

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 19:12 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xce6a123fdcce6df9b524dedbca1d14705068fedf</u>
TOTAL RECEIVED	0.008096111367327231 ETH
	21.86 USD
TOTAL SEND	0.006608712024914934 ETH
	17.84 USD

Token	Balance
Ethereum	0.000098918319720854 ETH
	0.26 USD
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 4
CyberConnect Binance Launchpad	1 CYBIL
GM, Degens	1 GMDEGENS
stnet is Now Live!	1 ETISNOWLIVE
s.	1 NLOCKEXCLUSIVECARDSKINS
Noobys Loyalty NFT	1 NBS-NFT

Token	Balance
Galxe OAT	5 OAT
Trending !FUN	1 !FUN
Nansen 2 Early Access	1 NAN2EA
Bedrock	N/A BDR0C
	N/A
BLOCKAID WARNING	N/A com/nxep14oe
+\$50 000 (BONUS-ETH.NET) ǎŸŽ•	N/A Airdrop
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING	N/A com/nxep14oe
+ \$50 000 (BONUS-ETH.NET)	N/A Events
op.li	N/A op.li
+\$50 000 (BONUS-ETH.NET) ǎŸŽ•	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:18:27	<u>0x6600bc087764c50e4cc6 f0a2197589a0233ad3b811 6f46e882f3129a70fe6be5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
2	2024-06-10 14:18:27	<u>0x6600bc087764c50e4cc6 f0a2197589a0233ad3b811 6f46e882f3129a70fe6be5</u>	- 0.0000000040173124 29 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-10 14:18:27	<u>0x6600bc087764c50e4cc6 f0a2197589a0233ad3b811 6f46e882f3129a70fe6be5</u>	- 0.0000017624322700 01 ETH  0.00 USD	✓
4	2024-06-10 14:17:51	<u>0x7db320ecec80b0232c5f 8592df01bdbb56994fa923 fe1a6f9dd741ebb87c1243</u>	+ 0.0001000000000000 00 ETH  0.36 USD	✓
5	2024-06-05 13:11:25	<u>0x5a3eb23c80790a183a48 a88fa9788a37ed450b347e 503bb4cfb7e18cd9cb9249</u>	- 0.0022220000000000 00 ETH  8.44 USD	✓
6	2024-06-05 13:11:25	<u>0x5a3eb23c80790a183a48 a88fa9788a37ed450b347e 503bb4cfb7e18cd9cb9249</u>	- 0.0000000192183810 00 ETH  0.00 USD	✓
7	2024-06-05 13:11:25	<u>0x5a3eb23c80790a183a48 a88fa9788a37ed450b347e 503bb4cfb7e18cd9cb9249</u>	- 0.0000012623913120 00 ETH  0.00 USD	✓
8	2024-06-05 12:51:03	<u>0xfe913c06bdf68ac601cc 9c81526c479c589c173255 a32a14db4178ba38d31946</u>	+ 0.0021900000000000 70 ETH  8.32 USD	✓
9	2024-03-06 10:52:27	<u>0x7d27777a42094a4a2ca5 4aa565ffe5b05a32114def b011723ba91031927a9144</u>	- 0.0002500000000000 00 ETH  0.96 USD	✓
10	2024-03-06 10:52:27	<u>0x7d27777a42094a4a2ca5 4aa565ffe5b05a32114def b011723ba91031927a9144</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
11	2024-03-06 10:52:27	<u>0x7d27777a42094a4a2ca5 4aa565ffe5b05a32114def b011723ba91031927a9144</u>	- 0.0000000042643440 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 04:03:45	<u>0x4ab9216fe74e543d31036c085302e7b117474985067d508083664afaf6d9cd44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-01-20 04:03:45	<u>0x4ab9216fe74e543d31036c085302e7b117474985067d508083664afaf6d9cd44</u>	- 0.0000000143312786 10 ETH  0.00 USD	✓
14	2024-01-20 04:03:45	<u>0x4ab9216fe74e543d31036c085302e7b117474985067d508083664afaf6d9cd44</u>	- 0.0000006804559014 39 ETH  0.00 USD	✓
15	2023-10-27 06:50:47	<u>0xb9084a443b876130f644b3e292a85ec230110e02758fd5087ad3b63264b3024a</u>	+ 0.0004506200000000 00 ETH  0.80 USD	✓
16	2023-09-24 07:32:37	<u>0xe9abed74a91317758289586a0651add75986a5ca2c1d30d352ceb19dd7a8b97b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-09-24 07:32:37	<u>0xe9abed74a91317758289586a0651add75986a5ca2c1d30d352ceb19dd7a8b97b</u>	- 0.0000103184953721 30 ETH  0.01 USD	✓
18	2023-09-24 07:32:37	<u>0xe9abed74a91317758289586a0651add75986a5ca2c1d30d352ceb19dd7a8b97b</u>	- 0.0000136779832464 44 ETH  0.02 USD	✓
19	2023-09-24 07:24:55	<u>0xc38ed04796db221c149a068b7b898d7499980c0adc2184b2738e4c1d3221b5d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-09-24 07:24:55	<u>0xc38ed04796db221c149a068b7b898d7499980c0adc2184b2738e4c1d3221b5d4</u>	- 0.0000000953211834 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-24 07:24:55	<u>0xc38ed04796db221c149a</u> <u>068b7b898d7499980c0adc</u> <u>2184b2738e4c1d3221b5d4</u>	- 0.0000141014159385 75 ETH  0.02 USD	✓
22	2023-09-24 07:23:53	<u>0x6d0effdd6297b5c17fed</u> <u>fa6c1394720bac7488168b</u> <u>1e80f196ea4d30d4a043bc</u>	+ 0.0000900000000000 00 ETH  0.14 USD	✓
23	2023-08-20 11:48:13	<u>0xfce434366815b70c8a68</u> <u>b4ef6081ccc3410f5f921c</u> <u>e35f47cc7e80c7272f3c16</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-08-20 11:48:13	<u>0xfce434366815b70c8a68</u> <u>b4ef6081ccc3410f5f921c</u> <u>e35f47cc7e80c7272f3c16</u>	- 0.0000102525003075 75 ETH  0.01 USD	✓
25	2023-08-20 11:48:13	<u>0xfce434366815b70c8a68</u> <u>b4ef6081ccc3410f5f921c</u> <u>e35f47cc7e80c7272f3c16</u>	- 0.00000000000064590 75 ETH  0.00 USD	✓
26	2023-08-20 11:47:13	<u>0x22df0222cb598f33a29a</u> <u>829fab8eeb9e29edece7aa</u> <u>0d95d9266f28b74189a945</u>	+ 0.0000506335023263 11 ETH  0.08 USD	✓
27	2023-08-08 14:54:35	<u>0x7acf5f644045cef6f732</u> <u>0a404b53cd6e6589235ef8</u> <u>6a495d3642cd2f96fd149b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-08-08 14:54:35	<u>0x7acf5f644045cef6f732</u> <u>0a404b53cd6e6589235ef8</u> <u>6a495d3642cd2f96fd149b</u>	- 0.0000039783310870 44 ETH  0.00 USD	✓
29	2023-08-08 14:54:35	<u>0x7acf5f644045cef6f732</u> <u>0a404b53cd6e6589235ef8</u> <u>6a495d3642cd2f96fd149b</u>	- 0.0000000628525156 56 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-08-07 16:57:43	<u>0x26e0fe369df32804ca85</u> <u>4c94368c1c086f482a61e0</u> <u>9345799018292743852b15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-08-07 16:57:43	<u>0x26e0fe369df32804ca85</u> <u>4c94368c1c086f482a61e0</u> <u>9345799018292743852b15</u>	- 0.0000001590882592 32 ETH  0.00 USD	✓
32	2023-08-07 16:57:43	<u>0x26e0fe369df32804ca85</u> <u>4c94368c1c086f482a61e0</u> <u>9345799018292743852b15</u>	- 0.0000118521382390 74 ETH  0.02 USD	✓
33	2023-08-07 16:55:53	<u>0xb4024c66a0240be72ba1</u> <u>b44be78d6adbbd323df3fe</u> <u>574cb693646964e8fde3c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-08-07 16:55:53	<u>0xb4024c66a0240be72ba1</u> <u>b44be78d6adbbd323df3fe</u> <u>574cb693646964e8fde3c8</u>	- 0.0000001562722550 56 ETH  0.00 USD	✓
35	2023-08-07 16:55:53	<u>0xb4024c66a0240be72ba1</u> <u>b44be78d6adbbd323df3fe</u> <u>574cb693646964e8fde3c8</u>	- 0.0000286353568861 24 ETH  0.05 USD	✓
36	2023-07-16 05:59:11	<u>0xf9e6519cc72675eaa9a8</u> <u>0dd1a46324b923d5d1db94</u> <u>9dfbcca6bf7e0489ddf618</u>	- 0.001800000000000000 00 ETH  3.46 USD	✓
37	2023-07-16 05:59:11	<u>0xf9e6519cc72675eaa9a8</u> <u>0dd1a46324b923d5d1db94</u> <u>9dfbcca6bf7e0489ddf618</u>	- 0.0000067766000000 00 ETH  0.01 USD	✓
38	2023-07-16 05:59:11	<u>0xf9e6519cc72675eaa9a8</u> <u>0dd1a46324b923d5d1db94</u> <u>9dfbcca6bf7e0489ddf618</u>	- 0.00000000000039304 28 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-09 12:36:43	<u>0x293135b0f2740477f8b9614d5243cf7d8a629a4c6e9d7010a1ec29e1e2eaaf5d</u>	- 0.000580000000000000 00 ETH  1.08 USD	✓
40	2023-07-09 12:36:43	<u>0x293135b0f2740477f8b9614d5243cf7d8a629a4c6e9d7010a1ec29e1e2eaaf5d</u>	- 0.00000000000016399 88 ETH  0.00 USD	✓
41	2023-07-09 12:36:43	<u>0x293135b0f2740477f8b9614d5243cf7d8a629a4c6e9d7010a1ec29e1e2eaaf5d</u>	- 0.0000000000166341 64 ETH  0.00 USD	✓
42	2023-07-09 12:36:17	<u>0xb19ea50f6018be023c1a5631994bf4c0cf17259551a6dc52b121f6cbfe02a989</u>	+ 0.000500000000000000 00 ETH  0.93 USD	✓
43	2023-07-09 12:26:59	<u>0xa9667e95cfcf495ab601eb4f4aa294c5b8313f13c47e5640c1666da92144fbc4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-07-09 12:26:59	<u>0xa9667e95cfcf495ab601eb4f4aa294c5b8313f13c47e5640c1666da92144fbc4</u>	- 0.0000000000001474 48 ETH  0.00 USD	✓
45	2023-07-09 12:26:59	<u>0xa9667e95cfcf495ab601eb4f4aa294c5b8313f13c47e5640c1666da92144fbc4</u>	- 0.0000000000017061 84 ETH  0.00 USD	✓
46	2023-07-09 12:26:31	<u>0x19a98309ee49456286001526812e5ff553c781e6fcb50799cd6d154c38456a6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-07-09 12:26:31	<u>0x19a98309ee49456286001526812e5ff553c781e6fcb50799cd6d154c38456a6e</u>	- 0.0000000000001263 84 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-07-09 12:26:31	<u>0x19a98309ee4945628600</u> <u>1526812e5ff553c781e6fc</u> <u>b50799cd6d154c38456a6e</u>	- 0.00000000000016851 20 ETH  0.00 USD	✓
49	2023-07-09 12:20:35	<u>0xdc20e4f83c20270f084</u> <u>b757b09a7f5054fd7f0822</u> <u>0e47b5e5434fd4776a0a6a</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
50	2023-07-09 12:20:35	<u>0xdc20e4f83c20270f084</u> <u>b757b09a7f5054fd7f0822</u> <u>0e47b5e5434fd4776a0a6a</u>	- 0.00000000000005441 50 ETH  0.00 USD	✓
51	2023-07-09 12:20:35	<u>0xdc20e4f83c20270f084</u> <u>b757b09a7f5054fd7f0822</u> <u>0e47b5e5434fd4776a0a6a</u>	- 0.00000000000075092 70 ETH  0.00 USD	✓
52	2023-07-09 12:20:03	<u>0x2bd48737088d280e3e3f</u> <u>241a604f479d66f918d4ac</u> <u>137d4be8e6ffec1a953a03</u>	+ 0.00030000000000000 00 ETH  0.56 USD	✓
53	2023-06-08 17:05:33	<u>0xab7392b5ac7307038e51</u> <u>d53fce0375dbf2f8bdd52f</u> <u>fd20ea371ec239909a1c02</u>	- 0.00050000000000000 00 ETH  0.92 USD	✓
54	2023-06-08 17:05:33	<u>0xab7392b5ac7307038e51</u> <u>d53fce0375dbf2f8bdd52f</u> <u>fd20ea371ec239909a1c02</u>	- 0.00000000000030737 72 ETH  0.00 USD	✓
55	2023-06-08 17:05:33	<u>0xab7392b5ac7307038e51</u> <u>d53fce0375dbf2f8bdd52f</u> <u>fd20ea371ec239909a1c02</u>	- 0.00000000000073297 64 ETH  0.00 USD	✓
56	2023-06-05 15:32:55	<u>0x77d95e5c0888521a6da0</u> <u>48d76bee5b1d4eb50803d8</u> <u>563ed8cd88e66c247a1b12</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-06-05 15:32:55	<u>0x77d95e5c0888521a6da048d76bee5b1d4eb50803d8563ed8cd88e66c247a1b12</u>	- 0.0000001172810000 00 ETH  0.00 USD	✓
58	2023-05-30 15:27:45	<u>0xb43bd08dba2b2aea9bee00d241647d9b42dccb779077fae12e83a1b07173aded</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-05-30 15:27:45	<u>0xb43bd08dba2b2aea9bee00d241647d9b42dccb779077fae12e83a1b07173aded</u>	- 0.0000001172810000 00 ETH  0.00 USD	✓
60	2023-05-24 16:54:30	<u>0x3ac48f3ec7419024dbdc617b0f2d8d3b0c58355974b5939ed70a68f417a6249a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2023-05-24 16:54:30	<u>0x3ac48f3ec7419024dbdc617b0f2d8d3b0c58355974b5939ed70a68f417a6249a</u>	- 0.0000001172810000 00 ETH  0.00 USD	✓
62	2023-05-11 16:42:47	<u>0xab594873880990211387707514d825d1ff36d61319e7e7b64b705a085c5ca61a</u>	+ 0.0003193511390520 31 ETH  0.56 USD	✓
63	2023-05-11 16:41:01	<u>0x2a4a84c24943a60747f523af51173fcfe5eb5258f722677129d2a97757da9a94</u>	- 0.001152500000000000 00 ETH  2.05 USD	✗
64	2023-05-11 16:41:01	<u>0x2a4a84c24943a60747f523af51173fcfe5eb5258f722677129d2a97757da9a94</u>	- 0.0000000262950393 98 ETH  0.00 USD	✓
65	2023-05-11 16:37:59	<u>0x8e971a377ba5e7f63236c639fa84800cc0dd224f41c1754e807be9910fe1c391</u>	+ 0.002154730000000000 00 ETH  3.84 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-07 08:04:54	<u>0x96326fe5a534797f84e263acf4a7a8d57a8d5d82e9fdb025117421ca20d59ed2</u>	+ 0.0000100000000000 00 ETH  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 05:55:57	<u>0x3ceaaa6fc3976287b88ccd8a675487c3ea3b5a1f994479cc2e1d3077f031f1b6</u>	+ 0.0019307767259488 19 ETH  3.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 03:52:59	<u>0x9f7307e63a369e3abdfc28808053e4d7b3eed37829474c82628f961ea887208f</u>	+ 14,500.0000000000 0000000 uqi5	✓
2	2024-08-18 17:44:41	<u>0x0b218faa267f31dae09006150653e9c7b9951646d692302d036828e07800cb4b</u>	+ 14,500.0000000000 0000000 uqi5	✓
3	2024-08-18 17:43:55	<u>0x0d6b5989c560930b71319a4e817aea2a5d4a1feb0bdbf9aca6502f997fcd11a1</u>	+ 14,500.0000000000 0000000 4	✓
4	2024-08-15 14:50:21	<u>0x013656404b1b0e16a0ebf62d6d9a14121aa870b4b868943b4009e4f8695fe702</u>	+ 14,500.0000000000 0000000 C	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-24 07:32:37	<u>0xe9abed74a91317758289</u> <u>586a0651add75986a5ca2c</u> <u>1d30d352ceb19dd7a8b97b</u>	+ 1 OAT	✓
2	2023-09-24 07:24:55	<u>0xc38ed04796db221c149a</u> <u>068b7b898d7499980c0adc</u> <u>2184b2738e4c1d3221b5d4</u>	+ 1 OAT	✓
3	2023-08-20 11:48:13	<u>0xfce434366815b70c8a68</u> <u>b4ef6081ccc3410f5f921c</u> <u>e35f47cc7e80c7272f3c16</u>	+ 1 OAT	✓
4	2023-08-08 14:54:35	<u>0x7acf5f644045cef6f732</u> <u>0a404b53cd6e6589235ef8</u> <u>6a495d3642cd2f96fd149b</u>	+ 1 CYBIL	✓
5	2023-08-07 16:57:43	<u>0x26e0fe369df32804ca85</u> <u>4c94368c1c086f482a61e0</u> <u>9345799018292743852b15</u>	+ 1 !FUN	✓
6	2023-08-07 16:55:53	<u>0xb4024c66a0240be72ba1</u> <u>b44be78d6adbbd323df3fe</u> <u>574cb693646964e8fde3c8</u>	+ 1 NAN2EA	✓
7	2023-07-09 12:36:43	<u>0x293135b0f2740477f8b9</u> <u>614d5243cf7d8a629a4c6e</u> <u>9d7010a1ec29e1e2eaaf5d</u>	+ 1 NBS-NFT	✓
8	2023-07-09 12:20:35	<u>0xdc20e4f83c20270f084</u> <u>b757b09a7f5054fd7f0822</u> <u>0e47b5e5434fd4776a0a6a</u>	+ 1 OAT	✓
9	2023-06-10 04:12:33	<u>0x9ab12bfc5758f4daed46</u> <u>a97b86d6b5a6333d792cea</u> <u>94387dd564b48804887b43</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-05 15:32:55	<u>0x77d95e5c0888521a6da048d76bee5b1d4eb50803d8563ed8cd88e66c247a1b12</u>	+ 1 ETISNOWLIVE	✓
11	2023-05-30 15:27:45	<u>0xb43bd08dba2b2aea9bee00d241647d9b42dcbb779077fae12e83a1b07173aded</u>	+ 1 GMDEGENS	✓
12	2023-05-24 16:54:30	<u>0x3ac48f3ec7419024dbdc617b0f2d8d3b0c58355974b5939ed70a68f417a6249a</u>	+ 1 NLOCKEXCLUSIVECARD SKINS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 23:41:13	<u>0x3ea2fbbcd71f3d97fd33f2c4a93fbca1834f135450ed5c874eef08f1839d5bc9</u>	+ 1 op.li	✓
2	2024-08-20 03:53:49	<u>0x0a036ee60e9d57a7857c6bfd04c835c43194fd0b4e5602c8fec9d5a38afaa02</u>	+ 1 com/nxepL4oe	✓
3	2024-08-18 17:44:51	<u>0x13ee58efc5635576a0d9af3ddde84a9be1947e2bdc8c9d3d3c1a3301f271913a</u>	+ 1 com/nxepL4oe	✓
4	2024-08-15 14:53:01	<u>0x7dd41b6a2461a8acf9576e8bb182e2238a21fbd19fe00872bd1b5af9189bed75</u>	+ 1 re your wallet now!	✓
5	2024-06-06 12:27:33	<u>0xb465fda3ddf888b5f95c1e548acb27ce37f7d121e6e64fde03d33270b7acffb8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 22:45:59	<u>0x9e897dff8e6574a72e12</u> <u>62fa8ebe9c5614cafe84d3</u> <u>b9dfc9b2f8ce9434e8df0c</u>	+ 1 Airdrop	✓
7	2024-05-26 05:13:31	<u>0x69c8242bfc8a9a6377a1</u> <u>921bd5e6ecb100e4fe05f4</u> <u>88ad25fd0ac03f88441b7f</u>	+ 1 Events	✓
8	2024-01-20 04:03:45	<u>0x4ab9216fe74e543d3103</u> <u>6c085302e7b11747498506</u> <u>7d508083664afaf6d9cd44</u>	+ 1	✓
9	2023-06-08 17:05:33	<u>0xab7392b5ac7307038e51</u> <u>d53fce0375dbf2f8bdd52f</u> <u>fd20ea371ec239909a1c02</u>	+ 1 BDR0C	✓

\* USD values displayed at the time of transaction

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