

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:29 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xf4324ed2e833f4c253e5066fe1bdb663e43e3f49</u>
TOTAL RECEIVED	0.055515000000000002 ETH
	149.67 USD
TOTAL SEND	0.055497803756926124 ETH
	149.63 USD

Token	Balance
Ethereum	0.000011412223723252 ETH 0.03 USD
Tether USD	0.000000 USDT
foxytoken	14,500.000000000000000000 uqi5
BLOCKAID WARNING	N/A com/nxep14oe
m.xyz)	N/A MODE airdrop @ mode-claim.xyz
Event	N/A Event
Event	N/A Event
\$Blast Airdrop	N/A .li]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:58:05	<u>0xbca0a8ccff69a66c4d9c3689b99ee88dbca44fef0044455dd2ab4306c1b5f871</u>	- 0.0192766002101218 83 ETH  73.46 USD	✓
2	2024-05-29 10:58:05	<u>0xbca0a8ccff69a66c4d9c3689b99ee88dbca44fef0044455dd2ab4306c1b5f871</u>	- 0.0000000701377900 00 ETH  0.00 USD	✓
3	2024-05-29 10:58:05	<u>0xbca0a8ccff69a66c4d9c3689b99ee88dbca44fef0044455dd2ab4306c1b5f871</u>	- 0.0000043426437410 98 ETH  0.01 USD	✓
4	2024-05-29 10:57:39	<u>0x0210b4d30f629e8e1d08a4ceaddc78fb1b4aca2fda291b92c8cd29afbbe5472e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-29 10:57:39	<u>0x0210b4d30f629e8e1d08a4ceaddc78fb1b4aca2fda291b92c8cd29afbbe5472e</u>	- 0.0000000369221076 24 ETH  0.00 USD	✓
6	2024-05-29 10:57:39	<u>0x0210b4d30f629e8e1d08a4ceaddc78fb1b4aca2fda291b92c8cd29afbbe5472e</u>	- 0.0000034802706462 48 ETH  0.01 USD	✓
7	2024-05-29 10:57:27	<u>0xb1b331e4ca4513ff68215b20050b842d2276ea69a6e9283bf4989310817c586d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-29 10:57:27	<u>0xb1b331e4ca4513ff68215b20050b842d2276ea69a6e9283bf4989310817c586d</u>	- 0.0000000260880804 11 ETH  0.00 USD	✓
9	2024-05-29 10:57:27	<u>0xb1b331e4ca4513ff68215b20050b842d2276ea69a6e9283bf4989310817c586d</u>	- 0.0000027641965417 01 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 10:56:49	<u>0x60d07ba1300e3d183044a9a2ae7d815661193f47f3bfee449aca0ec026f56ce2</u>	- 0.017000000000000000 01 ETH  64.78 USD	✓
11	2024-05-29 10:56:49	<u>0x60d07ba1300e3d183044a9a2ae7d815661193f47f3bfee449aca0ec026f56ce2</u>	- 0.0000001223690444 96 ETH  0.00 USD	✓
12	2024-05-29 10:56:49	<u>0x60d07ba1300e3d183044a9a2ae7d815661193f47f3bfee449aca0ec026f56ce2</u>	- 0.0000126216260309 76 ETH  0.04 USD	✓
13	2024-05-29 10:35:51	<u>0x3104db1aa2020d9e02d15ff93a454e985658018d70d0ae3548633fb0e04a302a</u>	+ 0.036280000000000000 00 ETH  138.26 USD	✓
14	2024-04-03 05:40:55	<u>0x3887570d83af6b38a3ede7cb7007b1c43bb398c7269ea78f26c307ef53a295db</u>	- 0.0191964557735527 99 ETH  63.54 USD	✓
15	2024-04-03 05:40:55	<u>0x3887570d83af6b38a3ede7cb7007b1c43bb398c7269ea78f26c307ef53a295db</u>	- 0.0000000022100400 00 ETH  0.00 USD	✓
16	2024-04-03 05:40:55	<u>0x3887570d83af6b38a3ede7cb7007b1c43bb398c7269ea78f26c307ef53a295db</u>	- 0.0000012813092288 88 ETH  0.00 USD	✓
17	2024-04-02 12:59:53	<u>0xfd8e6373233ff90e9b72e393c0cc2a6b0bc14e34f3c05d299c433acbae1ae718</u>	+ 0.019234999999999999 99 ETH  62.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 06:58:37	<u>0xe9698962e00696cedebf</u> <u>d0463be45273d7a7932c56</u> <u>2fbb0330ed32ac02c20625</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-05-29 10:57:39	<u>0x0210b4d30f629e8e1d08</u> <u>a4ceaddc78fb1b4aca2fda</u> <u>291b92c8cd29afbbe5472e</u>	- 64.487446 USDT	✓
3	2024-05-29 10:56:49	<u>0x60d07ba1300e3d183044</u> <u>a9a2ae7d815661193f47f3</u> <u>bfee449aca0ec026f56ce2</u>	+ 64.487446 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:08:51	<u>0xf0f2be532e7e23355372</u> <u>8d40421c69214d218c2742</u> <u>b36ca9422ee417e14049fd</u>	+ 1 Event	✓
2	2024-08-20 07:00:09	<u>0xfcb0436f74e4d5a6b232</u> <u>3919c760ddd87eed26afeb</u> <u>2ad93df9f174bbe9f520ee</u>	+ 1 Event	✓
3	2024-08-20 06:59:35	<u>0x34bb1edb51d0ece5e5c5</u> <u>dd2a0472dd41b0729acc32</u> <u>1ca9e30597bfcc4e78cb95</u>	+ 1 com/nxep14oe	✓
4	2024-07-29 11:24:43	<u>0x107ad99f30fd2e86faa1</u> <u>1b1230bfef710774e62cc4</u> <u>89b0177eb2a7acf734d40e</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
5	2024-07-29 11:24:39	<u>0x6acb60e0a7378e36688e</u> <u>cc703bbece267905a571ee</u> <u>a23a93ee5abdc36606e274</u>	+ 1 .li]	✓

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