

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:50 (UTC)





BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x987c30c30bece40bbfe49fb428c39e84f3a08604</u>
TOTAL RECEIVED	0.701495573562392338 ETH
	1,856.50 USD
TOTAL SEND	0.707601920849981969 ETH
	1,872.66 USD






Token	Balance
Ethereum	0.000888908828314939 ETH
	2.35 USD
USD Coin	0.009516 USDC
! BRC-20.WS	43,767 BRC-20.WS
USD Coin	0.082492 USDC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Tether USD	0.000000 USDT
Chain.Link. (LINK)	400.000000000000000000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>
Optimistic World	1 OW
Announcing RetroPGF Round 3	1 ANNOUNCINGRETROPGFROUND3
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:45:25	<u>0x16e04927d8afc6a261bb</u> <u>3cf121ea6ee125ed1de725</u> <u>854708697454f624354056</u>	- 0.042099999999999999 99 ETH  152.21 USD	✓
2	2024-03-18 03:45:25	<u>0x16e04927d8afc6a261bb</u> <u>3cf121ea6ee125ed1de725</u> <u>854708697454f624354056</u>	- 0.0000000344290769 52 ETH  0.00 USD	✓
3	2024-03-18 03:45:25	<u>0x16e04927d8afc6a261bb</u> <u>3cf121ea6ee125ed1de725</u> <u>854708697454f624354056</u>	- 0.0000001669977102 48 ETH  0.00 USD	✓
4	2024-02-18 08:54:13	<u>0xeb7bd7f61e6de70533e5</u> <u>57c49e9acc0440856032e1</u> <u>b1f27ab803e73db7bd9ef8</u>	- 0.008500000000000000 01 ETH  23.96 USD	✓
5	2024-02-18 08:54:13	<u>0xeb7bd7f61e6de70533e5</u> <u>57c49e9acc0440856032e1</u> <u>b1f27ab803e73db7bd9ef8</u>	- 0.0000000100215150 00 ETH  0.00 USD	✓
6	2024-02-18 08:54:13	<u>0xeb7bd7f61e6de70533e5</u> <u>57c49e9acc0440856032e1</u> <u>b1f27ab803e73db7bd9ef8</u>	- 0.0000000860954850 00 ETH  0.00 USD	✓
7	2024-02-18 08:52:41	<u>0xc8db0102e04b2f4d00b1</u> <u>cf9b5331c40ae40aeb956c</u> <u>76432ac12ad9f35bab235d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-18 08:52:41	<u>0xc8db0102e04b2f4d00b1</u> <u>cf9b5331c40ae40aeb956c</u> <u>76432ac12ad9f35bab235d</u>	- 0.0000000410429363 89 ETH  0.00 USD	✓
9	2024-02-18 08:52:41	<u>0xc8db0102e04b2f4d00b1</u> <u>cf9b5331c40ae40aeb956c</u> <u>76432ac12ad9f35bab235d</u>	- 0.0000001895149548 11 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 03:42:41	<u>0x33b1b4408c392eb3888a</u> <u>3c28d7296b0d7726c7a2c7</u> <u>b4de161d2247329e3f74af</u>	- 0.000500000000000000 00 ETH  1.39 USD	✓
11	2024-02-18 03:42:41	<u>0x33b1b4408c392eb3888a</u> <u>3c28d7296b0d7726c7a2c7</u> <u>b4de161d2247329e3f74af</u>	- 0.0000001223500855 05 ETH  0.00 USD	✓
12	2024-02-18 03:42:41	<u>0x33b1b4408c392eb3888a</u> <u>3c28d7296b0d7726c7a2c7</u> <u>b4de161d2247329e3f74af</u>	- 0.0000005082948103 95 ETH  0.00 USD	✓
13	2024-02-18 03:34:39	<u>0x0954a7e8205aba73e867</u> <u>50dbff6b779709c61ee5c0</u> <u>64ae5880bdfe0f3c19f91d</u>	+ 0.008000000000000000 00 ETH  22.37 USD	✓
14	2024-02-17 14:45:47	<u>0x080b303e0339c6692aa7</u> <u>200f94f5e73706600a196b</u> <u>ebc71962c94ca3d46855cd</u>	- 0.010000000000000000 00 ETH  27.54 USD	✓
15	2024-02-17 14:45:47	<u>0x080b303e0339c6692aa7</u> <u>200f94f5e73706600a196b</u> <u>ebc71962c94ca3d46855cd</u>	- 0.0000000657968010 00 ETH  0.00 USD	✓
16	2024-02-17 14:45:47	<u>0x080b303e0339c6692aa7</u> <u>200f94f5e73706600a196b</u> <u>ebc71962c94ca3d46855cd</u>	- 0.0000001793907990 00 ETH  0.00 USD	✓
17	2024-02-17 11:30:27	<u>0x936a6716b57f9d79cf79</u> <u>cd52ae598427f0c84e0c62</u> <u>0a5e62ac6e2eb1993ae659</u>	+ 0.011299999999999999 99 ETH  31.44 USD	✓
18	2023-09-17 00:02:13	<u>0x95bc75a8d930f17e8b5c</u> <u>9b506edcb80a9a39477267</u> <u>80fe5c3f801807dba6735d</u>	- 0.045400000000000000 03 ETH  73.78 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-09-17 00:02:13	<u>0x95bc75a8d930f17e8b5c9b506edcb80a9a3947726780fe5c3f801807dba6735d</u>	- 0.0000027717524940 00 ETH  0.00 USD	✓
20	2023-09-17 00:02:13	<u>0x95bc75a8d930f17e8b5c9b506edcb80a9a3947726780fe5c3f801807dba6735d</u>	- 0.0000041714628060 00 ETH  0.00 USD	✓
21	2023-09-17 00:01:25	<u>0x3c15cba14ec000366fde dff93bf92da86b01113fee19a07858c444a2da687dcf</u>	- 0.0016900000000000 00 ETH  2.74 USD	✓
22	2023-09-17 00:01:25	<u>0x3c15cba14ec000366fde dff93bf92da86b01113fee19a07858c444a2da687dcf</u>	- 0.0000206300782778 31 ETH  0.03 USD	✓
23	2023-09-17 00:01:25	<u>0x3c15cba14ec000366fde dff93bf92da86b01113fee19a07858c444a2da687dcf</u>	- 0.0000265808100984 69 ETH  0.04 USD	✓
24	2023-09-17 00:00:09	<u>0xdb4225f1b7acc3d8a60a250c726930589f1ddd0684a1c1b088a1473527f73005</u>	+ 0.0471999999999999 99 ETH  76.70 USD	✓
25	2023-09-01 14:30:21	<u>0x0d464646ea83aef038d3c576862a79f3756c6c615ae1fa7e94f1c81ad3794767</u>	- 0.0052000000000000 00 ETH  8.50 USD	✓
26	2023-09-01 14:30:21	<u>0x0d464646ea83aef038d3c576862a79f3756c6c615ae1fa7e94f1c81ad3794767</u>	- 0.00000000000003150 00 ETH  0.00 USD	✓
27	2023-09-01 14:30:21	<u>0x0d464646ea83aef038d3c576862a79f3756c6c615ae1fa7e94f1c81ad3794767</u>	- 0.00000000000013650 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-09-01 11:55:15	<u>0x284e3e6f77d0812f0df0c11af1541bad88c53aeba70484740638b2e47c85b44e</u>	- 0.000500000000000000 00 ETH  0.82 USD	✓
29	2023-09-01 11:55:15	<u>0x284e3e6f77d0812f0df0c11af1541bad88c53aeba70484740638b2e47c85b44e</u>	- 0.0000062562245360 51 ETH  0.01 USD	✓
30	2023-09-01 11:55:15	<u>0x284e3e6f77d0812f0df0c11af1541bad88c53aeba70484740638b2e47c85b44e</u>	- 0.000000000000078421 49 ETH  0.00 USD	✓
31	2023-09-01 11:54:35	<u>0x5253def7fe629617a21ee377072ff554a46b43a499ef3517b60df0693a70c6f4</u>	+ 0.006000000000000000 00 ETH  9.88 USD	✓
32	2023-09-01 03:34:25	<u>0x9b6c7a6184af3183445396584080339af857a87b8fe04c5045917edd27e373b0</u>	- 0.000050000000000000 00 ETH  0.08 USD	✓
33	2023-09-01 03:34:25	<u>0x9b6c7a6184af3183445396584080339af857a87b8fe04c5045917edd27e373b0</u>	- 0.00000000000418997 98 ETH  0.00 USD	✓
34	2023-09-01 03:34:25	<u>0x9b6c7a6184af3183445396584080339af857a87b8fe04c5045917edd27e373b0</u>	- 0.00000000000171140 02 ETH  0.00 USD	✓
35	2023-08-27 03:34:23	<u>0x62a24d8fd7bee8d79773ad3a5d1f60285b7063e910841a5cd47c57ec91621be9</u>	- 0.295599999999999999 74 ETH  488.33 USD	✓
36	2023-08-27 03:34:23	<u>0x62a24d8fd7bee8d79773ad3a5d1f60285b7063e910841a5cd47c57ec91621be9</u>	- 0.00000000000000840 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 03:34:23	<u>0x62a24d8fd7bee8d79773ad3a5d1f60285b7063e910841a5cd47c57ec91621be9</u>	- 0.00000000000011340 00 ETH  0.00 USD	✓
38	2023-08-27 03:33:13	<u>0xbe0595275ae4a9aeec11d5eadb3eb39a1cca15b32415d0efc17e012e9b5d0a33</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
39	2023-08-27 03:33:13	<u>0xbe0595275ae4a9aeec11d5eadb3eb39a1cca15b32415d0efc17e012e9b5d0a33</u>	- 0.00000000000011607 52 ETH  0.00 USD	✓
40	2023-08-27 03:33:13	<u>0xbe0595275ae4a9aeec11d5eadb3eb39a1cca15b32415d0efc17e012e9b5d0a33</u>	- 0.00000000000153799 64 ETH  0.00 USD	✓
41	2023-08-27 03:33:11	<u>0x3171caf562abedbf4fb0f41429c7ebe59fd3e0906ca601128edd63c71b863d27</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
42	2023-08-27 03:33:11	<u>0x3171caf562abedbf4fb0f41429c7ebe59fd3e0906ca601128edd63c71b863d27</u>	- 0.00000000000001868 68 ETH  0.00 USD	✓
43	2023-08-27 03:33:11	<u>0x3171caf562abedbf4fb0f41429c7ebe59fd3e0906ca601128edd63c71b863d27</u>	- 0.00000000000024760 01 ETH  0.00 USD	✓
44	2023-08-27 03:29:39	<u>0xff6b6ac5b8c5af185890990c525e9495b16cf66f7af7770398f4e278de8f2cf0</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
45	2023-08-27 03:29:39	<u>0xff6b6ac5b8c5af185890990c525e9495b16cf66f7af7770398f4e278de8f2cf0</u>	- 0.0000000000001737 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 03:29:39	<u>0xff6b6ac5b8c5af185890990c525e9495b16cf66f7af7770398f4e278de8f2cf0</u>	- 0.00000000000018070 00 ETH  0.00 USD	✓
47	2023-08-27 03:28:43	<u>0xe4150dd52f5bc7a98400e177cf836921fe5d58faeb53c01dac66ed9d088eae40</u>	- 0.2979999999999999 87 ETH  490.88 USD	✓
48	2023-08-27 03:28:43	<u>0xe4150dd52f5bc7a98400e177cf836921fe5d58faeb53c01dac66ed9d088eae40</u>	- 0.00000000000012403 70 ETH  0.00 USD	✓
49	2023-08-27 03:28:43	<u>0xe4150dd52f5bc7a98400e177cf836921fe5d58faeb53c01dac66ed9d088eae40</u>	- 0.000000000000124037 00 ETH  0.00 USD	✓
50	2023-08-27 03:26:55	<u>0xd2abe377bc463558b1efda00afdc664a003746f07da396f9e81b50744ffefd3e</u>	+ 0.2939999999999999 84 ETH  484.30 USD	✓
51	2023-05-18 11:33:24	<u>0xc18158c7b6173f56e682897a8edc1337a83deb731069b3b34cd5115706faa90c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-05-18 11:33:24	<u>0xc18158c7b6173f56e682897a8edc1337a83deb731069b3b34cd5115706faa90c</u>	- 0.0000001064830130 14 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:44:17	<u>0x91447f3657150b416224bf71059a38974f517ac3776fbbc256e83e2e0655595c</u>	+ 0.0425345499999999 97 ETH  153.78 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-27 03:33:13	<u>0xbe0595275ae4a9aeec11d5eadb3eb39a1cca15b32415d0efc17e012e9b5d0a33</u>	+ 0.2924610235623923 42 ETH  483.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 04:45:51	<u>0x0013ac6674e9e862d248fa136cf4b411321fd117785bbe6ca79c4bbf488dd0d7</u>	+ 400.00000000000000 0000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>	✓
2	2024-03-18 21:58:27	<u>0x42f2d51ee119abf20f1cde2e78feff7cd18fbc2a6b588309aa269f75d76eb57e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-18 04:04:45	<u>0xa2a5838272e897050807fbab21a6f29e3a714a047c288a8efec0b38be90b67a4</u>	+ 43,767 BRC-20.WS	✓
4	2024-02-18 08:52:41	<u>0xc8db0102e04b2f4d00b1cf9b5331c40ae40aeb956c76432ac12ad9f35bab235d</u>	- 1.380000 USDC	✓
5	2024-02-18 03:42:41	<u>0x33b1b4408c392eb3888a3c28d7296b0d7726c7a2c7b4de161d2247329e3f74af</u>	+ 1.389516 USDC	✓
6	2023-09-01 03:34:25	<u>0x9b6c7a6184af3183445396584080339af857a87b8fe04c5045917edd27e373b0</u>	+ 0.082492 USDC	✓
7	2023-08-27 03:33:13	<u>0xbe0595275ae4a9aeec11d5eadb3eb39a1cca15b32415d0efc17e012e9b5d0a33</u>	- 486.225382 USDT	✓



#	Date & time	Transaction Id	Amount	
8	2023-08-27 03:32:07	<u>0x6e6a7deaf9553bf9458bdcb14ecad983acdee66e0f864e80bee950f72c90a499</u>	+ 486.220000 USDT	✓
9	2023-08-27 03:29:39	<u>0xff6b6ac5b8c5af185890990c525e9495b16cf66f7af7770398f4e278de8f2cf0</u>	- 486.230000 USDT	✓
10	2023-08-27 03:28:43	<u>0xe4150dd52f5bc7a98400e177cf836921fe5d58faeb53c01dac66ed9d088eae40</u>	+ 486.235382 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 00:01:25	<u>0x3c15cba14ec000366fdedff93bf92da86b01113fee19a07858c444a2da687dcf</u>	+ 1 ANNOUNCINGRETROPGF ROUND3	✓
2	2023-05-18 11:33:24	<u>0xc18158c7b6173f56e682897a8edc1337a83deb731069b3b34cd5115706faa90c</u>	+ 1 OW	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 04:45:23	<u>0x33aadadf9a6fabab17f44cdecc1f73d9bebbcc229c8aa2a04b7f31d010b3e1d0</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓

## 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.