

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-20 19:25 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xe634275671bb6b1fbe11d9f235f99baf90864c6a</u>
TOTAL RECEIVED	0.009831339981942987 ETH
	26.50 USD
TOTAL SEND	0.007731087226818340 ETH
	20.84 USD

Token	Balance
Ethereum	0.000139953526402722 ETH 0.37 USD
foxytoken	14,500.000000000000000000 C
CyberConnect	0.000000000000000000 CYBER
foxytoken	14,500.000000000000000000 uqi5
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	102,453.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Wrapped BTC	0.00000000 WBTC
.OP Token	2,000.000000000000000000 Visit optimisam.org to Claim
laim	2,000.000000000000000000 OP
foxytoken	14,500.000000000000000000 uqi5
uniBTC	0.00000000 uniBTC









Token	Balance
misam.org	3,000.000000000000000000 Optimism
Event	N/A Event
.lat	N/A .lat
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A com/nxep14oe

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:20:53	<u>0xe3533adab8a430ea7c01</u> <u>c35b530c0b015bda5bfc05</u> <u>0bb120cd9bb6d420ce27f4</u>	- 0.0004200000000000 00 ETH  1.00 USD	✓
2	2024-09-06 05:20:53	<u>0xe3533adab8a430ea7c01</u> <u>c35b530c0b015bda5bfc05</u> <u>0bb120cd9bb6d420ce27f4</u>	- 0.0000000019091310 00 ETH  0.00 USD	✓
3	2024-09-06 05:20:53	<u>0xe3533adab8a430ea7c01</u> <u>c35b530c0b015bda5bfc05</u> <u>0bb120cd9bb6d420ce27f4</u>	- 0.0000000063164850 00 ETH  0.00 USD	✓
4	2024-09-06 05:20:11	<u>0xee470f64d01ba4fbc2d2</u> <u>75f88d1480fbcfd11ee234</u> <u>802ef7f4c09d1ddd37601c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-06 05:20:11	<u>0xee470f64d01ba4fbc2d2</u> <u>75f88d1480fbcfd11ee234</u> <u>802ef7f4c09d1ddd37601c</u>	- 0.0000000058199189 55 ETH  0.00 USD	✓
6	2024-09-06 05:20:11	<u>0xee470f64d01ba4fbc2d2</u> <u>75f88d1480fbcfd11ee234</u> <u>802ef7f4c09d1ddd37601c</u>	- 0.0000000156314837 95 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-08-17 12:52:15	<u>0x18adbbd4c1a3d60c83b6</u> <u>27268989dfefbfe7730624d</u> <u>8d7cbeb9e11bf8b1193053</u>	- 0.0022390790473842 85 ETH  5.83 USD	✓
8	2024-08-17 12:52:15	<u>0x18adbbd4c1a3d60c83b6</u> <u>27268989dfefbfe7730624d</u> <u>8d7cbeb9e11bf8b1193053</u>	- 0.0000001652903488 62 ETH  0.00 USD	✓
9	2024-08-17 12:52:15	<u>0x18adbbd4c1a3d60c83b6</u> <u>27268989dfefbfe7730624d</u> <u>8d7cbeb9e11bf8b1193053</u>	- 0.0000001237040582 99 ETH  0.00 USD	✓
10	2024-08-17 12:51:15	<u>0x21d53d4f87aac710e67f</u> <u>17286fb7e2c8e6374ce0cf</u> <u>5c4a14cf9d1c087148ce8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-17 12:51:15	<u>0x21d53d4f87aac710e67f</u> <u>17286fb7e2c8e6374ce0cf</u> <u>5c4a14cf9d1c087148ce8d</u>	- 0.0000002507925300 00 ETH  0.00 USD	✓
12	2024-08-17 12:51:15	<u>0x21d53d4f87aac710e67f</u> <u>17286fb7e2c8e6374ce0cf</u> <u>5c4a14cf9d1c087148ce8d</u>	- 0.0000002017731908 94 ETH  0.00 USD	✓
13	2024-08-17 12:50:55	<u>0x00e946097ed991437388</u> <u>7cd43d333b453ddf9a71d4</u> <u>1acb6aeb6d9457505a44a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-17 12:50:55	<u>0x00e946097ed991437388</u> <u>7cd43d333b453ddf9a71d4</u> <u>1acb6aeb6d9457505a44a1</u>	- 0.0000000484153111 60 ETH  0.00 USD	✓
15	2024-08-17 12:50:55	<u>0x00e946097ed991437388</u> <u>7cd43d333b453ddf9a71d4</u> <u>1acb6aeb6d9457505a44a1</u>	- 0.0000000414574967 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-06 12:49:13	<u>0x0a9332c60e41eb6196bb 429a5ecea824df62dfad62 0e2e8741be78d3d33e9d4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-06 12:49:13	<u>0x0a9332c60e41eb6196bb 429a5ecea824df62dfad62 0e2e8741be78d3d33e9d4c</u>	- 0.0000000998052400 00 ETH  0.00 USD	✓
18	2024-08-06 12:49:13	<u>0x0a9332c60e41eb6196bb 429a5ecea824df62dfad62 0e2e8741be78d3d33e9d4c</u>	- 0.0000000850079299 12 ETH  0.00 USD	✓
19	2024-08-06 12:48:45	<u>0xc7b35a38169262e90d04 709651d6d2ee6b70215ac9 e496e427a58eab28ef413e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-06 12:48:45	<u>0xc7b35a38169262e90d04 709651d6d2ee6b70215ac9 e496e427a58eab28ef413e</u>	- 0.0000000455413863 61 ETH  0.00 USD	✓
21	2024-08-06 12:48:45	<u>0xc7b35a38169262e90d04 709651d6d2ee6b70215ac9 e496e427a58eab28ef413e</u>	- 0.0000000384970337 63 ETH  0.00 USD	✓
22	2024-08-06 12:31:59	<u>0xf878a26f101718c15985 e9cbebd4315d6ea16252d0 ba8e2b4c87c3af73fb9e4a</u>	- 0.003000000000000000 00 ETH  7.35 USD	✓
23	2024-08-06 12:31:59	<u>0xf878a26f101718c15985 e9cbebd4315d6ea16252d0 ba8e2b4c87c3af73fb9e4a</u>	- 0.0000002781717783 24 ETH  0.00 USD	✓
24	2024-08-06 12:31:59	<u>0xf878a26f101718c15985 e9cbebd4315d6ea16252d0 ba8e2b4c87c3af73fb9e4a</u>	- 0.0000001724978164 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-08-06 10:35:57	<u>0x59cc8feb32280658c1ec 27ad7d43e7083989b94c6b d3dabc5e906d604c8dde54</u>	+ 0.0039760000000000 00 ETH  9.77 USD	✓
26	2024-03-01 06:31:03	<u>0xf247bacac47f083197ae f5102c698c8bb5c3539416 d205072e9bcbedd6ca177f</u>	- 0.0002044430004679 80 ETH  0.68 USD	✓
27	2024-03-01 06:31:03	<u>0xf247bacac47f083197ae f5102c698c8bb5c3539416 d205072e9bcbedd6ca177f</u>	- 0.0000210213253950 00 ETH  0.07 USD	✓
28	2024-03-01 06:31:03	<u>0xf247bacac47f083197ae f5102c698c8bb5c3539416 d205072e9bcbedd6ca177f</u>	- 0.0000001105216350 00 ETH  0.00 USD	✓
29	2024-02-27 11:53:27	<u>0x3487b679eae91e5371c c9b969dfa250deea0f7267 c240b17c792de860d7aee2</u>	- 0.0015526422589253 86 ETH  5.05 USD	✓
30	2024-02-27 11:53:27	<u>0x3487b679eae91e5371c c9b969dfa250deea0f7267 c240b17c792de860d7aee2</u>	- 0.0002907940000000 00 ETH  0.94 USD	✓
31	2024-02-27 11:53:27	<u>0x3487b679eae91e5371c c9b969dfa250deea0f7267 c240b17c792de860d7aee2</u>	- 0.0000014164418711 24 ETH  0.00 USD	✓
32	2024-02-27 11:45:13	<u>0xebf554f7ef221879ad4b 10fa36903f3d5fbda54367 0eb10a533aec42e78c6f94</u>	+ 0.0022488400000000 00 ETH  7.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:19:35	<u>0xcbbc0543dae59816655b</u> <u>11e2ddb804b556a3e5f87</u> <u>f14c51ac5c3323c6641b34</u>	+ 0.0005600000000000 00 ETH  1.33 USD	✓
2	2024-08-17 12:52:15	<u>0x18adddb4c1a3d60c83b6</u> <u>27268989dfef7730624d</u> <u>8d7cbeb9e11bf8b1193053</u>	+ 0.0000035000000000 00 ETH  0.00 USD	✓
3	2024-08-17 12:51:15	<u>0x21d53d4f87aac710e67f</u> <u>17286fb7e2c8e6374ce0cf</u> <u>5c4a14cf9d1c087148ce8d</u>	+ 0.0030307772863100 62 ETH  7.89 USD	✓
4	2024-02-27 11:53:27	<u>0x3487b679eae91e5371c</u> <u>c9b969dfa250deea0f7267</u> <u>c240b17c792de860d7aee2</u>	+ 0.0000153726956329 24 ETH  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:20:11	<u>0xee470f64d01ba4fbc2d2</u> <u>75f88d1480fbcfd11ee234</u> <u>802ef7f4c09d1ddd37601c</u>	- 4.7100949999999999 21 CYBER	✓
2	2024-09-06 05:13:27	<u>0xbad9f1fa660fa37285b6</u> <u>324506827294239c1091f7</u> <u>a357c17893110f54ed3560</u>	+ 4.7100949999999999 21 CYBER	✓
3	2024-08-20 10:15:11	<u>0x9bc3f15f9f30e8794874</u> <u>a0b9579bf2d85570c7f42d</u> <u>44febd3d24bce613ba1252</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-17 14:04:45	<u>0x62425db428f0eaa00662</u> <u>8969d84a045b6a48c9f2a5</u> <u>1bf1d1a983ce95e6452f2f</u>	+ 152,485.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-17 12:51:15	<u>0x21d53d4f87aac710e67f17286fb7e2c8e6374ce0cf5c4a14cf9d1c087148ce8d</u>	- 0.00013374 uniBTC	✓
6	2024-08-17 12:43:23	<u>0xd37dfa4ed048c4436697c2da7de4b25449217380819fa45c2584c3086574e5f2</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-10 18:44:03	<u>0xa4102decf5adb83f67caaa747d2cfb560199021964695d71410c2c038dfb777e</u>	+ 14,500.000000000000 0000000 C	✓
8	2024-08-06 12:49:13	<u>0x0a9332c60e41eb6196bb429a5ecea824df62dfad620e2e8741be78d3d33e9d4c</u>	+ 0.00013374 uniBTC	✓
9	2024-08-06 12:49:13	<u>0x0a9332c60e41eb6196bb429a5ecea824df62dfad620e2e8741be78d3d33e9d4c</u>	- 0.00013374 WBTC	✓
10	2024-08-06 12:31:59	<u>0xf878a26f101718c15985e9cbebd4315d6ea16252d0ba8e2b4c87c3af73fb9e4a</u>	+ 0.00013374 WBTC	✓
11	2024-07-26 08:52:13	<u>0xbf9f5cc10ace7ed715e8b53257aafd598511aeb02f496724b70a038ee6efe241</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
12	2024-07-14 19:53:43	<u>0x834d79cb672d19678c441db93adb04f43eb5aee0090105ca38dafaa74497eda8</u>	+ 2,000.000000000000 000000 OP	✓
13	2024-07-13 22:40:15	<u>0x813ac554bbd6feab50b2386dad63904afb317372b027b473c21d2f6439ba837</u>	+ 3,000.000000000000 000000 Optimism	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 10:14:55	<u>0xaa44abbe947fd525f3d8</u> <u>674fbebab675bffa876027</u> <u>54c7eb0891c60bf4ff8374</u>	+ 1 com/nxepl4oe	✓
2	2024-08-20 10:14:39	<u>0x8245ca7c91395494873e</u> <u>c9eabcd3815acc4852a8be</u> <u>21ccad5459820ce59d2248</u>	+ 1 .lat	✓
3	2024-08-18 09:00:45	<u>0x25b2caa259a5e1ce192d</u> <u>431a32984dac404bd441ee</u> <u>c49f4e5c81b7eb6f4ca52f</u>	+ 1 Event	✓
4	2024-08-17 12:43:49	<u>0x6920f2955c51f879466a</u> <u>07dddb16c7acf4ac5aa55c</u> <u>6c01b62cbb6bb01304e0ee</u>	+ 1 com/nxepl4oe	✓

* USD values displayed at the time of transaction

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