

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)








BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x062953967dc6f5cfa02f58a844975b01a5a4ac39</u>
TOTAL RECEIVED	0.004200000000000000 ETH
	11.11 USD
TOTAL SEND	0.003982452658705210 ETH
	10.53 USD

Token	Balance
Ethereum	0.000032534456708167 ETH
	0.08 USD
Wrapped Ether	0.000000000000000000 WETH
Tether USD	N/A USDT
Tether USD	N/A USDT
Deploy on Conduit	1 DOC
m.xyz)	N/A MODE airdrop @ mode-claim.xyz
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A Airdrop
\$Blast Airdrop	N/A .li]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 05:52:31	<u>0x3373c0ef827ff4a94467</u> <u>3e67f1f3bd5cb814b24c42</u> <u>3258e507fe1797b3882da7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-07 05:52:31	<u>0x3373c0ef827ff4a94467</u> <u>3e67f1f3bd5cb814b24c42</u> <u>3258e507fe1797b3882da7</u>	- 0.0000000043596000 00 ETH  0.00 USD	✓
3	2024-10-07 05:52:31	<u>0x3373c0ef827ff4a94467</u> <u>3e67f1f3bd5cb814b24c42</u> <u>3258e507fe1797b3882da7</u>	- 0.0000000176490558 72 ETH  0.00 USD	✓
4	2024-07-29 10:30:19	<u>0x7d7bb5e4b09baf99a365</u> <u>a65ceb22f7bbb39f21e468</u> <u>0bcf7550270d2c29c22ba4</u>	- 0.0010006548664967 12 ETH  3.37 USD	✓
5	2024-07-29 10:30:19	<u>0x7d7bb5e4b09baf99a365</u> <u>a65ceb22f7bbb39f21e468</u> <u>0bcf7550270d2c29c22ba4</u>	- 0.0000000221172000 00 ETH  0.00 USD	✓
6	2024-07-29 10:30:19	<u>0x7d7bb5e4b09baf99a365</u> <u>a65ceb22f7bbb39f21e468</u> <u>0bcf7550270d2c29c22ba4</u>	- 0.0000000078377458 88 ETH  0.00 USD	✓
7	2024-07-23 07:45:29	<u>0x224732f7e2f0c7197dc5</u> <u>9f9e9bee9cb37f92479abb</u> <u>1ebbbe5825b981f9023c49</u>	- 0.000900000000000090 48 ETH  3.16 USD	✓
8	2024-07-23 07:45:29	<u>0x224732f7e2f0c7197dc5</u> <u>9f9e9bee9cb37f92479abb</u> <u>1ebbbe5825b981f9023c49</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
9	2024-07-23 07:45:29	<u>0x224732f7e2f0c7197dc5</u> <u>9f9e9bee9cb37f92479abb</u> <u>1ebbbe5825b981f9023c49</u>	- 0.0000012723874590 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 12:59:55	<u>0xc161f276c148d2837c8a</u> <u>29a8600c37d25566211f4e</u> <u>6d2912a184f736c5ee9ea2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-10 12:59:55	<u>0xc161f276c148d2837c8a</u> <u>29a8600c37d25566211f4e</u> <u>6d2912a184f736c5ee9ea2</u>	- 0.0000003194897315 00 ETH  0.00 USD	✓
12	2024-06-10 12:59:55	<u>0xc161f276c148d2837c8a</u> <u>29a8600c37d25566211f4e</u> <u>6d2912a184f736c5ee9ea2</u>	- 0.0000028493020321 50 ETH  0.01 USD	✓
13	2024-06-10 12:56:33	<u>0xe798a172fde1a82e7751</u> <u>5af9820edd8337410ddcb9</u> <u>278744bcfe51387da124b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-10 12:56:33	<u>0xe798a172fde1a82e7751</u> <u>5af9820edd8337410ddcb9</u> <u>278744bcfe51387da124b3</u>	- 0.0000011778000000 00 ETH  0.00 USD	✓
15	2024-06-10 12:56:33	<u>0xe798a172fde1a82e7751</u> <u>5af9820edd8337410ddcb9</u> <u>278744bcfe51387da124b3</u>	- 0.0000070948162108 20 ETH  0.02 USD	✓
16	2024-05-27 17:20:59	<u>0x53b79aeb823bc4e4ea1f</u> <u>734af352c1c78773482bfd</u> <u>2bf0c8e45cd19a1afbf1c5</u>	- 0.000220000000000090 21 ETH  0.86 USD	✓
17	2024-05-27 17:20:59	<u>0x53b79aeb823bc4e4ea1f</u> <u>734af352c1c78773482bfd</u> <u>2bf0c8e45cd19a1afbf1c5</u>	- 0.0000000258825210 00 ETH  0.00 USD	✓
18	2024-05-27 17:20:59	<u>0x53b79aeb823bc4e4ea1f</u> <u>734af352c1c78773482bfd</u> <u>2bf0c8e45cd19a1afbf1c5</u>	- 0.0000012723703650 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 17:19:37	<u>0x59be0510ffef7af83d61880ae01644a6a6dcd83a4c6ff1b7e8b61ec44e2e1e11</u>	- 0.0002200000000090 21 ETH  0.86 USD	✓
20	2024-05-27 17:19:37	<u>0x59be0510ffef7af83d61880ae01644a6a6dcd83a4c6ff1b7e8b61ec44e2e1e11</u>	- 0.0000000126455700 00 ETH  0.00 USD	✓
21	2024-05-27 17:19:37	<u>0x59be0510ffef7af83d61880ae01644a6a6dcd83a4c6ff1b7e8b61ec44e2e1e11</u>	- 0.0000012656277270 00 ETH  0.00 USD	✓
22	2024-05-27 16:46:01	<u>0xa10265db35099cc0371246c846dd224ddb3410f8a0c4d6bb48dc5f3b89ae6125</u>	- 0.0002200000000090 21 ETH  0.86 USD	✓
23	2024-05-27 16:46:01	<u>0xa10265db35099cc0371246c846dd224ddb3410f8a0c4d6bb48dc5f3b89ae6125</u>	- 0.0000000394012500 00 ETH  0.00 USD	✓
24	2024-05-27 16:46:01	<u>0xa10265db35099cc0371246c846dd224ddb3410f8a0c4d6bb48dc5f3b89ae6125</u>	- 0.0000012619394130 00 ETH  0.00 USD	✓
25	2024-03-29 14:06:49	<u>0x02649f232278078cd42f7d0706516cad1f450c9baf3a0b09ed338f30940d7e57</u>	- 0.0007953805335426 44 ETH  2.81 USD	✓
26	2024-03-29 14:06:49	<u>0x02649f232278078cd42f7d0706516cad1f450c9baf3a0b09ed338f30940d7e57</u>	- 0.0000000212157000 00 ETH  0.00 USD	✓
27	2024-03-29 14:06:49	<u>0x02649f232278078cd42f7d0706516cad1f450c9baf3a0b09ed338f30940d7e57</u>	- 0.0000064960449422 22 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 14:06:41	<u>0xe6a618ad421846d44724</u> <u>12075519a4dab32d13203a</u> <u>89f15ba81f01d34d4e625a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-29 14:06:41	<u>0xe6a618ad421846d44724</u> <u>12075519a4dab32d13203a</u> <u>89f15ba81f01d34d4e625a</u>	- 0.0000000046381000 00 ETH  0.00 USD	✓
30	2024-03-29 14:06:41	<u>0xe6a618ad421846d44724</u> <u>12075519a4dab32d13203a</u> <u>89f15ba81f01d34d4e625a</u>	- 0.0000013936674658 21 ETH  0.00 USD	✓
31	2024-03-29 14:05:13	<u>0x830d872e5e52062fdf81</u> <u>790f43b6145d160c5eec73</u> <u>7e072e91bea11b54469940</u>	+ 0.002900000000000000 00 ETH  10.27 USD	✓
32	2024-02-28 07:22:39	<u>0x8eeabb7eadc8587f35a6</u> <u>664606e68adbb4f9258e71</u> <u>484b6f8b67997e6ae3c81e</u>	- 0.000601100000000000 00 ETH  1.98 USD	✓
33	2024-02-28 07:22:39	<u>0x8eeabb7eadc8587f35a6</u> <u>664606e68adbb4f9258e71</u> <u>484b6f8b67997e6ae3c81e</u>	- 0.0000001332479394 45 ETH  0.00 USD	✓
34	2024-02-28 07:22:39	<u>0x8eeabb7eadc8587f35a6</u> <u>664606e68adbb4f9258e71</u> <u>484b6f8b67997e6ae3c81e</u>	- 0.0000006044486010 25 ETH  0.00 USD	✓
35	2024-02-28 06:51:33	<u>0xe7e676609e3bdc69b26e</u> <u>fec1f0206d537c618556e0</u> <u>74fa1adcd7cd13c8911eac</u>	+ 0.001300000000000000 00 ETH  4.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 06:59:27	<u>0x507bc38df23b40a540f05f40efc73a6cfb9a5a43ecf2ae36d9b2895b043cd4a3</u>	+ 0.000000000000000000 00 WETH	✓
2	2024-06-10 13:02:53	<u>0x8028acae221da22e571a776570c3c8d305d17555a88c0f6780a882122952c089</u>	- 910.000000 USDT	✓
3	2024-06-10 13:02:53	<u>0x8028acae221da22e571a776570c3c8d305d17555a88c0f6780a882122952c089</u>	- 0.000000 USDT	✓
4	2024-06-10 12:59:55	<u>0xc161f276c148d2837c8a29a8600c37d25566211f4e6d2912a184f736c5ee9ea2</u>	- 910.000000 USDT	✓
5	2024-06-10 12:56:33	<u>0xe798a172fde1a82e77515af9820edd8337410ddcb9278744bcfe51387da124b3</u>	+ 910.000000 USDT	✓
6	2024-03-29 14:06:49	<u>0x02649f232278078cd42f7d0706516cad1f450c9baf3a0b09ed338f30940d7e57</u>	- 910.000000 USDT	✓
7	2024-03-29 14:06:13	<u>0x2dae21c5c0afa872c8911d86065cd2259db264fe5fb0f6733e4a998e52b872e6</u>	+ 910.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 07:22:39	<u>0x8eeabb7eadc8587f35a6664606e68adbb4f9258e71484b6f8b67997e6ae3c81e</u>	+ 1 DOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:31:23	<u>0xc888c11111b72189ec22</u> <u>5ab38edd67cbdb452f0416</u> <u>3608e9c05acb35e2953993</u>	+ 1 .li]	✓
2	2024-07-29 10:31:17	<u>0x15b268ec7da335686e2b</u> <u>8a0be64c5853c826791e44</u> <u>9a3e1163c4ee928031b621</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
3	2024-06-15 03:12:25	<u>0xd75a53fed30019150436</u> <u>922bba8f4a08860e385722</u> <u>aad8f47d9750b68d02264e</u>	+ 1 Airdrop	✓
4	2024-06-10 16:21:29	<u>0x917abb00a60cb3d48b61</u> <u>d391f31fa4131f49d49422</u> <u>44f04f7c1c09dfc5479dce</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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