

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:20 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x8ed4d3c67ee1a73f5df8ca3e10698f1cd4c5b14c</u>
TOTAL RECEIVED	0.025000000000000001 ETH
	66.33 USD
TOTAL SEND	0.000000258176000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.024040715113880368 ETH
	63.78 USD
Optimism	1,068.915627339134061913 OP
	1,823.62 USD
spooky-v3.xyz	8,193 claim rewards
laim Rewards	2,000.0000000000000000 Optimism
op-claim.xyz	5,320 claim rewards
foxytoken	14,500.0000000000000000 uqi5
N U S . C O M)	50,000.0000000000000000 \$
! barnbridge.fi	400,000.00 ge.fi
NBL	19.034286040000001350 NBL
laim Rewards	2,000.0000000000000000 Optimism


Token	Balance
laim	2,000.000000000000000000 0P
Unique Explorers	1 UE
	1 TN1
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Ethereum	N/A Ethereum
+ \$50 000 (ETH-BONUS.NET)	N/A Event
T)	N/A Event
Event 1	N/A Event 1
BLOCKAID WARNING	N/A re your wallet now!
+ \$50 000 (BONUS-ETH.NET)	N/A Events
NIFOLD	N/A SIRI
\$ZRO Token at https://zro.lat	N/A .lat
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-28 22:34:33	<u>0x45cfb7534990dede812f</u> <u>020bde0c0287c5cf0b269b</u> <u>ffe4b9fd1164843ef799e5</u>	- 0.000000000000000000 00 ETH  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-02-28 22:34:33	<u>0x45cfb7534990dede812f020bde0c0287c5cf0b269bffe4b9fd1164843ef799e5</u>	- 0.0000000289360000 00 ETH  0.00 USD	✓
3	2023-02-28 22:34:33	<u>0xee222682a7d6bc77b1b86fc39ee05fbbac4075330dca45a577c58757058720b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2023-02-28 22:34:33	<u>0xee222682a7d6bc77b1b86fc39ee05fbbac4075330dca45a577c58757058720b7</u>	- 0.0000000289360000 00 ETH  0.00 USD	✓
5	2023-02-28 22:34:17	<u>0xf9442983dfec06f93a0d69f2055bbe2f66d3daabfb3af3100980e8847c4defa1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-02-28 22:34:17	<u>0xf9442983dfec06f93a0d69f2055bbe2f66d3daabfb3af3100980e8847c4defa1</u>	- 0.0000000289360000 00 ETH  0.00 USD	✓
7	2022-06-01 02:19:07	<u>0x159abc4e2a34e2c847db7f4bd88fa8c4a8759e1e5978f87758901eec9db86112</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-06-01 02:19:07	<u>0x159abc4e2a34e2c847db7f4bd88fa8c4a8759e1e5978f87758901eec9db86112</u>	- 0.0000000824280000 00 ETH  0.00 USD	✓
9	2022-06-01 02:18:52	<u>0x73afabba5790df242707286d63866a8c10a5c7f81f15640a72ee63b611bdf53a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2022-06-01 02:18:52	<u>0x73afabba5790df242707286d63866a8c10a5c7f81f15640a72ee63b611bdf53a</u>	- 0.0000000889400000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-01 02:12:52	<u>0x618a10ac97e867bfdcb96943360eb0f368616300ccb173910354a44cea59925</u>	+ 0.025000000000000000 01 ETH  48.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:31:11	<u>0x913135672c15e800f050c8a0dd05e759862737c2d7898a9997ce54ea39cf9da9</u>	+ 400,000.00 ge.fi	✓
2	2024-09-17 23:33:25	<u>0x83db595643c2fac361158b25aa58c50959e02084e08e0b7b668cfb004d8c6478</u>	+ 2,000.00000000000000 000000 Claim on https://t.ly/OPT	✓
3	2024-09-13 00:12:51	<u>0x0d190146398e9b146eb359ef10bb8dfcdc7e72309f3c3f8d7d03d63fd4d218ab</u>	+ 30,000.00 ge.pro	✓
4	2024-08-18 17:14:21	<u>0x418f4e47ad5d2f0c6419975dc69f26ddf71a2a0f0c6c866c0f0f7d05b811f4e8</u>	+ 14,500.000000000000 0000000 4	✓
5	2024-08-18 17:14:19	<u>0xa283d31dfd63ed54eee64eef3012b5bfa5d3edd3f255dd1a8de304923dcf8be1</u>	+ 14,500.000000000000 0000000 uqi5	✓
6	2024-08-13 13:09:47	<u>0x04d94939662cf9028a27216de436bd3cc432d5f8365d54089292cce609983871</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
7	2024-08-13 01:04:13	<u>0x6c0923778f83b68c3727cc8c10ff9f5639a464d27cb130bd96d09e3536f6aee9</u>	+ 14,500.000000000000 0000000 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-08 09:02:09	<u>0xb62e5134277bc06fd85f3e1c458a541da227a7d753057841a4887104a6e16560</u>	+ 42,000.00 earn rewards.	✓
9	2024-07-30 05:39:45	<u>0xdceb255a7b10f670b2c1c16c84df3f8f13273c156db670c758cd94601670c9b4</u>	+ 135,000 M AIRDROP	✓
10	2024-07-28 00:20:19	<u>0x64c76d969815a39403ff37cba91a2b4e3c29ba8d33d4e02e55f843ec7a9a5a76</u>	+ 400.00000000000000000000 Claim on https://t.ly/chain.link	✓
11	2024-07-15 01:10:07	<u>0xd8d2ca49b531b9cce0ab4163963d7900c00e5dfcab4e551c0350c9d3a4df09e4</u>	+ 2,000.00000000000000000000 Optimism	✓
12	2024-07-15 01:10:03	<u>0xfdabc599569eceb3833f9860e9ec7af89e0e244729413b8779bb7f606e800f70</u>	+ 2,000.00000000000000000000 Optimism	✓
13	2024-07-14 19:37:47	<u>0xf2d0c2fe5f1001fe5f975b9c87088ee68237acbca62ca44e0c9b440afa1c6689</u>	+ 2,000.00000000000000000000 OP	✓
14	2024-06-29 14:53:01	<u>0x89f7d522628e63b00c294f922dad98913de0f7ca6d9166d88a63b194a4643b2d</u>	+ 19.0342860400000001350 NBL	✓
15	2024-05-07 01:23:47	<u>0x43bde5b933a31eff10ba41b09099d79d5bb775f79bf2475e790327e1f4fb61cb</u>	+ 50,000.00000000000000000000 \$	✓
16	2024-05-04 09:11:07	<u>0x2c9f6c2fdfad0ff2b15d1998fdd3d88263026b9edf6ec76eefcdf1b3e2e2fd1c</u>	+ 0.050000000000000000000003 GRG	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 00:11:11	<u>0xad93b50a451158bb3e2d47979c83671b00e75c61725cf45396dab221bcf44ad</u>	+ 1 M	✓
18	2024-03-20 23:26:43	<u>0x54442797917629863e7311bb334156fec25a3ebdbf0b422a20593186b064b23d</u>	+ 40,000.000000000000 0000000 OPT	✓
19	2024-02-20 01:42:55	<u>0x6de22cec9d041ad076c503af036c6e4e670f6a7e8482c8e2825f8f9ab2f97e6e</u>	+ 250.0 m \$0P	✓
20	2023-10-14 01:16:45	<u>0xc7170f5d97e6abd4890f2023cd9189cb6475d251cc8db88cf8bddce4f00c9381</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓
21	2023-09-18 18:18:31	<u>0x58fbc4411de3d0e5fc36519aa0bc14aaab1cf1932f23056eca74f5496fa43049</u>	+ 528.16105349642805 3222 OP  735.91 USD	✓
22	2023-02-09 19:48:03	<u>0x0df1ab626084f71a4a396826a4d6f6c5f07fab903476e93959e45eba4cb4c407</u>	+ 131.32828100611570 2212 OP  315.05 USD	✓
23	2022-12-02 20:36:22	<u>0x95d1b2bf3afacad2bb5cab4d142b2464fab580c2deae0c983456bb63d4778531</u>	+ 5,320 claim rewards	✓
24	2022-11-22 09:32:21	<u>0x0acf4eef5bd25c8b5eae5d2f3aec60b7da7400806fdcba41882b985690070780</u>	+ 8,193 claim rewards	✓
25	2022-06-01 02:18:52	<u>0x73afabba5790df242707286d63866a8c10a5c7f81f15640a72ee63b611bdf53a</u>	+ 409.42629283659027 8057 OP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:54:15	<u>0x292b8826ad6f2278f99e1e9630eff8a0724acf38fc5037e6f2553b904983762f</u>	+ 1 TN1	✓
2	2024-03-22 12:21:29	<u>0x1c7be5662e82568c85e5cec5a690adee4c16b71b07961fc178f0be3aa465617f</u>	+ 1 UE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:57:49	<u>0x3e4f3f812abc8024986ab2fbecbb63526686b8f4f522c9d4fec9fc408f1abf1</u>	+ 1 Event 1	✓
2	2024-08-31 02:31:29	<u>0x0b726124c0161b71d73e4a79c854373ef1c508bca6bdb9e79af6b8650b8ffc22</u>	+ 1 Ethereum	✓
3	2024-08-27 00:05:09	<u>0x8c34a5ab6824171cec0426aff85ebef5d8f2b3b35960e39b8a4e949662edf42</u>	+ 1 .lat	✓
4	2024-08-18 17:14:23	<u>0x01e0c2f12e9b0875b53f884dc55abba30d46e7ca8fab216703c4cfcc975751f7</u>	+ 1 com/nxep14oe	✓
5	2024-08-17 14:21:13	<u>0xb8db0df28b02f3d120a995a3308a5a97bd74e7a466f2e73c829f76c7aaa41504</u>	+ 1 Ethereum	✓
6	2024-08-13 01:04:11	<u>0x1b5560537a817e838611dcf187c64ad6a34175cd3fc47b5652e019660bfc9eea</u>	+ 1 re your wallet now!	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 00:20:17	<u>0x29de7cbccfe86f6f997c</u> <u>f6c10ecbe2837e0cbe1dfc</u> <u>8917a79d3a8410713d744d</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
8	2024-06-13 15:00:03	<u>0x579ce8eab2f55b5937a6</u> <u>72d686a473583be32e7404</u> <u>0a69863cab90a0ff70d4f9</u>	+ 1 tw1	✓
9	2024-06-13 11:48:41	<u>0x9799985d443e2c0c1df6</u> <u>268d423a24608b2d6e23eb</u> <u>34ccb16c8f1e57d256f7a6</u>	+ 1 tw1	✓
10	2024-06-07 01:48:51	<u>0x2ac87972c0a320c390e3</u> <u>acdca70fafc6a351fc2f56</u> <u>5a01ca6f16bda831174ac2</u>	+ 1 Event	✓
11	2024-06-03 20:47:43	<u>0x7f9acf3eeeedbc24aac9</u> <u>1d0e61aa17c90cbcde2146</u> <u>d4bec494455b64a9ceeaf3</u>	+ 1 Events	✓
12	2024-06-02 18:31:13	<u>0x34531674006451c91b14</u> <u>cad8b30b790c746945a56e</u> <u>920ab320663a60aa6485da</u>	+ 1 Events	✓
13	2024-06-02 16:28:17	<u>0x7ee35f095e96f13e74b5</u> <u>2f6cfd5244acc571ca6287</u> <u>528b9397294c246305cd23</u>	+ 1 Event	✓
14	2024-06-02 16:09:49	<u>0x84d1a798826ff9d98780</u> <u>4cc1a64671c96236c5823e</u> <u>6e9e78918151c42d628850</u>	+ 1 Events	✓
15	2024-06-01 18:20:37	<u>0x8be8da9d6f1a33a90768</u> <u>82ee50543dfbe5e2c191a7</u> <u>4b55b3d6a633cf97393288</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-31 03:28:45	<u>0x4a65f26b0b255d628ca1</u> <u>a5c6acd2ff9872ed2489ab</u> <u>4c52a2cfce72421760c000</u>	+ 1 Event	✓
17	2024-05-07 01:11:15	<u>0x56635eb26086bed00a8f</u> <u>973c57733c7621d449d670</u> <u>48778221126f2c93714e1f</u>	+ 1 Event	✓
18	2023-10-29 21:38:21	<u>0xbdd2efb30a224826c54f</u> <u>075a831117bdc0b30f9524</u> <u>23942a71a957fcc672dac6</u>	+ 1 SIRI	✓

* 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.