

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:17 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2b03efee06f7be13891ededa4e9b0579d2bf0cad</u>
TOTAL RECEIVED	0.059584731034874439 ETH 157.58 USD
TOTAL SEND	0.057923680803934889 ETH 153.18 USD

Token	Balance
Ethereum	0.001496833761372118 ETH 3.95 USD
foxytoken	14,500.000000000000000000 uqi5
Tether USD	0.000000 USDT
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
foxytoken	14,500.000000000000000000 C
laim	2,000.000000000000000000 OP
BLOCKAID WARNING	N/A com/nxepL4oe
Event	N/A Event
BLOCKAID WARNING	N/A re your wallet now!


Token Balance
+\$50 000 N/A Airdrop
(BONUS-ETH.NET) δŸŽ•

+\$50 000 N/A Airdrop
(BONUS-ETH.NET) δŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 16:21:07	<u>0xf2c1ee408a67636455e9</u> <u>98860879055d87c43ebde8</u> <u>74af1a838913e54a35a5ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-26 16:21:07	<u>0xf2c1ee408a67636455e9</u> <u>98860879055d87c43ebde8</u> <u>74af1a838913e54a35a5ac</u>	- 0.0000000370853382 44 ETH  0.00 USD	✓
3	2024-08-26 16:21:07	<u>0xf2c1ee408a67636455e9</u> <u>98860879055d87c43ebde8</u> <u>74af1a838913e54a35a5ac</u>	- 0.0000018129718720 24 ETH  0.00 USD	✓
4	2024-07-06 18:00:25	<u>0xb9b5688235c9e6a4870b</u> <u>34ad1ac61011d305f8584c</u> <u>d9c83f113acb488c4ff1ae</u>	- 0.0108543956855714 84 ETH  33.16 USD	✓
5	2024-07-06 18:00:25	<u>0xb9b5688235c9e6a4870b</u> <u>34ad1ac61011d305f8584c</u> <u>d9c83f113acb488c4ff1ae</u>	- 0.0000000243023760 00 ETH  0.00 USD	✓
6	2024-07-06 18:00:25	<u>0xb9b5688235c9e6a4870b</u> <u>34ad1ac61011d305f8584c</u> <u>d9c83f113acb488c4ff1ae</u>	- 0.0000012662226360 00 ETH  0.00 USD	✓
7	2024-07-06 17:59:27	<u>0x70c84b8bc7a604ed2320</u> <u>4bbff194c71fbaa44ba362</u> <u>295f7a70fce66cf24ad5a0</u>	+ 0.0025890190249307 76 ETH  7.90 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-06 17:58:27	<u>0xa597a6afde9ff45ce557578610e3a4d9855d6de04041bd6bd73f6682164b05b9</u>	+ 0.0022790911579017 73 ETH  6.96 USD	✓
9	2024-06-21 09:13:15	<u>0x888eff742f7eda0f9d04c2b2e1c792603dda5ae2cb22f974c00bf14405f0a20f</u>	+ 0.0059926739559165 55 ETH  21.06 USD	✓
10	2024-04-03 00:42:29	<u>0x9fdc7f697b7ec25f90ee01f0504a25aacd9752b6aa699075169f293a75d76973</u>	- 0.0141592085932391 19 ETH  46.68 USD	✓
11	2024-04-03 00:42:29	<u>0x9fdc7f697b7ec25f90ee01f0504a25aacd9752b6aa699075169f293a75d76973</u>	- 0.0000000329459760 00 ETH  0.00 USD	✓
12	2024-04-03 00:42:29	<u>0x9fdc7f697b7ec25f90ee01f0504a25aacd9752b6aa699075169f293a75d76973</u>	- 0.0000014826672840 00 ETH  0.00 USD	✓
13	2024-04-03 00:25:47	<u>0xd85b52118c1a0cb21367d99891647601aa925a936398804ec3a34ec9b6f3e3e7</u>	+ 0.0147128129774661 73 ETH  48.22 USD	✓
14	2023-07-24 14:00:31	<u>0x1dbc22ec352dc808ca1722e552eaaa96f5c8001d8e5f9dc9ec2056f16431f7a5</u>	- 0.0095359282604664 29 ETH  17.58 USD	✓
15	2023-07-24 14:00:31	<u>0x1dbc22ec352dc808ca1722e552eaaa96f5c8001d8e5f9dc9ec2056f16431f7a5</u>	- 0.0000000002748900 00 ETH  0.00 USD	✓
16	2023-07-24 14:00:31	<u>0x1dbc22ec352dc808ca1722e552eaaa96f5c8001d8e5f9dc9ec2056f16431f7a5</u>	- 0.0000000000931980 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-24 13:47:27	<u>0x1466ce3604ca40afdda9792c70dd0deee2403c3cd7f38f8c41d45b24e3ee2265</u>	+ 0.0025766338814242 31 ETH  4.75 USD	✓
18	2023-07-21 09:58:09	<u>0x0e38a5264059162d8cc8f2123bb187adec0e8b66332335ffef9afdcce601b684</u>	+ 0.0070012644670932 79 ETH  13.22 USD	✓
19	2023-07-18 17:42:35	<u>0x4c6508f73bb8bbbfe31a0af94e9f4ed8e68dbcffad99a0a62fe073a462854ed1</u>	- 0.0094581043790444 89 ETH  17.98 USD	✓
20	2023-07-18 17:42:35	<u>0x4c6508f73bb8bbbfe31a0af94e9f4ed8e68dbcffad99a0a62fe073a462854ed1</u>	- 0.0000000000001260 00 ETH  0.00 USD	✓
21	2023-07-18 17:42:35	<u>0x4c6508f73bb8bbbfe31a0af94e9f4ed8e68dbcffad99a0a62fe073a462854ed1</u>	- 0.0000000000012180 00 ETH  0.00 USD	✓
22	2023-07-18 17:26:33	<u>0xa0f66f0d47565fc52f07d33015f6ec0f2cd409ff722a2688fefcd5ceca2d30e2</u>	+ 0.0095218483566685 48 ETH  18.00 USD	✓
23	2023-07-05 11:42:27	<u>0x6e47c5ae174c6df79d6410cdd2e28cba4cf387542e5d302b21c58155ed2cda3c</u>	- 0.0139113872134731 01 ETH  26.45 USD	✓
24	2023-07-05 11:42:27	<u>0x6e47c5ae174c6df79d6410cdd2e28cba4cf387542e5d302b21c58155ed2cda3c</u>	- 0.0000000001052100 00 ETH  0.00 USD	✓
25	2023-07-05 11:42:27	<u>0x6e47c5ae174c6df79d6410cdd2e28cba4cf387542e5d302b21c58155ed2cda3c</u>	- 0.000000000020160 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-05 11:24:33	<u>0x7420e61a9c2819884fdc</u> <u>9d8ec1221b93bda696225d</u> <u>a7fea6fbb41ee22c3f0921</u>	+ 0.0087491340181210 76 ETH  16.71 USD	✓
27	2023-07-04 12:48:33	<u>0x24267dc3b6caf016054d</u> <u>921c616fa9a6fcc03550da</u> <u>1cd3bd728b685b8e28a3f6</u>	+ 0.0061622531953520 24 ETH  12.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:25:35	<u>0x9f2a6b98a83f4b3b057e</u> <u>07ac82c4736776798e4bef</u> <u>023724b8d6d8ff9cc8e1ff</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓
2	2024-08-26 16:21:07	<u>0xf2c1ee408a67636455e9</u> <u>98860879055d87c43ebde8</u> <u>74af1a838913e54a35a5ac</u>	- 11.774080 USDT	✓
3	2024-08-26 15:27:01	<u>0xff77266c40faec975fad</u> <u>aea710171417cc601f2e3d</u> <u>db4466f0d8c7088cf08e15</u>	+ 11.774080 USDT	✓
4	2024-08-18 01:14:37	<u>0x715f8851dc0338f53fe8</u> <u>2ad382c7f0ae2ff5774e31</u> <u>579679586e3f7106caee4</u>	+ 14,500.0000000000 0000000 uqi5	✓
5	2024-08-13 07:10:15	<u>0xe31f4a17c45c5eaab368</u> <u>76f38880d5c1ac859fddd7</u> <u>1ea955dbf4e04ab2c9d1e7</u>	+ 14,500.0000000000 0000000 C	✓
6	2024-08-13 07:10:01	<u>0xc843e6688d53d6ddeb97</u> <u>f7bd8fd3c3b0747d5fb449</u> <u>a1aab4d2d0cd6cb85e8b9a</u>	+ 3,000.0000000000 000000 30000P voucher at opchain.lol	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-14 18:58:55	<u>0xa8066475d44cba351540</u> <u>c20d250392a087d78eda3d</u> <u>b9f3d7654a083fc8c2e042</u>	+ 2,000.000000000000 000000 OP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:14:53	<u>0xa9667c2950711638148a</u> <u>1cce57274ebf919bf7ee0b</u> <u>f8aa6250e9c762c07a66d6</u>	+ 1 com/nxexpl4oe	✓
2	2024-08-18 01:14:43	<u>0xf0127c3b312ccb19e50a</u> <u>81df404b24c29c5ec7518f</u> <u>13c482c7804486c828ac0e</u>	+ 1 Event	✓
3	2024-08-14 02:36:53	<u>0x075653f20ca05b8cc169</u> <u>e710fddf3135cdae1cbb1d</u> <u>827d401f742d35ba4bb827</u>	+ 1 re your wallet now!	✓
4	2024-06-15 18:29:19	<u>0x205cc79e8bbb1b42d3d3</u> <u>3cb2b08e760935e3d51168</u> <u>2a087d1e88b5c75d0fad97</u>	+ 1 Airdrop	✓
5	2024-06-09 01:07:11	<u>0x673c1a1d11c903e93d5f</u> <u>84738d93f7aa1e99340f85</u> <u>7021ff3536c48cb66ac9ba</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE OPTIMISM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.