

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-20 18:48 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xe91dbcb0474a8947bb2c2cdd5854a20eaf6b03c6</u>
TOTAL RECEIVED	1.314176976123171414 ETH 3,553.17 USD
TOTAL SEND	1.312827255930509196 ETH 3,549.53 USD

Token	Balance
Ethereum	0.000201416407399710 ETH 0.54 USD
Optimism	0.518112610070985191 OP 0.91 USD
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 uqi5
USD Coin	0.000000 USDC
foxytoken	14,500.000000000000000000 4
foxytoken	14,500.000000000000000000 uqi5
How Far We've Come	0 HFWC1
Merkly ONFT	1 MERK
.lat	N/A .lat

Token	Balance
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A com/nxep14oe
line	N/A \$FLOKI
Event	N/A Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 15:06:57	<u>0xdc81ecf657d6603153c0</u> <u>386f836a167201049ba4ef</u> <u>1a57cd7eaddffc7f18dc87</u>	- 0.0000452411100846 13 ETH  0.11 USD	✓
2	2024-10-02 15:06:57	<u>0xdc81ecf657d6603153c0</u> <u>386f836a167201049ba4ef</u> <u>1a57cd7eaddffc7f18dc87</u>	- 0.0000017434109363 72 ETH  0.00 USD	✓
3	2024-10-02 15:06:57	<u>0xdc81ecf657d6603153c0</u> <u>386f836a167201049ba4ef</u> <u>1a57cd7eaddffc7f18dc87</u>	- 0.0000034032069284 08 ETH  0.00 USD	✓
4	2024-10-02 14:53:55	<u>0x4ad2511f3c4b82f696b6</u> <u>67ceb48ac396448c815b45</u> <u>c23e379481993eb235f868</u>	- 0.0000329411380493 75 ETH  0.08 USD	✓
5	2024-10-02 14:53:55	<u>0x4ad2511f3c4b82f696b6</u> <u>67ceb48ac396448c815b45</u> <u>c23e379481993eb235f868</u>	- 0.0000017060081869 20 ETH  0.00 USD	✓
6	2024-10-02 14:53:55	<u>0x4ad2511f3c4b82f696b6</u> <u>67ceb48ac396448c815b45</u> <u>c23e379481993eb235f868</u>	- 0.0000033811504828 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-30 20:47:17	<u>0x4a5c98af327e32ae257238be951e4b4fe589f4888bfb1b4a7598e50962b4d613</u>	+ 0.000260000000000000 00 ETH  0.67 USD	✓
8	2024-05-03 21:41:01	<u>0x2b3f81619aa2f9ff2b48a207828a446ab753aefdfd</u> <u>e0219d3ad7dbe5809b1f78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-05-03 21:41:01	<u>0x2b3f81619aa2f9ff2b48a207828a446ab753aefdfd</u> <u>e0219d3ad7dbe5809b1f78</u>	- 0.0000002011931610 00 ETH  0.00 USD	✓
10	2024-05-03 21:41:01	<u>0x2b3f81619aa2f9ff2b48a207828a446ab753aefdfd</u> <u>e0219d3ad7dbe5809b1f78</u>	- 0.0000012272811825 30 ETH  0.00 USD	✓
11	2024-03-17 10:19:13	<u>0xe3676fc2f4a65afb430274b0efc94785b48840a9df</u> <u>af40e4f0e148a68058d53b</u>	- 0.004240000000000000 06 ETH  15.24 USD	✓
12	2024-03-17 10:19:13	<u>0xe3676fc2f4a65afb430274b0efc94785b48840a9df</u> <u>af40e4f0e148a68058d53b</u>	- 0.0000000165979590 00 ETH  0.00 USD	✓
13	2024-03-17 10:19:13	<u>0xe3676fc2f4a65afb430274b0efc94785b48840a9df</u> <u>af40e4f0e148a68058d53b</u>	- 0.0000001192065210 00 ETH  0.00 USD	✓
14	2024-03-17 10:14:41	<u>0x83841b28eda92bb44c0ff5fbc7b22f7222d25ce372</u> <u>939a592faab37c41707756</u>	+ 0.004000000000000000 00 ETH  14.38 USD	✓
15	2024-02-17 11:33:51	<u>0x7867607853d01c49d8744ed57ccc809e555fd4ef84</u> <u>954aa181daa7d169090bbc</u>	- 1.305800000000000000 72 ETH  3,634.01 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-02-17 11:33:51	<u>0x7867607853d01c49d8744ed57ccc809e555fd4ef84954aa181daa7d169090bbc</u>	- 0.0000000140116200 00 ETH  0.00 USD	✓
17	2024-02-17 11:33:51	<u>0x7867607853d01c49d8744ed57ccc809e555fd4ef84954aa181daa7d169090bbc</u>	- 0.0000000889366800 00 ETH  0.00 USD	✓
18	2023-12-21 23:10:01	<u>0x20013cbda9f40e865b95e9fd6e7f70ef17f02dd46f8ba59b56698fd3bb28b1</u>	- 0.0004000000000000 00 ETH  0.89 USD	✓
19	2023-12-21 23:10:01	<u>0x20013cbda9f40e865b95e9fd6e7f70ef17f02dd46f8ba59b56698fd3bb28b1</u>	- 0.0000000733318642 00 ETH  0.00 USD	✓
20	2023-12-21 23:10:01	<u>0x20013cbda9f40e865b95e9fd6e7f70ef17f02dd46f8ba59b56698fd3bb28b1</u>	- 0.0000004386903999 80 ETH  0.00 USD	✓
21	2023-12-21 23:09:15	<u>0x3ea58f84ebf372db4047ffd678b331030bc2f79bc7ca1b6b714ca8ab7422cc23</u>	- 0.0000465101392723 31 ETH  0.10 USD	✓
22	2023-12-21 23:09:15	<u>0x3ea58f84ebf372db4047ffd678b331030bc2f79bc7ca1b6b714ca8ab7422cc23</u>	- 0.0000001536694675 80 ETH  0.00 USD	✓
23	2023-12-21 23:09:15	<u>0x3ea58f84ebf372db4047ffd678b331030bc2f79bc7ca1b6b714ca8ab7422cc23</u>	- 0.0000012304127831 80 ETH  0.00 USD	✓
24	2023-12-21 23:09:07	<u>0x284d3f3eb4742ad7fa209fdee571c0e06c1f79fc8e9ef9403e8da6000c7f37bc</u>	- 0.0004000000000000 00 ETH  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-21 23:09:07	<u>0x284d3f3eb4742ad7fa20</u> <u>9fdee571c0e06c1f79fc8e</u> <u>9ef9403e8da6000c7f37bc</u>	- 0.0000000352518250 28 ETH  0.00 USD	✓
26	2023-12-21 23:09:07	<u>0x284d3f3eb4742ad7fa20</u> <u>9fdee571c0e06c1f79fc8e</u> <u>9ef9403e8da6000c7f37bc</u>	- 0.0000004365421948 86 ETH  0.00 USD	✓
27	2023-06-28 16:39:05	<u>0x72ddccf045f7509cb38d</u> <u>e9d9fa76f21fe56a3c1528</u> <u>158776afeed315395aca44</u>	- 0.0012723146607243 55 ETH  2.35 USD	✓
28	2023-06-28 16:39:05	<u>0x72ddccf045f7509cb38d</u> <u>e9d9fa76f21fe56a3c1528</u> <u>158776afeed315395aca44</u>	- 0.0000000001066057 04 ETH  0.00 USD	✓
29	2023-06-28 16:39:05	<u>0x72ddccf045f7509cb38d</u> <u>e9d9fa76f21fe56a3c1528</u> <u>158776afeed315395aca44</u>	- 0.0000000006290550 32 ETH  0.00 USD	✓
30	2023-06-28 12:27:57	<u>0x9d0d18455fbc5f492a19</u> <u>6f9d936ce0048e84c31051</u> <u>feb5ad405a39ec3472bd1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-06-28 12:27:57	<u>0x9d0d18455fbc5f492a19</u> <u>6f9d936ce0048e84c31051</u> <u>feb5ad405a39ec3472bd1a</u>	- 0.0000000000110098 80 ETH  0.00 USD	✓
32	2023-06-28 12:27:57	<u>0x9d0d18455fbc5f492a19</u> <u>6f9d936ce0048e84c31051</u> <u>feb5ad405a39ec3472bd1a</u>	- 0.0000000000445900 14 ETH  0.00 USD	✓
33	2023-05-29 17:50:48	<u>0x3cd90dec8edf4ba85c8c</u> <u>a72a1a60937a9b16365ee8</u> <u>0111b582b404d1ed8c0637</u>	- 0.0003647681332200 64 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-29 17:50:48	<u>0x3cd90dec8edf4ba85c8c a72a1a60937a9b16365ee8 0111b582b404d1ed8c0637</u>	- 0.0000005846788500 00 ETH  0.00 USD	✓
35	2023-05-29 17:50:17	<u>0x5b88a2464a061a56ecfe 98e034c322820420419798 7b04ffaab5746218feaa49</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-05-29 17:50:17	<u>0x5b88a2464a061a56ecfe 98e034c322820420419798 7b04ffaab5746218feaa49</u>	- 0.0000000557203500 00 ETH  0.00 USD	✓
37	2023-05-29 17:03:39	<u>0x4fdbce5d7fb21ca9e2de 5414b657ebd5c11b3fe8c1 d6e2883c3342a74570e7e1</u>	- 0.0002098952230047 89 ETH  0.39 USD	✓
38	2023-05-29 17:03:39	<u>0x4fdbce5d7fb21ca9e2de 5414b657ebd5c11b3fe8c1 d6e2883c3342a74570e7e1</u>	- 0.0000006197131500 00 ETH  0.00 USD	✓
39	2023-05-29 17:01:45	<u>0x0ed0d477f0c0b53a18ca 058319f730ddeb455cd130 00937798b573b196722e6c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-05-29 17:01:45	<u>0x0ed0d477f0c0b53a18ca 058319f730ddeb455cd130 00937798b573b196722e6c</u>	- 0.0000000557203500 00 ETH  0.00 USD	✓
41	2023-05-29 13:14:02	<u>0x7afdce3b8bc87b84327a d03e5cb94696c64a80e337 704bd1b5dd9e061dbba5c2</u>	+ 0.0030000000000000 00 ETH  5.70 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 15:06:57	<u>0xdc81ecf657d6603153c0386f836a167201049ba4ef1a57cd7eaddffc7f18dc87</u>	+ 0.0000137470366948 71 ETH  0.03 USD	✓
2	2024-10-02 14:53:55	<u>0x4ad2511f3c4b82f696b667ceb48ac396448c815b45c23e379481993eb235f868</u>	+ 0.0000096470460164 58 ETH  0.02 USD	✓
3	2024-02-17 11:27:17	<u>0xaf035a7cb7bd18c4de5c3b9e215c83192e4f2d0ebb6e5b3d81beed4e6723a0ce</u>	+ 1.3060320374509961 64 ETH  3,631.51 USD	✓
4	2023-06-28 16:39:05	<u>0x72ddccf045f7509cb38de9d9fa76f21fe56a3c1528158776afeed315395aca44</u>	+ 0.0008612878694092 68 ETH  1.59 USD	✓
5	2023-05-29 17:50:48	<u>0x3cd90dec8edf4ba85c8ca72a1a60937a9b16365ee80111b582b404d1ed8c0637</u>	+ 0.0000002567200547 33 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 10:56:39	<u>0x40c8a7bf8ef384aa5cd970435823fc0378c88e220d474dae0a9ba949c3ba84ed</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-19 10:46:11	<u>0xee3212b9076e9938228a49b188d979e0d2ef36b89dba748ecac6de5e2edad8a4</u>	+ 14,500.000000000000 0000000 uqi5	✓
3	2024-08-19 10:45:45	<u>0x7730085a70512bcff656b1d06e0ad5d94cca3d86471b1353c6d947ad6ee17d5b</u>	+ 14,500.000000000000 0000000 4	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 20:07:35	<u>0x588a51c5e0956806b1e9d039dc9e6756bce12153ab2f03e8b96867e4f02f6f0d</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-05-03 21:41:01	<u>0x2b3f81619aa2f9ff2b48a207828a446ab753aefdfd</u> <u>e0219d3ad7dbe5809b1f78</u>	+ 0.5181126100709851 91 OP  1.48 USD	✓
6	2023-05-29 17:50:48	<u>0x3cd90dec8edf4ba85c8ca72a1a60937a9b16365ee8</u> <u>0111b582b404d1ed8c0637</u>	- 48.927296 USDC	✓
7	2023-05-29 17:26:28	<u>0x6ccb0bdfd203698f986490e1b090733f8a67d30d81</u> <u>14910156a22508a05a59bf</u>	+ 48.927296 USDC	✓
8	2023-05-29 17:03:39	<u>0x4fdbce5d7fb21ca9e2de5414b657ebd5c11b3fe8c1</u> <u>d6e2883c3342a74570e7e1</u>	- 49.025295 USDC	✓
9	2023-05-29 17:01:30	<u>0xc5727291ad3da7b85c9c154bbab5805bbfa3aa30a1</u> <u>cd5f05afd27373c5bd5739</u>	+ 49.025295 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 23:10:01	<u>0x20013cbda9f40e865b95e9fd6e7f70ef17f02dd46f</u> <u>8ba59b56698fd3bb28b1</u>	+ 1 MERK	✓
2	2023-12-21 23:09:15	<u>0x3ea58f84ebf372db4047ffd678b331030bc2f79bc7</u> <u>ca1b6b714ca8ab7422cc23</u>	- 1 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-21 23:09:07	<u>0x284d3f3eb4742ad7fa20</u> <u>9fdee571c0e06c1f79fc8e</u> <u>9ef9403e8da6000c7f37bc</u>	+ 1 MERK	✓
4	2023-06-28 16:39:05	<u>0x72ddccf045f7509cb38d</u> <u>e9d9fa76f21fe56a3c1528</u> <u>158776afeed315395aca44</u>	- 1 HFWC1	✓
5	2023-06-28 12:27:57	<u>0x9d0d18455fbc5f492a19</u> <u>6f9d936ce0048e84c31051</u> <u>feb5ad405a39ec3472bd1a</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:40:09	<u>0x601099be77d575290acc</u> <u>91c03afcdfa1e658046738</u> <u>7b200a29867f0545c4cc6b</u>	+ 1 Event	✓
2	2024-08-20 10:56:43	<u>0x7a5abc6e44a1a247fc35</u> <u>25f2e505b534418387e4a6</u> <u>ff5f745373828fb94884f1</u>	+ 1 com/nxep14oe	✓
3	2024-08-20 10:56:03	<u>0xa93a841de8e98a7544ab</u> <u>84a39495b1b92df3a82dab</u> <u>c44c6c8d511161eedc5798</u>	+ 1 .lat	✓
4	2024-08-19 10:46:07	<u>0xf5dfe6cbf1a1213b3d64</u> <u>9422b6b7fb072bbd976e19</u> <u>2d3cfab2c58093f44b055c</u>	+ 1 com/nxep14oe	✓
5	2024-08-16 20:07:39	<u>0x8ee9daadbdad881ff553</u> <u>74e3e6c7ce7204d72ac3d6</u> <u>1d24853c72154002b8f87b</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 11:49:33	<u>0x25802721f43897d34c8f</u> <u>f6a9255b5529a30ada2e41</u> <u>563a4d5d9dadde87069c96</u>	+ 1 \$FLOKI	✓

* USD values displayed at the time of transaction

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