

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-20 13:04 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xeeb2178a5f99c8e9fe6f2fc9d6d129de0740d1e6</u>
TOTAL RECEIVED	0.002394638514956017 ETH
	6.34 USD
TOTAL SEND	0.001506026395834234 ETH
	3.98 USD









Token	Balance
Ethereum	0.000010807343550899 ETH
	0.02 USD
foxytoken	14,500.000000000000000000 4
USD Coin	0.000000 USDC
foxytoken	14,500.000000000000000000 uqi5
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 uqi5
BLOCKAID WARNING	N/A com/nxepL4oe
FoxyToken	N/A 7f)
BLOCKAID WARNING!	N/A .com/tmpdsoou)
BLOCKAID WARNING	N/A com/nxepL4oe

Token	Balance
\$10 000 for free	N/A Event
\$ZRO Token at <a href="https://zro.lat">https://zro.lat</a>	N/A .lat
.lat	N/A .lat
BLOCKAID WARNING	N/A com/nxep14oe

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-11 23:12:01	<u>0xbae756d36295cbc28b1e17e571f28245da064f6deb</u> <u>dcef5a02ee6fc233da56</u>	- 0.0005660000000000 00 ETH  1.32 USD	✓
2	2024-09-11 23:12:01	<u>0xbae756d36295cbc28b1e17e571f28245da064f6deb</u> <u>dcef5a02ee6fc233da56</u>	- 0.0000000220500000 00 ETH  0.00 USD	✓
3	2024-09-11 23:12:01	<u>0xbae756d36295cbc28b1e17e571f28245da064f6deb</u> <u>dcef5a02ee6fc233da56</u>	- 0.0000000206001180 00 ETH  0.00 USD	✓
4	2024-04-09 23:38:35	<u>0x87846f9c227189643287a5961cfaac00249a99b106</u> <u>ef950188a17a05d7e5d4f2</u>	- 0.0000134026527996 20 ETH  0.04 USD	✓
5	2024-04-09 23:38:35	<u>0x87846f9c227189643287a5961cfaac00249a99b106</u> <u>ef950188a17a05d7e5d4f2</u>	- 0.0000001909900000 00 ETH  0.00 USD	✓
6	2024-04-09 23:38:35	<u>0x87846f9c227189643287a5961cfaac00249a99b106</u> <u>ef950188a17a05d7e5d4f2</u>	- 0.0000113342623970 50 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 11:40:13	<u>0x67b5c21e69e37b7481ae</u> <u>303ee3ce7dd45ef7441667</u> <u>dad044d924f26773f2b1d7</u>	- 0.0000390265623004 15 ETH  0.09 USD	✓
8	2024-01-16 11:40:13	<u>0x67b5c21e69e37b7481ae</u> <u>303ee3ce7dd45ef7441667</u> <u>dad044d924f26773f2b1d7</u>	- 0.0000002259340000 00 ETH  0.00 USD	✓
9	2024-01-16 11:40:13	<u>0x67b5c21e69e37b7481ae</u> <u>303ee3ce7dd45ef7441667</u> <u>dad044d924f26773f2b1d7</u>	- 0.0000227654259216 66 ETH  0.05 USD	✓
10	2024-01-15 10:41:45	<u>0x3b8667f6967afbfb2e34</u> <u>2012d5c1073bf587a4eb1e</u> <u>a7183fddb08197ecc745bd</u>	- 0.0000192943259920 96 ETH  0.04 USD	✓
11	2024-01-15 10:41:45	<u>0x3b8667f6967afbfb2e34</u> <u>2012d5c1073bf587a4eb1e</u> <u>a7183fddb08197ecc745bd</u>	- 0.0000002308790000 00 ETH  0.00 USD	✓
12	2024-01-15 10:41:45	<u>0x3b8667f6967afbfb2e34</u> <u>2012d5c1073bf587a4eb1e</u> <u>a7183fddb08197ecc745bd</u>	- 0.0000231262794779 28 ETH  0.05 USD	✓
13	2024-01-13 02:49:35	<u>0x568bd293b5de668e0cf1</u> <u>04b2778908b414689e8313</u> <u>324773485449b690bc6feb</u>	- 0.0000198557268720 21 ETH  0.05 USD	✓
14	2024-01-13 02:49:35	<u>0x568bd293b5de668e0cf1</u> <u>04b2778908b414689e8313</u> <u>324773485449b690bc6feb</u>	- 0.0000002308790000 00 ETH  0.00 USD	✓
15	2024-01-13 02:49:35	<u>0x568bd293b5de668e0cf1</u> <u>04b2778908b414689e8313</u> <u>324773485449b690bc6feb</u>	- 0.0000010004190243 52 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-20 08:48:59	<u>0x70ad69d249db3d dbd764</u> <u>c2420257e4cbd94fcc8eca</u> <u>9344002e82ef55003bac6e</u>	- 0.0004317087769485 73 ETH  0.82 USD	✓
17	2023-07-20 08:48:59	<u>0x70ad69d249db3d dbd764</u> <u>c2420257e4cbd94fcc8eca</u> <u>9344002e82ef55003bac6e</u>	- 0.0000000675734855 39 ETH  0.00 USD	✓
18	2023-07-20 08:48:59	<u>0x70ad69d249db3d dbd764</u> <u>c2420257e4cbd94fcc8eca</u> <u>9344002e82ef55003bac6e</u>	- 0.0000006152599293 57 ETH  0.00 USD	✓
19	2023-05-09 09:48:02	<u>0xdbd15bc804b80c8a809d</u> <u>2926dc5a3f13744833f861</u> <u>b80c8026db1e5244608609</u>	- 0.0003563148875676 17 ETH  0.65 USD	✓
20	2023-05-09 09:48:02	<u>0xdbd15bc804b80c8a809d</u> <u>2926dc5a3f13744833f861</u> <u>b80c8026db1e5244608609</u>	- 0.0000005395080000 00 ETH  0.00 USD	✓
21	2023-05-09 09:19:23	<u>0xa0fbfe275c7d6807c5d4</u> <u>2b729f81fa8f6a169ed1a5</u> <u>1379e1a0cc2f264869199d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-05-09 09:19:23	<u>0xa0fbfe275c7d6807c5d4</u> <u>2b729f81fa8f6a169ed1a5</u> <u>1379e1a0cc2f264869199d</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓
23	2023-05-04 06:19:06	<u>0x1317c4c704125794e1d7</u> <u>03348520d5f3c971380e18</u> <u>3bfaddd91ab464c3612a70</u>	+ 0.0023230000000000 00 ETH  4.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-20 08:48:59	<u>0x70ad69d249db3d dbd764c2420257e4cbd94fcc8eca9344002e82ef55003bac6e</u>	+ 0.0000392462524498 70 ETH  0.07 USD	✓
2	2023-05-09 09:48:02	<u>0xdbd15bc804b80c8a809d2926dc5a3f13744833f861b80c8026db1e5244608609</u>	+ 0.0000323922625061 47 ETH  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 01:51:43	<u>0x829eaf467ebc91d80f1a0da88d4ea6d7c78810fd3d97bf373528e41d184fe171</u>	+ 14,500.000000000000 0000000 om)	✓
2	2024-08-18 22:12:15	<u>0xd5b360237dcd98e481edc6b3b83530af54048173eb7f0f9775883e580df457ea</u>	+ 14,500.000000000000 0000000 uqi5	✓
3	2024-08-18 15:32:25	<u>0xc3e65e8f89ffaa3ac06c1538b307a31654e76e90e3dfc3023b84a330aa13b306</u>	+ 14,500.000000000000 0000000 4	✓
4	2024-08-17 21:03:11	<u>0xbd93e43c450cdbf72564db40bc5afac9a076fbfe417f2f246ee4bc95acff2414</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-16 19:48:21	<u>0x2af32724203ccd7c55c434407c2c43d8c3589b5b38026135a1734f820b2af5f6</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2023-07-20 08:48:59	<u>0x70ad69d249db3d dbd764c2420257e4cbd94fcc8eca9344002e82ef55003bac6e</u>	- 127.577458 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-17 01:23:51	<u>0x54488a0772d311240065</u> <u>17084a21339103efd25c97</u> <u>67411cc10c66663014abf8</u>	+ 127.577458 USDC	✓
8	2023-05-09 09:48:02	<u>0xdbd15bc804b80c8a809d</u> <u>2926dc5a3f13744833f861</u> <u>b80c8026db1e5244608609</u>	- 108.970000 USDC	✓
9	2023-05-01 07:01:53	<u>0x28ee9cd808d1f93a590f</u> <u>ec58134037270450102383</u> <u>226749a7bfdee4726063d9</u>	+ 108.970000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:56:23	<u>0x49d53f09b7d5cc242f2f</u> <u>f1c2c3486b3e70683058a4</u> <u>52f2d6da2b7dbd783a2978</u>	+ 1 .lat	✓
2	2024-08-21 01:52:01	<u>0xbdd0863080a1826922b2</u> <u>03704e7d6b90bd54abd5ba</u> <u>c35eafdb3921da61083e63</u>	+ 1 7f)	✓
3	2024-08-21 01:51:41	<u>0xd3549b7e042af8de2834</u> <u>597cff6d98ca896289ee99</u> <u>8275f4f5e987ec4b2d5667</u>	+ 1 .lat	✓
4	2024-08-21 01:51:33	<u>0x84cb54633108a464c7c6</u> <u>0ebbceffb43ccbbf63dfa6</u> <u>af75406cc39a55f2cb9c0c</u>	+ 1 .com/tmpdsoou)	✓
5	2024-08-18 22:11:39	<u>0xff21a87bdb088c000f8f</u> <u>8a1551e935b7fcf6344bf5</u> <u>90f60ce0ddf04a8e7fee2e</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-17 21:03:03	<u>0xd0c175eedfc4b3f2f25e5f2f88c6b0c0376860468c8e50f4e09c2f0d4e6a54ce</u>	+ 1 com/nxep14oe	✓
7	2024-08-16 19:48:21	<u>0x97e4a44982473bb7212a9a1b65de7566641a74e857d7e3047e7e7affb06c694c</u>	+ 1 com/nxep14oe	✓
8	2024-06-15 03:48:07	<u>0x154dd7e8c329fcc6c3e80e22ef5050a907e524c31da849e83da0e6e62059c6a2</u>	+ 1 Event	✓

\* USD values displayed at the time of transaction

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