

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 18:48 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x39fab164c4f04de86b543b04594783996d3dbc02</u>
TOTAL RECEIVED	0.028966416335487653 ETH
	78.31 USD
TOTAL SEND	0.026255098865212392 ETH
	70.98 USD


Token	Balance
Ethereum	0.000983099783838633 ETH 2.65 USD
USD Coin	0.000000 USDC
OP. Token	2,000.000000000000000000 Visit optimisam.org to Claim
!Link	400.000000000000000000 Claim On chain-link.ltd
OP!	2,000.000000000000000000 Claim on optimisam.org
OP!	2,000.000000000000000000 o
foxytoken	14,500.000000000000000000 C
Chain.Link. (LINK)	400.000000000000000000 Claim on https://t.ly/chain.link
foxytoken	14,500.000000000000000000 uqi5



Token	Balance
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
.0P Token	2,000.000000000000000000 Visit optimisam.org to Claim
BEB	1 BEB
Polyhedra 2024	0 Polyhedra 2024
.lat	N/A .lat
BLOCKAID WARNING!	N/A .com/tmpdsoou)
Event	N/A Event
BLOCKAID WARNING	N/A re your wallet now!
FoxyToken	N/A 7f)
m.xyz)	N/A REWARDS (mode-claim.xyz)
de.network)	N/A rk
+ \$50 000 (BONUS-ETH.NET)	N/A Events
BLOCKAID WARNING	N/A com/nxep14oe
BLOCKAID WARNING	N/A re your wallet now!










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-31 11:52:15	<u>0x8d963f7184e7241b4152</u> <u>11795bef1952c0424b143c</u> <u>68700bb254fb3d9b0c7c89</u>	- 0.001000000000000000 00 ETH  3.61 USD






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-31 11:52:15	<u>0x8d963f7184e7241b4152</u> <u>11795bef1952c0424b143c</u> <u>68700bb254fb3d9b0c7c89</u>	- 0.0000000173188000 00 ETH  0.00 USD	✓
3	2024-03-31 11:52:15	<u>0x8d963f7184e7241b4152</u> <u>11795bef1952c0424b143c</u> <u>68700bb254fb3d9b0c7c89</u>	- 0.0000088065734305 20 ETH  0.03 USD	✓
4	2024-03-31 11:51:35	<u>0x635c0931370089b6183c</u> <u>53e0642055f067f1aa24fd</u> <u>51141867ec9dedc8a8f636</u>	+ 0.0019997000000000 58 ETH  7.23 USD	✓
5	2024-02-26 14:04:27	<u>0x4b0e3792e66ac5dd9835</u> <u>182de8a8c9e4f165e5a944</u> <u>19a91bd13f11ea750e2b70</u>	- 0.0113969988714031 69 ETH  35.37 USD	✓
6	2024-02-26 14:04:27	<u>0x4b0e3792e66ac5dd9835</u> <u>182de8a8c9e4f165e5a944</u> <u>19a91bd13f11ea750e2b70</u>	- 0.0000000380526090 00 ETH  0.00 USD	✓
7	2024-02-26 14:04:27	<u>0x4b0e3792e66ac5dd9835</u> <u>182de8a8c9e4f165e5a944</u> <u>19a91bd13f11ea750e2b70</u>	- 0.0000000681806790 00 ETH  0.00 USD	✓
8	2024-02-25 14:09:57	<u>0x2a4118c142af347bf3cf</u> <u>77a40e4d987d5cc340ea72</u> <u>7ee19627fe572f718d1688</u>	- 0.0006579649592563 74 ETH  2.01 USD	✓
9	2024-02-25 14:09:57	<u>0x2a4118c142af347bf3cf</u> <u>77a40e4d987d5cc340ea72</u> <u>7ee19627fe572f718d1688</u>	- 0.0000010657987430 02 ETH  0.00 USD	✓
10	2024-02-25 14:09:57	<u>0x2a4118c142af347bf3cf</u> <u>77a40e4d987d5cc340ea72</u> <u>7ee19627fe572f718d1688</u>	- 0.0000034438456914 68 ETH  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-02-24 08:25:47	<u>0x31620f7218b21689896a</u> <u>b78fff65431539ad482290</u> <u>1d7b909d0aae0cf78e89f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-02-24 08:25:47	<u>0x31620f7218b21689896a</u> <u>b78fff65431539ad482290</u> <u>1d7b909d0aae0cf78e89f8</u>	- 0.0000001880715540 00 ETH  0.00 USD	✓
13	2024-02-24 08:25:47	<u>0x31620f7218b21689896a</u> <u>b78fff65431539ad482290</u> <u>1d7b909d0aae0cf78e89f8</u>	- 0.0000004180728413 46 ETH  0.00 USD	✓
14	2024-02-24 08:25:23	<u>0x51c5ba68977701ba150f</u> <u>fa09a81ec9ba1ec79015d7</u> <u>20102d01bf5c86dbca91fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-02-24 08:25:23	<u>0x51c5ba68977701ba150f</u> <u>fa09a81ec9ba1ec79015d7</u> <u>20102d01bf5c86dbca91fc</u>	- 0.0000000054427838 22 ETH  0.00 USD	✓
16	2024-02-24 08:25:23	<u>0x51c5ba68977701ba150f</u> <u>fa09a81ec9ba1ec79015d7</u> <u>20102d01bf5c86dbca91fc</u>	- 0.0000001348550671 86 ETH  0.00 USD	✓
17	2024-02-05 16:44:59	<u>0x6d75e14b27e810226cfa</u> <u>5814edc7d1581aa39cc025</u> <u>4b850e317d78f38337dc86</u>	- 0.0007670808251244 16 ETH  1.76 USD	✓
18	2024-02-05 16:44:59	<u>0x6d75e14b27e810226cfa</u> <u>5814edc7d1581aa39cc025</u> <u>4b850e317d78f38337dc86</u>	- 0.0000001103325275 14 ETH  0.00 USD	✓
19	2024-02-05 16:44:59	<u>0x6d75e14b27e810226cfa</u> <u>5814edc7d1581aa39cc025</u> <u>4b850e317d78f38337dc86</u>	- 0.0000012655318277 14 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-02-05 16:44:39	<u>0xb13a1400e90d6634e91f8b9581600467aaccd2434ac6a9f1af210bbeff253e48</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-02-05 16:44:39	<u>0xb13a1400e90d6634e91f8b9581600467aaccd2434ac6a9f1af210bbeff253e48</u>	- 0.0000000179319535 48 ETH  0.00 USD	✓
22	2024-02-05 16:44:39	<u>0xb13a1400e90d6634e91f8b9581600467aaccd2434ac6a9f1af210bbeff253e48</u>	- 0.0000002110935533 48 ETH  0.00 USD	✓
23	2024-02-05 16:43:47	<u>0x19f72353f10d5f5228a67bacbb826147b7777507b5d54d3b3fd652023c486d01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-02-05 16:43:47	<u>0x19f72353f10d5f5228a67bacbb826147b7777507b5d54d3b3fd652023c486d01</u>	- 0.0000000300360365 76 ETH  0.00 USD	✓
25	2024-02-05 16:43:47	<u>0x19f72353f10d5f5228a67bacbb826147b7777507b5d54d3b3fd652023c486d01</u>	- 0.0000003211469339 52 ETH  0.00 USD	✓
26	2024-01-16 18:46:15	<u>0xe7755570ea723db21d7f9275a1caafee89107a626b81e1b8f3c9823ccbcb8382</u>	+ 0.001090000000000000 05 ETH  2.80 USD	✓
27	2024-01-16 18:43:17	<u>0x1db1befc0f577ea7ad067388c48c8a8f6d1598b33de5df4884f2d507bec37c18</u>	- 0.003152000000000090 31 ETH  8.11 USD	✓
28	2024-01-16 18:43:17	<u>0x1db1befc0f577ea7ad067388c48c8a8f6d1598b33de5df4884f2d507bec37c18</u>	- 0.0000000131131560 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 18:43:17	<u>0x1db1befc0f577ea7ad067388c48c8a8f6d1598b33de5df4884f2d507bec37c18</u>	- 0.0000021049431480 00 ETH  0.00 USD	✓
30	2024-01-16 18:39:03	<u>0xbc45c68227e313c55f2bfd4c7170e2cfca427e18d2af78ab606274dc17ba392c</u>	+ 0.0011900000000000 04 ETH  3.06 USD	✓
31	2024-01-16 18:36:39	<u>0xe5cffe12e30b210f282f7ce074b65813bdc13608dc143694e05e0d46a620053</u>	+ 0.0019900000000000 03 ETH  5.12 USD	✓
32	2024-01-16 18:15:11	<u>0x1cca3930bea2d2a384bae8db3feb5edb6a2fee24580915c454ad530ba3d94d6e</u>	- 0.0060330000000090 31 ETH  15.43 USD	✓
33	2024-01-16 18:15:11	<u>0x1cca3930bea2d2a384bae8db3feb5edb6a2fee24580915c454ad530ba3d94d6e</u>	- 0.0000005440739850 00 ETH  0.00 USD	✓
34	2024-01-16 18:15:11	<u>0x1cca3930bea2d2a384bae8db3feb5edb6a2fee24580915c454ad530ba3d94d6e</u>	- 0.0000020736194430 00 ETH  0.00 USD	✓
35	2024-01-16 18:13:39	<u>0x3509e398d8391b23ef0ef8968644297486706c6197d64979d689e8342852a692</u>	+ 0.0009900000000000 02 ETH  2.53 USD	✓
36	2024-01-16 14:22:15	<u>0x22854a76e9fd8192db5d05fa2cbf362935c1ca443f85e8502634366057fca2c8</u>	- 0.0021000000000000 00 ETH  5.32 USD	✓
37	2024-01-16 14:22:15	<u>0x22854a76e9fd8192db5d05fa2cbf362935c1ca443f85e8502634366057fca2c8</u>	- 0.0000001716224645 08 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-16 14:22:15	<u>0x22854a76e9fd8192db5d05fa2cbf362935c1ca443f85e8502634366057fca2c8</u>	- 0.0000048909797876 28 ETH  0.01 USD	✓
39	2024-01-16 14:19:29	<u>0x6037ee89979d940d5371160235da7b99d307755a5cde90bb6108ca03476af92f</u>	- 0.0011161163704802 35 ETH  2.82 USD	✓
40	2024-01-16 14:19:29	<u>0x6037ee89979d940d5371160235da7b99d307755a5cde90bb6108ca03476af92f</u>	- 0.0000004444893759 63 ETH  0.00 USD	✓
41	2024-01-16 14:19:29	<u>0x6037ee89979d940d5371160235da7b99d307755a5cde90bb6108ca03476af92f</u>	- 0.0000055527125380 41 ETH  0.01 USD	✓
42	2024-01-16 14:17:59	<u>0x545ddd1a9c7216f8e1a53e2996b374e6004b5184fb50c8c13b652fae74c33748</u>	+ 0.0098499999999999 99 ETH  24.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:52:15	<u>0x8d963f7184e7241b415211795bef1952c0424b143c68700bb254fb3d9b0c7c89</u>	+ 0.0000000000625600 00 ETH  0.00 USD	✓
2	2024-02-24 08:25:47	<u>0x31620f7218b21689896ab78fff65431539ad4822901d7b909d0aae0cf78e89f8</u>	+ 0.0017793053592740 92 ETH  5.25 USD	✓
3	2024-02-11 14:42:23	<u>0xe8a4ffe6703c49c45cba0961460898ecd68e563052185078f2e88f1198c74734</u>	+ 0.0100000000000000 00 ETH  25.08 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 14:19:29	<u>0x6037ee89979d940d5371160235da7b99d307755a5cde90bb6108ca03476af92f</u>	+ 0.0000774109136534 90 ETH  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 07:30:51	<u>0x881cb68a4969c1ce85bfd29eeca0bf6915f080c6897ede344b1456b366b1a852</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓
2	2024-08-21 01:20:41	<u>0xd055cbcea214bb9c69977235e405fa4ac5ff5617e624fa4e1eca2ab6a9ffd8e6</u>	+ 14,500.000000000000 0000000 om)	✓
3	2024-08-20 01:13:43	<u>0x3d6085c7ecc5bbe2d8865c7de2465f223cb7eeb46894aef27ff0bcb9be3b70f6</u>	+ 14,500.000000000000 0000000 uqi5	✓
4	2024-08-18 12:49:39	<u>0x98f5818f5bd45f1a2e574cdd5f975d975bd86a679dda1e1b9953a9acefa316ce</u>	+ 14,500.000000000000 0000000 4	✓
5	2024-08-18 12:49:33	<u>0xf3a585cbecd1c17f6927a6297dba8515ee32a766c4bb3f9f3c9042cc45e3f0c1</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-17 01:19:23	<u>0xe3c241ffb651b94d9805e61940fa630a52c2fec3a872c2a8db9985679c1cb886</u>	+ 14,500.000000000000 0000000 uqi5	✓
7	2024-08-14 01:18:03	<u>0x9645d4f35a7f41501d5b9b52564434624a31aecfe2a6107e46dd060933fc911a</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-13 01:36:21	<u>0x6f76f1f4967de742cc6176d2c90dfd6301a5cb677b20118283e5f75396c8aa00</u>	+ 14,500.000000000000 0000000 C	✓
9	2024-08-12 00:16:23	<u>0xb68e123a82bc95c8c12a46bfa3be7e2e57a44da3f16c6648b99358a75bb320db</u>	+ 14,500.000000000000 0000000 C	✓
10	2024-08-11 00:13:41	<u>0x7e80239922b16824fa6e44941f3ec60c27ad4a566cc76e1ec17a47ef2f3a4fc9</u>	+ 14,500.000000000000 0000000 C	✓
11	2024-07-29 16:19:39	<u>0x8752331c6edb49fba5a729f2e391ee9634fbe3fa37da7173089f681aa4b7f967</u>	+ 2,000.000000000000 0000000 o	✓
12	2024-07-29 00:44:57	<u>0x58063f39fe55576a85e3f0f77ee26882e6477de760581de70a87f12e69a862bb</u>	+ 550.00000000000000 0000 Claim on https://t.ly/pendle	✓
13	2024-07-28 09:20:11	<u>0xc270f638f150e80b6e2858eef3678976ff630b3a537b484ef795fe0d5a411a1a</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chainlink	✓
14	2024-07-27 09:07:21	<u>0x086a617a29d9a0662c177845a1443ef514c6bb8d8f68b029357f34ebee74e09b</u>	+ 2,000.000000000000 0000000 Claim on optimisam.org	✓
15	2024-07-27 09:07:11	<u>0x2cd87b3423badfe2f216ac85764f3986250f1875567359f47b582cda525d8390</u>	+ 400.00000000000000 0000 Claim On chain-link.ltd	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-27 01:49:59	<u>0x4e94680da6b6426155b98527f001404a4c6793e29c945164574eb7af24caf680</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
17	2024-07-27 01:49:55	<u>0x2a9c5c9f6dafb367d08b7a3571d5d1853e9d26e9a4850273c2026978a928b8fb</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
18	2024-07-26 01:21:23	<u>0xe622adc6f55b003171077e2bcf3ce99817d32164547a4efb2f798897e49fb023</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
19	2024-02-24 08:25:47	<u>0x31620f7218b21689896ab78fff65431539ad4822901d7b909d0aae0cf78e89f8</u>	- 5.265623 USDC	✓
20	2024-01-16 14:22:15	<u>0x22854a76e9fd8192db5d05fa2cbf362935c1ca443f85e8502634366057fca2c8</u>	+ 5.265623 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:52:15	<u>0x8d963f7184e7241b415211795bef1952c0424b143c68700bb254fb3d9b0c7c89</u>	+ 1 BEB	✓
2	2024-02-05 16:44:59	<u>0x6d75e14b27e810226cfa5814edc7d1581aa39cc0254b850e317d78f38337dc86</u>	- 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 16:43:47	<u>0x19f72353f10d5f5228a67bacbb826147b7777507b5d54d3b3fd652023c486d01</u>	+ 1 Polyhedra 2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 12:40:23	<u>0x6eb51c64be3aa14822f6226cb882424d6ca9c485c18e5ffe2df7e212022ed789</u>	+ 1 .lat	✓
2	2024-08-23 12:39:41	<u>0xd656cc19cba06bf02e967e924261049cbcc662e99afa790253d43f55ae317696</u>	+ 1 op.li	✓
3	2024-08-21 01:20:45	<u>0x11a95b849156cbfe50f59b1b31f1aa09a3434166ad076649847cfd35021791fc</u>	+ 1 .com/tmpdsoou)	✓
4	2024-08-21 01:20:43	<u>0xcff7d9f3083afb2904a3a1ff09bfba66969e933eca89e8d567184e6b73045489</u>	+ 1 7f)	✓
5	2024-08-20 17:52:37	<u>0xee3ac5ce81bd4deb2326dee4e30185c2e3108a3557f0fa5db62d22328f8491b2</u>	+ 1 Event	✓
6	2024-08-20 17:51:45	<u>0xb9727d897ced8594902440f86984d5dd089668c41fc13ea644228abf881c7c5</u>	+ 1 .lat	✓
7	2024-08-20 09:23:31	<u>0x0b3418195c24bfbcb1d0ed96b3c530935db142b85551fe8d2d7614d657f032b4a</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-20 09:00:15	<u>0xb46b6d0ed07246b1425c</u> <u>af0a1e453b39116c600725</u> <u>e01b1139770963c93f5d34</u>	+ 1 Event	✓
9	2024-08-20 01:13:37	<u>0x419ede91dcc6526fb181</u> <u>3170e3fd9d2ea915d542d0</u> <u>6cb9ee677255a73b9adda8</u>	+ 1 com/nxep14oe	✓
10	2024-08-18 12:49:39	<u>0x83428c0757bb27be1629</u> <u>4cf2ba54b3ad9ec9ef91cb</u> <u>e29a98f7067c326ccc0ac6</u>	+ 1 com/nxep14oe	✓
11	2024-08-17 01:19:07	<u>0x0dda5bf854f14670d183</u> <u>3225af35e8c5c9411d9fff</u> <u>10346898c9b4816fdb378</u>	+ 1 com/nxep14oe	✓
12	2024-08-13 01:36:19	<u>0xaff522e5aee504ee23d9</u> <u>0a127440d5c08c7fd36812</u> <u>e906ecb024c053fb89d615</u>	+ 1 re your wallet now!	✓
13	2024-08-12 00:16:51	<u>0xe416d7e721017ee33ae2</u> <u>3841ab490134b628fbc29</u> <u>3947d2a3551610d4610cb1</u>	+ 1 re your wallet now!	✓
14	2024-07-30 15:51:39	<u>0x58f14d3d99456cf921db</u> <u>79941e5d21fb5da90189af</u> <u>e3a3777393c77a83643c97</u>	+ 1 REWARDS (mode-claim.xyz)	✓
15	2024-07-28 09:20:21	<u>0x110a6526ba115f2a384e</u> <u>e6b12ecbfffac22f93f982f</u> <u>d8d7da165851b891d71623</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
16	2024-07-27 01:49:33	<u>0x1b052cbb663f0adfd449</u> <u>4ca1afd91a2e1249d26680</u> <u>cb45ae7c49e92209468d36</u>	+ 1 rk	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-05 02:03:13	<u>0x955087887043c0401024</u> <u>e18fe2e338c56696199e55</u> <u>ddad0600d7241cb842a9a3</u>	+ 1 Airdrop	✓
18	2024-06-04 14:04:15	<u>0x124524a0ac7a268687a3</u> <u>3a5bca58cfa104d0d2993a</u> <u>1cc167e47aba228e8460ca</u>	+ 1 Airdrop	✓
19	2024-06-03 23:21:19	<u>0xa322c20493c4c1c2ef2d</u> <u>33ae9225ab250f121c124d</u> <u>be19071cd6191407646e14</u>	+ 1 Events	✓

* 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.