

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 07:24 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x3b6f822098350e5c4f9a2ec9f78a84f6e85b8e03</u>
TOTAL RECEIVED	0.546141847254856816 ETH
	1,441.69 USD
TOTAL SEND	0.539313609574964214 ETH
	1,423.67 USD

Token	Balance
Ethereum	0.000213305989116530 ETH
	0.56 USD
â€‹ â€‹ â€‹ â€‹	1,430.000000000000000000 USD0 [www.usual.finance]
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
! ERCLIDO	4,000 ARD
\$ Velodrome	438,750 Claim Tokens (Velodrome.asia)
foxytoken	14,500.000000000000000000 uqi5
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 C
VelodromeV2	0.050971242867449418 VELO
FOXYTOKEN	14,500.000000000000000000 om)

Token	Balance
foxytoken	14,500.000000000000000000 C
10 Collection	1 10 Collection
	1 TN1
	1 TN1
	1 TN1
BLOCKAID WARNING!	N/A .com/tmpdsoou)
Event 1	N/A Event 1
Event 1	N/A Event 1
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A re your wallet now!
FoxyToken	N/A 7f)
Event 1	N/A Event 1
AiRDR0P	N/A AiRDR0P
Event 1	N/A Event 1
BLOCKAID WARNING	N/A com/nxep14oe

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 06:28:01	<u>0x02ed367e6508933740d4</u> <u>8f75f029339e5dc50da110</u> <u>6736134c43e73da29078b8</u>	+ 0.0059770000000000 00 ETH  14.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-10 06:28:01	<u>0x02ed367e6508933740d4</u> <u>8f75f029339e5dc50da110</u> <u>6736134c43e73da29078b8</u>	- 0.0059770000000000 00 ETH  14.00 USD	✓
3	2024-09-10 06:28:01	<u>0x02ed367e6508933740d4</u> <u>8f75f029339e5dc50da110</u> <u>6736134c43e73da29078b8</u>	- 0.0000000021000000 00 ETH  0.00 USD	✓
4	2024-09-10 06:28:01	<u>0x02ed367e6508933740d4</u> <u>8f75f029339e5dc50da110</u> <u>6736134c43e73da29078b8</u>	- 0.0000000101556840 00 ETH  0.00 USD	✓
5	2024-09-05 16:41:51	<u>0xf4d301671580253605b0</u> <u>f8bf01dd577778f9313c0b</u> <u>f0fbd6b52bf695c6a73890</u>	- 0.2652149999999999 79 ETH  634.87 USD	✓
6	2024-09-05 16:41:51	<u>0xf4d301671580253605b0</u> <u>f8bf01dd577778f9313c0b</u> <u>f0fbd6b52bf695c6a73890</u>	- 0.0000002956914240 00 ETH  0.00 USD	✓
7	2024-09-05 16:41:51	<u>0xf4d301671580253605b0</u> <u>f8bf01dd577778f9313c0b</u> <u>f0fbd6b52bf695c6a73890</u>	- 0.0000008227279200 00 ETH  0.00 USD	✓
8	2024-09-05 16:40:23	<u>0x612a6d5885afc4142bd5</u> <u>39cd88b5fb7f90a4576ace</u> <u>7e258c95389e0c24a9d932</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-09-05 16:40:23	<u>0x612a6d5885afc4142bd5</u> <u>39cd88b5fb7f90a4576ace</u> <u>7e258c95389e0c24a9d932</u>	- 0.0000000224070000 00 ETH  0.00 USD	✓
10	2024-09-05 16:40:23	<u>0x612a6d5885afc4142bd5</u> <u>39cd88b5fb7f90a4576ace</u> <u>7e258c95389e0c24a9d932</u>	- 0.0000008336160210 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-05 16:39:25	<u>0x60fb16723673aa26a447</u> <u>fe77a0b529b1d2a4181c6a</u> <u>ebd81189a93198aa3b2fc7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-09-05 16:39:25	<u>0x60fb16723673aa26a447</u> <u>fe77a0b529b1d2a4181c6a</u> <u>ebd81189a93198aa3b2fc7</u>	- 0.0000012764775839 20 ETH  0.00 USD	✓
13	2024-09-05 16:39:25	<u>0x60fb16723673aa26a447</u> <u>fe77a0b529b1d2a4181c6a</u> <u>ebd81189a93198aa3b2fc7</u>	- 0.0000510774862411 44 ETH  0.12 USD	✓
14	2024-09-05 16:38:05	<u>0x794f78d4303bfd5770e9</u> <u>56fe8db27c99035a01accc</u> <u>c1146d4dfed032904885be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
15	2024-09-05 16:38:05	<u>0x794f78d4303bfd5770e9</u> <u>56fe8db27c99035a01accc</u> <u>c1146d4dfed032904885be</u>	- 0.0000017075201000 00 ETH  0.00 USD	✓
16	2024-09-05 16:38:05	<u>0x794f78d4303bfd5770e9</u> <u>56fe8db27c99035a01accc</u> <u>c1146d4dfed032904885be</u>	- 0.0000650734821906 00 ETH  0.15 USD	✓
17	2024-09-05 06:14:21	<u>0xc420023d8bb123d282c9</u> <u>c8a089fb87be0a9d8684b4</u> <u>084a8dd2b8ea9b68d67c7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-09-05 06:14:21	<u>0xc420023d8bb123d282c9</u> <u>c8a089fb87be0a9d8684b4</u> <u>084a8dd2b8ea9b68d67c7b</u>	- 0.00000000048203000 00 ETH  0.00 USD	✓
19	2024-09-05 06:14:21	<u>0xc420023d8bb123d282c9</u> <u>c8a089fb87be0a9d8684b4</u> <u>084a8dd2b8ea9b68d67c7b</u>	- 0.00000000056636114 85 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-05 06:14:13	<u>0x93b70da9a8dd5fa02a44</u> <u>98445648c8adcc6ecb1354</u> <u>4d7859f8b23c246eced889</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-09-05 06:14:13	<u>0x93b70da9a8dd5fa02a44</u> <u>98445648c8adcc6ecb1354</u> <u>4d7859f8b23c246eced889</u>	- 0.0000000029964000 00 ETH  0.00 USD	✓
22	2024-09-05 06:14:13	<u>0x93b70da9a8dd5fa02a44</u> <u>98445648c8adcc6ecb1354</u> <u>4d7859f8b23c246eced889</u>	- 0.0000000035207100 72 ETH  0.00 USD	✓
23	2024-09-05 06:13:57	<u>0xfc04cec4253eb036b8b7</u> <u>26db7da405a6b40752f984</u> <u>7b79b8d764a7487993a04d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-09-05 06:13:57	<u>0xfc04cec4253eb036b8b7</u> <u>26db7da405a6b40752f984</u> <u>7b79b8d764a7487993a04d</u>	- 0.0000000047757000 00 ETH  0.00 USD	✓
25	2024-09-05 06:13:57	<u>0xfc04cec4253eb036b8b7</u> <u>26db7da405a6b40752f984</u> <u>7b79b8d764a7487993a04d</u>	- 0.0000000056702841 24 ETH  0.00 USD	✓
26	2024-09-05 06:13:49	<u>0xcf39e63a670153ff6a58</u> <u>b81c36986d2fbd9eed6669</u> <u>c306c36c0cae401c2c5bfe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-09-05 06:13:49	<u>0xcf39e63a670153ff6a58</u> <u>b81c36986d2fbd9eed6669</u> <u>c306c36c0cae401c2c5bfe</u>	- 0.0000000049864000 00 ETH  0.00 USD	✓
28	2024-09-05 06:13:49	<u>0xcf39e63a670153ff6a58</u> <u>b81c36986d2fbd9eed6669</u> <u>c306c36c0cae401c2c5bfe</u>	- 0.0000000059396002 24 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-09-05 06:05:13	<u>0xd2f68e28ad1496e9005d</u> <u>642b1efe0aa1ad8f85d69d</u> <u>1374f0e5ffc13b4c6df1b5</u>	- 0.2680000000000000 16 ETH 642.94 USD	✓
30	2024-09-05 06:05:13	<u>0xd2f68e28ad1496e9005d</u> <u>642b1efe0aa1ad8f85d69d</u> <u>1374f0e5ffc13b4c6df1b5</u>	- 0.0000001999003000 00 ETH 0.00 USD	✓
31	2024-09-05 06:05:13	<u>0xd2f68e28ad1496e9005d</u> <u>642b1efe0aa1ad8f85d69d</u> <u>1374f0e5ffc13b4c6df1b5</u>	- 0.0000002496374936 43 ETH 0.00 USD	✓
32	2024-09-05 06:02:13	<u>0xb9fe0db3b7f45182eefa</u> <u>c4b61d9b79e05b4a040171</u> <u>81cf94eb87cf8c40cd62da</u>	+ 0.2769535300000000 03 ETH 664.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 16:39:25	<u>0x60fb16723673aa26a447</u> <u>fe77a0b529b1d2a4181c6a</u> <u>ebd81189a93198aa3b2fc7</u>	+ 0.2632113172548567 47 ETH 630.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 01:55:25	<u>0x3eb8056912966efb9f00</u> <u>b06f9239703107c2ce9a9a</u> <u>310f50280ac24262c3fbc3</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-05 16:41:55	<u>0xefb6ef99d34031b13b4c</u> <u>e517cb6f3d61a94ccb3cd8</u> <u>0d66869234a9d61b598bf7</u>	+ 4,000 ARD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 16:39:25	<u>0x60fb16723673aa26a447</u> <u>fe77a0b529b1d2a4181c6a</u> <u>ebd81189a93198aa3b2fc7</u>	+ 290,648.3293582540 93676805 wOptiDoge	✓
4	2024-09-05 16:39:25	<u>0x60fb16723673aa26a447</u> <u>fe77a0b529b1d2a4181c6a</u> <u>ebd81189a93198aa3b2fc7</u>	+ 0.0509712428674494 18 VELO	✓
5	2024-09-05 07:06:11	<u>0xbe8d1041ef4bf20cb748</u> <u>9cc1409c94cb12b6d531a5</u> <u>2c0ed11dd9f469e1c6e292</u>	+ 1,678.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-05 06:05:13	<u>0xd2f68e28ad1496e9005d</u> <u>642b1efe0aa1ad8f85d69d</u> <u>1374f0e5ffc13b4c6df1b5</u>	+ 411,108.9596915010 47927886 wOptiDoge	✓
7	2024-08-22 11:35:07	<u>0x06ec7b5326e56d838419</u> <u>98419bf9b788f09343e8d9</u> <u>1a677565f8a46aedcb67f2</u>	+ 14,500.0000000000 0000000 om)	✓
8	2024-08-20 20:35:07	<u>0xcd8e27f3c62085333f22</u> <u>cebf92eccdef6bde3d3dad</u> <u>d58d81ccb65dd3b91b9a61</u>	+ 14,500.0000000000 0000000 om)	✓
9	2024-08-19 06:25:49	<u>0x422421f1569944c48b52</u> <u>c5b2df79279ed35c2d195f</u> <u>a49f4ab512565d80485d40</u>	+ 14,500.0000000000 0000000 uqi5	✓
10	2024-08-18 23:27:25	<u>0xf726fdae98521e05c9e0</u> <u>34c7616b7f06c23e4016ad</u> <u>76b3eae161cb435ca1c9d8</u>	+ 14,500.0000000000 0000000 4	✓
11	2024-08-18 02:40:57	<u>0xbe2f22fa67502fa56bf0</u> <u>0837dbcfb6666b3e0e9d68</u> <u>8c86c430bcd8f4a6e637e4</u>	+ 14,500.0000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-16 20:14:59	<u>0x9fd5f2b826d7eb3e9508706cdf67cc6882f61d616c77eb6fcd49ec8eafe934a2</u>	+ 14,500.000000000000 0000000 uqi5	✓
13	2024-08-12 03:09:23	<u>0xadd4fe43299e8e59b97ae2fd3e3459df45224c978a571d072a2a7459ce6ec6c9</u>	+ 14,500.000000000000 0000000 C	✓
14	2024-08-10 23:09:13	<u>0xbaa81453deffded7609a20e807454b819700ae051b7ef4904284ab398dbada41</u>	+ 14,500.000000000000 0000000 C	✓
15	2024-08-07 19:05:53	<u>0xd14feb0b6cf776be776ba094d87e272367f2baefb918ca8f2dd164c72157a9c3</u>	+ 275,550 Claim Tokens (Velodrome.asia)	✓
16	2024-07-29 19:53:23	<u>0x0cfa52c355294ec5325ff25a950dc4fbe4d142928c944604fa7627be93be6e91</u>	+ 2,000.000000000000 000000 o	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 19:51:03	<u>0xbc929e39f6d4b5880d43e7170fd8e7e8c50224b8d6e8096f7ce5a3419622c779</u>	+ 1 10 Collection	✓
2	2024-07-04 08:20:15	<u>0x6a2d5c624484e9a1e1bd6b1336153080a4113aa1c7c6eb18b54ccfa66a84fa88</u>	+ 1 TN1	✓
3	2024-07-04 04:53:11	<u>0xb7b57217e952574e9d3175912048d08084ba0ba951b436a0f639374a5c13da63</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 19:58:47	<u>0xe4b8946c8c6ddf956691</u> <u>5ca54022fd9bd57a431bd2</u> <u>3bb940263812a5df1525ba</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:11:01	<u>0xbe6f4b009a6af165c615</u> <u>62272c332bce67bc5f53f3</u> <u>f06edd6c6b32a3a6c0e867</u>	+ 1 Event 1	✓
2	2024-09-11 10:36:27	<u>0x3db5310c40eafe3c0d05</u> <u>718ee1c87bfff077dda86ed</u> <u>60502b68553374abe6ace6</u>	+ 6 AiRDR0P	✓
3	2024-09-07 21:27:43	<u>0x552acbb9741fc0a5d7cd</u> <u>6a197a109a1b8415e3e33f</u> <u>5ec28e19425f5fcc564dd7</u>	+ 1 Event 1	✓
4	2024-09-07 21:19:21	<u>0x9f821a2d63077f16aa0d</u> <u>c727b902dfe0cc2f736c55</u> <u>288f5301af329e38bccc0a</u>	+ 1 Event 1	✓
5	2024-09-07 21:10:59	<u>0x5fd136c62c8f888c0e2c</u> <u>6e6da68554330370e221ba</u> <u>c912c91097365ef6c04a45</u>	+ 1 Event 1	✓
6	2024-09-07 21:02:39	<u>0xfb72f94c2b807408bd48</u> <u>639ee4f46e85e87ec22138</u> <u>5a88169a0485677731ec4b</u>	+ 1 Event 1	✓
7	2024-09-07 20:54:17	<u>0xd657acf436ee2250d546</u> <u>69bcd76cfbdb9de9e129f6</u> <u>e58ee0650230f2e88e78e5</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-07 20:45:55	<u>0xed6cfda9efc6c2efa642a8925fb0ab60c5e239345fa7be2808c5c589014e5ee2</u>	+ 1 Event 1	✓
9	2024-09-07 20:37:33	<u>0xbc6f90bbe9db8cc95f87f254a5e796597a99ed90231b9364431dd1d74f2a454a</u>	+ 1 Event 1	✓
10	2024-09-07 20:29:11	<u>0x206125e7eea35e06ec92885ad1d3a1c1aa8c86d9b8e2529118b088e8dba1427e</u>	+ 1 Event 1	✓
11	2024-09-07 20:20:49	<u>0xb61a4f06c3f91847c62e95c169c41b4cf8867419255d63b2c78ec94f46ce4dff</u>	+ 1 Event 1	✓
12	2024-09-07 20:12:27	<u>0x5a96a8ad461f076316a486b23697a0c2a464b8aacd074a323cb97d337438a678</u>	+ 1 Event 1	✓
13	2024-08-27 00:47:41	<u>0x6a81c392993b00cc2b5ba25a45d6f8e083a25aab031200f1d096625fc2ba0ad0</u>	+ 1 .lat	✓
14	2024-08-24 01:38:53	<u>0x2c42cbc0714f9b3af5315a694a5e4fedd3eed9c9fe8910943f39dc6a42782007</u>	+ 1 Event 1	✓
15	2024-08-23 23:03:07	<u>0xe3c1e80cb1425c4f5fee1e4285e09d3e516dd0ed59c9c6e56a17deb609ac8a35</u>	+ 1 op.li	✓
16	2024-08-22 11:35:07	<u>0x695a0a2335d55cbe251eb836dcedda22aea4e879f429dd6120b7e9dc358d710</u>	+ 1 7f)	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-22 11:35:01	<u>0x3b73a9db7544476b938948ea50e90a99b2d2efe99bcc82f062c234686cf06a3a</u>	+ 1 .com/tmpdsoou)	✓
18	2024-08-20 20:35:03	<u>0xf0e0f930d5c8b2eea1d549daa64c2833e9ef46b315d17632d12cb721233019e9</u>	+ 1 .com/tmpdsoou)	✓
19	2024-08-20 20:35:03	<u>0xab2e5554bdb1c7704844dd10c0a20ae1fb8ed70f854d61c9bb282c26026992aa</u>	+ 1 7f)	✓
20	2024-08-20 19:21:47	<u>0x8e76e3398d762e62eac3f2e04f0cf7863b19fea6bd1d799c35c2a0a354e04cb0</u>	+ 1 .lat	✓
21	2024-08-19 06:25:55	<u>0x2af2ccd3600c068262a3bfb6a84d6ebcf753abf16d0442aced7001aab8763dff</u>	+ 1 com/nxep14oe	✓
22	2024-08-18 03:03:33	<u>0x1b4c8bf004b07bf58e1c21597590f07c618d953b241cfa2187b6847ec80dee64</u>	+ 1 Event	✓
23	2024-08-18 02:40:01	<u>0x50b785f63a5599cac61482510b391f0f7d4de00184e943f24e0860f4b3d03fbc</u>	+ 1 com/nxep14oe	✓
24	2024-08-17 14:18:53	<u>0x7db06aca706e1c6005582e0d1eb2cf0a14d656b52dfa105986c7a083564fcb86</u>	+ 1 Ethereum	✓
25	2024-08-16 20:15:01	<u>0xe2604f641406d25a7e9d3bdd387703309c841dca1ad56c4af9ac100ad6dd2ebe</u>	+ 1 com/nxep14oe	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-12 03:09:39	<u>0x989e08d1087b5feb159f</u> <u>4f03688810e35f9b86392a</u> <u>28e7f4bc801e49f6323b7c</u>	+ 1 re your wallet now!	✓
27	2024-08-06 03:04:17	<u>0x81bae65811768aca56bc</u> <u>7f18469fa1457410cf431f</u> <u>8750a3a585a85c625cee26</u>	+ 1 Event	✓

* 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.