

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x1b9c3ed35e3ba19be5f513e9550becbe16ca8bf0</u>
TOTAL RECEIVED	1.626730309999999902 ETH
	4,439.90 USD
TOTAL SEND	1.624867231177082649 ETH
	4,434.81 USD



Token	Balance
Ethereum	0.001498676310215205 ETH
	4.09 USD
Optimism	0.000000000000000000 OP
	0.00 USD
Synthetix Network Token	0.000000000000000000 SNX
Tether USD	0.000000 USDT
\$10000 FOR FREE	N/A Event
T)	N/A Event

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 00:42:23	<u>0xa79e3775267f3a09efca</u> <u>d5d4de5de3afc9b1bbe531</u> <u>77c54d906d1696ad6a5a4e</u>	- 1.6248611883568595 54 ETH  5,736.40 USD	✓
2	2024-04-11 00:42:23	<u>0xa79e3775267f3a09efca</u> <u>d5d4de5de3afc9b1bbe531</u> <u>77c54d906d1696ad6a5a4e</u>	- 0.0000000279104910 00 ETH  0.00 USD	✓
3	2024-04-11 00:42:23	<u>0xa79e3775267f3a09efca</u> <u>d5d4de5de3afc9b1bbe531</u> <u>77c54d906d1696ad6a5a4e</u>	- 0.0000012660134340 00 ETH  0.00 USD	✓
4	2024-04-11 00:41:43	<u>0x2733fcb2dc80030680e9</u> <u>e3db45970214d8fb9f48e9</u> <u>fa768eb50aa2fc3e6fa08e</u>	+ 1.6252303100000000 67 ETH  5,737.71 USD	✓
5	2024-01-02 05:21:23	<u>0x0036c7881028bd72efab</u> <u>19ddf7994eb4edc779b017</u> <u>8912001973fa325cdb4d92</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-01-02 05:21:23	<u>0x0036c7881028bd72efab</u> <u>19ddf7994eb4edc779b017</u> <u>8912001973fa325cdb4d92</u>	- 0.0000001293776657 60 ETH  0.00 USD	✓
7	2024-01-02 05:21:23	<u>0x0036c7881028bd72efab</u> <u>19ddf7994eb4edc779b017</u> <u>8912001973fa325cdb4d92</u>	- 0.0000030258590773 62 ETH  0.00 USD	✓
8	2023-12-14 17:00:27	<u>0xb77e5d1b1e3417152275</u> <u>7b180122bb3403ff7f34fc</u> <u>737320506a56674cbe2f04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-12-14 17:00:27	<u>0xb77e5d1b1e3417152275</u> <u>7b180122bb3403ff7f34fc</u> <u>737320506a56674cbe2f04</u>	- 0.0000000210603651 08 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 17:00:27	<u>0xb77e5d1b1e3417152275</u> <u>7b180122bb3403ff7f34fc</u> <u>737320506a56674cbe2f04</u>	- 0.0000002263467579 46 ETH  0.00 USD	✓
11	2023-12-13 18:21:25	<u>0xb5ded2aef194d38dfc20</u> <u>9a59d65a613933cd0c9dfa</u> <u>470d4909a620c082080907</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-12-13 18:21:25	<u>0xb5ded2aef194d38dfc20</u> <u>9a59d65a613933cd0c9dfa</u> <u>470d4909a620c082080907</u>	- 0.0000000409218018 60 ETH  0.00 USD	✓
13	2023-12-13 18:21:25	<u>0xb5ded2aef194d38dfc20</u> <u>9a59d65a613933cd0c9dfa</u> <u>470d4909a620c082080907</u>	- 0.0000002506764111 44 ETH  0.00 USD	✓
14	2023-12-13 18:21:23	<u>0x4ffc904cd3540b267ecf</u> <u>6251c400cd1a60ec31ee10</u> <u>a0068c241550ece82a4ffe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-12-13 18:21:23	<u>0x4ffc904cd3540b267ecf</u> <u>6251c400cd1a60ec31ee10</u> <u>a0068c241550ece82a4ffe</u>	- 0.0000001148211164 02 ETH  0.00 USD	✓
16	2023-12-13 18:21:23	<u>0x4ffc904cd3540b267ecf</u> <u>6251c400cd1a60ec31ee10</u> <u>a0068c241550ece82a4ffe</u>	- 0.0000006825693719 22 ETH  0.00 USD	✓
17	2023-12-13 18:00:23	<u>0xdce1b6126540e17a9bdb</u> <u>3542d3e124e95e4a2aa02f</u> <u>19aea8059b0f9917da0c97</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-12-13 18:00:23	<u>0xdce1b6126540e17a9bdb</u> <u>3542d3e124e95e4a2aa02f</u> <u>19aea8059b0f9917da0c97</u>	- 0.0000000361389082 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 18:00:23	<u>0xdce1b6126540e17a9bdb</u> <u>3542d3e124e95e4a2aa02f</u> <u>19aea8059b0f9917da0c97</u>	- 0.0000002211248222 96 ETH  0.00 USD	✓
20	2023-12-13 17:42:25	<u>0x594ee3d10092243ba3f0</u> <u>d80ff5804b904251e01ef3</u> <u>6528c0f29edefaf7b43390</u>	+ 0.001500000000000000 00 ETH  3.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 05:21:23	<u>0x0036c7881028bd72efab</u> <u>19ddf7994eb4edc779b017</u> <u>8912001973fa325cdb4d92</u>	- 1,100.800000 USDT	✓
2	2024-01-02 05:10:17	<u>0x8fc83fa678445f18065e</u> <u>a31b69563ccdbff3285f0a</u> <u>903c16e91d9f392852219b</u>	+ 1,100.800000 USDT	✓
3	2023-12-14 17:00:27	<u>0xb77e5d1b1e3417152275</u> <u>7b180122bb3403ff7f34fc</u> <u>737320506a56674cbe2f04</u>	- 1,499.200000 USDT	✓
4	2023-12-14 16:54:47	<u>0xd0f47571238cb1cdafc6</u> <u>75f07c1d54458666ab6d71</u> <u>c8ba937d96f7ddd1bdaf47</u>	+ 1,499.200000 USDT	✓
5	2023-12-13 18:21:25	<u>0xb5ded2aef194d38dfc20</u> <u>9a59d65a613933cd0c9dfa</u> <u>470d4909a620c082080907</u>	- 362.24324999999998 9086 OP  786.64 USD	✓
6	2023-12-13 18:21:23	<u>0x4ffc904cd3540b267ecf</u> <u>6251c400cd1a60ec31ee10</u> <u>a0068c241550ece82a4ffe</u>	- 592.306900000000004 1473 SNX	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-13 18:00:23	<u>0xdce1b6126540e17a9bdb</u> <u>3542d3e124e95e4a2aa02f</u> <u>19aea8059b0f9917da0c97</u>	- 999.200000 USDT	✓
8	2023-12-13 17:34:19	<u>0x6f1ebd77dcb08a9486d8</u> <u>ff6f26ca70e7f986a29d07</u> <u>a92680bdd7718df8aaab4d</u>	+ 362.24324999999998 9086 OP  783.16 USD	✓
9	2023-12-13 17:32:53	<u>0x3f7efd6e27820341f282</u> <u>a9318b47613f6ec8988327</u> <u>171e892a819c315037832b</u>	+ 592.30690000000004 1473 SNX	✓
10	2023-12-13 17:30:57	<u>0xf824d0f3b493672764ab</u> <u>6d87cbbe227acbb97c4374</u> <u>0e8a2780b84331c3503510</u>	+ 999.200000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:08:31	<u>0x9cae100b2d984d195050</u> <u>9d92f0727c00dc3cf825f0</u> <u>2890a3cbd85c676f99c219</u>	+ 1 Event	✓
2	2024-06-03 03:01:13	<u>0x9477f32eaec096da5837</u> <u>a373fbd24eb6b03c539e7c</u> <u>d5fda2d5789b54fd09246b</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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