

3xpL



## ADDRESS STATEMENT






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

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xe28d8c1f09882d4bce5b43ae8dba55007ee46ae6</u>
TOTAL RECEIVED	0.010154110696252253 ETH
	26.94 USD
TOTAL SEND	0.006696079953764219 ETH
	17.77 USD

Token	Balance
Ethereum	0.003327392234957271 ETH
	8.83 USD
foxytoken	14,500.000000000000000000 4
Drago Box	N/A DRG
USD Coin	N/A USDC
foxytoken	N/A uqi5
foxytoken	N/A uqi5
misam.org	N/A Optimism
Event	N/A Event
.lat	N/A .lat
\$ZRO Token at <a href="https://zro.lat">https://zro.lat</a>	N/A .lat



Token	Balance
T)	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
\$100,000 Aero	N/A tw1
	N/A
BLOCKAID WARNING	N/A com/nxep14oe
ent.com)	N/A ETH-BONUS.NET
Â-	N/A AERO-D

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 13:31:29	<u>0xdb25e275a09d4146441c</u> <u>8fec6ebeabec9b93a862ef</u> <u>d4b7c0868fd0276c3c5fb3</u>	- 0.0066414006794130 84 ETH  13.53 USD	✓
2	2023-11-20 13:31:29	<u>0xdb25e275a09d4146441c</u> <u>8fec6ebeabec9b93a862ef</u> <u>d4b7c0868fd0276c3c5fb3</u>	- 0.0000005411907932 97 ETH  0.00 USD	✓
3	2023-11-20 13:31:29	<u>0xdb25e275a09d4146441c</u> <u>8fec6ebeabec9b93a862ef</u> <u>d4b7c0868fd0276c3c5fb3</u>	- 0.0000487562526855 74 ETH  0.09 USD	✓
4	2023-11-20 13:21:23	<u>0x5baa5309bef8be574004</u> <u>05645205c7f9c1fd684d66</u> <u>ddb2c1caa4ecedaf3bb121</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-20 13:21:23	<u>0x5baa5309bef8be574004</u> <u>05645205c7f9c1fd684d66</u> <u>ddb2c1caa4ecedaf3bb121</u>	- 0.0000001054863584 67 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 13:21:23	<u>0x5baa5309bef8be574004</u> <u>05645205c7f9c1fd684d66</u> <u>ddb2c1caa4ecedaf3bb121</u>	- 0.0000052763445137 97 ETH  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 12:31:23	<u>0x0624971b7839a051ad99</u> <u>b160d8a938f5ec14c71a16</u> <u>98cfbb5d4d52ca22e733b6</u>	+ 0.0099997000000000 00 ETH  20.16 USD	✓
2	2023-11-15 18:08:57	<u>0x1a7b210363e703c80d21</u> <u>3ce308a2f53623caf6e041</u> <u>8c86a8c0321040609aa40c</u>	+ 0.0001544106962522 53 ETH  0.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 10:55:35	<u>0x33f056d73eb9958950c5</u> <u>7c227f64401f7a55fae448</u> <u>9f98378450a35e3ddb9683</u>	+ 14,500.0000000000 0000000 uqi5	✓
2	2024-08-19 08:17:01	<u>0x67f26bed039b00d6ea42</u> <u>7e8d22c347e1a232620399</u> <u>a2b25d6541e575a903046a</u>	+ 14,500.0000000000 0000000 4	✓
3	2024-08-18 10:02:25	<u>0x588fc543240d0fe0767b</u> <u>93165f3e1dbe2e870fa9a5</u> <u>6268dc894a1bc704a2b7ea</u>	+ 14,500.0000000000 0000000 uqi5	✓
4	2024-07-13 18:59:17	<u>0x749a830983de7cad815d</u> <u>23e4dfea0b51ed34f76b8a</u> <u>f5436edae4a3c61be92d0a</u>	+ 3,000.0000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 13:30:35	<u>0x7434eccffbf73fbfe8107314e9145f05706cc94a46485264aeec802a8f903f7</u>	+ 1 DRG	✓
6	2023-11-20 13:31:29	<u>0xdb25e275a09d4146441c8fec6ebeabec9b93a862efd4b7c0868fd0276c3c5fb3</u>	- 19.993700 USDC	✓
7	2023-11-18 13:29:05	<u>0x690ae2dfd157d317ff7fb3afec310652fdf6e885f90dc7cc5f89fddabd04c95c</u>	+ 9.999700 USDC	✓
8	2023-11-15 18:08:57	<u>0x1a7b210363e703c80d213ce308a2f53623caf6e0418c86a8c0321040609aa40c</u>	+ 9.994000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:26:05	<u>0x1236487b266fe2beee6ba71e94241e538f89f7000e383acbbfc3a8a71c57c108</u>	+ 1 .lat	✓
2	2024-08-20 10:55:39	<u>0xd07650f4ce844216cbd28386f69bd727aa68fd241cfffca094276918965d3af4</u>	+ 1 com/nxep14oe	✓
3	2024-08-20 10:55:33	<u>0x3135af88a280248d4bc13717bb9e7c91579791f743301d5a26afd411f0714b0d</u>	+ 1 .lat	✓
4	2024-08-18 10:01:35	<u>0x32799b2dbfff84d7ecec229fd4384a1127ae8a6c374a7302d1650643e812a94c</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 11:41:07	<u>0x01e206bc2149b51a5786816f415f8abdd98ddb0dafd502a7764967abde440611</u>	+ 1 AERO-D	✓
6	2024-06-08 03:19:29	<u>0xcad4be6b0d34e5332669754b7f45cf3be90ec23095dc25a3c551715cd996c64c</u>	+ 1 tw1	✓
7	2024-06-08 01:12:07	<u>0xdad937a2cdf84cd9ec80ff7eceac0e22ce0f85355abfb750c9137b6deb86cc1b</u>	+ 1 tw1	✓
8	2024-06-01 09:06:29	<u>0x208c5b8c3dc3b634c1f9e6510a535034e39a2577850fb3d01895ba0aa94ab53b</u>	+ 1 Event	✓
9	2024-05-21 05:01:31	<u>0xfb5cd313b3a051aca2839510c72e24fb4a6ad5d789b93c828fc49ebb1ef055ad</u>	+ 1 Events	✓
10	2024-05-14 23:46:07	<u>0x09581582955486d632d2bbc9807e56eff52b31976bf24055ddb9272eb522dae5</u>	+ 1 Event	✓
11	2024-05-06 02:52:29	<u>0x7541e760a1a03b54ef4953a9d739c117638b3d31200701d2445cf88771f7c657</u>	+ 1 ETH-BONUS.NET	✓
12	2024-04-15 09:32:19	<u>0xc4bb5cf65afaf4b982013b9c47e18110476562fae6b55dec0d42380e107897f1</u>	+ 1	✓
13	2024-04-15 00:54:13	<u>0x1242ec14b0d956da549c21d00e68aebdaea6b1f722a7c071f7a0d9f1cb274d6e</u>	+ 1 Event	✓

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