

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:25 (UTC)






BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x08c2d199a0a83635214cfc4e819d2bd7e9f8946a</u>
TOTAL RECEIVED	3.917966986893674619 ETH
	10,822.13 USD
TOTAL SEND	3.964791245678905174 ETH
	10,951.46 USD

Token	Balance
Ethereum	0.000323170737047453 ETH
	0.89 USD
Optimism	0.000000000000000000 OP
	0.00 USD
! BRC-20.WS	43,767 BRC-20.WS
Merkly OFT	1.000000000000000000 MERK
OPTOPUS	10,000.0000000000000000 OPT
Optimistic World	1 OW
Building	10 BLDG
RabbitHoleReceipt	2 RHR


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 06:50:25	<u>0x8dd11adc3457d75328c742f910a719d1d5caacb97525ce89bbe9aed139a9c55b</u>	- 0.018700000000000000 01 ETH  60.62 USD	✓
2	2024-04-15 06:50:25	<u>0x8dd11adc3457d75328c742f910a719d1d5caacb97525ce89bbe9aed139a9c55b</u>	- 0.0000004513283900 00 ETH  0.00 USD	✓
3	2024-04-15 06:50:25	<u>0x8dd11adc3457d75328c742f910a719d1d5caacb97525ce89bbe9aed139a9c55b</u>	- 0.0000271268555845 80 ETH  0.08 USD	✓
4	2024-03-18 00:27:15	<u>0xf9ada8699225505a00207a471433757d8765242c4c8ed54b5f1dbaa606e647b3</u>	- 0.0001024814238985 68 ETH  0.36 USD	✓
5	2024-03-18 00:27:15	<u>0xf9ada8699225505a00207a471433757d8765242c4c8ed54b5f1dbaa606e647b3</u>	- 0.0000002653450530 99 ETH  0.00 USD	✓
6	2024-03-18 00:27:15	<u>0xf9ada8699225505a00207a471433757d8765242c4c8ed54b5f1dbaa606e647b3</u>	- 0.0000017984122627 73 ETH  0.00 USD	✓
7	2024-03-18 00:26:51	<u>0xc9552a7a6116019182ea4cf6fe988c3dddcfd591fec764d05a3e1082d87b58e</u>	- 0.000005000000000000 00 ETH  0.01 USD	✓
8	2024-03-18 00:26:51	<u>0xc9552a7a6116019182ea4cf6fe988c3dddcfd591fec764d05a3e1082d87b58e</u>	- 0.0000000523576900 00 ETH  0.00 USD	✓
9	2024-03-18 00:26:51	<u>0xc9552a7a6116019182ea4cf6fe988c3dddcfd591fec764d05a3e1082d87b58e</u>	- 0.0000003859873139 43 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-12-14 08:10:33	<u>0x48264236ed4effc41bb9</u> <u>cb8e00eb2fea685ec07b73</u> <u>12a180d410e2952f311611</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-14 08:10:33	<u>0x48264236ed4effc41bb9</u> <u>cb8e00eb2fea685ec07b73</u> <u>12a180d410e2952f311611</u>	- 0.0000000276279617 90 ETH  0.00 USD	✓
12	2023-12-14 08:10:33	<u>0x48264236ed4effc41bb9</u> <u>cb8e00eb2fea685ec07b73</u> <u>12a180d410e2952f311611</u>	- 0.0000031636040162 87 ETH  0.00 USD	✓
13	2023-12-14 08:10:25	<u>0x9cf905a34267d5db648c</u> <u>3c840c72aeb744b028f858</u> <u>0d21b11a4232eb77a87374</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-14 08:10:25	<u>0x9cf905a34267d5db648c</u> <u>3c840c72aeb744b028f858</u> <u>0d21b11a4232eb77a87374</u>	- 0.0000000034623343 84 ETH  0.00 USD	✓
15	2023-12-14 08:10:25	<u>0x9cf905a34267d5db648c</u> <u>3c840c72aeb744b028f858</u> <u>0d21b11a4232eb77a87374</u>	- 0.0000004085606689 84 ETH  0.00 USD	✓
16	2023-09-26 04:31:35	<u>0xbc999ecb1646d6b8e3f1</u> <u>843a1cd24cc597d1f606db</u> <u>2f1b665e56d59c11c8d0c4</u>	- 0.0123752724614360 64 ETH  19.70 USD	✓
17	2023-09-26 04:31:35	<u>0xbc999ecb1646d6b8e3f1</u> <u>843a1cd24cc597d1f606db</u> <u>2f1b665e56d59c11c8d0c4</u>	- 0.0000043397875033 68 ETH  0.00 USD	✓
18	2023-09-26 04:31:35	<u>0xbc999ecb1646d6b8e3f1</u> <u>843a1cd24cc597d1f606db</u> <u>2f1b665e56d59c11c8d0c4</u>	- 0.0000187040265667 86 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 06:43:21	<u>0xb0d3307d001bad89aeb54e181e67f19280eab3574e8d643cea5d4f771c89ea01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-09-01 06:43:21	<u>0xb0d3307d001bad89aeb54e181e67f19280eab3574e8d643cea5d4f771c89ea01</u>	- 0.000000000000006135 90 ETH  0.00 USD	✓
21	2023-09-01 06:43:21	<u>0xb0d3307d001bad89aeb54e181e67f19280eab3574e8d643cea5d4f771c89ea01</u>	- 0.00000000000078539 52 ETH  0.00 USD	✓
22	2023-08-09 00:45:33	<u>0x398d5f090083397fcee1584fcdd7e4e3f59d9e574d2f20a1ac91193a4c774ee4</u>	- 1.9304819229082847 98 ETH  3,588.57 USD	✓
23	2023-08-09 00:45:33	<u>0x398d5f090083397fcee1584fcdd7e4e3f59d9e574d2f20a1ac91193a4c774ee4</u>	- 0.0000000410726809 80 ETH  0.00 USD	✓
24	2023-08-09 00:45:33	<u>0x398d5f090083397fcee1584fcdd7e4e3f59d9e574d2f20a1ac91193a4c774ee4</u>	- 0.000000000265675 77 ETH  0.00 USD	✓
25	2023-08-09 00:42:07	<u>0xcdd153f30a59ebba77ddcd4dd271fd0418e58adb6f4309f2a7c403c04155c8c4</u>	- 1.9471546910607635 54 ETH  3,619.56 USD	✓
26	2023-08-09 00:42:07	<u>0xcdd153f30a59ebba77ddcd4dd271fd0418e58adb6f4309f2a7c403c04155c8c4</u>	- 0.0000000524114844 21 ETH  0.00 USD	✓
27	2023-08-09 00:42:07	<u>0xcdd153f30a59ebba77ddcd4dd271fd0418e58adb6f4309f2a7c403c04155c8c4</u>	- 0.000000000253802 88 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91715a15546e337f61d24b266eeba30826732a13b9ec8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91715a15546e337f61d24b266eeba30826732a13b9ec8d</u>	- 0.0000000376817447 60 ETH  0.00 USD	✓
30	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91715a15546e337f61d24b266eeba30826732a13b9ec8d</u>	- 0.0000474439685999 77 ETH  0.07 USD	✓
31	2023-06-05 10:03:48	<u>0xaca23df9548f2eadb035daba3a431393d967fe81184ed0a9707f2b4e1141055f</u>	- 0.001700000000000000 00 ETH  3.16 USD	✓
32	2023-06-05 10:03:48	<u>0xaca23df9548f2eadb035daba3a431393d967fe81184ed0a9707f2b4e1141055f</u>	- 0.0000000450270000 00 ETH  0.00 USD	✓
33	2023-06-02 10:05:34	<u>0x2e58a699591978a3d35b729b2b210c535679c417b12202141c4e79edbca7c82a</u>	+ 0.012000000000000000 00 ETH  22.70 USD	✓
34	2023-05-23 10:33:22	<u>0xd62ec00db93a3aa98f53a91558a9fc5670e7e8c2ed06b05da39d5c5d96fac9ce</u>	- 0.0055623689924554 46 ETH  10.31 USD	✓
35	2023-05-23 10:33:22	<u>0xd62ec00db93a3aa98f53a91558a9fc5670e7e8c2ed06b05da39d5c5d96fac9ce</u>	- 0.0000003907300000 00 ETH  0.00 USD	✓
36	2023-05-18 05:07:45	<u>0x15035cc36967e42b7dc8ad963452794a9736cfbbdac906710f32ea19bf80d4b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-18 05:07:45	<u>0x15035cc36967e42b7dc8ad963452794a9736cfbbdac906710f32ea19bf80d4b8</u>	- 0.0000001751087998 56 ETH  0.00 USD	✓
38	2023-05-18 05:07:45	<u>0xcf9f85d27d0240eac51403d2e979927a5448c9dfc4e8f10b7ec9ecb6f8d938ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-05-18 05:07:45	<u>0xcf9f85d27d0240eac51403d2e979927a5448c9dfc4e8f10b7ec9ecb6f8d938ff</u>	- 0.0000003455637959 52 ETH  0.00 USD	✓
40	2023-05-18 05:07:30	<u>0x8dbcef10f0db0298ae9d389ddf6fef0e17875b5a9f51819f37c7b4c7b8470340</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-05-18 05:07:30	<u>0x8dbcef10f0db0298ae9d389ddf6fef0e17875b5a9f51819f37c7b4c7b8470340</u>	- 0.0000000863846600 64 ETH  0.00 USD	✓
42	2023-05-18 05:06:30	<u>0xee196526a555613c21d3435f7bfab67f0568bd18c8bfacc9cf855de50f32c63d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-05-18 05:06:30	<u>0xee196526a555613c21d3435f7bfab67f0568bd18c8bfacc9cf855de50f32c63d</u>	- 0.0000001296010976 38 ETH  0.00 USD	✓
44	2023-05-18 05:06:15	<u>0xc0ec5a171fd68c501063110e8d6223c03b1fc5e417e1d405f1a2e15895a32301</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-05-18 05:06:15	<u>0xc0ec5a171fd68c501063110e8d6223c03b1fc5e417e1d405f1a2e15895a32301</u>	- 0.0000003426289647 52 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-18 05:06:00	<u>0x0b8935d57e6a967df8af</u> <u>a35d48992dab9247553667</u> <u>25445e782c2feab4e5b98f</u>	- 0.001100000000000000 00 ETH  2.00 USD	✓
47	2023-05-18 05:06:00	<u>0x0b8935d57e6a967df8af</u> <u>a35d48992dab9247553667</u> <u>25445e782c2feab4e5b98f</u>	- 0.0000005422530385 14 ETH  0.00 USD	✓
48	2023-05-14 02:23:44	<u>0x695d7213adb3c385b18e</u> <u>8c197e68cd8277a92901eb</u> <u>cbacaea548ab2a14479294</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2023-05-14 02:23:44	<u>0x695d7213adb3c385b18e</u> <u>8c197e68cd8277a92901eb</u> <u>cbacaea548ab2a14479294</u>	- 0.0000001064830130 14 ETH  0.00 USD	✓
50	2023-05-09 03:54:28	<u>0xabba38adaabce3e32f46</u> <u>6ed703703dad68ff95822d</u> <u>24c8773768de61ce9d987b</u>	- 0.0108036709324795 76 ETH  19.88 USD	✓
51	2023-05-09 03:54:28	<u>0xabba38adaabce3e32f46</u> <u>6ed703703dad68ff95822d</u> <u>24c8773768de61ce9d987b</u>	- 0.0000003907180000 00 ETH  0.00 USD	✓
52	2023-04-27 11:27:32	<u>0x2b8248e29faabdbc9f69</u> <u>7aea125d8f1c60cb5c92bc</u> <u>732d081ae59f378028f153</u>	- 0.0065281044894408 72 ETH  12.27 USD	✓
53	2023-04-27 11:27:32	<u>0x2b8248e29faabdbc9f69</u> <u>7aea125d8f1c60cb5c92bc</u> <u>732d081ae59f378028f153</u>	- 0.0000003907180000 00 ETH  0.00 USD	✓
54	2023-04-27 11:19:01	<u>0x4d9141967650f98bdcc1</u> <u>5f429c1a39d9864bc9f6a9</u> <u>cf82da98297aaa8fe63dae</u>	- 0.0115281044894408 72 ETH  21.68 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-04-27 11:19:01	<u>0x4d9141967650f98bdcc15f429c1a39d9864bc9f6a9cf82da98297aaa8fe63dae</u>	- 0.0000003907300000 00 ETH  0.00 USD	✓
56	2023-04-09 13:13:25	<u>0xd9c90f70c19dca37da95dfbd9420034e1a0f83c41d9846a09140a1eb26f89168</u>	- 0.0123060056400305 98 ETH  22.60 USD	✓
57	2023-04-09 13:13:25	<u>0xd9c90f70c19dca37da95dfbd9420034e1a0f83c41d9846a09140a1eb26f89168</u>	- 0.0000003699720000 00 ETH  0.00 USD	✓
58	2023-04-08 05:50:17	<u>0x431e4d43993b6b5477575e6c247fdf6585b93a1facea5efda15d8fa6707438fe</u>	- 0.0063352448400335 23 ETH  11.87 USD	✓
59	2023-04-08 05:50:17	<u>0x431e4d43993b6b5477575e6c247fdf6585b93a1facea5efda15d8fa6707438fe</u>	- 0.0000003699720000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 08:10:33	<u>0x48264236ed4effc41bb9cb8e00eb2fea685ec07b7312a180d410e2952f311611</u>	+ 0.0070450292449346 36 ETH  16.01 USD	✓
2	2023-11-06 02:09:59	<u>0x412654a90ca7f3222cf16e99abaaa4d657e4de5634d6abdc366b228016238f54</u>	+ 0.0106935799999999 99 ETH  20.16 USD	✓
3	2023-08-09 00:44:25	<u>0xde007bbdc3c122ec3fe0443060030b9aa6b136144abc0e479b5d57b783c6e05e</u>	+ 1.9434415925639538 79 ETH  3,612.66 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-09 00:40:55	<u>0x4eedcb1cc71fefeba5a6</u> <u>206403ece23192b1c3a652</u> <u>46a52aff5f41ec8f2a2ec4</u>	+ 1.9377909850847858 66 ETH  3,602.15 USD	✓
5	2023-04-27 11:09:59	<u>0x104d701045259648a99d</u> <u>df5965d9161b66a7ece2a3</u> <u>d3305b28b06c30cdb95bc1</u>	+ 0.0069958000000000 00 ETH  13.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:46:53	<u>0x384a06a3fda628e7e481</u> <u>475e78497472fb3e5b465e</u> <u>1553843928526330e7007d</u>	+ 10,000.000000000000 0000000 OPT	✓
2	2024-03-18 21:50:25	<u>0x1d40c213c2b10d028e89</u> <u>76bc56701a19b7afa95b80</u> <u>754e62e87effbf9d473520</u>	+ 43,767 BRC-20.WS	✓
3	2024-03-18 03:58:55	<u>0xeca7d9d7886058aa780d</u> <u>3a70b3d62ea2155a4d595d</u> <u>807215c17d089b9410e914</u>	+ 43,767 BRC-20.WS	✓
4	2024-03-18 00:27:15	<u>0xf9ada8699225505a0020</u> <u>7a471433757d8765242c4c</u> <u>8ed54b5f1dbaa606e647b3</u>	- 1.0000000000000000 00 MERK	✓
5	2024-03-18 00:26:51	<u>0xc9552a7a6116019182ea</u> <u>4cf6fe988c3dddcfd591f</u> <u>ec764d05a3e1082d87b58e</u>	+ 2.0000000000000000 00 MERK	✓
6	2023-12-14 08:10:33	<u>0x48264236ed4effc41bb9</u> <u>cb8e00eb2fea685ec07b73</u> <u>12a180d410e2952f311611</u>	- 7.0547449482502733 18 OP  16.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-01 06:43:21	<u>0xb0d3307d001bad89aeb54e181e67f19280eab3574e8d643cea5d4f771c89ea01</u>	+ 4.9470000000000000 64 OP 6.82 USD	✓
8	2023-05-18 05:07:45	<u>0x15035cc36967e42b7dc8ad963452794a9736cfbbdac906710f32ea19bf80d4b8</u>	+ 0.5000000000000000 00 OP 0.89 USD	✓
9	2023-05-18 05:06:30	<u>0xee196526a555613c21d3435f7bfab67f0568bd18c8bfacc9cf855de50f32c63d</u>	+ 0.5000000000000000 00 OP 0.89 USD	✓
10	2023-05-18 05:06:00	<u>0x0b8935d57e6a967df8afa35d48992dab924755366725445e782c2feab4e5b98f</u>	+ 1.1077449482502734 76 OP 1.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91715a15546e337f61d24b266eeba30826732a13b9ec8d</u>	+ 1 BLDG	✓
2	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91715a15546e337f61d24b266eeba30826732a13b9ec8d</u>	+ 1 BLDG	✓
3	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91715a15546e337f61d24b266eeba30826732a13b9ec8d</u>	+ 1 BLDG	✓
4	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91715a15546e337f61d24b266eeba30826732a13b9ec8d</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91</u> <u>715a15546e337f61d24b26</u> <u>6eeba30826732a13b9ec8d</u>	+ 1 BLDG	✓
6	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91</u> <u>715a15546e337f61d24b26</u> <u>6eeba30826732a13b9ec8d</u>	+ 1 BLDG	✓
7	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91</u> <u>715a15546e337f61d24b26</u> <u>6eeba30826732a13b9ec8d</u>	+ 1 BLDG	✓
8	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91</u> <u>715a15546e337f61d24b26</u> <u>6eeba30826732a13b9ec8d</u>	+ 1 BLDG	✓
9	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91</u> <u>715a15546e337f61d24b26</u> <u>6eeba30826732a13b9ec8d</u>	+ 1 BLDG	✓
10	2023-06-15 12:02:25	<u>0x5713dce23bb2d91aed91</u> <u>715a15546e337f61d24b26</u> <u>6eeba30826732a13b9ec8d</u>	+ 1 BLDG	✓
11	2023-05-18 05:07:45	<u>0xc9f9f85d27d0240eac514</u> <u>03d2e979927a5448c9dfc4</u> <u>e8f10b7ec9ecb6f8d938ff</u>	+ 1 RHR	✓
12	2023-05-18 05:06:15	<u>0xc0ec5a171fd68c501063</u> <u>110e8d6223c03b1fc5e417</u> <u>e1d405f1a2e15895a32301</u>	+ 1 RHR	✓
13	2023-05-14 02:23:44	<u>0x695d7213adb3c385b18e</u> <u>8c197e68cd8277a92901eb</u> <u>cbacaea548ab2a14479294</u>	+ 1 OW	✓

DISCLAIMER

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