

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:46 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa121b8a456648de5086c5107d8582fa2a3209fca</u>
TOTAL RECEIVED	0.002852670000000000 ETH
	7.56 USD
TOTAL SEND	0.000029056930786810 ETH
	0.07 USD










Token	Balance
Ethereum	0.002724740669166232 ETH
	7.22 USD
Optimism	1,065.070222690000036891 OP
	1,837.24 USD
Optimism	N/A OP
CyberConnect	N/A CYBER
! barnbridge.fi	N/A ge.fi
NBL	N/A NBL
BLASTC.com	N/A M
â€ŠOPâ€Š	N/A â€ŠOPâ€Š
â€‹ â€‹ â€‹ â€‹	N/A USD0 [www.usual.finance]
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)

Token	Balance
mode.gift	N/A rewards.
T)	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-08 14:16:29	<u>0x9604191bab1b5627f61f d216b1b4ef167480fb8ced 516fb159c671f980adcad2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-09-08 14:16:29	<u>0x9604191bab1b5627f61f d216b1b4ef167480fb8ced 516fb159c671f980adcad2</u>	- 0.0000000455880548 64 ETH  0.00 USD	✓
3	2024-09-08 14:16:29	<u>0x9604191bab1b5627f61f d216b1b4ef167480fb8ced 516fb159c671f980adcad2</u>	- 0.0000001385864942 88 ETH  0.00 USD	✓
4	2024-09-04 04:42:13	<u>0x3ac0fd93f41aef6d8a8e 1a0c76fb3f8320c61c913f b0be763ee14992b61e158e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-04 04:42:13	<u>0x3ac0fd93f41aef6d8a8e 1a0c76fb3f8320c61c913f b0be763ee14992b61e158e</u>	- 0.0000000572269664 56 ETH  0.00 USD	✓
6	2024-09-04 04:42:13	<u>0x3ac0fd93f41aef6d8a8e 1a0c76fb3f8320c61c913f b0be763ee14992b61e158e</u>	- 0.0000000063304654 16 ETH  0.00 USD	✓
7	2024-09-04 04:23:35	<u>0x3dcf0de7846fe80b55db 5c953ecd8373e8e76f7df1 756efa3420d18ca8a15c74</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-04 04:23:35	<u>0x3dcf0de7846fe80b55db5c953ecd8373e8e76f7df1756efa3420d18ca8a15c74</u>	- 0.0000000567609896 48 ETH  0.00 USD	✓
9	2024-09-04 04:23:35	<u>0x3dcf0de7846fe80b55db5c953ecd8373e8e76f7df1756efa3420d18ca8a15c74</u>	- 0.0000000069596683 20 ETH  0.00 USD	✓
10	2024-08-18 11:56:03	<u>0x7b036421d225052d2078de5d9c2d9b83facce3bebfcc0e46ef6064b5c390d3bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-08-18 11:56:03	<u>0x7b036421d225052d2078de5d9c2d9b83facce3bebfcc0e46ef6064b5c390d3bd</u>	- 0.0000000572315925 28 ETH  0.00 USD	✓
12	2024-08-18 11:56:03	<u>0x7b036421d225052d2078de5d9c2d9b83facce3bebfcc0e46ef6064b5c390d3bd</u>	- 0.0000000025293762 56 ETH  0.00 USD	✓
13	2024-08-02 15:29:07	<u>0xe1593971ba38f5469fa829423d77985a2a05d9b565199478684b33f08c3d8e08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-08-02 15:29:07	<u>0xe1593971ba38f5469fa829423d77985a2a05d9b565199478684b33f08c3d8e08</u>	- 0.0000000264296631 28 ETH  0.00 USD	✓
15	2024-08-02 15:29:07	<u>0xe1593971ba38f5469fa829423d77985a2a05d9b565199478684b33f08c3d8e08</u>	- 0.0000003528843680 56 ETH  0.00 USD	✓
16	2024-07-20 04:52:33	<u>0xb395a2aca76a31dcef087d873ca956b724bd66e71ccd37f66a4f7d1228b92b53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2024-07-20 04:52:33	<u>0xb395a2aca76a31dcef087d873ca956b724bd66e71ccd37f66a4f7d1228b92b53</u>	- 0.0000000109282098 64 ETH  0.00 USD	✓
18	2024-07-20 04:52:33	<u>0xb395a2aca76a31dcef087d873ca956b724bd66e71ccd37f66a4f7d1228b92b53</u>	- 0.0000033772793409 52 ETH  0.01 USD	✓
19	2024-06-21 12:51:43	<u>0xb7e6698ace72df09b781663226d1fa228f25f2547e8f2ade84e5bd932cdfefee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-06-21 12:51:43	<u>0xb7e6698ace72df09b781663226d1fa228f25f2547e8f2ade84e5bd932cdfefee</u>	- 0.0000000347468836 88 ETH  0.00 USD	✓
21	2024-06-21 12:51:43	<u>0xb7e6698ace72df09b781663226d1fa228f25f2547e8f2ade84e5bd932cdfefee</u>	- 0.0000034565319499 92 ETH  0.01 USD	✓
22	2024-03-29 22:22:03	<u>0xf0012b5843cb9181a23307232020a9470effe39b57b4319a93de987865c9db7f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-29 22:22:03	<u>0xf0012b5843cb9181a23307232020a9470effe39b57b4319a93de987865c9db7f</u>	- 0.0000000003931410 60 ETH  0.00 USD	✓
24	2024-03-29 22:22:03	<u>0xf0012b5843cb9181a23307232020a9470effe39b57b4319a93de987865c9db7f</u>	- 0.0000025776032064 89 ETH  0.00 USD	✓
25	2024-03-22 08:49:47	<u>0xbb589f4a50338c28e662c4d67bb4d2e7bc25598317051b470a24d3ffae7a4432</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-22 08:49:47	<u>0xbb589f4a50338c28e662c4d67bb4d2e7bc25598317051b470a24d3ffae7a4432</u>	- 0.0000000584068727 72 ETH  0.00 USD	✓
27	2024-03-22 08:49:47	<u>0xbb589f4a50338c28e662c4d67bb4d2e7bc25598317051b470a24d3ffae7a4432</u>	- 0.0000003105094735 45 ETH  0.00 USD	✓
28	2023-12-24 08:38:05	<u>0x47f7e42b75bc4ab0eaf2a52239958fe45ab0750733c1223da7c0cef835901b81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-12-24 08:38:05	<u>0x47f7e42b75bc4ab0eaf2a52239958fe45ab0750733c1223da7c0cef835901b81</u>	- 0.0000000305421048 00 ETH  0.00 USD	✓
30	2023-12-24 08:38:05	<u>0x47f7e42b75bc4ab0eaf2a52239958fe45ab0750733c1223da7c0cef835901b81</u>	- 0.0000003862452415 00 ETH  0.00 USD	✓
31	2023-10-02 21:41:31	<u>0x0289a2d961527a71c8a6bff7eaded5fae157ca2511475d0e426732e15a97e247</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-10-02 21:41:31	<u>0x0289a2d961527a71c8a6bff7eaded5fae157ca2511475d0e426732e15a97e247</u>	- 0.0000000972676800 00 ETH  0.00 USD	✓
33	2023-10-02 21:41:31	<u>0x0289a2d961527a71c8a6bff7eaded5fae157ca2511475d0e426732e15a97e247</u>	- 0.0000028481810400 00 ETH  0.00 USD	✓
34	2023-10-02 21:36:53	<u>0x43dfc533a3ec50e0ad01abe1aad4953495e25b9e2db191b38ede4282800c80cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 21:36:53	<u>0x43dfc533a3ec50e0ad01abe1aad4953495e25b9e2db191b38ede4282800c80cc</u>	- 0.0000057530700884 48 ETH  0.00 USD	✓
36	2023-10-02 21:36:53	<u>0x43dfc533a3ec50e0ad01abe1aad4953495e25b9e2db191b38ede4282800c80cc</u>	- 0.0000012438036011 52 ETH  0.00 USD	✓
37	2023-09-27 09:30:53	<u>0xa14216ea1c57f0ff64544809527f8373644ceee3dde482bb37f6af32540935e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-09-27 09:30:53	<u>0xa14216ea1c57f0ff64544809527f8373644ceee3dde482bb37f6af32540935e6</u>	- 0.0000052395781044 32 ETH  0.00 USD	✓
39	2023-09-27 09:30:53	<u>0xa14216ea1c57f0ff64544809527f8373644ceee3dde482bb37f6af32540935e6</u>	- 0.0000028813162091 56 ETH  0.00 USD	✓
40	2023-09-27 09:22:23	<u>0xa9324425da9bc858945401c1f5b83560dc83eea22f1423b6a8080bc1bc62fce7</u>	+ 0.0028526700000000 00 ETH  4.59 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	2024-09-13 00:12:55	<u>0x43ebf978eedf63387316a6bd62c9acbf4c7bb0c3222f2d7c5e6fe1d127f064f2</u>	+ 30,000.00 ge.pro	✓






#	Date & time	Transaction Id	Amount	
3	2024-09-08 14:20:05	<u>0x58b7ac4615dbbb626668</u> <u>202e3ecb0ca6b81bc1f72f</u> <u>fba447cf565599087811a3</u>	- 106.30758326999999 4968 â€šOPâ€š	✓
4	2024-09-08 14:20:05	<u>0x58b7ac4615dbbb626668</u> <u>202e3ecb0ca6b81bc1f72f</u> <u>fba447cf565599087811a3</u>	- 0.0000000000000000 00 OP  0.00 USD	✓
5	2024-09-08 14:16:29	<u>0x9604191bab1b5627f61f</u> <u>d216b1b4ef167480fb8ced</u> <u>516fb159c671f980adcad2</u>	- 106.30758326999999 4968 OP  149.79 USD	✓
6	2024-09-04 05:32:41	<u>0x133fde2aed3e47c07a3d</u> <u>4f08c05d56f3927d6a902f</u> <u>ca0f58eb2ef737fea8be98</u>	+ 1,630.000000000000 000000 USD0 [www.usual.finance ]	✓
7	2024-09-04 04:44:55	<u>0x8086e77f38412427641f</u> <u>e624c29b6277285f5ef6bf</u> <u>fc9db90c17be42ecddaf88</u>	- 0.0000000000000000 00 OP  0.00 USD	✓
8	2024-09-04 04:44:55	<u>0x8086e77f38412427641f</u> <u>e624c29b6277285f5ef6bf</u> <u>fc9db90c17be42ecddaf88</u>	- 22.710068129999999 798 â€šOPâ€š	✓
9	2024-09-04 04:42:13	<u>0x3ac0fd93f41aef6d8a8e</u> <u>1a0c76fb3f8320c61c913f</u> <u>b0be763ee14992b61e158e</u>	- 22.710068129999999 798 OP  29.98 USD	✓
10	2024-09-04 04:28:17	<u>0x7e2275cc0b3e2e7a0b7d</u> <u>38680dfa4fa9c19950fa28</u> <u>535a03cd2424cf24aa7205</u>	- 0.0000000000000000 00 OP  0.00 USD	✓
11	2024-09-04 04:28:17	<u>0x7e2275cc0b3e2e7a0b7d</u> <u>38680dfa4fa9c19950fa28</u> <u>535a03cd2424cf24aa7205</u>	- 53.070507960000000 480 â€šOPâ€š	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-04 04:23:35	<u>0x3dcf0de7846fe80b55db</u> <u>5c953ecd8373e8e76f7df1</u> <u>756efa3420d18ca8a15c74</u>	- 53.070507960000000 480 OP  69.85 USD	✓
13	2024-08-18 12:07:45	<u>0xba0a671872c937b3fc4a</u> <u>08ceb74c18c93a68809f5f</u> <u>10bca396994859459fe8eb</u>	- 72.005878030000005 197 OP	✓
14	2024-08-18 12:07:45	<u>0xba0a671872c937b3fc4a</u> <u>08ceb74c18c93a68809f5f</u> <u>10bca396994859459fe8eb</u>	- 0.00000000000000000 00 OP  0.00 USD	✓
15	2024-08-18 11:56:53	<u>0xacf522cba0af057eaa84</u> <u>23095773c66444db2c0f22</u> <u>65464067767e8332a2f731</u>	+ 14,500.00000000000 0000000 uqi5	✓
16	2024-08-18 11:56:27	<u>0x3a54f70ead82634476f2</u> <u>052da03f4b6554a446c6f7</u> <u>89fb8d8ec8276d90ae8ad4</u>	+ 14,500.00000000000 0000000 4	✓
17	2024-08-18 11:56:03	<u>0x7b036421d225052d2078</u> <u>de5d9c2d9b83facce3bebf</u> <u>cc0e46ef6064b5c390d3bd</u>	- 72.005878030000005 197 OP  98.07 USD	✓
18	2024-08-10 03:29:27	<u>0x0866a7c598a317563145</u> <u>ab5d84331fccf731eed265</u> <u>2d8195d5b69b3ae13d1ad6</u>	- 71.034482749999995 121 OP	✓
19	2024-08-08 08:53:15	<u>0xf79d96284d70081dc4d3</u> <u>bbc22a4d590a6f0a7b0f8b</u> <u>f921051754cdef58ec4edd</u>	+ 42,000.00 earn rewards.	✓
20	2024-08-02 16:36:39	<u>0x08c95220aceeeb290356</u> <u>364dd1fd4654fd847c350d</u> <u>357fa316e7399333877e8c</u>	+ 102,977.00000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓



#	Date & time	Transaction Id	Amount	
21	2024-08-02 15:31:31	<u>0xb3b9e6f30e362dfb257b</u> <u>58088c3ed6dd384c4aa819</u> <u>4583092a75092bb4482594</u>	- 71.034482749999995 121 OP	✓
22	2024-08-02 15:31:31	<u>0xb3b9e6f30e362dfb257b</u> <u>58088c3ed6dd384c4aa819</u> <u>4583092a75092bb4482594</u>	- 0.00000000000000000 00 OP  0.00 USD	✓
23	2024-08-02 15:29:07	<u>0xe1593971ba38f5469fa8</u> <u>29423d77985a2a05d9b565</u> <u>199478684b33f08c3d8e08</u>	- 71.034482749999995 121 OP  102.48 USD	✓
24	2024-07-20 04:56:15	<u>0xf08ee3fde07197714e0f</u> <u>64ccb214de2842f47a8090</u> <u>3b90cd87342f44c10a0a28</u>	- 51.413881740000000 775 OP	✓
25	2024-07-20 04:56:15	<u>0xf08ee3fde07197714e0f</u> <u>64ccb214de2842f47a8090</u> <u>3b90cd87342f44c10a0a28</u>	- 0.00000000000000000 00 OP  0.00 USD	✓
26	2024-07-20 04:52:33	<u>0xb395a2aca76a31dcef08</u> <u>7d873ca956b724bd66e71c</u> <u>cd37f66a4f7d1228b92b53</u>	- 51.413881740000000 775 OP  99.91 USD	✓
27	2024-06-29 13:14:27	<u>0xfa1258d738be42c4c830</u> <u>eccd46c503023d1df2fd</u> <u>601673a38ca800f0cd203d</u>	+ 13.209135729999999 853 NBL	✓
28	2024-06-22 18:44:21	<u>0x75957bcca3de4ace8841</u> <u>896ee9358861b4f8d721a2</u> <u>dd560037a282bbcb024847</u>	- 244.820065429999999 9651 OP	✓
29	2024-06-22 18:44:21	<u>0x75957bcca3de4ace8841</u> <u>896ee9358861b4f8d721a2</u> <u>dd560037a282bbcb024847</u>	- 0.00000000000000000 00 OP  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-21 12:51:43	<u>0xb7e6698ace72df09b781</u> <u>663226d1fa228f25f2547e</u> <u>8f2ade84e5bd932cdfefee</u>	- 244.82006542999999 9651 OP  449.16 USD	✓
31	2024-05-14 13:07:45	<u>0xbd9a55319fa37dbb056b</u> <u>d7b06ce81ff904d8b1c286</u> <u>1bd2b2514d185f6bebab2f</u>	+ 40,000.00 rewards.	✓
32	2024-04-22 00:26:43	<u>0x80c0795db6855ccb084d</u> <u>357b64a866a332cbf52a35</u> <u>ca1e2916cf8bbdf56e4492</u>	+ 1 M	✓
33	2024-04-13 22:43:33	<u>0xcfd660ceadff83a284c2</u> <u>3a6babd63da9e60c8a4dd2</u> <u>23f5924b067b4c958ec90d</u>	+ 40.359499999999997 044 CYBER	✓
34	2024-04-13 20:46:31	<u>0xc69dc4e352b0a38b7762</u> <u>9ada9f67b92a6ca6722281</u> <u>dcd372496924623cf46816</u>	+ 740.04911000000004 1509 OP  1,467.70 USD	✓
35	2024-03-29 22:22:03	<u>0xf0012b5843cb9181a233</u> <u>07232020a9470effe39b57</u> <u>b4319a93de987865c9db7f</u>	- 11.000000000000000 000 CYBER	✓
36	2024-03-22 08:50:23	<u>0xbd16e04687ad5e4a9ea1</u> <u>538fc99e90a04523216a1e</u> <u>88027d7dc96bbc130f2839</u>	+ 1 ds	✓
37	2024-03-22 08:50:19	<u>0xf2cacc9ad393018b8891</u> <u>91f4558d46d87ad25503a1</u> <u>6c5425178d3a997b6598e2</u>	+ 1 ds	✓
38	2024-03-22 08:49:47	<u>0xbb589f4a50338c28e662</u> <u>c4d67bb4d2e7bc25598317</u> <u>051b470a24d3ffae7a4432</u>	- 15.000000000000000 000 CYBER	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-20 01:43:03	<u>0x3ea4ddb8dbca86f662b16ae35a8877c53adad5e837f9d284919453585b9f95d6</u>	+ 250.0 m \$OP	✓
40	2024-02-03 08:41:03	<u>0xad26c2dc7a4959a1fdd367b565ad92fead89a2789fef34f34612c83175f8d37d</u>	+ 68.38145000000000 955 OP  205.47 USD	✓
41	2024-01-08 07:32:15	<u>0xf830d3a0f96e29879be42eaff2ebc796f9f621fc5bf28479c560a615f0e44601</u>	+ 30,000.0000000000 000000 to claim rewards.	✓
42	2024-01-06 13:28:59	<u>0x08f1ee3066887408056fbba7ebbac4cf61d2ccad5faa93b04e09941889cef83d</u>	+ 29.01086000000000 980 CYBER	✓
43	2024-01-02 19:58:09	<u>0xe30355a0e531121c192cd9540df558a8d7c40c8d46e0c8bc588a7d66130210da</u>	+ 119.41037000000000 0346 OP  441.68 USD	✓
44	2023-12-26 20:49:43	<u>0x586032d5a00eb657f31405fc8946f282be4f4882bac76952e9bc3dc20ee06d38</u>	+ 42.449420000000003 483 CYBER	✓
45	2023-12-24 08:38:05	<u>0x47f7e42b75bc4ab0eaf2a52239958fe45ab0750733c1223da7c0cef835901b81</u>	- 115.00000000000000 0000 OP  416.87 USD	✓
46	2023-12-17 13:30:31	<u>0xae3c256e323c16f58eebaf6c03832a6a2bcb486707429587037bbb46eeb8825a</u>	+ 81.81799999999997 840 OP  171.64 USD	✓
47	2023-10-17 11:24:03	<u>0xe7fa6bff0d62528cade158e266d3f4ce4c59c0381edbfb2e1db7ada741fab475</u>	+ 78.309954239999996 162 OP  96.17 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-17 11:20:37	<u>0x4b907a7bbaa59ef37efc6f6b371a979bf0853ec73af4d98f4fac690c4f93d68b</u>	+ 276.62299999999999 0450 OP 339.76 USD	✓
49	2023-10-17 11:17:05	<u>0x75ec7a8b9c269e0e9e55fdc95d1ebbc0da9baf30fe6c3e3819de4dd50004069e</u>	+ 320.68000000000000 6821 OP 393.85 USD	✓
50	2023-10-02 21:41:31	<u>0x0289a2d961527a71c8a6bff7eaded5fae157ca2511475d0e426732e15a97e247</u>	- 441.00719423999998 9804 OP 612.13 USD	✓
51	2023-10-02 21:36:53	<u>0x43dfc533a3ec50e0ad01abe1aad4953495e25b9e2db191b38ede4282800c80cc</u>	- 2.0000000000000000 00 OP 2.77 USD	✓
52	2023-09-27 09:38:03	<u>0x7508f61186198b8364ad75015040c2e243bee9e1ea2f1378bdf8815b3a79d223</u>	+ 559.16800000000000 6366 OP 717.40 USD	✓
53	2023-09-27 09:30:53	<u>0xa14216ea1c57f0ff64544809527f8373644ceee3dde482bb37f6af32540935e6</u>	- 4.9000000000000003 55 OP 6.28 USD	✓
54	2023-09-27 08:33:53	<u>0x215998c3db73a1d1d5d79b7c2e5aede8d0ec9a75d71f5dcf9c9c72ff03cf3264</u>	+ 4.9000000000000003 55 OP 6.26 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 11:57:15	<u>0x789ea53f6f55385fce6d4e1a4f69c7ddc73c8fdd57d2d04a4c9f4eed03edd032</u>	+ 1 com/nxepL4oe	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 09:08:23	<u>0xbb259f7e2bf153b80c71</u> <u>858c4f4a576a38c0557eeb</u> <u>c5068386250326b2cd6320</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.