

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 03:04 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x15001a844836bfccdef9f0fe326481c29052f8ec</u>
TOTAL RECEIVED	0.689821507303613690 ETH
	1,820.49 USD
TOTAL SEND	0.658976660401093151 ETH
	1,739.09 USD







Token	Balance
Ethereum	0.029818615727959470 ETH 78.69 USD
Optimism	0.000000000000000000 OP 0.00 USD
Worldcoin	604.701569617701693460 WLD 1,433.74 USD
OP!	2,000.000000000000000000 o
wOP	3,000.000000000000000000 3000P voucher at opchain.lol
\$ rBOND	30,000.000000000000000000 to claim rewards.
OPTOPUS	10,000.000000000000000000 OPT
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT
foxytoken	14,500.000000000000000000 C

Token	Balance
Beeples Dicks	2 BEEPLESD
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
m.xyz)	N/A REWARDS (mode-claim.xyz)
☐	N/A ROLLBIT Rewards at hexradar.com
Â-	N/A BEAM-1
m.xyz)	N/A REWARDS (mode-claim.xyz)
m.xyz)	N/A REWARDS (mode-claim.xyz)
BLOCKAID WARNING	N/A re your wallet now!
+ \$50 000 (BONUS-ETH.NET)	N/A Event
Â-	N/A RBIT-1
T)	N/A Event

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-13 15:38:45	<u>0x8c81509c539b887fc8e6 4484299ac2b7bddda7b6e7 fdf2c949e77eb98fadd9b4</u>	- 0.6589669999999999 69 ETH  1,453.18 USD	✓
2	2023-12-13 15:38:45	<u>0x8c81509c539b887fc8e6 4484299ac2b7bddda7b6e7 fdf2c949e77eb98fadd9b4</u>	- 0.0000001642071527 32 ETH  0.00 USD	✓
3	2023-12-13 15:38:45	<u>0x8c81509c539b887fc8e6 4484299ac2b7bddda7b6e7 fdf2c949e77eb98fadd9b4</u>	- 0.0000022542435962 37 ETH  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2023-12-13 15:36:29	<u>0x6a5fc266da5457a5db3a</u> <u>43993807770ddf18448570</u> <u>b16d698293007b3ba8d4d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-13 15:36:29	<u>0x6a5fc266da5457a5db3a</u> <u>43993807770ddf18448570</u> <u>b16d698293007b3ba8d4d7</u>	- 0.0000006110444976 00 ETH  0.00 USD	✓
6	2023-12-13 15:36:29	<u>0x6a5fc266da5457a5db3a</u> <u>43993807770ddf18448570</u> <u>b16d698293007b3ba8d4d7</u>	- 0.0000062185968966 00 ETH  0.01 USD	✓
7	2023-12-13 15:36:29	<u>0x6e814e5e71d41164fe0a</u> <u>58ba690c139bb0ce94c53a</u> <u>f2188fd1e559b15528c3c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-13 15:36:29	<u>0x6e814e5e71d41164fe0a</u> <u>58ba690c139bb0ce94c53a</u> <u>f2188fd1e559b15528c3c8</u>	- 0.0000000368890693 76 ETH  0.00 USD	✓
9	2023-12-13 15:36:29	<u>0x6e814e5e71d41164fe0a</u> <u>58ba690c139bb0ce94c53a</u> <u>f2188fd1e559b15528c3c8</u>	- 0.0000003754198806 16 ETH  0.00 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 23:53:03	<u>0xe5a1cf87e6e10b9ad8d4</u> <u>d4b1b29fee75c56bd79448</u> <u>855ef6dc014f40cc2396fc</u>	+ 0.0000337164175981 50 ETH  0.07 USD	✓
2	2024-01-02 23:48:03	<u>0x633e5e815f96534d5e4b</u> <u>65568ea6dc89569ceca25f</u> <u>6244b89056c7d33dec549e</u>	+ 0.0000357773294080 93 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-13 15:36:29	<u>0x6a5fc266da5457a5db3a43993807770ddf18448570b16d698293007b3ba8d4d7</u>	+ 0.6702625787664948 65 ETH  1,478.09 USD	✓
4	2023-12-13 15:35:05	<u>0x692f3fa76df7fe5fb368253346885c4e0e4d798d1aaf5728ca2aa7f2e4afb52d</u>	+ 0.0194894347901124 72 ETH  42.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:33:25	<u>0x83db595643c2fac361158b25aa58c50959e02084e08e0b7b668cfb004d8c6478</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2024-09-13 17:05:13	<u>0x86405f5ce6f2048672f5619a327b3d6e39f2129560c5d35240964ad0ce8fc74e</u>	+ 15.735080553202916 320 WLD  23.69 USD	✓
3	2024-09-13 17:05:13	<u>0x86405f5ce6f2048672f5619a327b3d6e39f2129560c5d35240964ad0ce8fc74e</u>	+ 173.48253528753573 9599 WLD  261.26 USD	✓
4	2024-08-14 00:49:11	<u>0x748368ebe5df29f980f5ac11f9b399c84ac0e77fb3107d56bd6cd5769fd21601</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
5	2024-08-14 00:49:07	<u>0x54fa07bdbe97020928b69605b8b31e8c7fc2f582f6230e409a047841388ed94b</u>	+ 14,500.000000000000 0000000 C	✓
6	2024-07-29 17:18:47	<u>0xf50b9b7dae18631797cb40a8a16f2b3fa3ab449bd4b194a05cdbb01f6396ce86</u>	+ 2,000.000000000000 000000 o	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-19 23:14:15	<u>0xf025d98d06fba1c27755</u> <u>f191d8bfef217da12a2099</u> <u>773620d44c3d7a94a6358e</u>	+ 70.372751314780117 582 WLD  194.79 USD	✓
8	2024-07-15 17:25:05	<u>0xc768269aa99d208a1a8a</u> <u>b3a9e3a48adb7f00dc4beb</u> <u>ada07749f38fa44c984ca2</u>	+ 16.199379905249593 037 WLD  34.56 USD	✓
9	2024-07-08 17:17:49	<u>0x5cb10d35e0c59e98fb5f</u> <u>1c7da06ffff479cd146c439</u> <u>b7bc8c8c196acc72c5380b</u>	+ 224.37747481800806 7814 WLD  411.05 USD	✓
10	2024-07-08 16:37:25	<u>0x6e324aa0a50dd8900790</u> <u>a94d6c766090a0a8c101c7</u> <u>9f4561b3ba156a8ad128ad</u>	+ 104.53434773892524 8450 WLD  191.50 USD	✓
11	2024-03-21 08:46:37	<u>0x47187e00c380120e8e40</u> <u>8b10da2e459ed2c6334785</u> <u>2479e7046680e18698556e</u>	+ 10,000.000000000000 0000000 OPT	✓
12	2023-12-13 15:36:29	<u>0x6a5fc266da5457a5db3a</u> <u>43993807770ddf18448570</u> <u>b16d698293007b3ba8d4d7</u>	- 681.26007173708671 8713 OP  1,497.96 USD	✓
13	2023-10-14 01:18:05	<u>0x434c870e4cff5f75d89c</u> <u>552d221887781b1f8115f7</u> <u>30aebc03085540bd323279</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓
14	2023-09-15 18:45:23	<u>0x40f741d5fc4dc958228c</u> <u>ede6762edc62d741aa5fcc</u> <u>df5c136140d80e01e623</u>	+ 681.26007173708671 8713 OP  944.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-01-02 23:53:03	<u>0xe5a1cf87e6e10b9ad8d4d4b1b29fee75c56bd79448855ef6dc014f40cc2396fc</u>	+ 1 BEEPLESD	✓
2	2024-01-02 23:48:03	<u>0x633e5e815f96534d5e4b65568ea6dc89569ceca25f6244b89056c7d33dec549e</u>	+ 1 BEEPLESD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:49:19	<u>0x3c270abc73d57a6b5c7ac4f40b19e90d6035e4e4f2881db26b1eaf13613fb8f1</u>	+ 1 re your wallet now!	✓
2	2024-07-30 23:18:01	<u>0xa4fe495da249f1eb826143758cc567a5c0877a607e792f470b99d9740097478e1</u>	+ 1 REWARDS (mode-claim.xyz)	✓
3	2024-07-30 23:17:19	<u>0x9382403765aef982911e5bdfe8385afbe0af08a5f7c1f3ace43983a87819d80b</u>	+ 1 REWARDS (mode-claim.xyz)	✓
4	2024-07-30 23:16:55	<u>0x1e0618baba489ad64bf36fc309d22f712adc97f696edaa897d93a7b17d6b3c13</u>	+ 1 REWARDS (mode-claim.xyz)	✓
5	2024-06-12 17:02:53	<u>0xa4f5397f921a866c5379393732904e632c0a271599e959fdb0da3e7f5e4f152</u>	+ 1 RBIT-1	✓
6	2024-06-12 11:27:15	<u>0x7af051e289697d58fc56b436c79a1e6232a986dbc896a74557c99f27c93657ed</u>	+ 1 BEAM-1	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-07 11:51:01	<u>0x1c033b4d8a2a424eb7dc</u> <u>233f452310f956929af409</u> <u>12a5b976f27ef062b49ac0</u>	+ 1 Airdrop	✓
8	2024-05-31 20:18:19	<u>0x5404c03e64954361701f</u> <u>752cbdd1a0883f15f7b330</u> <u>149cb5da45aa3ce880f7ab</u>	+ 1 Event	✓
9	2024-05-14 23:48:19	<u>0x48aa14ad10bb66776637</u> <u>9d2142dc29061f6b082c26</u> <u>e6047c0d8bd557bc121f8b</u>	+ 1 Event	✓
10	2024-04-22 18:26:13	<u>0xc2284024573e6411392d</u> <u>ba73aca7155dcd9113a0cf</u> <u>8506bb3483a8a479922316</u>	+ 1 ROLLBIT Rewards at hexradar.com	✓

* 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.