

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-20 07:38 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x126f31e35b68575297cf01ae4aebf45e8da4839d</u>
TOTAL RECEIVED	5.431107763361060492 ETH
	14,384.39 USD
TOTAL SEND	6.129670823942933389 ETH
	16,234.55 USD



Token	Balance
Ethereum	0.000000286574858115 ETH
	0.00 USD
! RETIK	98,700 OKENS
ETH..	N/A ETH
!	N/A claim reward
â€‹ â€‹ â€‹ â€‹	N/A USD0 [www.usual.finance]



MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-19 22:47:17	<u>0x85e107e9d0b5dc2f8f7d</u> <u>986f571191f852aa1a5149</u> <u>73316e79488bad1a794667</u>	- 0.2563392042212990 22 ETH 678.83 USD	










#	Date & time	Transaction Id	Amount	
2	2024-10-19 22:47:17	<u>0x85e107e9d0b5dc2f8f7d</u> <u>986f571191f852aa1a5149</u> <u>73316e79488bad1a794667</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
3	2024-10-19 22:47:17	<u>0x85e107e9d0b5dc2f8f7d</u> <u>986f571191f852aa1a5149</u> <u>73316e79488bad1a794667</u>	- 0.0000000002300340 00 ETH  0.00 USD	✓
4	2024-10-19 22:45:15	<u>0xcfe32dfca7eb39a4970d</u> <u>8eeb8b4de9b4614cb9337a</u> <u>22bbe7966b7ed9ff6bc8f8</u>	+ 0.2563392911286400 12 ETH  678.83 USD	✓
5	2024-10-19 22:43:05	<u>0x308b83b745f8feb06573</u> <u>4a9eb394f70aa80092aefe</u> <u>9f9634bfacdbfb587c3c2b</u>	- 0.2569794783436590 29 ETH  680.53 USD	✓
6	2024-10-19 22:43:05	<u>0x308b83b745f8feb06573</u> <u>4a9eb394f70aa80092aefe</u> <u>9f9634bfacdbfb587c3c2b</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
7	2024-10-19 22:43:05	<u>0x308b83b745f8feb06573</u> <u>4a9eb394f70aa80092aefe</u> <u>9f9634bfacdbfb587c3c2b</u>	- 0.0000000002160900 00 ETH  0.00 USD	✓
8	2024-10-19 22:36:53	<u>0x233a74589418d3681359</u> <u>a47055c17fb0cb6ca5ada0</u> <u>ca90b5c4bcbde252352368</u>	- 0.2576822844494890 41 ETH  682.39 USD	✓
9	2024-10-19 22:36:53	<u>0x233a74589418d3681359</u> <u>a47055c17fb0cb6ca5ada0</u> <u>ca90b5c4bcbde252352368</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
10	2024-10-19 22:36:53	<u>0x233a74589418d3681359</u> <u>a47055c17fb0cb6ca5ada0</u> <u>ca90b5c4bcbde252352368</u>	- 0.0000000001701210 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-19 22:34:19	<u>0xf192ac53d2136ca6dc73</u> <u>07e0224cbce4fd4296e673</u> <u>7fe9574e2e9f8e80c9b9b4</u>	+ 0.2576823031937500 17 ETH  682.39 USD	✓
12	2024-10-13 11:26:59	<u>0xe0505dd667ec70d98315</u> <u>fee11c4ccb9a53d6db2732</u> <u>080ac48e38c1f5461c684a</u>	- 0.2472453094253385 66 ETH  607.79 USD	✓
13	2024-10-13 11:26:59	<u>0xe0505dd667ec70d98315</u> <u>fee11c4ccb9a53d6db2732</u> <u>080ac48e38c1f5461c684a</u>	- 0.0000000541476000 00 ETH  0.00 USD	✓
14	2024-10-13 11:26:59	<u>0xe0505dd667ec70d98315</u> <u>fee11c4ccb9a53d6db2732</u> <u>080ac48e38c1f5461c684a</u>	- 0.0000000029362438 56 ETH  0.00 USD	✓
15	2024-10-13 11:18:33	<u>0x707041025a464853ce30</u> <u>73aeaba9a0fee8fe038829</u> <u>5c37d3d3d41e31576f4cb3</u>	- 0.2511482400757190 09 ETH  617.39 USD	✓
16	2024-10-13 11:18:33	<u>0x707041025a464853ce30</u> <u>73aeaba9a0fee8fe038829</u> <u>5c37d3d3d41e31576f4cb3</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
17	2024-10-13 11:18:33	<u>0x707041025a464853ce30</u> <u>73aeaba9a0fee8fe038829</u> <u>5c37d3d3d41e31576f4cb3</u>	- 0.0000000015457260 00 ETH  0.00 USD	✓
18	2024-10-13 11:14:27	<u>0x3174bba57be6439cd164</u> <u>401a7eba1c8a6ae704c22f</u> <u>d702176570700d08bdbdd6</u>	+ 0.2511483183982400 34 ETH  617.39 USD	✓
19	2024-10-13 10:58:01	<u>0xd85941f11c05302e8413</u> <u>11905d66c118ce100eb169</u> <u>94a5b2c9231b84c3df07ba</u>	- 0.2521634680013590 26 ETH  619.88 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-13 10:58:01	<u>0xd85941f11c05302e841311905d66c118ce100eb16994a5b2c9231b84c3df07ba</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
21	2024-10-13 10:58:01	<u>0xd85941f11c05302e841311905d66c118ce100eb16994a5b2c9231b84c3df07ba</u>	- 0.0000000021077700 00 ETH  0.00 USD	✓
22	2024-10-13 10:51:51	<u>0xd9c4106aaf2dc66b47a4fcc47a19b21b23e9376eb139d128f5d32417243c46a8</u>	+ 0.2521628649177700 13 ETH  619.88 USD	✓
23	2024-10-08 16:49:33	<u>0x209aaeeab76962bbddd0c1564c15e8b5945f9aa986ec7cd689837eb1cb5e67a4</u>	- 0.2799300169905432 62 ETH  683.83 USD	✓
24	2024-10-08 16:49:33	<u>0x209aaeeab76962bbddd0c1564c15e8b5945f9aa986ec7cd689837eb1cb5e67a4</u>	- 0.0000000541476000 00 ETH  0.00 USD	✓
25	2024-10-08 16:49:33	<u>0x209aaeeab76962bbddd0c1564c15e8b5945f9aa986ec7cd689837eb1cb5e67a4</u>	- 0.0000005703373927 68 ETH  0.00 USD	✓
26	2024-10-08 16:01:57	<u>0x5db913276fdc3cee9f2899d6951974edf78e1ccd3b4109e77745b7f400af707c</u>	+ 0.2799313859971100 38 ETH  684.71 USD	✓
27	2024-10-08 16:00:15	<u>0x0a48f2c421e8a3cb099a2fb09d16da93dabe91d1e16cb621041f1b542aa28d16</u>	- 0.2805920329271289 76 ETH  686.32 USD	✓
28	2024-10-08 16:00:15	<u>0x0a48f2c421e8a3cb099a2fb09d16da93dabe91d1e16cb621041f1b542aa28d16</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-10-08 16:00:15	<u>0x0a48f2c421e8a3cb099a2fb09d16da93dabe91d1e16cb621041f1b542aa28d16</u>	- 0.0000004310964840 00 ETH  0.00 USD	✓
30	2024-10-08 15:55:23	<u>0x74a68878826cd92d580519c13baa196e3869fe7368ae91e62ee61af4c00f1c72</u>	+ 0.2805927075878200 12 ETH  686.32 USD	✓
31	2024-10-08 15:49:33	<u>0xbe35d11faeeb869b616844058397ea776ed28926cfa8f0dd5afd16e5898bdf79</u>	- 0.2844394016103790 06 ETH  695.73 USD	✓
32	2024-10-08 15:49:33	<u>0xbe35d11faeeb869b616844058397ea776ed28926cfa8f0dd5afd16e5898bdf79</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
33	2024-10-08 15:49:33	<u>0xbe35d11faeeb869b616844058397ea776ed28926cfa8f0dd5afd16e5898bdf79</u>	- 0.0000005277317640 00 ETH  0.00 USD	✓
34	2024-10-08 15:36:37	<u>0xc47876a06db5eb8db8f70bfc84df010daddf43d05f245dc91931955e442bf57b</u>	- 0.2851048687998890 00 ETH  697.36 USD	✓
35	2024-10-08 15:36:37	<u>0xc47876a06db5eb8db8f70bfc84df010daddf43d05f245dc91931955e442bf57b</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
36	2024-10-08 15:36:37	<u>0xc47876a06db5eb8db8f70bfc84df010daddf43d05f245dc91931955e442bf57b</u>	- 0.0000006001476390 00 ETH  0.00 USD	✓
37	2024-10-08 15:29:37	<u>0x5912ef09d89c8bbaa2e6f98fbdccb0764c45a6164d9a477be3aacd103c8b0b92</u>	+ 0.2851062479984800 00 ETH  689.81 USD	✓



#	Date & time	Transaction Id	Amount	
38	2024-10-05 22:14:33	<u>0xa8d6349c87b6a32df29a</u> <u>b34570edcf4ab36c23002e</u> <u>bfeda04c88377a0df27d4a</u>	- 0.2421435959638801 87 ETH  585.50 USD	✓
39	2024-10-05 22:14:33	<u>0xa8d6349c87b6a32df29a</u> <u>b34570edcf4ab36c23002e</u> <u>bfeda04c88377a0df27d4a</u>	- 0.0000000541476000 00 ETH  0.00 USD	✓
40	2024-10-05 22:14:33	<u>0xa8d6349c87b6a32df29a</u> <u>b34570edcf4ab36c23002e</u> <u>bfeda04c88377a0df27d4a</u>	- 0.0000000341191698 51 ETH  0.00 USD	✓
41	2024-10-05 22:14:05	<u>0x349d58929b3348fa71a6</u> <u>4617b4865d39274f5e3dc8</u> <u>3cf69450005d1109361be2</u>	+ 0.2421438072803699 94 ETH  585.50 USD	✓
42	2024-10-05 22:12:47	<u>0x01c15884249784b083ee</u> <u>ef89c9aec6266c97a01ecf</u> <u>c3a6919d18b9c265819619</u>	- 0.2464182631402990 21 ETH  595.83 USD	✓
43	2024-10-05 22:12:47	<u>0x01c15884249784b083ee</u> <u>ef89c9aec6266c97a01ecf</u> <u>c3a6919d18b9c265819619</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
44	2024-10-05 22:12:47	<u>0x01c15884249784b083ee</u> <u>ef89c9aec6266c97a01ecf</u> <u>c3a6919d18b9c265819619</u>	- 0.0000000160446300 00 ETH  0.00 USD	✓
45	2024-10-05 22:12:19	<u>0x4029dddbf4a26130a6ac</u> <u>343e94279ee59e3c5a427a</u> <u>a475396c784fb9bd1c78db</u>	+ 0.2464183291677600 20 ETH  595.83 USD	✓
46	2024-10-04 01:59:11	<u>0x55cdc8e168cd9f2ca14f</u> <u>aa2b7828f2ab782bfa9141</u> <u>c8776d310ef1c526e104bc</u>	- 0.2017152126174689 97 ETH  478.14 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-10-04 01:59:11	<u>0x55cdc8e168cd9f2ca14f aa2b7828f2ab782bfa9141 c8776d310ef1c526e104bc</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
48	2024-10-04 01:59:11	<u>0x55cdc8e168cd9f2ca14f aa2b7828f2ab782bfa9141 c8776d310ef1c526e104bc</u>	- 0.0000000382054050 00 ETH  0.00 USD	✓
49	2024-10-04 01:58:05	<u>0x9b99254928926befd110 553693326d800a7fcfbf85 66166b08f3edd37635505c</u>	+ 0.2017153084785600 07 ETH  478.14 USD	✓
50	2024-10-04 01:49:55	<u>0x84d450301c0e0704b581 d7a332b16aa07f847a40bd 918f945182e5bacded5aad</u>	- 0.2058797404134589 95 ETH  488.01 USD	✓
51	2024-10-04 01:49:55	<u>0x84d450301c0e0704b581 d7a332b16aa07f847a40bd 918f945182e5bacded5aad</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
52	2024-10-04 01:49:55	<u>0x84d450301c0e0704b581 d7a332b16aa07f847a40bd 918f945182e5bacded5aad</u>	- 0.0000000382088070 00 ETH  0.00 USD	✓
53	2024-10-04 01:47:55	<u>0x833392e71d6ce5d2f6db 240fec20b6a30ac7a11624 ae1e9940d72731acf1bb99</u>	+ 0.2058797434626599 98 ETH  488.01 USD	✓
54	2024-10-03 05:51:05	<u>0x5459192ad23505b78015 f4f4df49379bd829de284b 7fe0e68e3b68eb5ec16ac8</u>	- 0.2332495122541659 03 ETH  557.25 USD	✓
55	2024-10-03 05:51:05	<u>0x5459192ad23505b78015 f4f4df49379bd829de284b 7fe0e68e3b68eb5ec16ac8</u>	- 0.0000000541476000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2024-10-03 05:51:05	<u>0x5459192ad23505b78015</u> <u>f4f4df49379bd829de284b</u> <u>7fe0e68e3b68eb5ec16ac8</u>	- 0.0000000645607700 79 ETH  0.00 USD	✓
57	2024-10-03 05:49:19	<u>0xe0cdded834c3e5569682</u> <u>85f6e851e818e347b70675</u> <u>00f2d659822a14330deb3f</u>	+ 0.2332497237530400 11 ETH  557.25 USD	✓
58	2024-09-30 10:26:03	<u>0xc6ba5aa0e27a2ad47bdc</u> <u>21f1ea23915cefb94d46ec</u> <u>9da6d01ea5beb40644895d</u>	- 0.2744360648668789 93 ETH  715.05 USD	✓
59	2024-09-30 10:26:03	<u>0xc6ba5aa0e27a2ad47bdc</u> <u>21f1ea23915cefb94d46ec</u> <u>9da6d01ea5beb40644895d</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
60	2024-09-30 10:26:03	<u>0xc6ba5aa0e27a2ad47bdc</u> <u>21f1ea23915cefb94d46ec</u> <u>9da6d01ea5beb40644895d</u>	- 0.0000000103936980 00 ETH  0.00 USD	✓
61	2024-09-30 10:20:25	<u>0x0a21beace8158b6141e2</u> <u>67937f001bb0dd3468c1db</u> <u>001196669a1641e69eb39b</u>	+ 0.2744361938123700 00 ETH  715.05 USD	✓
62	2024-09-30 10:12:31	<u>0x7152e4a5eb57a0486b82</u> <u>b06c3729bfd5a97cde76b</u> <u>1e17fc3eb9ebb9ff15f7ae</u>	- 0.2771039976212090 19 ETH  722.00 USD	✓
63	2024-09-30 10:12:31	<u>0x7152e4a5eb57a0486b82</u> <u>b06c3729bfd5a97cde76b</u> <u>1e17fc3eb9ebb9ff15f7ae</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
64	2024-09-30 10:12:31	<u>0x7152e4a5eb57a0486b82</u> <u>b06c3729bfd5a97cde76b</u> <u>1e17fc3eb9ebb9ff15f7ae</u>	- 0.0000000084268380 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-09-30 10:11:45	<u>0x34d83fc61810b5d2943087a2b272647238cf16baacb2e23278ea75655bf23c6e</u>	+ 0.2771040458480700 24 ETH  722.00 USD	✓
66	2024-09-28 21:33:43	<u>0xb905d95626cae59dad689c7cd0fa4f9697acbf50a1704f68037727bbbbd66b64</u>	- 0.2834584911676589 77 ETH  758.25 USD	✓
67	2024-09-28 21:33:43	<u>0xb905d95626cae59dad689c7cd0fa4f9697acbf50a1704f68037727bbbbd66b64</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
68	2024-09-28 21:33:43	<u>0xb905d95626cae59dad689c7cd0fa4f9697acbf50a1704f68037727bbbbd66b64</u>	- 0.0000002958059160 00 ETH  0.00 USD	✓
69	2024-09-28 21:32:51	<u>0x7b1c8851f8f1ec18d3be4a65c6a208b7bd10285672971773b5e8039ce0d4b5ab</u>	+ 0.2834588517446999 80 ETH  758.25 USD	✓
70	2024-09-28 21:32:07	<u>0x0a82c0a7c9c6e740e29548576756d0d9d3b4fbd5fec5b999b6e9d3051f2a52f</u>	- 0.2848101324489390 46 ETH  761.86 USD	✓
71	2024-09-28 21:32:07	<u>0x0a82c0a7c9c6e740e29548576756d0d9d3b4fbd5fec5b999b6e9d3051f2a52f</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
72	2024-09-28 21:32:07	<u>0x0a82c0a7c9c6e740e29548576756d0d9d3b4fbd5fec5b999b6e9d3051f2a52f</u>	- 0.0000003009791610 00 ETH  0.00 USD	✓
73	2024-09-28 21:31:23	<u>0xa783745da15766bdf7b96db28eb0d36552d596dfffa116906f237129fb6c3879b</u>	+ 0.2848105825887999 88 ETH  761.86 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-09-27 09:07:17	<u>0x1d36cf1722370ec642d637a14677a49edd73ceda0702726fd8524b86e4acb649</u>	- 0.4141255363877090 48 ETH  1,102.65 USD	✓
75	2024-09-27 09:07:17	<u>0x1d36cf1722370ec642d637a14677a49edd73ceda0702726fd8524b86e4acb649</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
76	2024-09-27 09:07:17	<u>0x1d36cf1722370ec642d637a14677a49edd73ceda0702726fd8524b86e4acb649</u>	- 0.0000000121021320 00 ETH  0.00 USD	✓
77	2024-09-27 08:54:49	<u>0x8f5e8c985eacba683d7f541da4119568a883da8cc540c630724759663d98ef6d</u>	- 0.4152358925243790 36 ETH  1,105.60 USD	✓
78	2024-09-27 08:54:49	<u>0x8f5e8c985eacba683d7f541da4119568a883da8cc540c630724759663d98ef6d</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
79	2024-09-27 08:54:49	<u>0x8f5e8c985eacba683d7f541da4119568a883da8cc540c630724759663d98ef6d</u>	- 0.0000000099274770 00 ETH  0.00 USD	✓
80	2024-09-27 08:52:07	<u>0xd24130c727fcc5bb141644d8639fc1a9f1c46d7ed1785dcd36d6685ed6b92cc1</u>	+ 0.4152356313935999 80 ETH  1,105.60 USD	✓
81	2024-09-24 01:44:01	<u>0xdbee0e4cd6a4fe2fd10468d6a8159bcb6329197c0a6a40321655e950f74f2a90</u>	- 0.3994657314416389 94 ETH  1,047.19 USD	✓
82	2024-09-24 01:44:01	<u>0xdbee0e4cd6a4fe2fd10468d6a8159bcb6329197c0a6a40321655e950f74f2a90</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-09-24 01:44:01	<u>0xdbee0e4cd6a4fe2fd10468d6a8159bcb6329197c0a6a40321655e950f74f2a90</u>	- 0.0000007127667750 00 ETH  0.00 USD	✓
84	2024-09-24 01:41:53	<u>0x89e5b9bf0f984be7e2ec504dde41b889bd08080ac71fa29710976e09a082c43e</u>	+ 0.3994673666688299 82 ETH  1,047.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 22:38:33	<u>0xf56a4c09c567519f12f6e04bc9a2defaf2c99bcf7b2122d2c18858c9be58d6a7</u>	+ 0.2569795582803500 18 ETH  680.53 USD	✓
2	2024-10-13 11:24:53	<u>0xfa5acef967187b845f719c3e310520f932f04d82df6c01a2c930f89116ac9ff7</u>	+ 0.2472455016601400 05 ETH  607.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 17:35:37	<u>0x9ff42e0592e5c5a5757d5e239c1540865b5404ede9c1ddf2918fd77f430c82be</u>	- 0.2805920329271289 76 ETH	✓
2	2024-10-10 17:35:37	<u>0x9ff42e0592e5c5a5757d5e239c1540865b5404ede9c1ddf2918fd77f430c82be</u>	- 0.2844394016103790 06 ETH	✓
3	2024-10-10 17:35:37	<u>0x9ff42e0592e5c5a5757d5e239c1540865b5404ede9c1ddf2918fd77f430c82be</u>	- 0.2851048687998890 00 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-10 16:20:55	<u>0xe50c54f06675fcc16a3a9fe1e66e609bcd1d86913370d2d441187925101e5c98</u>	- 0.2464182631402990 21 ETH	✓
5	2024-10-10 16:18:35	<u>0x0899ac0fb4e389203cd4f01c549a37ec0ff74f2978138e42fd736a3529efe8d1</u>	- 0.2464182631402990 21 ETH	✓
6	2024-10-03 05:49:29	<u>0xdd014c3778a40e75a5e1c9effa0f4a3cfc342662c1364141eb565f4545c992fc</u>	+ 15,000 claim reward	✓
7	2024-09-28 22:49:23	<u>0x645d47a7d08d5b098b18dfac0b81b9fba467c6e119bd07aa6893ef60ee392d05</u>	+ 769.00000000000000 0000 USD0 [www.usual.finance]	✓
8	2024-09-27 08:54:57	<u>0x712d4674a4784d898e7185be2646fda164ed4891f9a6efb4b1fe112da46a1301</u>	+ 98,700 OKENS	✓

* USD values displayed at the time of transaction

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