

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:57 (UTC)








BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x471821013b3c2d50a0051902c480aec5dca50022</u>
TOTAL RECEIVED	1.406196749579511796 ETH 3,746.10 USD
TOTAL SEND	1.402631253876732931 ETH 3,736.60 USD






Token	Balance
Ethereum	0.000291530792023000 ETH 0.77 USD
Tether USD Hop Token	2.892224 hUSDT
Tether USD	0.863696 USDT
ETH - BONUS <sup>3</sup> NET	10,000.000000000000000000 \$
Third Place Winner	3 TPW
Holograph x LayerZero	1 HLZ
An Abundance	5 AB
T)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
Ethereum Events	N/A Ethereum Events

\* USD values displayed at the time of transaction

Token	Balance
\$50 000 FOR FREE	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:18:47	<u>0xb47bf2b7004375cec769 e17e0bfff714f30e0f4d2b6 9e377c10a387d2d494ffba</u>	- 0.1171264784377222 40 ETH  354.63 USD	✓
2	2024-05-08 13:18:47	<u>0xb47bf2b7004375cec769 e17e0bfff714f30e0f4d2b6 9e377c10a387d2d494ffba</u>	- 0.0000001153249518 20 ETH  0.00 USD	✓
3	2024-05-08 13:18:47	<u>0xb47bf2b7004375cec769 e17e0bfff714f30e0f4d2b6 9e377c10a387d2d494ffba</u>	- 0.0000082862704628 60 ETH  0.02 USD	✓
4	2024-05-08 12:39:29	<u>0x99cf839581a963566bb1 1513ad5d5742fcea703dc5 c55623551b1ded6efcfae5</u>	+ 0.1173239400000000 02 ETH  355.23 USD	✓
5	2023-10-05 07:45:25	<u>0x51c8cc612681fa972256 a9783af9cb9803a025b08f 163f7cf5f5af5042dcbc13</u>	- 0.0001929900165197 41 ETH  0.31 USD	✓
6	2023-10-05 07:45:25	<u>0x51c8cc612681fa972256 a9783af9cb9803a025b08f 163f7cf5f5af5042dcbc13</u>	- 0.0000598245115246 25 ETH  0.09 USD	✓
7	2023-10-05 07:45:25	<u>0x51c8cc612681fa972256 a9783af9cb9803a025b08f 163f7cf5f5af5042dcbc13</u>	- 0.0000131496858727 25 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-01 15:28:29	<u>0x86d57f65914c701e4588 b7a0994f129cfabf352f0a f582a8c56cca803599a00a</u>	- 0.0000644014043350 18 ETH  0.10 USD	✓
9	2023-09-01 15:28:29	<u>0x86d57f65914c701e4588 b7a0994f129cfabf352f0a f582a8c56cca803599a00a</u>	- 0.0000030228362688 32 ETH  0.00 USD	✓
10	2023-09-01 15:28:29	<u>0x86d57f65914c701e4588 b7a0994f129cfabf352f0a f582a8c56cca803599a00a</u>	- 0.0000000000231315 12 ETH  0.00 USD	✓
11	2023-08-24 18:04:55	<u>0xb10cbd9720be8a86cb5a 111335bce686879e9d18e4 58ad6fc553ab830ea5748e</u>	- 0.0005288662337843 20 ETH  0.87 USD	✓
12	2023-08-24 18:04:55	<u>0xb10cbd9720be8a86cb5a 111335bce686879e9d18e4 58ad6fc553ab830ea5748e</u>	- 0.0000000006954560 21 ETH  0.00 USD	✓
13	2023-08-24 18:04:55	<u>0xb10cbd9720be8a86cb5a 111335bce686879e9d18e4 58ad6fc553ab830ea5748e</u>	- 0.000000000219075 09 ETH  0.00 USD	✓
14	2023-08-24 07:37:59	<u>0x6725f055a6ef737537cf 50924e6401b07c575d8ca8 3a52281f7f9cd4d56f230f</u>	- 0.0001886561421205 50 ETH  0.31 USD	✓
15	2023-08-24 07:37:59	<u>0x6725f055a6ef737537cf 50924e6401b07c575d8ca8 3a52281f7f9cd4d56f230f</u>	- 0.000000000093204 00 ETH  0.00 USD	✓
16	2023-08-24 07:37:59	<u>0x6725f055a6ef737537cf 50924e6401b07c575d8ca8 3a52281f7f9cd4d56f230f</u>	- 0.000000000442719 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-23 23:20:45	<u>0xdc2662159ff66fc5b568</u> <u>d3abfa8adb372682c83f97</u> <u>b1c055d0fef50e46e74988</u>	- 0.0001884662909547 69 ETH  0.31 USD	✓
18	2023-08-23 23:20:45	<u>0xdc2662159ff66fc5b568</u> <u>d3abfa8adb372682c83f97</u> <u>b1c055d0fef50e46e74988</u>	- 0.0000000297057707 25 ETH  0.00 USD	✓
19	2023-08-23 23:20:45	<u>0xdc2662159ff66fc5b568</u> <u>d3abfa8adb372682c83f97</u> <u>b1c055d0fef50e46e74988</u>	- 0.0000000000358095 00 ETH  0.00 USD	✓
20	2023-06-15 18:26:01	<u>0x672712fe733c01e31b43</u> <u>b17b12cec82c70f614ca46</u> <u>261e1b1dcece9bbbe1cf3b</u>	- 0.0002058293220381 87 ETH  0.34 USD	✓
21	2023-06-15 18:26:01	<u>0x672712fe733c01e31b43</u> <u>b17b12cec82c70f614ca46</u> <u>261e1b1dcece9bbbe1cf3b</u>	- 0.0000000001448727 82 ETH  0.00 USD	✓
22	2023-06-15 18:26:01	<u>0x672712fe733c01e31b43</u> <u>b17b12cec82c70f614ca46</u> <u>261e1b1dcece9bbbe1cf3b</u>	- 0.000000000021511 50 ETH  0.00 USD	✓
23	2023-06-15 18:09:03	<u>0x333940181927530a9f17</u> <u>5da4b7bd113db1eea5146c</u> <u>e447818954708662f1f44d</u>	- 1.2694160000000089 82 ETH  2,118.92 USD	✓
24	2023-06-15 18:09:03	<u>0x333940181927530a9f17</u> <u>5da4b7bd113db1eea5146c</u> <u>e447818954708662f1f44d</u>	- 0.0000000001589700 00 ETH  0.00 USD	✓
25	2023-06-15 18:09:03	<u>0x333940181927530a9f17</u> <u>5da4b7bd113db1eea5146c</u> <u>e447818954708662f1f44d</u>	- 0.000000000155610 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-11 06:27:45	<u>0xe52dae62eb2115d4a660</u> <u>a6952b56ebf6542e951385</u> <u>1314cc0d6b6d5dbc0a86ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-05-11 06:27:45	<u>0xe52dae62eb2115d4a660</u> <u>a6952b56ebf6542e951385</u> <u>1314cc0d6b6d5dbc0a86ee</u>	- 0.0000003103091361 62 ETH  0.00 USD	✓
28	2023-05-11 06:27:30	<u>0x079e90dd4c5a40418ffe</u> <u>cfa0fff2cc967368b534d3</u> <u>2781d7ca6f07b3df29f41d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-05-11 06:27:30	<u>0x079e90dd4c5a40418ffe</u> <u>cfa0fff2cc967368b534d3</u> <u>2781d7ca6f07b3df29f41d</u>	- 0.0000000486018528 26 ETH  0.00 USD	✓
30	2023-05-10 22:33:29	<u>0xe555277f1a33bd4e2159</u> <u>14442fc8a3709381cd34f0</u> <u>723b3e5e677c0eb19d9276</u>	- 0.002980000000000000 00 ETH  5.48 USD	✓
31	2023-05-10 22:33:29	<u>0xe555277f1a33bd4e2159</u> <u>14442fc8a3709381cd34f0</u> <u>723b3e5e677c0eb19d9276</u>	- 0.0000001965959568 56 ETH  0.00 USD	✓
32	2023-05-10 12:07:23	<u>0x73cbd25d7ba6bbd23971</u> <u>6b1e7dc4847c746ea6800e</u> <u>807ff0ae8e1d87a0f054e6</u>	- 0.005857000000000000 00 ETH  10.99 USD	✓
33	2023-05-10 12:07:23	<u>0x73cbd25d7ba6bbd23971</u> <u>6b1e7dc4847c746ea6800e</u> <u>807ff0ae8e1d87a0f054e6</u>	- 0.0000002905180000 00 ETH  0.00 USD	✓
34	2023-05-10 07:04:30	<u>0x9fc614b0234cec159155</u> <u>97aa355fa84522248e56ca</u> <u>85211e30eb0460138fac78</u>	- 0.005797000000000000 00 ETH  10.65 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-10 07:04:30	<u>0x9fc614b0234cec159155</u> <u>97aa355fa84522248e56ca</u> <u>85211e30eb0460138fac78</u>	- 0.0000002905180000 00 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 18:04:55	<u>0xb10cbd9720be8a86cb5a</u> <u>111335bce686879e9d18e4</u> <u>58ad6fc553ab830ea5748e</u>	+ 0.0001567582362964 08 ETH  0.25 USD	✓
2	2023-08-24 02:19:31	<u>0xa4dab4e25f8525eeef36</u> <u>7fc65deea00027dec50b97</u> <u>08aea31c9269ffda79927f</u>	+ 0.0006731314782114 10 ETH  1.12 USD	✓
3	2023-06-15 18:08:17	<u>0x0db47d5f16049d2b0928</u> <u>655f04a5e8a2c177578571</u> <u>46847ac886c77b00797ed8</u>	+ 1.2696227785470699 52 ETH  2,119.26 USD	✓
4	2023-05-27 21:40:40	<u>0x40f20225ffe6219d456b</u> <u>ebab249bcc5a44d51f8eab</u> <u>1112ad7bc09b2e5e1d5576</u>	+ 0.0005000000000000 00 ETH  0.91 USD	✓
5	2023-05-10 21:19:33	<u>0x04f1acecff7437bea304</u> <u>8fae829ead762fe0206353</u> <u>cdf5028d5e83dfae3ebf91</u>	+ 0.0044705773082143 83 ETH  8.21 USD	✓
6	2023-05-10 07:36:04	<u>0xf4a7ad8115b8e1706143</u> <u>c4d640ef44fe0760a479f4</u> <u>03f05aca368b2ca6b17e1f</u>	+ 0.0069755476523834 74 ETH  12.82 USD	✓
7	2023-05-10 06:30:19	<u>0x7dddba17deffc5cd48c9</u> <u>d96e66766052521cfb06a1</u> <u>caa5f754f02899fe4bde1e</u>	+ 0.0064740163573363 38 ETH  11.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 22:54:11	<u>0xdc9ba411644197a8888d</u> <u>c76233b1b5572eac0609a9</u> <u>14256703a74ae8b22f15bf</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-05-14 23:39:14	<u>0xd8227866c71970227142</u> <u>a546df236660d97fd45c8c</u> <u>e5a84d876c1e90fc71d456</u>	+ 2.892224 hUSDT	✓
3	2023-05-11 06:27:45	<u>0xe52dae62eb2115d4a660</u> <u>a6952b56ebf6542e951385</u> <u>1314cc0d6b6d5dbc0a86ee</u>	- 4.560000 USDT	✓
4	2023-05-10 22:33:29	<u>0xe555277f1a33bd4e2159</u> <u>14442fc8a3709381cd34f0</u> <u>723b3e5e677c0eb19d9276</u>	+ 5.423696 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 07:45:25	<u>0x51c8cc612681fa972256</u> <u>a9783af9cb9803a025b08f</u> <u>163f7cf5f5af5042dcbc13</u>	+ 1 TPW	✓
2	2023-10-05 07:45:25	<u>0x51c8cc612681fa972256</u> <u>a9783af9cb9803a025b08f</u> <u>163f7cf5f5af5042dcbc13</u>	+ 1 TPW	✓
3	2023-10-05 07:45:25	<u>0x51c8cc612681fa972256</u> <u>a9783af9cb9803a025b08f</u> <u>163f7cf5f5af5042dcbc13</u>	+ 1 TPW	✓
4	2023-09-01 15:28:29	<u>0x86d57f65914c701e4588</u> <u>b7a0994f129cfabf352f0a</u> <u>f582a8c56cca803599a00a</u>	+ 1 HLZ	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-08-24 18:04:55	<u>0xb10cbd9720be8a86cb5a</u> <u>111335bce686879e9d18e4</u> <u>58ad6fc553ab830ea5748e</u>	- 1 AB	✓
6	2023-08-24 07:37:59	<u>0x6725f055a6ef737537cf</u> <u>50924e6401b07c575d8ca8</u> <u>3a52281f7f9cd4d56f230f</u>	+ 1 AB	✓
7	2023-08-24 07:37:59	<u>0x6725f055a6ef737537cf</u> <u>50924e6401b07c575d8ca8</u> <u>3a52281f7f9cd4d56f230f</u>	+ 1 AB	✓
8	2023-08-24 07:37:59	<u>0x6725f055a6ef737537cf</u> <u>50924e6401b07c575d8ca8</u> <u>3a52281f7f9cd4d56f230f</u>	+ 1 AB	✓
9	2023-08-23 23:20:45	<u>0xdc2662159ff66fc5b568</u> <u>d3abfa8adb372682c83f97</u> <u>b1c055d0fef50e46e74988</u>	+ 1 AB	✓
10	2023-08-23 23:20:45	<u>0xdc2662159ff66fc5b568</u> <u>d3abfa8adb372682c83f97</u> <u>b1c055d0fef50e46e74988</u>	+ 1 AB	✓
11	2023-08-23 23:20:45	<u>0xdc2662159ff66fc5b568</u> <u>d3abfa8adb372682c83f97</u> <u>b1c055d0fef50e46e74988</u>	+ 1 AB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 19:51:57	<u>0xa954ddd4710f83dcc806</u> <u>b0f76572c49155d33b2697</u> <u>5bb5b038598e3f096dd48e</u>	+ 1 Event	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-20 17:47:41	<u>0xa690b20711d942c18999</u> <u>68d6b037a14f85ff8a5413</u> <u>cbb1145f5fe374d3fe1ff7</u>	+ 1 Events	✓
3	2024-04-24 23:18:09	<u>0xcbfc41bc4764f9a70511</u> <u>319208d814d600668008d2</u> <u>7c429f202dea4ee9dcb1c3</u>	+ 1 Event	✓
4	2024-04-13 01:48:13	<u>0x4a57f2d939c1ffe21634</u> <u>604ed408c4b5151818d325</u> <u>3364f355f0b531ec46580f</u>	+ 1 Ethereum Events	✓
5	2024-03-21 21:59:31	<u>0x5162dd8e2e91fb9cf219</u> <u>ce3f7c4d1a505d41a39341</u> <u>5fa22bbacefb6a11963d9d</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.