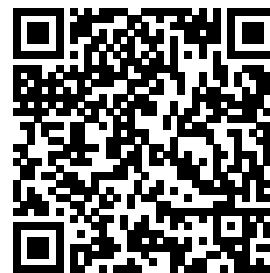


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:47 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x16b9eb2573c2bf0190794f4abd3b0d22a8d589e3</u>
TOTAL RECEIVED	0.018075232487387956 ETH
	48.87 USD
TOTAL SEND	0.070879429533644275 ETH
	191.63 USD

Token	Balance
Ethereum	0.003755285260713990 ETH
	10.15 USD
USD Coin	0.000000 USDC
USD Coin-LP	0.000000 S*USDC
Ethereum	N/A Ethereum





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:49:13	<u>0x0d8f1e2e5d0ac4e6a2ff</u> <u>18f4c3efa3d20722f2ccbc</u> <u>ddc8b7dfaff095f56b323a</u>	- 0.0025096699059075 23 ETH 8.01 USD	
2	2024-04-15 12:49:13	<u>0x0d8f1e2e5d0ac4e6a2ff</u> <u>18f4c3efa3d20722f2ccbc</u> <u>ddc8b7dfaff095f56b323a</u>	- 0.0000002473008679 35 ETH 0.00 USD	


#	Date & time	Transaction Id	Amount	
3	2024-04-15 12:49:13	<u>0x0d8f1e2e5d0ac4e6a2ff18f4c3efa3d20722f2ccbcddc8b7dfaff095f56b323a</u>	- 0.0000254185637992 92 ETH  0.08 USD	✓
4	2024-04-15 12:48:17	<u>0x80d8cf04f6b0f140baaab9c3f9fea2d748d29f153eb130378ee2ab2c293b9ab8</u>	- 0.0025096699059075 23 ETH  8.01 USD	✗
5	2024-04-15 12:48:17	<u>0x80d8cf04f6b0f140baaab9c3f9fea2d748d29f153eb130378ee2ab2c293b9ab8</u>	- 0.0000003027520640 61 ETH  0.00 USD	✓
6	2024-04-15 12:48:17	<u>0x80d8cf04f6b0f140baaab9c3f9fea2d748d29f153eb130378ee2ab2c293b9ab8</u>	- 0.0000288001826183 16 ETH  0.09 USD	✓
7	2024-04-15 12:47:43	<u>0x007ce741236a027906351e54ba19242d63f397eeab6af323095c09034d131f9c</u>	- 0.0025096699059075 23 ETH  8.01 USD	✗
8	2024-04-15 12:47:43	<u>0x007ce741236a027906351e54ba19242d63f397eeab6af323095c09034d131f9c</u>	- 0.0000003188486953 60 ETH  0.00 USD	✓
9	2024-04-15 12:47:43	<u>0x007ce741236a027906351e54ba19242d63f397eeab6af323095c09034d131f9c</u>	- 0.0000297275490051 20 ETH  0.09 USD	✓
10	2024-04-15 12:47:21	<u>0xeac024124b79bed12e5402d18e659752af9c27f1cd81e24952ba0630f22249f4</u>	- 0.0028096699059075 23 ETH  8.97 USD	✗
11	2024-04-15 12:47:21	<u>0xeac024124b79bed12e5402d18e659752af9c27f1cd81e24952ba0630f22249f4</u>	- 0.0000003810451874 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 12:47:21	<u>0xeac024124b79bed12e5402d18e659752af9c27f1cd81e24952ba0630f22249f4</u>	- 0.0000290570272335 60 ETH  0.09 USD	✓
13	2024-04-15 12:46:59	<u>0x0b28d192079b74d0810047b66b03fe5a172e469b41d60e49d18c75eace592839</u>	- 0.0028096699059075 23 ETH  8.97 USD	✗
14	2024-04-15 12:46:59	<u>0x0b28d192079b74d0810047b66b03fe5a172e469b41d60e49d18c75eace592839</u>	- 0.0000002719800137 67 ETH  0.00 USD	✓
15	2024-04-15 12:46:59	<u>0x0b28d192079b74d0810047b66b03fe5a172e469b41d60e49d18c75eace592839</u>	- 0.0000287902888657 23 ETH  0.09 USD	✓
16	2023-08-29 23:41:41	<u>0xe91b8cd57e65186c6bb79fc3e1c34c12bfc634315050c17f0e67ad780c26061a</u>	- 0.0077186300000000 00 ETH  13.29 USD	✓
17	2023-08-29 23:41:41	<u>0xe91b8cd57e65186c6bb79fc3e1c34c12bfc634315050c17f0e67ad780c26061a</u>	- 0.0000000018869130 00 ETH  0.00 USD	✓
18	2023-08-29 23:41:41	<u>0xe91b8cd57e65186c6bb79fc3e1c34c12bfc634315050c17f0e67ad780c26061a</u>	- 0.00000000000010710 00 ETH  0.00 USD	✓
19	2023-08-29 23:38:15	<u>0xc2fec29c22cc8264bad8a0dfc9202fda8fb9014c69c1ac9bf559a933414cd9c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-08-29 23:38:15	<u>0xc2fec29c22cc8264bad8a0dfc9202fda8fb9014c69c1ac9bf559a933414cd9c3</u>	- 0.0000000010140359 16 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-29 23:38:15	<u>0xc2fec29c22cc8264bad8 a0dfc9202fda8fb9014c69 c1ac9bf559a933414cd9c3</u>	- 0.0000000000057589 50 ETH  0.00 USD	✓
22	2023-08-29 23:37:31	<u>0x693982679f5a77105a64 51bc63f7fa87c7c0601cb5 a912260c25bc172bb97cc6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-08-29 23:37:31	<u>0x693982679f5a77105a64 51bc63f7fa87c7c0601cb5 a912260c25bc172bb97cc6</u>	- 0.0000000003468938 40 ETH  0.00 USD	✓
24	2023-08-29 23:37:31	<u>0x693982679f5a77105a64 51bc63f7fa87c7c0601cb5 a912260c25bc172bb97cc6</u>	- 0.0000000000019056 15 ETH  0.00 USD	✓
25	2023-08-29 23:16:05	<u>0x0436a1e7a5be62209cd2 f02e7937a6dbb8b9d3763e e337fd5df48895826b994a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-08-29 23:16:05	<u>0x0436a1e7a5be62209cd2 f02e7937a6dbb8b9d3763e e337fd5df48895826b994a</u>	- 0.0000000009851366 62 ETH  0.00 USD	✓
27	2023-08-29 23:16:05	<u>0x0436a1e7a5be62209cd2 f02e7937a6dbb8b9d3763e e337fd5df48895826b994a</u>	- 0.0000000000064374 66 ETH  0.00 USD	✓
28	2023-06-26 19:00:07	<u>0xc0ae46e604a44e154857 f92068536a044366a14755 99d5bfe07f799e7c773147</u>	- 0.0003944417084719 19 ETH  0.73 USD	✓
29	2023-06-26 19:00:07	<u>0xc0ae46e604a44e154857 f92068536a044366a14755 99d5bfe07f799e7c773147</u>	- 0.0000001876208885 76 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-06-26 19:00:07	<u>0xc0ae46e604a44e154857</u> <u>f92068536a044366a14755</u> <u>99d5bfe07f799e7c773147</u>	- 0.0000006670347340 80 ETH  0.00 USD	✓
31	2023-06-26 18:29:27	<u>0x7207bad0e0cf85a8c17f</u> <u>a2ece8009c580417b67708</u> <u>76b268bc274372742281be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-06-26 18:29:27	<u>0x7207bad0e0cf85a8c17f</u> <u>a2ece8009c580417b67708</u> <u>76b268bc274372742281be</u>	- 0.0000048747431107 20 ETH  0.00 USD	✓
33	2023-06-26 18:29:27	<u>0x7207bad0e0cf85a8c17f</u> <u>a2ece8009c580417b67708</u> <u>76b268bc274372742281be</u>	- 0.0003948332276377 02 ETH  0.73 USD	✓
34	2023-06-26 18:27:11	<u>0xf41470eae6f2b3d7759f</u> <u>ac748c337823acb67b6f53</u> <u>0be302a11dcae93c569350</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-06-26 18:27:11	<u>0xf41470eae6f2b3d7759f</u> <u>ac748c337823acb67b6f53</u> <u>0be302a11dcae93c569350</u>	- 0.0000499226370974 55 ETH  0.09 USD	✓
36	2023-06-26 18:27:11	<u>0xf41470eae6f2b3d7759f</u> <u>ac748c337823acb67b6f53</u> <u>0be302a11dcae93c569350</u>	- 0.0004788067419004 50 ETH  0.88 USD	✓
37	2023-06-26 18:25:09	<u>0x2e074f4caad11908a7b3</u> <u>bc8b8feccb55270d038c20</u> <u>136f4de797e9ca33e9ded5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-06-26 18:25:09	<u>0x2e074f4caad11908a7b3</u> <u>bc8b8feccb55270d038c20</u> <u>136f4de797e9ca33e9ded5</u>	- 0.0001127084368740 30 ETH  0.20 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-06-26 18:25:09	<u>0x2e074f4caad11908a7b3bc8b8feccb55270d038c20136f4de797e9ca33e9ded5</u>	- 0.0004268702409907 95 ETH  0.78 USD	✓
40	2023-06-26 18:23:45	<u>0x0f7161fc4061b6861befb286eface2f2a53b25d9d0affca890dcff15ed267e53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-06-26 18:23:45	<u>0x0f7161fc4061b6861befb286eface2f2a53b25d9d0affca890dcff15ed267e53</u>	- 0.0004034282401991 81 ETH  0.74 USD	✓
42	2023-06-26 18:23:45	<u>0x0f7161fc4061b6861befb286eface2f2a53b25d9d0affca890dcff15ed267e53</u>	- 0.0015193398015596 74 ETH  2.81 USD	✓
43	2023-06-26 18:23:21	<u>0x51a4c1166ddd5b496b5ef3e91f77e0a040d346e70bf83013e45f3c8b23ae32f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-06-26 18:23:21	<u>0x51a4c1166ddd5b496b5ef3e91f77e0a040d346e70bf83013e45f3c8b23ae32f4</u>	- 0.0000536596734588 30 ETH  0.09 USD	✓
45	2023-06-26 18:23:21	<u>0x51a4c1166ddd5b496b5ef3e91f77e0a040d346e70bf83013e45f3c8b23ae32f4</u>	- 0.0002176250814761 40 ETH  0.40 USD	✓
46	2023-06-26 18:21:57	<u>0x765eeea208344e1c5fddabaf946ea6ed7ebf820d75931a9e63ab33fb4d849825</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-06-26 18:21:57	<u>0x765eeea208344e1c5fddabaf946ea6ed7ebf820d75931a9e63ab33fb4d849825</u>	- 0.0000977458667107 64 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-26 18:21:57	<u>0x765eeea208344e1c5fdd</u> <u>abaf946ea6ed7ebf820d75</u> <u>931a9e63ab33fb4d849825</u>	- 0.0004040386859321 56 ETH  0.74 USD	✓
49	2023-06-26 18:21:47	<u>0x9e4f0e91be8ae6cee91e</u> <u>0419ae9ce0c355922f2846</u> <u>5733b3b72e340efe23606c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-06-26 18:21:47	<u>0x9e4f0e91be8ae6cee91e</u> <u>0419ae9ce0c355922f2846</u> <u>5733b3b72e340efe23606c</u>	- 0.0000415665745099 44 ETH  0.07 USD	✓
51	2023-06-26 18:21:47	<u>0x9e4f0e91be8ae6cee91e</u> <u>0419ae9ce0c355922f2846</u> <u>5733b3b72e340efe23606c</u>	- 0.0001707106035530 25 ETH  0.31 USD	✓
52	2023-06-26 17:45:33	<u>0x2953f7691e581c2543ef</u> <u>554bbec6d6083ece23d94a</u> <u>14d0b83cfe317a6a45a321</u>	- 0.0011191120104525 34 ETH  2.07 USD	✓
53	2023-06-26 17:45:33	<u>0x2953f7691e581c2543ef</u> <u>554bbec6d6083ece23d94a</u> <u>14d0b83cfe317a6a45a321</u>	- 0.0000000004296125 40 ETH  0.00 USD	✓
54	2023-06-26 17:45:33	<u>0x2953f7691e581c2543ef</u> <u>554bbec6d6083ece23d94a</u> <u>14d0b83cfe317a6a45a321</u>	- 0.0000000752549280 00 ETH  0.00 USD	✓
55	2023-06-26 17:45:01	<u>0x3bbbe8da5e68beeb3013</u> <u>e7156bda333007a8737985</u> <u>41f717cd68f095722067f1</u>	- 0.0017191120104525 34 ETH  3.18 USD	✗
56	2023-06-26 17:45:01	<u>0x3bbbe8da5e68beeb3013</u> <u>e7156bda333007a8737985</u> <u>41f717cd68f095722067f1</u>	- 0.0000000017741672 94 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-26 17:45:01	<u>0x3bbbe8da5e68beeb3013e7156bda333007a873798541f717cd68f095722067f1</u>	- 0.0000000852239591 46 ETH  0.00 USD	✓
58	2023-04-09 12:17:40	<u>0x973b127f0511459b0a8b12dc654fde63f7a88598d67b2e1d2bf16c083ae1018e</u>	- 0.0003060056400305 98 ETH  0.56 USD	✓
59	2023-04-09 12:17:40	<u>0x973b127f0511459b0a8b12dc654fde63f7a88598d67b2e1d2bf16c083ae1018e</u>	- 0.0000004985650000 00 ETH  0.00 USD	✓
60	2023-04-09 12:17:40	<u>0xfe8dce6ffb15b8a77a3a77d88bb9ae5f3b7558fcf0dbf50b0a7ec998c50c9108</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2023-04-09 12:17:40	<u>0xfe8dce6ffb15b8a77a3a77d88bb9ae5f3b7558fcf0dbf50b0a7ec998c50c9108</u>	- 0.0000000530550000 00 ETH  0.00 USD	✓
62	2023-04-09 12:15:10	<u>0xa2312fb9e62918dc175e2601d3b3c757c289b92c5e08dd8975c459c783e6f481</u>	- 0.0419526238078955 37 ETH  77.14 USD	✓
63	2023-04-09 12:15:10	<u>0xa2312fb9e62918dc175e2601d3b3c757c289b92c5e08dd8975c459c783e6f481</u>	- 0.0000001355270000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:14:37	<u>0xa35ec1d8efc1641781735ef0f6795682532da88362d012e7ea701ae23a4edad3</u>	+ 0.0029990000000000 00 ETH  7.98 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 14:11:39	<u>0xaa9aef7e681bd9f9e7f9d445ef5015a8d2d3bc668267f595295960bcd23f7854</u>	+ 0.0027113477958983 62 ETH  10.08 USD	✓
3	2023-08-29 23:38:15	<u>0xc2fec29c22cc8264bad8a0dfc9202fda8fb9014c69c1ac9bf559a933414cd9c3</u>	+ 0.0057944272745956 47 ETH  9.97 USD	✓
4	2023-06-26 18:21:57	<u>0x765eeea208344e1c5fddabaf946ea6ed7ebf820d75931a9e63ab33fb4d849825</u>	+ 0.0064926315568861 64 ETH  12.01 USD	✓
5	2023-06-26 17:45:33	<u>0x2953f7691e581c2543ef554bbec6d6083ece23d94a14d0b83cfe317a6a45a321</u>	+ 0.0000778258600077 82 ETH  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 23:38:15	<u>0xc2fec29c22cc8264bad8a0dfc9202fda8fb9014c69c1ac9bf559a933414cd9c3</u>	- 10.000358 USDC	✓
2	2023-08-29 23:16:05	<u>0x0436a1e7a5be62209cd2f02e7937a6dbb8b9d3763ee337fd5df48895826b994a</u>	+ 10.000358 USDC	✓
3	2023-08-29 23:16:05	<u>0x0436a1e7a5be62209cd2f02e7937a6dbb8b9d3763ee337fd5df48895826b994a</u>	- 9.958136 S*USDC	✓
4	2023-06-26 19:00:07	<u>0xc0ae46e604a44e154857f92068536a044366a1475599d5bfe07f799e7c773147</u>	- 3,870.524149 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-26 18:23:45	<u>0x0f7161fc4061b6861bef</u> <u>b286eface2f2a53b25d9d0</u> <u>affca890dcff15ed267e53</u>	+ 9.958136 S*USDC	✓
6	2023-06-26 18:23:45	<u>0x0f7161fc4061b6861bef</u> <u>b286eface2f2a53b25d9d0</u> <u>affca890dcff15ed267e53</u>	- 10.000000 USDC	✓
7	2023-06-26 18:21:57	<u>0x765eeea208344e1c5fdd</u> <u>abaf946ea6ed7ebf820d75</u> <u>931a9e63ab33fb4d849825</u>	- 12.000000 USDC	✓
8	2023-06-26 18:16:31	<u>0xa1f306e411240648195d</u> <u>1f143fbf1a943e51dabca0</u> <u>ec611e6fc12ef3cae79e13</u>	+ 3,892.524149 USDC	✓
9	2023-04-09 12:17:40	<u>0x973b127f0511459b0a8b</u> <u>12dc654fde63f7a88598d6</u> <u>7b2e1d2bf16c083ae1018e</u>	- 77.164544 USDC	✓
10	2023-04-09 12:15:10	<u>0xa2312fb9e62918dc175e</u> <u>2601d3b3c757c289b92c5e</u> <u>08dd8975c459c783e6f481</u>	+ 77.164544 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 20:51:35	<u>0x692c8e0eae86e63789a9</u> <u>558530ad3f29cba2401028</u> <u>f69e1b27b148f42e411eb2</u>	+ 1 Ethereum	✓

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