

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-20 19:37 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xaaa8cd234c27b8b853ce0748aad282aec7105b4e</u>
TOTAL RECEIVED	1.235885706474725509 ETH 3,330.10 USD
TOTAL SEND	1.232359232959896245 ETH 3,320.60 USD










Token	Balance
Ethereum	0.000000101905651281 ETH 0.00 USD
StargateToken	0.000000000000000000 STG
foxytoken	14,500.000000000000000000 uqi5
USD Coin	0.000000 USDC
Goerli ETH	0.000098949576262254 GETH
Holonym V3	1 H3
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
\$10000 FOR FREE	N/A Event
.lat	N/A .lat
op.li	N/A op.li

Token	Balance
BLOCKAID WARNING	N/A com/nxep14oe
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
Event	N/A Event



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 12:03:17	<u>0xcf7199d6ef8be53b5f36</u> <u>1526e9d5ce65c375a58adb</u> <u>702831fd590a60f9926059</u>	- 0.9857139000000000 32 ETH  2,606.86 USD	✓
2	2024-10-20 12:03:17	<u>0xcf7199d6ef8be53b5f36</u> <u>1526e9d5ce65c375a58adb</u> <u>702831fd590a60f9926059</u>	- 0.0000000021000000 00 ETH  0.00 USD	✓
3	2024-10-20 12:03:17	<u>0xcf7199d6ef8be53b5f36</u> <u>1526e9d5ce65c375a58adb</u> <u>702831fd590a60f9926059</u>	- 0.0000000016696890 00 ETH  0.00 USD	✓
4	2024-06-13 11:19:19	<u>0x222706659fb3f9e9b48e</u> <u>ac5923858e86266d0f0b64</u> <u>85d6c33da29d7e70ae0f98</u>	- 0.1260214699999999 97 ETH  440.71 USD	✓
5	2024-06-13 11:19:19	<u>0x222706659fb3f9e9b48e</u> <u>ac5923858e86266d0f0b64</u> <u>85d6c33da29d7e70ae0f98</u>	- 0.0000000154858410 00 ETH  0.00 USD	✓
6	2024-06-13 11:19:19	<u>0x222706659fb3f9e9b48e</u> <u>ac5923858e86266d0f0b64</u> <u>85d6c33da29d7e70ae0f98</u>	- 0.0000000319580520 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-07-22 16:25:35	<u>0xb64d54bcd6af206a1f74</u> <u>e16861c2c424c6798c1d53</u> <u>8179219337a33edc3a331e</u>	- 0.0376341158244987 01 ETH  71.11 USD	✓
8	2023-07-22 16:25:35	<u>0xb64d54bcd6af206a1f74</u> <u>e16861c2c424c6798c1d53</u> <u>8179219337a33edc3a331e</u>	- 0.0000000095640725 88 ETH  0.00 USD	✓
9	2023-07-22 16:25:35	<u>0xb64d54bcd6af206a1f74</u> <u>e16861c2c424c6798c1d53</u> <u>8179219337a33edc3a331e</u>	- 0.0000000069374472 78 ETH  0.00 USD	✓
10	2023-07-21 10:59:39	<u>0x27de66370ca989229065</u> <u>24d4c4035994c7295d44c5</u> <u>b9c00eec0f4f1ecd3e0741</u>	+ 0.0425120000000000 01 ETH  80.31 USD	✓
11	2023-04-29 07:48:22	<u>0x1f1a7105c98be323f038</u> <u>2e622d4d5f2095cb49566d</u> <u>6ee218c40c623d3a585f50</u>	- 0.0179906970265644 66 ETH  34.18 USD	✓
12	2023-04-29 07:48:22	<u>0x1f1a7105c98be323f038</u> <u>2e622d4d5f2095cb49566d</u> <u>6ee218c40c623d3a585f50</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
13	2023-04-25 13:45:11	<u>0x41696ab1649396f0f10c</u> <u>36d5c8fc87a576c827bb90</u> <u>525bbdbc73139d8b883bad</u>	- 0.0008860969438620 98 ETH  1.60 USD	✓
14	2023-04-25 13:45:11	<u>0x41696ab1649396f0f10c</u> <u>36d5c8fc87a576c827bb90</u> <u>525bbdbc73139d8b883bad</u>	- 0.0000002424030000 00 ETH  0.00 USD	✓
15	2023-04-25 13:44:56	<u>0x2fdc3c7c3fee4131c327</u> <u>f4effe6f9b3c03da453d0b</u> <u>ab8f5eb573f14deb2c439e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-04-25 13:44:56	<u>0x2fdc3c7c3fee4131c327f4effe6f9b3c03da453d0bab8f5eb573f14deb2c439e</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓
17	2023-04-25 13:40:56	<u>0xc60e9050c0da48857b79ce0c62166ad541e8dab78df9a1a2a13d1438599328b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-04-25 13:40:56	<u>0xc60e9050c0da48857b79ce0c62166ad541e8dab78df9a1a2a13d1438599328b7</u>	- 0.0000002748120000 00 ETH  0.00 USD	✓
19	2023-04-25 13:40:56	<u>0xb9c5c825cd03b2bc5900a3b40310f7d3af0f089d782011c36290ff0d78f67f89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-04-25 13:40:56	<u>0xb9c5c825cd03b2bc5900a3b40310f7d3af0f089d782011c36290ff0d78f67f89</u>	- 0.0000000462300000 00 ETH  0.00 USD	✓
21	2023-04-25 13:30:40	<u>0x64916262d5b76ddf44be9b6b9d018cad1d8ca6d0a980265dc3b4f4bd4daa76b4</u>	- 0.0001562057749164 11 ETH  0.28 USD	✓
22	2023-04-25 13:30:40	<u>0x64916262d5b76ddf44be9b6b9d018cad1d8ca6d0a980265dc3b4f4bd4daa76b4</u>	- 0.0000005088640000 00 ETH  0.00 USD	✓
23	2023-04-25 13:24:08	<u>0x6b57df2ed695ea96166c933bbac2d4f4647da66c6bd6d181bd6c2c5fd603c718</u>	- 0.0001562057749164 11 ETH  0.28 USD	✓
24	2023-04-25 13:24:08	<u>0x6b57df2ed695ea96166c933bbac2d4f4647da66c6bd6d181bd6c2c5fd603c718</u>	- 0.0000005080640000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-25 13:23:38	<u>0x60289ad3a6145d17df5796e79740e3e8357ae2d8259be9932fc31516ebf185d2</u>	- 0.0001562057749164 11 ETH  0.28 USD	✗
26	2023-04-25 13:23:38	<u>0x60289ad3a6145d17df5796e79740e3e8357ae2d8259be9932fc31516ebf185d2</u>	- 0.0000005268660000 00 ETH  0.00 USD	✓
27	2023-04-25 13:23:23	<u>0xf78a65deec4f63f61b28438e063cefc6baaec0c2943e4c00519ff0439aa0f62</u>	- 0.0001562057749164 11 ETH  0.28 USD	✗
28	2023-04-25 13:23:23	<u>0xf78a65deec4f63f61b28438e063cefc6baaec0c2943e4c00519ff0439aa0f62</u>	- 0.0000005229940000 00 ETH  0.00 USD	✓
29	2023-04-25 13:22:53	<u>0x32580d8c18437774968d582803ebc0cd260ac5f88a1e8fef931106b02dc2c6d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-04-25 13:22:53	<u>0x32580d8c18437774968d582803ebc0cd260ac5f88a1e8fef931106b02dc2c6d4</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓
31	2023-04-25 13:18:53	<u>0x2ffe00f1431da5a2a7ad96a060033a6c24575da8cb61305f77380832b07983df</u>	- 0.0599999999999999 98 ETH  109.30 USD	✓
32	2023-04-25 13:18:53	<u>0x2ffe00f1431da5a2a7ad96a060033a6c24575da8cb61305f77380832b07983df</u>	- 0.0000001354370000 00 ETH  0.00 USD	✓
33	2023-04-25 13:12:51	<u>0x2808f6dbb4a17f59234bc8039b9f713ccdbc8e2f1ad6454da15f85bf5f79ad0a</u>	- 0.0001302501306436 77 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-25 13:12:51	<u>0x2808f6dbb4a17f59234bc8039b9f713ccdbc8e2f1ad6454da15f85bf5f79ad0a</u>	- 0.0000003754550000 00 ETH  0.00 USD	✓
35	2023-04-25 13:12:06	<u>0xfab0cfe021a4dce4e86bf36a0e32ed35bc68241b9504759f6c3c0c084b47c976</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-04-25 13:12:06	<u>0xfab0cfe021a4dce4e86bf36a0e32ed35bc68241b9504759f6c3c0c084b47c976</u>	- 0.0000000466630000 00 ETH  0.00 USD	✓
37	2023-04-25 13:05:51	<u>0x6f11acbbad7e7e30876a5d43b1f67fcee73243c896dd55656a59a4bf5a35df74</u>	- 0.0033541834295597 47 ETH  6.11 USD	✓
38	2023-04-25 13:05:51	<u>0x6f11acbbad7e7e30876a5d43b1f67fcee73243c896dd55656a59a4bf5a35df74</u>	- 0.0000003131960000 00 ETH  0.00 USD	✓
39	2023-04-25 01:13:08	<u>0x8edc4c0becdc9268f34c1d0d576c4eed622caad571ff063ddfb8cada9f0bc724</u>	+ 0.0471499999999999 97 ETH  86.53 USD	✓
40	2023-04-24 23:53:03	<u>0x259037089884dd2fb4ae55df3c9380079731d5082ef0207ccfd4727e8551410e</u>	+ 0.0390920000000000 02 ETH  71.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 11:57:01	<u>0x6d01f1075312599e41e9e4ba93237336a9d1e1981293fb8fbd66d6415d3de66b</u>	+ 0.9857139999999999 79 ETH  2,606.86 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 04:06:37	<u>0xc60e0a6727264ce5fe52d16d05668eae6d1d7afdedbddcbd4c655f04376818de</u>	+ 0.1214139944747255 89 ETH  446.31 USD	✓
3	2023-07-22 16:25:35	<u>0xb64d54bcd6af206a1f74e16861c2c424c6798c1d538179219337a33edc3a331e</u>	+ 0.0000037120000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 10:35:23	<u>0x2fad2a4e8e36aea81db41ce074e398445fa5bfef35adc87ca5e285cfabeae614</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2023-04-25 13:45:11	<u>0x41696ab1649396f0f10c36d5c8fc87a576c827bb90525bbdbc73139d8b883bad</u>	- 109.890934 USDC	✓
3	2023-04-25 13:40:56	<u>0xc60e9050c0da48857b79ce0c62166ad541e8dab78df9a1a2a13d1438599328b7</u>	- 29.110154908254692 430 STG	✓
4	2023-04-25 13:39:41	<u>0xa02c83f648c2e4b7130d286716238db7e8264f1a8e99fd33de12864635a36a27</u>	+ 29.110154908254692 430 STG	✓
5	2023-04-25 13:34:25	<u>0xbf8f7804d2bf3d9f75e4e596a8353b4f336c5833895b1d058a6a9cbaf775f40c</u>	+ 109.890934 USDC	✓
6	2023-04-25 13:30:40	<u>0x64916262d5b76ddf44be9b6b9d018cad1d8ca6d0a980265dc3b4f4bd4daa76b4</u>	- 110.022920 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-25 13:27:54	<u>0x4dc7e8c9e4037d22dffbf fece26aa22be8e42738575 1298500f86a923cd626731</u>	+ 110.022920 USDC	✓
8	2023-04-25 13:24:08	<u>0x6b57df2ed695ea96166c 933bbac2d4f4647da66c6b d6d181bd6c2c5fd603c718</u>	- 109.568198 USDC	✓
9	2023-04-25 13:18:53	<u>0x2ffe00f1431da5a2a7ad 96a060033a6c24575da8cb 61305f77380832b07983df</u>	+ 109.568198 USDC	✓
10	2023-04-25 13:12:51	<u>0x2808f6dbb4a17f59234b c8039b9f713ccdbc8e2f1a d6454da15f85bf5f79ad0a</u>	- 1.4999010504237377 81 GETH	✓
11	2023-04-25 13:11:06	<u>0xe37a536ec56c07964a79 f49188d7ef0665262ef6ff 8c4a7414be23ed778ddd6c</u>	+ 1.5000000000000000 00 GETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 06:59:17	<u>0xd8d1696350e8c4d87302 e168c5ed2758668446eb70 57b15b43e2a0b8fc191fb4</u>	+ 1 H3	✓
2	2023-04-25 13:12:51	<u>0x2808f6dbb4a17f59234b c8039b9f713ccdbc8e2f1a d6454da15f85bf5f79ad0a</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:04:19	<u>0x39e45e9a1cbdd10d932e89b173b3bf914caf08f6bf</u> <u>b99bba8443096ad5a737e2</u>	+ 1 op.li	✓
2	2024-08-20 12:19:01	<u>0x7e514b87c154ad373dd8d0374e5fec7fb5064eaab8</u> <u>f02e6513c85e891dcee4a6</u>	+ 1 Event	✓
3	2024-08-20 10:35:15	<u>0x6b2b05aa5a2b9f203c1db36f0489098a00155a6b92</u> <u>7f247f42be24bf7ced0e65</u>	+ 1 com/nxep14oe	✓
4	2024-08-20 10:34:41	<u>0xe0225759b6d3568c85cc998091111fe8c472cc56ee</u> <u>aa887b41c997cc9df42d67</u>	+ 1 .lat	✓
5	2024-06-09 02:50:25	<u>0xeed9cc75c4731be41d24adaa93405c93508e372cbc</u> <u>d85030b185a07c521b0004</u>	+ 1 Event	✓
6	2024-06-08 13:02:23	<u>0x851d0fe895a6920bcd964af2760ffb54b6089787a7</u> <u>4235a39dccd40c4d10194a</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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