

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:45 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x3d32674b565dc2c59f24a4cdca53b7b84e65accb</u>
TOTAL RECEIVED	0.007997745466272219 ETH
	21.16 USD
TOTAL SEND	0.006507151122565903 ETH
	17.22 USD

Token	Balance
Ethereum	0.000140365125491006 ETH 0.37 USD
Merkly OFT	21.000000000000000000 MERK
StargateToken	0.000000000000000000 STG
Wrapped Ether	0.001000000000000000 WETH
BLASTC.com	100 M
USD Coin	3.997600 USDC
Merkly ONFT	0 MERK

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:29:33	<u>0x4b589eda03244bc944a6694eb28fa24acedba83c4b63216ade7f93f9927b3090</u>	- 0.0000475948279075 24 ETH  0.11 USD	✓
2	2024-01-18 19:29:33	<u>0x4b589eda03244bc944a6694eb28fa24acedba83c4b63216ade7f93f9927b3090</u>	- 0.0000001997699066 22 ETH  0.00 USD	✓
3	2024-01-18 19:29:33	<u>0x4b589eda03244bc944a6694eb28fa24acedba83c4b63216ade7f93f9927b3090</u>	- 0.0000007792999251 18 ETH  0.00 USD	✓
4	2023-11-06 16:15:11	<u>0x54eed2705445433cdda2778e1d7b623682e363f16bb1eaa86bd13a6210da08f9</u>	- 0.0000063270866564 16 ETH  0.01 USD	✓
5	2023-11-06 16:15:11	<u>0x54eed2705445433cdda2778e1d7b623682e363f16bb1eaa86bd13a6210da08f9</u>	- 0.0000002396859340 00 ETH  0.00 USD	✓
6	2023-11-06 16:15:11	<u>0x54eed2705445433cdda2778e1d7b623682e363f16bb1eaa86bd13a6210da08f9</u>	- 0.0000314649615907 40 ETH  0.05 USD	✓
7	2023-11-06 16:14:49	<u>0x735027aacb42867a6380116e86aac64daa92ce3403a0ff0d6d8d8ea50b98814f</u>	- 0.0004000000000000 00 ETH  0.75 USD	✓
8	2023-11-06 16:14:49	<u>0x735027aacb42867a6380116e86aac64daa92ce3403a0ff0d6d8d8ea50b98814f</u>	- 0.0000000845185391 54 ETH  0.00 USD	✓
9	2023-11-06 16:14:49	<u>0x735027aacb42867a6380116e86aac64daa92ce3403a0ff0d6d8d8ea50b98814f</u>	- 0.0000103407958363 22 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 17:54:53	<u>0xa3cdab350f98c83b914c</u> <u>92c33fdd86866a5703571b</u> <u>e2ce1c5d3784705b440065</u>	- 0.0000250000000000 00 ETH  0.04 USD	✓
11	2023-08-28 17:54:53	<u>0xa3cdab350f98c83b914c</u> <u>92c33fdd86866a5703571b</u> <u>e2ce1c5d3784705b440065</u>	- 0.0000024456928918 06 ETH  0.00 USD	✓
12	2023-08-28 17:54:53	<u>0xa3cdab350f98c83b914c</u> <u>92c33fdd86866a5703571b</u> <u>e2ce1c5d3784705b440065</u>	- 0.0000000053960639 02 ETH  0.00 USD	✓
13	2023-08-28 17:54:09	<u>0xfb07ede3d6bbf8e1c48c</u> <u>3c34d4c02357d0fe6a085d</u> <u>93434c5c0b4cc83952c905</u>	- 0.0000125000000000 00 ETH  0.02 USD	✓
14	2023-08-28 17:54:09	<u>0xfb07ede3d6bbf8e1c48c</u> <u>3c34d4c02357d0fe6a085d</u> <u>93434c5c0b4cc83952c905</u>	- 0.0000026822690248 58 ETH  0.00 USD	✓
15	2023-08-28 17:54:09	<u>0xfb07ede3d6bbf8e1c48c</u> <u>3c34d4c02357d0fe6a085d</u> <u>93434c5c0b4cc83952c905</u>	- 0.0000000058989924 28 ETH  0.00 USD	✓
16	2023-08-28 17:38:19	<u>0x57dc0996bccb7640e5a3</u> <u>573c8f22ba466f802d7bd9</u> <u>4f91c3f01ed151d98b0a5d</u>	- 0.0006761330157182 04 ETH  1.11 USD	✓
17	2023-08-28 17:38:19	<u>0x57dc0996bccb7640e5a3</u> <u>573c8f22ba466f802d7bd9</u> <u>4f91c3f01ed151d98b0a5d</u>	- 0.0000156764498397 94 ETH  0.02 USD	✓
18	2023-08-28 17:38:19	<u>0x57dc0996bccb7640e5a3</u> <u>573c8f22ba466f802d7bd9</u> <u>4f91c3f01ed151d98b0a5d</u>	- 0.0000002921034695 44 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 17:38:01	<u>0x0049733f0cac0697cabc</u> <u>5779b17bf68ca3240c2d08</u> <u>f7e0a6f0de0883a29b8ad2</u>	- 0.000400000000000000 00 ETH  0.66 USD	✓
20	2023-08-28 17:38:01	<u>0x0049733f0cac0697cabc</u> <u>5779b17bf68ca3240c2d08</u> <u>f7e0a6f0de0883a29b8ad2</u>	- 0.0000055696705121 68 ETH  0.00 USD	✓
21	2023-08-28 17:38:01	<u>0x0049733f0cac0697cabc</u> <u>5779b17bf68ca3240c2d08</u> <u>f7e0a6f0de0883a29b8ad2</u>	- 0.0000001027398200 50 ETH  0.00 USD	✓
22	2023-08-27 14:28:31	<u>0x4b0c9cfdce156fe8155</u> <u>d775ec4612c224dee1c7e8</u> <u>3b43b8346c851f860700b1</u>	- 0.0002242165216866 88 ETH  0.37 USD	✓
23	2023-08-27 14:28:31	<u>0x4b0c9cfdce156fe8155</u> <u>d775ec4612c224dee1c7e8</u> <u>3b43b8346c851f860700b1</u>	- 0.00000000000039918 72 ETH  0.00 USD	✓
24	2023-08-27 14:28:31	<u>0x4b0c9cfdce156fe8155</u> <u>d775ec4612c224dee1c7e8</u> <u>3b43b8346c851f860700b1</u>	- 0.0000000000142210 44 ETH  0.00 USD	✓
25	2023-08-27 14:28:15	<u>0xd04cc2b34d6217ddf737</u> <u>f3f9a9203f7815f290b923</u> <u>c3469c9aeef90e7de861c8</u>	- 0.000025000000000000 00 ETH  0.04 USD	✓
26	2023-08-27 14:28:15	<u>0xd04cc2b34d6217ddf737</u> <u>f3f9a9203f7815f290b923</u> <u>c3469c9aeef90e7de861c8</u>	- 0.00000000000005900 32 ETH  0.00 USD	✓
27	2023-08-27 14:28:15	<u>0xd04cc2b34d6217ddf737</u> <u>f3f9a9203f7815f290b923</u> <u>c3469c9aeef90e7de861c8</u>	- 0.0000000000021019 89 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-08-26 06:09:13	<u>0xc3bbbd0060362095766f eed64036f60fb94aa7aa81 3189a2eed682a83267e974</u>	- 0.0000120559532966 02 ETH  0.01 USD	✓
29	2023-08-26 06:09:13	<u>0xc3bbbd0060362095766f eed64036f60fb94aa7aa81 3189a2eed682a83267e974</u>	- 0.0000000000361131 20 ETH  0.00 USD	✓
30	2023-08-26 06:09:13	<u>0xc3bbbd0060362095766f eed64036f60fb94aa7aa81 3189a2eed682a83267e974</u>	- 0.000000000121881 78 ETH  0.00 USD	✓
31	2023-08-26 06:08:57	<u>0x7f4aaf8ae915ff0eb13f 3a73777f9bf762e804ba5e 95503102c87d8300852361</u>	- 0.0004000000000000 00 ETH  0.66 USD	✓
32	2023-08-26 06:08:57	<u>0x7f4aaf8ae915ff0eb13f 3a73777f9bf762e804ba5e 95503102c87d8300852361</u>	- 0.000000000124700 80 ETH  0.00 USD	✓
33	2023-08-26 06:08:57	<u>0x7f4aaf8ae915ff0eb13f 3a73777f9bf762e804ba5e 95503102c87d8300852361</u>	- 0.000000000042865 90 ETH  0.00 USD	✓
34	2023-08-24 10:39:05	<u>0x5b14da0a7a203f1440e8 076a066fdb94f65599443d 06db9bb072fdea466a1f7e</u>	- 0.0001997017889688 81 ETH  0.33 USD	✓
35	2023-08-24 10:39:05	<u>0x5b14da0a7a203f1440e8 076a066fdb94f65599443d 06db9bb072fdea466a1f7e</u>	- 0.000000000020313 63 ETH  0.00 USD	✓
36	2023-08-24 10:39:05	<u>0x5b14da0a7a203f1440e8 076a066fdb94f65599443d 06db9bb072fdea466a1f7e</u>	- 0.000000000142195 41 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-24 10:34:31	<u>0x69dc63be699b66b2da386482108758b5f9e7dd94c525002a9a32d95446208d8d</u>	- 0.000400000000000000 00 ETH  0.66 USD	✓
38	2023-08-24 10:34:31	<u>0x69dc63be699b66b2da386482108758b5f9e7dd94c525002a9a32d95446208d8d</u>	- 0.000000000000007014 42 ETH  0.00 USD	✓
39	2023-08-24 10:34:31	<u>0x69dc63be699b66b2da386482108758b5f9e7dd94c525002a9a32d95446208d8d</u>	- 0.00000000000049880 32 ETH  0.00 USD	✓
40	2023-08-22 17:58:35	<u>0x5fe8acf7bb41dbc0a891602a134af17c9b2cdfb32cf73d35352537a10a2dd42e</u>	- 0.0001065385780827 19 ETH  0.17 USD	✓
41	2023-08-22 17:58:35	<u>0x5fe8acf7bb41dbc0a891602a134af17c9b2cdfb32cf73d35352537a10a2dd42e</u>	- 0.0000000142499850 72 ETH  0.00 USD	✓
42	2023-08-22 17:58:35	<u>0x5fe8acf7bb41dbc0a891602a134af17c9b2cdfb32cf73d35352537a10a2dd42e</u>	- 0.0000000007968774 48 ETH  0.00 USD	✓
43	2023-08-22 17:58:11	<u>0xfef517f550ad62506f7f47f9605fe3c07608e9577ac67c033a85c435b23200be</u>	- 0.000005000000000000 00 ETH  0.00 USD	✓
44	2023-08-22 17:58:11	<u>0xfef517f550ad62506f7f47f9605fe3c07608e9577ac67c033a85c435b23200be</u>	- 0.0000000032878470 24 ETH  0.00 USD	✓
45	2023-08-22 17:58:11	<u>0xfef517f550ad62506f7f47f9605fe3c07608e9577ac67c033a85c435b23200be</u>	- 0.0000000002031694 28 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-22 17:57:41	<u>0x90b4aaf3f1ce15cba488</u> <u>b21d75453ba79d091e90ed</u> <u>d25bb6f69165300a8cf290</u>	- 0.0000807986895686 50 ETH  0.13 USD	✓
47	2023-08-22 17:57:41	<u>0x90b4aaf3f1ce15cba488</u> <u>b21d75453ba79d091e90ed</u> <u>d25bb6f69165300a8cf290</u>	- 0.0000000132900795 74 ETH  0.00 USD	✓
48	2023-08-22 17:57:41	<u>0x90b4aaf3f1ce15cba488</u> <u>b21d75453ba79d091e90ed</u> <u>d25bb6f69165300a8cf290</u>	- 0.0000000010441205 82 ETH  0.00 USD	✓
49	2023-08-22 17:57:13	<u>0x78492196f9276e780bbb</u> <u>75be988da8c4058a83c340</u> <u>3f5f90061b85c817da3195</u>	- 0.0004000000000000 00 ETH  0.65 USD	✓
50	2023-08-22 17:57:13	<u>0x78492196f9276e780bbb</u> <u>75be988da8c4058a83c340</u> <u>3f5f90061b85c817da3195</u>	- 0.0000000047264720 72 ETH  0.00 USD	✓
51	2023-08-22 17:57:13	<u>0x78492196f9276e780bbb</u> <u>75be988da8c4058a83c340</u> <u>3f5f90061b85c817da3195</u>	- 0.0000000004263987 98 ETH  0.00 USD	✓
52	2023-08-20 09:08:33	<u>0x9ed37dab5f44fee0a2c9</u> <u>6748fdda18f9710e06bb6d</u> <u>78bbc73ef9d056c6a1c074</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-08-20 09:08:33	<u>0x9ed37dab5f44fee0a2c9</u> <u>6748fdda18f9710e06bb6d</u> <u>78bbc73ef9d056c6a1c074</u>	- 0.00000000000016488 00 ETH  0.00 USD	✓
54	2023-08-20 09:08:33	<u>0x9ed37dab5f44fee0a2c9</u> <u>6748fdda18f9710e06bb6d</u> <u>78bbc73ef9d056c6a1c074</u>	- 0.0000000000318768 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-20 09:08:03	<u>0x5b11dfff58d1e01aa60f4e5f3f0b650954934e4e894670c9501f8d9f98b6cbaf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-08-20 09:08:03	<u>0x5b11dfff58d1e01aa60f4e5f3f0b650954934e4e894670c9501f8d9f98b6cbaf</u>	- 0.000000000000006470 52 ETH  0.00 USD	✓
57	2023-08-20 09:08:03	<u>0x5b11dfff58d1e01aa60f4e5f3f0b650954934e4e894670c9501f8d9f98b6cbaf</u>	- 0.00000000000048528 90 ETH  0.00 USD	✓
58	2023-08-20 09:06:29	<u>0xe7864e31911944942ae2da339f5f6f10d347a7b8e336dbf1f65c7f37c8dbc31d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-08-20 09:06:29	<u>0xe7864e31911944942ae2da339f5f6f10d347a7b8e336dbf1f65c7f37c8dbc31d</u>	- 0.0000053055002652 75 ETH  0.00 USD	✓
60	2023-08-20 09:06:29	<u>0xe7864e31911944942ae2da339f5f6f10d347a7b8e336dbf1f65c7f37c8dbc31d</u>	- 0.00000000000047218 95 ETH  0.00 USD	✓
61	2023-08-20 09:05:55	<u>0x12b5d4d2696de15401cf5a93e91f7c209fcb62a85a8bbec48d5a68bd053dff10</u>	- 0.002000000000000000 00 ETH  3.34 USD	✓
62	2023-08-20 09:05:55	<u>0x12b5d4d2696de15401cf5a93e91f7c209fcb62a85a8bbec48d5a68bd053dff10</u>	- 0.00000000000030168 80 ETH  0.00 USD	✓
63	2023-08-20 09:05:55	<u>0x12b5d4d2696de15401cf5a93e91f7c209fcb62a85a8bbec48d5a68bd053dff10</u>	- 0.0000000000186669 45 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-20 09:01:31	<u>0x6a7f965e8fd733ad3d99</u> <u>4a53859f3836bd8483c8aa</u> <u>58589d2956172b1cca0d7a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-08-20 09:01:31	<u>0x6a7f965e8fd733ad3d99</u> <u>4a53859f3836bd8483c8aa</u> <u>58589d2956172b1cca0d7a</u>	- 0.0000026058994006 43 ETH  0.00 USD	✓
66	2023-08-20 09:01:31	<u>0x6a7f965e8fd733ad3d99</u> <u>4a53859f3836bd8483c8aa</u> <u>58589d2956172b1cca0d7a</u>	- 0.00000000000028664 90 ETH  0.00 USD	✓
67	2023-08-20 09:01:15	<u>0xb3abb844de95ffbfefab7</u> <u>23c984136f0fbd9a28aae6</u> <u>278fc6c9c267fcaa6127cd</u>	- 0.001000000000000000 00 ETH  1.67 USD	✓
68	2023-08-20 09:01:15	<u>0xb3abb844de95ffbfefab7</u> <u>23c984136f0fbd9a28aae6</u> <u>278fc6c9c267fcaa6127cd</u>	- 0.0000084458001689 16 ETH  0.01 USD	✓
69	2023-08-20 09:01:15	<u>0xb3abb844de95ffbfefab7</u> <u>23c984136f0fbd9a28aae6</u> <u>278fc6c9c267fcaa6127cd</u>	- 0.00000000000073478 46 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 20:31:15	<u>0x934ca833d3e8039d9498</u> <u>b74dcd6070fc548924a118</u> <u>16c449075cd6562ae8998f</u>	+ 0.0008989322292268 90 ETH  1.45 USD	✓
2	2023-08-26 06:07:47	<u>0x39e4e7b78a6c2eba31e5</u> <u>44bba6ddfc87d053f1b9d4</u> <u>5035f92ba713b62f240d89</u>	+ 0.0020046387747801 80 ETH  3.31 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-20 08:59:59	<u>0xfe2dc43cd059dbd308ac</u> <u>9347e36e508dd6e47e96af</u> <u>8ecccdac3a9aef90b322</u>	+ 0.0050941744622651 50 ETH  8.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 05:18:55	<u>0xe31c7985ded0a4b4fb30</u> <u>1829609d071b282dde125b</u> <u>f1885a7ef9c9ddf5685365</u>	+ 1 M	✓
2	2023-09-09 09:20:35	<u>0x4b2f9af2abcb296641aa</u> <u>8937e23b309a7f96cdea09</u> <u>24063ecd850769ea3d04b0</u>	+ 3.997600 USDC	✓
3	2023-08-28 17:54:53	<u>0xa3cdab350f98c83b914c</u> <u>92c33fdd86866a5703571b</u> <u>e2ce1c5d3784705b440065</u>	+ 10.0000000000000000 000 MERK	✓
4	2023-08-28 17:54:09	<u>0xfb07ede3d6bbf8e1c48c</u> <u>3c34d4c02357d0fe6a085d</u> <u>93434c5c0b4cc83952c905</u>	+ 5.0000000000000000 00 MERK	✓
5	2023-08-27 14:28:31	<u>0x4b0c9cfdce156fe8155</u> <u>d775ec4612c224dee1c7e8</u> <u>3b43b8346c851f860700b1</u>	- 5.0000000000000000 00 MERK	✓
6	2023-08-27 14:28:15	<u>0xd04cc2b34d6217ddf737</u> <u>f3f9a9203f7815f290b923</u> <u>c3469c9aef90e7de861c8</u>	+ 10.0000000000000000 000 MERK	✓
7	2023-08-22 17:58:35	<u>0x5fe8acf7bb41dbc0a891</u> <u>602a134af17c9b2cdfb32c</u> <u>f73d35352537a10a2dd42e</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-22 17:58:11	<u>0xfef517f550ad62506f7f47f9605fe3c07608e9577ac67c033a85c435b23200be</u>	+ 2.0000000000000000 00 MERK	✓
9	2023-08-20 09:08:33	<u>0x9ed37dab5f44fee0a2c96748fdda18f9710e06bb6d78bbc73ef9d056c6a1c074</u>	- 5.2459368088124511 69 STG	✓
10	2023-08-20 09:07:13	<u>0xd408aac4f8c6625d70fbc3e0df192851435386294e90304cc8a4e02106c9f4cb</u>	+ 5.2459368088124511 69 STG	✓
11	2023-08-20 09:07:13	<u>0xd408aac4f8c6625d70fbc3e0df192851435386294e90304cc8a4e02106c9f4cb</u>	- 3.306463 USDC	✓
12	2023-08-20 09:05:55	<u>0x12b5d4d2696de15401cf5a93e91f7c209fcb62a85a8bbec48d5a68bd053dff10</u>	+ 3.306463 USDC	✓
13	2023-08-20 09:01:15	<u>0xb3abb844de95ffbf9eab723c984136f0fbd9a28aae6278fc6c9c267fcaa6127cd</u>	+ 0.0010000000000000 00 WETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 16:15:11	<u>0x54eed2705445433cdda2778e1d7b623682e363f16bb1eaa86bd13a6210da08f9</u>	- 1 MERK	✓
2	2023-11-06 16:14:49	<u>0x735027aacb42867a6380116e86aac64daa92ce3403a0ff0d6d8d8ea50b98814f</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 17:38:19	<u>0x57dc0996bccb7640e5a3573c8f22ba466f802d7bd94f91c3f01ed151d98b0a5d</u>	- 1 MERK	✓
4	2023-08-28 17:38:01	<u>0x0049733f0cac0697cabc5779b17bf68ca3240c2d08f7e0a6f0de0883a29b8ad2</u>	+ 1 MERK	✓
5	2023-08-26 06:09:13	<u>0xc3bbbd0060362095766feed64036f60fb94aa7aa813189a2eed682a83267e974</u>	- 1 MERK	✓
6	2023-08-26 06:08:57	<u>0x7f4aaf8ae915ff0eb13f3a73777f9bf762e804ba5e95503102c87d8300852361</u>	+ 1 MERK	✓
7	2023-08-24 10:39:05	<u>0x5b14da0a7a203f1440e8076a066fdb94f65599443d06db9bb072fdea466a1f7e</u>	- 1 MERK	✓
8	2023-08-24 10:34:31	<u>0x69dc63be699b66b2da386482108758b5f9e7dd94c525002a9a32d95446208d8d</u>	+ 1 MERK	✓
9	2023-08-22 17:57:41	<u>0x90b4aaf3f1ce15cba488b21d75453ba79d091e90ed25bb6f69165300a8cf290</u>	- 1 MERK	✓
10	2023-08-22 17:57:13	<u>0x78492196f9276e780bbb75be988da8c4058a83c3403f5f90061b85c817da3195</u>	+ 1 MERK	✓

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