

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:07 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xd3f52e151c25f1dfa4b2e4f073bc3bd0ab8cf007</u>
TOTAL RECEIVED	1.64275999999999998 ETH
	4,351.55 USD
TOTAL SEND	1.642558772089473429 ETH
	4,351.02 USD










Token	Balance
Ethereum	0.000000609558915735 ETH
	0.00 USD
Optimism	0.000000006310204678 OP
	0.00 USD
! BRC-20.WS	43,767 BRC-20.WS
Lido Dao Token	13,500 /?claim
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Tether USD	0.000000 USDT
! VELODROME	135,000 M AIRDROP
foxytoken	14,500.000000000000000000 uqi5
BLAST2L.COM Limited Coupon	0 d
BLOCKAID WARNING	N/A com/nxepL4oe

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 08:02:29	<u>0x1728079d32c84456fb6c5d450e6ddbe775cf001e18ea2e8a1919abbd922894cb</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
2	2024-08-20 08:02:29	<u>0x1728079d32c84456fb6c5d450e6ddbe775cf001e18ea2e8a1919abbd922894cb</u>	- 0.0000000299500000 00 ETH 0.00 USD	✓
3	2024-08-20 08:02:29	<u>0x1728079d32c84456fb6c5d450e6ddbe775cf001e18ea2e8a1919abbd922894cb</u>	- 0.0000000021891353 50 ETH 0.00 USD	✓
4	2024-07-31 02:38:13	<u>0x288428061ff61b0ddcbc8a277e86c4563100c942fcf895e9cd2dc62a67e60da9</u>	- 0.2215949207000000 03 ETH 729.93 USD	✓
5	2024-07-31 02:38:13	<u>0x288428061ff61b0ddcbc8a277e86c4563100c942fcf895e9cd2dc62a67e60da9</u>	- 0.0000010500000000 00 ETH 0.00 USD	✓
6	2024-07-31 02:38:13	<u>0x288428061ff61b0ddcbc8a277e86c4563100c942fcf895e9cd2dc62a67e60da9</u>	- 0.0000000104873580 00 ETH 0.00 USD	✓
7	2024-07-31 02:37:59	<u>0x36ed9f488bfd193b01b541bc0e11e4171197b66115027d6cc6beef6df87d3c9</u>	+ 0.1110000000000000 01 ETH 365.63 USD	✓
8	2024-07-31 02:37:43	<u>0xbb875eae00b65f0cc8928ff5a1785cb6d4b9a5807d9bcb513549f0f0577b5074</u>	+ 0.1100000000000000 01 ETH 362.34 USD	✓
9	2024-05-21 04:02:47	<u>0x8de18836cd909c6888e16bf2fb2ce03e053f9fa55a57388802bc86f45bda1cab</u>	- 0.0515397000000000 01 ETH 188.56 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 04:02:47	<u>0x8de18836cd909c6888e16bf2fb2ce03e053f9fa55a57388802bc86f45bda1cab</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
11	2024-05-21 04:02:47	<u>0x8de18836cd909c6888e16bf2fb2ce03e053f9fa55a57388802bc86f45bda1cab</u>	- 0.0000012125098020 00 ETH  0.00 USD	✓
12	2024-05-21 03:38:55	<u>0x5999bbf2ad3b1f1d036e96d7500f1bd48123e9e2844645aa52603bac83d56b7a</u>	+ 0.0219999999999999 99 ETH  80.48 USD	✓
13	2024-05-21 03:38:45	<u>0x49dd3679c903fd1a7006738167d8f7daca0ea889ef8fd3adc148de2575e30c32</u>	+ 0.0299999999999999 99 ETH  109.75 USD	✓
14	2024-03-18 04:03:23	<u>0x9208225436a1e4b5022c48ad0b0358d2ca720df671525e9a39218c88ca624e95</u>	- 0.0006507900000000 00 ETH  2.35 USD	✓
15	2024-03-18 04:03:23	<u>0x9208225436a1e4b5022c48ad0b0358d2ca720df671525e9a39218c88ca624e95</u>	- 0.0000001470000000 00 ETH  0.00 USD	✓
16	2024-03-18 04:03:23	<u>0x9208225436a1e4b5022c48ad0b0358d2ca720df671525e9a39218c88ca624e95</u>	- 0.0000001064438760 00 ETH  0.00 USD	✓
17	2024-03-18 02:09:13	<u>0x9e8cb48e66dc32da3444da795e801a3a2a37572f86177799fda176b0ee5dafcb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-03-18 02:09:13	<u>0x9e8cb48e66dc32da3444da795e801a3a2a37572f86177799fda176b0ee5dafcb</u>	- 0.0000003200000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 02:09:13	<u>0x9e8cb48e66dc32da3444</u> <u>da795e801a3a2a37572f86</u> <u>177799fda176b0ee5dafcb</u>	- 0.0000002010416800 00 ETH  0.00 USD	✓
20	2024-03-18 02:09:05	<u>0x8df17ce111f54a49c826</u> <u>0e12873f40d8b37afc1d4c</u> <u>72d5a089906d2b15a16ba7</u>	+ 0.0004400000000000 00 ETH  1.58 USD	✓
21	2024-02-19 11:16:23	<u>0x65b8e5a1a1894060d412</u> <u>49a254eac88bd391a1daf0</u> <u>b902f4122655203a116fa0</u>	- 1.2029668600000000 82 ETH  3,504.48 USD	✓
22	2024-02-19 11:16:23	<u>0x65b8e5a1a1894060d412</u> <u>49a254eac88bd391a1daf0</u> <u>b902f4122655203a116fa0</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
23	2024-02-19 11:16:23	<u>0x65b8e5a1a1894060d412</u> <u>49a254eac88bd391a1daf0</u> <u>b902f4122655203a116fa0</u>	- 0.0000000999493740 00 ETH  0.00 USD	✓
24	2024-02-19 11:15:49	<u>0x82f1e1c7425ffafb5b73</u> <u>aa15771428bac5f88ae38b</u> <u>6ce30b175ef097fc22707b</u>	+ 1.2030000000000000 69 ETH  3,504.57 USD	✓
25	2024-02-05 19:34:41	<u>0x701172da511338013c40</u> <u>1eee1cd6fb7abc81128d63</u> <u>f9a92ee06ff96c96de556e</u>	- 0.0001722000000000 00 ETH  0.39 USD	✓
26	2024-02-05 19:34:41	<u>0x701172da511338013c40</u> <u>1eee1cd6fb7abc81128d63</u> <u>f9a92ee06ff96c96de556e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
27	2024-02-05 19:34:41	<u>0x701172da511338013c40</u> <u>1eee1cd6fb7abc81128d63</u> <u>f9a92ee06ff96c96de556e</u>	- 0.0000000893070570 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-12-30 18:27:49	<u>0x296f21697ae6958da47c3bb52cf5c74007d6040748c8209d29c1cd4dc4cb344e</u>	- 0.0006129700000000 00 ETH  1.41 USD	✓
29	2023-12-30 18:27:49	<u>0x296f21697ae6958da47c3bb52cf5c74007d6040748c8209d29c1cd4dc4cb344e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
30	2023-12-30 18:27:49	<u>0x296f21697ae6958da47c3bb52cf5c74007d6040748c8209d29c1cd4dc4cb344e</u>	- 0.0000000773236590 00 ETH  0.00 USD	✓
31	2023-12-30 13:09:17	<u>0x679d597fb9f8bf9a44fa442c092df1bb7a6b2672312fd254730c99d24e6c8b48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-12-30 13:09:17	<u>0x679d597fb9f8bf9a44fa442c092df1bb7a6b2672312fd254730c99d24e6c8b48</u>	- 0.0000040000000000 00 ETH  0.00 USD	✓
33	2023-12-30 13:09:17	<u>0x679d597fb9f8bf9a44fa442c092df1bb7a6b2672312fd254730c99d24e6c8b48</u>	- 0.0000002050760800 00 ETH  0.00 USD	✓
34	2023-12-30 13:09:07	<u>0x4d555205bbccf739428bf0867b36d5b34d5608ebd8cd365f975e2f44ae55e2fe</u>	+ 0.0006600000000000 00 ETH  1.51 USD	✓
35	2023-12-30 08:02:37	<u>0x0d19ab15f20aae3c581d75932f99f6cfca523ca5a1a7a828a02f382cbd02eb2e</u>	- 0.0006376900000000 00 ETH  1.44 USD	✓
36	2023-12-30 08:02:37	<u>0x0d19ab15f20aae3c581d75932f99f6cfca523ca5a1a7a828a02f382cbd02eb2e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-30 08:02:37	<u>0x0d19ab15f20aae3c581d75932f99f6cfca523ca5a1a7a828a02f382cbd02eb2e</u>	- 0.0000001856424990 00 ETH  0.00 USD	✓
38	2023-12-30 07:59:11	<u>0x5048090ae958558ba7139521d2bb3e69ef7b2b51c13aaf3ce69962ada07e84ea</u>	+ 0.0006600000000000 00 ETH  1.50 USD	✓
39	2023-11-04 07:48:05	<u>0x28e058c8a9f14e7150a9de4f45388ce877df3ec8f7981f4f1ce305363b8f44ef</u>	- 0.0659629699999999 96 ETH  121.37 USD	✓
40	2023-11-04 07:48:05	<u>0x28e058c8a9f14e7150a9de4f45388ce877df3ec8f7981f4f1ce305363b8f44ef</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
41	2023-11-04 07:48:05	<u>0x28e058c8a9f14e7150a9de4f45388ce877df3ec8f7981f4f1ce305363b8f44ef</u>	- 0.0000003008689530 00 ETH  0.00 USD	✓
42	2023-11-04 07:39:17	<u>0xea681c43effc34a4c5d57c1f5cdd479148ce78c968d75893333fe128e53c8a6f</u>	+ 0.0650000000000000 02 ETH  119.59 USD	✓
43	2022-11-21 10:04:45	<u>0x6262294c967e093dfc8b09fac916cd7b48ac9494bc6fc107eec5a20282e34449</u>	- 0.0984000000000000 01 ETH  110.91 USD	✓
44	2022-11-21 10:04:45	<u>0x6262294c967e093dfc8b09fac916cd7b48ac9494bc6fc107eec5a20282e34449</u>	- 0.0000000336000000 00 ETH  0.00 USD	✓
45	2022-11-21 10:01:45	<u>0x284c88cc15410e4f053f69c1a645d7c9daeb58ac5321cb3d8e5a4a1d5e3b2546</u>	+ 0.1000000000000000 06 ETH  112.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 08:02:29	<u>0x1728079d32c84456fb6c5d450e6ddbe775cf001e18ea2e8a1919abbd922894cb</u>	- 444.478000 USDT	✓
2	2024-08-20 07:57:11	<u>0x448f783e11134368c91bb67d0ddecd371a7b0e9a34b80605bdb847ede4bf1bfe</u>	+ 14,500.000000000000 0000000 uqi5	✓
3	2024-08-20 07:56:13	<u>0x8dacabb43edbe2a1282e05740a9c1535c366af0fa86b975dbd984eb8094771fb</u>	+ 444.478000 USDT	✓
4	2024-07-31 02:38:27	<u>0xe43f796a71e870da9badc276196cbd33496d804fda8207d149b681d95dbb484</u>	+ 135,000 M AIRDROP	✓
5	2024-05-21 03:38:49	<u>0x950fbc6c2ed418992ff72ad9a0bd21a1b19bcf2a4e11501c996094acc797eeb7</u>	+ 13,500 /?claim	✓
6	2024-03-18 21:57:43	<u>0x75a22870795c5195f99ccc3268fc56a659d4fe9c78b2d4af09c764d156a73cc</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-18 04:01:35	<u>0x300f9af4b06f3b0def7513ef32c9ca3531e8842c1fc99c020662cb2636baaa6d</u>	+ 43,767 BRC-20.WS	✓
8	2024-03-18 02:09:13	<u>0x9e8cb48e66dc32da3444da795e801a3a2a37572f86177799fda176b0ee5dafcb</u>	- 2.4801139600000001 73 OP  8.73 USD	✓
9	2024-03-18 02:02:21	<u>0x87119c0fbe9767e5948135248e69ca535231606d976f58618c9f5d14905030cc</u>	+ 1.2409319434849999 11 OP  4.36 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-18 02:01:17	<u>0x951233084e957814437f25655d47a5e2b77f4a8bc030a2ec623d49f66f097a8e</u>	+ 1.2391820131969999 43 OP  4.35 USD	✓
11	2023-12-30 13:09:17	<u>0x679d597fb9f8bf9a44fa442c092df1bb7a6b2672312fd254730c99d24e6c8b48</u>	- 1.3590614599999999 43 OP  4.94 USD	✓
12	2023-12-30 07:54:15	<u>0x0be603cc4f196959e3ca504301ee04b3269232da0cdc74cded0d633013eb8a60</u>	+ 0.6713018636684038 31 OP  2.46 USD	✓
13	2023-12-30 07:54:11	<u>0xdebaa3c37069d4fb5a31f704cad79263c192e48d774ac6a45d51b245bebcdd21</u>	+ 0.6877596059598007 90 OP  2.52 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:09:11	<u>0x5fa7a7f340247d792705f9aa5fa963a6c7bac3537d1f895281138a9121c2b459</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:56:57	<u>0x198b532125ed680fdae73935ac3db7a1428114eecd503d31d8051891ed5a4236</u>	+ 1 com/nxep14oe	✓



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