

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-20 18:53 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xabd3966b8ba8f34c5d3bfc4d6a6989bbfb6c05ff</u>
TOTAL RECEIVED	0.024118604261995098 ETH
	65.13 USD
TOTAL SEND	0.021455623689818019 ETH
	57.94 USD



Token	Balance
Ethereum	0.000377688450267869 ETH 1.01 USD
Bitcoin	0.00000000 BTC.b
USD Coin	0.000000 USDC
foxytoken	14,500.000000000000000000 uqi5
OP!	2,000.000000000000000000 o
foxytoken	14,500.000000000000000000 4
USD Coin-LP	0.049790 S*USDC
\$10000 FOR FREE	N/A Event
BLOCKAID WARNING	N/A com/nxepL4oe
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop

Token	Balance
\$10 000 for free	N/A Event
\$10000 FOR FREE	N/A Event


#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-01 14:56:53	<u>0x040a4d749def3b69e2396f8ed249644ad9e4878f0cef557e448fc387801317d6</u>	- 0.0001844259844686 14 ETH  0.33 USD	✓
2	2023-08-01 14:56:53	<u>0x040a4d749def3b69e2396f8ed249644ad9e4878f0cef557e448fc387801317d6</u>	- 0.0000025103064080 00 ETH  0.00 USD	✓
3	2023-08-01 14:56:53	<u>0x040a4d749def3b69e2396f8ed249644ad9e4878f0cef557e448fc387801317d6</u>	- 0.00000000000307488 00 ETH  0.00 USD	✓
4	2023-07-04 01:24:23	<u>0x91e15e5a3c04a92ce07a950a32bd963f7dead3e8c8f93f3bd32c6ec223e21478</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
5	2023-07-04 01:24:23	<u>0x91e15e5a3c04a92ce07a950a32bd963f7dead3e8c8f93f3bd32c6ec223e21478</u>	- 0.00000000000018392 10 ETH  0.00 USD	✓
6	2023-07-04 01:24:23	<u>0x91e15e5a3c04a92ce07a950a32bd963f7dead3e8c8f93f3bd32c6ec223e21478</u>	- 0.00000000000072342 26 ETH  0.00 USD	✓
7	2023-07-04 01:23:51	<u>0xc0099455dc580fef1dbe1fb185f81fba8797d32d3d87c3ef69350ed9511f81f4</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-04 01:23:51	<u>0xc0099455dc580fef1dbe</u> <u>1fb185f81fba8797d32d3d</u> <u>87c3ef69350ed9511f81f4</u>	- 0.0000000000008010 45 ETH  0.00 USD	✓
9	2023-07-04 01:23:51	<u>0xc0099455dc580fef1dbe</u> <u>1fb185f81fba8797d32d3d</u> <u>87c3ef69350ed9511f81f4</u>	- 0.0000000000032041 80 ETH  0.00 USD	✓
10	2023-07-04 01:06:29	<u>0xca17094b6b1cfd7cdda5</u> <u>e3790d01723a3d67d85153</u> <u>c8b40bd0daaa1b1cb34e6b</u>	- 0.0000257500600631 30 ETH  0.05 USD	✓
11	2023-07-04 01:06:29	<u>0xca17094b6b1cfd7cdda5</u> <u>e3790d01723a3d67d85153</u> <u>c8b40bd0daaa1b1cb34e6b</u>	- 0.0000000000030970 80 ETH  0.00 USD	✓
12	2023-07-04 01:06:29	<u>0xca17094b6b1cfd7cdda5</u> <u>e3790d01723a3d67d85153</u> <u>c8b40bd0daaa1b1cb34e6b</u>	- 0.0000000000134206 80 ETH  0.00 USD	✓
13	2023-07-04 00:54:35	<u>0x4218c4a1fca36a0196ed</u> <u>0b13eb82fa2fc405f6df07</u> <u>4adbca0cbc790c246a36f2</u>	+ 0.0006500000000000 00 ETH  1.27 USD	✓
14	2023-05-13 23:34:17	<u>0x53afd2b2b1cc09cea427</u> <u>f4b955cc79a95c8f875da9</u> <u>0f65108e5ef657682ac5a3</u>	- 0.0009907585205894 16 ETH  1.78 USD	✓
15	2023-05-13 23:34:17	<u>0x53afd2b2b1cc09cea427</u> <u>f4b955cc79a95c8f875da9</u> <u>0f65108e5ef657682ac5a3</u>	- 0.0000000220112340 00 ETH  0.00 USD	✓
16	2023-05-13 23:15:36	<u>0xe5549cf34fea19be8876</u> <u>cf8cb867cbf74cedfdd1ef</u> <u>3d60c272ad69167ca5c612</u>	- 0.0002523646120586 37 ETH  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-13 23:15:36	<u>0xe5549cf34fea19be8876</u> <u>cf8cb867cbf74cedfdd1ef</u> <u>3d60c272ad69167ca5c612</u>	- 0.0000003372246827 28 ETH  0.00 USD	✓
18	2023-05-09 02:08:35	<u>0xae771914b47599a97edc</u> <u>52f64d42aeb6dfe1b241c2</u> <u>6cf8ead79b989e3d88d2fd</u>	- 0.0008902521924882 33 ETH  1.64 USD	✓
19	2023-05-09 02:08:35	<u>0xae771914b47599a97edc</u> <u>52f64d42aeb6dfe1b241c2</u> <u>6cf8ead79b989e3d88d2fd</u>	- 0.0000002215290000 00 ETH  0.00 USD	✓
20	2023-05-09 01:46:28	<u>0xbb2e033ad9e103c3c6b2</u> <u>2f7e4f1db43f30b3e887ba</u> <u>0315c523903c30d6650ef6</u>	- 0.0118082999524800 39 ETH  21.80 USD	✓
21	2023-05-09 01:46:28	<u>0xbb2e033ad9e103c3c6b2</u> <u>2f7e4f1db43f30b3e887ba</u> <u>0315c523903c30d6650ef6</u>	- 0.0000003907300000 00 ETH  0.00 USD	✓
22	2023-05-03 22:05:14	<u>0x72dbcee0e61325dd4ed0</u> <u>4be6258da66c7cafc48913</u> <u>3ed507688f919161153677</u>	- 0.0073000000000000 00 ETH  13.92 USD	✓
23	2023-05-03 22:05:14	<u>0x72dbcee0e61325dd4ed0</u> <u>4be6258da66c7cafc48913</u> <u>3ed507688f919161153677</u>	- 0.0000002905060000 00 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 14:56:53	<u>0x040a4d749def3b69e239</u> <u>6f8ed249644ad9e4878f0c</u> <u>ef557e448fc387801317d6</u>	+ 0.0001096173229790 76 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-04 01:06:29	<u>0xca17094b6b1cfd7cdda5e3790d01723a3d67d85153c8b40bd0daaa1b1cb34e6b</u>	+ 0.0000001236377166 62 ETH  0.00 USD	✓
3	2023-05-13 23:15:36	<u>0xe5549cf34fea19be8876cf8cb867cbf74cedfdd1ef3d60c272ad69167ca5c612</u>	+ 0.0001082430747057 58 ETH  0.19 USD	✓
4	2023-05-09 01:41:08	<u>0xca363b7f73194d6b349f1fffadfa32aeef3c7dce93e4844ab6b28e091c2548b</u>	+ 0.0149910000000000 01 ETH  27.67 USD	✓
5	2023-05-03 21:30:25	<u>0x91af2f428a055ce8f84e9963905bfb80ab3ca8b5247be839be0a3972594cdbdd</u>	+ 0.0082596202265936 02 ETH  15.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 15:14:45	<u>0xca1e2fd6ad4419c614dfef537ae9334beffba14a49330454f65ffb175c7c98c5</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-18 15:14:19	<u>0x3f756bf0f6d27829ad4d98ce373e3e65465e89748f290fe0b418d463a46d5b5b</u>	+ 14,500.000000000000 0000000 4	✓
3	2024-07-30 00:11:55	<u>0x71d9b1248395f9c20e73803a88e1ba091414b1914aaac5a83dfdaa3d3524bc23</u>	+ 2,000.000000000000 0000000 o	✓
4	2023-07-04 01:24:23	<u>0x91e15e5a3c04a92ce07a950a32bd963f7dead3e8c8f93f3bd32c6ec223e21478</u>	+ 0.049790 S*USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 01:24:23	<u>0x91e15e5a3c04a92ce07a950a32bd963f7dead3e8c8f93f3bd32c6ec223e21478</u>	- 0.050000 USDC	✓
6	2023-07-04 01:06:29	<u>0xca17094b6b1cfd7cdda5e3790d01723a3d67d85153c8b40bd0daaa1b1cb34e6b</u>	+ 0.050000 USDC	✓
7	2023-05-09 02:08:35	<u>0xae771914b47599a97edc52f64d42aeb6dfe1b241c26cf8ead79b989e3d88d2fd</u>	- 0.00019551 BTC.b	✓
8	2023-05-09 02:04:49	<u>0x768653bee90a0d75d6a61a54ca63866429a565064cfe8560aba76a3b80155ed0</u>	+ 0.00019551 BTC.b	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 15:14:49	<u>0xe12661743adc25cf4d0557f39ab6132843650547f0c98b2d07c0f15680e14613</u>	+ 1 com/nxep14oe	✓
2	2024-06-14 22:21:43	<u>0x535f86aefe94c75236475214307623ced8c7df6fdf e01117967de1990d716a32</u>	+ 1 Airdrop	✓
3	2024-06-14 15:08:13	<u>0x74d06fc3256ae22b0a22bea784afbd2c46f48c7bbe f189dfb042e501b3c2dbad</u>	+ 1 Event	✓
4	2024-06-03 01:37:03	<u>0xf802a5a517011fe9986ce3e981de004c327eb626e90515c66b27d707a6c30580</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 15:19:03	<u>0x089917b7470a3df4aed8</u> <u>7bf24382336909799d8044</u> <u>9fe03d42408129b0209ff7</u>	+ 1 Event	✓

\* USD values displayed at the time of transaction

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