

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-19 22:10 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xe9b422fcb6c8de50aa958986df833b7ea6478305</u>
TOTAL RECEIVED	0.010233489528456883 ETH
	27.07 USD
TOTAL SEND	0.009607235147680729 ETH
	25.41 USD




Token	Balance
Ethereum	0.000183760584136376 ETH 0.48 USD
foxytoken	14,500.000000000000000000 C
Merkly OFT	0.000000000000000000000000 MERK
Merkly Wormhole FT	0.000000000000000000000000 WMERK
foxytoken	14,500.000000000000000000 uqi5
USD Coin	0.000000 USDC
foxytoken	14,500.000000000000000000 4
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
PendIe.	550.00000000000000000000 Claim on https://t.ly/pendle
OP!	2,000.000000000000000000 o

Token	Balance
foxytoken	14,500.000000000000000000 uqi5
+ \$50 000 (BONUS-ETH.NET)	N/A Events
BLOCKAID WARNING	N/A com/nxep14oe
+\$50 000 (BONUS-ETH.NET) đỠŽ•	N/A Airdrop
+\$50 000 (BONUS-ETH.NET) đỠŽ•	N/A Airdrop
BLOCKAID WARNING	N/A re your wallet now!
+\$50 000 (BONUS-ETH.NET) đỠŽ•	N/A Airdrop
m.xyz)	N/A MODE airdrop @ mode-claim.xyz
BLOCKAID WARNING	N/A com/nxep14oe
m.xyz)	N/A REWARDS (mode-claim.xyz)
op.li	N/A op.li



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 16:59:41	<u>0xd31722a04e1609612052</u> <u>261f0fa80f1e79f5fd46cf</u> <u>20b46c2f59ac29a874fa69</u>	- 0.0000218793809552 63 ETH  0.05 USD	✓
2	2024-02-04 16:59:41	<u>0xd31722a04e1609612052</u> <u>261f0fa80f1e79f5fd46cf</u> <u>20b46c2f59ac29a874fa69</u>	- 0.0000001143240620 61 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-02-04 16:59:41	<u>0xd31722a04e1609612052</u> <u>261f0fa80f1e79f5fd46cf</u> <u>20b46c2f59ac29a874fa69</u>	- 0.0000006674770050 74 ETH  0.00 USD	✓
4	2024-02-04 16:58:35	<u>0x76dc8e0a887241b1afac</u> <u>1028ebe090a628a7702046</u> <u>eeaa566c77816f56beedc2</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
5	2024-02-04 16:58:35	<u>0x76dc8e0a887241b1afac</u> <u>1028ebe090a628a7702046</u> <u>eeaa566c77816f56beedc2</u>	- 0.0000000421363957 38 ETH  0.00 USD	✓
6	2024-02-04 16:58:35	<u>0x76dc8e0a887241b1afac</u> <u>1028ebe090a628a7702046</u> <u>eeaa566c77816f56beedc2</u>	- 0.0000002301846121 68 ETH  0.00 USD	✓
7	2024-01-31 09:39:49	<u>0x0c52ebdf56dbcad61be0</u> <u>57ab4e66a53a1409e355a3</u> <u>c10ca8cfa43a20794014e0</u>	- 0.0000379241672388 27 ETH  0.08 USD	✓
8	2024-01-31 09:39:49	<u>0x0c52ebdf56dbcad61be0</u> <u>57ab4e66a53a1409e355a3</u> <u>c10ca8cfa43a20794014e0</u>	- 0.0000002026994395 82 ETH  0.00 USD	✓
9	2024-01-31 09:39:49	<u>0x0c52ebdf56dbcad61be0</u> <u>57ab4e66a53a1409e355a3</u> <u>c10ca8cfa43a20794014e0</u>	- 0.0000249048385786 76 ETH  0.05 USD	✓
10	2024-01-31 09:38:51	<u>0x20ad512ea6bd7495469a</u> <u>38ff7a2b714c77cd176369</u> <u>302d476df32fbdd7276026</u>	- 0.0000050000000000 00 ETH  0.01 USD	✓
11	2024-01-31 09:38:51	<u>0x20ad512ea6bd7495469a</u> <u>38ff7a2b714c77cd176369</u> <u>302d476df32fbdd7276026</u>	- 0.0000000356253057 93 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 09:38:51	<u>0x20ad512ea6bd7495469a</u> <u>38ff7a2b714c77cd176369</u> <u>302d476df32fbdd7276026</u>	- 0.0000054031431486 34 ETH  0.01 USD	✓
13	2023-12-04 16:51:07	<u>0x519c4949aab1202bec3c</u> <u>24191a21fa12e058fe00e0</u> <u>13f96c1f485af57660ee0f</u>	- 0.0052066100000000 00 ETH  11.55 USD	✓
14	2023-12-04 16:51:07	<u>0x519c4949aab1202bec3c</u> <u>24191a21fa12e058fe00e0</u> <u>13f96c1f485af57660ee0f</u>	- 0.0000094459586263 92 ETH  0.02 USD	✓
15	2023-12-04 16:51:07	<u>0x519c4949aab1202bec3c</u> <u>24191a21fa12e058fe00e0</u> <u>13f96c1f485af57660ee0f</u>	- 0.0000002992413736 08 ETH  0.00 USD	✓
16	2023-09-28 20:54:37	<u>0x7144eb079f2e3de39a4c</u> <u>1e6571a17546bbfea40580</u> <u>68f14bdde0d29ed352013c</u>	- 0.0001733410092114 90 ETH  0.28 USD	✓
17	2023-09-28 20:54:37	<u>0x7144eb079f2e3de39a4c</u> <u>1e6571a17546bbfea40580</u> <u>68f14bdde0d29ed352013c</u>	- 0.0000404582824018 52 ETH  0.06 USD	✓
18	2023-09-28 20:54:37	<u>0x7144eb079f2e3de39a4c</u> <u>1e6571a17546bbfea40580</u> <u>68f14bdde0d29ed352013c</u>	- 0.0000148991801633 99 ETH  0.02 USD	✓
19	2023-09-28 11:54:37	<u>0x05fef58fcbe087728249</u> <u>66fa27c7605529c02c29e6</u> <u>f49841fe6d833a1cbde73b</u>	- 0.0009765861705203 93 ETH  1.58 USD	✓
20	2023-09-28 11:54:37	<u>0x05fef58fcbe087728249</u> <u>66fa27c7605529c02c29e6</u> <u>f49841fe6d833a1cbde73b</u>	- 0.0000374082421136 15 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 11:54:37	<u>0x05fef58fcbe08772824966fa27c7605529c02c29e6f49841fe6d833a1cbde73b</u>	- 0.0000208741382185 90 ETH  0.03 USD	✓
22	2023-09-26 03:59:03	<u>0x06ca97d4284211cc0a784e75da889955ab6db88effab84afe73ead58550d541d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-09-26 03:59:03	<u>0x06ca97d4284211cc0a784e75da889955ab6db88effab84afe73ead58550d541d</u>	- 0.0000159798432302 33 ETH  0.02 USD	✓
24	2023-09-26 03:59:03	<u>0x06ca97d4284211cc0a784e75da889955ab6db88effab84afe73ead58550d541d</u>	- 0.0000155521076930 63 ETH  0.02 USD	✓
25	2023-09-26 03:58:57	<u>0xaa88bfbfb3140edae08759cd492c5856a50a16bc368f9c94fc584c07204daad1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-09-26 03:58:57	<u>0xaa88bfbfb3140edae08759cd492c5856a50a16bc368f9c94fc584c07204daad1</u>	- 0.0000005389495911 66 ETH  0.00 USD	✓
27	2023-09-26 03:58:57	<u>0xaa88bfbfb3140edae08759cd492c5856a50a16bc368f9c94fc584c07204daad1</u>	- 0.0000025723470515 61 ETH  0.00 USD	✓
28	2023-08-30 06:46:51	<u>0x6e88229e7fa857bc9dd16f8c6338ef493b2f586af9918398530b25a66eed2fc4</u>	- 0.0029920656607313 92 ETH  5.13 USD	✓
29	2023-08-30 06:46:51	<u>0x6e88229e7fa857bc9dd16f8c6338ef493b2f586af9918398530b25a66eed2fc4</u>	- 0.0000000000186195 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-30 06:46:51	<u>0x6e88229e7fa857bc9dd16f8c6338ef493b2f586af9918398530b25a66eed2fc4</u>	- 0.0000000000213926 40 ETH  0.00 USD	✓
31	2023-08-27 08:00:49	<u>0x5fd175196928f73869b189bfefd3e174ec4f86ee24e1e6f84fd6cb03948866f3</u>	+ 0.0089000000000000 00 ETH  14.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 20:54:37	<u>0x7144eb079f2e3de39a4c1e6571a17546bbfea4058068f14bdde0d29ed352013c</u>	+ 0.0000051796154127 54 ETH  0.00 USD	✓
2	2023-09-28 11:54:37	<u>0x05fef58fcbe08772824966fa27c7605529c02c29e6f49841fe6d833a1cbde73b</u>	+ 0.0000176095820441 37 ETH  0.02 USD	✓
3	2023-09-26 03:59:03	<u>0x06ca97d4284211cc0a784e75da889955ab6db88effab84afe73ead58550d541d</u>	+ 0.0012878515006635 53 ETH  2.04 USD	✓
4	2023-08-30 06:46:51	<u>0x6e88229e7fa857bc9dd16f8c6338ef493b2f586af9918398530b25a66eed2fc4</u>	+ 0.0000228488303364 39 ETH  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:57:15	<u>0xc04ca1380c4d167c9d84a1d83c50e87a4527121fc4ef5797d79046536e7b7c4d</u>	+ 14,500.0000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 23:57:11	<u>0xcef78c419c07716cb5137533f374fdc6f5945de31831de98a5edbbdac63e8803</u>	+ 14,500.000000000000 0000000 4	✓
3	2024-08-17 13:08:57	<u>0x6ff55eb34309b32f59cd7769a293e5e9e0dedd711be01ffc06a655893840abfd</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-13 21:02:19	<u>0x895e6fcabf56c340720993d7875e9dbb73a7ff3f800e1c950ee15b054420f9f3</u>	+ 14,500.000000000000 0000000 C	✓
5	2024-08-13 09:34:11	<u>0xd3607fdadd52b0a437d1d4eca60f4b6f137a79b9ba5de56c54448ec39bb2c224</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
6	2024-07-29 16:41:13	<u>0xef6e0f00e00ff742a2b1208e420c36936a62083bb03a87098e761acb9db778c4</u>	+ 2,000.000000000000 000000 o	✓
7	2024-07-29 07:08:05	<u>0xd836d21406063e73d849ff082c84d31947f83030ec160516f8dd6a99049949fb</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendle	✓
8	2024-02-04 16:59:41	<u>0xd31722a04e1609612052261f0fa80f1e79f5fd46cf20b46c2f59ac29a874fa69</u>	- 2.0000000000000000 00 WMERK	✓
9	2024-02-04 16:58:35	<u>0x76dc8e0a887241b1afac1028ebe090a628a7702046eeaa566c77816f56beedc2</u>	+ 2.0000000000000000 00 WMERK	✓
10	2024-01-31 09:39:49	<u>0x0c52ebdf56dbcad61be057ab4e66a53a1409e355a3c10ca8cfa43a20794014e0</u>	- 2.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 09:38:51	<u>0x20ad512ea6bd7495469a38ff7a2b714c77cd176369302d476df32fbdd7276026</u>	+ 2.0000000000000000 00 MERK	✓
12	2023-09-26 03:59:03	<u>0x06ca97d4284211cc0a784e75da889955ab6db88effab84afe73ead58550d541d</u>	- 2.069149 USDC	✓
13	2023-06-29 13:19:33	<u>0xe8b70139f355e71dc182300c065a8fd7ed6088b71029631bdcd9857e350b90b1</u>	+ 2.069149 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:31:27	<u>0x6c4281427f5f099478bb0a4a20a88e19c8522d9f827ddd6661fbf89268ff601c</u>	+ 1 op.li	✓
2	2024-08-18 23:57:19	<u>0x0cf5f94680454f683d7f5aa32c42b3e365456f819b40b0307c5ae623bd77a91e</u>	+ 1 com/nxep14oe	✓
3	2024-08-17 13:09:21	<u>0x87a9d1af1aa1807755d52c195f4bf385733207ee76442b7f88e0ce466da2ab1d</u>	+ 1 com/nxep14oe	✓
4	2024-08-13 21:02:09	<u>0xe12d042ee7b6115e53b6dadf43ab1bf4319f5f5e5175df550709927b733849cf</u>	+ 1 re your wallet now!	✓
5	2024-07-31 00:26:27	<u>0x27e44540ded6b55cd160bce968b3cba23d6b7d6b2670fbfd63ada3c4d636e542</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 07:07:21	<u>0x96f8fdee36ac68879f14</u> <u>2bd8986d525afdd340fdb1</u> <u>7170a70f760c44b85fca58</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
7	2024-06-15 00:47:41	<u>0xca2864131de24687968e</u> <u>da7f58780e8a7e0010b940</u> <u>73bc58f4f1de58df9a9e09</u>	+ 1 Airdrop	✓
8	2024-06-09 01:08:03	<u>0xf9b7e0c9836aed1e0387</u> <u>ca6a6938d895baef4d19a1</u> <u>c662f251b5470a4a42ada5</u>	+ 1 Airdrop	✓
9	2024-06-04 08:52:21	<u>0x5580f8f2c998a575e7bc</u> <u>87812935efe23ac2f010b3</u> <u>219622d6d2d5ec1265f3a1</u>	+ 1 Airdrop	✓
10	2024-05-26 08:29:13	<u>0x0f7cd2f7ed368302d55b</u> <u>0798b67400c75659475648</u> <u>6dd308384a88ef30e1fcdb</u>	+ 1 Events	✓

* USD values displayed at the time of transaction

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