

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 01:23 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xfae5c75646c914331f70fa8d4d1473f064f52ba2</u>
TOTAL RECEIVED	0.444688939361395197 ETH
	1,220.77 USD
TOTAL SEND	0.442244760191448316 ETH
	1,214.06 USD

Token	Balance
Ethereum	0.002444027160649195 ETH
	6.70 USD
foxytoken	14,500.000000000000000000 uqi5
agEUR	0.00000000000000000000 agEUR
foxytoken	14,500.000000000000000000 4
â€‹ â€‹ â€‹ â€‹	1,203.000000000000000000 USD0
	[www.usual.finance]
Optimism Hell Cat	10 OPHC
\$10000 FOR FREE	N/A Event
BLOCKAID WARNING	N/A com/nxepL4oe



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:09:49	<u>0x440e22b0603f72e73880</u> <u>7815a5154e623a350c362c</u> <u>a514023953f0866413d092</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-29 12:09:49	<u>0x440e22b0603f72e73880</u> <u>7815a5154e623a350c362c</u> <u>a514023953f0866413d092</u>	- 0.0000000153472000 00 ETH  0.00 USD	✓
3	2024-09-29 12:09:49	<u>0x440e22b0603f72e73880</u> <u>7815a5154e623a350c362c</u> <u>a514023953f0866413d092</u>	- 0.0000001318949111 04 ETH  0.00 USD	✓
4	2024-08-19 04:30:27	<u>0xf152573a8c78bd039752</u> <u>7ab68ff057d72c9900374a</u> <u>ec4dec6298bb93f7a5c8b6</u>	- 0.0000492569576415 90 ETH  0.12 USD	✓
5	2024-08-19 04:30:27	<u>0xf152573a8c78bd039752</u> <u>7ab68ff057d72c9900374a</u> <u>ec4dec6298bb93f7a5c8b6</u>	- 0.0000000314844000 00 ETH  0.00 USD	✓
6	2024-08-19 04:30:27	<u>0xf152573a8c78bd039752</u> <u>7ab68ff057d72c9900374a</u> <u>ec4dec6298bb93f7a5c8b6</u>	- 0.0000000027904623 72 ETH  0.00 USD	✓
7	2024-07-04 08:46:01	<u>0xca706ea3cfcd4a4d20a3</u> <u>1e4b8d523fc9baba53980f</u> <u>1180a57ad54e61f10a4ebe</u>	- 0.0001711312820002 15 ETH  0.54 USD	✓
8	2024-07-04 08:46:01	<u>0xca706ea3cfcd4a4d20a3</u> <u>1e4b8d523fc9baba53980f</u> <u>1180a57ad54e61f10a4ebe</u>	- 0.0000003268232737 00 ETH  0.00 USD	✓
9	2024-07-04 08:46:01	<u>0xca706ea3cfcd4a4d20a3</u> <u>1e4b8d523fc9baba53980f</u> <u>1180a57ad54e61f10a4ebe</u>	- 0.0000238007922013 40 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 02:17:19	<u>0x7bd8159b80f54d6b6c4f</u> <u>e78346b8474578c0ff49f3</u> <u>b6a7f8f2ff4537b2680f47</u>	- 0.4420000000000000 04 ETH  1,682.47 USD	✓
11	2024-06-02 02:17:19	<u>0x7bd8159b80f54d6b6c4f</u> <u>e78346b8474578c0ff49f3</u> <u>b6a7f8f2ff4537b2680f47</u>	- 0.0000000201476730 00 ETH  0.00 USD	✓
12	2024-06-02 02:17:19	<u>0x7bd8159b80f54d6b6c4f</u> <u>e78346b8474578c0ff49f3</u> <u>b6a7f8f2ff4537b2680f47</u>	- 0.0000000426716850 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 02:16:19	<u>0x3a4db133488d7a534ed1</u> <u>f6707855999c9dc8f0caaa</u> <u>faecfcac097a8a7c5d5be0</u>	+ 0.4446884999999999 87 ETH  1,692.70 USD	✓
2	2024-06-02 02:16:19	<u>0x3a4db133488d7a534ed1</u> <u>f6707855999c9dc8f0caaa</u> <u>faecfcac097a8a7c5d5be0</u>	+ 0.00000004393613952 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:21:19	<u>0x33d9c2f17d731052062d</u> <u>17c1b0d755b5ab3cf447e3</u> <u>6bc9edbd686d81b434f36</u>	+ 1,472.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-19 04:30:27	<u>0xf152573a8c78bd039752</u> <u>7ab68ff057d72c9900374a</u> <u>ec4dec6298bb93f7a5c8b6</u>	- 2.4387599539339155 36 agEUR	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 04:29:53	<u>0x4abd4c667b3b1e4990e357e5be5fedff27077c2b16bebc273bc8bc7d5aa4eb32</u>	+ 2.4387599539339155 36 agEUR	✓
4	2024-08-19 04:25:27	<u>0x3e304003a066f8b31bee96b37ebf6c57f33421a4dc602b8bdaba07685606613a</u>	+ 14,500.000000000000 0000000 uqi5	✓
5	2024-08-19 04:24:49	<u>0x50321c8b5787c0033550f98dcb87db9e666689954efd3ffe00263eb0c7451bfb</u>	+ 14,500.000000000000 0000000 4	✓
6	2024-07-04 08:46:01	<u>0xca706ea3cfc4a4d20a31e4b8d523fc9baba53980f1180a57ad54e61f10a4ebe</u>	- 2.6387616118114034 51 agEUR	✓
7	2024-07-04 08:45:17	<u>0xb3aab7ec860d5b1dcd45ba96857a456bc4fcfab6c5dac9ca7b78a9cb6df8742</u>	+ 2.6387616118114034 51 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:09:49	<u>0x440e22b0603f72e738807815a5154e623a350c362ca514023953f0866413d092</u>	+ 1 OPHC	✓
2	2024-09-29 12:09:49	<u>0x440e22b0603f72e738807815a5154e623a350c362ca514023953f0866413d092</u>	+ 1 OPHC	✓
3	2024-09-29 12:09:49	<u>0x440e22b0603f72e738807815a5154e623a350c362ca514023953f0866413d092</u>	+ 1 OPHC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-29 12:09:49	<u>0x440e22b0603f72e73880</u> <u>7815a5154e623a350c362c</u> <u>a514023953f0866413d092</u>	+ 1 OPHC	✓
5	2024-09-29 12:09:49	<u>0x440e22b0603f72e73880</u> <u>7815a5154e623a350c362c</u> <u>a514023953f0866413d092</u>	+ 1 OPHC	✓
6	2024-09-29 12:09:49	<u>0x440e22b0603f72e73880</u> <u>7815a5154e623a350c362c</u> <u>a514023953f0866413d092</u>	+ 1 OPHC	✓
7	2024-09-29 12:09:49	<u>0x440e22b0603f72e73880</u> <u>7815a5154e623a350c362c</u> <u>a514023953f0866413d092</u>	+ 1 OPHC	✓
8	2024-09-29 12:09:49	<u>0x440e22b0603f72e73880</u> <u>7815a5154e623a350c362c</u> <u>a514023953f0866413d092</u>	+ 1 OPHC	✓
9	2024-09-29 12:09:49	<u>0x440e22b0603f72e73880</u> <u>7815a5154e623a350c362c</u> <u>a514023953f0866413d092</u>	+ 1 OPHC	✓
10	2024-09-29 12:09:49	<u>0x440e22b0603f72e73880</u> <u>7815a5154e623a350c362c</u> <u>a514023953f0866413d092</u>	+ 1 OPHC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 04:25:23	<u>0xd195e45bb2eecddee451</u> <u>3bc1d909452235498e7d34</u> <u>871101dd3a0b2a875056eb</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 02:17:45	<u>0x7ad2cfb05d4759b22883</u> <u>97fb8ece22b9c310c70aa9</u> <u>8f956f6cbd8b1bdad7871d</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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