

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 23:16 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xc37ee83ead2846d391f304a965f88aa40f8b124a</u>
TOTAL RECEIVED	0.058467686243335176 ETH
	160.56 USD
TOTAL SEND	0.346022795322445564 ETH
	950.28 USD

Token	Balance
Ethereum	0.000513426352919426 ETH 1.41 USD
Optimism	0.000000000000000000 OP 0.00 USD
USD Coin	0.000000 USDC
foxytoken	14,500.0000000000000000 C
! RETIK	9,800 ROP
FOXYTOKEN	14,500.0000000000000000 om)
wOP	3,000.0000000000000000 30000P voucher at opchain.lol
foxytoken	14,500.0000000000000000 uqi5
Optimism (OP)	2,000.0000000000000000 Claim on https://t.ly/OPT

Token	Balance
FOXYTOKEN	14,500.000000000000000000 om)
OP!	2,000.000000000000000000 o
+ \$50 000 (BONUS-ETH.NET)	N/A Events
.lat	N/A .lat
FoxyToken	N/A 7f)
BLOCKAID WARNING!	N/A .com/tmpdsoou)
Event 1	N/A Event 1
Event 1	N/A Event 1
BLOCKAID WARNING	N/A com/nxep14oe
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Event	N/A Event
BLOCKAID WARNING	N/A re your wallet now!

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-09 23:16:03	<u>0x7451744bd34645d7e7a3 647bb86a87407afd63dd7e e8e14c923f97e0802bf93b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-09 23:16:03	<u>0x7451744bd34645d7e7a3 647bb86a87407afd63dd7e e8e14c923f97e0802bf93b</u>	- 0.0000001111428737 37 ETH  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-12-09 23:16:03	<u>0x7451744bd34645d7e7a3647bb86a87407afd63dd7e</u> <u>e8e14c923f97e0802bf93b</u>	- 0.0000091209518152 20 ETH  0.02 USD	✓
4	2023-12-09 23:15:51	<u>0x660891d83fa86c94b342dba4de86395c8346650e11</u> <u>ca675ced388a1dbbc4c3ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-12-09 23:15:51	<u>0x660891d83fa86c94b342dba4de86395c8346650e11</u> <u>ca675ced388a1dbbc4c3ad</u>	- 0.0000000306350129 66 ETH  0.00 USD	✓
6	2023-12-09 23:15:51	<u>0x660891d83fa86c94b342dba4de86395c8346650e11</u> <u>ca675ced388a1dbbc4c3ad</u>	- 0.0000005465251980 88 ETH  0.00 USD	✓
7	2023-12-09 22:36:07	<u>0x6bd3076b7b436a0f896cb899ad19a99b0a663dd973</u> <u>97366cd2df4cb20c005d27</u>	- 0.0240000000000000 00 ETH  56.17 USD	✓
8	2023-12-09 22:36:07	<u>0x6bd3076b7b436a0f896cb899ad19a99b0a663dd973</u> <u>97366cd2df4cb20c005d27</u>	- 0.0000008082426359 28 ETH  0.00 USD	✓
9	2023-12-09 22:36:07	<u>0x6bd3076b7b436a0f896cb899ad19a99b0a663dd973</u> <u>97366cd2df4cb20c005d27</u>	- 0.0000072903287004 24 ETH  0.01 USD	✓
10	2023-12-09 21:23:45	<u>0x85de3df0b62cf8c23325c9122623a68423b3927d4f</u> <u>e567fd765331c08391ea80</u>	- 0.0330000000000000 02 ETH  77.69 USD	✓
11	2023-12-09 21:23:45	<u>0x85de3df0b62cf8c23325c9122623a68423b3927d4f</u> <u>e567fd765331c08391ea80</u>	- 0.0000000958873129 74 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 21:23:45	<u>0x85de3df0b62cf8c23325c9122623a68423b3927d4fe567fd765331c08391ea80</u>	- 0.0000011238249151 62 ETH  0.00 USD	✓
13	2023-12-09 21:20:19	<u>0x63b9799b4a660d01b92c8b0db65319d3c344b0549baa0d38661e8e7fae9fef86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-09 21:20:19	<u>0x63b9799b4a660d01b92c8b0db65319d3c344b0549baa0d38661e8e7fae9fef86</u>	- 0.0000000206585611 56 ETH  0.00 USD	✓
15	2023-12-09 21:20:19	<u>0x63b9799b4a660d01b92c8b0db65319d3c344b0549baa0d38661e8e7fae9fef86</u>	- 0.0000023322024471 34 ETH  0.00 USD	✓
16	2023-12-09 21:19:23	<u>0x275abe9d835f7b46ebc0dedfe267c79b809c9c33e83e65a0c9fe1a62f1b0adac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-09 21:19:23	<u>0x275abe9d835f7b46ebc0dedfe267c79b809c9c33e83e65a0c9fe1a62f1b0adac</u>	- 0.0000000141500069 10 ETH  0.00 USD	✓
18	2023-12-09 21:19:23	<u>0x275abe9d835f7b46ebc0dedfe267c79b809c9c33e83e65a0c9fe1a62f1b0adac</u>	- 0.0000006915849658 90 ETH  0.00 USD	✓
19	2023-04-14 12:52:58	<u>0x7034ecba5af60779873637d84308f88b687d441f672fed0ee80177433e694ced</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-04-14 12:52:58	<u>0x7034ecba5af60779873637d84308f88b687d441f672fed0ee80177433e694ced</u>	- 0.0000000317470000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-01 14:02:36	<u>0x8d00fc26d36e97d77dda</u> <u>894dcded80143cc5238441</u> <u>152310a0329dd6e8bb65ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2022-06-01 14:02:36	<u>0x8d00fc26d36e97d77dda</u> <u>894dcded80143cc5238441</u> <u>152310a0329dd6e8bb65ab</u>	- 0.0000000249680000 00 ETH  0.00 USD	✓
23	2022-06-01 13:56:36	<u>0x2104de07d7fee0c94126</u> <u>ed06892e6c20993ef41b37</u> <u>50eddcf1eb91e0f27a2700</u>	- 0.288999999999999999 79 ETH  543.49 USD	✓
24	2022-06-01 13:56:36	<u>0x2104de07d7fee0c94126</u> <u>ed06892e6c20993ef41b37</u> <u>50eddcf1eb91e0f27a2700</u>	- 0.0000001752550000 00 ETH  0.00 USD	✓
25	2022-06-01 13:54:21	<u>0x5d80b3217ddba26f0c5f</u> <u>75525404a1f43ce0f28bbc</u> <u>fa8bdb894d566b1b45073c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-06-01 13:54:21	<u>0x5d80b3217ddba26f0c5f</u> <u>75525404a1f43ce0f28bbc</u> <u>fa8bdb894d566b1b45073c</u>	- 0.0000001585540000 00 ETH  0.00 USD	✓
27	2022-06-01 13:54:06	<u>0x6f4e595aa7cbf3cf0a11</u> <u>8d1f666e9771e8021bd3ff</u> <u>600c886309652e0289db0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2022-06-01 13:54:06	<u>0x6f4e595aa7cbf3cf0a11</u> <u>8d1f666e9771e8021bd3ff</u> <u>600c886309652e0289db0a</u>	- 0.0000000472520000 00 ETH  0.00 USD	✓
29	2022-06-01 13:52:36	<u>0x51697c4ff861bef5b7e8</u> <u>76999a639fcedff9f8c91f</u> <u>72132b24ae3888bfaf0fa6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-01 13:52:36	<u>0x51697c4ff861bef5b7e876999a639fcedff9f8c91f72132b24ae3888bfaf0fa6</u>	- 0.0000000824280000 00 ETH  0.00 USD	✓
31	2022-06-01 13:52:21	<u>0x515862ccb024918d46e7682cd38e2c3b561538aa7a487dd1537982dd090387f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-06-01 13:52:21	<u>0x515862ccb024918d46e7682cd38e2c3b561538aa7a487dd1537982dd090387f0</u>	- 0.0000000889840000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 22:24:29	<u>0x1e4c20d3e1481c549c635368b752f56581afe432ef f448e5d9803612eeca85f5</u>	+ 0.0250864072117727 74 ETH  59.03 USD	✓
2	2023-12-09 21:20:19	<u>0x63b9799b4a660d01b92c8b0db65319d3c344b0549b aa0d38661e8e7fae9fef86</u>	+ 0.0206753122425949 31 ETH  48.67 USD	✓
3	2023-12-09 20:50:35	<u>0x56a053c752228ce3b0ec b48ed52e6ef67ff075f20a58c5b3ca1466559da1a1f1</u>	+ 0.0028902647258345 88 ETH  6.80 USD	✓
4	2023-12-09 20:49:43	<u>0x262cd2227011996c62f171ac82045cdda2cd8b2f56 bc6740d1afa9d3da6d9af0</u>	+ 0.0098157020631328 82 ETH  23.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 23:55:17	<u>0x7a008f217fe6a6803e3920337ad54dd01d847ab54da4d297c94d5479c54a6214</u>	+ 9,800 ROP	✓
2	2024-09-17 11:20:55	<u>0x57a05c549d5f0999a2c0d660ee773c5d6386654ad2970c2a6da25a9a035fff50</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
3	2024-08-22 11:10:09	<u>0x969552327ba23d3e9d90ebe7492f7719a519d29eda269a7ab348ba00cb50b7bf</u>	+ 14,500.0000000000 000000 om)	✓
4	2024-08-20 21:40:15	<u>0xc3431b25640ea7057d8f35ff9f173c79772395cfc1267c5d066584535a8a2055</u>	+ 14,500.0000000000 000000 om)	✓
5	2024-08-16 23:49:59	<u>0xc94a9f19441e7a75cbe975e7b6a0e899e0d971210d406aa512bff85881cb190b</u>	+ 14,500.0000000000 000000 uqi5	✓
6	2024-08-13 22:49:27	<u>0xae52652d26a6cac5b2e717a6daae7113aaa9000dd802ecb1b63dba0402bc2a6d</u>	+ 14,500.0000000000 000000 C	✓
7	2024-08-13 22:49:25	<u>0xd8d068a05c1a65a487bbfd76d4c7c98b3285dcb65a725434f43992a9342bf18f</u>	+ 3,000.0000000000 000000 3000P voucher at opchain.lol	✓
8	2024-07-29 23:45:17	<u>0x0ee0720acf67824a6f003ccaf18383c3cf525bbe765b1f9e70b6217dd17dd80c</u>	+ 2,000.0000000000 000000 o	✓
9	2023-12-09 23:16:03	<u>0x7451744bd34645d7e7a3647bb86a87407afd63dd7ee8e14c923f97e0802bf93b</u>	- 56.102384 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 22:36:07	<u>0x6bd3076b7b436a0f896c b899ad19a99b0a663dd973 97366cd2df4cb20c005d27</u>	+ 56.102384 USDC	✓
11	2023-12-09 21:20:19	<u>0x63b9799b4a660d01b92c 8b0db65319d3c344b0549b aa0d38661e8e7fae9fef86</u>	- 48.565064 USDC	✓
12	2023-12-09 21:11:21	<u>0x887338ff9640ea787b30 59c66122ff3dd3fcf8c833 92ae541ebfd071458489df</u>	+ 48.565064 USDC	✓
13	2022-06-01 13:54:21	<u>0x5d80b3217ddba26f0c5f 75525404a1f43ce0f28bbc fa8bdb894d566b1b45073c</u>	- 409.42629283659027 8057 OP	✓
14	2022-06-01 13:52:21	<u>0x515862ccb024918d46e7 682cd38e2c3b561538aa7a 487dd1537982dd090387f0</u>	+ 409.42629283659027 8057 OP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 21:35:49	<u>0x12a1f848f333b61a22b5 edad43a6c793e08f3e793b ae48521a287e24f20ac114</u>	+ 1 Event 1	✓
2	2024-08-22 11:10:15	<u>0x0d92935a10036b947f0e 50a9565333f5d0ad64a068 97af53916f81715ef0f0eb</u>	+ 1 7f)	✓
3	2024-08-22 11:10:03	<u>0xb62976fde37581d3d22b b18ff6477a5c9ec4f26bb1 58212fe14d2cbe540227cb</u>	+ 1 .com/tmpdsoou)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-21 18:00:03	<u>0xc76d39369f1d7137a5db</u> <u>32d79f89f77c51b50fc752</u> <u>11c1f9051e01413ea1cf22</u>	+ 1 Event	✓
5	2024-08-20 21:40:27	<u>0x573ee22acfd33dec227c</u> <u>3ca40c0882a4fdeaa6edd7</u> <u>b8bdee0796eb3b0353a283</u>	+ 1 7f)	✓
6	2024-08-20 21:40:25	<u>0x1091206235adb8f36dc3</u> <u>e46fad6e96a9516f7025df</u> <u>d0eec51d432eac98737526</u>	+ 1 .lat	✓
7	2024-08-20 21:40:15	<u>0xc415d3f842ffa06d7761</u> <u>5ce83b2a6591291adeae38</u> <u>346a68e906c462b29324ff</u>	+ 1 .com/tmpdsoou)	✓
8	2024-08-20 11:59:15	<u>0x02be076d09f912865ddc</u> <u>ac4d1d4a4c1e8e132c9ba6</u> <u>c5baa793cc3957c060b8ae</u>	+ 1 Event 1	✓
9	2024-08-20 07:15:47	<u>0xd9355b9b42647c7c001d</u> <u>cbb7235b99a1e816cea0d0</u> <u>865eac904fb43881d0841f</u>	+ 1 Event 1	✓
10	2024-08-16 23:50:21	<u>0xc4e0016898f05fb77875</u> <u>08a4e0b549362fcc6a40bf</u> <u>8dfa0d9107816dec2137b0</u>	+ 1 com/nxepl4oe	✓
11	2024-08-13 22:56:15	<u>0x9c62f1a5e61067b14f38</u> <u>00cae6cf598b2b9987683c</u> <u>ab4acfc1ec3cb3c4a7962e</u>	+ 1 Event	✓
12	2024-08-13 22:49:21	<u>0x09a11f7fb2b97f9330ce</u> <u>a6ff0ccc0f6b186462521f</u> <u>14d3dc368d9b49bfb3a727</u>	+ 1 re your wallet now!	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 18:01:35	<u>0x94b1e952bb0897b76642</u> <u>9b69ea1ce5d0eae798a288</u> <u>4e09e082fa63c27ba22a4d</u>	+ 1 Events	✓
14	2024-06-02 18:26:23	<u>0xaab80d0e39a281c46336</u> <u>6452ae4ff51da31a71bf6d</u> <u>c4f7abcc2457323b5eb5d7</u>	+ 1 Event	✓
15	2024-06-02 14:53:57	<u>0x2c1116dd5b8d7a64b859</u> <u>2a9345a928679608c5841d</u> <u>cea4933a8ac15aa04e2b71</u>	+ 1 Events	✓
16	2024-06-01 18:26:19	<u>0x7460ef377502a1e6a748</u> <u>901c719ecbd5b973cfb55d</u> <u>b9c850f2dd8cfa2c094352</u>	+ 1 Events	✓
17	2024-06-01 16:52:13	<u>0xbe01ddf773d6b34a15af</u> <u>6eeecb6ea7869cbf787945</u> <u>21057752f84b03bff4baa1</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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