

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xe4a6b3aca0a975b4e0e9eba1c38794bb2dbc8a91</u>
TOTAL RECEIVED	0.262165919999999997 ETH
	716.00 USD
TOTAL SEND	0.261575866987366124 ETH
	714.39 USD

Token	Balance
Ethereum	0.000526962336551279 ETH
	1.43 USD
USD Coin	0.009982 USDC
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
foxytoken	14,500.000000000000000000 4
foxytoken	14,500.000000000000000000 uqi5
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
\$ZRO Token at https://zro.lat	N/A .lat
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
\$10 000 for free	N/A Event

* USD values displayed at the time of transaction








Token

Balance










BLOCKAID WARNING







N/A com/nxep14oe


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:07:21	<u>0x66a7c88b6fac6fd064b0</u> <u>11599e843d6ce9d3651ea0</u> <u>6d912ffcb5c5ca1c3fefe5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-27 11:07:21	<u>0x66a7c88b6fac6fd064b0</u> <u>11599e843d6ce9d3651ea0</u> <u>6d912ffcb5c5ca1c3fefe5</u>	- 0.0000000746914358 45 ETH  0.00 USD	✓
3	2024-08-27 11:07:21	<u>0x66a7c88b6fac6fd064b0</u> <u>11599e843d6ce9d3651ea0</u> <u>6d912ffcb5c5ca1c3fefe5</u>	- 0.0000000053731843 36 ETH  0.00 USD	✓
4	2024-08-27 11:03:41	<u>0x928f9705a1114f42cbd8</u> <u>e2d81f0f335483874d1d3e</u> <u>127e4ed3dfa92ee8a2c767</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-27 11:03:41	<u>0x928f9705a1114f42cbd8</u> <u>e2d81f0f335483874d1d3e</u> <u>127e4ed3dfa92ee8a2c767</u>	- 0.0000000160687579 91 ETH  0.00 USD	✓
6	2024-08-27 11:03:41	<u>0x928f9705a1114f42cbd8</u> <u>e2d81f0f335483874d1d3e</u> <u>127e4ed3dfa92ee8a2c767</u>	- 0.0000000049217982 71 ETH  0.00 USD	✓
7	2024-08-27 11:01:25	<u>0xef4004babf7f11048e24</u> <u>db4dc4eea5eab9e2be9d41</u> <u>56b14bfdd18c1cc50f7fef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-27 11:01:25	<u>0xef4004babf7f11048e24</u> <u>db4dc4eea5eab9e2be9d41</u> <u>56b14bfdd18c1cc50f7fef</u>	- 0.0000000160687579 91 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-27 11:01:25	<u>0xef4004babf7f11048e24 db4dc4eea5eab9e2be9d41 56b14bfdd18c1cc50f7fef</u>	- 0.0000000042911197 68 ETH  0.00 USD	✓
10	2024-08-27 10:58:21	<u>0x07b3fd8d9d7251fa2804 d8a6a72ec5a9d3bd2799a3 17165c77f2ac0c191cd94e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-08-27 10:58:21	<u>0x07b3fd8d9d7251fa2804 d8a6a72ec5a9d3bd2799a3 17165c77f2ac0c191cd94e</u>	- 0.0000000428794036 88 ETH  0.00 USD	✓
12	2024-08-27 10:58:21	<u>0x07b3fd8d9d7251fa2804 d8a6a72ec5a9d3bd2799a3 17165c77f2ac0c191cd94e</u>	- 0.0000000350131119 36 ETH  0.00 USD	✓
13	2024-08-27 10:58:07	<u>0xafc2d58e7a4f5d0b8fb5 98fcb542d325efe7b9fa82 ef684de4d530cd6b2c4e32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-08-27 10:58:07	<u>0xafc2d58e7a4f5d0b8fb5 98fcb542d325efe7b9fa82 ef684de4d530cd6b2c4e32</u>	- 0.0000000060366217 32 ETH  0.00 USD	✓
15	2024-08-27 10:58:07	<u>0xafc2d58e7a4f5d0b8fb5 98fcb542d325efe7b9fa82 ef684de4d530cd6b2c4e32</u>	- 0.0000000048937069 44 ETH  0.00 USD	✓
16	2024-08-19 12:15:33	<u>0x18b8f907aab6d5c54201 0ec3d9751555393404b106 c39dd54693ff24593427f0</u>	- 0.0095590000000000 07 ETH  24.71 USD	✓
17	2024-08-19 12:15:33	<u>0x18b8f907aab6d5c54201 0ec3d9751555393404b106 c39dd54693ff24593427f0</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-08-19 12:15:33	<u>0x18b8f907aab6d5c542010ec3d9751555393404b106c39dd54693ff24593427f0</u>	- 0.0000000046324950 00 ETH  0.00 USD	✓
19	2024-08-18 17:02:13	<u>0x5c12c204bd437a15056b0d893065daba07d3a59a292b33eff77c00b50941f5fe</u>	+ 0.0099099199999999 99 ETH  26.26 USD	✓
20	2024-04-15 18:15:59	<u>0x839487258c5649ec6ea6305bd09baa2f94d56d3c75f3e3424cbfbc3618cc7647</u>	- 0.2286352242388210 72 ETH  698.66 USD	✓
21	2024-04-15 18:15:59	<u>0x839487258c5649ec6ea6305bd09baa2f94d56d3c75f3e3424cbfbc3618cc7647</u>	- 0.0000000725254093 20 ETH  0.00 USD	✓
22	2024-04-15 18:15:59	<u>0x839487258c5649ec6ea6305bd09baa2f94d56d3c75f3e3424cbfbc3618cc7647</u>	- 0.0000012784600032 24 ETH  0.00 USD	✓
23	2024-04-15 18:09:43	<u>0xcb816fc82b86657ccfc5fec251aea3a348bab6337f85c23961c42164afcacd7</u>	+ 0.2288000000000000 03 ETH  699.16 USD	✓
24	2024-02-23 09:07:11	<u>0xf22bc3cd650132a0478603decf572777e8bb1fe8cba126fdcfe67b8364a6901</u>	- 0.0233800000000000 05 ETH  68.71 USD	✓
25	2024-02-23 09:07:11	<u>0xf22bc3cd650132a0478603decf572777e8bb1fe8cba126fdcfe67b8364a6901</u>	- 0.0000000176748390 00 ETH  0.00 USD	✓
26	2024-02-23 09:07:11	<u>0xf22bc3cd650132a0478603decf572777e8bb1fe8cba126fdcfe67b8364a6901</u>	- 0.0000000382179000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-23 08:16:23	<u>0x6871a6774bc079a1ee55ec719024bd647bb4fff1811fef993ccf75bb2fcb4cfc</u>	+ 0.0234560000000000 01 ETH  68.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:01:33	<u>0x9a0061a3f643dbbfda14f7c52951c901c96f1ff9403f924266cd9531fe16faf9</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-08-27 11:07:21	<u>0x66a7c88b6fac6fd064b011599e843d6ce9d3651ea06d912ffcb5c5ca1c3fefe5</u>	- 111.840006 USDC	✓
3	2024-08-27 11:03:41	<u>0x928f9705a1114f42cbd8e2d81f0f335483874d1d3e127e4ed3dfa92ee8a2c767</u>	- 131.500006 USDC	✓
4	2024-08-27 11:01:25	<u>0xef4004babf7f11048e24db4dc4eea5eab9e2be9d4156b14bfdd18c1cc50f7fef</u>	- 516.500006 USDC	✓
5	2024-08-27 10:58:21	<u>0x07b3fd8d9d7251fa2804d8a6a72ec5a9d3bd2799a317165c77f2ac0c191cd94e</u>	- 1,035.000000 USDC	✓
6	2024-08-27 10:53:55	<u>0x376adfe08a80449a2aa36acdabcc32f4f3bb3c4cf96fdc7fa32b3054d03e41b7</u>	+ 1,794.850000 USDC	✓
7	2024-08-18 17:03:23	<u>0xb382a51979b8a58aa8db6351eb4cbff5a96e92b9b04721bb09cb4c78c5c0590e</u>	+ 14,500.0000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-18 17:02:55	<u>0x6bc4b198a1a999f64b65</u> <u>222bafd8360159820e51c1</u> <u>38215b7f9ef0f9c8810d07</u>	+ 14,500.000000000000 0000000 4	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:55:09	<u>0x2331ef69dc2cdffe8960</u> <u>2068263f0059eb9c91671f</u> <u>329c53fbd593581f06f56a</u>	+ 1 .lat	✓
2	2024-08-18 17:02:23	<u>0x1410f5d9fd15a2d50453</u> <u>b5b836ba80f3ee488d2bca</u> <u>72869b6a6e3233aace4a72</u>	+ 1 com/nxep14oe	✓
3	2024-06-13 16:32:31	<u>0x55c4d0d1fcd9abe73885</u> <u>8507315f53641f38f7c4d4</u> <u>c8fd68fda72ac3d6e576d3</u>	+ 1 Event	✓
4	2024-06-12 20:45:19	<u>0x7a612c2410f1d855a16c</u> <u>20dd9ca103d188d5892e1e</u> <u>f6be36da6316cda7131a05</u>	+ 1 Airdrop	✓
5	2024-06-12 12:25:05	<u>0xfecc7bff47e5e07cdcfc</u> <u>fc6067ad1188787da891c3</u> <u>25ef9713fa58604af7870f</u>	+ 1 Airdrop	✓

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