

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 22:28 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x769422551c977a89e2b7f1f2438f1cd26cb5d0c4</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.098262146330241301 ETH
	268.74 USD

Token	Balance
Ethereum	0.000079595974911218 ETH
	0.21 USD
Optimism	0.000000000000000000 OP
	0.00 USD
misam.org	3,000.0000000000000000 Optimism
OP!	2,000.0000000000000000 o
Wrapped Ether	0.000000000000000001 WETH
BathToken v1	0.000000000000000000 bathDAI
USD Coin	0.000000 USDC
61)	10.000000000000000000 Claim on t.ly/aavee
foxytoken	14,500.0000000000000000 uqi5
Dai Stablecoin	0.000000294854035969 DAI

Token	Balance
Ether	0.000079595974911218 ETH
10 Collection	1 10 Collection
+ \$50 000 (BONUS-ETH.NET)	N/A Events
\$100,000 SHib	N/A tw1
\$10 000 For Free	N/A Events
1ETH VOUCHER ǎŸŽ• [#290]	N/A 1ETH VOUCHER AT [ t.ly/keth ]
+ \$50 000 (ETH-BONUS.NET)	N/A Event
\$10 000 for free	N/A Event
+\$50 000 (BONUS-ETH.NET) ǎŸŽ•	N/A Airdrop
BLOCKAID WARNING	N/A com/nxep14oe
\$10 000 for free	N/A Event
Event	N/A Event

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-27 16:50:23	<u>0x28ad74b302d943a326df</u> <u>95f3427a53a8bca9c492d5</u> <u>87459f0ff0e0082a6463d0</u>	- 0.0778999999999999 97 ETH  182.76 USD	✓
2	2023-12-27 16:50:23	<u>0x28ad74b302d943a326df</u> <u>95f3427a53a8bca9c492d5</u> <u>87459f0ff0e0082a6463d0</u>	- 0.0000000245173110 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 16:50:23	<u>0x28ad74b302d943a326df</u> <u>95f3427a53a8bca9c492d5</u> <u>87459f0ff0e0082a6463d0</u>	- 0.0000001814880480 00 ETH  0.00 USD	✓
4	2023-12-27 16:47:33	<u>0x5bdadd0042da353a8e4e</u> <u>f0b6331bbdccb39be2ad7</u> <u>939c4f0b99c4bb84090e3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-12-27 16:47:33	<u>0x5bdadd0042da353a8e4e</u> <u>f0b6331bbdccb39be2ad7</u> <u>939c4f0b99c4bb84090e3e</u>	- 0.00000000000004707 00 ETH  0.00 USD	✓
6	2023-12-27 16:47:33	<u>0x5bdadd0042da353a8e4e</u> <u>f0b6331bbdccb39be2ad7</u> <u>939c4f0b99c4bb84090e3e</u>	- 0.0000004861541793 00 ETH  0.00 USD	✓
7	2023-12-27 16:45:23	<u>0x02214a381506eb73373a</u> <u>005446aa4570bf002c9335</u> <u>42502e008515f5471d83d0</u>	- 0.0001750211531805 60 ETH  0.41 USD	✓
8	2023-12-27 16:45:23	<u>0x02214a381506eb73373a</u> <u>005446aa4570bf002c9335</u> <u>42502e008515f5471d83d0</u>	- 0.0000005066022007 00 ETH  0.00 USD	✓
9	2023-12-27 16:45:23	<u>0x02214a381506eb73373a</u> <u>005446aa4570bf002c9335</u> <u>42502e008515f5471d83d0</u>	- 0.0000048507335704 50 ETH  0.01 USD	✓
10	2023-12-27 16:45:05	<u>0x013da564bd19dd03ecdf</u> <u>a0bb1564b7a4ecc494551a</u> <u>99d7a695b6d61bcee02087</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-12-27 16:45:05	<u>0x013da564bd19dd03ecdf</u> <u>a0bb1564b7a4ecc494551a</u> <u>99d7a695b6d61bcee02087</u>	- 0.0000000514749900 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 16:45:05	<u>0x013da564bd19dd03ecdf a0bb1564b7a4ecc494551a 99d7a695b6d61bcee02087</u>	- 0.0000005082587976 27 ETH  0.00 USD	✓
13	2023-12-27 16:43:43	<u>0x13011cd1365cf20586bf 87edb8845dd6ad077e9b27 b17b09db63bc9658de4955</u>	- 0.0001750211531805 60 ETH  0.41 USD	✓
14	2023-12-27 16:43:43	<u>0x13011cd1365cf20586bf 87edb8845dd6ad077e9b27 b17b09db63bc9658de4955</u>	- 0.0000002222771677 85 ETH  0.00 USD	✓
15	2023-12-27 16:43:43	<u>0x13011cd1365cf20586bf 87edb8845dd6ad077e9b27 b17b09db63bc9658de4955</u>	- 0.0000033002925531 97 ETH  0.00 USD	✓
16	2023-12-27 16:43:27	<u>0xa2cdf930b39da6d41bbe 66e20ff9d645ba360e9277 2ba7b7298e1f3af9747a77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-12-27 16:43:27	<u>0xa2cdf930b39da6d41bbe 66e20ff9d645ba360e9277 2ba7b7298e1f3af9747a77</u>	- 0.0000000420860900 49 ETH  0.00 USD	✓
18	2023-12-27 16:43:27	<u>0xa2cdf930b39da6d41bbe 66e20ff9d645ba360e9277 2ba7b7298e1f3af9747a77</u>	- 0.0000004297525013 76 ETH  0.00 USD	✓
19	2023-04-09 00:51:05	<u>0x450bf2b23dfb3e10f4a4 388146c16e3d7bf9c6fbbd 2a0d9160df877ec625b0b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-04-09 00:51:05	<u>0x450bf2b23dfb3e10f4a4 388146c16e3d7bf9c6fbbd 2a0d9160df877ec625b0b2</u>	- 0.0000000743500000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-09 00:50:50	<u>0x365a9c24d21882ae2b2b8b0296bc82be40399829fef0a8df98c85d9d72108a6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-04-09 00:50:50	<u>0x365a9c24d21882ae2b2b8b0296bc82be40399829fef0a8df98c85d9d72108a6f</u>	- 0.0000001461840000 00 ETH  0.00 USD	✓
23	2022-10-23 15:15:01	<u>0xc55bc4828fc63883c8c46c6af961f1c369e3d7182184cdf17bcda149a35f921</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-10-23 15:15:01	<u>0xc55bc4828fc63883c8c46c6af961f1c369e3d7182184cdf17bcda149a35f921</u>	- 0.0000001753770000 00 ETH  0.00 USD	✓
25	2022-10-23 15:08:15	<u>0xd213e40c5cfecec476e3d756981570f9c4cce005004a143653f2f020cc1548f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
26	2022-10-23 15:08:15	<u>0xd213e40c5cfecec476e3d756981570f9c4cce005004a143653f2f020cc1548f2</u>	- 0.0000001550410000 00 ETH  0.00 USD	✓
27	2022-10-23 15:08:00	<u>0x75a9e25112c068df2c054d82797a0ff55dcc46d5a331adcff82a161d28a21af3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2022-10-23 15:08:00	<u>0x75a9e25112c068df2c054d82797a0ff55dcc46d5a331adcff82a161d28a21af3</u>	- 0.0000001663850000 00 ETH  0.00 USD	✓
29	2022-05-16 17:32:56	<u>0x727b3807e6add951655924c2aa0ff8e157c3d8207b05c222a788012c479dd0b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-16 17:32:56	<u>0x727b3807e6add9516559</u> <u>24c2aa0ff8e157c3d8207b</u> <u>05c222a788012c479dd0b3</u>	- 0.0000002057480000 00 ETH  0.00 USD	✓
31	2022-05-16 17:32:56	<u>0xe4c4145ddee5e7add4a9</u> <u>3719adaf1d6562124801fd</u> <u>04bbc9cc1641f35d61d952</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-05-16 17:32:56	<u>0xe4c4145ddee5e7add4a9</u> <u>3719adaf1d6562124801fd</u> <u>04bbc9cc1641f35d61d952</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓
33	2022-05-16 17:32:23	<u>0xc1e6b6420e3c68e9e4f4</u> <u>a822381a8b61fc4e3c184e</u> <u>14229be458fd732b6b6b7c</u>	- 0.010000000000000000 00 ETH  20.23 USD	✓
34	2022-05-16 17:32:23	<u>0xc1e6b6420e3c68e9e4f4</u> <u>a822381a8b61fc4e3c184e</u> <u>14229be458fd732b6b6b7c</u>	- 0.0000001304930000 00 ETH  0.00 USD	✓
35	2022-05-16 17:31:38	<u>0x60cb2c38449bafa509ac</u> <u>8def8e9aeff3685731f6fb</u> <u>f27b0401085a53782ba26b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-05-16 17:31:38	<u>0x60cb2c38449bafa509ac</u> <u>8def8e9aeff3685731f6fb</u> <u>f27b0401085a53782ba26b</u>	- 0.0000000890770000 00 ETH  0.00 USD	✓
37	2022-05-16 17:30:08	<u>0x2b4f175af07d2ef9dcda</u> <u>f7193e9bae8a1763f4fd42</u> <u>b60fe0016981cac57dd5d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-05-16 17:30:08	<u>0x2b4f175af07d2ef9dcda</u> <u>f7193e9bae8a1763f4fd42</u> <u>b60fe0016981cac57dd5d0</u>	- 0.0000000464010000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-16 17:28:28	<u>0xa482fc7ad67c43b61a0763c7c1ecc943fafa85dffaf168f8eb34f0f0108220b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2022-05-16 17:28:28	<u>0xa482fc7ad67c43b61a0763c7c1ecc943fafa85dffaf168f8eb34f0f0108220b2</u>	- 0.0000001667180000 00 ETH  0.00 USD	✓
41	2022-05-16 17:26:02	<u>0x7abb6b4e75ee8d23d50efc6f9ca0b4912151a3fa6d910ac59c5e25719733ef68</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-05-16 17:26:02	<u>0x7abb6b4e75ee8d23d50efc6f9ca0b4912151a3fa6d910ac59c5e25719733ef68</u>	- 0.0000000463430000 00 ETH  0.00 USD	✓
43	2022-05-16 17:25:46	<u>0xb1cfe5ef833a8623869effc02f4558bcaceff4667ef8e3b835087bd65a367818</u>	- 0.010000000000000000 00 ETH  20.23 USD	✓
44	2022-05-16 17:25:46	<u>0xb1cfe5ef833a8623869effc02f4558bcaceff4667ef8e3b835087bd65a367818</u>	- 0.0000000448660000 00 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:19:31	<u>0xea21dff955a4b95d203ff94c381e234638fa254ec2e687d98e5691c295631c43</u>	+ 10.0000000000000000 000 Claim on t.ly/aavee	✓
2	2024-08-19 23:49:53	<u>0xfa061ab3a5a7d3b44545800b22a3937b330b0adb607c892432628ad3578f53ba</u>	+ 14,500.000000000000 0000000 uqi5	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 14:45:23	<u>0x02cbef55864e7f857f2d3e963c302467df443a24f0fd5dfd1439d4a4ce06a4dc</u>	+ 2,000.000000000000 000000 o	✓
4	2024-07-25 19:03:37	<u>0x90e99ef7d7fa251822150bae43d0c376edcf5c91c94f2a1b4e84d18d11b06a20</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
5	2024-07-13 19:16:39	<u>0xf379496f866f195cd6877423987df7a54395b0afc39d7fa47c2e0445ae724810</u>	+ 3,000.000000000000 000000 Optimism	✓
6	2023-12-27 16:47:33	<u>0x5bdadd0042da353a8e4ef0b6331bbdccb39be2ad7939c4f0b99c4bb84090e3e</u>	- 1.2417331417101422 63 OP  5.08 USD	✓
7	2023-12-27 16:45:23	<u>0x02214a381506eb73373a005446aa4570bf002c933542502e008515f5471d83d0</u>	- 18.804921 USDC	✓
8	2023-12-27 16:43:43	<u>0x13011cd1365cf20586bf87edb8845dd6ad077e9b27b17b09db63bc9658de4955</u>	- 16.133914999999998 230 DAI	✓
9	2023-04-09 00:51:05	<u>0x450bf2b23dfb3e10f4a4388146c16e3d7bf9c6fbbd2a0d9160df877ec625b0b2</u>	+ 1.548546 USDC	✓
10	2023-04-09 00:50:50	<u>0x365a9c24d21882ae2b2b8b0296bc82be40399829fef0a8df98c85d9d72108a6f</u>	+ 17.236505 USDC	✓
11	2022-10-23 15:15:01	<u>0xc55bc4828fc63883c8c46c6af961f1c369e3d7182184cdf17bceda149a35f921</u>	+ 16.133915294854034 528 DAI	✓



#	Date & time	Transaction Id	Amount	
12	2022-10-23 15:15:01	<u>0xc55bc4828fc63883c8c46c6af961f1c369e3d7182184cdf17bceda149a35f921</u>	- 5.4162677039781002 01 bathDAI	✓
13	2022-10-23 15:15:01	<u>0xc55bc4828fc63883c8c46c6af961f1c369e3d7182184cdf17bceda149a35f921</u>	+ 0.0000316673249455 97 OP  0.00 USD	✓
14	2022-10-23 15:08:00	<u>0x75a9e25112c068df2c054d82797a0ff55dcc46d5a331adcff82a161d28a21af3</u>	+ 1.2417014743851966 24 OP  1.03 USD	✓
15	2022-05-16 17:32:56	<u>0x727b3807e6add951655924c2aa0ff8e157c3d8207b05c222a788012c479dd0b3</u>	- 20.110000 USDC	✓
16	2022-05-16 17:32:23	<u>0xc1e6b6420e3c68e9e4f4a822381a8b61fc4e3c184e14229be458fd732b6b6b7c</u>	+ 20.129870 USDC	✓
17	2022-05-16 17:31:38	<u>0x60cb2c38449bafa509ac8def8e9aef3685731f6bf27b0401085a53782ba26b</u>	+ 5.4162677039781002 01 bathDAI	✓
18	2022-05-16 17:31:38	<u>0x60cb2c38449bafa509ac8def8e9aef3685731f6bf27b0401085a53782ba26b</u>	- 16.387225548902193 850 DAI	✓
19	2022-05-16 17:28:28	<u>0xa482fc7ad67c43b61a0763c7c1ecc943fafe85dffaf168f8eb34f0f0108220b2</u>	+ 16.387225548902193 850 DAI	✓
20	2022-05-16 17:28:28	<u>0xa482fc7ad67c43b61a0763c7c1ecc943fafe85dffaf168f8eb34f0f0108220b2</u>	- 0.009999999999999999 98 WETH	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-26 19:21:06	<u>0x1813da18c01c5dafb807</u> <u>2fdda554c113b80e785773</u> <u>3b9a8df51ea4f9b9bade94</u>	+ 0.100000000000000000 06 ETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 01:32:13	<u>0x12acd4af1e716cfa3a58</u> <u>73b95775fe8a023b0581e2</u> <u>a38451c03dde03debb39c7</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 08:15:53	<u>0x19abffde0616811aee7f</u> <u>a985efadd50273ff99aeb9</u> <u>76202aab963137d56f20e6</u>	+ 1 1ETH VOUCHER AT [ t.ly/keth ]	✓
2	2024-08-22 11:39:13	<u>0xfcb6b68271f3f1728025d</u> <u>a106c24f6cfbec3a492b3c</u> <u>c18213366100e37bae4e75</u>	+ 1 Event	✓
3	2024-08-20 13:20:23	<u>0x6cf67be719b727866df3</u> <u>9fe1bb07c20cc64ad29102</u> <u>d1e219e659feafb13e68b5</u>	+ 1 Event 1	✓
4	2024-08-19 23:49:53	<u>0x2586421c442be0591e59</u> <u>870540f29171bc26809d59</u> <u>a9abd5f70e09c1c7744846</u>	+ 1 com/nxep14oe	✓
5	2024-07-29 11:30:49	<u>0xce51bc339894bf2ef615</u> <u>67a0b05050e277e429a36d</u> <u>60fb7feaf1b0d48959585c</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 11:30:31	<u>0xa235fcc4cd570d9353e1 ebd8e9df5472f0bd25cfc2 3fa3b2fe655ab92f6b1691</u>	+ 1 .li ]	✓
7	2024-06-27 07:53:49	<u>0x9346157a65bd05042ff3 0bd9f8f6ea1277be7a3f21 0bcc7ae1ecc20a97125dc6</u>	+ 1 Events	✓
8	2024-06-23 23:05:31	<u>0xf2fbfd16d5006c0986a1 59c2567951bcf3e05249a7 901470fdcb87f53d3d4d1a</u>	+ 1 Event	✓
9	2024-06-13 18:42:31	<u>0xa01e40c0e14b9b22cc83 5721f7966691295a471373 bf4f7c2983ba3fa4b81acf</u>	+ 1 Event	✓
10	2024-06-11 19:01:33	<u>0x172da4329b24c739f73b ede05f582d5511def73f18 e7e5210a9f3255657432d9</u>	+ 1 tw1	✓
11	2024-06-05 07:05:33	<u>0x6bc3208fa044000f41ae 9ff965488625b92ccfe1ec 61902dd3a25ba4a6d43b4d</u>	+ 1 Airdrop	✓
12	2024-06-04 00:24:25	<u>0x364d1605953c918d5c52 cd46374b42b86740c29d53 078e053edcd67595de2c0f</u>	+ 1 Event	✓
13	2024-06-03 16:17:47	<u>0x0f31c0af6f5b1f568622 bbc6a2c7df28e66d17a00b b0215d6004860694f90260</u>	+ 1 Events	✓
14	2024-05-20 14:01:51	<u>0x7c1205f1054b12aad9ad 080462b743828250ca4661 b705f09816dd7fbacfe4f3</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 00:00:23	<u>0x4cb1817b98e79b2d6210</u> <u>24e6dbeae5c3fdf75dc65d</u> <u>f0687e4af0adad1aa36832</u>	+ 1 Event	✓

\* 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.