

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-21 10:22 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | OPTIMISM  |
| ADDRESS ID     | <u>0x7a66ea5424a0deac759abccc2e8aa86c1c295d8d</u> |
| TOTAL RECEIVED | 0.049131128062490710 ETH                          |
|                | 133.34 USD  |
| TOTAL SEND     | 0.048710159556114699 ETH                          |
|                | 132.19 USD  |









| Token                             | Balance                       |
|-----------------------------------|-------------------------------|
| Ethereum                          | 0.000002600422024252 ETH      |
|                                   | 0.00 USD                      |
| Bitcoin                           | 0.00000000 BTC.b              |
| USD Coin                          | 0.000000 USDC                 |
| Aave Optimism WETH                | 0.000000000000000000 a0ptWETH |
| \$10000 FOR FREE                  | 0 Event                       |
| Â-                                | 1 TR2                         |
| + \$50 000<br>(BONUS-ETH.NET)     | N/A Events                    |
| +\$50 000<br>(BONUS-ETH.NET) ðŸŽ• | N/A Airdrop                   |
| +\$50 000<br>(BONUS-ETH.NET) ðŸŽ• | N/A Airdrop                   |









| Token            | Balance    |
|------------------|------------|
| \$10000 FOR FREE | N/A Event  |
| Â-               | N/A AERO-D |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-01<br>17:56:11 | <u>0x02a2d2e57011cd792ec4<br/>be9986efe007f698dc6be2<br/>455075af97b5201b29001b</u> | - 0.0376002578870281<br>50 ETH <br>130.92 USD | ✓ |
| 2 | 2024-07-01<br>17:56:11 | <u>0x02a2d2e57011cd792ec4<br/>be9986efe007f698dc6be2<br/>455075af97b5201b29001b</u> | - 0.0000004235191380<br>00 ETH <br>0.00 USD   | ✓ |
| 3 | 2024-07-01<br>17:56:11 | <u>0x02a2d2e57011cd792ec4<br/>be9986efe007f698dc6be2<br/>455075af97b5201b29001b</u> | - 0.0000012707547720<br>00 ETH <br>0.00 USD | ✓ |
| 4 | 2024-01-31<br>00:43:25 | <u>0x1bb6418b7ebe4ab3ebfb<br/>d8980add69cdc1bcdf6485<br/>79b9ce9ca7659f7b4a8207</u> | - 0.0002834998791186<br>94 ETH <br>0.66 USD | ✓ |
| 5 | 2024-01-31<br>00:43:25 | <u>0x1bb6418b7ebe4ab3ebfb<br/>d8980add69cdc1bcdf6485<br/>79b9ce9ca7659f7b4a8207</u> | - 0.0000184398353749<br>48 ETH <br>0.04 USD | ✓ |
| 6 | 2024-01-31<br>00:43:25 | <u>0x1bb6418b7ebe4ab3ebfb<br/>d8980add69cdc1bcdf6485<br/>79b9ce9ca7659f7b4a8207</u> | - 0.0000549917140784<br>83 ETH <br>0.12 USD | ✓ |
| 7 | 2024-01-31<br>00:43:19 | <u>0x0c1fb55c9dc6aef6d08e<br/>da4eeb85889a884607da48<br/>f777d80e72f5b1b19d9c14</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-01-31<br>00:43:19 | <u>0x0c1fb55c9dc6aef6d08e</u><br><u>da4eeb85889a884607da48</u><br><u>f777d80e72f5b1b19d9c14</u> | - 0.0000018101312126<br>52 ETH <br>0.00 USD   | ✓ |
| 9  | 2024-01-31<br>00:43:19 | <u>0x0c1fb55c9dc6aef6d08e</u><br><u>da4eeb85889a884607da48</u><br><u>f777d80e72f5b1b19d9c14</u> | - 0.0000054063808187<br>97 ETH <br>0.01 USD   | ✓ |
| 10 | 2024-01-31<br>00:39:53 | <u>0x9c567c9cc3878a0a15cb</u><br><u>a723cc825b8558e966e18a</u><br><u>b35b20d2d5476cb2234418</u> | - 0.0057310025927451<br>64 ETH <br>13.36 USD  | ✓ |
| 11 | 2024-01-31<br>00:39:53 | <u>0x9c567c9cc3878a0a15cb</u><br><u>a723cc825b8558e966e18a</u><br><u>b35b20d2d5476cb2234418</u> | - 0.0000042613392591<br>77 ETH <br>0.00 USD   | ✓ |
| 12 | 2024-01-31<br>00:39:53 | <u>0x9c567c9cc3878a0a15cb</u><br><u>a723cc825b8558e966e18a</u><br><u>b35b20d2d5476cb2234418</u> | - 0.0000127383626068<br>09 ETH <br>0.02 USD | ✓ |
| 13 | 2024-01-31<br>00:38:31 | <u>0xa116cecaf48b38c55e85</u><br><u>6deadee9e1c56ec915bf7a</u><br><u>dd2ca18dcd1fb36865dd20</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 14 | 2024-01-31<br>00:38:31 | <u>0xa116cecaf48b38c55e85</u><br><u>6deadee9e1c56ec915bf7a</u><br><u>dd2ca18dcd1fb36865dd20</u> | - 0.0000098234919797<br>25 ETH <br>0.02 USD | ✓ |
| 15 | 2024-01-31<br>00:38:31 | <u>0xa116cecaf48b38c55e85</u><br><u>6deadee9e1c56ec915bf7a</u><br><u>dd2ca18dcd1fb36865dd20</u> | - 0.0000293054433990<br>52 ETH <br>0.06 USD | ✓ |
| 16 | 2024-01-31<br>00:38:21 | <u>0xd461dccc87d8d9be01e</u><br><u>c9d124656a96646e21de28</u><br><u>b39b359d50f581796f5814</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-01-31<br>00:38:21 | <u>0xd461dccc87d8d9be01e</u><br><u>c9d124656a96646e21de28</u><br><u>b39b359d50f581796f5814</u>  | - 0.0000017240575415<br>48 ETH <br>0.00 USD   | ✓ |
| 18 | 2024-01-31<br>00:38:21 | <u>0xd461dccc87d8d9be01e</u><br><u>c9d124656a96646e21de28</u><br><u>b39b359d50f581796f5814</u>  | - 0.0000052389937375<br>72 ETH <br>0.01 USD   | ✓ |
| 19 | 2024-01-05<br>07:07:27 | <u>0xa7c53ad23c4b1425469e</u><br><u>b02b55e3851ee41183f5b3</u><br><u>64dc88edbc24dce0c0158c</u> | - 0.0044631225546462<br>70 ETH <br>10.05 USD  | ✓ |
| 20 | 2024-01-05<br>07:07:27 | <u>0xa7c53ad23c4b1425469e</u><br><u>b02b55e3851ee41183f5b3</u><br><u>64dc88edbc24dce0c0158c</u> | - 0.0000004274472547<br>80 ETH <br>0.00 USD   | ✓ |
| 21 | 2024-01-05<br>07:07:27 | <u>0xa7c53ad23c4b1425469e</u><br><u>b02b55e3851ee41183f5b3</u><br><u>64dc88edbc24dce0c0158c</u> | - 0.0000012320330566<br>32 ETH <br>0.00 USD | ✓ |
| 22 | 2024-01-05<br>07:06:29 | <u>0xab75fbc98d86305328f</u><br><u>a7fab2b4c73664b33d7081</u><br><u>6470158f8b7d8ccf5feb26</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 23 | 2024-01-05<br>07:06:29 | <u>0xab75fbc98d86305328f</u><br><u>a7fab2b4c73664b33d7081</u><br><u>6470158f8b7d8ccf5feb26</u>  | - 0.0000002266580995<br>14 ETH <br>0.00 USD | ✓ |
| 24 | 2024-01-05<br>07:06:29 | <u>0xab75fbc98d86305328f</u><br><u>a7fab2b4c73664b33d7081</u><br><u>6470158f8b7d8ccf5feb26</u>  | - 0.0000006690568630<br>02 ETH <br>0.00 USD | ✓ |
| 25 | 2024-01-05<br>07:06:23 | <u>0x74caef25ae0c5e333a3b</u><br><u>8bda3f34f4bad8a8f19fb9</u><br><u>8cb8aacd465e659ac60e09</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-01-05<br>07:06:23 | <u>0x74caef25ae0c5e333a3b8bda3f34f4bad8a8f19fb98cb8aacd465e659ac60e09</u> | - 0.0000000980615791<br>68 ETH <br>0.00 USD   | ✓ |
| 27 | 2024-01-05<br>07:06:23 | <u>0x74caef25ae0c5e333a3b8bda3f34f4bad8a8f19fb98cb8aacd465e659ac60e09</u> | - 0.0000002903451152<br>07 ETH <br>0.00 USD   | ✓ |
| 28 | 2023-07-26<br>03:43:53 | <u>0xea55a0e6e74b254d8a31243e93283633042aa919f7e8d4a10c462cbb02e0dd46</u> | - 0.0002460351420526<br>84 ETH <br>0.45 USD   | ✓ |
| 29 | 2023-07-26<br>03:43:53 | <u>0xea55a0e6e74b254d8a31243e93283633042aa919f7e8d4a10c462cbb02e0dd46</u> | - 0.0000000000267150<br>56 ETH <br>0.00 USD   | ✓ |
| 30 | 2023-07-26<br>03:43:53 | <u>0xea55a0e6e74b254d8a31243e93283633042aa919f7e8d4a10c462cbb02e0dd46</u> | - 0.0000000000801451<br>68 ETH <br>0.00 USD | ✓ |
| 31 | 2023-07-24<br>05:31:13 | <u>0xa6fc41d1ba6e6eb8d995d33011f673c4e452883558ccc4513bad0c8656a6d7f2</u> | - 0.0002378637501100<br>39 ETH <br>0.44 USD | ✓ |
| 32 | 2023-07-24<br>05:31:13 | <u>0xa6fc41d1ba6e6eb8d995d33011f673c4e452883558ccc4513bad0c8656a6d7f2</u> | - 0.0000000000043088<br>80 ETH <br>0.00 USD | ✓ |
| 33 | 2023-07-24<br>05:31:13 | <u>0xa6fc41d1ba6e6eb8d995d33011f673c4e452883558ccc4513bad0c8656a6d7f2</u> | - 0.0000000000133575<br>28 ETH <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-28<br>22:00:45 | <u>0x8f329cb2cc3de0f61e57d90dbe5775774c27df7bd823d8ca6e1539ea58b6b7f4</u> | + 0.0370433905096377<br>72 ETH <br>124.99 USD | ✓ |
| 2 | 2024-01-31<br>00:38:31 | <u>0xa116cecaf48b38c55e856deadee9e1c56ec915bf7add2ca18dcd1fb36865dd20</u> | + 0.0044674285589958<br>13 ETH <br>10.42 USD  | ✓ |
| 3 | 2024-01-05<br>07:06:29 | <u>0xab75fbc98d86305328fa7fab2b4c73664b33d70816470158f8b7d8ccf5feb26</u>  | + 0.0047687079146467<br>24 ETH <br>10.74 USD  | ✓ |
| 4 | 2024-01-05<br>07:02:29 | <u>0x3ad5ed19c22c7de07dc176c8e6e3dd8dceee78593c7187ef1e650e31aacca64e</u> | + 0.0012924207874821<br>07 ETH <br>2.91 USD   | ✓ |
| 5 | 2023-07-24<br>05:23:09 | <u>0xbe686afc67f31e99adb90c4806185369e56861869602cea5648305b0086435a4</u> | + 0.0015591802917282<br>94 ETH <br>2.91 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-01-31<br>00:43:25 | <u>0x1bb6418b7ebe4ab3ebfbd8980add69cdc1bcdf648579b9ce9ca7659f7b4a8207</u>   | - 13.406702 USDC                    | ✓ |
| 2 | 2024-01-31<br>00:39:53 | <u>0x9c567c9cc3878a0a15cb a723cc825b8558e966e18a b35b20d2d5476cb2234418</u> | + 13.406702 USDC                    | ✓ |
| 3 | 2024-01-31<br>00:38:31 | <u>0xa116cecaf48b38c55e856deadee9e1c56ec915bf7add2ca18dcd1fb36865dd20</u>   | - 0.0044674285589958<br>13 aOptWETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 4  | 2024-01-31<br>00:38:31 | <u>0xa116cecaf48b38c55e856deadee9e1c56ec915bf7add2ca18dcd1fb36865dd20</u> | + 0.0000043060043495<br>43 a0ptWETH | ✓ |
| 5  | 2024-01-05<br>07:07:27 | <u>0xa7c53ad23c4b1425469eb02b55e3851ee41183f5b364dc88edbc24dce0c0158c</u> | + 0.0044631225546462<br>70 a0ptWETH | ✓ |
| 6  | 2024-01-05<br>07:06:29 | <u>0xab75fbc98d86305328fa7fab2b4c73664b33d70816470158f8b7d8ccf5feb26</u>  | - 10.780156 USDC                    | ✓ |
| 7  | 2024-01-05<br>06:02:05 | <u>0xf28932d464216c3cae7bdebb085bc973d8d7129bb6d3256cfca30aaaf072809d</u> | + 10.780156 USDC                    | ✓ |
| 8  | 2023-07-26<br>03:43:53 | <u>0xea55a0e6e74b254d8a31243e93283633042aa919f7e8d4a10c462cbb02e0dd46</u> | - 0.01214529 BTC.b                  | ✓ |
| 9  | 2023-07-26<br>03:42:23 | <u>0xf29f53cb0cc59fb4bd6e927d2893b06c34add03be85de804b9b3b8c8dc47d8f8</u> | + 0.01214529 BTC.b                  | ✓ |
| 10 | 2023-07-24<br>05:31:13 | <u>0xa6fc41d1ba6e6eb8d995d33011f673c4e452883558ccc4513bad0c8656a6d7f2</u> | - 0.01195376 BTC.b                  | ✓ |
| 11 | 2023-07-24<br>05:17:37 | <u>0x48dcc8987e52ffa82397fc88124c5addb8ff1414c33af8d855d6bfa5541271f2</u> | + 0.01195376 BTC.b                  | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-25<br>15:26:43 | <u>0x943279b1117e4884d9b4e4592c238e7c7d576a99f49a221b22fb0dc108070451</u> | + 1 TR2   | ✓ |
| 2 | 2024-06-08<br>00:10:25 | <u>0x88dea8d624832a189499a8fa705eda8dcc13192ce37a64713b760e7134d859db</u> | + 1 Event | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount      |   |
|---|------------------------|--|-------------|---|
| 1 | 2024-06-13<br>11:20:17 | <u>0xe9e373ef09868672a8539efbdd6f5ad7573032d050607e5552de87d9efea1666</u>  | + 1 AERO-D  | ✓ |
| 2 | 2024-06-06<br>01:05:59 | <u>0x7c0e40e9c9daace68d62cba74446f5c4403a2c4895a5120395b37f82ff45b8ca</u>  | + 1 Airdrop | ✓ |
| 3 | 2024-06-05<br>18:22:51 | <u>0x329fd88d1f608f79e37fafe1d8be8269ee98be730bffaaf0d824146f5d79da05e</u> | + 1 Airdrop | ✓ |
| 4 | 2024-06-04<br>11:11:31 | <u>0xa52dab43551703e25231372ac22016246fff6708b4dac352a4650bd3cdcc9dfc</u>  | + 1 Airdrop | ✓ |
| 5 | 2024-05-31<br>15:36:37 | <u>0x4a26315e750020796a7c1e72ca6ab7a69914a15cfd02d6f2cf2581a3d38fc16e</u>  | + 1 Event   | ✓ |
| 6 | 2024-05-31<br>15:35:51 | <u>0xbd09fad179e1d6e63169490d84b2ce23faa6b778117b1a30d4b1a19b002fe7cb</u>  | + 1 Event   | ✓ |



| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 7 | 2024-05-26<br>06:20:41 | <u>0x55a0d4f839ff9d6c9f13</u><br><u>b30402334cc1222d39461d</u><br><u>ae4900fed1d45af2bd2dcc</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.