

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:36 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xf474035e90434cfabd59f15695161c81dd7c2c39</u>
TOTAL RECEIVED	0.004476018327253861 ETH
	12.06 USD
TOTAL SEND	0.002786647536625161 ETH
	7.50 USD

Token	Balance
Ethereum	0.000140577653012903 ETH
	0.37 USD
foxytoken	14,500.000000000000000000 C
foxytoken	14,500.000000000000000000 4
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 C
61)	10.000000000000000000 Claim on t.ly/aavee
foxytoken	14,500.000000000000000000 uqi5
Chain.Link. (LINK)	400.000000000000000000 Claim on https://t.ly/chain.link
foxytoken	14,500.000000000000000000 uqi5
OP!	2,000.000000000000000000 o


Token	Balance
w0P	3,000.000000000000000000 30000P voucher at opchain.lol
InterRelate 1: Seamless Swaps	1 INTERRELATE1SEAMLESSSWAPS
t High Schooler	1 CHOOILER
Base Beat: Newsletter #3	1 BASEBEATNEWSLETTER3
Galxe OAT	3 OAT
Own Pace	1 TRACTDEVELOPMENTATYOUROWNPACE
rd?	1 HOWDOIGETMYOGROLEONDISCORD
BLOCKAID WARNING	N/A com/nxep14oe
Path to Base Mainnet	N/A PBMT
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A com/nxep14oe
FoxyToken	N/A 7f)
BLOCKAID WARNING	N/A re your wallet now!
BLOCKAID WARNING!	N/A .com/tmpdsoou)
op.li	N/A op.li
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
de.network)	N/A MODE








MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:05:55	<u>0x9d2f4bac16dc3b531bed</u> <u>7780efcddb580d8a104a92</u> <u>319c853db9d1bce145167c</u>	- 0.0001116130974659 78 ETH  0.25 USD	✓
2	2024-09-17 13:05:55	<u>0x9d2f4bac16dc3b531bed</u> <u>7780efcddb580d8a104a92</u> <u>319c853db9d1bce145167c</u>	- 0.0000000310652049 96 ETH  0.00 USD	✓
3	2024-09-17 13:05:55	<u>0x9d2f4bac16dc3b531bed</u> <u>7780efcddb580d8a104a92</u> <u>319c853db9d1bce145167c</u>	- 0.0000000482067804 24 ETH  0.00 USD	✓
4	2024-09-11 16:23:33	<u>0x720488d99789c7ba6682</u> <u>6ee608070ed96b28ea0f84</u> <u>81a714e887ed6038fa1134</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-11 16:23:33	<u>0x720488d99789c7ba6682</u> <u>6ee608070ed96b28ea0f84</u> <u>81a714e887ed6038fa1134</u>	- 0.0000016043607195 75 ETH  0.00 USD	✓
6	2024-09-11 16:23:33	<u>0x720488d99789c7ba6682</u> <u>6ee608070ed96b28ea0f84</u> <u>81a714e887ed6038fa1134</u>	- 0.0000046184440851 00 ETH  0.01 USD	✓
7	2024-05-26 14:09:13	<u>0xf05c3d4b382d9720487e</u> <u>f7333055571a94ad445985</u> <u>23452f3cd290aafded7640</u>	- 0.0001310000000000 00 ETH  0.50 USD	✓
8	2024-05-26 14:09:13	<u>0xf05c3d4b382d9720487e</u> <u>f7333055571a94ad445985</u> <u>23452f3cd290aafded7640</u>	- 0.0000000191478000 00 ETH  0.00 USD	✓
9	2024-05-26 14:09:13	<u>0xf05c3d4b382d9720487e</u> <u>f7333055571a94ad445985</u> <u>23452f3cd290aafded7640</u>	- 0.0000012809872110 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-21 16:40:55	<u>0xa729db7d77af2b806c47</u> <u>1f0c5d4c7d4fee67f57176</u> <u>18611112655ca5c55eb7c5</u>	- 0.000100000000000000 00 ETH  0.18 USD	✓
11	2023-06-21 16:40:55	<u>0xa729db7d77af2b806c47</u> <u>1f0c5d4c7d4fee67f57176</u> <u>18611112655ca5c55eb7c5</u>	- 0.0000001342929937 56 ETH  0.00 USD	✓
12	2023-06-21 16:40:55	<u>0xa729db7d77af2b806c47</u> <u>1f0c5d4c7d4fee67f57176</u> <u>18611112655ca5c55eb7c5</u>	- 0.0000149629861256 16 ETH  0.02 USD	✓
13	2023-06-21 16:39:47	<u>0x48b903e953bbbeedbd69</u> <u>0b9c954926099e94f121b3</u> <u>5c3b48c14d1194d46e5997</u>	+ 0.000500000000000000 00 ETH  0.93 USD	✓
14	2023-06-15 19:35:07	<u>0x55050f835e61b38f1b79</u> <u>3ef1aebccd113286b10bd6</u> <u>8f4660a36b9ef91d72fdf4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-06-15 19:35:07	<u>0x55050f835e61b38f1b79</u> <u>3ef1aebccd113286b10bd6</u> <u>8f4660a36b9ef91d72fdf4</u>	- 0.00000000006113858 53 ETH  0.00 USD	✓
16	2023-06-15 19:35:07	<u>0x55050f835e61b38f1b79</u> <u>3ef1aebccd113286b10bd6</u> <u>8f4660a36b9ef91d72fdf4</u>	- 0.0000000000275610 35 ETH  0.00 USD	✓
17	2023-05-27 07:08:21	<u>0xbd149d1a7ca1373c9729</u> <u>758315d744ddb7c8822e74</u> <u>da1c7310111283b56509b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-05-27 07:08:21	<u>0xbd149d1a7ca1373c9729</u> <u>758315d744ddb7c8822e74</u> <u>da1c7310111283b56509b2</u>	- 0.0000001172810000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-27 07:07:51	<u>0xd44c601c3257d69e1ca3</u> <u>fa3429f3079b45b1ac8625</u> <u>59d311f40949f2072c14e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-05-27 07:07:51	<u>0xd44c601c3257d69e1ca3</u> <u>fa3429f3079b45b1ac8625</u> <u>59d311f40949f2072c14e8</u>	- 0.0000001172810000 00 ETH  0.00 USD	✓
21	2023-05-26 12:26:06	<u>0x744eb6d8279ce0010ddc</u> <u>af3dd75e69ff54303dc9e9</u> <u>d4642f1216fb43d2961216</u>	- 0.000690000000000000 00 ETH  1.25 USD	✓
22	2023-05-26 12:26:06	<u>0x744eb6d8279ce0010ddc</u> <u>af3dd75e69ff54303dc9e9</u> <u>d4642f1216fb43d2961216</u>	- 0.0000001490660000 00 ETH  0.00 USD	✓
23	2023-05-26 12:25:51	<u>0x9e3d187f23535fca3d28</u> <u>0eaf27b819a2454d440ac2</u> <u>ef93773f235c320bf97a66</u>	+ 0.001200000000000000 00 ETH  2.17 USD	✓
24	2023-03-14 11:49:04	<u>0x96c18c3492f155a96c35</u> <u>1c80c9fcda9720073cb790</u> <u>7d2f4a0c26586b2839b65e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-03-14 11:49:04	<u>0x96c18c3492f155a96c35</u> <u>1c80c9fcda9720073cb790</u> <u>7d2f4a0c26586b2839b65e</u>	- 0.0000001144930000 00 ETH  0.00 USD	✓
26	2023-02-26 17:31:36	<u>0x27b58f55bc733c78e1cb</u> <u>c782779d4cfeae50ac5c8f</u> <u>c7026cd4f869b0771c7179</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-02-26 17:31:36	<u>0x27b58f55bc733c78e1cb</u> <u>c782779d4cfeae50ac5c8f</u> <u>c7026cd4f869b0771c7179</u>	- 0.0000001229280000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-05 10:39:47	<u>0x08d6fa8ca36e8c1a8053</u> <u>c92e202394bba1915eb73c</u> <u>4e1ba4de5bb8395e06d147</u>	- 0.001000000000000000 00 ETH  1.66 USD	✓
29	2023-02-05 10:39:47	<u>0x08d6fa8ca36e8c1a8053</u> <u>c92e202394bba1915eb73c</u> <u>4e1ba4de5bb8395e06d147</u>	- 0.0000000273290000 00 ETH  0.00 USD	✓
30	2023-02-05 10:39:15	<u>0x439634f20016c8b7d512</u> <u>b2ef1f99af0c3dafefaa0fc</u> <u>bd502b23f0adf47ade9d51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-02-05 10:39:15	<u>0x439634f20016c8b7d512</u> <u>b2ef1f99af0c3dafefaa0fc</u> <u>bd502b23f0adf47ade9d51</u>	- 0.0000002263600000 00 ETH  0.00 USD	✓
32	2023-02-05 10:38:45	<u>0x6d053835219bd852c8d0</u> <u>80b7f069b76ab9f67888b2</u> <u>6b9c954683c44db1f68edf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-02-05 10:38:45	<u>0x6d053835219bd852c8d0</u> <u>80b7f069b76ab9f67888b2</u> <u>6b9c954683c44db1f68edf</u>	- 0.0000000463410000 00 ETH  0.00 USD	✓
34	2023-02-05 10:38:30	<u>0x60e43bd12a407996db25</u> <u>307ba04a43fe1ce96a8b38</u> <u>b43b526d14897943aec50c</u>	+ 0.000200000000000000 00 ETH  0.33 USD	✓
35	2023-01-05 05:13:19	<u>0x0ce622a7a94387b02653</u> <u>36d7245886cde7d0be70f0</u> <u>7fff5cb6ff6f7d36bace46</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-01-05 05:13:19	<u>0x0ce622a7a94387b02653</u> <u>36d7245886cde7d0be70f0</u> <u>7fff5cb6ff6f7d36bace46</u>	- 0.0000002249810000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-05 05:12:34	<u>0x0e92154b67cdb011e784e7cfc90f144512b544392a91e68d3e54e4261c9c7eae</u>	+ 0.000200000000000000 00 ETH  0.25 USD	✓
38	2023-01-05 04:50:04	<u>0x7bd96a105c301829204c1ce6a7583f723d3f64183b84b5e2364800d69ee971c9</u>	- 0.0007300148132918 28 ETH  0.91 USD	✓
39	2023-01-05 04:50:04	<u>0x7bd96a105c301829204c1ce6a7583f723d3f64183b84b5e2364800d69ee971c9</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
40	2023-01-02 13:55:13	<u>0x70e65f2971ac97f30c77d34d7b3231542499f9e7b379f855696c1fac1d216a32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-01-02 13:55:13	<u>0x70e65f2971ac97f30c77d34d7b3231542499f9e7b379f855696c1fac1d216a32</u>	- 0.0000000627130000 00 ETH  0.00 USD	✓
42	2023-01-02 13:49:58	<u>0xcc01ea1bf7f5137751c74c452af24cef4bb6da72df4de0d66da8f10faf24ef65</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-01-02 13:49:58	<u>0xcc01ea1bf7f5137751c74c452af24cef4bb6da72df4de0d66da8f10faf24ef65</u>	- 0.0000000897230000 00 ETH  0.00 USD	✓
44	2023-01-02 13:47:43	<u>0x41c9b591af26fc15197d2a5208cd74cc60c551a2bec4090337703f951fa4fa9f</u>	+ 0.001000000000000000 00 ETH  1.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-05 10:50:48	<u>0xc3b0d971d1a0fa3eb69f29e11180734c5bda2a7aa13e874c0cf21e5a914bf855</u>	+ 0.000100000000000000 00 ETH  0.15 USD	✓
2	2023-02-05 10:39:15	<u>0x439634f20016c8b7d512b2ef1f99af0c3dafefaa0fcb502b23f0adf47ade9d51</u>	+ 0.0012760183272538 61 ETH  2.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:06:21	<u>0xfacf4e126b2d1729fc5d195621e4a47a69cd0ef347bb444321af84eb78db299c</u>	+ 2,000.00000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-16 01:09:07	<u>0x1b0994d3194dc6976e875c1ecf9d3e8c6bd70a86a2cecc18814cfefb4114eea0e</u>	+ 10.0000000000000000 000 Claim on t.ly/aavee	✓
3	2024-08-21 14:08:07	<u>0x52a818ef42985c7f085b9d1d2447c844dc7aa6d3b909ffc2ce24f3cfcb2f16a</u>	+ 14,500.000000000000 0000000 om)	✓
4	2024-08-19 08:31:13	<u>0xdbfbd5a67be5a9528ad24627867aeb3dc897263cf4b58631bf91bac2dea59e4</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-18 16:27:37	<u>0xdb473d49d495a2c566173f153649cd9551af65193b919635c3ea3c8c206e5c79</u>	+ 14,500.000000000000 0000000 4	✓
6	2024-08-18 06:07:57	<u>0xcccf1573efaf7e489bad30bad5cbfbf7154c5ed3874173d870e6cf23ee549a7f</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-17 06:06:07	<u>0x96386e04e4702cf0e9ed e47cdcce4e759968874a8c d74b1aef81c93b60e63940</u>	+ 14,500.000000000000 0000000 uqi5	✓
8	2024-08-13 06:50:53	<u>0x9e68c343e670e04aa4cb 52d8548792962f9a975cd1 dc55c164f8c42b6cebf8ad</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
9	2024-08-13 06:50:53	<u>0xee18261eef81b4d294df e700389f46fd6097bddcbe aea051c2a8e53e81bdfb72</u>	+ 14,500.000000000000 0000000 C	✓
10	2024-08-11 07:38:57	<u>0x4a931fd3ac678d53837e 0da288e285fb35bab8c347 f3bfb47c03760f26c2c8ff</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-07-29 15:14:43	<u>0xdc5ea87ad8503aa4d6ef 7275115f5e69f793a103e6 135b02ab1542a30063b404</u>	+ 2,000.000000000000 000000 o	✓
12	2024-07-28 04:48:57	<u>0x33f24b62059b14eb01b2 dfc3e83850581b9457c420 1afc613930e6126343d047</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
13	2023-02-05 10:39:15	<u>0x439634f20016c8b7d512 b2ef1f99af0c3daf8aa0fc bd502b23f0adf47ade9d51</u>	- 2.1282912555942710 14 DAI	✓
14	2023-02-05 07:22:34	<u>0x48651ea123c27b137a3a 03a34bb1740c11350e7285 d356171c38786cb1f09a80</u>	+ 2.1282912555942710 14 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 16:23:33	<u>0x720488d99789c7ba6682</u> <u>6ee608070ed96b28ea0f84</u> <u>81a714e887ed6038fa1134</u>	+ 1 OAT	✓
2	2024-07-03 10:27:25	<u>0xca8efc11e1af209dd439</u> <u>33ca261bdfcafd0a2cfbdd</u> <u>8894c427ae39d2062cc9</u>	+ 1 OAT	✓
3	2024-07-03 10:25:43	<u>0xa80aa3885cbd07820b92</u> <u>e3a852f7213e8f37cea013</u> <u>c36697719c9a4ac87210a8</u>	+ 1 OAT	✓
4	2023-06-21 16:40:55	<u>0xa729db7d77af2b806c47</u> <u>1f0c5d4c7d4fee67f57176</u> <u>18611112655ca5c55eb7c5</u>	+ 1 INTERRELATE1SEAMLE SSSWAPS	✓
5	2023-06-15 19:35:07	<u>0x55050f835e61b38f1b79</u> <u>3ef1aebccd113286b10bd6</u> <u>8f4660a36b9ef91d72fdf4</u>	+ 1 CHOOILER	✓
6	2023-05-27 07:08:21	<u>0xbd149d1a7ca1373c9729</u> <u>758315d744ddb7c8822e74</u> <u>da1c7310111283b56509b2</u>	+ 1 TRACTDEVELOPMENTAT YOUROWNPACE	✓
7	2023-05-27 07:07:51	<u>0xd44c601c3257d69e1ca3</u> <u>fa3429f3079b45b1ac8625</u> <u>59d311f40949f2072c14e8</u>	+ 1 BASEBEATNEWSLETTER 3	✓
8	2023-03-14 11:49:04	<u>0x96c18c3492f155a96c35</u> <u>1c80c9fcda9720073cb790</u> <u>7d2f4a0c26586b2839b65e</u>	+ 1 HOWDOIGETMYOGROLEO NDISCORD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:29:41	<u>0xb59a47273ee53272669b5ba18988d2fccfbd24811ed5198c7e3cd88fa2367e7e</u>	+ 1 .lat	✓
2	2024-08-23 12:47:33	<u>0x96dd145484b937c8d3bafdc3f506edf65d982d1f2a162e42c4f7e48f5b9c794a</u>	+ 1 op.li	✓
3	2024-08-21 14:08:15	<u>0xdf1f8fb4d59ab472cbc03fbd3b44c7eb1a84f58c53ccf9beff1dd17310620ae5</u>	+ 1 .com/tmpdsoou)	✓
4	2024-08-21 14:07:53	<u>0x8b72f2769ae37c82a8bd5bcd81762ad3d3007283430b3aa48d95f1e59915998c</u>	+ 1 7f)	✓
5	2024-08-19 08:31:11	<u>0x03c8e0fcf320376d063e2c698b29ed3010b59145b1272ab335260989e4e51256</u>	+ 1 com/nxepl4oe	✓
6	2024-08-18 06:08:09	<u>0x8cc6c68df05b8f6163cfffab6f16c3c81c722682de42f77c05c9158031e5b8cae</u>	+ 1 com/nxepl4oe	✓
7	2024-08-17 06:06:07	<u>0x02779a0e3678ab7593a9b37065829e3e8bb12e05072b673473fd1cc46b25b9a3</u>	+ 1 com/nxepl4oe	✓
8	2024-08-12 05:07:23	<u>0x89330964fccf7b6e81ba09d1a82e0e714716c02af356446d4f62501de3276cbe</u>	+ 1 re your wallet now!	✓
9	2024-07-29 08:42:13	<u>0x8a6dcacfcd10a1d74a5854a3c083baecb90cfdba2d9a0eb28c9cb577764a4cdb</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-28 04:49:31	<u>0xe4c69d8e58891c5cf2a8550c561c02c583227cd52736a28e01dfe41441062242</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
11	2024-07-26 19:20:43	<u>0x2a8811fb43818e674527d20d6d90db99b98bc57110e81690e186b8f768657bb4</u>	+ 1 MODE	✓
12	2023-05-26 12:26:06	<u>0x744eb6d8279ce0010ddcaf3dd75e69ff54303dc9e9d4642f1216fb43d2961216</u>	+ 1 PBMT	✓
13	2023-02-26 17:31:36	<u>0x27b58f55bc733c78e1cbc782779d4cfeae50ac5c8fc7026cd4f869b0771c7179</u>	+ 1 BASE	✓

* USD values displayed at the time of transaction

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