

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 00:26 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x1ba9033de13f994f827aab04337d383b22128555</u>
TOTAL RECEIVED	0.059999999999999998 ETH
	165.73 USD
TOTAL SEND	0.057619789765908182 ETH
	159.15 USD

Token	Balance
Ethereum	0.002379897668128407 ETH 6.57 USD
! BRC-20.WS	43,767 BRC-20.WS
! FYDE	73,092.0000000000000000000000000000 Fyde Points - www.fyde.cc
OP. Token	2,000.000000000000000000000000000000 Visit optimisam.org to Claim
.OP Token	2,000.000000000000000000000000000000 Visit optimisam.org to Claim
!ChainLlNK Token (LlNK)	400.00000000000000000000000000000000 Visit chain-link.ltd to Claim
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Chain.Link. (LINK)	400.00000000000000000000000000000000 Claim on https://t.ly/chain.link










Token	Balance
!0P	2,000.000000000000000000 Claim on optimisam.ltd
E T H - B O N U S Ě³ N E T	10,000.000000000000000000 \$
PendIe.	550.000000000000000000 Claim on https://t.ly/pendle
+\$50 000 (BONUS-ETH.NET) šŸŽ•	N/A Airdrop
lat	N/A lat
T)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
\$50 000 FOR FREE	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events
de.network)	N/A rk

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 08:09:09	<u>0xda97fec96355db3c905d</u> <u>d403a90184ae27fd3f1333</u> <u>09bced32bce7bbddc8ad18</u>	- 0.004800000000000090 15 ETH  16.90 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 08:09:09	<u>0xda97fec96355db3c905d</u> <u>d403a90184ae27fd3f1333</u> <u>09bced32bce7bbddc8ad18</u>	- 0.0000002713928490 00 ETH  0.00 USD	✓
3	2024-07-23 08:09:09	<u>0xda97fec96355db3c905d</u> <u>d403a90184ae27fd3f1333</u> <u>09bced32bce7bbddc8ad18</u>	- 0.00000012714162510 00 ETH  0.00 USD	✓
4	2024-07-23 08:08:47	<u>0xcfa5d09bfe617dd296c9</u> <u>9a335f30b0aef1d77501e2</u> <u>2b5e2df69df150f640ab96</u>	- 0.00480000000000090 15 ETH  16.90 USD	✓
5	2024-07-23 08:08:47	<u>0xcfa5d09bfe617dd296c9</u> <u>9a335f30b0aef1d77501e2</u> <u>2b5e2df69df150f640ab96</u>	- 0.0000005265718920 00 ETH  0.00 USD	✓
6	2024-07-23 08:08:47	<u>0xcfa5d09bfe617dd296c9</u> <u>9a335f30b0aef1d77501e2</u> <u>2b5e2df69df150f640ab96</u>	- 0.00000012698080080 00 ETH  0.00 USD	✓
7	2024-07-23 08:08:29	<u>0xb5b6e79520611447cab</u> <u>b170b31a1ea8d24936bf17</u> <u>6ff50d57e96aaf9ec92a13</u>	- 0.00480000000000090 15 ETH  16.90 USD	✓
8	2024-07-23 08:08:29	<u>0xb5b6e79520611447cab</u> <u>b170b31a1ea8d24936bf17</u> <u>6ff50d57e96aaf9ec92a13</u>	- 0.0000000374739120 00 ETH  0.00 USD	✓
9	2024-07-23 08:08:29	<u>0xb5b6e79520611447cab</u> <u>b170b31a1ea8d24936bf17</u> <u>6ff50d57e96aaf9ec92a13</u>	- 0.00000012686609880 00 ETH  0.00 USD	✓
10	2024-07-22 01:19:43	<u>0xf61ab7b8535691205b20</u> <u>2fb66e7fe15b5e17b08ef7</u> <u>b869b8f9732bb164496e2a</u>	- 0.00480000000000090 15 ETH  16.93 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-22 01:19:43	<u>0xf61ab7b8535691205b20</u> <u>2fb66e7fe15b5e17b08ef7</u> <u>b869b8f9732bb164496e2a</u>	- 0.0000000815883390 00 ETH  0.00 USD	✓
12	2024-07-22 01:19:43	<u>0xf61ab7b8535691205b20</u> <u>2fb66e7fe15b5e17b08ef7</u> <u>b869b8f9732bb164496e2a</u>	- 0.0000012672794610 00 ETH  0.00 USD	✓
13	2024-07-22 01:19:29	<u>0x90a221f23ca28debbc7a</u> <u>dd0517b61d8648f7ad3a46</u> <u>5332fbe69cd4f0cae6968f</u>	- 0.00480000000000090 15 ETH  16.93 USD	✓
14	2024-07-22 01:19:29	<u>0x90a221f23ca28debbc7a</u> <u>dd0517b61d8648f7ad3a46</u> <u>5332fbe69cd4f0cae6968f</u>	- 0.0000005997678330 00 ETH  0.00 USD	✓
15	2024-07-22 01:19:29	<u>0x90a221f23ca28debbc7a</u> <u>dd0517b61d8648f7ad3a46</u> <u>5332fbe69cd4f0cae6968f</u>	- 0.0000012822773670 00 ETH  0.00 USD	✓
16	2024-07-22 01:19:13	<u>0x83a94e639eca85caa75c</u> <u>84292b165cae579bfdcdb1</u> <u>fb7d311baa5127b3bc42</u>	- 0.00480000000000090 15 ETH  16.93 USD	✓
17	2024-07-22 01:19:13	<u>0x83a94e639eca85caa75c</u> <u>84292b165cae579bfdcdb1</u> <u>fb7d311baa5127b3bc42</u>	- 0.0000005390483490 00 ETH  0.00 USD	✓
18	2024-07-22 01:19:13	<u>0x83a94e639eca85caa75c</u> <u>84292b165cae579bfdcdb1</u> <u>fb7d311baa5127b3bc42</u>	- 0.0000012834807510 00 ETH  0.00 USD	✓
19	2024-07-21 00:15:27	<u>0xa567da900f93ce0d6633</u> <u>917a07225525d751fd2aa2</u> <u>70d1598e327c62101ad389</u>	- 0.00480000000000090 15 ETH  16.83 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-21 00:15:27	<u>0xa567da900f93ce0d6633917a07225525d751fd2aa270d1598e327c62101ad389</u>	- 0.0000002782892700 00 ETH  0.00 USD	✓
21	2024-07-21 00:15:27	<u>0xa567da900f93ce0d6633917a07225525d751fd2aa270d1598e327c62101ad389</u>	- 0.0000012614454300 00 ETH  0.00 USD	✓
22	2024-07-21 00:15:01	<u>0xf5de10082cc2aa50cfa9bbbb0f6e5fa9bb599ccac0fb606750df7b5f76cef0d2</u>	- 0.00480000000000090 15 ETH  16.83 USD	✓
23	2024-07-21 00:15:01	<u>0xf5de10082cc2aa50cfa9bbbb0f6e5fa9bb599ccac0fb606750df7b5f76cef0d2</u>	- 0.0000006336814680 00 ETH  0.00 USD	✓
24	2024-07-21 00:15:01	<u>0xf5de10082cc2aa50cfa9bbbb0f6e5fa9bb599ccac0fb606750df7b5f76cef0d2</u>	- 0.0000012732256320 00 ETH  0.00 USD	✓
25	2024-07-21 00:14:37	<u>0x7853f871a0b835ecab194d1f08ebf7567c7e8f89549e08b259180e9b56a5364d</u>	- 0.00480000000000090 15 ETH  16.83 USD	✓
26	2024-07-21 00:14:37	<u>0x7853f871a0b835ecab194d1f08ebf7567c7e8f89549e08b259180e9b56a5364d</u>	- 0.0000006579136830 00 ETH  0.00 USD	✓
27	2024-07-21 00:14:37	<u>0x7853f871a0b835ecab194d1f08ebf7567c7e8f89549e08b259180e9b56a5364d</u>	- 0.0000012489934170 00 ETH  0.00 USD	✓
28	2024-07-20 16:49:25	<u>0xaa960a6a8f89f817733976dd685dc8b70a627f172560c5ff5a3973fba74a9d11</u>	- 0.00480000000000090 15 ETH  16.93 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-20 16:49:25	<u>0xaa960a6a8f89f817733976dd685dc8b70a627f172560c5ff5a3973fba74a9d11</u>	- 0.0000004310044410 00 ETH  0.00 USD	✓
30	2024-07-20 16:49:25	<u>0xaa960a6a8f89f817733976dd685dc8b70a627f172560c5ff5a3973fba74a9d11</u>	- 0.0000012780133590 00 ETH  0.00 USD	✓
31	2024-07-20 16:49:07	<u>0xfbedd2b4c567eb01772879d169905f7a29077c08d4ec6b85d92220cf2ddc2f89</u>	- 0.00480000000000090 15 ETH  16.93 USD	✓
32	2024-07-20 16:49:07	<u>0xfbedd2b4c567eb01772879d169905f7a29077c08d4ec6b85d92220cf2ddc2f89</u>	- 0.0000002669082150 00 ETH  0.00 USD	✓
33	2024-07-20 16:49:07	<u>0xfbedd2b4c567eb01772879d169905f7a29077c08d4ec6b85d92220cf2ddc2f89</u>	- 0.0000012835784850 00 ETH  0.00 USD	✓
34	2024-07-20 16:48:51	<u>0xef08f93b570e420926c25478550505721eba1eb9dfef34c5ee9bdc89c8b3ede</u>	- 0.00480000000000090 15 ETH  16.93 USD	✓
35	2024-07-20 16:48:51	<u>0xef08f93b570e420926c25478550505721eba1eb9dfef34c5ee9bdc89c8b3ede</u>	- 0.0000002184816900 00 ETH  0.00 USD	✓
36	2024-07-20 16:48:51	<u>0xef08f93b570e420926c25478550505721eba1eb9dfef34c5ee9bdc89c8b3ede</u>	- 0.0000012594647100 00 ETH  0.00 USD	✓
37	2024-07-20 16:47:29	<u>0xe8e685e6e4dd8cceeaa680efb5abe5c65d899f46883d9911972838b295752a574</u>	+ 0.05999999999999999 98 ETH  211.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 02:40:47	<u>0xb19ae441b513b659d146369ce9dae561ee17390d95d08c956eeeb91edf8bf735</u>	+ 2,000.000000000000000000000000 000000 Claim on optimisam.ltd	✓
2	2024-07-30 02:40:47	<u>0xb19ae441b513b659d146369ce9dae561ee17390d95d08c956eeeb91edf8bf735</u>	+ 2,000.000000000000000000000000 000000 Claim on optimisam.ltd	✓
3	2024-07-30 02:40:47	<u>0xb19ae441b513b659d146369ce9dae561ee17390d95d08c956eeeb91edf8bf735</u>	+ 2,000.000000000000000000000000 000000 Claim on optimisam.ltd	✓
4	2024-07-30 02:40:47	<u>0xb19ae441b513b659d146369ce9dae561ee17390d95d08c956eeeb91edf8bf735</u>	+ 2,000.000000000000000000000000 000000 Claim on optimisam.ltd	✓
5	2024-07-29 03:13:51	<u>0xea4e47cfd957cdd06de981adbb570d911c1aa86fbf44149a3bd1e0a542884f65</u>	+ 550.000000000000000000000000 0000 Claim on https://t.ly/pendl e	✓
6	2024-07-28 07:28:27	<u>0x68fd405190cf24552c33261198b092a082a4fd02bcb01b5bd0069e1842d483d0</u>	+ 400.000000000000000000000000 0000 Claim on https://t.ly/chain .link	✓
7	2024-07-28 07:28:27	<u>0x68fd405190cf24552c33261198b092a082a4fd02bcb01b5bd0069e1842d483d0</u>	+ 400.000000000000000000000000 0000 Claim on https://t.ly/chain .link	✓
8	2024-07-27 01:47:49	<u>0x1df86b74666b38822791118b6ff2d2d61518ef6019642a055eee1100e65667e6</u>	+ 2,000.000000000000000000000000 000000 Visit optimisam.org to Claim	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-27 01:47:49	<u>0x1df86b74666b38822791</u> <u>118b6ff2d2d61518ef6019</u> <u>642a055eee1100e65667e6</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
10	2024-07-27 01:46:59	<u>0x7aca60ed0bd0ba060f01</u> <u>09a37f79edefdada40d2cf</u> <u>f02b8b80c823515ebde46f</u>	+ 400.000000000000 0000 Visit chain-link.ltd to Claim	✓
11	2024-07-26 00:21:15	<u>0x85f4cf7dfde4c202a5b5</u> <u>517a2e9542ba58709f1a71</u> <u>aa9a87112c120b36cd6c3a</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
12	2024-07-26 00:21:15	<u>0x85f4cf7dfde4c202a5b5</u> <u>517a2e9542ba58709f1a71</u> <u>aa9a87112c120b36cd6c3a</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
13	2024-07-26 00:21:15	<u>0x85f4cf7dfde4c202a5b5</u> <u>517a2e9542ba58709f1a71</u> <u>aa9a87112c120b36cd6c3a</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
14	2024-07-20 17:55:35	<u>0xb82f54565f22b00e1d97</u> <u>33820c0615aa25205dcabd</u> <u>b0a1c49f025a07f1bc423b</u>	+ 40,726.000000000000 0000000 Fyde Points - www.fyde.cc	✓
15	2024-03-21 22:37:19	<u>0xac0d8b572d2acf7f5bc1</u> <u>f066e3c52e2052e9900664</u> <u>2a9568de82d2acab40f7bf</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-18 22:39:01	<u>0xaaafcc1d9dd7ca6dab50c3379c552f3d12d626dbc8a9e5cd7b706900248e029d0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2024-03-18 11:23:03	<u>0xf7251c990028d7b3cc1c37cc5fea21e063934e5d966177d96904191e3ae31926</u>	+ 43,767 BRC-20.WS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 12:25:27	<u>0xf76df41e19d10397b541b1421c25b42d24d65ab0fd6b25a8792ae2b003378488</u>	+ 1 lat	✓
2	2024-07-28 07:28:43	<u>0xf4ef1b18644d3f4b18cb89603d33ae155b0ea07bf94fa90b8ff9aedb99007ae8</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
3	2024-07-28 07:28:43	<u>0xf4ef1b18644d3f4b18cb89603d33ae155b0ea07bf94fa90b8ff9aedb99007ae8</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
4	2024-07-28 07:28:43	<u>0xf4ef1b18644d3f4b18cb89603d33ae155b0ea07bf94fa90b8ff9aedb99007ae8</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
5	2024-07-27 01:47:29	<u>0x60cd32b6de3bbdb6be9acabe1e9277549d8360c6502eb2e77e04d89b0388557e</u>	+ 1 rk	✓
6	2024-06-13 08:49:35	<u>0x73f8cadf502c76967f7a716923a9d303a42582cf8c255849170e7572274c6847</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 15:35:15	<u>0xc93b84fa7d6b7934d72486ffe44751a29095550c26fbb8250d03167a0f0076ce</u>	+ 1 Airdrop	✓
8	2024-06-02 15:21:01	<u>0x6bfff5bf6311a32e276edccbe5f2bfd2bd700e6944856d06865624b02ba82955</u>	+ 1 Event	✓
9	2024-05-20 16:42:19	<u>0xa0b10a8a511cd2b0369f44af4bda4f524810b0db0f54eae04b76b2e48304079e</u>	+ 1 Events	✓
10	2024-04-25 01:57:03	<u>0xb06b6206a71107414182096220ce5cdbb9cd1dd1bf1c190355e358c14b8bb7f3</u>	+ 1 Event	✓
11	2024-03-21 21:56:19	<u>0x99dac7b792c86e8eda6643ebe901ed271fab0e687c51b28fef3c4c1ef870ca6</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.