

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:18 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2bd7200b4b5b85b708eb390cb1f7b680677d5405</u>
TOTAL RECEIVED	0.010000000000000000 ETH
	27.49 USD
TOTAL SEND	0.000859586436033024 ETH
	2.36 USD










Token	Balance
Ethereum	0.009139561638190069 ETH
	25.12 USD
Tether USD	0.000000 USDT
! ACX	1,652.000000000000000000 ACX [via www.across.cash]





## MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-04-20 12:08:21	<u>0x7131fc87498900601c49 7f6efa9bfd48713da05bef 73fe61093897bdda2ca9ac</u>	- 0.000000000000000000 00 ETH 0.00 USD
2	2024-04-20 12:08:21	<u>0x7131fc87498900601c49 7f6efa9bfd48713da05bef 73fe61093897bdda2ca9ac</u>	- 0.000059900000000000 00 ETH 0.18 USD

#	Date & time	Transaction Id	Amount	
3	2024-04-20 12:08:21	<u>0x7131fc87498900601c497f6efa9bfd48713da05bef73fe61093897bdda2ca9ac</u>	- 0.0000002236902305 50 ETH  0.00 USD	✓
4	2024-04-20 09:08:09	<u>0x3ca3bb9fa7e404d07b8d17050dbd0b8f4b58263d0bc541edc34da6fc52460974</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-20 09:08:09	<u>0x3ca3bb9fa7e404d07b8d17050dbd0b8f4b58263d0bc541edc34da6fc52460974</u>	- 0.000059900000000000 00 ETH  0.18 USD	✓
6	2024-04-20 09:08:09	<u>0x3ca3bb9fa7e404d07b8d17050dbd0b8f4b58263d0bc541edc34da6fc52460974</u>	- 0.0000003908584916 50 ETH  0.00 USD	✓
7	2024-04-20 02:47:45	<u>0xf19da5aa5004b9edc2d78a825c38ca587539d56d32589851887ba12cebebc1d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-20 02:47:45	<u>0xf19da5aa5004b9edc2d78a825c38ca587539d56d32589851887ba12cebebc1d8</u>	- 0.000059900000000000 00 ETH  0.18 USD	✓
9	2024-04-20 02:47:45	<u>0xf19da5aa5004b9edc2d78a825c38ca587539d56d32589851887ba12cebebc1d8</u>	- 0.0000003277450363 50 ETH  0.00 USD	✓
10	2024-04-19 14:36:41	<u>0xa3029d975318020e0c2f81330c71e983411810bc0279e2633bb5a50d5fe1a964</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-19 14:36:41	<u>0xa3029d975318020e0c2f81330c71e983411810bc0279e2633bb5a50d5fe1a964</u>	- 0.000059900000000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 14:36:41	<u>0xa3029d975318020e0c2f81330c71e983411810bc0279e2633bb5a50d5fe1a964</u>	- 0.0000018352040702 50 ETH  0.00 USD	✓
13	2024-04-19 10:16:23	<u>0xa86cbbccbcb507c8be74a2fe049d5562dae6c1d62b0366ecf71abcc8c328880c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-19 10:16:23	<u>0xa86cbbccbcb507c8be74a2fe049d5562dae6c1d62b0366ecf71abcc8c328880c</u>	- 0.0000598760000000 00 ETH  0.18 USD	✓
15	2024-04-19 10:16:23	<u>0xa86cbbccbcb507c8be74a2fe049d5562dae6c1d62b0366ecf71abcc8c328880c</u>	- 0.0000019609779493 38 ETH  0.00 USD	✓
16	2024-04-17 19:03:15	<u>0x44e6ce15a7c65faaf9754714b23d2ec6a502eb98dc af3b3b282a04e965016e6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-17 19:03:15	<u>0x44e6ce15a7c65faaf9754714b23d2ec6a502eb98dc af3b3b282a04e965016e6b</u>	- 0.0000599000000000 00 ETH  0.17 USD	✓
18	2024-04-17 19:03:15	<u>0x44e6ce15a7c65faaf9754714b23d2ec6a502eb98dc af3b3b282a04e965016e6b</u>	- 0.0000018222364390 50 ETH  0.00 USD	✓
19	2024-04-17 12:02:53	<u>0x631bd343cbe0820a95df984c7ed620133362c4aa693079e23f625362df77b96b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-17 12:02:53	<u>0x631bd343cbe0820a95df984c7ed620133362c4aa693079e23f625362df77b96b</u>	- 0.0000599000000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 12:02:53	<u>0x631bd343cbe0820a95df</u> <u>984c7ed620133362c4aa69</u> <u>3079e23f625362df77b96b</u>	- 0.0000018010417824 50 ETH  0.00 USD	✓
22	2024-04-16 09:41:35	<u>0x227bf5114812e8016f57</u> <u>903ec9aae5afc1737322d7</u> <u>61a190fd85c71ecf984b01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-04-16 09:41:35	<u>0x227bf5114812e8016f57</u> <u>903ec9aae5afc1737322d7</u> <u>61a190fd85c71ecf984b01</u>	- 0.000059900000000000 00 ETH  0.18 USD	✓
24	2024-04-16 09:41:35	<u>0x227bf5114812e8016f57</u> <u>903ec9aae5afc1737322d7</u> <u>61a190fd85c71ecf984b01</u>	- 0.0000018234662160 00 ETH  0.00 USD	✓
25	2024-04-12 14:37:07	<u>0x89f90dcd268126b1bff9</u> <u>a7e15e1ea01773158c5a61</u> <u>83c0b599fea23c6d7bb266</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-04-12 14:37:07	<u>0x89f90dcd268126b1bff9</u> <u>a7e15e1ea01773158c5a61</u> <u>83c0b599fea23c6d7bb266</u>	- 0.000059900000000000 00 ETH  0.20 USD	✓
27	2024-04-12 14:37:07	<u>0x89f90dcd268126b1bff9</u> <u>a7e15e1ea01773158c5a61</u> <u>83c0b599fea23c6d7bb266</u>	- 0.0000018168986901 50 ETH  0.00 USD	✓
28	2024-04-12 12:27:09	<u>0xe30bf9f4e8b3cd188ab6</u> <u>2fecb48573a70fbd41f6a1</u> <u>2aece4313870de70a5ae9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-12 12:27:09	<u>0xe30bf9f4e8b3cd188ab6</u> <u>2fecb48573a70fbd41f6a1</u> <u>2aece4313870de70a5ae9d</u>	- 0.000059900000000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-12 12:27:09	<u>0xe30bf9f4e8b3cd188ab6</u> <u>2fecb48573a70fbd41f6a1</u> <u>2aece4313870de70a5ae9d</u>	- 0.0000018198012944 00 ETH  0.00 USD	✓
31	2024-04-11 20:01:31	<u>0x79afd4830451773b1deb</u> <u>8308e5c2f9514dbd52fd76</u> <u>84db14ffc28b5834e05494</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-04-11 20:01:31	<u>0x79afd4830451773b1deb</u> <u>8308e5c2f9514dbd52fd76</u> <u>84db14ffc28b5834e05494</u>	- 0.0000599000000000 00 ETH  0.21 USD	✓
33	2024-04-11 20:01:31	<u>0x79afd4830451773b1deb</u> <u>8308e5c2f9514dbd52fd76</u> <u>84db14ffc28b5834e05494</u>	- 0.0000018007864587 00 ETH  0.00 USD	✓
34	2024-04-11 10:37:19	<u>0x0e823f813aeb879699c6</u> <u>47a0a0c7b0149aecee4a06</u> <u>2c285481cf04ed5ba51080</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-04-11 10:37:19	<u>0x0e823f813aeb879699c6</u> <u>47a0a0c7b0149aecee4a06</u> <u>2c285481cf04ed5ba51080</u>	- 0.0000598760000000 00 ETH  0.21 USD	✓
36	2024-04-11 10:37:19	<u>0x0e823f813aeb879699c6</u> <u>47a0a0c7b0149aecee4a06</u> <u>2c285481cf04ed5ba51080</u>	- 0.0000018133144525 58 ETH  0.00 USD	✓
37	2024-04-11 08:16:11	<u>0x9954c4df8edc4672114d</u> <u>a8bf5145ea36a534aafcca</u> <u>b49070c18094f5bb5f85fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-04-11 08:16:11	<u>0x9954c4df8edc4672114d</u> <u>a8bf5145ea36a534aafcca</u> <u>b49070c18094f5bb5f85fc</u>	- 0.0000598760000000 00 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-11 08:16:11	<u>0x9954c4df8edc4672114d a8bf5145ea36a534aafcca b49070c18094f5bb5f85fc</u>	- 0.0000018203129091 28 ETH  0.00 USD	✓
40	2024-04-11 08:13:05	<u>0xc0c51b08190af8282a44 ae58e87cd05b4a9e6c707b b2a7476a4d109387c919e7</u>	+ 0.004000000000000000 00 ETH  14.43 USD	✓
41	2024-04-11 05:04:43	<u>0x0edf2d569bb109a86073 24f6c2860b6f7c82513077 e7584ee541b0bab419fae3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-04-11 05:04:43	<u>0x0edf2d569bb109a86073 24f6c2860b6f7c82513077 e7584ee541b0bab419fae3</u>	- 0.000059900000000000 00 ETH  0.21 USD	✓
43	2024-04-11 05:04:43	<u>0x0edf2d569bb109a86073 24f6c2860b6f7c82513077 e7584ee541b0bab419fae3</u>	- 0.0000018021020124 50 ETH  0.00 USD	✓
44	2024-04-11 04:59:35	<u>0x487f5e471a5d66540de6 50f72e64b168504a0ebcef 8ac2956c5f500c4a8e35ee</u>	+ 0.006000000000000000 00 ETH  21.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 12:08:21	<u>0x7131fc87498900601c49 7f6efa9bfd48713da05bef 73fe61093897bdda2ca9ac</u>	- 1,252.840000 USDT	✓
2	2024-04-20 11:53:05	<u>0xc6b80661c3b5e34e04d2 ab2216b1bb26899b577f02 fe3439047bbe993441a44</u>	+ 1,252.840000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 09:08:09	<u>0x3ca3bb9fa7e404d07b8d17050dbd0b8f4b58263d0bc541edc34da6fc52460974</u>	- 1,354.750000 USDT	✓
4	2024-04-20 08:55:53	<u>0x4d2b285886e0ef414b11f6513d152663bdb56b05f4d7b818bfbe9bbe3350365d</u>	+ 1,354.750000 USDT	✓
5	2024-04-20 02:47:45	<u>0xf19da5aa5004b9edc2d78a825c38ca587539d56d32589851887ba12cebebc1d8</u>	- 1,278.850000 USDT	✓
6	2024-04-19 17:01:33	<u>0x7663601dd078c912144f101c824107f575d00e62a513eeecbcf4e11f271d4f43</u>	+ 1,278.850000 USDT	✓
7	2024-04-19 14:36:41	<u>0xa3029d975318020e0c2f81330c71e983411810bc0279e2633bb5a50d5fe1a964</u>	- 2,603.850000 USDT	✓
8	2024-04-19 14:22:03	<u>0x3424eacce86cc766526bd23c205325e510d589585cb724d8d890e16743ebaddb</u>	+ 1,292.110000 USDT	✓
9	2024-04-19 12:49:23	<u>0x99c54119a174e15e621d55e4399f59ddec08611eff690e18e998912594d48ae1</u>	+ 1,311.740000 USDT	✓
10	2024-04-19 10:16:23	<u>0xa86cbbccbc507c8be74a2fe049d5562dae6c1d62b0366ecf71abcc8c328880c</u>	- 2,865.440000 USDT	✓
11	2024-04-19 10:04:37	<u>0x74d8ac6df7cc9067731af75415bb683d7175f11091d3bbba5a9abac04b20b42e</u>	+ 1,426.660000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 08:32:29	<u>0x193cf180ac7de5033107</u> <u>1aab09c9b7e80bbc243e77</u> <u>de458b2dc8533049928a68</u>	+ 1,438.780000 USDT	✓
13	2024-04-18 07:00:39	<u>0xbeb3b491391577df3118</u> <u>cb0cefd988329eef5699be</u> <u>27a3385c49203df1256895</u>	+ 1,883.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-17 19:03:15	<u>0x44e6ce15a7c65faaf975</u> <u>4714b23d2ec6a502eb98dc</u> <u>af3b3b282a04e965016e6b</u>	- 1,501.010000 USDT	✓
15	2024-04-17 18:49:43	<u>0x2c56ceda343da5375da9</u> <u>a421df11243a3195f1eeb5</u> <u>461954e414806c0c647353</u>	+ 1,501.010000 USDT	✓
16	2024-04-17 12:02:53	<u>0x631bd343cbe0820a95df</u> <u>984c7ed620133362c4aa69</u> <u>3079e23f625362df77b96b</u>	- 1,708.370000 USDT	✓
17	2024-04-17 11:53:23	<u>0x36f773b25db9fbcf3369</u> <u>72a87c21bcce2941e7f06b</u> <u>1ab8334b8ddf4f4f94575b</u>	+ 1,708.370000 USDT	✓
18	2024-04-16 09:41:35	<u>0x227bf5114812e8016f57</u> <u>903ec9aae5afc1737322d7</u> <u>61a190fd85c71ecf984b01</u>	- 1,711.630000 USDT	✓
19	2024-04-16 09:30:53	<u>0xd250b59baae12b2d19b9</u> <u>b3fdf16af26e8cc87b5d0c</u> <u>cf47cfeccb85837e058066</u>	+ 1,711.630000 USDT	✓
20	2024-04-12 14:37:07	<u>0x89f90dcd268126b1bff9</u> <u>a7e15e1ea01773158c5a61</u> <u>83c0b599fea23c6d7bb266</u>	- 1,783.610000 USDT	✓



#	Date & time	Transaction Id	Amount	
21	2024-04-12 14:22:35	<u>0xed24d4c03e40fce6b43e82bdf54a1e2a3ca08578efae33c22142867b790bf918</u>	+ 1,783.610000 USDT	✓
22	2024-04-12 12:27:09	<u>0xe30bf9f4e8b3cd188ab62fecb48573a70fbd41f6a12aece4313870de70a5ae9d</u>	- 1,791.630000 USDT	✓
23	2024-04-12 12:11:53	<u>0x2da6b1debd1cba8a87fb01cefd57a906fdd7c7096bd1acb1a828882349d322fd</u>	+ 1,612.830000 USDT	✓
24	2024-04-12 10:35:23	<u>0x14507be1eb3c33294fb50d724225edb76706eb6ba09fbffac7c6fc22f073e512</u>	+ 178.800000 USDT	✓
25	2024-04-11 20:01:31	<u>0x79afd4830451773b1deb8308e5c2f9514dbd52fd7684db14ffc28b5834e05494</u>	- 897.770000 USDT	✓
26	2024-04-11 19:55:03	<u>0xe2ad730a180fb8dd9090cf4f3d643624e6a8c1b224de85ff8a3c340b406bcd7b</u>	+ 897.770000 USDT	✓
27	2024-04-11 10:37:19	<u>0x0e823f813aeb879699c647a0a0c7b0149aecee4a062c285481cf04ed5ba51080</u>	- 894.560000 USDT	✓
28	2024-04-11 10:28:43	<u>0xa2b5a62ef3bd0275ab17108b07ab7c8b298253d9b1a941be2814e2394f03bfe1</u>	+ 894.560000 USDT	✓
29	2024-04-11 08:16:11	<u>0x9954c4df8edc4672114da8bf5145ea36a534aafcca b49070c18094f5bb5f85fc</u>	- 1,711.340000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-11 08:06:03	<u>0x9f6d399c2ed5a8426f42</u> <u>336d95e5d22f4cf16f40e8</u> <u>ae942180cf4d428482d2f0</u>	+ 1,711.340000 USDT	✓
31	2024-04-11 05:04:43	<u>0x0edf2d569bb109a86073</u> <u>24f6c2860b6f7c82513077</u> <u>e7584ee541b0bab419fae3</u>	- 1,718.550000 USDT	✓
32	2024-04-11 04:45:43	<u>0xbb73dbdf635547897548</u> <u>5fa362c8a3a1866dc2928d</u> <u>b65eb06c03ee8556eaa2f8</u>	+ 1,718.550000 USDT	✓

\* USD values displayed at the time of transaction

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