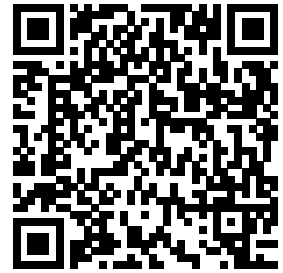


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 18:47 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x275846b6235f0b4cc8bb18e904f1f817ca4ae1d4</u>
TOTAL RECEIVED	0.006000000000000000 ETH
	16.22 USD
TOTAL SEND	0.003657510000000000 ETH
	9.88 USD

Token	Balance
Ethereum	0.000880349877469759 ETH 2.38 USD
USD Coin	0.000000 USDC
Tether USD	0.000000 USDT
z	N/A \$FLOKI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:36:21	<u>0x9cf22ccbeb3a7825dd80</u> <u>51bb2355ef23f976948404</u> <u>287db8da88cb9cdb714ed2</u>	- 0.0000000000000000 00 ETH 0.00 USD	
2	2024-04-10 17:36:21	<u>0x9cf22ccbeb3a7825dd80</u> <u>51bb2355ef23f976948404</u> <u>287db8da88cb9cdb714ed2</u>	- 0.0001478855192034 12 ETH 0.51 USD	


#	Date & time	Transaction Id	Amount	
3	2024-04-10 17:36:21	<u>0x9cf22ccbeb3a7825dd80</u> <u>51bb2355ef23f976948404</u> <u>287db8da88cb9cdb714ed2</u>	- 0.0000018044807965 88 ETH  0.00 USD	✓
4	2024-03-20 20:56:45	<u>0x47aeb8005f10331e7cd3</u> <u>cb4075d7ffb5bebd638167</u> <u>61b901f49c6cc39745f0b7</u>	+ 0.001000000000000000 00 ETH  3.49 USD	✓
5	2024-03-17 20:18:43	<u>0x54f8f11d9461ba8adf75</u> <u>9db4b47e8a6a12c3ce9062</u> <u>6ac3413b7b5628d3b52233</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-03-17 20:18:43	<u>0x54f8f11d9461ba8adf75</u> <u>9db4b47e8a6a12c3ce9062</u> <u>6ac3413b7b5628d3b52233</u>	- 0.0002002316701172 72 ETH  0.72 USD	✓
7	2024-03-17 20:18:43	<u>0x54f8f11d9461ba8adf75</u> <u>9db4b47e8a6a12c3ce9062</u> <u>6ac3413b7b5628d3b52233</u>	- 0.0000011833298827 28 ETH  0.00 USD	✓
8	2024-03-17 17:55:47	<u>0x17491d483064ffeeea72</u> <u>cb6ca4a3392b6a80668b60</u> <u>c0cec0bb9119ceb0ff2c9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-03-17 17:55:47	<u>0x17491d483064ffeeea72</u> <u>cb6ca4a3392b6a80668b60</u> <u>c0cec0bb9119ceb0ff2c9b</u>	- 0.0002002390172530 76 ETH  0.72 USD	✓
10	2024-03-17 17:55:47	<u>0x17491d483064ffeeea72</u> <u>cb6ca4a3392b6a80668b60</u> <u>c0cec0bb9119ceb0ff2c9b</u>	- 0.0000011759827469 24 ETH  0.00 USD	✓
11	2024-03-15 18:51:33	<u>0x87f2b802afe73df49ab0</u> <u>06120fa46c1293efaceebd</u> <u>73d0ff62df8f61e137edce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-03-15 18:51:33	<u>0x87f2b802afe73df49ab0</u> <u>06120fa46c1293efaceebd</u> <u>73d0ff62df8f61e137edce</u>	- 0.0002010628618452 19 ETH  0.74 USD	✓
13	2024-03-15 18:51:33	<u>0x87f2b802afe73df49ab0</u> <u>06120fa46c1293efaceebd</u> <u>73d0ff62df8f61e137edce</u>	- 0.0000003521381547 81 ETH  0.00 USD	✓
14	2024-03-10 02:32:05	<u>0xa752fc0caa59140d3132</u> <u>b763f8236311636feab544</u> <u>c9c5419d58f6cc8ef64797</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-03-10 02:32:05	<u>0xa752fc0caa59140d3132</u> <u>b763f8236311636feab544</u> <u>c9c5419d58f6cc8ef64797</u>	- 0.0002014143350888 02 ETH  0.79 USD	✓
16	2024-03-10 02:32:05	<u>0xa752fc0caa59140d3132</u> <u>b763f8236311636feab544</u> <u>c9c5419d58f6cc8ef64797</u>	- 0.00000000006649111 98 ETH  0.00 USD	✓
17	2024-03-08 06:23:35	<u>0x9dcc8e69e924bc421d5</u> <u>ea57fc3247bdef07d8b1cc</u> <u>758b0d695e1b17abc911bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-03-08 06:23:35	<u>0x9dcc8e69e924bc421d5</u> <u>ea57fc3247bdef07d8b1cc</u> <u>758b0d695e1b17abc911bd</u>	- 0.0002014016430837 09 ETH  0.79 USD	✓
19	2024-03-08 06:23:35	<u>0x9dcc8e69e924bc421d5</u> <u>ea57fc3247bdef07d8b1cc</u> <u>758b0d695e1b17abc911bd</u>	- 0.0000000133569162 91 ETH  0.00 USD	✓
20	2024-03-08 06:23:03	<u>0x99493f994ec313d41d3d</u> <u>f9db8fb56481a2d630e344</u> <u>171de42f2477848a67e646</u>	+ 0.0010000000000000 00 ETH  3.93 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-06 20:24:59	<u>0x31b6b5a7b21cf1e437e1</u> <u>be84a3635bea2b810f7db8</u> <u>9fdd20f77f73478d9446b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-03-06 20:24:59	<u>0x31b6b5a7b21cf1e437e1</u> <u>be84a3635bea2b810f7db8</u> <u>9fdd20f77f73478d9446b9</u>	- 0.0002014149194742 83 ETH  0.77 USD	✓
23	2024-03-06 20:24:59	<u>0x31b6b5a7b21cf1e437e1</u> <u>be84a3635bea2b810f7db8</u> <u>9fdd20f77f73478d9446b9</u>	- 0.00000000000805257 17 ETH  0.00 USD	✓
24	2024-03-04 09:07:31	<u>0x4d1aebae5acf4135a707</u> <u>07e4aaeeb049e21fc4b321</u> <u>6c0ff6272182502782c49f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-03-04 09:07:31	<u>0x4d1aebae5acf4135a707</u> <u>07e4aaeeb049e21fc4b321</u> <u>6c0ff6272182502782c49f</u>	- 0.0002013462438476 76 ETH  0.70 USD	✓
26	2024-03-04 09:07:31	<u>0x4d1aebae5acf4135a707</u> <u>07e4aaeeb049e21fc4b321</u> <u>6c0ff6272182502782c49f</u>	- 0.0000000687561523 24 ETH  0.00 USD	✓
27	2024-03-03 17:47:33	<u>0x7361a6b75179e4d4c958</u> <u>2081ee7181f00694ce6ea2</u> <u>d3055550ec3b596be6f888</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-03-03 17:47:33	<u>0x7361a6b75179e4d4c958</u> <u>2081ee7181f00694ce6ea2</u> <u>d3055550ec3b596be6f888</u>	- 0.0001989325572246 24 ETH  0.69 USD	✓
29	2024-03-03 17:47:33	<u>0x7361a6b75179e4d4c958</u> <u>2081ee7181f00694ce6ea2</u> <u>d3055550ec3b596be6f888</u>	- 0.0000024824427753 76 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-03 17:47:05	<u>0x381563e6651cdee97a0a893c5736de93d32fb6ef6ca8e9d35c7ab84dbccee557</u>	+ 0.001000000000000000 00 ETH  3.46 USD	✓
31	2024-03-03 10:07:25	<u>0xece3fe511ecc424402e79b56b3f79ee38308376a0473024d8aa9b6a95e79b20c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-03-03 10:07:25	<u>0xece3fe511ecc424402e79b56b3f79ee38308376a0473024d8aa9b6a95e79b20c</u>	- 0.0002010885081783 01 ETH  0.68 USD	✓
33	2024-03-03 10:07:25	<u>0xece3fe511ecc424402e79b56b3f79ee38308376a0473024d8aa9b6a95e79b20c</u>	- 0.0000003264918216 99 ETH  0.00 USD	✓
34	2024-03-01 21:08:33	<u>0x2ae377edbcf3fe9aac77e2c3699a57e90e902fcd6093d1917fd0e8bb8a80ba85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-03-01 21:08:33	<u>0x2ae377edbcf3fe9aac77e2c3699a57e90e902fcd6093d1917fd0e8bb8a80ba85</u>	- 0.0001973962073519 62 ETH  0.67 USD	✓
36	2024-03-01 21:08:33	<u>0x2ae377edbcf3fe9aac77e2c3699a57e90e902fcd6093d1917fd0e8bb8a80ba85</u>	- 0.0000040187926480 38 ETH  0.01 USD	✓
37	2024-02-22 12:57:33	<u>0x42b0276d0355f9eefbe8df1e79263ec3c02fbb26c77aff560be7d49b6ce2ed30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-02-22 12:57:33	<u>0x42b0276d0355f9eefbe8df1e79263ec3c02fbb26c77aff560be7d49b6ce2ed30</u>	- 0.0002013134783000 04 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-22 12:57:33	<u>0x42b0276d0355f9eefbe8df1e79263ec3c02fbb26c77aff560be7d49b6ce2ed30</u>	- 0.0000001015216999 96 ETH  0.00 USD	✓
40	2024-02-22 12:56:51	<u>0xafea5afbf76bc119ed9e8afacffd45d407ab4697b51e0f26a9254c959372a70</u>	+ 0.001000000000000000 00 ETH  2.94 USD	✓
41	2024-02-22 10:30:19	<u>0xee43587eb8cf707d517410cd0e1f70af70a195d6782db56d4382d0f79ce658a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-02-22 10:30:19	<u>0xee43587eb8cf707d517410cd0e1f70af70a195d6782db56d4382d0f79ce658a2</u>	- 0.0002013362252238 78 ETH  0.60 USD	✓
43	2024-02-22 10:30:19	<u>0xee43587eb8cf707d517410cd0e1f70af70a195d6782db56d4382d0f79ce658a2</u>	- 0.0000000787747761 22 ETH  0.00 USD	✓
44	2023-12-06 10:33:21	<u>0xf1304ee81e72bc8184ae65331a628c0807200fb01d59491c7d3f77e9abb30feb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-12-06 10:33:21	<u>0xf1304ee81e72bc8184ae65331a628c0807200fb01d59491c7d3f77e9abb30feb</u>	- 0.0002178341793327 72 ETH  0.49 USD	✓
46	2023-12-06 10:33:21	<u>0xf1304ee81e72bc8184ae65331a628c0807200fb01d59491c7d3f77e9abb30feb</u>	- 0.0000003458206672 28 ETH  0.00 USD	✓
47	2023-12-06 08:54:21	<u>0x189cd143f1b2c2e0cf9da426491b8a3909904a662a aae1b7d48dd9604fdb0c01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-06 08:54:21	<u>0x189cd143f1b2c2e0cf9d a426491b8a3909904a662a aae1b7d48dd9604fdb0c01</u>	- 0.0002178526054192 20 ETH  0.49 USD	✓
49	2023-12-06 08:54:21	<u>0x189cd143f1b2c2e0cf9d a426491b8a3909904a662a aae1b7d48dd9604fdb0c01</u>	- 0.0000003273945807 80 ETH  0.00 USD	✓
50	2023-12-06 07:46:05	<u>0x83b69ac012454ef58be5 bc36ada1bfb7192eaf81ff 93001d62b0e171b2a81069</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-12-06 07:46:05	<u>0x83b69ac012454ef58be5 bc36ada1bfb7192eaf81ff 93001d62b0e171b2a81069</u>	- 0.0002178057077154 92 ETH  0.49 USD	✓
52	2023-12-06 07:46:05	<u>0x83b69ac012454ef58be5 bc36ada1bfb7192eaf81ff 93001d62b0e171b2a81069</u>	- 0.0000003742922845 08 ETH  0.00 USD	✓
53	2023-12-06 07:45:39	<u>0xeedd7698ae26f0d01f19 9b0aeb64c89c26dfe12f7e 198e1bb6a1743c9dd0d1a5</u>	+ 0.0010000000000000 00 ETH  2.27 USD	✓
54	2023-12-06 02:51:19	<u>0xc3b91ac2f72bc25adaf9 417b162eeefa471c346160d 6c4e0a0770fa6cb924a5ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2023-12-06 02:51:19	<u>0xc3b91ac2f72bc25adaf9 417b162eeefa471c346160d 6c4e0a0770fa6cb924a5ef</u>	- 0.0002178421792951 96 ETH  0.49 USD	✓
56	2023-12-06 02:51:19	<u>0xc3b91ac2f72bc25adaf9 417b162eeefa471c346160d 6c4e0a0770fa6cb924a5ef</u>	- 0.0000003378207048 04 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-06 02:43:09	<u>0x83ff29fccaf3e56d4724</u> <u>baff88dc70661e42b6e2a1</u> <u>1450de04f1be9bc1e63f4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2023-12-06 02:43:09	<u>0x83ff29fccaf3e56d4724</u> <u>baff88dc70661e42b6e2a1</u> <u>1450de04f1be9bc1e63f4b</u>	- 0.0002178110752044 08 ETH  0.49 USD	✓
59	2023-12-06 02:43:09	<u>0x83ff29fccaf3e56d4724</u> <u>baff88dc70661e42b6e2a1</u> <u>1450de04f1be9bc1e63f4b</u>	- 0.0000003089247955 92 ETH  0.00 USD	✓
60	2023-12-06 02:42:25	<u>0xfc3520a3106693008839</u> <u>beac09b07ecf10568c78c4</u> <u>b7ac69f6c10df7c6031c34</u>	+ 0.001000000000000000 00 ETH  2.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:36:21	<u>0x9cf22ccbeb3a7825dd80</u> <u>51bb2355ef23f976948404</u> <u>287db8da88cb9cdb714ed2</u>	- 500.000000 USDT	✓
2	2024-04-10 17:33:31	<u>0x955da11023b1d895908e</u> <u>98b159a74cf044ab03b7a3</u> <u>b87f48023683918b8c18db</u>	+ 500.000000 USDT	✓
3	2024-03-20 20:57:35	<u>0x3aacdacfbef287345621</u> <u>8cc523ef1cfaba60eff821</u> <u>006fc532ea5920b604286f</u>	- 15,151.879020 USDC	✓
4	2024-03-20 20:52:13	<u>0x828dd30b3d99fe62e2e2</u> <u>196bd40f7b1ecc3778ebea</u> <u>36014d7d098911569e4856</u>	+ 15,151.879020 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 20:18:43	<u>0x54f8f11d9461ba8adf759db4b47e8a6a12c3ce90626ac3413b7b5628d3b52233</u>	- 15,139.764100 USDC	✓
6	2024-03-17 20:17:33	<u>0x3289576cd343bc2d737356c13efd629a5e15ee2cca0efe26e3758b4eed53d74</u>	+ 15,139.764100 USDC	✓
7	2024-03-17 17:55:47	<u>0x17491d483064ffeeea72cb6ca4a3392b6a80668b60c0cec0bb9119ceb0ff2c9b</u>	- 15,137.040900 USDC	✓
8	2024-03-17 17:54:33	<u>0x58f3937bcdfba26e7401fcd4b343b106dee56ed902126b313ab33a50663a10bb</u>	+ 15,137.040900 USDC	✓
9	2024-03-15 18:51:33	<u>0x87f2b802afe73df49ab006120fa46c1293efaceebd73d0ff62df8f61e137edce</u>	- 15,144.456300 USDC	✓
10	2024-03-15 18:49:31	<u>0x665dc20d0d1fc6678e7c07246dad5fc5d3744775b6b7b30d947a3dfca48a05f</u>	+ 15,144.456300 USDC	✓
11	2024-03-10 02:32:05	<u>0xa752fc0caa59140d3132b763f8236311636feab544c9c5419d58f6cc8ef64797</u>	- 17,207.016800 USDC	✓
12	2024-03-10 02:26:31	<u>0xc1b07d0dfbc198b2d5a0f6b3f7753e40a81dd3960d8d913f26ae64a89eb35948</u>	+ 17,207.016800 USDC	✓
13	2024-03-08 06:23:35	<u>0x9dcc8e69e924bc421d5ea57fc3247bdef07d8b1cc758b0d695e1b17abc911bd</u>	- 15,166.594400 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 06:20:31	<u>0x8b0b68b69418b3843b1e95b08254e068c2db7fec7ff251fc62381c234f60dba4</u>	+ 15,166.594400 USDC	✓
15	2024-03-06 20:24:59	<u>0x31b6b5a7b21cf1e437e1be84a3635bea2b810f7db89fdd20f77f73478d9446b9</u>	- 15,176.015000 USDC	✓
16	2024-03-06 20:23:31	<u>0xf0d06d51d287e706cb8ea25467513ae16c3aa038955297734a51c583aeb778d9</u>	+ 15,176.015000 USDC	✓
17	2024-03-04 09:07:31	<u>0x4d1aebae5acf4135a70707e4aaeeb049e21fc4b3216c0ff6272182502782c49f</u>	- 12,233.076200 USDC	✓
18	2024-03-04 09:02:33	<u>0x57801db09f5fe6d3a24d4269b50fec1bae108b89657674b8afb4df2ed81a91</u>	+ 12,233.076200 USDC	✓
19	2024-03-03 17:47:33	<u>0x7361a6b75179e4d4c9582081ee7181f00694ce6ea2d3055550ec3b596be6f888</u>	- 10,104.962500 USDC	✓
20	2024-03-03 17:43:15	<u>0xdebda24aedc7edd24f1d23651c72c728201727c568b74e2877e57819e582dc55</u>	+ 10,104.962500 USDC	✓
21	2024-03-03 10:07:25	<u>0xece3fe511ecc424402e79b56b3f79ee38308376a0473024d8aa9b6a95e79b20c</u>	- 10,104.456900 USDC	✓
22	2024-03-03 10:06:13	<u>0x17f428c6465e4aae8e753d57f5a457e6b050dd837be6f725da65744989e2c471</u>	+ 10,104.456900 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-01 21:08:33	<u>0x2ae377edbcf3fe9aac77 e2c3699a57e90e902fcd60 93d1917fd0e8bb8a80ba85</u>	- 10,109.318900 USDC	✓
24	2024-03-01 21:06:07	<u>0x93fd1619ae4669d7419b e478294043716c471309b1 e24d25c4ba8ceff45bc1d5</u>	+ 10,109.318900 USDC	✓
25	2024-02-22 12:57:33	<u>0x42b0276d0355f9eefbe8 df1e79263ec3c02fbb26c7 7aff560be7d49b6ce2ed30</u>	- 7,066.950200 USDC	✓
26	2024-02-22 12:52:37	<u>0x2ce9f64398efb1d715d4 79577264c029aad06d38d5 1e771b2e9472ef82aa96ef</u>	+ 7,066.950200 USDC	✓
27	2024-02-22 10:30:19	<u>0xee43587eb8cf707d5174 10cd0e1f70af70a195d678 2db56d4382d0f79ce658a2</u>	- 6,057.182579 USDC	✓
28	2024-02-22 10:26:37	<u>0x3f5198f9921909441363 76908fcf7b325b67b4adef b28a8eb1f1df586b2fd806</u>	+ 6,057.182579 USDC	✓
29	2023-12-06 10:33:21	<u>0xf1304ee81e72bc8184ae 65331a628c0807200fb01d 59491c7d3f77e9abb30feb</u>	- 2,009.381900 USDC	✓
30	2023-12-06 10:31:27	<u>0xce85066c844f05a524e9 1601f1c7943c338b61a512 8fb057f9ad8cc3d21ef624</u>	+ 2,009.381900 USDC	✓
31	2023-12-06 08:54:21	<u>0x189cd143f1b2c2e0cf9d a426491b8a3909904a662a aae1b7d48dd9604fdb0c01</u>	- 1,981.698100 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-06 08:52:27	<u>0x6e7348bb3a2fceff4d404b43045ab1bdea07b0a3146191951e717e651a30c532</u>	+ 1,981.698100 USDC	✓
33	2023-12-06 07:46:05	<u>0x83b69ac012454ef58be5bc36ada1bfb7192eaf81ff93001d62b0e171b2a81069</u>	- 2,019.383800 USDC	✓
34	2023-12-06 07:43:27	<u>0x2f4e82a8585682c174d02632d44a47a385c3064037930296d50eef999a8541ef</u>	+ 2,019.383800 USDC	✓
35	2023-12-06 02:51:19	<u>0xc3b91ac2f72bc25adaf9417b162eefa471c346160d6c4e0a0770fa6cb924a5ef</u>	- 1,797.240000 USDC	✓
36	2023-12-06 02:49:23	<u>0x663f42c4527cb916840e76b836bb0f2c19682b5c17f3cc06a0224f9e87a02c5d</u>	+ 1,797.240000 USDC	✓
37	2023-12-06 02:43:09	<u>0x83ff29fccaf3e56d4724baff88dc70661e42b6e2a11450de04f1be9bc1e63f4b</u>	- 100.000000 USDC	✓
38	2023-12-06 02:40:25	<u>0xe3fe146efb93c35a383a8a6399cc6c80f038d328c39a86e9408d8d2dd9578487</u>	+ 100.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 12:39:47	<u>0x068a5d2e28d4b3efcfd2f49bd926e82706d460d90b4408e979d21d5404dba417</u>	+ 1 \$FLOKI	✓

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.