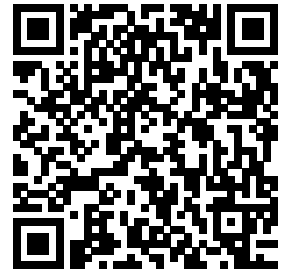


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 19:21 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x618f6d18fa08dc89f75839d5bf9d9a07f5924f9b</u>
TOTAL RECEIVED	0.465039410591856772 ETH 1,253.83 USD
TOTAL SEND	0.459724559332248761 ETH 1,239.50 USD






Token	Balance
Ethereum	0.004852387487785680 ETH 13.08 USD
USD Coin	0.000000 USDC
foxytoken	14,500.000000000000000000 uqi5
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
Tether USD	0.000000 USDT
Optimism. OP	2,000.000000000000000000 Claim on https://t.ly/optimisam
! ACX	4,476.000000000000000000 ACX [via www.across.events]
mint.fun x Optimism launch	1 MFOP
Ethereal	1 Ethereum

Token	Balance
Optimistic World	1 OW
Galxe OAT	5 OAT
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
Base Subscription	N/A BASE
BLOCKAID WARNING	N/A com/nxep14oe

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:21:17	<u>0xa2d0b4b8d7b6b4036772</u> <u>ef618aa717ea6ecca44282</u> <u>6386d4f9505d8a057d238f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-30 23:21:17	<u>0xa2d0b4b8d7b6b4036772</u> <u>ef618aa717ea6ecca44282</u> <u>6386d4f9505d8a057d238f</u>	- 0.0000000879002748 00 ETH  0.00 USD	✓
3	2024-05-30 23:21:17	<u>0xa2d0b4b8d7b6b4036772</u> <u>ef618aa717ea6ecca44282</u> <u>6386d4f9505d8a057d238f</u>	- 0.0000001508632173 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2024-05-30 23:20:47	<u>0xa0e88085aef75a30db9d5334bc69ad19183f09dce3c8b18f9b6f160e65cc558c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-30 23:20:47	<u>0xa0e88085aef75a30db9d5334bc69ad19183f09dce3c8b18f9b6f160e65cc558c</u>	- 0.0000000686763467 00 ETH  0.00 USD	✓
6	2024-05-30 23:20:47	<u>0xa0e88085aef75a30db9d5334bc69ad19183f09dce3c8b18f9b6f160e65cc558c</u>	- 0.0000001161014293 91 ETH  0.00 USD	✓
7	2024-05-30 23:19:57	<u>0xc161c5d73b3ba2a3c753e8482ef3cf9a3f25979389f6299ef99daa492cb42395</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-30 23:19:57	<u>0xc161c5d73b3ba2a3c753e8482ef3cf9a3f25979389f6299ef99daa492cb42395</u>	- 0.0000003774097002 00 ETH  0.00 USD	✓
9	2024-05-30 23:19:57	<u>0xc161c5d73b3ba2a3c753e8482ef3cf9a3f25979389f6299ef99daa492cb42395</u>	- 0.0000006473153675 22 ETH  0.00 USD	✓
10	2024-05-30 23:19:25	<u>0x10b43b393f7a1100aa1bac58e17c70d8b6aaa1dbe4a3f6a6f6dbd092586d711e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-30 23:19:25	<u>0x10b43b393f7a1100aa1bac58e17c70d8b6aaa1dbe4a3f6a6f6dbd092586d711e</u>	- 0.0000000820855659 00 ETH  0.00 USD	✓
12	2024-05-30 23:19:25	<u>0x10b43b393f7a1100aa1bac58e17c70d8b6aaa1dbe4a3f6a6f6dbd092586d711e</u>	- 0.0000001393193899 44 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-30 23:17:37	<u>0xb7bc2bbe3af83486ab34892d57a7280ad50caee8116354bdd779dfc7cb85be3e</u>	- 0.0151400000000000 01 ETH  56.74 USD	✓
14	2024-05-30 23:17:37	<u>0xb7bc2bbe3af83486ab34892d57a7280ad50caee8116354bdd779dfc7cb85be3e</u>	- 0.0000001070649749 00 ETH  0.00 USD	✓
15	2024-05-30 23:17:37	<u>0xb7bc2bbe3af83486ab34892d57a7280ad50caee8116354bdd779dfc7cb85be3e</u>	- 0.0000001811860129 16 ETH  0.00 USD	✓
16	2024-05-20 14:08:27	<u>0x6a3808dbc7c500bc9b96ebfbfce666e42b16218a57f01c5ce61cecf5374014ee</u>	- 0.0011400000000000 00 ETH  3.52 USD	✓
17	2024-05-20 14:08:27	<u>0x6a3808dbc7c500bc9b96ebfbfce666e42b16218a57f01c5ce61cecf5374014ee</u>	- 0.0000004595828454 72 ETH  0.00 USD	✓
18	2024-05-20 14:08:27	<u>0x6a3808dbc7c500bc9b96ebfbfce666e42b16218a57f01c5ce61cecf5374014ee</u>	- 0.0000011040920361 00 ETH  0.00 USD	✓
19	2024-05-04 21:57:45	<u>0x434bffc26638bf21455608beb511f71710f0dd26fd92630dc197ffb4a744f8c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-05-04 21:57:45	<u>0x434bffc26638bf21455608beb511f71710f0dd26fd92630dc197ffb4a744f8c7</u>	- 0.0000002530522926 60 ETH  0.00 USD	✓
21	2024-05-04 21:57:45	<u>0x434bffc26638bf21455608beb511f71710f0dd26fd92630dc197ffb4a744f8c7</u>	- 0.0000008862138840 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 22:58:15	<u>0x74d34b0b5aef1f6eaa15</u> <u>b8810b93d894204df7937f</u> <u>13678b2de24fe13299ca75</u>	- 0.4434284652850000 17 ETH  1,324.16 USD	✓
23	2024-05-02 22:58:15	<u>0x74d34b0b5aef1f6eaa15</u> <u>b8810b93d894204df7937f</u> <u>13678b2de24fe13299ca75</u>	- 0.0000000661986360 00 ETH  0.00 USD	✓
24	2024-05-02 22:58:15	<u>0x74d34b0b5aef1f6eaa15</u> <u>b8810b93d894204df7937f</u> <u>13678b2de24fe13299ca75</u>	- 0.0000012659115000 00 ETH  0.00 USD	✓
25	2024-04-12 10:54:43	<u>0x5df90f52257a8d86a9bf</u> <u>4b2b14f4cee34e61977a5f</u> <u>6101d4bfc237ba57366d77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-04-12 10:54:43	<u>0x5df90f52257a8d86a9bf</u> <u>4b2b14f4cee34e61977a5f</u> <u>6101d4bfc237ba57366d77</u>	- 0.0000001753286897 74 ETH  0.00 USD	✓
27	2024-04-12 10:54:43	<u>0x5df90f52257a8d86a9bf</u> <u>4b2b14f4cee34e61977a5f</u> <u>6101d4bfc237ba57366d77</u>	- 0.0000094147490152 01 ETH  0.03 USD	✓
28	2023-07-20 10:21:19	<u>0xce3af741d71b6b5077df</u> <u>28622cb51e561bbd583974</u> <u>54e2d34852341798af3f56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-07-20 10:21:19	<u>0xce3af741d71b6b5077df</u> <u>28622cb51e561bbd583974</u> <u>54e2d34852341798af3f56</u>	- 0.0000000003058781 22 ETH  0.00 USD	✓
30	2023-07-20 10:21:19	<u>0xce3af741d71b6b5077df</u> <u>28622cb51e561bbd583974</u> <u>54e2d34852341798af3f56</u>	- 0.0000002812671788 54 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-12 05:22:31	<u>0x9991effa0ddc744d8a4f6a14b244f8b553d84ce642211dea7ed690a475a80766</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-05-12 05:22:31	<u>0x9991effa0ddc744d8a4f6a14b244f8b553d84ce642211dea7ed690a475a80766</u>	- 0.0000001064830130 14 ETH  0.00 USD	✓
33	2023-02-25 18:44:18	<u>0xd63511f7024fab640b06dfd9afaf7f43d56d8a9414f4e54a1cc0696ec3d7cf8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-02-25 18:44:18	<u>0xd63511f7024fab640b06dfd9afaf7f43d56d8a9414f4e54a1cc0696ec3d7cf8f</u>	- 0.0000001229400000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:15:35	<u>0x75bf80a49b9cb3c4660665187626e185b22a1e9b6b80b6a3902d408a9a5ca56e</u>	+ 0.0151368624918567 56 ETH  56.73 USD	✓
2	2024-05-02 22:57:09	<u>0xb81d24ddc5f6f872b37252b62e120cc74a88b9b84bf32905c64f9a0d659af9ff</u>	+ 0.4489025481000000 21 ETH  1,340.50 USD	✓
3	2023-02-25 17:12:27	<u>0xf540dd2ee24c269dfd4b68b1d487e3c667f2aa77bcfbdd7e3ef1e4af2037414f</u>	+ 0.001000000000000000 00 ETH  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-18 05:20:45	<u>0x312095edecb39faaeda02508f3b61a4a564020300997245974dd99a60bdf0163</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/optim isam	✓
2	2024-08-18 09:44:57	<u>0x3d6b2a48171f67ed137538d260e75fc1dda7e0732d32d77f347217bf5fb9027f</u>	+ 14,500.000000000000 0000000 uqi5	✓
3	2024-05-30 23:21:17	<u>0xa2d0b4b8d7b6b4036772ef618aa717ea6ecca442826386d4f9505d8a057d238f</u>	- 51.948232 USDT	✓
4	2024-05-30 23:19:57	<u>0xc161c5d73b3ba2a3c753e8482ef3cf9a3f25979389f6299ef99daa492cb42395</u>	+ 0.000000 USDT	✓
5	2024-05-30 23:19:57	<u>0xc161c5d73b3ba2a3c753e8482ef3cf9a3f25979389f6299ef99daa492cb42395</u>	+ 51.948232 USDT	✓
6	2024-05-30 23:19:57	<u>0xc161c5d73b3ba2a3c753e8482ef3cf9a3f25979389f6299ef99daa492cb42395</u>	- 51.940000 USDC	✓
7	2024-05-30 23:17:47	<u>0xc6df8138e92d07396598272f9a9df01d56f39ac809f00dc02cd97b6cd6254c8a</u>	+ 51.940000 USDC	✓
8	2024-05-03 10:28:07	<u>0xe5a521b0ffe9f5b9385938a0a49d11b1fdf9ee358988d5ca951b9f4be57b149b</u>	+ 3,336.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-02 23:00:23	<u>0x02ff6936183046eb4eb049be4efb76e9ab9d7b00d5275d3699ae9c668db094a3</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 21:57:45	<u>0x434bffc26638bf214556</u> <u>08beb511f71710f0dd26fd</u> <u>92630dc197ffb4a744f8c7</u>	+ 1 Ethereum	✓
2	2024-04-12 10:54:43	<u>0x5df90f52257a8d86a9bf</u> <u>4b2b14f4cee34e61977a5f</u> <u>6101d4bfc237ba57366d77</u>	+ 1 OAT	✓
3	2024-04-12 10:54:43	<u>0x5df90f52257a8d86a9bf</u> <u>4b2b14f4cee34e61977a5f</u> <u>6101d4bfc237ba57366d77</u>	+ 1 OAT	✓
4	2023-07-20 10:21:19	<u>0xce3af741d71b6b5077df</u> <u>28622cb51e561bbd583974</u> <u>54e2d34852341798af3f56</u>	+ 1 MFOP	✓
5	2023-06-23 01:11:11	<u>0xd9c21903ddf473289e3e</u> <u>3884b4ed5f8416418cb766</u> <u>722f579b3ed96c17542bf4</u>	+ 1 OAT	✓
6	2023-06-22 23:56:43	<u>0xa1a3ceb6e914d3173af2</u> <u>93005b97c182b7bc9c98f2</u> <u>2e05a725cc498d3d2af6ff</u>	+ 1 OAT	✓
7	2023-06-22 23:55:35	<u>0xea7b49f00b16b45b604f</u> <u>721f4baa2e88a3b8cc7ab6</u> <u>87469783fca0b6c0bef555</u>	+ 1 OAT	✓
8	2023-05-12 05:22:31	<u>0x9991effa0ddc744d8a4f</u> <u>6a14b244f8b553d84ce642</u> <u>211dea7ed690a475a80766</u>	+ 1 OW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:45:13	<u>0x476e69b1d385559570e59b568b69990ae8906d83a7b23d6ba5cb79f3736ad9e4</u>	+ 1 com/nxep14oe	✓
2	2024-06-15 01:26:35	<u>0xb256e97ae350c02c25502446da1f4f8968c9b247f5003a730d59da51324ca937</u>	+ 1 Airdrop	✓
3	2024-06-10 11:05:05	<u>0xd1bf15c22167dabdac0dc72413ef7ce415f53723428a33e0a916a5d3ea326b83</u>	+ 1 Airdrop	✓
4	2024-06-04 16:28:35	<u>0x3afe61a6f360e8416f82dd2fe199deba1e92afbbfed6b1e012dbdfaf108f4198</u>	+ 1 Airdrop	✓
5	2024-05-26 07:46:53	<u>0xc46b425267ef4f90fbe68e9d246006388dfad9ae364cbba001843452f312c79f</u>	+ 1 Events	✓
6	2024-05-05 02:04:27	<u>0x9243ba2ce1bd6606da5e62aec7fdb677fceb1a2f01dded2860edc709c975a07f</u>	+ 1 Event	✓
7	2024-05-05 00:46:39	<u>0x668de89cf6be797a58cac698e79daf4a66b0f8205ac525d43c7594854a0ef036</u>	+ 1 Event	✓
8	2023-02-25 18:44:18	<u>0xd63511f7024fab640b06dfd9afaf7f43d56d8a9414f4e54a1cc0696ec3d7cf8f</u>	+ 1 BASE	✓

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.