





3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:25 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x4919dac2430ed401fc961c9a1325c5f973859f6f</u>
TOTAL RECEIVED	0.625369358173413770 ETH  1,710.37 USD
TOTAL SEND	0.709260244947989005 ETH  1,939.81 USD







Token	Balance
Ethereum	0.001008968962445027 ETH  2.75 USD
Optimism	0.000000000000000000 OP  0.00 USD
Optimism (OP)	2,000.000000000000000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>
USD Coin	0.000014 USDC
Synthetix Network Token	0.000000000000000000 SNX
Collab.Land	0.000000000000000000 COLLAB
Event 1	N/A Event 1

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-21 12:43:07	<u>0xcb21d467c26bcea78083</u> <u>fdf097af9ce5fc74d02731</u> <u>a840c15fdd61f1437b057a</u>	- 0.0978690000000090 04 ETH  164.22 USD	✓
2	2023-08-21 12:43:07	<u>0xcb21d467c26bcea78083</u> <u>fdf097af9ce5fc74d02731</u> <u>a840c15fdd61f1437b057a</u>	- 0.0000000012639060 00 ETH  0.00 USD	✓
3	2023-08-21 12:43:07	<u>0xcb21d467c26bcea78083</u> <u>fdf097af9ce5fc74d02731</u> <u>a840c15fdd61f1437b057a</u>	- 0.0000000000012180 00 ETH  0.00 USD	✓
4	2023-07-17 09:26:55	<u>0xd0865e84e3b2e62449c0</u> <u>4a03d326db1df33a5241c6</u> <u>47611184e37c72ce32e3d3</u>	- 0.5500000000000000 44 ETH  1,053.15 USD	✓
5	2023-07-17 09:26:55	<u>0xd0865e84e3b2e62449c0</u> <u>4a03d326db1df33a5241c6</u> <u>47611184e37c72ce32e3d3</u>	- 0.0000000000028140 00 ETH  0.00 USD	✓
6	2023-07-17 09:26:55	<u>0xd0865e84e3b2e62449c0</u> <u>4a03d326db1df33a5241c6</u> <u>47611184e37c72ce32e3d3</u>	- 0.0000000000026460 00 ETH  0.00 USD	✓
7	2023-05-23 19:27:11	<u>0x46626cd0d62edbe6d22e</u> <u>bdfd11785b1116a861d87c</u> <u>3e6ebb2ad56708cdf8bb81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-05-23 19:27:11	<u>0x46626cd0d62edbe6d22e</u> <u>bdfd11785b1116a861d87c</u> <u>3e6ebb2ad56708cdf8bb81</u>	- 0.0000002399930000 00 ETH  0.00 USD	✓
9	2023-05-23 19:26:41	<u>0xee4f4df9a162a314fd79</u> <u>39275e412b92e159817aec</u> <u>668a80bf4b5089bad72076</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-23 19:26:41	<u>0xee4f4dffa162a314fd7939275e412b92e159817aec668a80bf4b5089bad72076</u>	- 0.0000000714200000 00 ETH  0.00 USD	✓
11	2023-05-17 10:29:07	<u>0x1c1deb7327b9f47876380b58598d6d569d3b71b139cf0e9e53f665c3ffb755ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-05-17 10:29:07	<u>0x1c1deb7327b9f47876380b58598d6d569d3b71b139cf0e9e53f665c3ffb755ea</u>	- 0.0000002121631400 64 ETH  0.00 USD	✓
13	2023-05-17 10:28:22	<u>0x250e88b07d790839636c177b0107c1b50c59ea5067652d9fafd83d4cbd69464b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-05-17 10:28:22	<u>0x250e88b07d790839636c177b0107c1b50c59ea5067652d9fafd83d4cbd69464b</u>	- 0.0000000559745680 62 ETH  0.00 USD	✓
15	2023-05-17 10:28:22	<u>0xfb6519c5b088a3851ef6f3e582af181c2002331fa770050bbe2fe137fd675243</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-05-17 10:28:22	<u>0xfb6519c5b088a3851ef6f3e582af181c2002331fa770050bbe2fe137fd675243</u>	- 0.0000000559116788 22 ETH  0.00 USD	✓
17	2023-05-17 09:56:49	<u>0xb46152423c30b8eb3f5a4e2c9801d89fbfee6ac83ca0295cb32f740f00f4a2c1</u>	+ 0.009990000000000000 86 ETH  18.04 USD	✓
18	2023-05-05 12:27:45	<u>0xe9db9118e66d21a98abd0ee11316e7d8eba043a5c55d7d90b3dba5feb19a3124</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-05 12:27:45	<u>0xe9db9118e66d21a98abd</u> <u>0ee11316e7d8eba043a5c5</u> <u>5d7d90b3dba5feb19a3124</u>	- 0.0000003244650000 00 ETH  0.00 USD	✓
20	2023-05-05 12:26:58	<u>0x24be48a18daf941379bb</u> <u>cb262d6a144d92f8cc98b1</u> <u>2360b4febd15fc1798dab6</u>	+ 0.005000000000000000 00 ETH  9.52 USD	✓
21	2023-05-05 12:23:11	<u>0x3006e9a5a90429281268</u> <u>0db0db77c4adb9a900fd89</u> <u>6c57e44e0e5286f89ca4d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-05-05 12:23:11	<u>0x3006e9a5a90429281268</u> <u>0db0db77c4adb9a900fd89</u> <u>6c57e44e0e5286f89ca4d3</u>	- 0.0000000537840000 00 ETH  0.00 USD	✓
23	2023-03-22 09:24:15	<u>0x2a43058a44416942b945</u> <u>afa42927ac83f438916590</u> <u>bcbd80717b3e7ab446b794</u>	- 0.06139000000000090 00 ETH  109.66 USD	✓
24	2023-03-22 09:24:15	<u>0x2a43058a44416942b945</u> <u>afa42927ac83f438916590</u> <u>bcbd80717b3e7ab446b794</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
25	2023-03-22 09:23:30	<u>0xdaaadafed6c39d56e48f</u> <u>f4392c546b31c55ec1ae45</u> <u>d497a4a0c9020b46e2d046</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-03-22 09:23:30	<u>0xdaaadafed6c39d56e48f</u> <u>f4392c546b31c55ec1ae45</u> <u>d497a4a0c9020b46e2d046</u>	- 0.0000001617740000 00 ETH  0.00 USD	✓
27	2023-03-22 09:23:00	<u>0xb99946cf1f480a8abb74</u> <u>4216958dda5bc58f5c8c91</u> <u>5ef285c0dc4ce960803e8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-22 09:23:00	<u>0xb99946cf1f480a8abb744216958dda5bc58f5c8c915ef285c0dc4ce960803e8d</u>	- 0.0000000471920000 00 ETH  0.00 USD	✓
29	2023-03-22 09:22:45	<u>0x266598fae0a83cf4d39f7253cafffe38c32c56291e2005721bcedce339fa3d1cf</u>	+ 0.005000000000000000 00 ETH  8.93 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 19:27:11	<u>0x46626cd0d62edbe6d22ebcfd11785b1116a861d87c3e6ebb2ad56708cdf8bb81</u>	+ 0.6053793581734135 95 ETH  1,120.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:45:11	<u>0xd645b1a448e90e6888bc70940ad9c024db6f9663b23727ecaa9bb17324c470f9</u>	+ 2,000.000000000000 000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>	✓
2	2023-05-23 19:27:11	<u>0x46626cd0d62edbe6d22ebcfd11785b1116a861d87c3e6ebb2ad56708cdf8bb81</u>	- 451.50559125468640 7865 SNX	✓
3	2023-05-17 10:29:07	<u>0x1c1deb7327b9f47876380b58598d6d569d3b71b139cf0e9e53f665c3ffb755ea</u>	- 1,001.397800 USDC	✓
4	2023-05-17 10:29:07	<u>0x1c1deb7327b9f47876380b58598d6d569d3b71b139cf0e9e53f665c3ffb755ea</u>	+ 451.50559125468640 7865 SNX	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-17 09:54:19	<u>0xb3b7f294cea0880b29d0</u> <u>deafe10331317200fe2747</u> <u>1d9bc2ec96164e5e8cf7c2</u>	+ 1,000.790084 USDC	✓
6	2023-05-05 12:27:45	<u>0xe9db9118e66d21a98abd</u> <u>0ee11316e7d8eba043a5c5</u> <u>5d7d90b3dba5feb19a3124</u>	- 4,274.720000000000 254659 COLLAB	✓
7	2023-05-01 08:46:19	<u>0xa8dc85ac79f82d4d1809</u> <u>76ba37133a5859753aa48c</u> <u>5b8bd25e47b9e43dac1c87</u>	+ 2,137.360000000000 127329 COLLAB	✓
8	2023-05-01 08:46:03	<u>0xfa64ecb62438a6e551b0</u> <u>e21001e68794dedb79a73e</u> <u>65d78ba5c2d635062297a6</u>	+ 2,137.360000000000 127329 COLLAB	✓
9	2023-03-22 09:23:30	<u>0xdaaadafed6c39d56e48f</u> <u>f4392c546b31c55ec1ae45</u> <u>d497a4a0c9020b46e2d046</u>	- 39.961650395328973 673 OP  105.71 USD	✓
10	2023-03-20 10:19:25	<u>0x32ad79e798ba8237c62d</u> <u>677b957452e4594be63bff</u> <u>10047866563425a3998a5b</u>	+ 0.156032 USDC	✓
11	2023-03-13 09:41:21	<u>0xbb2ef850b2ae3c42b825</u> <u>f3d925a0045f6b157dfcb2</u> <u>8cbcf211952a19830bc174</u>	+ 0.178638 USDC	✓
12	2023-03-07 09:57:13	<u>0xa103b1da7209e75f7ff0</u> <u>6b2926b1d00b24b7b3bf18</u> <u>6eaa979c9119b263e9670d</u>	+ 0.141604 USDC	✓
13	2023-02-26 20:33:11	<u>0x5960fd91025290f82d48</u> <u>494778e762e8b19e2b32c8</u> <u>d4de2330149f68132be919</u>	+ 0.131456 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-23 20:38:00	<u>0xf690945a889fdc1801f7</u> <u>fa8993a096cd644eec2a3a</u> <u>5812a76f7db99db2388ea5</u>	+ 39.961650395328973 673 OP  115.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 13:20:23	<u>0x6cf67be719b727866df3</u> <u>9fe1bb07c20cc64ad29102</u> <u>d1e219e659feafb13e68b5</u>	+ 1 Event 1	✓

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