

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:21 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xf8c23c2d68fb62e7504db6bef8f2d1c0cd5c97cf</u>
TOTAL RECEIVED	5.926193515086616515 ETH
	15,672.70 USD
TOTAL SEND	4.839822018716125385 ETH
	12,799.63 USD


Token	Balance
Ethereum	0.001093265614025640 ETH
	2.89 USD
Optimism	0.000000000000000000 OP
	0.00 USD
foxytoken	14,500.0000000000000000 4
! ACX	3,913.0000000000000000 ACX [via www.across.events]
USD Coin	0.000000 USDC
foxytoken	14,500.0000000000000000 uqi5
OP!	2,000.0000000000000000 Claim on optimisam.org
Chain-Link	400.0000000000000000 Claim on chain-link.ltd
m.xyz)	N/A MODE airdrop @ mode-claim.xyz










* USD values displayed at the time of transaction










Token	Balance
BLOCKAID WARNING	N/A com/nxep14oe
\$Blast Airdrop	N/A .li]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 12:21:51	<u>0xe59bad92492287a31829</u> <u>bd385b34d968380a8ecca4</u> <u>460284e8b71b29cacc2b1a</u>	- 0.1086240187462553 38 ETH  250.98 USD	✓
2	2024-09-18 12:21:51	<u>0xe59bad92492287a31829</u> <u>bd385b34d968380a8ecca4</u> <u>460284e8b71b29cacc2b1a</u>	- 0.0000004034184000 00 ETH  0.00 USD	✓
3	2024-09-18 12:21:51	<u>0xe59bad92492287a31829</u> <u>bd385b34d968380a8ecca4</u> <u>460284e8b71b29cacc2b1a</u>	- 0.0000002318966626 90 ETH  0.00 USD	✓
4	2024-08-19 10:13:25	<u>0xf445eb75a07955a27733</u> <u>9d8ab672b3eaa2a84007b1</u> <u>297921b183b873e986e59e</u>	- 0.1401641396102583 93 ETH  361.17 USD	✓
5	2024-08-19 10:13:25	<u>0xf445eb75a07955a27733</u> <u>9d8ab672b3eaa2a84007b1</u> <u>297921b183b873e986e59e</u>	- 0.0000004223424000 00 ETH  0.00 USD	✓
6	2024-08-19 10:13:25	<u>0xf445eb75a07955a27733</u> <u>9d8ab672b3eaa2a84007b1</u> <u>297921b183b873e986e59e</u>	- 0.0000001051058894 24 ETH  0.00 USD	✓
7	2024-07-25 12:14:27	<u>0x1a9109b04b5526246931</u> <u>b3ae733c44d75e6ea7ff2f</u> <u>00eda536807e80f7900ac5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-07-25 12:14:27	<u>0x1a9109b04b5526246931</u> <u>b3ae733c44d75e6ea7ff2f</u> <u>00eda536807e80f7900ac5</u>	- 0.0000002780277153 12 ETH  0.00 USD	✓
9	2024-07-25 12:14:27	<u>0x1a9109b04b5526246931</u> <u>b3ae733c44d75e6ea7ff2f</u> <u>00eda536807e80f7900ac5</u>	- 0.0000000508883726 88 ETH  0.00 USD	✓
10	2024-07-25 12:14:11	<u>0x9d4d8ff69fcb300baad8</u> <u>179010bdbae22edb80ea2d</u> <u>79609f22c3b175d9f1b277</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-07-25 12:14:11	<u>0x9d4d8ff69fcb300baad8</u> <u>179010bdbae22edb80ea2d</u> <u>79609f22c3b175d9f1b277</u>	- 0.0000008259311179 72 ETH  0.00 USD	✓
12	2024-07-25 12:14:11	<u>0x9d4d8ff69fcb300baad8</u> <u>179010bdbae22edb80ea2d</u> <u>79609f22c3b175d9f1b277</u>	- 0.0000000130431708 28 ETH  0.00 USD	✓
13	2024-07-25 12:13:39	<u>0xa19aa37e9531535e476d</u> <u>f7c2062f127ca8a8f831ed</u> <u>a1588fb3f95b992713f0a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-25 12:13:39	<u>0xa19aa37e9531535e476d</u> <u>f7c2062f127ca8a8f831ed</u> <u>a1588fb3f95b992713f0a7</u>	- 0.0000013386371251 20 ETH  0.00 USD	✓
15	2024-07-25 12:13:39	<u>0xa19aa37e9531535e476d</u> <u>f7c2062f127ca8a8f831ed</u> <u>a1588fb3f95b992713f0a7</u>	- 0.0000000383100012 80 ETH  0.00 USD	✓
16	2024-06-25 13:58:33	<u>0x76185f1683f2d6ddb744</u> <u>cdb5352ac434b2e5316023</u> <u>059500ba5091edf7776384</u>	- 0.0871678305000000 01 ETH  296.57 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-25 13:58:33	<u>0x76185f1683f2d6ddb744</u> <u>cdb5352ac434b2e5316023</u> <u>059500ba5091edf7776384</u>	- 0.0000019844957853 92 ETH  0.00 USD	✓
18	2024-06-25 13:58:33	<u>0x76185f1683f2d6ddb744</u> <u>cdb5352ac434b2e5316023</u> <u>059500ba5091edf7776384</u>	- 0.0000128223625318 08 ETH  0.04 USD	✓
19	2024-05-14 08:04:55	<u>0x8c0919b965261054277b</u> <u>f834e2e59c1b107e353522</u> <u>16db23f63b8b1c62d49ae5</u>	- 0.0171842995869252 45 ETH  50.07 USD	✓
20	2024-05-14 08:04:55	<u>0x8c0919b965261054277b</u> <u>f834e2e59c1b107e353522</u> <u>16db23f63b8b1c62d49ae5</u>	- 0.0000067785438529 28 ETH  0.01 USD	✓
21	2024-05-14 08:04:55	<u>0x8c0919b965261054277b</u> <u>f834e2e59c1b107e353522</u> <u>16db23f63b8b1c62d49ae5</u>	- 0.0000083521761470 72 ETH  0.02 USD	✓
22	2024-05-14 08:03:57	<u>0xa118957f06a1971472a2</u> <u>7b2305bd88c9763727b291</u> <u>2eb34b3438274d4eee95a6</u>	- 0.5003576451826654 56 ETH  1,458.07 USD	✓
23	2024-05-14 08:03:57	<u>0xa118957f06a1971472a2</u> <u>7b2305bd88c9763727b291</u> <u>2eb34b3438274d4eee95a6</u>	- 0.0000001113236411 30 ETH  0.00 USD	✓
24	2024-05-14 08:03:57	<u>0xa118957f06a1971472a2</u> <u>7b2305bd88c9763727b291</u> <u>2eb34b3438274d4eee95a6</u>	- 0.0000127235442906 42 ETH  0.03 USD	✓
25	2024-04-23 14:55:43	<u>0xe8a79fad3cec81e33d1b</u> <u>054e76eb94dd8d25ff4a21</u> <u>2ec9b4306291ba9d0c7e1c</u>	- 0.4362486673417722 56 ETH  1,407.39 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-04-23 14:55:43	<u>0xe8a79fad3cec81e33d1b</u> <u>054e76eb94dd8d25ff4a21</u> <u>2ec9b4306291ba9d0c7e1c</u>	- 0.0000001732225920 88 ETH  0.00 USD	✓
27	2024-04-23 14:55:43	<u>0xe8a79fad3cec81e33d1b</u> <u>054e76eb94dd8d25ff4a21</u> <u>2ec9b4306291ba9d0c7e1c</u>	- 0.0000131540121142 64 ETH  0.04 USD	✓
28	2024-04-23 14:55:19	<u>0x8ac7b05a1f22e7594fb5</u> <u>305938dd79407a9cae0618</u> <u>aea8f0bb704c16764c5672</u>	- 0.3503036947795032 94 ETH  1,130.12 USD	✓
29	2024-04-23 14:55:19	<u>0x8ac7b05a1f22e7594fb5</u> <u>305938dd79407a9cae0618</u> <u>aea8f0bb704c16764c5672</u>	- 0.0000003359314088 00 ETH  0.00 USD	✓
30	2024-04-23 14:55:19	<u>0x8ac7b05a1f22e7594fb5</u> <u>305938dd79407a9cae0618</u> <u>aea8f0bb704c16764c5672</u>	- 0.0000217880920192 00 ETH  0.07 USD	✓
31	2024-04-23 11:56:31	<u>0x41100b5d94279d5b1fc7</u> <u>0680c52ed71f892498f992</u> <u>071db99b2e1a01244b1acb</u>	- 0.8118999999999999 55 ETH  2,587.69 USD	✓
32	2024-04-23 11:56:31	<u>0x41100b5d94279d5b1fc7</u> <u>0680c52ed71f892498f992</u> <u>071db99b2e1a01244b1acb</u>	- 0.0000047363255813 70 ETH  0.01 USD	✓
33	2024-04-23 11:56:31	<u>0x41100b5d94279d5b1fc7</u> <u>0680c52ed71f892498f992</u> <u>071db99b2e1a01244b1acb</u>	- 0.0000072333297881 30 ETH  0.02 USD	✓
34	2024-04-23 11:55:41	<u>0x6bdf7f4cb2ef8099abef</u> <u>4654b19056d839a71e2d7a</u> <u>41d3b905e55c398d70c39c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-04-23 11:55:41	<u>0x6bdf7f4cb2ef8099abef</u> <u>4654b19056d839a71e2d7a</u> <u>41d3b905e55c398d70c39c</u>	- 0.0000021315841270 02 ETH  0.00 USD	✓
36	2024-04-23 11:55:41	<u>0x6bdf7f4cb2ef8099abef</u> <u>4654b19056d839a71e2d7a</u> <u>41d3b905e55c398d70c39c</u>	- 0.0000033834263365 98 ETH  0.01 USD	✓
37	2024-04-23 11:55:25	<u>0xfa190a231d977f5c94ff</u> <u>7ad63c34cde8d4418cc0fe</u> <u>da2943b2c845fdef9a0eb8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-04-23 11:55:25	<u>0xfa190a231d977f5c94ff</u> <u>7ad63c34cde8d4418cc0fe</u> <u>da2943b2c845fdef9a0eb8</u>	- 0.0000004742338306 24 ETH  0.00 USD	✓
39	2024-04-23 11:55:25	<u>0xfa190a231d977f5c94ff</u> <u>7ad63c34cde8d4418cc0fe</u> <u>da2943b2c845fdef9a0eb8</u>	- 0.0000007429180681 76 ETH  0.00 USD	✓
40	2024-02-12 11:10:47	<u>0x9c6631cbe4224e8577ce</u> <u>f63fdecf931832577e0dbd</u> <u>ee9258e29594df833500f0</u>	- 2.0390724314694841 37 ETH  5,073.53 USD	✓
41	2024-02-12 11:10:47	<u>0x9c6631cbe4224e8577ce</u> <u>f63fdecf931832577e0dbd</u> <u>ee9258e29594df833500f0</u>	- 0.0000014585586930 20 ETH  0.00 USD	✓
42	2024-02-12 11:10:47	<u>0x9c6631cbe4224e8577ce</u> <u>f63fdecf931832577e0dbd</u> <u>ee9258e29594df833500f0</u>	- 0.0000139788149069 80 ETH  0.03 USD	✓
43	2023-08-26 13:54:13	<u>0x8fa413e1c17fe8381a4e</u> <u>c524fac310256997b160e5</u> <u>98ea53552567db1a967a46</u>	- 0.0006832209424547 65 ETH  1.12 USD	✓





#	Date & time	Transaction Id	Amount	
44	2023-08-26 13:54:13	<u>0x8fa413e1c17fe8381a4e</u> <u>c524fac310256997b160e5</u> <u>98ea53552567db1a967a46</u>	- 0.00000000000048472 45 ETH  0.00 USD	✓
45	2023-08-26 13:54:13	<u>0x8fa413e1c17fe8381a4e</u> <u>c524fac310256997b160e5</u> <u>98ea53552567db1a967a46</u>	- 0.00000000000212533 05 ETH  0.00 USD	✓
46	2023-08-26 13:53:37	<u>0xc8d7d505fa071f15e82c</u> <u>f6ed105be63636b55f86f5</u> <u>0b0e9859dda3924a53f77f</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
47	2023-08-26 13:53:37	<u>0xc8d7d505fa071f15e82c</u> <u>f6ed105be63636b55f86f5</u> <u>0b0e9859dda3924a53f77f</u>	- 0.00000000000030239 69 ETH  0.00 USD	✓
48	2023-08-26 13:53:37	<u>0xc8d7d505fa071f15e82c</u> <u>f6ed105be63636b55f86f5</u> <u>0b0e9859dda3924a53f77f</u>	- 0.00000000000139567 80 ETH  0.00 USD	✓
49	2023-08-26 13:53:25	<u>0x7a1ab66ca2dfe52f117c</u> <u>aac42cde121209e7a818a6</u> <u>e2fe0075a494ebc12db3e0</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
50	2023-08-26 13:53:25	<u>0x7a1ab66ca2dfe52f117c</u> <u>aac42cde121209e7a818a6</u> <u>e2fe0075a494ebc12db3e0</u>	- 0.00000000000006890 91 ETH  0.00 USD	✓
51	2023-08-26 13:53:25	<u>0x7a1ab66ca2dfe52f117c</u> <u>aac42cde121209e7a818a6</u> <u>e2fe0075a494ebc12db3e0</u>	- 0.00000000000030744 06 ETH  0.00 USD	✓
52	2023-08-26 13:52:29	<u>0x3fe70d54c1b566de8ff9</u> <u>e6ca69862f71d87c7a89a9</u> <u>566a5229595d6d8348f291</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 13:52:29	<u>0x3fe70d54c1b566de8ff9e6ca69862f71d87c7a89a9566a5229595d6d8348f291</u>	- 0.00000000000006898 71 ETH  0.00 USD	✓
54	2023-08-26 13:52:29	<u>0x3fe70d54c1b566de8ff9e6ca69862f71d87c7a89a9566a5229595d6d8348f291</u>	- 0.00000000000029717 52 ETH  0.00 USD	✓
55	2023-08-26 13:51:57	<u>0x851a321713f990d3ceea5e3ac209721bd818b4a5815f73a5277873cb3489c08f</u>	- 0.3479999999999999 76 ETH  574.97 USD	✓
56	2023-08-26 13:51:57	<u>0x851a321713f990d3ceea5e3ac209721bd818b4a5815f73a5277873cb3489c08f</u>	- 0.00000000000018068 44 ETH  0.00 USD	✓
57	2023-08-26 13:51:57	<u>0x851a321713f990d3ceea5e3ac209721bd818b4a5815f73a5277873cb3489c08f</u>	- 0.00000000000079223 16 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 12:17:57	<u>0xb98316cd2a13d7d7a0852463f328046f498741c9cc5ae33f06f8e260f826fbca</u>	+ 0.1095000000000000 00 ETH  253.00 USD	✓
2	2024-08-19 10:54:59	<u>0xb47eb98d68be3fb2f8139bde1fdee2712a0080c0b74cadd42f65ea985b27811e</u>	+ 0.0000222069223891 58 ETH  0.05 USD	✓
3	2024-08-19 10:11:57	<u>0xef30f11366590b7ca64d95e0b4f16f9c5c99c629a66eb29e35248e3dd008a864</u>	+ 0.4003999999999999 78 ETH  1,031.75 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 12:14:27	<u>0x1a9109b04b5526246931</u> <u>b3ae733c44d75e6ea7ff2f</u> <u>00eda536807e80f7900ac5</u>	+ 0.0002859894623173 62 ETH  0.90 USD	✓
5	2024-06-25 13:57:11	<u>0xdc dce48df7d84132ca3d</u> <u>ec757b7ab0e223dfd23e8a</u> <u>0cb0e5c1c8a5bb66ee2050</u>	+ 0.0876698001680497 05 ETH  298.28 USD	✓
6	2024-05-12 12:08:17	<u>0x7581c1932f59fcbdbd4b</u> <u>c3be2136bc38bbef85f8d1</u> <u>75b51b35ed5c81d101e584</u>	+ 0.5167906746202068 91 ETH  1,514.04 USD	✓
7	2024-04-23 15:26:49	<u>0x541dd883cd4afdd2ddce</u> <u>0b34c080abc2ccfe001995</u> <u>b0172a3ff8131129849f2f</u>	+ 0.0001742804347891 23 ETH  0.56 USD	✓
8	2024-04-23 12:07:41	<u>0xbb2976b6c8db71dc8552</u> <u>2fa6adddf3ff4720959315</u> <u>f9457f9787622aba61c7bc</u>	+ 0.2864607140775948 25 ETH  913.01 USD	✓
9	2024-04-23 12:04:49	<u>0x1565cdece98edd543129</u> <u>d9dbd9b9e79064f7c016c2</u> <u>30504ae43043f7205ec5fb</u>	+ 0.5000000000000000 00 ETH  1,593.60 USD	✓
10	2024-04-23 11:55:53	<u>0xc7ed6fbc93f6a447504a</u> <u>b0ecc7a46156b82106db10</u> <u>4b75258af17fd5f7ed41ba</u>	+ 0.8117373857999999 89 ETH  2,587.17 USD	✓
11	2024-04-23 11:55:41	<u>0x6bdf7f4cb2ef8099abef</u> <u>4654b19056d839a71e2d7a</u> <u>41d3b905e55c398d70c39c</u>	+ 0.0004985635539115 16 ETH  1.58 USD	✓
12	2024-04-23 11:44:41	<u>0xd4b65f89aa95cd94ff6d</u> <u>664de763eeb2fafafdbd88</u> <u>327dc776edd6bc19dc73d4</u>	+ 0.8244479802957205 28 ETH  2,627.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 00:11:53	<u>0x0c0fee04181227171707</u> <u>96de3df56510f1dcc8cda9</u> <u>c2b0a3304ca72c60a23b4c</u>	+ 2.0000000000000000 00 ETH  5,029.98 USD	✓
14	2024-02-12 00:07:35	<u>0xd5855911a455d3bd473a</u> <u>6fa4f51cdf3efd76dd2cdc</u> <u>15ca2544b2c7e3a13540b1</u>	+ 0.0388290919074034 82 ETH  97.65 USD	✓
15	2023-08-26 13:53:37	<u>0xc8d7d505fa071f15e82c</u> <u>f6ed105be63636b55f86f5</u> <u>0b0e9859dda3924a53f77f</u>	+ 0.0006061953719395 85 ETH  1.00 USD	✓
16	2023-08-26 13:50:51	<u>0xe53e6b62e5fdf5b9574a</u> <u>8970e5c3d25e29486abf3e</u> <u>bfd6d9265f8cfd9a7533a</u>	+ 0.3487706324722944 51 ETH  576.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:14:35	<u>0xe039aabe3c07903895ef</u> <u>ee7ba3308cb6dab86707da</u> <u>e89aa74564bb940a163d64</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-19 10:13:37	<u>0x78492557c14d06960c55</u> <u>6a0330e45ddd618bb79723</u> <u>2af6cbaa96039e21242acc</u>	+ 14,500.000000000000 0000000 4	✓
3	2024-07-29 13:28:53	<u>0x0fb0962cb2cc0684e3f9</u> <u>8419c143d0b5393646f141</u> <u>8af3a93765da5c9ede28a6</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
4	2024-07-29 12:35:45	<u>0x7706bdf4acc4583e580e</u> <u>20075961a02205732411e1</u> <u>dac74677b56551ea8c2d43</u>	+ 400.00000000000000 0000 Claim on chain-link.ltd	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 12:14:27	<u>0x1a9109b04b5526246931b3ae733c44d75e6ea7ff2f00eda536807e80f7900ac5</u>	- 0.5385281370570194 07 OP 0.91 USD	✓
6	2024-07-25 12:13:39	<u>0xa19aa37e9531535e476df7c2062f127ca8a8f831eda1588fb3f95b992713f0a7</u>	+ 0.5385281370570194 07 OP 0.91 USD	✓
7	2024-05-14 12:59:55	<u>0xf02aa351830904570318ff75b995c4a1518d46a734463117e0056ea35be4f4c4</u>	+ 2,312.000000000000 000000 ACX [via www.across.events]	✓
8	2024-04-23 11:55:41	<u>0x6bdf7f4cb2ef8099abef4654b19056d839a71e2d7a41d3b905e55c398d70c39c</u>	- 0.6353955530923399 71 OP 1.58 USD	✓
9	2024-02-22 14:06:55	<u>0x51a428254a4d3a3cbfb1d1c5dba1b3cf5bf8e0b1352d661a89ad94c3f6e38b0e</u>	+ 0.6353955530923399 71 OP 2.34 USD	✓
10	2023-08-26 13:54:13	<u>0x8fa413e1c17fe8381a4ec524fac310256997b160e598ea53552567db1a967a46</u>	- 572.572780 USDC	✓
11	2023-08-26 13:53:37	<u>0xc8d7d505fa071f15e82cf6ed105be63636b55f86f50b0e9859dda3924a53f77f</u>	- 1.000000 USDC	✓
12	2023-08-26 13:51:57	<u>0x851a321713f990d3ceea5e3ac209721bd818b4a5815f73a5277873cb3489c08f</u>	+ 573.572780 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:14:33	<u>0x69ac32b26d28809d00ab</u> <u>88bab53cbd4f5049e29777</u> <u>e88165122152ce7bf9dac1</u>	+ 1 com/nxep14oe	✓
2	2024-07-29 10:50:27	<u>0xa5fe8cdc0eeb9d5523fa</u> <u>0910b92a6acf4046a55555</u> <u>0d2321e8ab8c3118abe72d</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
3	2024-07-29 10:49:59	<u>0x2e27f888d35987b3422e</u> <u>db55e473f3f55682edc30e</u> <u>341cd1191351b037af32e7</u>	+ 1 .li]	✓

* USD values displayed at the time of transaction

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