

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-20 13:17 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x258d9aef9184d9e21f9b882e243c42fac1466a59</u>
TOTAL RECEIVED	0.051948280219051714 ETH
	137.53 USD
TOTAL SEND	0.086524442534155477 ETH
	229.08 USD










Token	Balance
Ethereum	0.093877163124529484 ETH
	248.55 USD
Optimism	1,063.039794262067971431 OP
	1,840.71 USD
spooky-v3.xyz	6,986 claim rewards
op-claim.xyz	9,937 claim rewards
N U S . C O M)	50,000.00000000000000000000 \$
! barnbridge.fi	400,000.00 ge.fi
NBL	17.703142239999998253 NBL
BLASTC.com	100 M
\$ rBOND	30,000.00000000000000000000 to claim rewards.
OPTOPUS	40,000.00000000000000000000 OPT


Token	Balance
\$ barnbridge.pro	30,000.00 ge.pro
\$100,000 DOGEVERSE	N/A tw1
+ \$50 000 (ETH-BONUS.NET)	N/A Event
	N/A
\$100,000 UNISWAP	N/A tw1
Event 1	N/A Event 1
+ \$50 000 (ETH-BONUS.NET)	N/A Event
\$100,000 UNISWAP	N/A tw1







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 16:38:27	<u>0x1e3139428371e35251b6</u> <u>5d6dbb9397609a540d4db8</u> <u>da919c14f03dc0350b84a5</u>	- 0.0096130423593750 01 ETH  30.23 USD	✓
2	2024-04-26 16:38:27	<u>0x1e3139428371e35251b6</u> <u>5d6dbb9397609a540d4db8</u> <u>da919c14f03dc0350b84a5</u>	- 0.0000002563779566 07 ETH  0.00 USD	✓
3	2024-04-26 16:38:27	<u>0x1e3139428371e35251b6</u> <u>5d6dbb9397609a540d4db8</u> <u>da919c14f03dc0350b84a5</u>	- 0.0000066226581007 41 ETH  0.02 USD	✓
4	2024-04-26 16:28:49	<u>0x52668c0a3d75e06b6553</u> <u>a09042b4a684f99482126f</u> <u>504875876844c7de59cb40</u>	- 0.0001470000000000 00 ETH  0.45 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-04-26 16:28:49	<u>0x52668c0a3d75e06b6553</u> <u>a09042b4a684f99482126f</u> <u>504875876844c7de59cb40</u>	- 0.000000840991662 58 ETH  0.00 USD	✓
6	2024-04-26 16:28:49	<u>0x52668c0a3d75e06b6553</u> <u>a09042b4a684f99482126f</u> <u>504875876844c7de59cb40</u>	- 0.0000055490945028 42 ETH  0.01 USD	✓
7	2024-04-26 16:28:21	<u>0x0b42d09513496eb7b129</u> <u>58d8d8df7555628f2ba346</u> <u>242fef2ac814c2cb4aa2a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-26 16:28:21	<u>0x0b42d09513496eb7b129</u> <u>58d8d8df7555628f2ba346</u> <u>242fef2ac814c2cb4aa2a8</u>	- 0.0000002887095196 00 ETH  0.00 USD	✓
9	2024-04-26 16:28:21	<u>0x0b42d09513496eb7b129</u> <u>58d8d8df7555628f2ba346</u> <u>242fef2ac814c2cb4aa2a8</u>	- 0.0000183883852183 68 ETH  0.05 USD	✓
10	2024-03-15 01:36:09	<u>0x20df03aad3bf7f24daca</u> <u>89d031aa598aaaf82a6663</u> <u>454df09f65951ca370ce3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-15 01:36:09	<u>0x20df03aad3bf7f24daca</u> <u>89d031aa598aaaf82a6663</u> <u>454df09f65951ca370ce3e</u>	- 0.0000000483320655 36 ETH  0.00 USD	✓
12	2024-03-15 01:36:09	<u>0x20df03aad3bf7f24daca</u> <u>89d031aa598aaaf82a6663</u> <u>454df09f65951ca370ce3e</u>	- 0.0000005951795513 12 ETH  0.00 USD	✓
13	2024-03-15 01:34:47	<u>0xa63b7105941836353143</u> <u>d76d85b208a78ae8d46e21</u> <u>d2ece597e828a7dd9ed693</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2024-03-15 01:34:47	<u>0xa63b7105941836353143</u> <u>d76d85b208a78ae8d46e21</u> <u>d2ece597e828a7dd9ed693</u>	- 0.0000000291257068 80 ETH  0.00 USD	✓
15	2024-03-15 01:34:47	<u>0xa63b7105941836353143</u> <u>d76d85b208a78ae8d46e21</u> <u>d2ece597e828a7dd9ed693</u>	- 0.0000006052524793 60 ETH  0.00 USD	✓
16	2024-01-18 04:07:25	<u>0x82689a964a26d101194a</u> <u>ad34d4150d9b10d714fede</u> <u>e77ea428d884780a9253c9</u>	- 0.0000069510000000 00 ETH  0.01 USD	✓
17	2024-01-18 04:07:25	<u>0x82689a964a26d101194a</u> <u>ad34d4150d9b10d714fede</u> <u>e77ea428d884780a9253c9</u>	- 0.0000000544874907 73 ETH  0.00 USD	✓
18	2024-01-18 04:07:25	<u>0x82689a964a26d101194a</u> <u>ad34d4150d9b10d714fede</u> <u>e77ea428d884780a9253c9</u>	- 0.0000002038060200 79 ETH  0.00 USD	✓
19	2024-01-18 03:43:29	<u>0x917e98f2269f55d4191a</u> <u>54b0b9f8f215e3b91cb11a</u> <u>0b8c3f74346fc7167e8009</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-01-18 03:43:29	<u>0x917e98f2269f55d4191a</u> <u>54b0b9f8f215e3b91cb11a</u> <u>0b8c3f74346fc7167e8009</u>	- 0.0000001301301244 68 ETH  0.00 USD	✓
21	2024-01-18 03:43:29	<u>0x917e98f2269f55d4191a</u> <u>54b0b9f8f215e3b91cb11a</u> <u>0b8c3f74346fc7167e8009</u>	- 0.0000007189314138 90 ETH  0.00 USD	✓
22	2023-12-14 08:09:19	<u>0xe8fa18699d6f26363ed7</u> <u>bd79397d0a7751007cd061</u> <u>81207f13831ab24aaba7f5</u>	- 0.0165917850000000 01 ETH  37.72 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-14 08:09:19	<u>0xe8fa18699d6f26363ed7 bd79397d0a7751007cd061 81207f13831ab24aaba7f5</u>	- 0.0000000066055353 97 ETH  0.00 USD	✓
24	2023-12-14 08:09:19	<u>0xe8fa18699d6f26363ed7 bd79397d0a7751007cd061 81207f13831ab24aaba7f5</u>	- 0.0000007688067796 93 ETH  0.00 USD	✓
25	2023-12-13 14:52:35	<u>0x1fbfec7aeaef6f713fb0 d57b26bab7e7f31d4ba736 c2522fdccfcc02e3af1a07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-12-13 14:52:35	<u>0x1fbfec7aeaef6f713fb0 d57b26bab7e7f31d4ba736 c2522fdccfcc02e3af1a07</u>	- 0.0000000581081267 20 ETH  0.00 USD	✓
27	2023-12-13 14:52:35	<u>0x1fbfec7aeaef6f713fb0 d57b26bab7e7f31d4ba736 c2522fdccfcc02e3af1a07</u>	- 0.0000005382295129 60 ETH  0.00 USD	✓
28	2023-12-13 12:00:41	<u>0xa1e2b821fd134829c70a c5866c963cfb498142d012 4e64b9138e703a3ce3daf7</u>	- 0.0303868110000000 00 ETH  66.31 USD	✓
29	2023-12-13 12:00:41	<u>0xa1e2b821fd134829c70a c5866c963cfb498142d012 4e64b9138e703a3ce3daf7</u>	- 0.0000000719554519 42 ETH  0.00 USD	✓
30	2023-12-13 12:00:41	<u>0xa1e2b821fd134829c70a c5866c963cfb498142d012 4e64b9138e703a3ce3daf7</u>	- 0.0000006381899974 56 ETH  0.00 USD	✓
31	2023-12-13 11:59:19	<u>0x27bca1fcc45ee910843a 687778285d66df58cdc388 358ee6f62ba3dc36b4999c</u>	- 0.0297427090799999 99 ETH  64.91 USD	✗

#	Date & time	Transaction Id	Amount	
32	2023-12-13 11:59:19	<u>0x27bca1fcc45ee910843a687778285d66df58cdc388358ee6f62ba3dc36b4999c</u>	- 0.0000000452650859 55 ETH  0.00 USD	✓
33	2023-12-13 11:59:19	<u>0x27bca1fcc45ee910843a687778285d66df58cdc388358ee6f62ba3dc36b4999c</u>	- 0.0000002710069736 40 ETH  0.00 USD	✓
34	2022-06-07 02:12:36	<u>0x20b4b9c1c1a697bfd7871f868529a35678cc7b8b79f06ad2433de0bd396989ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-06-07 02:12:36	<u>0x20b4b9c1c1a697bfd7871f868529a35678cc7b8b79f06ad2433de0bd396989ad</u>	- 0.0000000824280000 00 ETH  0.00 USD	✓
36	2022-06-07 02:12:21	<u>0x553815a2a7cad689f37e0f149d88af3bcdfa7cf450db2dbcf1666ac2ec672e88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2022-06-07 02:12:21	<u>0x553815a2a7cad689f37e0f149d88af3bcdfa7cf450db2dbcf1666ac2ec672e88</u>	- 0.0000000889300000 00 ETH  0.00 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:12:51	<u>0xa6a3ba01643a82008a7f3f1a48f633a66e7ae05db6bf852400206cd424b21ee8</u>	+ 0.0000079300000000 00 ETH  0.02 USD	✓
2	2024-03-15 01:36:09	<u>0x20df03aad3bf7f24daca89d031aa598aaaf82a6663454df09f65951ca370ce3e</u>	+ 0.0059597043500000 00 ETH  22.33 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 01:34:47	<u>0xa63b7105941836353143</u> <u>d76d85b208a78ae8d46e21</u> <u>d2ece597e828a7dd9ed693</u>	+ 0.0151744735006711 82 ETH  56.86 USD	✓
4	2024-01-18 07:13:07	<u>0x939040258f5152b981b3</u> <u>1334de7c5009c4d47559b7</u> <u>9633920f80650cf3b8377c</u>	+ 0.0000079300000000 00 ETH  0.02 USD	✓
5	2024-01-18 04:07:25	<u>0x82689a964a26d101194a</u> <u>ad34d4150d9b10d714fede</u> <u>e77ea428d884780a9253c9</u>	+ 0.0000003310000000 00 ETH  0.00 USD	✓
6	2024-01-18 03:43:31	<u>0x7ad22b34fced1636c65e</u> <u>944727995c78093a57af9f</u> <u>59452f23b30e2fa41c2481</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
7	2023-12-13 14:52:35	<u>0x1fbfec7aeaf6f713fb0</u> <u>d57b26bab7e7f31d4ba736</u> <u>c2522fdccfcc02e3af1a07</u>	+ 0.0307969113683805 34 ETH  68.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:31:11	<u>0x913135672c15e800f050</u> <u>c8a0dd05e759862737c2d7</u> <u>898a9997ce54ea39cf9da9</u>	+ 400,000.00 ge.fi	✓
2	2024-09-13 00:12:55	<u>0x43ebf978eedf63387316</u> <u>a6bd62c9acbf4c7bb0c322</u> <u>2f2d7c5e6fe1d127f064f2</u>	+ 30,000.00 ge.pro	✓
3	2024-08-08 09:02:09	<u>0xb62e5134277bc06fd85f</u> <u>3e1c458a541da227a7d753</u> <u>057841a4887104a6e16560</u>	+ 42,000.00 earn rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 14:53:29	<u>0x9073da2dd288146d315e fbfb8b7d279b13d3026b5c ccbc215703b03478525c67</u>	+ 17.703142239999998 253 NBL	✓
5	2024-05-07 01:17:33	<u>0x49d09b005bbac780781c beede4c8da0b88ad47744f 75154b924ff56dbc91d7e4</u>	+ 50,000.000000000000 0000000 \$	✓
6	2024-05-04 08:53:37	<u>0x9ab444f828abd9aa4a3a e8c2f7e153877918efa8d5 b637256f0e711f2d17f78c</u>	+ 0.05000000000000000 03 GRG	✓
7	2024-04-26 20:08:49	<u>0xbc4fed42b47214892d6c 391b08014c53dafaa14562 e35186e3fab2d853d6733b</u>	+ 4,820.0000000000000 000000 ACX [via www.across.events]	✓
8	2024-04-22 00:11:11	<u>0xad93b50a451158bb3e2 d47979c83671b00e75c617 25cf45396dab221bcf44ad</u>	+ 1 M	✓
9	2024-03-20 23:36:57	<u>0x6d9ed439dcae836f1e90 27733518c1750b5d46178b 2e7ca531f9b449b5144c9c</u>	+ 40,000.000000000000 0000000 OPT	✓
10	2024-02-20 01:42:55	<u>0x6de22cec9d041ad076c5 03af036c6e4e670f6a7e84 82c8e2825f8f9ab2f97e6e</u>	+ 250.0 m \$OP	✓
11	2023-10-14 01:16:45	<u>0x9c8241c6d8817ec307c4 903b2b4cec2ec78473008f 215c744d378fa421091131</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓
12	2023-09-18 18:18:51	<u>0x94ce756742d96526b1d5 1a2947d9ab9683c52f235b 2b05d4fe8c80df6d8121c3</u>	+ 525.39972510725397 1146 OP  732.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-09 20:08:28	<u>0xe1bc0d815856b1258be2</u> <u>ac5dc060590b81d87ec77e</u> <u>55990da3d6d3fd2e9916f0</u>	+ 128.21377631822363 6963 OP  307.58 USD	✓
14	2022-12-02 20:57:20	<u>0xf96f9b541d4a2758fa47</u> <u>5b3f3acb0daa3a1e8320e7</u> <u>afdbc1786a6c138bfb3404</u>	+ 9,937 claim rewards	✓
15	2022-11-30 01:36:56	<u>0x709e7bfadaccc719e5b3</u> <u>53000a91072d473ffc6a9d</u> <u>e100eb0e9e1da9666dd353</u>	+ 6,986 claim rewards	✓
16	2022-06-07 02:12:21	<u>0x553815a2a7cad689f37e</u> <u>0f149d88af3bcdfa7cf450</u> <u>db2dbcf1666ac2ec672e88</u>	+ 409.42629283659027 8057 OP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 13:56:49	<u>0xdcad55a758c88205aeff</u> <u>2c1a84cbe9291c3a08402f</u> <u>83a6829580c1804810fcf2</u>	+ 1 Event 1	✓
2	2024-06-13 15:12:35	<u>0xbd4b9e66d5eb8517534c</u> <u>2252804f07e8ac4f09de2b</u> <u>0f92c7b57d04a5aa33e2cc</u>	+ 1 tw1	✓
3	2024-06-13 12:01:05	<u>0x09df7b617c816c373657</u> <u>3c15469e5ae2ab44595626</u> <u>489b723c250a7bedd348c6</u>	+ 1 tw1	✓
4	2024-06-13 03:36:27	<u>0x36ae02acd0c31256ebd7</u> <u>2058ca6928dd0fc3c0523b</u> <u>9adbb819218e341d959c91</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 01:09:11	<u>0x1fa2c4ecfaa4d5d3058463c86c658fb724db2511e0f3386b6c9605964629d12e</u>	+ 1 Event	✓
6	2024-04-26 16:38:27	<u>0x1e3139428371e35251b65d6dbb9397609a540d4db8da919c14f03dc0350b84a5</u>	+ 100,000,000,000,000,000	✓
7	2024-04-26 16:28:49	<u>0x52668c0a3d75e06b6553a09042b4a684f99482126f504875876844c7de59cb40</u>	+ 1,000,000,000,000,000,000	✓
8	2024-04-26 16:28:21	<u>0x0b42d09513496eb7b12958d8d8df7555628f2ba346242fef2ac814c2cb4aa2a8</u>	+ 1,000,000,000,000,000,000	✓
9	2024-04-24 21:51:57	<u>0x0157a21f6ce3c83242cf8ec78a34029785db0bb1d6a256d01f2eed10db2d2287</u>	+ 1 Event	✓
10	2024-03-15 01:36:09	<u>0x20df03aad3bf7f24daca89d031aa598aaaf82a6663454df09f65951ca370ce3e</u>	- 500,000,000,000,000,000	✓
11	2024-03-15 01:34:47	<u>0xa63b7105941836353143d76d85b208a78ae8d46e21d2ece597e828a7dd9ed693</u>	- 30,000,000,000,000,000,000	✓
12	2024-01-18 04:07:25	<u>0x82689a964a26d101194aad34d4150d9b10d714fede77ea428d884780a9253c9</u>	+ 100,000,000,000,000,000	✓
13	2024-01-18 03:43:29	<u>0x917e98f2269f55d4191a54b0b9f8f215e3b91cb11a0b8c3f74346fc7167e8009</u>	+ 1,000,000,000,000,000,000	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-14 08:09:19	<u>0xe8fa18699d6f26363ed7</u> <u>bd79397d0a7751007cd061</u> <u>81207f13831ab24aaba7f5</u>	+ 500,000,000,000,00 0,000	✓
15	2023-12-13 14:52:35	<u>0x1fbfec7aeae6f713fb0</u> <u>d57b26bab7e7f31d4ba736</u> <u>c2522fdccfcc02e3af1a07</u>	- 20,000,000,000,000 ,000	✓
16	2023-12-13 12:00:41	<u>0xa1e2b821fd134829c70a</u> <u>c5866c963cfb498142d012</u> <u>4e64b9138e703a3ce3daf7</u>	+ 100,000,000,000,00 0,000	✓

* 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.