

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:28 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x12c8e447befcc4755916885b7bf7e3cd0b030f6b</u>
TOTAL RECEIVED	0.049425810098411585 ETH
	131.07 USD
TOTAL SEND	0.048760074024925840 ETH
	129.31 USD




Token	Balance
Ethereum	0.000198132355183817 ETH
	0.52 USD
USD Coin	0.000000 USDC
USD Coin	0.178959 USDC
!OP	2,000.000000000000000000 Claim on optimisam.ltd

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:41:07	<u>0x34b2c3d7d49ca435f684</u> <u>831547e7c4bc5bfcc29813</u> <u>4946e1b921e717a67bf40f</u>	- 0.021899999999999999 99 ETH	
			64.75 USD	




#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:41:07	<u>0x34b2c3d7d49ca435f684831547e7c4bc5bfcc298134946e1b921e717a67bf40f</u>	- 0.0000000173531152 20 ETH  0.00 USD	✓
3	2024-05-13 18:41:07	<u>0x34b2c3d7d49ca435f684831547e7c4bc5bfcc298134946e1b921e717a67bf40f</u>	- 0.0000019439554094 16 ETH  0.00 USD	✓
4	2024-02-23 21:19:07	<u>0x6bd37aaca1a2f454bc8eb711f67e77f3789501ce157abb2e13eb1222ccc500c2</u>	- 0.0175625000000000 02 ETH  51.68 USD	✓
5	2024-02-23 21:19:07	<u>0x6bd37aaca1a2f454bc8eb711f67e77f3789501ce157abb2e13eb1222ccc500c2</u>	- 0.0000000315094800 00 ETH  0.00 USD	✓
6	2024-02-23 21:19:07	<u>0x6bd37aaca1a2f454bc8eb711f67e77f3789501ce157abb2e13eb1222ccc500c2</u>	- 0.0000000911237269 92 ETH  0.00 USD	✓
7	2024-02-22 05:45:29	<u>0x72235d4aef16f27482713737adbcb0cc8ee98d72113258cbbdecc2c7db9b1784</u>	+ 0.0168530000000000 00 ETH  49.89 USD	✓
8	2023-12-28 13:51:05	<u>0x0f5bc5306775f1a98325ce8b9ec030e599f638c19d548b387bcacf63b24a1b061</u>	- 0.0009801567282440 99 ETH  2.32 USD	✓
9	2023-12-28 13:51:05	<u>0x0f5bc5306775f1a98325ce8b9ec030e599f638c19d548b387bcacf63b24a1b061</u>	- 0.0000000643621057 40 ETH  0.00 USD	✓
10	2023-12-28 13:51:05	<u>0x0f5bc5306775f1a98325ce8b9ec030e599f638c19d548b387bcacf63b24a1b061</u>	- 0.0000015799954170 45 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-28 13:50:33	<u>0x51bcd879a15666ee925b9e64113f2cee0da2fc9b32d5f0d8e65664c0e1efe709</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-12-28 13:50:33	<u>0x51bcd879a15666ee925b9e64113f2cee0da2fc9b32d5f0d8e65664c0e1efe709</u>	- 0.0000000201760206 75 ETH  0.00 USD	✓
13	2023-12-28 13:50:33	<u>0x51bcd879a15666ee925b9e64113f2cee0da2fc9b32d5f0d8e65664c0e1efe709</u>	- 0.0000003811972039 20 ETH  0.00 USD	✓
14	2023-12-28 10:36:27	<u>0x974bea642f972399e5f41ff3236bd0208a42a87469c2412c63bfa32f14ea322d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-12-28 10:36:27	<u>0x974bea642f972399e5f41ff3236bd0208a42a87469c2412c63bfa32f14ea322d</u>	- 0.0000001176429419 75 ETH  0.00 USD	✓
16	2023-12-28 10:36:27	<u>0x974bea642f972399e5f41ff3236bd0208a42a87469c2412c63bfa32f14ea322d</u>	- 0.0000003718485075 24 ETH  0.00 USD	✓
17	2023-12-28 10:33:57	<u>0x919b93572f3dcb7b2a5981c2fc155826e189aad03cd00975a5ca5133a4af2468</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-12-28 10:33:57	<u>0x919b93572f3dcb7b2a5981c2fc155826e189aad03cd00975a5ca5133a4af2468</u>	- 0.0000000166265568 00 ETH  0.00 USD	✓
19	2023-12-28 10:33:57	<u>0x919b93572f3dcb7b2a5981c2fc155826e189aad03cd00975a5ca5133a4af2468</u>	- 0.0000001781707684 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-08 21:29:07	<u>0x0480419f464fae413f2a</u> <u>d5233109a3406b5433a928</u> <u>718223bc10c9864a6b9cd4</u>	- 0.008000000000000000 00 ETH  18.94 USD	✓
21	2023-12-08 21:29:07	<u>0x0480419f464fae413f2a</u> <u>d5233109a3406b5433a928</u> <u>718223bc10c9864a6b9cd4</u>	- 0.0000422292000000 00 ETH  0.10 USD	✓
22	2023-12-08 21:29:07	<u>0x0480419f464fae413f2a</u> <u>d5233109a3406b5433a928</u> <u>718223bc10c9864a6b9cd4</u>	- 0.0000002871160059 60 ETH  0.00 USD	✓
23	2023-12-07 07:59:27	<u>0xdff837ed969801fb98f1</u> <u>1a7161cb348e9593f6d84b</u> <u>cca5d0613f7e723110b4c8</u>	+ 0.008590000000000000 00 ETH  19.28 USD	✓
24	2023-10-09 19:32:41	<u>0x30e2332f7a1fa2c8ac55</u> <u>65a2b369d8185cef7ef08c</u> <u>124864fa6e705d0b3fadc9</u>	- 0.0002611918621053 84 ETH  0.41 USD	✓
25	2023-10-09 19:32:41	<u>0x30e2332f7a1fa2c8ac55</u> <u>65a2b369d8185cef7ef08c</u> <u>124864fa6e705d0b3fadc9</u>	- 0.00000000000019224 80 ETH  0.00 USD	✓
26	2023-10-09 19:32:41	<u>0x30e2332f7a1fa2c8ac55</u> <u>65a2b369d8185cef7ef08c</u> <u>124864fa6e705d0b3fadc9</u>	- 0.0000088951553941 60 ETH  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:12:19	<u>0x4ebc350fc6419f54378f</u> <u>a1aa804b0cb468a2d75a64</u> <u>3ccd499295777c7f2452bc</u>	+ 0.0219993399999999 99 ETH  66.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-28 10:13:55	<u>0x03196c37a5edf0b6ff09e6463b34360c5418a43cb620a6fda6580e672e291507</u>	+ 0.0013171706404630 00 ETH  3.15 USD	✓
3	2023-09-26 04:10:31	<u>0x5d4ee811cd2f885d6c9de47c9f20ded63f13cfd760f12a20eb5f22c3e9d27b23</u>	+ 0.0006617077388170 53 ETH  1.05 USD	✓
4	2023-07-20 19:53:21	<u>0x1522928193794a7cccf239abb8ba6feca8e80d55e70db097996be8c8d73cf1ea</u>	+ 0.0000045917191315 34 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:18:55	<u>0x360b0785e1d7119157f34b14d5738c92f37380779fffb8091a0bc8fb545f4782</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
2	2024-07-30 03:18:55	<u>0x360b0785e1d7119157f34b14d5738c92f37380779fffb8091a0bc8fb545f4782</u>	+ 2,000.000000000000 000000 Claim on optimisam.ltd	✓
3	2024-04-04 22:24:19	<u>0x37bf6522806aa469dfccd53189f1426875228299c419bdfd584e435005f34f38</u>	+ 0.178959 USDC	✓
4	2023-12-28 13:51:05	<u>0x0f5bc5306775f1a98325ce8b9ec030e599f638c19d548b387bcacf63b24a1b061</u>	- 102.823945 USDC	✓
5	2023-12-28 10:36:27	<u>0x974bea642f972399e5f41ff3236bd0208a42a87469c2412c63bfa32f14ea322d</u>	- 102.735607 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-28 10:36:27	<u>0x974bea642f972399e5f4</u> <u>1ff3236bd0208a42a87469</u> <u>c2412c63bfa32f14ea322d</u>	+ 102.724045 USDC	✓
7	2023-12-25 22:39:51	<u>0x8639979f74e9bc668fc6</u> <u>7d4e748f4400ff4e73f017</u> <u>169abf414714be3c72f854</u>	+ 102.735607 USDC	✓
8	2023-07-20 19:53:21	<u>0x1522928193794a7cccf2</u> <u>39abb8ba6feea8e80d55e7</u> <u>0db097996be8c8d73cf1ea</u>	+ 0.099900 USDC	✓

\* USD values displayed at the time of transaction

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