

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-21 00:19 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xdf472e873169225cda39e2f85fa975bd07544984</u>
TOTAL RECEIVED	2.490701238650856908 ETH 6,846.96 USD
TOTAL SEND	2.490657801320849796 ETH 6,846.84 USD










Token	Balance
Ethereum	0.000001261303985618 ETH 0.00 USD
! Ether.fi	9,800 airdrop
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 C
Tether USD	0.000000 USDT
! RETIK	84,750 IRDROP
OP!	2,000.000000000000000000 o
BLOCKAID WARNING	N/A com/nxepL4oe
m.xyz)	N/A REWARDS (mode-claim.xyz)
lat	N/A lat

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-09 02:02:29	<u>0xd63239ed38d91d6b6557</u> <u>f1f6bf39ecdc88a31f3f65</u> <u>4a491ce113bbb6dba75981</u>	- 0.3479767237999999 98 ETH  802.78 USD	✓
2	2024-09-09 02:02:29	<u>0xd63239ed38d91d6b6557</u> <u>f1f6bf39ecdc88a31f3f65</u> <u>4a491ce113bbb6dba75981</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2024-09-09 02:02:29	<u>0xd63239ed38d91d6b6557</u> <u>f1f6bf39ecdc88a31f3f65</u> <u>4a491ce113bbb6dba75981</u>	- 0.0000000181520850 00 ETH  0.00 USD	✓
4	2024-09-09 01:57:25	<u>0x62aee64eede3dff794bf</u> <u>0645983c1a70180b0b03e7</u> <u>f39d3775e42ac4b19c4434</u>	+ 0.3479793117789620 19 ETH  802.79 USD	✓
5	2024-08-18 03:52:39	<u>0x5ebf1935305d3bca0fdf</u> <u>24314b63e86509558deb90</u> <u>5ea0d1fb01c8844258c962</u>	- 0.3660521574000000 22 ETH  952.85 USD	✓
6	2024-08-18 03:52:39	<u>0x5ebf1935305d3bca0fdf</u> <u>24314b63e86509558deb90</u> <u>5ea0d1fb01c8844258c962</u>	- 0.0000012600000000 00 ETH  0.00 USD	✓
7	2024-08-18 03:52:39	<u>0x5ebf1935305d3bca0fdf</u> <u>24314b63e86509558deb90</u> <u>5ea0d1fb01c8844258c962</u>	- 0.0000000005505570 00 ETH  0.00 USD	✓
8	2024-08-18 03:45:35	<u>0xfd6ed2663834987ed55c</u> <u>87a567292316c6635d426a</u> <u>56991c0d836aabbec9cdd8</u>	+ 0.3660530000000000 17 ETH  952.86 USD	✓
9	2024-07-29 15:21:13	<u>0x63cf657f443e4ea91bc4</u> <u>b16279fd080b396fd27f79</u> <u>ff719a1750e47f812cf4c2</u>	- 0.1864028568999999 97 ETH  616.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-29 15:21:13	<u>0x63cf657f443e4ea91bc4 b16279fd080b396fd27f79 ff719a1750e47f812cf4c2</u>	- 0.0000020905500000 00 ETH  0.00 USD	✓
11	2024-07-29 15:21:13	<u>0x63cf657f443e4ea91bc4 b16279fd080b396fd27f79 ff719a1750e47f812cf4c2</u>	- 0.0000000087320730 00 ETH  0.00 USD	✓
12	2024-07-29 15:21:05	<u>0xa7e3ca5032d419ca2aba 11861aaa9789bb686988cc 0274b64436bc07c229e95d</u>	+ 0.1860089268718948 81 ETH  615.44 USD	✓
13	2024-05-14 14:47:27	<u>0x2a507be0d06a455d6e18 51fe5b28a6c082c3d96d3d 1821ae90e1d02fc8e3437c</u>	- 1.3201966099999999 93 ETH  3,827.15 USD	✓
14	2024-05-14 14:47:27	<u>0x2a507be0d06a455d6e18 51fe5b28a6c082c3d96d3d 1821ae90e1d02fc8e3437c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
15	2024-05-14 14:47:27	<u>0x2a507be0d06a455d6e18 51fe5b28a6c082c3d96d3d 1821ae90e1d02fc8e3437c</u>	- 0.0000005688458160 00 ETH  0.00 USD	✓
16	2024-05-14 14:47:13	<u>0xae6c3f22902f9ac6b91e 72957d53769d348c8361f8 204063b09bd013af7b92b5</u>	+ 1.3200000000000000 62 ETH  3,826.58 USD	✓
17	2024-05-07 15:34:23	<u>0xc4cb7fbe62dfb4087e99 e1055f23a8165942bfb1fc c15f7cddc5c05381f66684</u>	- 0.0004109000000000 00 ETH  1.26 USD	✓
18	2024-05-07 15:34:23	<u>0xc4cb7fbe62dfb4087e99 e1055f23a8165942bfb1fc c15f7cddc5c05381f66684</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 15:34:23	<u>0xc4cb7fbe62dfb4087e99e1055f23a8165942bfb1fc</u> <u>c15f7cddc5c05381f66684</u>	- 0.0000012604943610 00 ETH  0.00 USD	✓
20	2024-05-07 15:24:03	<u>0x3012959d1d5e5b933a452314f2bc80f10529af9ffb</u> <u>173b7edf764ba70d4eacc1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-05-07 15:24:03	<u>0x3012959d1d5e5b933a452314f2bc80f10529af9ffb</u> <u>173b7edf764ba70d4eacc1</u>	- 0.0000029950000000 00 ETH  0.00 USD	✓
22	2024-05-07 15:24:03	<u>0x3012959d1d5e5b933a452314f2bc80f10529af9ffb</u> <u>173b7edf764ba70d4eacc1</u>	- 0.0000018362237779 00 ETH  0.00 USD	✓
23	2024-05-07 15:23:43	<u>0xfc1efd079e04bdf54d867073b6d84867e6b275e2e7</u> <u>f2ebfe8fd73916978fd64f</u>	+ 0.000660000000000000 00 ETH  2.02 USD	✓
24	2024-02-01 15:16:33	<u>0xdefd775609d070f263ce844d38330ed61d2cbc01e9</u> <u>fd4894bd3126d73bfab0a9</u>	- 0.269600000000000000 06 ETH  617.08 USD	✓
25	2024-02-01 15:16:33	<u>0xdefd775609d070f263ce844d38330ed61d2cbc01e9</u> <u>fd4894bd3126d73bfab0a9</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
26	2024-02-01 15:16:33	<u>0xdefd775609d070f263ce844d38330ed61d2cbc01e9</u> <u>fd4894bd3126d73bfab0a9</u>	- 0.0000001146721800 00 ETH  0.00 USD	✓
27	2024-02-01 15:16:11	<u>0xf08b37dd9b09534c4e934e9abe56ef2bb82f1f509a</u> <u>b3fe3fa366f7ed920a3b01</u>	+ 0.270000000000000000 18 ETH  617.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 02:02:39	<u>0x9095969b11cbf7599cf8aac07b4e1d71bb2440d6bd5e03f0974fd1f775eec38a</u>	+ 84,750 IRDROP	✓
2	2024-08-18 03:52:49	<u>0xccd7eb06cef6c0a1aa4a2229ba9c00e7df06481717c5663f1b5b3334fa031c82</u>	+ 9,800 airdrop	✓
3	2024-08-18 03:46:37	<u>0x2df4977773f38715af94e4430d7aec2075990022f32f9030169aaf8e1c8e9e20</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-11 04:34:41	<u>0xf3fe9368ec28d08551ed6a0066ef43263131ce9d6e86a4130f66d4b03010d630</u>	+ 14,500.000000000000 0000000 C	✓
5	2024-07-29 15:22:11	<u>0xcd5e3cc626e0299a53c69fdf5145fe010c940dc070016696405a341d22f68f15</u>	+ 2,000.000000000000 0000000 o	✓
6	2024-07-29 15:22:11	<u>0xcd5e3cc626e0299a53c69fdf5145fe010c940dc070016696405a341d22f68f15</u>	+ 2,000.000000000000 0000000 o	✓
7	2024-05-07 15:24:03	<u>0x3012959d1d5e5b933a452314f2bc80f10529af9ffb173b7edf764ba70d4eacc1</u>	- 1,051.833217 USDT	✓
8	2024-05-07 15:23:19	<u>0x9a343815b212a4b5904bf8fe34377f332a6942d5c1a97f62a05af62a98ebfcb0</u>	+ 1,051.833217 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-12 12:44:55	<u>0x4d090cf6f4c0738aa64b38e867f1c5e33d3359931f9acc02be9d89a423fac261</u>	+ 1 lat	✓
2	2024-08-18 03:46:25	<u>0x0f2ec998b7bea3a62924e839a59e083e5bbf962fa8164b107e52b95db10b69cc</u>	+ 1 com/nxep14oe	✓
3	2024-07-30 09:34:21	<u>0x6b15e3cb971f8d2df70415f23034ca374d2ef4eb47fb96372f98574f25ec6e3b</u>	+ 1 REWARDS (mode-claim.xyz)	✓
4	2024-07-30 09:34:21	<u>0x6b15e3cb971f8d2df70415f23034ca374d2ef4eb47fb96372f98574f25ec6e3b</u>	+ 1 REWARDS (mode-claim.xyz)	✓

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