



3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-20 23:17 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa91ec891322120ba6a86cd6833464faeabc6efe7</u>
TOTAL RECEIVED	0.163596221717267148 ETH  449.28 USD
TOTAL SEND	0.168729814553973151 ETH  463.38 USD

Token	Balance
Ethereum	0.000877323040634463 ETH  2.40 USD
foxytoken	14,500.000000000000000000 C
! FYDE	40,518.000000000000000000 Fyde Points - www.fyde.cc
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
laim	2,000.000000000000000000 OP
foxytoken	14,500.000000000000000000 uqi5
laim Rewards	2,000.000000000000000000 Optimism
foxytoken	14,500.000000000000000000 4
Chain.Link. (LINK)	400.000000000000000000 Claim on https://t.ly/chain.link

Token	Balance
foxytoken	14,500.000000000000000000 uqi5
OP!	2,000.000000000000000000 o
BLOCKAID WARNING	N/A re your wallet now!
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING	N/A com/nxep14oe
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
BLOCKAID WARNING	N/A com/nxep14oe


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 13:19:03	<u>0xed17c27cff195a7e181b</u> <u>c2004382d2e59c5f330c3a</u> <u>88f17df18a3a13b5a8b6b9</u>	- 0.0200000000000000 00 ETH  52.55 USD	✓
2	2024-10-18 13:19:03	<u>0xed17c27cff195a7e181b</u> <u>c2004382d2e59c5f330c3a</u> <u>88f17df18a3a13b5a8b6b9</u>	- 0.0000000096510000 00 ETH  0.00 USD	✓
3	2024-10-18 13:19:03	<u>0xed17c27cff195a7e181b</u> <u>c2004382d2e59c5f330c3a</u> <u>88f17df18a3a13b5a8b6b9</u>	- 0.0000000445084818 00 ETH  0.00 USD	✓
4	2024-10-11 11:46:07	<u>0xcba8f0edd75eef62bb40</u> <u>e3cdd2cbf85161ae3b8ac7</u> <u>6eb08e90d6949e9ab4c023</u>	- 0.0030060582240552 50 ETH  7.29 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-10-11 11:46:07	<u>0xcba8f0edd75eef62bb40e3cdd2cbf85161ae3b8ac76eb08e90d6949e9ab4c023</u>	- 0.0000000392445000 00 ETH  0.00 USD	✓
6	2024-10-11 11:46:07	<u>0xcba8f0edd75eef62bb40e3cdd2cbf85161ae3b8ac76eb08e90d6949e9ab4c023</u>	- 0.0000001401903802 35 ETH  0.00 USD	✓
7	2024-10-11 11:45:11	<u>0x42632bba6628df191213037dbe17e938cdfb23da0f6fa2fd3bb44dcaad054f0c</u>	- 0.0030061748133769 27 ETH  7.29 USD	✗
8	2024-10-11 11:45:11	<u>0x42632bba6628df191213037dbe17e938cdfb23da0f6fa2fd3bb44dcaad054f0c</u>	- 0.0000000392493000 00 ETH  0.00 USD	✓
9	2024-10-11 11:45:11	<u>0x42632bba6628df191213037dbe17e938cdfb23da0f6fa2fd3bb44dcaad054f0c</u>	- 0.0000001401953596 56 ETH  0.00 USD	✓
10	2024-10-11 10:33:55	<u>0x865b259b15e493062aae26915734f8c5d8eadb927fd9f6dcf2e089328db03acd</u>	- 0.0001119834381540 38 ETH  0.27 USD	✓
11	2024-10-11 10:33:55	<u>0x865b259b15e493062aae26915734f8c5d8eadb927fd9f6dcf2e089328db03acd</u>	- 0.0000000083270829 78 ETH  0.00 USD	✓
12	2024-10-11 10:33:55	<u>0x865b259b15e493062aae26915734f8c5d8eadb927fd9f6dcf2e089328db03acd</u>	- 0.0000000076456886 58 ETH  0.00 USD	✓
13	2024-07-31 00:16:51	<u>0xc043a8aedd1c0b51a3bc861d45729cff034a0bee97e5656fe8e362bdc8ae45ae</u>	- 0.0411209406267923 49 ETH  135.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-31 00:16:51	<u>0xc043a8aedd1c0b51a3bc</u> <u>861d45729cff034a0bee97</u> <u>e5656fe8e362bdc8ae45ae</u>	- 0.0000150125976008 72 ETH  0.04 USD	✓
15	2024-07-31 00:16:51	<u>0xc043a8aedd1c0b51a3bc</u> <u>861d45729cff034a0bee97</u> <u>e5656fe8e362bdc8ae45ae</u>	- 0.0000001154823991 28 ETH  0.00 USD	✓
16	2024-07-29 22:00:51	<u>0xb7a96ce1f78dc780d546</u> <u>f682f54cffffe207df3a52b</u> <u>216f8605ce99edf8fd5281</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-29 22:00:51	<u>0xb7a96ce1f78dc780d546</u> <u>f682f54cffffe207df3a52b</u> <u>216f8605ce99edf8fd5281</u>	- 0.0000000396070400 00 ETH  0.00 USD	✓
18	2024-07-29 22:00:51	<u>0xb7a96ce1f78dc780d546</u> <u>f682f54cffffe207df3a52b</u> <u>216f8605ce99edf8fd5281</u>	- 0.0000000103162456 32 ETH  0.00 USD	✓
19	2024-07-29 21:40:43	<u>0x1c70c3a0999da86a1a83</u> <u>79b3826fec6a9fcf5d4084</u> <u>921c776307d37fe85a4b64</u>	- 0.0411317780092627 44 ETH  136.94 USD	✓
20	2024-07-29 21:40:43	<u>0x1c70c3a0999da86a1a83</u> <u>79b3826fec6a9fcf5d4084</u> <u>921c776307d37fe85a4b64</u>	- 0.0000150849820891 36 ETH  0.05 USD	✓
21	2024-07-29 21:40:43	<u>0x1c70c3a0999da86a1a83</u> <u>79b3826fec6a9fcf5d4084</u> <u>921c776307d37fe85a4b64</u>	- 0.0000000417779108 64 ETH  0.00 USD	✓
22	2024-07-23 05:44:59	<u>0x6a6a983d9cb9d73a405c</u> <u>353d2d107c72b5b0f35a84</u> <u>302e9e79ba6d82a37b8266</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-23 05:44:59	<u>0x6a6a983d9cb9d73a405c353d2d107c72b5b0f35a84302e9e79ba6d82a37b8266</u>	- 0.0000000154780262 35 ETH  0.00 USD	✓
24	2024-07-23 05:44:59	<u>0x6a6a983d9cb9d73a405c353d2d107c72b5b0f35a84302e9e79ba6d82a37b8266</u>	- 0.0000024715228403 95 ETH  0.00 USD	✓
25	2024-07-21 21:25:45	<u>0xb25153902391c3b229e64b71ab36bfca6a9acecc26a8b51a1ef27d743267acf8</u>	+ 0.04970000000000300 19 ETH  174.96 USD	✓
26	2024-07-21 21:20:29	<u>0x13458cd81af24975b31b4aef41e9f8aace03bf1fa288f41781b6d5b7c8b8b4e1</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
27	2024-07-21 21:20:29	<u>0x13458cd81af24975b31b4aef41e9f8aace03bf1fa288f41781b6d5b7c8b8b4e1</u>	- 0.0000000311751095 04 ETH  0.00 USD	✓
28	2024-07-21 21:20:29	<u>0x13458cd81af24975b31b4aef41e9f8aace03bf1fa288f41781b6d5b7c8b8b4e1</u>	- 0.0000024426278539 52 ETH  0.00 USD	✓
29	2024-07-19 20:30:49	<u>0xe86c546ac88e6ca2293d9356d866740ee838bb46d5fd4a37401f7220b63eaa77</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
30	2024-07-19 20:30:49	<u>0xe86c546ac88e6ca2293d9356d866740ee838bb46d5fd4a37401f7220b63eaa77</u>	- 0.0000000325735664 80 ETH  0.00 USD	✓
31	2024-07-19 20:30:49	<u>0xe86c546ac88e6ca2293d9356d866740ee838bb46d5fd4a37401f7220b63eaa77</u>	- 0.0000023905030366 35 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2024-07-18 21:49:55	<u>0x974a73272564aab40f9440f1b6c32b0b20df65ce559d9a8802e2e59b256e3142</u>	- 0.0361285197594374 41 ETH  124.05 USD	✓
33	2024-07-18 21:49:55	<u>0x974a73272564aab40f9440f1b6c32b0b20df65ce559d9a8802e2e59b256e3142</u>	- 0.0000068740849911 76 ETH  0.02 USD	✓
34	2024-07-18 21:49:55	<u>0x974a73272564aab40f9440f1b6c32b0b20df65ce559d9a8802e2e59b256e3142</u>	- 0.0000082539950088 24 ETH  0.02 USD	✓
35	2024-07-18 07:40:27	<u>0xdbf179e3ca9d8ddb05e93e1d6746cdfdf62b9ec1b3bfa098b54c5d413eff619c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
36	2024-07-18 07:40:27	<u>0xdbf179e3ca9d8ddb05e93e1d6746cdfdf62b9ec1b3bfa098b54c5d413eff619c</u>	- 0.0000000233867000 00 ETH  0.00 USD	✓
37	2024-07-18 07:40:27	<u>0xdbf179e3ca9d8ddb05e93e1d6746cdfdf62b9ec1b3bfa098b54c5d413eff619c</u>	- 0.0000014502422735 90 ETH  0.00 USD	✓
38	2024-07-18 07:39:55	<u>0x299b493dc468afb97543779b5c0c9c2ab48a9f49eb47a53a460c311f5abce58b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-07-18 07:39:55	<u>0x299b493dc468afb97543779b5c0c9c2ab48a9f49eb47a53a460c311f5abce58b</u>	- 0.0000000233292091 20 ETH  0.00 USD	✓
40	2024-07-18 07:39:55	<u>0x299b493dc468afb97543779b5c0c9c2ab48a9f49eb47a53a460c311f5abce58b</u>	- 0.0000023134929874 08 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-14 22:16:13	<u>0xcfe672325ffa84819608</u> <u>adee887aa4747d43a6a4d7</u> <u>395300d155c3ad0023f0a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-07-14 22:16:13	<u>0xcfe672325ffa84819608</u> <u>adee887aa4747d43a6a4d7</u> <u>395300d155c3ad0023f0a8</u>	- 0.0000000395524476 16 ETH  0.00 USD	✓
43	2024-07-14 22:16:13	<u>0xcfe672325ffa84819608</u> <u>adee887aa4747d43a6a4d7</u> <u>395300d155c3ad0023f0a8</u>	- 0.0000000119008130 56 ETH  0.00 USD	✓
44	2024-07-08 22:04:37	<u>0x48050ae4b35b77ad5ff4</u> <u>faa98322c3b92fd0c185e2</u> <u>a21d993e53be8cc1aa5126</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-07-08 22:04:37	<u>0x48050ae4b35b77ad5ff4</u> <u>faa98322c3b92fd0c185e2</u> <u>a21d993e53be8cc1aa5126</u>	- 0.0000000244266501 50 ETH  0.00 USD	✓
46	2024-07-08 22:04:37	<u>0x48050ae4b35b77ad5ff4</u> <u>faa98322c3b92fd0c185e2</u> <u>a21d993e53be8cc1aa5126</u>	- 0.0000024084584421 80 ETH  0.00 USD	✓
47	2024-07-06 22:26:37	<u>0xf862e4b50678d8cc4df5</u> <u>b04a7e0e9514cecbe4b6f7</u> <u>bc932d58c30d91c5479a79</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-07-06 22:26:37	<u>0xf862e4b50678d8cc4df5</u> <u>b04a7e0e9514cecbe4b6f7</u> <u>bc932d58c30d91c5479a79</u>	- 0.0000000397554500 00 ETH  0.00 USD	✓
49	2024-07-06 22:26:37	<u>0xf862e4b50678d8cc4df5</u> <u>b04a7e0e9514cecbe4b6f7</u> <u>bc932d58c30d91c5479a79</u>	- 0.0000024231985334 90 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-07-05 21:27:43	<u>0x17131bb00c236f9225e23c453dc3677519016c6e577c07e744ef71ff0dc357b9</u>	- 0.0241382155967609 92 ETH  71.88 USD	✓
51	2024-07-05 21:27:43	<u>0x17131bb00c236f9225e23c453dc3677519016c6e577c07e744ef71ff0dc357b9</u>	- 0.0000070146280175 20 ETH  0.02 USD	✓
52	2024-07-05 21:27:43	<u>0x17131bb00c236f9225e23c453dc3677519016c6e577c07e744ef71ff0dc357b9</u>	- 0.0000081134519824 80 ETH  0.02 USD	✓
53	2024-07-05 21:24:53	<u>0xb22ec5e3c5ef3be71ded036a1bd24bb20172032ac23d13779f6a459106ddbfe6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-07-05 21:24:53	<u>0xb22ec5e3c5ef3be71ded036a1bd24bb20172032ac23d13779f6a459106ddbfe6</u>	- 0.0000000040985000 00 ETH  0.00 USD	✓
55	2024-07-05 21:24:53	<u>0xb22ec5e3c5ef3be71ded036a1bd24bb20172032ac23d13779f6a459106ddbfe6</u>	- 0.0000024730112106 70 ETH  0.00 USD	✓
56	2024-07-04 21:16:41	<u>0x0bbbc5aeb9df09400376654f8ec2a1b89ef3dbabaa35e65102cd8f75bb19699b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
57	2024-07-04 21:16:41	<u>0x0bbbc5aeb9df09400376654f8ec2a1b89ef3dbabaa35e65102cd8f75bb19699b</u>	- 0.0000000178508511 20 ETH  0.00 USD	✓
58	2024-07-04 21:16:41	<u>0x0bbbc5aeb9df09400376654f8ec2a1b89ef3dbabaa35e65102cd8f75bb19699b</u>	- 0.0000014572363676 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-07-04 21:16:29	<u>0x5cd3384ee154d2e680d5</u> <u>0b01cb1fbf51230a9a449c</u> <u>7021061e0977094b982fd5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2024-07-04 21:16:29	<u>0x5cd3384ee154d2e680d5</u> <u>0b01cb1fbf51230a9a449c</u> <u>7021061e0977094b982fd5</u>	- 0.0000000317203817 35 ETH  0.00 USD	✓
61	2024-07-04 21:16:29	<u>0x5cd3384ee154d2e680d5</u> <u>0b01cb1fbf51230a9a449c</u> <u>7021061e0977094b982fd5</u>	- 0.0000024520436535 35 ETH  0.00 USD	✓
62	2024-07-03 01:12:45	<u>0x27401c29bf63f9895dd2</u> <u>3ede51a42e1879edc51892</u> <u>3d77cb070b2b68da143e98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2024-07-03 01:12:45	<u>0x27401c29bf63f9895dd2</u> <u>3ede51a42e1879edc51892</u> <u>3d77cb070b2b68da143e98</u>	- 0.0000001223082497 60 ETH  0.00 USD	✓
64	2024-07-03 01:12:45	<u>0x27401c29bf63f9895dd2</u> <u>3ede51a42e1879edc51892</u> <u>3d77cb070b2b68da143e98</u>	- 0.0000022616184803 68 ETH  0.00 USD	✓
65	2024-06-28 07:45:53	<u>0xa684f91a36e27d216ca6</u> <u>cad645ec0bb0aebd6dd29d</u> <u>fc55ecd9c0907547314d0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2024-06-28 07:45:53	<u>0xa684f91a36e27d216ca6</u> <u>cad645ec0bb0aebd6dd29d</u> <u>fc55ecd9c0907547314d0a</u>	- 0.0000000096982000 00 ETH  0.00 USD	✓
67	2024-06-28 07:45:53	<u>0xa684f91a36e27d216ca6</u> <u>cad645ec0bb0aebd6dd29d</u> <u>fc55ecd9c0907547314d0a</u>	- 0.0000001829412198 44 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 00:30:25	<u>0xdfe66b889540cf6831fa</u> <u>eb99e40b0144961f11e58b</u> <u>0e5fc364c18d22314ba725</u>	+ 0.0199840031999999 99 ETH  64.89 USD	✓
2	2024-07-21 21:11:01	<u>0x0736e98e68667b5a5fca</u> <u>4733593f3937860af6e652</u> <u>648c1f7bbd06d30472c321</u>	+ 0.0209706084000000 00 ETH  73.82 USD	✓
3	2024-07-05 19:47:03	<u>0xb75db17459c5e15161ed</u> <u>530fa5b20ec876e849f2ca</u> <u>ae3747d74280d507da39e5</u>	+ 0.0319744051200000 00 ETH  95.09 USD	✓
4	2024-07-04 22:05:11	<u>0x382c0d6ad397f206f97c</u> <u>2dfab479eedc3ed3c35272</u> <u>7f3355a087c4704fe93fbe</u>	+ 0.0299760048000000 01 ETH  93.76 USD	✓
5	2024-06-28 07:39:57	<u>0xc665fa932109f9c66ee3</u> <u>e28315dba96dad5cecc807</u> <u>105a52fea9d7eccc579a87</u>	+ 0.0109912001972371 13 ETH  37.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 23:34:55	<u>0xbe7495c3797f694fdfd7</u> <u>29f240d398221f4284a140</u> <u>68206949400a666c4db319</u>	+ 14,500.0000000000 0000000 uqi5	✓
2	2024-08-18 22:57:37	<u>0xb42441b5c886b47b14cc</u> <u>d070146c09b22c96805263</u> <u>4e123ea835cb9bdcb22fd5</u>	+ 14,500.0000000000 0000000 uqi5	✓
3	2024-08-18 22:57:21	<u>0x0d993b19a2eeea581ad3</u> <u>631b43303f5cd973cf3ebb</u> <u>a372e43e159ae18345b100</u>	+ 14,500.0000000000 0000000 4	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-13 21:58:29	<u>0xd71e37477b63ed522e52</u> <u>cf73c723573289384da1e</u> <u>e2abeeededf57e5f50fbee</u>	+ 14,500.000000000000 0000000 C	✓
5	2024-08-13 21:58:27	<u>0xbf207d1ee257470f0d80</u> <u>c4720844d2f11b5aa83c70</u> <u>16b3ebb57e2c5dce34c0f7</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
6	2024-08-11 23:14:21	<u>0xb5665216fe7645e21121</u> <u>8ec26e61d4ce7466893166</u> <u>0106223a9aa44867ea5eff</u>	+ 14,500.000000000000 0000000 C	✓
7	2024-07-29 21:40:39	<u>0xb89db33be2ad96789c46</u> <u>1e54a1f76de9fa387e2d00</u> <u>bc81d887ea5413c4166f1a</u>	+ 2,000.000000000000 000000 o	✓
8	2024-07-29 21:40:39	<u>0xb89db33be2ad96789c46</u> <u>1e54a1f76de9fa387e2d00</u> <u>bc81d887ea5413c4166f1a</u>	+ 2,000.000000000000 000000 o	✓
9	2024-07-28 00:18:13	<u>0x6d4c7bff563e4e92ff9f</u> <u>41a2f27c6b3dac170b90c3</u> <u>fc3c971267640984e1f5f9</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
10	2024-07-14 22:24:37	<u>0xadd8a374fe19b6762629</u> <u>a63996c7a4a9b702028a05</u> <u>ac2a884aedf7e92d1b8d14</u>	+ 79,264.000000000000 0000000 Fyde Points - www.fyde.cc	✓
11	2024-07-14 22:03:05	<u>0x2472f4e98abbe4566fa9</u> <u>ab9ca176c07e833750cc13</u> <u>77901decaf88d078a56673</u>	+ 2,000.000000000000 000000 0P	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-14 18:13:51	<u>0xed5f9ebb8789fa0a5d6d6cb6c61a0e9f0cca667364962a7e100ea804db87bb1b</u>	+ 2,000.000000000000 000000 Optimism	✓
13	2024-06-28 08:09:43	<u>0x474a50471b64f6682a1995004ca5ae8769ac86739d2020c992946e9946207e52</u>	+ 1,411.000000000000 000000 Claim: https://aerodrome. supply	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 23:35:03	<u>0x832392c6fe45d988266a8242e8789f64636b00f681e4e28dfdafef4969539125a</u>	+ 1 com/nxepL4oe	✓
2	2024-08-18 22:57:45	<u>0x666c8d697525dcc6eabe73319f111bc0633989967e2683cf59ee18d17918ae24</u>	+ 1 com/nxepL4oe	✓
3	2024-08-13 21:58:09	<u>0xcd37436e8d7debbf738364913fbfd65baa58fef093bf5411e321cd3e454e39a2</u>	+ 1 re your wallet now!	✓
4	2024-08-11 23:13:51	<u>0x3de9718d0ece29deb1163f787bddaaf36790bf2e089f10a635aaa32009cc71a0</u>	+ 1 re your wallet now!	✓
5	2024-07-28 00:18:13	<u>0x2a5141a0b0ebba7ea3f76cd423e58268df391e2cd2b98a9b1f06713d5434202a</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
6	2024-06-06 00:55:59	<u>0x8433ab78c5e0dc250436ed4766c099fd740ad3f5fc7415ae859323d027924bcd</u>	+ 1 Airdrop	✓

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