

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 23:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x3b74f216dcbf098ac3153234c8aea8e887a2f870</u> |
| TOTAL RECEIVED | 0.001500000000000000 ETH |
| | 4.11 USD |
| TOTAL SEND | 0.000005194349228450 ETH |
| | 0.01 USD |

| Token | Balance |
|---------------------|--|
| Ethereum | 0.001493379048136097 ETH 4.10 USD |
| Claim on t.ly/aavee | 10.000000000000000000 61) |
| Tether USD | 0.000000 USDT |
| # blast2l.com | 1 ds |
| foxytoken | 14,500.000000000000000000 C |
| FOXYTOKEN | 14,500.000000000000000000 om) |
| !OP | 2,000.000000000000000000 laim |
| Chain.Link. (LINK) | 400.000000000000000000 Claim on https://t.ly/chain.link |
| Event 1 | N/A Event 1 |
| BLOCKAID WARNING! | N/A .com/tmpdsoou) |






| | |
|-----------|-------------------------------------|
| Token | Balance |
| Event 1 | N/A Event 1 |
| Event | N/A Event |
| Event 1 | N/A Event 1 |
| .lat | N/A .lat |
| rop.xyz) | N/A MODE airdrop @ mode-airdrop.xyz |
| FoxyToken | N/A 7f) |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 06:30:45 | <u>0x14f7ea8cf99231ed4950 4eb3ee5175c1f273968e4a a8e9d38a7bf46946040e5e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-08-16 06:30:45 | <u>0x14f7ea8cf99231ed4950 4eb3ee5175c1f273968e4a a8e9d38a7bf46946040e5e</u> | - 0.0000000299502995 00 ETH  0.00 USD | ✓ |
| 3 | 2024-08-16 06:30:45 | <u>0x14f7ea8cf99231ed4950 4eb3ee5175c1f273968e4a a8e9d38a7bf46946040e5e</u> | - 0.0000000000858966 00 ETH  0.00 USD | ✓ |
| 4 | 2024-08-12 18:40:45 | <u>0x0decf8403c56d3689cba c4d0a6b9b2673f8ef6f54e 6da720595f882631cc424c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-08-12 18:40:45 | <u>0x0decf8403c56d3689cba c4d0a6b9b2673f8ef6f54e 6da720595f882631cc424c</u> | - 0.0000000299248719 50 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-08-12 18:40:45 | <u>0x0decf8403c56d3689cba c4d0a6b9b2673f8ef6f54e 6da720595f882631cc424c</u> | - 0.0000000107848752 00 ETH  0.00 USD | ✓ |
| 7 | 2024-08-10 08:50:43 | <u>0x62d6bb8c4e67daa4f206 62421ad17e75898016fb77 95f4b3beadd50f8395c8c6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-08-10 08:50:43 | <u>0x62d6bb8c4e67daa4f206 62421ad17e75898016fb77 95f4b3beadd50f8395c8c6</u> | - 0.0000000299991779 00 ETH  0.00 USD | ✓ |
| 9 | 2024-08-10 08:50:43 | <u>0x62d6bb8c4e67daa4f206 62421ad17e75898016fb77 95f4b3beadd50f8395c8c6</u> | - 0.0000000074922920 00 ETH  0.00 USD | ✓ |
| 10 | 2024-07-15 12:00:29 | <u>0x6bd5fc281fe5a7d1aaa8 777f793e8ba499213bd9fc 6dbd650fa7de148bd3dde4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-07-15 12:00:29 | <u>0x6bd5fc281fe5a7d1aaa8 777f793e8ba499213bd9fc 6dbd650fa7de148bd3dde4</u> | - 0.0000000299493710 50 ETH  0.00 USD | ✓ |
| 12 | 2024-07-15 12:00:29 | <u>0x6bd5fc281fe5a7d1aaa8 777f793e8ba499213bd9fc 6dbd650fa7de148bd3dde4</u> | - 0.0000000115118515 50 ETH  0.00 USD | ✓ |
| 13 | 2024-07-09 08:42:55 | <u>0x3723f18bffa9c0cb2935 df0b3c8c1e2bf0b09f95e9 2cf5f8de7047ed01646bef</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-07-09 08:42:55 | <u>0x3723f18bffa9c0cb2935 df0b3c8c1e2bf0b09f95e9 2cf5f8de7047ed01646bef</u> | - 0.0000000402662475 50 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-07-09 08:42:55 | <u>0x3723f18bffa9c0cb2935df0b3c8c1e2bf0b09f95e92cf5f8de7047ed01646bef</u> | - 0.0000018029744260 00 ETH  0.00 USD | ✓ |
| 16 | 2024-05-28 04:00:31 | <u>0x1ebfab11a28b66b5b0539c4296451def209ea391862b7802231062d0cc56bffa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-05-28 04:00:31 | <u>0x1ebfab11a28b66b5b0539c4296451def209ea391862b7802231062d0cc56bffa</u> | - 0.0000000390442576 00 ETH  0.00 USD | ✓ |
| 18 | 2024-05-28 04:00:31 | <u>0x1ebfab11a28b66b5b0539c4296451def209ea391862b7802231062d0cc56bffa</u> | - 0.0000017995636301 50 ETH  0.00 USD | ✓ |
| 19 | 2024-05-19 23:00:29 | <u>0x31b05e3e13b28dc7b6002efc76a552c255d7275fc4a88f8d7758e8e76bd11eb7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-05-19 23:00:29 | <u>0x31b05e3e13b28dc7b6002efc76a552c255d7275fc4a88f8d7758e8e76bd11eb7</u> | - 0.0000000294344107 50 ETH  0.00 USD | ✓ |
| 21 | 2024-05-19 23:00:29 | <u>0x31b05e3e13b28dc7b6002efc76a552c255d7275fc4a88f8d7758e8e76bd11eb7</u> | - 0.0000000903666674 50 ETH  0.00 USD | ✓ |
| 22 | 2024-03-30 08:00:41 | <u>0x308c30fbec3a5406b402237a21cca61d70d1eb4bfb093f8fce1279a7bbc6cda</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-03-30 08:00:41 | <u>0x308c30fbec3a5406b402237a21cca61d70d1eb4bfb093f8fce1279a7bbc6cda</u> | - 0.0000000392418078 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-03-30 08:00:41 | <u>0x308c30fbec3a5406b402</u> <u>237a21cca61d70d1eb4bfb</u> <u>c093f8fce1279a7bbc6cda</u> | - 0.0000009908438167 00 ETH  0.00 USD | ✓ |
| 25 | 2024-03-25 03:42:29 | <u>0x8b14b13e63553c87dc20</u> <u>a4b3371bc045a40e4a7ee6</u> <u>19a683d71aa51b0c37b697</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-03-25 03:42:29 | <u>0x8b14b13e63553c87dc20</u> <u>a4b3371bc045a40e4a7ee6</u> <u>19a683d71aa51b0c37b697</u> | - 0.0000000304915259 50 ETH  0.00 USD | ✓ |
| 27 | 2024-03-25 03:42:29 | <u>0x8b14b13e63553c87dc20</u> <u>a4b3371bc045a40e4a7ee6</u> <u>19a683d71aa51b0c37b697</u> | - 0.0000001824238027 50 ETH  0.00 USD | ✓ |
| 28 | 2024-03-25 03:21:33 | <u>0xa3e29067635d1cc2e124</u> <u>619c34e886c41298a59980</u> <u>39e51eef73d16cb4fd5207</u> | + 0.0015000000000000 00 ETH  5.18 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-15 23:05:49 | <u>0xdbaff0898c32abcaf75d</u> <u>0ae03c1bbcc46f54b3582f</u> <u>87c6781272e4516ad3d0bf</u> | + 10.0000000000000000 000 61) | ✓ |
| 2 | 2024-08-21 09:02:07 | <u>0x8ad884ff1b11992030b3</u> <u>c181fd39e03fb57e8fddd7</u> <u>c77e0a8b9cb4904626dacc</u> | + 14,500.000000000000 0000000 om) | ✓ |
| 3 | 2024-08-16 06:30:45 | <u>0x14f7ea8cf99231ed4950</u> <u>4eb3ee5175c1f273968e4a</u> <u>a8e9d38a7bf46946040e5e</u> | - 415.866480 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2024-08-16 05:32:25 | <u>0x6858e257cba9a0ecff3742def1cc1b33cb2c460aa17c99da3864b594756f5208</u> | + 415.866480 USDT | ✓ |
| 5 | 2024-08-12 18:40:45 | <u>0x0decf8403c56d3689cba c4d0a6b9b2673f8ef6f54e6da720595f882631cc424c</u> | - 413.640000 USDT | ✓ |
| 6 | 2024-08-12 17:47:17 | <u>0x03550cae004cea039aab5ea840b43f1c01696a0d1e111dc4f8b11a410436c762</u> | + 413.640000 USDT | ✓ |
| 7 | 2024-08-11 07:51:07 | <u>0x9bf84e284a0f9b699c1edc6f14771a69078e81f50e3b1b6328557601fb45d9e3</u> | + 14,500.000000000000 0000000 C | ✓ |
| 8 | 2024-08-10 08:50:43 | <u>0x62d6bb8c4e67daa4f20662421ad17e75898016fb7795f4b3beadd50f8395c8c6</u> | - 534.330000 USDT | ✓ |
| 9 | 2024-08-10 07:48:47 | <u>0xbfa6cc0891ae8c189107fcd42e9a364351b6fe6829e0398705d255ba1deb4883</u> | + 534.330000 USDT | ✓ |
| 10 | 2024-07-28 12:33:05 | <u>0xd380414be60015c35ccd8cfcad0b324e1096b9eb6c4356cce52432d53fd4b6fd</u> | + 400.00000000000000 0000 Claim on https://t.ly/chain.link | ✓ |
| 11 | 2024-07-16 12:42:19 | <u>0x663215a7d73be3aaf9f1a4c33923ce6a5562433882fe35aec9e05660c908fed5</u> | + 2,000.000000000000 000000 claim | ✓ |
| 12 | 2024-07-15 12:00:29 | <u>0x6bd5fc281fe5a7d1aaa8777f793e8ba499213bd9fc6dbd650fa7de148bd3dde4</u> | - 410.730520 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 13 | 2024-07-15 12:00:15 | <u>0x207a43a76c5563116e9eaf8524954b9d61276e34fc6dda701277efda305a4d88</u> | + 410.730520 USDT | ✓ |
| 14 | 2024-07-09 08:42:55 | <u>0x3723f18bffa9c0cb2935df0b3c8c1e2bf0b09f95e92cf5f8de7047ed01646bef</u> | - 170.840000 USDT | ✓ |
| 15 | 2024-07-09 08:32:53 | <u>0x108c70832775c2ff4ed609298af8c2acc14328e4434f14abbcc5ca1daf5b23f7</u> | + 170.840000 USDT | ✓ |
| 16 | 2024-05-28 04:00:31 | <u>0x1ebfab11a28b66b5b0539c4296451def209ea391862b7802231062d0cc56bffa</u> | - 299.850000 USDT | ✓ |
| 17 | 2024-05-28 03:52:17 | <u>0xd04edc5fbc8b83b1ee85cf777fab3b783d31fb35aaf964b706f632904891dcdf</u> | + 299.850000 USDT | ✓ |
| 18 | 2024-05-19 23:00:29 | <u>0x31b05e3e13b28dc7b6002efc76a552c255d7275fc4a88f8d7758e8e76bd11eb7</u> | - 499.850000 USDT | ✓ |
| 19 | 2024-05-19 22:50:09 | <u>0xb7722c4d51f4852c8df58323c20368581a89407f13260d17284c0ada5ac75ed1</u> | + 499.850000 USDT | ✓ |
| 20 | 2024-03-30 08:00:41 | <u>0x308c30fbec3a5406b402237a21cca61d70d1eb4bfb093f8fce1279a7bbc6cda</u> | - 303.637519 USDT | ✓ |
| 21 | 2024-03-30 07:51:13 | <u>0xc89b289168b930464722eea0fabeb422104d73d56cb6ab33ced7446587196938</u> | + 303.637519 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 22 | 2024-03-25 03:42:29 | <u>0x8b14b13e63553c87dc20</u> <u>a4b3371bc045a40e4a7ee6</u> <u>19a683d71aa51b0c37b697</u> | - 547.500000 USDT | ✓ |
| 23 | 2024-03-25 03:21:43 | <u>0x912b7d78ed50c26f2117</u> <u>a10150ece6d9001e01b35e</u> <u>f4a1e3be7937fb61c44d82</u> | + 1 ds | ✓ |
| 24 | 2024-03-25 03:12:33 | <u>0xf52e0507d869d44cd609</u> <u>db320f5a53b14ab42187c7</u> <u>94beddf80688afde21db87</u> | + 547.500000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-09-11 00:29:41 | <u>0xbd804ec8bd45f6e925cc</u> <u>c138c735d6a44716e21379</u> <u>7adbb49df3397319a6ad43</u> | + 1 Event 1 | ✓ |
| 2 | 2024-09-11 00:29:29 | <u>0xa7d5fa0cc6ce9e723119</u> <u>ae0a1a18de996bbb963c47</u> <u>4d7278b3c9e8a6791169a1</u> | + 1 Event 1 | ✓ |
| 3 | 2024-09-11 00:29:15 | <u>0x9905cacbcafd813d2718</u> <u>2f3ab3af466925204cf7d0</u> <u>edc09117efa591c98a2363</u> | + 1 Event 1 | ✓ |
| 4 | 2024-08-21 09:02:45 | <u>0x2a2770002142dcb1e95c</u> <u>e8916fe0cbdd1df6ebe4ba</u> <u>d58e785a37a7c8af83622e</u> | + 1 7f) | ✓ |
| 5 | 2024-08-21 09:02:21 | <u>0xfc4e1519612e50725049</u> <u>2ab0d91a2e52acc4d8ea61</u> <u>b5e702642f55f1f85440c6</u> | + 1 .lat | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-08-21 09:02:13 | <u>0x0d7452315e4766c7dc84</u> <u>c49604593663bb0be7ee4b</u> <u>5aa5223569267ab13a1519</u> | + 1 .com/tmpdsoou) | ✓ |
| 7 | 2024-08-20 13:42:27 | <u>0x2f088f13f421e757202c</u> <u>26aa8947f3ecacb44ffb50</u> <u>0796a76811d078f26a222f</u> | + 1 Event | ✓ |
| 8 | 2024-07-28 12:33:03 | <u>0xca84f8fa4368d21ee994</u> <u>fc6e8a3b15ec41e4389332</u> <u>d5240732786de54339a56f</u> | + 1 MODE airdrop @ mode-airdrop.xyz | ✓ |

* USD values displayed at the time of transaction

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