

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 23:21 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xe461f6ff2a9a1c068d6733e3b48d22a1043d9962</u>
TOTAL RECEIVED	0.001500000000000000 ETH
	4.11 USD
TOTAL SEND	0.000003918594536442 ETH
	0.01 USD

Token	Balance
Ethereum	0.001495746507878191 ETH
	4.10 USD
foxytoken	14,500.000000000000000000 uqi5
Tether USD	0.007329 USDT
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
Event	N/A Event
Event	N/A Event
BLOCKAID WARNING	N/A com/nxepL4oe
\$ZRO Token at https://zro.lat	N/A .lat

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 12:40:45	<u>0x5c757148f47a018223fe</u> <u>12c0a65a050a972cd13357</u> <u>f3943b0b20f9aefc7c7f25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-30 12:40:45	<u>0x5c757148f47a018223fe</u> <u>12c0a65a050a972cd13357</u> <u>f3943b0b20f9aefc7c7f25</u>	- 0.0000000299381202 86 ETH  0.00 USD	✓
3	2024-08-30 12:40:45	<u>0x5c757148f47a018223fe</u> <u>12c0a65a050a972cd13357</u> <u>f3943b0b20f9aefc7c7f25</u>	- 0.0000000050219907 44 ETH  0.00 USD	✓
4	2024-08-28 04:01:19	<u>0xf8313ea484b8d5f57a65</u> <u>b219fb720e66f1a5059531</u> <u>2d9185199f03c6b46abc24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-28 04:01:19	<u>0xf8313ea484b8d5f57a65</u> <u>b219fb720e66f1a5059531</u> <u>2d9185199f03c6b46abc24</u>	- 0.0000000299851912 50 ETH  0.00 USD	✓
6	2024-08-28 04:01:19	<u>0xf8313ea484b8d5f57a65</u> <u>b219fb720e66f1a5059531</u> <u>2d9185199f03c6b46abc24</u>	- 0.0000000116070925 50 ETH  0.00 USD	✓
7	2024-07-19 08:42:33	<u>0xdd532618ff8a02e17dd0</u> <u>8f96ac88b279d71df833ac</u> <u>668d9e84734885e8357659</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-19 08:42:33	<u>0xdd532618ff8a02e17dd0</u> <u>8f96ac88b279d71df833ac</u> <u>668d9e84734885e8357659</u>	- 0.0000000381404564 50 ETH  0.00 USD	✓
9	2024-07-19 08:42:33	<u>0xdd532618ff8a02e17dd0</u> <u>8f96ac88b279d71df833ac</u> <u>668d9e84734885e8357659</u>	- 0.0000018009216530 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 16:42:43	<u>0x7500b3a98c03eccbac59e5765670db1409871c946c2a0da7f9a699046aca4435</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-30 16:42:43	<u>0x7500b3a98c03eccbac59e5765670db1409871c946c2a0da7f9a699046aca4435</u>	- 0.0000000305108137 50 ETH  0.00 USD	✓
12	2024-05-30 16:42:43	<u>0x7500b3a98c03eccbac59e5765670db1409871c946c2a0da7f9a699046aca4435</u>	- 0.0000001238654729 00 ETH  0.00 USD	✓
13	2024-04-04 09:21:27	<u>0x8d3696dff527d1a44ff5597f69ff9b9f0fdb052b5d272a1f154a2b8dc942001c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-04 09:21:27	<u>0x8d3696dff527d1a44ff5597f69ff9b9f0fdb052b5d272a1f154a2b8dc942001c</u>	- 0.0000000402882834 52 ETH  0.00 USD	✓
15	2024-04-04 09:21:27	<u>0x8d3696dff527d1a44ff5597f69ff9b9f0fdb052b5d272a1f154a2b8dc942001c</u>	- 0.0000018083154620 60 ETH  0.00 USD	✓
16	2024-04-04 09:00:27	<u>0x652ab96bb564a507d25e8f0c805926ad66b67e4c1f8399190612fcb8c98b1a05</u>	+ 0.001500000000000000 00 ETH  5.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 12:47:29	<u>0xa34cc235dec34ac53a815c313a910a44258f3fc95ead8bbf8750c7245392fa22</u>	+ 0.007329 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-30 12:40:45	<u>0x5c757148f47a018223fe</u> <u>12c0a65a050a972cd13357</u> <u>f3943b0b20f9aefc7c7f25</u>	- 7,329.000000 USDT	✓
3	2024-08-30 11:48:17	<u>0x58f96349d2db583f6c85</u> <u>fa9aa6cf2c4033f044fe72</u> <u>a68d8dbae5652f9d463d52</u>	+ 7,329.000000 USDT	✓
4	2024-08-28 04:01:19	<u>0xf8313ea484b8d5f57a65</u> <u>b219fb720e66f1a5059531</u> <u>2d9185199f03c6b46abc24</u>	- 3,686.904074 USDT	✓
5	2024-08-28 03:00:19	<u>0x76bdc04a5652ff7fe307</u> <u>d93ac9009c8afdad5c7edb</u> <u>820c93756afa3bdfd4da37</u>	+ 3,686.904074 USDT	✓
6	2024-08-27 13:50:51	<u>0x95f273b539e946db45ed</u> <u>469592b137052504616603</u> <u>cf0c04eedde25b6f54d3b1</u>	- 3,994.416525 USDT	✓
7	2024-08-27 12:50:27	<u>0xdc0938fc7c9201222dce</u> <u>71113f77805e61c90b76ca</u> <u>9f3e3fcca328080693de68</u>	+ 3,994.416525 USDT	✓
8	2024-08-17 10:50:29	<u>0x4b1b63548253d68f4dc8</u> <u>d1e1ab64a5cbc239eec839</u> <u>d70b0cd8d3955764cc5203</u>	+ 14,500.000000000000 0000000 uqi5	✓
9	2024-08-13 08:24:05	<u>0x980158f39343028c292e</u> <u>e6f20ff5cb85e942d105f1</u> <u>ca473a348daba9d4ba4ed2</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
10	2024-07-19 08:42:33	<u>0xdd532618ff8a02e17dd0</u> <u>8f96ac88b279d71df833ac</u> <u>668d9e84734885e8357659</u>	- 583.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-19 08:29:53	<u>0xb11e1c3ce835dd784185754a0bb1854e462a2044d12e7bbdeafaf6a0d8db0799</u>	+ 583.000000 USDT	✓
12	2024-05-30 16:42:43	<u>0x7500b3a98c03eccbac59e5765670db1409871c946c2a0da7f9a699046aca4435</u>	- 119.766709 USDT	✓
13	2024-05-30 16:23:31	<u>0x7f85f72287bc8c0ec4c7a18d3092ab9a80bc977f10eadfd13e8bd7cf43981970</u>	+ 119.766709 USDT	✓
14	2024-04-04 09:21:27	<u>0x8d3696dff527d1a44ff5597f69ff9b9f0fdb052b5d272a1f154a2b8dc942001c</u>	- 4,642.850000 USDT	✓
15	2024-04-04 08:55:43	<u>0x0ac6b348ba1b54374f917605f984cc2811fb9424c6a4d19190b16938cddb64b</u>	+ 4,642.850000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:50:51	<u>0x1bab0063b44a1fc0127d6abc59a433a5c9e1a5a8cb0908352bd788ad11a151af</u>	+ 1 .lat	✓
2	2024-08-17 12:21:29	<u>0xbbd109a9af5e0d878487b8d839e5eb51e96f2c314fd93370d093aad1216cf8ae</u>	+ 1 Event	✓
3	2024-08-17 10:51:07	<u>0x9c90fb3c144da2d6e236ef9808e3c7bf5190c364f962f93fc86fa757cc846365</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 10:50:25	<u>0xfa6bfddc4f2a74e5901c</u> <u>a0d72e2a4d9254a26cce8e</u> <u>ad212d9fd50399e0e8a7ab</u>	+ 1 com/nxep14oe	✓

* USD values displayed at the time of transaction

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