

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 23:22 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x1f2716e00d5ba8697d8112f8a5dab5b786353462</u> |
| TOTAL RECEIVED | 0.396264860801825436 ETH |
| | 1,090.39 USD |
| TOTAL SEND | 0.392013431898656062 ETH |
| | 1,078.69 USD |










| Token | Balance |
|---------------|-------------------------------|
| Ethereum | 0.000090983983987858 ETH |
| | 0.25 USD |
| USD Coin | 0.000000 USDC |
| ETH.. | N/A ETH |
| ! ACX | N/A ACX [via www.across.cash] |
| Mememorphosis | 0 L2PASS |

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-10-18 18:55:15 | <u>0xf826ed2743362c0992e1</u> <u>b074a025949a2701e2ce28</u> <u>671acae419302a748c1897</u> | - 0.0004579509095635 99 ETH 1.21 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-10-18 18:55:15 | <u>0xf826ed2743362c0992e1 b074a025949a2701e2ce28 671acae419302a748c1897</u> | - 0.0000007495590000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-10-18 18:55:15 | <u>0xf826ed2743362c0992e1 b074a025949a2701e2ce28 671acae419302a748c1897</u> | - 0.0000163765126951 23 ETH  0.04 USD | ✓ |
| 4 | 2024-10-18 18:54:27 | <u>0x3e77c9dfeaeda4238d6a fafcd107f8d4f6ddbaf25f b8e8e2eaf7b146a3317638</u> | + 0.0005674833400323 15 ETH  1.50 USD | ✓ |
| 5 | 2024-04-21 13:56:21 | <u>0xfa72a578612f7c809d25 3b2159b19751afde6d865f 2b6377d8957d6416e8f380</u> | - 0.2002837281178611 04 ETH  630.45 USD | ✓ |
| 6 | 2024-04-21 13:56:21 | <u>0xfa72a578612f7c809d25 3b2159b19751afde6d865f 2b6377d8957d6416e8f380</u> | - 0.0000000251173650 00 ETH  0.00 USD | ✓ |
| 7 | 2024-04-21 13:56:21 | <u>0xfa72a578612f7c809d25 3b2159b19751afde6d865f 2b6377d8957d6416e8f380</u> | - 0.0000002169563340 00 ETH  0.00 USD | ✓ |
| 8 | 2024-04-21 13:13:03 | <u>0x022681eb3a87a5996012 23a7e2bb9d1dcfaf394993 e95c25cf9f76904f603793</u> | + 0.0241513566946090 01 ETH  75.97 USD | ✓ |
| 9 | 2024-04-21 13:13:03 | <u>0x022681eb3a87a5996012 23a7e2bb9d1dcfaf394993 e95c25cf9f76904f603793</u> | - 0.0241513566946090 01 ETH  75.97 USD | ✓ |
| 10 | 2024-04-21 13:13:03 | <u>0x022681eb3a87a5996012 23a7e2bb9d1dcfaf394993 e95c25cf9f76904f603793</u> | - 0.0000000210000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-04-21 13:13:03 | <u>0x022681eb3a87a5996012</u> <u>23a7e2bb9d1dcfaf394993</u> <u>e95c25cf9f76904f603793</u> | - 0.0000001451962470 00 ETH  0.00 USD | ✓ |
| 12 | 2024-04-10 21:22:05 | <u>0x03ef187a5bc47acad7b7</u> <u>0c5c075b85af059c31d0b9</u> <u>992abbb20440d23d235cf6</u> | - 0.1464902941590172 92 ETH  514.65 USD | ✓ |
| 13 | 2024-04-10 21:22:05 | <u>0x03ef187a5bc47acad7b7</u> <u>0c5c075b85af059c31d0b9</u> <u>992abbb20440d23d235cf6</u> | - 0.0000000482574120 00 ETH  0.00 USD | ✓ |
| 14 | 2024-04-10 21:22:05 | <u>0x03ef187a5bc47acad7b7</u> <u>0c5c075b85af059c31d0b9</u> <u>992abbb20440d23d235cf6</u> | - 0.0000012568827600 00 ETH  0.00 USD | ✓ |
| 15 | 2024-01-31 08:44:23 | <u>0xa64c0a5d87e207a14559</u> <u>3d3ac0161ce2b140698eb4</u> <u>25cde87d0318a1163b1413</u> | - 0.0000260407711675 96 ETH  0.06 USD | ✓ |
| 16 | 2024-01-31 08:44:23 | <u>0xa64c0a5d87e207a14559</u> <u>3d3ac0161ce2b140698eb4</u> <u>25cde87d0318a1163b1413</u> | - 0.0000052063770748 60 ETH  0.01 USD | ✓ |
| 17 | 2024-01-31 08:44:23 | <u>0xa64c0a5d87e207a14559</u> <u>3d3ac0161ce2b140698eb4</u> <u>25cde87d0318a1163b1413</u> | - 0.0000237016388199 08 ETH  0.05 USD | ✓ |
| 18 | 2024-01-31 08:43:27 | <u>0x81ca0bee21ac387ce679</u> <u>92ccef54d596a287dc2687</u> <u>b8aad7c99afd5fa9068939</u> | - 0.0000438404210475 97 ETH  0.10 USD | ✓ |
| 19 | 2024-01-31 08:43:27 | <u>0x81ca0bee21ac387ce679</u> <u>92ccef54d596a287dc2687</u> <u>b8aad7c99afd5fa9068939</u> | - 0.0000038788381282 03 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-01-31 08:43:27 | <u>0x81ca0bee21ac387ce679</u> <u>92ccef54d596a287dc2687</u> <u>b8aad7c99afd5fa9068939</u> | - 0.0000177425538460 56 ETH  0.04 USD | ✓ |
| 21 | 2023-12-31 12:59:11 | <u>0x9b8999f10d37e68e68cf</u> <u>f81b08d5c32a9a3635d369</u> <u>690d293f202883a57a17f7</u> | - 0.0000801749204978 14 ETH  0.18 USD | ✓ |
| 22 | 2023-12-31 12:59:11 | <u>0x9b8999f10d37e68e68cf</u> <u>f81b08d5c32a9a3635d369</u> <u>690d293f202883a57a17f7</u> | - 0.0000002907011320 08 ETH  0.00 USD | ✓ |
| 23 | 2023-12-31 12:59:11 | <u>0x9b8999f10d37e68e68cf</u> <u>f81b08d5c32a9a3635d369</u> <u>690d293f202883a57a17f7</u> | - 0.0000013591582239 60 ETH  0.00 USD | ✓ |
| 24 | 2023-06-21 20:47:35 | <u>0x8c6e7b4cc0133649eccb</u> <u>b5d81111638f044d2ef345</u> <u>c71a3381ebbf36cc70ae18</u> | - 0.0151215389291180 36 ETH  28.35 USD | ✓ |
| 25 | 2023-06-21 20:47:35 | <u>0x8c6e7b4cc0133649eccb</u> <u>b5d81111638f044d2ef345</u> <u>c71a3381ebbf36cc70ae18</u> | - 0.0000000000987000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-06-21 20:47:35 | <u>0x8c6e7b4cc0133649eccb</u> <u>b5d81111638f044d2ef345</u> <u>c71a3381ebbf36cc70ae18</u> | - 0.0000000000511980 00 ETH  0.00 USD | ✓ |
| 27 | 2023-06-21 09:55:45 | <u>0x0aaed05336f5e8def0af</u> <u>dd869c0926a343acda20d4</u> <u>cff14755ef36a34dba814d</u> | - 0.0002010289809580 31 ETH  0.36 USD | ✓ |
| 28 | 2023-06-21 09:55:45 | <u>0x0aaed05336f5e8def0af</u> <u>dd869c0926a343acda20d4</u> <u>cff14755ef36a34dba814d</u> | - 0.000000000007282 68 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-06-21 09:55:45 | <u>0x0aaed05336f5e8def0af dd869c0926a343acda20d4 cff14755ef36a34dba814d</u> | - 0.0000000000291307 20 ETH  0.00 USD | ✓ |
| 30 | 2023-06-21 09:55:09 | <u>0x25ea8b5e3cfa9dec0f59 9ad45ee5e169f144a98a42 ce1ae28bd4a13737ebad13</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2023-06-21 09:55:09 | <u>0x25ea8b5e3cfa9dec0f59 9ad45ee5e169f144a98a42 ce1ae28bd4a13737ebad13</u> | - 0.00000000000001592 01 ETH  0.00 USD | ✓ |
| 32 | 2023-06-21 09:55:09 | <u>0x25ea8b5e3cfa9dec0f59 9ad45ee5e169f144a98a42 ce1ae28bd4a13737ebad13</u> | - 0.00000000000041922 93 ETH  0.00 USD | ✓ |
| 33 | 2023-05-16 12:47:47 | <u>0xcb75e73122f85355ce11 c6b2e75d5bc18aaa301fda b8b780f0a5f63ab9982240</u> | - 0.0010341302051236 57 ETH  1.87 USD | ✓ |
| 34 | 2023-05-16 12:47:47 | <u>0xcb75e73122f85355ce11 c6b2e75d5bc18aaa301fda b8b780f0a5f63ab9982240</u> | - 0.0000007713050839 80 ETH  0.00 USD | ✓ |
| 35 | 2023-05-10 17:37:44 | <u>0x832352affb3318d7c90f 9981c741f9e17ad19c02f2 fbbbd15a6a8b58f649e9c8</u> | - 0.0010278900000000 00 ETH  1.88 USD | ✓ |
| 36 | 2023-05-10 17:37:44 | <u>0x832352affb3318d7c90f 9981c741f9e17ad19c02f2 fbbbd15a6a8b58f649e9c8</u> | - 0.0000000300757308 76 ETH  0.00 USD | ✓ |
| 37 | 2023-05-10 17:34:58 | <u>0x7f59faa2043431d36333 eeeb2d26028eccf02095c6 77d5fc55cb69da012d1cf4</u> | - 0.0010214499999999 99 ETH  1.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-05-10 17:34:58 | <u>0x7f59faa2043431d36333</u> <u>eeeb2d26028eccf02095c6</u> <u>77d5fc55cb69da012d1cf4</u> | - 0.0000000300757308 76 ETH  0.00 USD | ✓ |
| 39 | 2023-05-10 16:17:35 | <u>0x18557f2b7a4bcb7412cc</u> <u>cc109083e6c4c3f7a2792d</u> <u>e18ca193e898a610ee7306</u> | - 0.001000000000000000 00 ETH  1.87 USD | ✓ |
| 40 | 2023-05-10 16:17:35 | <u>0x18557f2b7a4bcb7412cc</u> <u>cc109083e6c4c3f7a2792d</u> <u>e18ca193e898a610ee7306</u> | - 0.0000000286940000 00 ETH  0.00 USD | ✓ |
| 41 | 2023-05-10 16:07:10 | <u>0x163cced3cc7a65f3ff5c</u> <u>8f7e94b8016723913249fb</u> <u>b4215416bbcece5b093b1a</u> | - 0.0010020999999999 99 ETH  1.87 USD | ✓ |
| 42 | 2023-05-10 16:07:10 | <u>0x163cced3cc7a65f3ff5c</u> <u>8f7e94b8016723913249fb</u> <u>b4215416bbcece5b093b1a</u> | - 0.0000000287060000 00 ETH  0.00 USD | ✓ |
| 43 | 2023-04-30 13:00:31 | <u>0x3f7cd73ea192cb7547f4</u> <u>b912959a15a53c56e0cc3e</u> <u>7684e5458130c0d84ce268</u> | + 0.024990000000000000 05 ETH  47.61 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-21 13:35:07 | <u>0xb2215541d30ff4ed5fc0</u> <u>87fc3bf39f71007b222e48</u> <u>729087229211032fb49231</u> | + 0.0001178260703613 13 ETH  0.37 USD | ✓ |
| 2 | 2024-04-21 13:10:19 | <u>0xf5b697ee07f1fc2a8b24</u> <u>be14d41078ea4fc04decdf</u> <u>450f9afaacf0115c901ca4</u> | + 0.2001657625803414 94 ETH  629.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-04-10 20:14:41 | <u>0xea1e50acd9584df84559</u> <u>11b316ceac5d491549cae1</u> <u>f67e517843289bfbe1ced2</u> | + 0.1462724321164813 32 ETH  514.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-22 08:30:05 | <u>0x729abba03b6c8e6f9825</u> <u>cca6181d00f11ad30f6dd5</u> <u>0cf49dfdf6c955d43fea2b</u> | + 3,245.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 2 | 2024-04-21 14:00:47 | <u>0x2e799390c3721f8b6f53</u> <u>d43971c84bc50b8dd49d0e</u> <u>bee860c2818c684f0f9881</u> | - 0.2002837281178611 04 ETH | ✓ |
| 3 | 2023-06-21 09:55:45 | <u>0x0aaed05336f5e8def0af</u> <u>dd869c0926a343acda20d4</u> <u>cff14755ef36a34dba814d</u> | - 256.941219 USDC | ✓ |
| 4 | 2023-06-21 09:49:09 | <u>0xcbbc1babd10934d91569</u> <u>def2b54d4f921a27653bb6</u> <u>56915a80999e6098701b46</u> | + 256.941219 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-01-31 08:44:23 | <u>0xa64c0a5d87e207a14559</u> <u>3d3ac0161ce2b140698eb4</u> <u>25cde87d0318a1163b1413</u> | - 1 L2PASS | ✓ |
| 2 | 2024-01-31 08:43:27 | <u>0x81ca0bee21ac387ce679</u> <u>92ccef54d596a287dc2687</u> <u>b8aad7c99afd5fa9068939</u> | + 1 L2PASS | ✓ |

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