783000000000 00 ETH  19.25 USD	✓
33	2024-04-30 22:00:45	<u>0xb5ee35f3670872b00a6a</u> <u>ced9a0833a3ba1af700daa</u> <u>35bb953187480d636f64be</u>	- 0.0000312000123869 12 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-30 22:00:45	<u>0xb5ee35f3670872b00a6a ced9a0833a3ba1af700daa 35bb953187480d636f64be</u>	- 0.0000003250409524 74 ETH  0.00 USD	✓
35	2024-04-30 22:00:45	<u>0xb5ee35f3670872b00a6a ced9a0833a3ba1af700daa 35bb953187480d636f64be</u>	- 0.0000130258550899 26 ETH  0.03 USD	✓
36	2024-04-30 22:00:09	<u>0x1b9a28fa2f7de002e303 d1d5cc4284b3e4e8ddabd6 1188495460a9ab10f7a32d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2024-04-30 22:00:09	<u>0x1b9a28fa2f7de002e303 d1d5cc4284b3e4e8ddabd6 1188495460a9ab10f7a32d</u>	- 0.0000001279103618 52 ETH  0.00 USD	✓
38	2024-04-30 22:00:09	<u>0x1b9a28fa2f7de002e303 d1d5cc4284b3e4e8ddabd6 1188495460a9ab10f7a32d</u>	- 0.0000031846538322 48 ETH  0.00 USD	✓
39	2024-04-30 21:48:49	<u>0xd8665b6df53ed6327c7c 4f8ef4226dc332ed03ca2a 177e2bc96cd1371acd52fd</u>	- 0.005700900000000000 00 ETH  17.16 USD	✓
40	2024-04-30 21:48:49	<u>0xd8665b6df53ed6327c7c 4f8ef4226dc332ed03ca2a 177e2bc96cd1371acd52fd</u>	- 0.0000002082973485 50 ETH  0.00 USD	✓
41	2024-04-30 21:48:49	<u>0xd8665b6df53ed6327c7c 4f8ef4226dc332ed03ca2a 177e2bc96cd1371acd52fd</u>	- 0.0000080911417398 50 ETH  0.02 USD	✓
42	2024-04-28 17:58:33	<u>0xf7b132c6e3043f557689 889da265e25654bb9e9b18 225da8ddb3882dfd554cf</u>	+ 0.005800900000000000 00 ETH  19.39 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:20:03	<u>0x03b7f63e0a2816c875aa</u> <u>17a7b4c7db1f23f823955c</u> <u>c80beb104f2c6e7d0fafe1</u>	+ 0.1001322811873597 15 ETH  292.55 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:25:11	<u>0xdd78aae767bf3f9ac19f</u> <u>cc539b01c0481ce65ec2dc</u> <u>44294044f71dbb42a6203e</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-12 00:59:13	<u>0x6a4b60bdbb1193c809e8</u> <u>beec3bc96b8abab0869101</u> <u>03f1e4e7feda409547ab2e</u>	+ 14,500.000000000000 0000000 C	✓
3	2024-05-11 01:49:37	<u>0x0a219a8c7956741e34e8</u> <u>a65c199ef7333d788baad5</u> <u>45bcd5601b61f6f370bc9d</u>	+ 1,808.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-10 16:22:41	<u>0xbcc0d221b23c0e3e4891</u> <u>54a7f9da969fffb77a0433</u> <u>262ef69002be5f92d38f6d</u>	- 1.0000000000000000 00 hMERK	✓
5	2024-05-10 16:22:21	<u>0xf8c40b90c83fcc6ae208</u> <u>a8fdd36e92c5d1a000b4a7</u> <u>ccd9a0eba0b35525b51364</u>	+ 3.0000000000000000 00 hMERK	✓
6	2024-05-06 09:25:49	<u>0xa1613e88d08c215b9ed1</u> <u>a40e6f176fac5bcfb522f</u> <u>276760e94c745e259e2d95</u>	- 19.200000 USDC	✓
7	2024-05-06 09:24:05	<u>0x9e1c7a6b08213014280d</u> <u>731b41ccc246707334a45e</u> <u>cb09a39be2aa845a922857</u>	+ 19.204481 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 22:00:45	<u>0xb5ee35f3670872b00a6a ced9a0833a3ba1af700daa 35bb953187480d636f64be</u>	- 16.970000 USDC	✓
9	2024-04-30 21:48:49	<u>0xd8665b6df53ed6327c7c 4f8ef4226dc332ed03ca2a 177e2bc96cd1371acd52fd</u>	+ 16.971049 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:27:19	<u>0xc6ffa1cc8ca92af754b9 56a68e03762301ba06171a 6a7ad65eae0d16a594a565</u>	- 1 GM	✓
2	2024-05-10 16:25:11	<u>0xece5f923da7315f6d294 c04faa38b4328860cb032d f4b69088ea678d88fc5de1</u>	+ 1 GM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:25:13	<u>0x8a43d44c713e847721ca 94431df953e5ae40582ed3 49543bc2f6178821c99896</u>	+ 1 com/nxep14oe	✓
2	2024-08-12 00:59:13	<u>0xda6b2bced988ed2e1a3e 8f8fe07b4b443326ceecea c7864294c9cba50bca360c</u>	+ 1 re your wallet now!	✓
3	2024-07-26 22:14:09	<u>0xb0dfe283b58192fec58e 36be5e5194fdfb51c09d45 accd54a2479082e661a610</u>	+ 1 rk	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-26 22:14:09	<u>0xb0dfe283b58192fec58e36be5e5194fdfb51c09d45accd54a2479082e661a610</u>	+ 1 rk	✓
5	2024-07-26 22:14:07	<u>0x0227a9c7628336b4c5085263434325529f7f18009686e77af09ea6ebc6ff440e</u>	+ 1 rk	✓
6	2024-07-26 22:13:43	<u>0x6c5179a6badb0dd4bd46d4f1df5a0e13b2880bfb44cd7843d7c9c9c95aebaf05</u>	+ 1 rk	✓
7	2024-07-26 22:13:19	<u>0xa52eeb6578501686751dd25f9264705446a23eebab3eb10cd3c91ff77f67d90d</u>	+ 1 rk	✓
8	2024-07-26 22:13:19	<u>0xa52eeb6578501686751dd25f9264705446a23eebab3eb10cd3c91ff77f67d90d</u>	+ 1 rk	✓
9	2024-07-26 22:13:15	<u>0xb5ecb0c4e86036a5af725bc79140512ee6c4e6bc5a2bf2de73b11183acb5c651</u>	+ 1 rk	✓
10	2024-06-15 13:20:23	<u>0x284ca94c7fd1a558405adae98ea2f034ae7eff9b486c2413db0132f0e4259557</u>	+ 1 Airdrop	✓
11	2024-06-09 01:01:05	<u>0x0b9e511a83105cc7e78a315e9efaa65921db130f7f8028ce8b028cd10aed3ea2</u>	+ 1 Airdrop	✓

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