

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-18 21:28 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x231f45e8a3f3b99e0fb1621f266c91ecc39d7ddb</u>
TOTAL RECEIVED	0.063143658243579898 ETH
	166.84 USD
TOTAL SEND	0.069854122849938236 ETH
	184.57 USD

Token	Balance
Ethereum	0.000031010466775927 ETH
	0.08 USD
USD Coin	0.000000 USDC
Optimistic World	1 OW
+ \$50 000 (BONUS-ETH.NET)	N/A Events

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:47:53	<u>0x1d28b972971a3de4e883</u> <u>91ece22446901b185df692</u> <u>f853940be85aee55a89ff0</u>	- 0.029700000000000000 01 ETH 83.98 USD	







#	Date & time	Transaction Id	Amount	
2	2024-02-18 18:47:53	<u>0x1d28b972971a3de4e88391ece22446901b185df692f853940be85aee55a89ff0</u>	- 0.0000000159602310 00 ETH  0.00 USD	✓
3	2024-02-18 18:47:53	<u>0x1d28b972971a3de4e88391ece22446901b185df692f853940be85aee55a89ff0</u>	- 0.0000002033703420 00 ETH  0.00 USD	✓
4	2024-02-18 18:46:13	<u>0x1194c5f6946ceef8743b7a218d4ba56287994f72873086ff11b04d3af3ce7c00</u>	+ 0.0295554700000000 00 ETH  83.57 USD	✓
5	2023-11-12 17:09:55	<u>0x226df9f8e90385a88b22ef95831cf78f550a10e2b9718b323867a6fb324cec1c</u>	- 0.0112999999999999 99 ETH  23.17 USD	✓
6	2023-11-12 17:09:55	<u>0x226df9f8e90385a88b22ef95831cf78f550a10e2b9718b323867a6fb324cec1c</u>	- 0.0000001570328918 55 ETH  0.00 USD	✓
7	2023-11-12 17:09:55	<u>0x226df9f8e90385a88b22ef95831cf78f550a10e2b9718b323867a6fb324cec1c</u>	- 0.0000051500100658 02 ETH  0.01 USD	✓
8	2023-08-25 17:02:51	<u>0x5e725351e4265156ceff50b483e7892d6f74fa7b1fd33a89d0e06ed836ada5da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-08-25 17:02:51	<u>0x5e725351e4265156ceff50b483e7892d6f74fa7b1fd33a89d0e06ed836ada5da</u>	- 0.0000002732999236 11 ETH  0.00 USD	✓
10	2023-08-25 17:02:51	<u>0x5e725351e4265156ceff50b483e7892d6f74fa7b1fd33a89d0e06ed836ada5da</u>	- 0.0000000000102934 26 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-25 17:02:41	<u>0x402dd18c7d8052f809f6874776bea80c7c44d4e10cf4a4ba2ca9b13709e31799</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-08-25 17:02:41	<u>0x402dd18c7d8052f809f6874776bea80c7c44d4e10cf4a4ba2ca9b13709e31799</u>	- 0.0000000900583606 23 ETH  0.00 USD	✓
13	2023-08-25 17:02:41	<u>0x402dd18c7d8052f809f6874776bea80c7c44d4e10cf4a4ba2ca9b13709e31799</u>	- 0.00000000000033962 88 ETH  0.00 USD	✓
14	2023-08-25 17:01:23	<u>0x36bf2abec5f58d7de449d1b94220f3aa3d5d65acbc7ad561f418913585a8c9ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-08-25 17:01:23	<u>0x36bf2abec5f58d7de449d1b94220f3aa3d5d65acbc7ad561f418913585a8c9ed</u>	- 0.0000368365306812 76 ETH  0.06 USD	✓
16	2023-08-25 17:01:23	<u>0x36bf2abec5f58d7de449d1b94220f3aa3d5d65acbc7ad561f418913585a8c9ed</u>	- 0.00000000000193187 24 ETH  0.00 USD	✓
17	2023-08-25 17:01:11	<u>0x3179b85b3ed0876c8a32e13fed015b09ed8d1569b4fd7b06352a2385a503b6d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-08-25 17:01:11	<u>0x3179b85b3ed0876c8a32e13fed015b09ed8d1569b4fd7b06352a2385a503b6d3</u>	- 0.0000059700344221 14 ETH  0.00 USD	✓
19	2023-08-25 17:01:11	<u>0x3179b85b3ed0876c8a32e13fed015b09ed8d1569b4fd7b06352a2385a503b6d3</u>	- 0.00000000000030778 86 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-24 19:49:49	<u>0x398fb393a29a5cfd4bbf4f046ecce1cb7844269ad4418de06bb3c2abbd58c17f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-08-24 19:49:49	<u>0x398fb393a29a5cfd4bbf4f046ecce1cb7844269ad4418de06bb3c2abbd58c17f</u>	- 0.0000000056228162 85 ETH  0.00 USD	✓
22	2023-08-24 19:49:49	<u>0x398fb393a29a5cfd4bbf4f046ecce1cb7844269ad4418de06bb3c2abbd58c17f</u>	- 0.00000000000060374 97 ETH  0.00 USD	✓
23	2023-08-24 19:49:39	<u>0xa4f30fae744bbf9374a8528e73f10c27f0dc80ff14fe7bf4ef188241b1a26a30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-08-24 19:49:39	<u>0xa4f30fae744bbf9374a8528e73f10c27f0dc80ff14fe7bf4ef188241b1a26a30</u>	- 0.0000000005445204 87 ETH  0.00 USD	✓
25	2023-08-24 19:49:39	<u>0xa4f30fae744bbf9374a8528e73f10c27f0dc80ff14fe7bf4ef188241b1a26a30</u>	- 0.00000000000030778 86 ETH  0.00 USD	✓
26	2023-06-29 14:42:43	<u>0x083cbd5b45c0ba0637cba4595f2601947d621cd83052d9f74abacdc4117036f</u>	- 0.0021987937996600 19 ETH  4.07 USD	✓
27	2023-06-29 14:42:43	<u>0x083cbd5b45c0ba0637cba4595f2601947d621cd83052d9f74abacdc4117036f</u>	- 0.0000000424198953 22 ETH  0.00 USD	✓
28	2023-06-29 14:42:43	<u>0x083cbd5b45c0ba0637cba4595f2601947d621cd83052d9f74abacdc4117036f</u>	- 0.0000005463635770 18 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-06-29 14:41:25	<u>0x5e7cbfe4791a6d607320</u> <u>801cd00dfe882379176cc1</u> <u>194ef0ffeabc13bd3f8c1fa</u>	- 0.0021987937996600 19 ETH  4.07 USD	✗
30	2023-06-29 14:41:25	<u>0x5e7cbfe4791a6d607320</u> <u>801cd00dfe882379176cc1</u> <u>194ef0ffeabc13bd3f8c1fa</u>	- 0.0000000409425550 00 ETH  0.00 USD	✓
31	2023-06-29 14:41:25	<u>0x5e7cbfe4791a6d607320</u> <u>801cd00dfe882379176cc1</u> <u>194ef0ffeabc13bd3f8c1fa</u>	- 0.0000007135709727 76 ETH  0.00 USD	✓
32	2023-06-29 14:40:03	<u>0xc2ff37f8bf8071b80729</u> <u>91a3764455dcfa21a58f46</u> <u>37d38e73269628f1619bab</u>	- 0.0021987937996600 19 ETH  4.07 USD	✗
33	2023-06-29 14:40:03	<u>0xc2ff37f8bf8071b80729</u> <u>91a3764455dcfa21a58f46</u> <u>37d38e73269628f1619bab</u>	- 0.0000000462478870 33 ETH  0.00 USD	✓
34	2023-06-29 14:40:03	<u>0xc2ff37f8bf8071b80729</u> <u>91a3764455dcfa21a58f46</u> <u>37d38e73269628f1619bab</u>	- 0.0000007871912166 58 ETH  0.00 USD	✓
35	2023-06-29 14:39:43	<u>0x0ef899fa0ce414b51c13</u> <u>6a4bbf051ef16bb48ac359</u> <u>79aac85e40e1a2d16fc6c1</u>	- 0.0021987937996600 19 ETH  4.07 USD	✗
36	2023-06-29 14:39:43	<u>0x0ef899fa0ce414b51c13</u> <u>6a4bbf051ef16bb48ac359</u> <u>79aac85e40e1a2d16fc6c1</u>	- 0.0000000476780925 15 ETH  0.00 USD	✓
37	2023-06-29 14:39:43	<u>0x0ef899fa0ce414b51c13</u> <u>6a4bbf051ef16bb48ac359</u> <u>79aac85e40e1a2d16fc6c1</u>	- 0.0000008534666876 43 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-29 14:39:23	<u>0x74fc5ef0cac8c19c9893 ec26ba206718de071d0fb9 ce4aea65b0dbda33937536</u>	- 0.0021987937996600 19 ETH  4.07 USD	✗
39	2023-06-29 14:39:23	<u>0x74fc5ef0cac8c19c9893 ec26ba206718de071d0fb9 ce4aea65b0dbda33937536</u>	- 0.0000000491526241 68 ETH  0.00 USD	✓
40	2023-06-29 14:39:23	<u>0x74fc5ef0cac8c19c9893 ec26ba206718de071d0fb9 ce4aea65b0dbda33937536</u>	- 0.0000009016433515 15 ETH  0.00 USD	✓
41	2023-05-14 20:50:54	<u>0x8e6a6606c4f9d2697179 bc3ec98a70b86f205f1512 64dcadb6ed6707df7a8e1a</u>	- 0.0069000000000000 00 ETH  12.41 USD	✓
42	2023-05-14 20:50:54	<u>0x8e6a6606c4f9d2697179 bc3ec98a70b86f205f1512 64dcadb6ed6707df7a8e1a</u>	- 0.0000000300883087 24 ETH  0.00 USD	✓
43	2023-05-14 20:50:09	<u>0x0938f76e3a016db733f4 67bff0072405444abe06a2 f19aa87ce407f222258323</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-05-14 20:50:09	<u>0x0938f76e3a016db733f4 67bff0072405444abe06a2 f19aa87ce407f222258323</u>	- 0.0000001064830130 14 ETH  0.00 USD	✓
45	2023-04-28 16:36:48	<u>0xed72e90cb921fece2df8 a46259d3160cb471b19c3f d64ef73ac111e01a8351b8</u>	- 0.0004100000000000 00 ETH  0.77 USD	✓
46	2023-04-28 16:36:48	<u>0xed72e90cb921fece2df8 a46259d3160cb471b19c3f d64ef73ac111e01a8351b8</u>	- 0.0000000286940000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-28 10:52:26	<u>0x588f2a1028633a495aff</u> <u>a59fc58c79e8222ca303ee</u> <u>4978007ab86d91b1088e35</u>	+ 0.0106474000000000 00 ETH  20.25 USD	✓
48	2023-04-10 17:34:36	<u>0x9c3f775dca38f77a7cec</u> <u>d5cc27706564304e832c09</u> <u>159ac43914a44ec81df0bb</u>	- 0.0101972000000000 00 ETH  19.34 USD	✓
49	2023-04-10 17:34:36	<u>0x9c3f775dca38f77a7cec</u> <u>d5cc27706564304e832c09</u> <u>159ac43914a44ec81df0bb</u>	- 0.0000000287060000 00 ETH  0.00 USD	✓
50	2023-04-10 17:31:51	<u>0xa33c2f5e3218742308c0</u> <u>16c65c0fe62a7be7a15098</u> <u>529ba7642640d3ada8559f</u>	- 0.0003000000000000 00 ETH  0.56 USD	✓
51	2023-04-10 17:31:51	<u>0xa33c2f5e3218742308c0</u> <u>16c65c0fe62a7be7a15098</u> <u>529ba7642640d3ada8559f</u>	- 0.0000000286940000 00 ETH  0.00 USD	✓
52	2023-04-10 13:41:11	<u>0x93f190aa928a30954b07</u> <u>48f1cc826dd5a2c8aff791</u> <u>a69f5e9746521f9ddfc738</u>	+ 0.0109972000000000 00 ETH  20.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 17:06:01	<u>0xfad5824ee97968988738</u> <u>24b940a25315a92f3f7c4e</u> <u>323b2b46a87b9b312e309e</u>	+ 0.0105700000000000 00 ETH  21.67 USD	✓
2	2023-08-25 17:01:23	<u>0x36bf2abec5f58d7de449</u> <u>d1b94220f3aa3d5d65acbc</u> <u>7ad561f418913585a8c9ed</u>	+ 0.0012410590438065 46 ETH  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-29 14:42:43	<u>0x083cbd5b45c0ba0637cb</u> <u>ba4595f2601947d621cd83</u> <u>052d9f74abacdc4117036f</u>	+ 0.0001325291997733 46 ETH  0.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 17:02:51	<u>0x5e725351e4265156ceff</u> <u>50b483e7892d6f74fa7b1f</u> <u>d33a89d0e06ed836ada5da</u>	- 497.040015 USDC	✓
2	2023-08-25 17:01:23	<u>0x36bf2abec5f58d7de449</u> <u>d1b94220f3aa3d5d65acbc</u> <u>7ad561f418913585a8c9ed</u>	- 2.000000 USDC	✓
3	2023-08-25 16:58:27	<u>0x8beaa23bd1c87df8b48a</u> <u>1c1065cd600b8bb33d07b5</u> <u>531ca045bbb8b52163418d</u>	+ 499.040015 USDC	✓
4	2023-08-24 19:49:49	<u>0x398fb393a29a5cfd4bbf</u> <u>4f046ecce1cb7844269ad4</u> <u>418de06bb3c2abbd58c17f</u>	- 554.500635 USDC	✓
5	2023-08-24 19:30:17	<u>0x870909baa470be965eba</u> <u>2313bfdd2c31e40695802a</u> <u>85bb1ca839f75995ae08ad</u>	+ 554.500635 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 20:50:09	<u>0x0938f76e3a016db733f4</u> <u>67bff0072405444abe06a2</u> <u>f19aa87ce407f222258323</u>	+ 1 OW	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:58:59	<u>0x6bc2bb61120cd8cf6142</u> <u>9b5e9d4e7bbd7dabbbd20e</u> <u>a633d001edf31662a9a818</u>	+ 1 Events	✓

\* USD values displayed at the time of transaction

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