

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-20 13:05 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xf12492b7b040bcddb53a903e606596856eb9008e</u>
TOTAL RECEIVED	0.069741723402381731 ETH
	184.67 USD
TOTAL SEND	0.069424768490029445 ETH
	183.83 USD

Token	Balance
Ethereum	0.000298143064124182 ETH 0.78 USD
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 uqi5
OP!	2,000.000000000000000000 o
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
Layer3 CUBE	1 CUBE
Galxe OAT	4 OAT
BLOCKAID WARNING!	N/A .com/tmpdsoou)
FoxyToken	N/A 7f)
BLOCKAID WARNING	N/A com/nxepL4oe

Token	Balance
Event	N/A Event
ent.com)	N/A ETH-BONUS.NET
.lat	N/A .lat
Ethereum	N/A Ethereum
Event	N/A Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 10:46:03	<u>0xd072a2db6e485ae2d2e48b95ace85871fd54b81d62b924388d6dadcc3f053163</u>	- 0.0001121237766202 32 ETH  0.27 USD	✓
2	2024-10-11 10:46:03	<u>0xd072a2db6e485ae2d2e48b95ace85871fd54b81d62b924388d6dadcc3f053163</u>	- 0.0000000084049796 16 ETH  0.00 USD	✓
3	2024-10-11 10:46:03	<u>0xd072a2db6e485ae2d2e48b95ace85871fd54b81d62b924388d6dadcc3f053163</u>	- 0.0000000076205388 96 ETH  0.00 USD	✓
4	2024-09-30 13:07:59	<u>0x05b03c20b502f3d724f774acab30a6da24351fff0a0aadc4718573c1d7f59a10</u>	- 0.0000750000000000 00 ETH  0.19 USD	✓
5	2024-09-30 13:07:59	<u>0x05b03c20b502f3d724f774acab30a6da24351fff0a0aadc4718573c1d7f59a10</u>	- 0.0000000267318938 38 ETH  0.00 USD	✓
6	2024-09-30 13:07:59	<u>0x05b03c20b502f3d724f774acab30a6da24351fff0a0aadc4718573c1d7f59a10</u>	- 0.0000001812029316 62 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-29 19:28:07	<u>0x35a15bccd9d490ef228d3ca3350b068eb4830fcc0c8e75cb3aabb94d789e66a6</u>	- 0.0001038714103208 35 ETH  0.34 USD	✓
8	2024-07-29 19:28:07	<u>0x35a15bccd9d490ef228d3ca3350b068eb4830fcc0c8e75cb3aabb94d789e66a6</u>	- 0.0000004220986275 71 ETH  0.00 USD	✓
9	2024-07-29 19:28:07	<u>0x35a15bccd9d490ef228d3ca3350b068eb4830fcc0c8e75cb3aabb94d789e66a6</u>	- 0.0000001062916708 37 ETH  0.00 USD	✓
10	2024-04-08 12:28:27	<u>0x3d0669a2791a06ce29635ddb6ea2f99542629d24c01b6db7073a15c3aea6ed04</u>	- 0.0006126068701221 10 ETH  2.23 USD	✓
11	2024-04-08 12:28:27	<u>0x3d0669a2791a06ce29635ddb6ea2f99542629d24c01b6db7073a15c3aea6ed04</u>	- 0.0000000023897899 20 ETH  0.00 USD	✓
12	2024-04-08 12:28:27	<u>0x3d0669a2791a06ce29635ddb6ea2f99542629d24c01b6db7073a15c3aea6ed04</u>	- 0.0000012712234272 00 ETH  0.00 USD	✓
13	2024-04-06 22:51:21	<u>0x2b936b2c9cd76f9251a2a9857d2ec0b16d0f78df7781b3245c5f4c134a199c18</u>	- 0.0040215216807634 34 ETH  13.47 USD	✓
14	2024-04-06 22:51:21	<u>0x2b936b2c9cd76f9251a2a9857d2ec0b16d0f78df7781b3245c5f4c134a199c18</u>	- 0.0000000232582504 80 ETH  0.00 USD	✓
15	2024-04-06 22:51:21	<u>0x2b936b2c9cd76f9251a2a9857d2ec0b16d0f78df7781b3245c5f4c134a199c18</u>	- 0.0000001350697518 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 22:49:25	<u>0x9d8735581c5dad897451d42d7d72dbde005b47e75f8b744d39d26b1e778a924e</u>	+ 0.0051979900000000 00 ETH  17.42 USD	✓
17	2024-04-05 21:15:55	<u>0x0373ceb3f086e43eeb032421a6d44edccedf21ebbe</u> <u>e2ef09c6f0efbae6bbd146</u>	- 0.0008047135411737 22 ETH  2.67 USD	✓
18	2024-04-05 21:15:55	<u>0x0373ceb3f086e43eeb032421a6d44edccedf21ebbe</u> <u>e2ef09c6f0efbae6bbd146</u>	- 0.0000000029990874 24 ETH  0.00 USD	✓
19	2024-04-05 21:15:55	<u>0x0373ceb3f086e43eeb032421a6d44edccedf21ebbe</u> <u>e2ef09c6f0efbae6bbd146</u>	- 0.0000012553767668 64 ETH  0.00 USD	✓
20	2024-04-05 09:13:41	<u>0xe048b14fa73e84b1a6e0edd7f06ea1d4c50277f466</u> <u>d6ca42b5009a9f74e6acdb</u>	- 0.0007901963713059 97 ETH  2.58 USD	✓
21	2024-04-05 09:13:41	<u>0xe048b14fa73e84b1a6e0edd7f06ea1d4c50277f466</u> <u>d6ca42b5009a9f74e6acdb</u>	- 0.0000000199247524 32 ETH  0.00 USD	✓
22	2024-04-05 09:13:41	<u>0xe048b14fa73e84b1a6e0edd7f06ea1d4c50277f466</u> <u>d6ca42b5009a9f74e6acdb</u>	- 0.0000006817076123 76 ETH  0.00 USD	✓
23	2024-04-05 09:02:29	<u>0x0ef82517b9ba1870c5bffa60a0a3473f3ebb7889e3</u> <u>eba639f87a6309dae0ec1e</u>	- 0.0007907221994713 54 ETH  2.59 USD	✓
24	2024-04-05 09:02:29	<u>0x0ef82517b9ba1870c5bffa60a0a3473f3ebb7889e3</u> <u>eba639f87a6309dae0ec1e</u>	- 0.0000000314153818 32 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-05 09:02:29	<u>0x0ef82517b9ba1870c5bf fa60a0a3473f3ebb7889e3 eba639f87a6309dae0ec1e</u>	- 0.0000003697542361 68 ETH  0.00 USD	✓
26	2024-04-01 23:26:27	<u>0xbfd8dcc9e07616f44c01 e5c4633dc34459ff53d4ca 14461b4567d6b7861928ac</u>	- 0.0521461977247604 37 ETH  182.70 USD	✓
27	2024-04-01 23:26:27	<u>0xbfd8dcc9e07616f44c01 e5c4633dc34459ff53d4ca 14461b4567d6b7861928ac</u>	- 0.0000000954906084 96 ETH  0.00 USD	✓
28	2024-04-01 23:26:27	<u>0xbfd8dcc9e07616f44c01 e5c4633dc34459ff53d4ca 14461b4567d6b7861928ac</u>	- 0.0000011295240816 00 ETH  0.00 USD	✓
29	2024-04-01 23:23:59	<u>0xed9c9e0fc74f980cb72f fb1296c6afcb0df2e1ff57 5afd49955bce907c20e6e7</u>	+ 0.0523947700000000 00 ETH  183.58 USD	✓
30	2024-04-01 22:59:19	<u>0xa214f9c8e17850d61cf8 9e86653cf39c1f35b40444 42557ff792943c14c5e51c</u>	- 0.0060324142773499 67 ETH  21.13 USD	✓
31	2024-04-01 22:59:19	<u>0xa214f9c8e17850d61cf8 9e86653cf39c1f35b40444 42557ff792943c14c5e51c</u>	- 0.0000000114921659 04 ETH  0.00 USD	✓
32	2024-04-01 22:59:19	<u>0xa214f9c8e17850d61cf8 9e86653cf39c1f35b40444 42557ff792943c14c5e51c</u>	- 0.0000012344411210 88 ETH  0.00 USD	✓
33	2024-04-01 22:57:05	<u>0xa913b32268272b4b319c 4906eb1dcea1dee9c0c12e 5d060f967117674d2a2e6e</u>	+ 0.0070256500000000 00 ETH  24.61 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-01 22:44:13	<u>0x243bd72dafb1e20d927b918ff7f761fbe6facc4647fcd84a0adc7ef908178901</u>	- 0.0039271340121611 72 ETH 13.75 USD	✓
35	2024-04-01 22:44:13	<u>0x243bd72dafb1e20d927b918ff7f761fbe6facc4647fcd84a0adc7ef908178901</u>	- 0.0000000634498905 84 ETH 0.00 USD	✓
36	2024-04-01 22:44:13	<u>0x243bd72dafb1e20d927b918ff7f761fbe6facc4647fcd84a0adc7ef908178901</u>	- 0.0000011867584135 92 ETH 0.00 USD	✓
37	2024-04-01 22:38:35	<u>0xdafae26edaf266852eb48a4e2bca26b7839c69f6d7cdebdbf0482af46235b1b5</u>	+ 0.0051224200000000 00 ETH 17.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 19:28:07	<u>0x35a15bccd9d490ef228d3ca3350b068eb4830fcc0c8e75cb3aabb94d789e66a6</u>	+ 0.0000008934023817 31 ETH 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 08:47:11	<u>0x5b89d6c5d85ac4cb42e574048da39f491df6e49041beb0cd28d7cbdd1bee7890</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓
2	2024-08-21 13:00:57	<u>0xd3397366c97181643895530c78475e2a2e5033c5828ca3d282f448e4733341ce</u>	+ 14,500.000000000000 0000000 om)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 23:15:05	<u>0xa6ce08302e67b1db46e6aa56d09de6fb7be7c7f9f420cb7f8779f5f84fb78607</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-07-29 19:28:37	<u>0xaa5d1111539c263592c78087ffe8bfa7567a8ab25ffa3fe93c515585caf31b91</u>	+ 2,000.000000000000 000000 o	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 13:07:59	<u>0x05b03c20b502f3d724f774acab30a6da24351fff0a0aad4718573c1d7f59a10</u>	+ 1 CUBE	✓
2	2024-08-21 23:37:11	<u>0xeba5d11c9aea2e4cc80684aaeb852b671d0060af57a659b6156656ce93f653cf</u>	+ 1 OAT	✓
3	2024-08-20 15:39:17	<u>0xb6289a89131aaf7956a7bae6da920049e27fc8653ba4b4b8b8dcf58c52d858c4</u>	+ 1 OAT	✓
4	2024-08-19 18:10:45	<u>0x35da03f7f3da22afba9f3b53ed1a78d1e1f7925eaa356ea1330b60f9dc7dfaed</u>	+ 1 OAT	✓
5	2024-08-19 18:09:31	<u>0xd28844400d969a7bd3f8db30a92a47dbb8f73f73e772a18a3978a926b055d236</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:36:03	<u>0xa63a9d61ae7bab4e54c43081bb3d317659a2f70ecf61eaf8b092bee74a27fe41</u>	+ 1 Ethereum	✓
2	2024-08-22 20:39:17	<u>0x7d745628c9c9ac4c6cd7efc4622624cd8c1e5be1d747c0d81e1d027e0da2850f</u>	+ 1 Event	✓
3	2024-08-22 20:36:47	<u>0xb5f4d4b94dfde47bc403d2a8350f2879cf83b884d6740701e40b9c7b25629581</u>	+ 1 Event	✓
4	2024-08-21 13:01:03	<u>0x30ccbfc22cefb87fe71b2ff0a94ea9789e3c8102d487a2cac37178bda971263c</u>	+ 1 .lat	✓
5	2024-08-21 13:01:01	<u>0xc97a6a9bca7a9f6c1ee41ad6e954f8fd240b58ed40d21f373585ccfcf379534d</u>	+ 1 7f)	✓
6	2024-08-21 13:00:33	<u>0x2a08650deccc9fdfa0627417a1e22ad0771d8792b7b356362f73a1b54f86c4aa</u>	+ 1 .com/tmpdsoou)	✓
7	2024-08-19 23:15:21	<u>0x88b17e70fc98de4de7a55002e722429885c35aed68042271f7ec0147c41d764b</u>	+ 1 com/nxep14oe	✓
8	2024-05-06 02:58:25	<u>0x8420f4040f22eca93ff7290ac6a2ea25bef8c463d2cd69dc70b5ef807b908094</u>	+ 1 ETH-BONUS.NET	✓

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