

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-20 05:14 (UTC)





BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xe88e32214c74b591b22b8521e6df31be411bcdcc</u>
TOTAL RECEIVED	21.088228369999999501 ETH 55,777.73 USD
TOTAL SEND	21.086728035455333696 ETH 55,773.76 USD







Token	Balance
Ethereum	0.001499783195748402 ETH 3.96 USD
USD Coin	9.850000 USDC
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 uqi5
Tether USD	0.000000 USDT
renzclaimsprotocol.xy z	25,000.000000000000000000 protocol.xyz
Chain.Link (LINK)	400.000000000000000000 Claim on https://t.ly/chain-link
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
Event	N/A Event

Token	Balance
\$ZRO Token at https://zro.lat	N/A .lat
BLOCKAID WARNING	N/A com/nxepl4oe
BLOCKAID WARNING	N/A re your wallet now!
ode.xyz)	N/A MODE airdrop @ airdrop-mode.xyz










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:10:59	<u>0x47772a6015dd677ad695</u> <u>b00102eab6dfcb20c85a08</u> <u>be27d3e74b95d3d850eba3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-27 13:10:59	<u>0x47772a6015dd677ad695</u> <u>b00102eab6dfcb20c85a08</u> <u>be27d3e74b95d3d850eba3</u>	- 0.0000000301277832 00 ETH  0.00 USD	✓
3	2024-08-27 13:10:59	<u>0x47772a6015dd677ad695</u> <u>b00102eab6dfcb20c85a08</u> <u>be27d3e74b95d3d850eba3</u>	- 0.0000000469363521 50 ETH  0.00 USD	✓
4	2024-07-28 22:21:23	<u>0x40104be3fe33a64c48aa</u> <u>e0ef6007a0b1cabae59b93</u> <u>5f68a5542d061eac4f08e5</u>	- 9.9999999627853668 47 ETH  32,597.29 USD	✓
5	2024-07-28 22:21:23	<u>0x40104be3fe33a64c48aa</u> <u>e0ef6007a0b1cabae59b93</u> <u>5f68a5542d061eac4f08e5</u>	- 0.0000000210499800 00 ETH  0.00 USD	✓
6	2024-07-28 22:21:23	<u>0x40104be3fe33a64c48aa</u> <u>e0ef6007a0b1cabae59b93</u> <u>5f68a5542d061eac4f08e5</u>	- 0.0000000067658220 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 21:58:53	<u>0xb631b312782a4c1490c2</u> <u>24671fe25a834e75f2d285</u> <u>f5c54b6f2ea886aa3bdce1</u>	+ 10.0000000000000000 000 ETH  32,597.30 USD	✓
8	2024-07-28 21:42:23	<u>0xe4e153f3ab74c67cdd29</u> <u>8b6c463203c372d4f32f1f</u> <u>1fac5698c326346166d2bd</u>	- 8.9999999626029740 80 ETH  29,337.56 USD	✓
9	2024-07-28 21:42:23	<u>0xe4e153f3ab74c67cdd29</u> <u>8b6c463203c372d4f32f1f</u> <u>1fac5698c326346166d2bd</u>	- 0.0000000209893320 00 ETH  0.00 USD	✓
10	2024-07-28 21:42:23	<u>0xe4e153f3ab74c67cdd29</u> <u>8b6c463203c372d4f32f1f</u> <u>1fac5698c326346166d2bd</u>	- 0.0000000065957640 00 ETH  0.00 USD	✓
11	2024-07-28 21:28:25	<u>0x90255a1f73d1d0b64624</u> <u>1365ff0d366cd70992cc0a</u> <u>90021be88a1b1a746fe6a4</u>	+ 9.0000000000000000 00 ETH  29,372.85 USD	✓
12	2024-07-28 21:00:25	<u>0x922031c4bcdfef057062</u> <u>ec42ae68478f0dd96cf77e</u> <u>0af700ce333cfa3f3cf31b</u>	- 0.9999986901467233 79 ETH  3,263.64 USD	✓
13	2024-07-28 21:00:25	<u>0x922031c4bcdfef057062</u> <u>ec42ae68478f0dd96cf77e</u> <u>0af700ce333cfa3f3cf31b</u>	- 0.0000000209864130 00 ETH  0.00 USD	✓
14	2024-07-28 21:00:25	<u>0x922031c4bcdfef057062</u> <u>ec42ae68478f0dd96cf77e</u> <u>0af700ce333cfa3f3cf31b</u>	- 0.0000000066734430 00 ETH  0.00 USD	✓
15	2024-07-28 20:49:49	<u>0xef7b99b12e1ab886465a</u> <u>74f9daab43aadab26bc059</u> <u>f6c586a0e565a0183e8c3a</u>	+ 1.0000000000000000 00 ETH  3,263.65 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 12:42:27	<u>0xb8135e87d6146a9b6a8a3c18c3ec6e1b68c68b5de7c0ea9f6467e4ce70e4898e</u>	- 0.9991088398256007 25 ETH  2,894.19 USD	✓
17	2024-05-14 12:42:27	<u>0xb8135e87d6146a9b6a8a3c18c3ec6e1b68c68b5de7c0ea9f6467e4ce70e4898e</u>	- 0.0000000096727260 00 ETH  0.00 USD	✓
18	2024-05-14 12:42:27	<u>0xb8135e87d6146a9b6a8a3c18c3ec6e1b68c68b5de7c0ea9f6467e4ce70e4898e</u>	- 0.0000012757046820 00 ETH  0.00 USD	✓
19	2024-05-14 12:38:13	<u>0x05729ab0f6618490a9c3ef0a77b843c39eac0d7c0d9d025e301d3a17dec7d821</u>	+ 0.9991115999999999 89 ETH  2,894.20 USD	✓
20	2024-05-14 10:21:25	<u>0xffb7bbd350b90446f9da45d1cf4d71a1bfa5dcda70da1fbacfc236006c1f85d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-05-14 10:21:25	<u>0xffb7bbd350b90446f9da45d1cf4d71a1bfa5dcda70da1fbacfc236006c1f85d</u>	- 0.0000000355073722 50 ETH  0.00 USD	✓
22	2024-05-14 10:21:25	<u>0xffb7bbd350b90446f9da45d1cf4d71a1bfa5dcda70da1fbacfc236006c1f85d</u>	- 0.0000013982834370 00 ETH  0.00 USD	✓
23	2024-05-12 16:21:33	<u>0x52f4ae65edd5e71ce8cb141ed236bbeb339d6a19ca10d14356891f4f3c051108</u>	- 0.0876017487376156 01 ETH  256.63 USD	✓
24	2024-05-12 16:21:33	<u>0x52f4ae65edd5e71ce8cb141ed236bbeb339d6a19ca10d14356891f4f3c051108</u>	- 0.0000000273001050 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-12 16:21:33	<u>0x52f4ae65edd5e71ce8cb</u> <u>141ed236bbeb339d6a19ca</u> <u>10d14356891f4f3c051108</u>	- 0.0000012641252610 00 ETH  0.00 USD	✓
26	2024-05-12 16:07:03	<u>0xf82f5169750f9c74e62d</u> <u>a5b3ebe2ccc62402353795</u> <u>3c4ccc5ef62b8fea3d1957</u>	+ 0.0876167699999999 97 ETH  256.68 USD	✓
27	2024-04-25 18:42:29	<u>0x9d5ff434a9102a9d4206</u> <u>e62105e4a84f2001ec5524</u> <u>976e7078f637a58702ee99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-04-25 18:42:29	<u>0x9d5ff434a9102a9d4206</u> <u>e62105e4a84f2001ec5524</u> <u>976e7078f637a58702ee99</u>	- 0.0000000363699023 00 ETH  0.00 USD	✓
29	2024-04-25 18:42:29	<u>0x9d5ff434a9102a9d4206</u> <u>e62105e4a84f2001ec5524</u> <u>976e7078f637a58702ee99</u>	- 0.0000018049053025 00 ETH  0.00 USD	✓
30	2024-04-22 17:42:27	<u>0x394eccb34b5b1144bc6e</u> <u>78ad7af05523d16e523a81</u> <u>9ac5adc795289496c6a6bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-04-22 17:42:27	<u>0x394eccb34b5b1144bc6e</u> <u>78ad7af05523d16e523a81</u> <u>9ac5adc795289496c6a6bc</u>	- 0.0000000064438623 00 ETH  0.00 USD	✓
32	2024-04-22 17:42:27	<u>0x394eccb34b5b1144bc6e</u> <u>78ad7af05523d16e523a81</u> <u>9ac5adc795289496c6a6bc</u>	- 0.0000018228646403 00 ETH  0.00 USD	✓
33	2024-04-18 11:42:31	<u>0x0d390bb28d03c89022a5</u> <u>f6ce0bd7ee30233c219fe5</u> <u>a2d992b55c73b0d46177b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 11:42:31	<u>0x0d390bb28d03c89022a5f6ce0bd7ee30233c219fe5a2d992b55c73b0d46177b8</u>	- 0.0000000356100408 50 ETH  0.00 USD	✓
35	2024-04-18 11:42:31	<u>0x0d390bb28d03c89022a5f6ce0bd7ee30233c219fe5a2d992b55c73b0d46177b8</u>	- 0.0000018161168454 00 ETH  0.00 USD	✓
36	2024-04-14 05:00:37	<u>0xa1d7e8e8089c88cbbe03d1cc2e3a6d42f72f0949cbae12ba1395f3899daaf0e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-04-14 05:00:37	<u>0xa1d7e8e8089c88cbbe03d1cc2e3a6d42f72f0949cbae12ba1395f3899daaf0e4</u>	- 0.0000000436548804 00 ETH  0.00 USD	✓
38	2024-04-14 05:00:37	<u>0xa1d7e8e8089c88cbbe03d1cc2e3a6d42f72f0949cbae12ba1395f3899daaf0e4</u>	- 0.0000018098443270 50 ETH  0.00 USD	✓
39	2024-04-14 03:42:51	<u>0x98faa3442e2b53e092ff10e2c6299248fe5b12b896f48aaef350c8b52e07ebc4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-04-14 03:42:51	<u>0x98faa3442e2b53e092ff10e2c6299248fe5b12b896f48aaef350c8b52e07ebc4</u>	- 0.0000000364242016 50 ETH  0.00 USD	✓
41	2024-04-14 03:42:51	<u>0x98faa3442e2b53e092ff10e2c6299248fe5b12b896f48aaef350c8b52e07ebc4</u>	- 0.0000017950397126 00 ETH  0.00 USD	✓
42	2024-04-13 05:44:13	<u>0x50f6d8b3dee472b6e554285c78b5d8e0923c5c868917adf9d61ded359ddfc35a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-13 05:44:13	<u>0x50f6d8b3dee472b6e554</u> <u>285c78b5d8e0923c5c8689</u> <u>17adf9d61ded359ddfc35a</u>	- 0.0000000336068719 62 ETH  0.00 USD	✓
44	2024-04-13 05:44:13	<u>0x50f6d8b3dee472b6e554</u> <u>285c78b5d8e0923c5c8689</u> <u>17adf9d61ded359ddfc35a</u>	- 0.0000017367152354 48 ETH  0.00 USD	✓
45	2024-04-10 22:21:29	<u>0x38f9b525eda6d7da8119</u> <u>b353a68dc817499bc8cec1</u> <u>b953ac8fc677eaa7d1449</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2024-04-10 22:21:29	<u>0x38f9b525eda6d7da8119</u> <u>b353a68dc817499bc8cec1</u> <u>b953ac8fc677eaa7d1449</u>	- 0.0000000071070152 00 ETH  0.00 USD	✓
47	2024-04-10 22:21:29	<u>0x38f9b525eda6d7da8119</u> <u>b353a68dc817499bc8cec1</u> <u>b953ac8fc677eaa7d1449</u>	- 0.0000018230340075 50 ETH  0.00 USD	✓
48	2024-04-08 23:21:35	<u>0xd4e25bb09a158a2acb57</u> <u>11947169cad0fb57efbdbe</u> <u>46b1329fe308b0c0ff1617</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2024-04-08 23:21:35	<u>0xd4e25bb09a158a2acb57</u> <u>11947169cad0fb57efbdbe</u> <u>46b1329fe308b0c0ff1617</u>	- 0.0000000532476857 00 ETH  0.00 USD	✓
50	2024-04-08 23:21:35	<u>0xd4e25bb09a158a2acb57</u> <u>11947169cad0fb57efbdbe</u> <u>46b1329fe308b0c0ff1617</u>	- 0.0000017996540492 00 ETH  0.00 USD	✓
51	2024-04-08 23:00:33	<u>0x90cb2684093378a3f39f</u> <u>aba02284b3eee949476bad</u> <u>cd1f2630c8d8c9827302d0</u>	+ 0.0015000000000000 00 ETH  5.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:10:59	<u>0x47772a6015dd677ad695b00102eab6dfcb20c85a08be27d3e74b95d3d850eba3</u>	- 1,200.138739 USDT	✓
2	2024-08-27 12:19:35	<u>0x0a50f5b9c2830b863462d0c846b58950d8aa92575a280d97ccf5405405c306b7</u>	+ 1,200.138739 USDT	✓
3	2024-08-17 01:19:57	<u>0xa7f0b526cf20dcdf40b268b34e4425b31c501cdaba48e390afef76f846fcc044</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-16 15:40:47	<u>0x8c1e6ab7fa0db45cffa514c6e8f5263cbc447665270ad4c4e6f3ab4d1b434fe0</u>	- 17.861499 USDT	✓
5	2024-08-16 14:44:35	<u>0x69f5a6406592ced8434fd13ede075bd7d272e7157419ed780f0314b01ea9e440</u>	+ 17.861499 USDT	✓
6	2024-08-15 15:15:31	<u>0xb301a4e3a2f7c2d0762932a2aa19f59de36a1e304968456398224819488c8b9d</u>	+ 14,500.000000000000 0000000 C	✓
7	2024-08-15 15:15:03	<u>0x213d97739fef3d53894a82b8b6141cec65d9f6ef1f092455c0bfaa69a6331fea</u>	+ 9.850000 USDC	✓
8	2024-07-28 20:51:01	<u>0xf6c3d8893595557a7b39bb33cad4153a16805f1a0e0b345f9e5476a9aaa3bdfd</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain-link	✓
9	2024-05-25 01:26:15	<u>0x65c9a229d6749f2f025a003449a621a4bac04b3b5d2068b4a7a63c50a5af1d8d</u>	+ 25,000.000000000000 0000000 protocol.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-14 10:21:25	<u>0xffb7bbd350b90446f9da45d1cf4d71a1bfa5dcda70da1fbacfc236006c1f85d</u>	- 2,905.813610 USDT	✓
11	2024-05-14 10:02:23	<u>0xb7fe214f996f76b881acf9cb7935994a0f035864239cb7e6ace94f7caa1acc7</u>	+ 2,905.813610 USDT	✓
12	2024-04-25 18:42:29	<u>0x9d5ff434a9102a9d4206e62105e4a84f2001ec5524976e7078f637a58702ee99</u>	- 999.850000 USDT	✓
13	2024-04-25 18:29:13	<u>0x17cd8e50ee7c145e1081a550f859da026054af3d392b59261330bec6e7662c3b</u>	+ 999.850000 USDT	✓
14	2024-04-22 17:42:27	<u>0x394eccb34b5b1144bc6e78ad7af05523d16e523a819ac5adc795289496c6a6bc</u>	- 1,000.856249 USDT	✓
15	2024-04-22 17:29:03	<u>0x5f53090dc1e81dd3ec57d1b5da127731ea6ba5c660eb1429a275a53c7ba2cbcc</u>	+ 1,000.856249 USDT	✓
16	2024-04-18 11:42:31	<u>0x0d390bb28d03c89022a5f6ce0bd7ee30233c219fe5a2d992b55c73b0d46177b8</u>	- 999.860165 USDT	✓
17	2024-04-18 11:26:43	<u>0x10f68710dce9682c26d39de062eaaef3dd6edeb05cdbc259fccaba41e2c5079f</u>	+ 999.860165 USDT	✓
18	2024-04-14 05:00:37	<u>0xa1d7e8e8089c88cbbe03d1cc2e3a6d42f72f0949cbae12ba1395f3899daaf0e4</u>	- 499.850000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 04:53:33	<u>0xeac2f0f940b6b604fb18</u> <u>29498bb017374a86b14ac8</u> <u>24a0020be80221fba76570</u>	+ 499.850000 USDT	✓
20	2024-04-14 03:42:51	<u>0x98faa3442e2b53e092ff</u> <u>10e2c6299248fe5b12b896</u> <u>f48aaef350c8b52e07ebc4</u>	- 199.850000 USDT	✓
21	2024-04-14 03:41:03	<u>0x1b974dd05a5349b20232</u> <u>cc73379a4a31292b9a5916</u> <u>0e7a98d2fea9701694f784</u>	+ 199.850000 USDT	✓
22	2024-04-13 05:44:13	<u>0x50f6d8b3dee472b6e554</u> <u>285c78b5d8e0923c5c8689</u> <u>17adf9d61ded359ddfc35a</u>	- 200.000000 USDT	✓
23	2024-04-13 05:08:03	<u>0xa81a99f6fb070f24b316</u> <u>2207fccd7ee3560de6808f</u> <u>64d25e7a2a64d8ecf98b64</u>	+ 200.000000 USDT	✓
24	2024-04-10 22:21:29	<u>0x38f9b525eda6d7da8119</u> <u>b353a68dc817499bc8cec1</u> <u>b953ac8fc677eaa7d1449</u>	- 499.850000 USDT	✓
25	2024-04-10 22:03:33	<u>0xb17873d65a36410a5879</u> <u>eac135cfba37b9ac158ae2</u> <u>875ad2c5f5ebf40c9347c9</u>	+ 499.850000 USDT	✓
26	2024-04-08 23:21:35	<u>0xd4e25bb09a158a2acb57</u> <u>11947169cad0fb57efbdb</u> <u>46b1329fe308b0c0ff1617</u>	- 574.498567 USDT	✓
27	2024-04-08 23:17:43	<u>0x7995689b4b507c7959d3</u> <u>e3dc89cb92d77c120ff8b8</u> <u>2940a4ec595377658b918d</u>	+ 199.750645 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 22:48:23	<u>0xe5e211abfcb44a40d5c734014064f8c9b26758cc7428f3101cabfb94fc575ef2</u>	+ 374.747922 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:19:57	<u>0x290f54a584e9980b295ade0f62bd1ddf51911126152d111ad5d10a3197a1282c</u>	+ 1 .lat	✓
2	2024-08-17 02:32:29	<u>0x211870d79ec29d9e4aebf8c1e4e7acaa7e5c66964052b1794cf5135754abc4ed</u>	+ 1 Event	✓
3	2024-08-17 01:19:43	<u>0x8015d2c3ec53ca445d30cd1fab5ca83dbb99f612f626123c575ac69d7457bce0</u>	+ 1 com/nxepl4oe	✓
4	2024-08-15 15:15:39	<u>0xab76c0719331424f3696e38982cb53fb6b08e201cd3538406916801c00229be6</u>	+ 1 re your wallet now!	✓
5	2024-07-28 20:51:25	<u>0x61924c63e7375de5cfe25725937e410aa201ba616349e1ec62d15a63dd25b760</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
6	2024-06-12 00:12:07	<u>0x04ebd8060b8d4c84182095ff5661800fd67012a73586c9db2273952e421f9379</u>	+ 1 Airdrop	✓

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