

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 18:56 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xcefaa93d48d971fe319c038dd21c11a2942bd935</u>
TOTAL RECEIVED	0.016840022611199833 ETH
	45.47 USD
TOTAL SEND	0.059337396468477605 ETH
	160.23 USD


Token	Balance
Ethereum	0.000571622246580184 ETH
	1.54 USD
USD Coin	0.000000 USDC
foxytoken	14,500.000000000000000000 4
Optimism (OP)	2,000.000000000000000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>
laim	2,000.000000000000000000 OP
foxytoken	14,500.000000000000000000 uqi5
USD Coin	0.000000 USDC
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 uqi5
AAVE (@\$144.61)	10.000000000000000000 Claim on <a href="https://aave.claiming.icu">aave.claiming.icu</a>

Token	Balance
foxytoken	14,500.000000000000000000 C
Layer3 CUBE	1 CUBE
Weekly Recap 9 - 15 Sep.	1 WEEKLYRECAP9-15SEP
Building	1 BLDG
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING	N/A com/nxep14oe
Event	N/A Event
aim rewards!	N/A aim rewards!
\$ZRO Token at <a href="https://zro.lat">https://zro.lat</a>	N/A .lat
m.xyz)	N/A REWARDS (mode-claim.xyz)
00\$ REWARDS	N/A 00\$ REWARDS
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A re your wallet now!
\$10 000 for free	N/A Event



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:00:43	<u>0xec7ae532151991b931fe</u> <u>9601036dcf94ab729d5181</u> <u>43b5639055ceb093e17301</u>	- 0.0006900000000000 00 ETH  1.57 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-09-16 14:00:43	<u>0xec7ae532151991b931fe</u> <u>9601036dcf94ab729d5181</u> <u>43b5639055ceb093e17301</u>	- 0.0000003204088500 00 ETH  0.00 USD	✓
3	2024-09-16 14:00:43	<u>0xec7ae532151991b931fe</u> <u>9601036dcf94ab729d5181</u> <u>43b5639055ceb093e17301</u>	- 0.0000005334320812 50 ETH  0.00 USD	✓
4	2024-09-16 14:00:15	<u>0x12d4207c4e3b6fe7031a</u> <u>209dfb626ae43a83f14412</u> <u>9ca1bb5726121de23f72bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-16 14:00:15	<u>0x12d4207c4e3b6fe7031a</u> <u>209dfb626ae43a83f14412</u> <u>9ca1bb5726121de23f72bf</u>	- 0.0000002455230586 03 ETH  0.00 USD	✓
6	2024-09-16 14:00:15	<u>0x12d4207c4e3b6fe7031a</u> <u>209dfb626ae43a83f14412</u> <u>9ca1bb5726121de23f72bf</u>	- 0.0000007121598183 61 ETH  0.00 USD	✓
7	2024-09-16 14:00:15	<u>0x4be9e66bc2e59d90dd99</u> <u>bdff33ec847b3de33ec238</u> <u>32d098e6ccf1abfc9d564c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-16 14:00:15	<u>0x4be9e66bc2e59d90dd99</u> <u>bdff33ec847b3de33ec238</u> <u>32d098e6ccf1abfc9d564c</u>	- 0.0000000609283212 15 ETH  0.00 USD	✓
9	2024-09-16 14:00:15	<u>0x4be9e66bc2e59d90dd99</u> <u>bdff33ec847b3de33ec238</u> <u>32d098e6ccf1abfc9d564c</u>	- 0.0000001767276052 05 ETH  0.00 USD	✓
10	2024-05-10 12:04:33	<u>0x248e473200b10781b350</u> <u>090e33f2993bb692751a21</u> <u>ff48797cb8e06fc48fde4b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 12:04:33	<u>0x248e473200b10781b350</u> <u>090e33f2993bb692751a21</u> <u>ff48797cb8e06fc48fde4b</u>	- 0.0000000297465529 78 ETH  0.00 USD	✓
12	2024-05-10 12:04:33	<u>0x248e473200b10781b350</u> <u>090e33f2993bb692751a21</u> <u>ff48797cb8e06fc48fde4b</u>	- 0.0000029431390668 59 ETH  0.00 USD	✓
13	2024-05-10 11:58:47	<u>0x4a0aae1469ac8bcc7573</u> <u>b648ab5af9fd867aca5b35</u> <u>c040381c539520641f921e</u>	- 0.0000750000000000 00 ETH  0.22 USD	✓
14	2024-05-10 11:58:47	<u>0x4a0aae1469ac8bcc7573</u> <u>b648ab5af9fd867aca5b35</u> <u>c040381c539520641f921e</u>	- 0.0000001400254342 20 ETH  0.00 USD	✓
15	2024-05-10 11:58:47	<u>0x4a0aae1469ac8bcc7573</u> <u>b648ab5af9fd867aca5b35</u> <u>c040381c539520641f921e</u>	- 0.0000137162968654 95 ETH  0.04 USD	✓
16	2024-05-10 11:51:37	<u>0x01fa34f25cedc7612762</u> <u>e35296bb534973f3a56650</u> <u>45f3270e2faee1c53225d4</u>	- 0.0005000000000000 00 ETH  1.51 USD	✓
17	2024-05-10 11:51:37	<u>0x01fa34f25cedc7612762</u> <u>e35296bb534973f3a56650</u> <u>45f3270e2faee1c53225d4</u>	- 0.0000000325357000 00 ETH  0.00 USD	✓
18	2024-05-10 11:51:37	<u>0x01fa34f25cedc7612762</u> <u>e35296bb534973f3a56650</u> <u>45f3270e2faee1c53225d4</u>	- 0.0000200077529068 19 ETH  0.06 USD	✓
19	2024-03-02 02:31:23	<u>0xd7f56b4e8f550c58ff4e</u> <u>1115e33d6ed2f0fa64aca2</u> <u>7c8972da4117e07bc36564</u>	- 0.0135999999999999 99 ETH  46.81 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-02 02:31:23	<u>0xd7f56b4e8f550c58ff4e</u> <u>1115e33d6ed2f0fa64aca2</u> <u>7c8972da4117e07bc36564</u>	- 0.0000000024471720 00 ETH  0.00 USD	✓
21	2024-03-02 02:31:23	<u>0xd7f56b4e8f550c58ff4e</u> <u>1115e33d6ed2f0fa64aca2</u> <u>7c8972da4117e07bc36564</u>	- 0.00000000291119010 00 ETH  0.00 USD	✓
22	2023-06-13 19:08:21	<u>0x3bfb248e729c0eced2cf</u> <u>899adbca217d701d78a233</u> <u>ca4f083e4a0abda59024d6</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
23	2023-06-13 19:08:21	<u>0x3bfb248e729c0eced2cf</u> <u>899adbca217d701d78a233</u> <u>ca4f083e4a0abda59024d6</u>	- 0.00000000000039999 30 ETH  0.00 USD	✓
24	2023-06-13 19:08:21	<u>0x3bfb248e729c0eced2cf</u> <u>899adbca217d701d78a233</u> <u>ca4f083e4a0abda59024d6</u>	- 0.0000000000183996 78 ETH  0.00 USD	✓
25	2023-05-15 22:20:05	<u>0x25dcb82bb80f8f221379</u> <u>705d98e4e0d2a78410d2d2</u> <u>f04e8300d17b737966e610</u>	- 0.0011219873925114 06 ETH  2.04 USD	✓
26	2023-05-15 22:20:05	<u>0x25dcb82bb80f8f221379</u> <u>705d98e4e0d2a78410d2d2</u> <u>f04e8300d17b737966e610</u>	- 0.0000005848238132 24 ETH  0.00 USD	✓
27	2023-05-15 09:57:14	<u>0x3f569095a3d0e7f07188</u> <u>04f9dfd68aedb7228b3c9b</u> <u>50874c9f37b0908c06473f</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
28	2023-05-15 09:57:14	<u>0x3f569095a3d0e7f07188</u> <u>04f9dfd68aedb7228b3c9b</u> <u>50874c9f37b0908c06473f</u>	- 0.0000000556223883 18 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-10 23:19:12	<u>0x2e014ca29ce0abd582c1c2cc9d523378015963ec5b73aa1e953eaf94bd7de2f4</u>	- 0.0433104484000310 44 ETH  82.73 USD	✓
30	2023-04-10 23:19:12	<u>0x2e014ca29ce0abd582c1c2cc9d523378015963ec5b73aa1e953eaf94bd7de2f4</u>	- 0.0000003699720000 00 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:00:15	<u>0x12d4207c4e3b6fe7031a209dfb626ae43a83f144129ca1bb5726121de23f72bf</u>	+ 0.0006464542748070 74 ETH  1.47 USD	✓
2	2024-05-10 11:43:53	<u>0x7b308f5e63f1cba6536bcc8d09fa744b7377c5e581f72f4d3a40a1fa456a3fd6</u>	+ 0.0007510732275190 82 ETH  2.27 USD	✓
3	2024-05-10 11:38:05	<u>0xa71970d22384c6ca12d601ef4e5ad03fc050dd5b8f6c72cdf877a35c5844cbde</u>	+ 0.0004514951088736 78 ETH  1.36 USD	✓
4	2023-05-15 14:09:41	<u>0x7d2106c608268d18031feb609d31b3c2deb905d2b9d2fe547a996867fb237a47</u>	+ 0.0149910000000000 01 ETH  27.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:51:03	<u>0x999a2c3ae8bb7fe2b30198931f01bc6d836f220e35054b9b73dd92ed661775</u>	+ 2,000.000000000000 000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 14:00:15	<u>0x12d4207c4e3b6fe7031a209dfb626ae43a83f144129ca1bb5726121de23f72bf</u>	- 1.501863 USDC	✓
3	2024-09-16 03:13:21	<u>0xa630ff51e7a4e1ecd1ec742394ab779df080971a1aaabe522a78f2ba9b81a00d</u>	+ 10.000000000000000000 000 Claim on aave.claiming.icu	✓
4	2024-08-22 11:25:15	<u>0x975985190e2b187915379a4f9c31015c30f8278985b82862d7d7cf9414ab626f</u>	+ 14,500.000000000000 0000000 om)	✓
5	2024-08-20 10:22:45	<u>0xb05ddc21c9be7cc3d4e2583505f9956a2be8c1919bdb531c9f64a8014a2703a7</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-19 02:09:05	<u>0x298d223ca6b0f446fa5071ad175bcef7409bae0de4add8bbb5e58e870b47f4cc</u>	+ 14,500.000000000000 0000000 4	✓
7	2024-08-19 02:08:57	<u>0x94351409aa271a4185c944042832f799ff5fc0b0113ba940c90b03128db5dca5</u>	+ 14,500.000000000000 0000000 uqi5	✓
8	2024-08-17 12:11:21	<u>0x5199236c60297adaee88470366c6b832bd09e4118f87e0a2b7d84b850e12bebd</u>	+ 14,500.000000000000 0000000 uqi5	✓
9	2024-08-15 12:06:11	<u>0x3baaca4aed77eca78f3542ba7b96fc9f573766770e492cb9d2903179cdb4f8ed</u>	+ 14,500.000000000000 0000000 C	✓
10	2024-08-12 21:54:15	<u>0xec07c50a8deacf6e774ebd47efa31d63c658e47263f5be413c2383dabf0882cc</u>	+ 14,500.000000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-14 19:35:45	<u>0xc5e0db5c387029a5284b00d760e3c03547c46ed2411a58df2bc36b20350bbfee</u>	+ 2,000.000000000000 000000 OP	✓
12	2024-05-10 11:51:37	<u>0x01fa34f25cedc7612762e35296bb534973f3a5665045f3270e2faee1c53225d4</u>	+ 1.501863 USDC	✓
13	2023-05-15 22:20:05	<u>0x25dcb82bb80f8f221379705d98e4e0d2a78410d2df04e8300d17b737966e610</u>	- 288.267522 USDC	✓
14	2023-05-15 09:52:59	<u>0xd2e8e0a0787ccd563ba00c74de720cbe2ff8899429190cd645d4f1fc859ac1c3</u>	+ 288.267522 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:00:43	<u>0xec7ae532151991b931fe9601036dcf94ab729d518143b5639055ceb093e17301</u>	+ 1 WEEKLYRECAP9-15SEP	✓
2	2024-05-10 11:58:47	<u>0x4a0aae1469ac8bcc7573b648ab5af9fd867aca5b35c040381c539520641f921e</u>	+ 1 CUBE	✓
3	2023-06-13 19:08:21	<u>0x3bfb248e729c0eced2cf899adbca217d701d78a233ca4f083e4a0abda59024d6</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-26 12:05:39	<u>0x283567f78c8a5699d8e43c670e32452dcfdf5753f5185fb5b4d4b1d0c840d0c2</u>	+ 1 .lat	✓
2	2024-08-23 11:29:03	<u>0x0962fd3327e2ef3bef98843880fb26b82cacfc7a0e278c70ccc95f023fdd0f6e</u>	+ 1 op.li	✓
3	2024-08-22 11:25:13	<u>0x4687e4cd8756c9b65184409d87a737af2fce78f4a78b3546739f1d3e5ec0a1ce</u>	+ 1 7f)	✓
4	2024-08-22 11:25:11	<u>0xd484658b50ae34b56f732b23525e264f786507771177ddc3a11576a168e5602d</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-21 22:59:43	<u>0x27c18bd24a4747b3beef43b64fe276545d498b1dcb77c0f7d9e53b2113c594e1</u>	+ 1 Event	✓
6	2024-08-21 22:38:19	<u>0x4577240b5342f4aad09aa1fae2d87b558d331fd9eeb718db985d5395932a962e</u>	+ 1 Event	✓
7	2024-08-20 10:22:33	<u>0x79e89efada80a58e9a95b9c190938beb7952147732b15119092a9e852bf710a1</u>	+ 1 com/nxepl4oe	✓
8	2024-08-20 10:22:07	<u>0xc69a765a2b4bb4f07c297181cfb782d64519023cfd8b289922f4181e068d89a7</u>	+ 1 .lat	✓
9	2024-08-19 02:08:51	<u>0x076634125b24987d28882ec04ac3061cfec76e4b4f4e102052d34c5288b217b6</u>	+ 1 com/nxepl4oe	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-17 12:11:47	<u>0x5829e6b1a0ccfff4a16311278a3912b298968da15b72e74dbb255ebe4aaf9b2c</u>	+ 1 com/nxep14oe	✓
11	2024-08-15 12:06:01	<u>0x4bb273311c3e7372e227e814c15e45466acab60aa9bba56707ef30c19f3749fa</u>	+ 1 re your wallet now!	✓
12	2024-08-12 21:54:03	<u>0x24f924785abad3fd6231b5cb4500d01f0780d8a40be441f76746a487be387096</u>	+ 1 re your wallet now!	✓
13	2024-07-31 04:49:27	<u>0x83f1c6a20da0f7cafadeaf440abd5001b3b729999177f7f0bde957e90be3453c</u>	+ 1 REWARDS (mode-claim.xyz)	✓
14	2024-07-31 04:48:35	<u>0x8fab42fc29a4c206d23f48233d31808691cb6b80b6463ea090a5d7245f3cd43b</u>	+ 1 REWARDS (mode-claim.xyz)	✓
15	2024-07-31 04:45:25	<u>0x44da91f72f5e6647b35b5bd99ac226d1deac99c23756992a551fc6fed4d3db57</u>	+ 1 REWARDS (mode-claim.xyz)	✓
16	2024-07-31 04:44:35	<u>0x43b786e5e9b30285a0015c1b07beccfeafb1e0987648dc49592b5f46092f07c7</u>	+ 1 REWARDS (mode-claim.xyz)	✓
17	2024-07-31 04:43:57	<u>0x61ec2f2000c8e70a26a3daac868cc9299573ef0621eaf587e44d9cd4d2b70cc4</u>	+ 1 REWARDS (mode-claim.xyz)	✓
18	2024-07-31 04:42:43	<u>0x978bf6d364f0d928a898acf6144e8d8b1ad96066a7b136c64918155ebe1684d4</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-30 15:14:51	<u>0xfd64a1055b1432d089fa</u> <u>dbdd86e268f3b8b72658c5</u> <u>72ce55f6a3505fa7fe6b22</u>	+ 1 aim rewards!	✓
20	2024-07-30 15:10:39	<u>0x7b0d18403f6e3c68c12f</u> <u>705daca6d1b933be05f524</u> <u>99c3aaf9a3aae619769332</u>	+ 1 00\$ REWARDS	✓
21	2024-06-30 13:37:45	<u>0x061468befaec6d559e3f</u> <u>1e74da2780c4d21a3a3d00</u> <u>d994312550835f64d2fae0</u>	+ 1 Event	✓
22	2024-06-14 13:17:43	<u>0x636876645ebfa8bf013d</u> <u>aacfaa2fa590e33b5fc373</u> <u>ac3eb79419ac466e198123</u>	+ 1 Airdrop	✓
23	2024-06-14 11:28:03	<u>0x131d7df16e05cf28d532</u> <u>0761b4df136ef025182792</u> <u>e008c39d2ae49a911cb64f</u>	+ 1 Event	✓
24	2024-06-02 15:08:51	<u>0x9261f3a27d81d873d3a2</u> <u>957374aa5c52a90a0b421b</u> <u>8742a0424b1c1309bdadb9</u>	+ 1 Event	✓

\* USD values displayed at the time of transaction

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