

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:29 (UTC)





BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x383c254a722f32afd514d31bc4136bbfd5a97ac5</u>
TOTAL RECEIVED	0.000013504707180010 ETH
	0.03 USD
TOTAL SEND	0.001547448188128254 ETH
	4.22 USD

Token	Balance
Ethereum	0.000013125370204531 ETH
	0.03 USD
Tether USD	0.000001 USD
foxytoken	14,500.000000000000000000 C
Claim Rewards	2,000.000000000000000000 Optimism
Tether USD	0.009775 USDT
pepe	685,623.0000000000 T
Claim on t.ly/aavee	10.000000000000000000 61)
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
foxytoken	14,500.000000000000000000 C
Claim Rewards	2,000.000000000000000000 Optimism

Token	Balance
Event	N/A Event
BLOCKAID WARNING	N/A re your wallet now!
1ETH VOUCHER 8YŽ• [#288]	N/A 1ETH VOUCHER AT [t.ly/keth]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 00:37:49	<u>0x3fc446993d4e06b6a52d</u> <u>4301ef679416a4ba09562c</u> <u>39856bca36a6abe631cc95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-11 00:37:49	<u>0x3fc446993d4e06b6a52d</u> <u>4301ef679416a4ba09562c</u> <u>39856bca36a6abe631cc95</u>	- 0.0000002995000000 00 ETH  0.00 USD	✓
3	2024-10-11 00:37:49	<u>0x3fc446993d4e06b6a52d</u> <u>4301ef679416a4ba09562c</u> <u>39856bca36a6abe631cc95</u>	- 0.0000000320233786 00 ETH  0.00 USD	✓
4	2024-09-27 18:17:11	<u>0x30d50cf0e2c8592fbf9e</u> <u>54b52a236f6e61ae70dca6</u> <u>1bfb9439ce4397e2e775eb</u>	+ 0.0000135047071800 10 ETH  0.03 USD	✓
5	2024-08-31 08:40:25	<u>0x3cf8b332717ec4eb1611</u> <u>8da15cab4ffbd45075b8b0</u> <u>e80edc9238cdb680f8ba96</u>	- 0.0015447756950404 04 ETH  3.88 USD	✓
6	2024-08-31 08:40:25	<u>0x3cf8b332717ec4eb1611</u> <u>8da15cab4ffbd45075b8b0</u> <u>e80edc9238cdb680f8ba96</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-31 08:40:25	<u>0x3cf8b332717ec4eb16118da15cab4ffbd45075b8b0e80edc9238cdb680f8ba96</u>	- 0.0000000023466870 00 ETH  0.00 USD	✓
8	2024-07-18 17:23:59	<u>0x50591d0938213dfbb9c5ce972a1be8c33ce007aac6bd2ca08d5b6266da7e31cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-07-18 17:23:59	<u>0x50591d0938213dfbb9c5ce972a1be8c33ce007aac6bd2ca08d5b6266da7e31cc</u>	- 0.0000002995000000 00 ETH  0.00 USD	✓
10	2024-07-18 17:23:59	<u>0x50591d0938213dfbb9c5ce972a1be8c33ce007aac6bd2ca08d5b6266da7e31cc</u>	- 0.0000018291230222 50 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 00:54:25	<u>0x37eb0e5047f4a7a56835f3d3842b6f37630e25b1c0aae83599fab0f073152c21</u>	+ 0.009775 USDT	✓
2	2024-10-11 00:48:03	<u>0xe63da802339efc5197ff47a515295d14e9a08a21693b137166f3f9643bd3e4c2</u>	- 977.513729 U0...D0¢	✓
3	2024-10-11 00:48:03	<u>0xe63da802339efc5197ff47a515295d14e9a08a21693b137166f3f9643bd3e4c2</u>	- 0.000000 USDT	✓
4	2024-10-11 00:37:49	<u>0x3fc446993d4e06b6a52d4301ef679416a4ba09562c39856bca36a6abe631cc95</u>	- 977.513729 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-01 06:15:33	<u>0xb553439711d80cad71cc</u> <u>006b265a97be5c4609aacc</u> <u>7acb2b16efe2d6654cff27</u>	+ 399.974000 USDT	✓
6	2024-09-20 16:10:15	<u>0x688e295c0b961d11eeb5</u> <u>abdb8695be7d6435100564</u> <u>6d69cfbc525d087d0ac190</u>	+ 69.004180 USDT	✓
7	2024-09-17 08:41:09	<u>0x6759fe5b9575301ed3fc</u> <u>c102d2eda493aaefef6470</u> <u>759e6975c1853322c431ac</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
8	2024-09-15 23:02:15	<u>0x1fb34434d3bf9927ab1d</u> <u>77b8bb4e202bc6ab473197</u> <u>69ee03fe09ef3e03b26e18</u>	+ 10.000000000000000 000 61)	✓
9	2024-09-13 23:45:11	<u>0x75751541e70de39ee910</u> <u>5d974dc3135e6f6afd691c</u> <u>7c1bd242e7bd323f23e509</u>	+ 11.066690 USDT	✓
10	2024-09-10 22:51:23	<u>0x61d190264ccd0b3a5457</u> <u>69add512929767b094f598</u> <u>cb47a13c39961e698e59ea</u>	+ 43.436817 USDT	✓
11	2024-09-09 19:39:35	<u>0xfeed28f226eb4d855a71a</u> <u>3979a510b3d27650d0b00b</u> <u>22313ac21ae716120c26a3</u>	+ 67.077000 USDT	✓
12	2024-09-04 08:50:51	<u>0x8a49e1bc5aeafc1295a3</u> <u>ec8f7bffb95ec9c2c1dbb9</u> <u>0938988f585bd4a648deb3</u>	+ 310.492987 USDT	✓
13	2024-09-03 12:15:33	<u>0x628dd0772144c6496593</u> <u>7e83e034d051529ef27242</u> <u>54d7f7d7fbf09b34ea463c</u>	+ 13.382958 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-01 09:42:25	<u>0xef1a76cd94281ee91492acd90b4909312b3c65dd96cb214fcda0c89585679e71</u>	+ 63.077550 USDT	✓
15	2024-08-13 00:10:07	<u>0x436ff5f413e79856f9e73093861fcf9d2c40dd7a7c1285b74fb3ce6ece4801aa</u>	+ 14,500.000000000000 0000000 C	✓
16	2024-08-11 10:08:43	<u>0x1d70cdf912b240da40bfc2547582788edc1da22f110c0393ae71646b995a593e</u>	+ 14,500.000000000000 0000000 C	✓
17	2024-07-19 17:36:39	<u>0xbcaf7a392a7c6aff3f8ecf045a3fdd6453799cf0f439850ed9f9b86c4b4760f8</u>	+ 0.001407 USDT	✓
18	2024-07-18 17:35:21	<u>0x96e0ffe76cfbc8054e0963d6f14036dea70703a9fb1ac94b20e9977266e67dae</u>	+ 0.000140 USDT	✓
19	2024-07-18 17:23:59	<u>0x50591d0938213dfbb9c5ce972a1be8c33ce007aac6bd2ca08d5b6266da7e31cc</u>	- 1,407.725165 USDT	✓
20	2024-07-15 01:04:37	<u>0x431b71f8d71146ace94c34bcc72d6aeb82995feb3091c807192176c45641abe9</u>	+ 2,000.000000000000 000000 Optimism	✓
21	2024-07-15 01:04:33	<u>0x36753f07de2ed939ba5ad526c178b9cf89cf5420f475898866108105dae8401f</u>	+ 2,000.000000000000 000000 Optimism	✓
22	2024-07-02 20:27:27	<u>0x45e2d397e3a7167a7668569ab17f05faebcd28085cddc0720056fe4acd0e5ac5</u>	+ 105.693081 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-30 21:46:27	<u>0x3ed6eb1187412f327fbc</u> <u>1212d8665f023144fba79c</u> <u>52e3b0226f7de253925059</u>	+ 50.764164 USDT	✓
24	2024-06-30 17:41:29	<u>0xa7e47cd9224164ff3616</u> <u>e8d281712fc0242d25edf1</u> <u>62a69b2c97991fba0789ba</u>	+ 49.860000 USDT	✓
25	2024-06-24 19:17:37	<u>0x76afb1dcf2bf1e5fe00c</u> <u>f99769a2237def2830b17e</u> <u>55d202b68f617e974eb408</u>	+ 99.733677 USDT	✓
26	2024-06-24 02:19:07	<u>0x59ceeb270e99a7edfdd5</u> <u>a8590090a05042b62dcafe</u> <u>240ee2602c4b218049d4fa</u>	+ 52.349558 USDT	✓
27	2024-06-23 23:09:51	<u>0x854bb76f7b135ccff0a9</u> <u>8132ed01991c557732cbac</u> <u>861c24424f15d9f624fec1</u>	+ 22.001076 USDT	✓
28	2024-06-23 19:11:51	<u>0x59abb871844d709e6357</u> <u>ef30f9e28781b16ae162f4</u> <u>d8981acf51e8abe6c56bfff</u>	+ 113.722401 USDT	✓
29	2024-06-21 18:07:07	<u>0xfe1bb0fcdc362e6a885c</u> <u>6035665c0c7b9eae991159</u> <u>c147b23ef8cf35fa086dfa</u>	+ 159.860000 USDT	✓
30	2024-06-17 20:09:07	<u>0x866c7bf85f3104b15f93</u> <u>44cf7b3171f666c80c2516</u> <u>a34766836fb3c81d864a89</u>	+ 100.366646 USDT	✓
31	2024-06-16 14:28:37	<u>0xc3af1c594da07c36f5c3</u> <u>77fb7dbf1fa3cbf8f8942d</u> <u>81ac16d50235beb8e8b745</u>	+ 90.160000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-14 21:55:43	<u>0x8843586ad323b382d35a</u> <u>ccfcdce81593f4c19e6cc0</u> <u>7aa84241afb9c88f07418e</u>	+ 30.060000 USDT	✓
33	2024-06-13 11:27:35	<u>0x11e97e9d1e8d7d0e52f3</u> <u>6a20c6d49680b007271bcf</u> <u>ad0d3759c253bc2b7c2e08</u>	+ 59.962290 USDT	✓
34	2024-06-10 07:17:31	<u>0x4118c111b7dd8caa340e</u> <u>e5b8173e69461dcac69ed2</u> <u>9af7940b10261080c20a22</u>	+ 685,623.0000000000 T	✓
35	2024-06-10 05:09:27	<u>0x05a93b42d9a56afcee88</u> <u>6d94a7f44548bd35389681</u> <u>fd6128527a4f67760e1450</u>	+ 40.838970 USDT	✓
36	2024-06-07 07:21:29	<u>0xb3aa878af673385abafd</u> <u>3984f357f1b4c52e1b126d</u> <u>070b659ea757606da90a1d</u>	+ 49.842000 USDT	✓
37	2024-06-05 05:40:25	<u>0x629a71d0a8cbf85689dc</u> <u>e0ff500d713ac9f21b2358</u> <u>107bb06535aa190df1013b</u>	+ 50.609673 USDT	✓
38	2024-06-05 03:43:45	<u>0xc1668b69d2926c584588</u> <u>31552e344eb33a4f8cee34</u> <u>ec9676bf8501e364cb510f</u>	+ 49.672587 USDT	✓
39	2024-06-02 00:40:51	<u>0x4446045cf1d20e1c01c3</u> <u>9d5e3fabe272b98a8da16c</u> <u>d4fc6dbf6e1c02d592cf7b</u>	+ 121.750334 USDT	✓
40	2024-05-30 07:01:35	<u>0xb7dc800c5c0de3a5a6eb</u> <u>dda208c89ae5bbc77ce176</u> <u>b24736f0facba8cbb4d7a7</u>	+ 23.585562 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-27 21:49:51	<u>0x6be786e1a6b65cfa99bb837b2dd8a6b1db760b5aa5ef04b6c0d65d7e3dabe511</u>	+ 58.197375 USDT	✓
42	2024-05-26 21:21:41	<u>0x56067d111bb98ea2eebc0496e057e804dd4b9c4c4c9ab75ac3b06268a4485f2b</u>	+ 78.695771 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 12:06:53	<u>0x7f334eefff10a825cee9108278f467cbeaaf532dba3cfb70fd9f3e3e1a27136eb</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
2	2024-08-20 16:42:21	<u>0xe647fa0a1eec268d59ac95d4de00d84a3f7898f6cc5e7a2c153d5afb7e5d9ebc</u>	+ 1 Event	✓
3	2024-08-13 00:09:39	<u>0xddb7f900e5d5bdd11650c8ba28ed0c3877ba3ea9f24de7b707b0ba4614195911</u>	+ 1 re your wallet now!	✓

* 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.