

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 05:22 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x4ef0e30a6f762776171b74780cbb5409cafe42b4</u>
TOTAL RECEIVED	0.007210542765547834 ETH
	19.71 USD
TOTAL SEND	0.000027100809014883 ETH
	0.07 USD


Token	Balance
Ethereum	0.007180094959363195 ETH 19.63 USD
Optimism	0.000000000000000000 OP 0.00 USD
USD Coin	0.003664 USDC
Optimism	N/A OP
UD...DCâ€Š	N/A â€ŠUD...DC
Compound USDC	N/A cUSDCv3
Compound	N/A COMP
misam.org	N/A Optimism
! FYDE	N/A Fyde Points - www.fyde.cc
.OP Token	N/A Visit optimisam.org to Claim










Token	Balance
misam.org	N/A Optimism
de.network)	N/A MODE
m.xyz)	N/A MODE airdrop @ mode-claim.xyz
de.network)	N/A MODE
\$Blast Airdrop	N/A .li]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:58:19	<u>0xcc02c1c36603313404d1</u> <u>d6cfa6640deeeb2b5aa54d</u> <u>d66cf65567a70dc52e8a71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-29 10:58:19	<u>0xcc02c1c36603313404d1</u> <u>d6cfa6640deeeb2b5aa54d</u> <u>d66cf65567a70dc52e8a71</u>	- 0.0000000501444232 64 ETH  0.00 USD	✓
3	2024-07-29 10:58:19	<u>0xcc02c1c36603313404d1</u> <u>d6cfa6640deeeb2b5aa54d</u> <u>d66cf65567a70dc52e8a71</u>	- 0.0000000122249021 60 ETH  0.00 USD	✓
4	2024-07-26 10:36:47	<u>0x16aeb2fe237488907cb6</u> <u>c23a57b251cac7c5447c55</u> <u>6eb5933cf7d9903dbf62db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-26 10:36:47	<u>0x16aeb2fe237488907cb6</u> <u>c23a57b251cac7c5447c55</u> <u>6eb5933cf7d9903dbf62db</u>	- 0.0000003188502397 92 ETH  0.00 USD	✓
6	2024-07-26 10:36:47	<u>0x16aeb2fe237488907cb6</u> <u>c23a57b251cac7c5447c55</u> <u>6eb5933cf7d9903dbf62db</u>	- 0.0000000650941584 00 ETH  0.00 USD	✓



* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
7	2024-07-26 10:35:31	<u>0x8df6e9f0591122d8e1be</u> <u>a0210d410a69570858d3d3</u> <u>41252d635ff7270cd05f33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-26 10:35:31	<u>0x8df6e9f0591122d8e1be</u> <u>a0210d410a69570858d3d3</u> <u>41252d635ff7270cd05f33</u>	- 0.0000000644958917 61 ETH  0.00 USD	✓
9	2024-07-26 10:35:31	<u>0x8df6e9f0591122d8e1be</u> <u>a0210d410a69570858d3d3</u> <u>41252d635ff7270cd05f33</u>	- 0.0000000127712130 28 ETH  0.00 USD	✓
10	2024-07-25 06:11:31	<u>0xdbf28784ed555d290a32</u> <u>4deb08c6acc6358ab594e0</u> <u>8e40d2542384515ccee4c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-25 06:11:31	<u>0xdbf28784ed555d290a32</u> <u>4deb08c6acc6358ab594e0</u> <u>8e40d2542384515ccee4c5</u>	- 0.0000000352120000 00 ETH  0.00 USD	✓
12	2024-07-25 06:11:31	<u>0xdbf28784ed555d290a32</u> <u>4deb08c6acc6358ab594e0</u> <u>8e40d2542384515ccee4c5</u>	- 0.0000000326480734 32 ETH  0.00 USD	✓
13	2024-07-25 06:10:15	<u>0x2949895029286dfb3ece</u> <u>b5608a532c3e9b224aab1a</u> <u>6d3281eebc0c0aa47161e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-25 06:10:15	<u>0x2949895029286dfb3ece</u> <u>b5608a532c3e9b224aab1a</u> <u>6d3281eebc0c0aa47161e6</u>	- 0.0000000402830000 00 ETH  0.00 USD	✓
15	2024-07-25 06:10:15	<u>0x2949895029286dfb3ece</u> <u>b5608a532c3e9b224aab1a</u> <u>6d3281eebc0c0aa47161e6</u>	- 0.0000000367895776 74 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-25 06:08:59	<u>0x5f7368d353a04ce985db</u> <u>8113b9c5eb6a65e28b38d8</u> <u>0366694433ed2e0674c2a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-25 06:08:59	<u>0x5f7368d353a04ce985db</u> <u>8113b9c5eb6a65e28b38d8</u> <u>0366694433ed2e0674c2a1</u>	- 0.0000000621590000 00 ETH  0.00 USD	✓
18	2024-07-25 06:08:59	<u>0x5f7368d353a04ce985db</u> <u>8113b9c5eb6a65e28b38d8</u> <u>0366694433ed2e0674c2a1</u>	- 0.0000000574551176 75 ETH  0.00 USD	✓
19	2024-07-25 06:07:21	<u>0x848aa21d3a1b0a906bc3</u> <u>ae3fae63ebcd0b45d7b9df</u> <u>31344fc3ad63ac8b7164d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-25 06:07:21	<u>0x848aa21d3a1b0a906bc3</u> <u>ae3fae63ebcd0b45d7b9df</u> <u>31344fc3ad63ac8b7164d6</u>	- 0.0000001872670000 00 ETH  0.00 USD	✓
21	2024-07-25 06:07:21	<u>0x848aa21d3a1b0a906bc3</u> <u>ae3fae63ebcd0b45d7b9df</u> <u>31344fc3ad63ac8b7164d6</u>	- 0.0000001691191422 97 ETH  0.00 USD	✓
22	2024-07-25 06:06:45	<u>0x684143fd56e7325b6438</u> <u>cc435610ad93eded369608</u> <u>3b4a75a6cccd501f8284c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-25 06:06:45	<u>0x684143fd56e7325b6438</u> <u>cc435610ad93eded369608</u> <u>3b4a75a6cccd501f8284c</u>	- 0.0000000578060000 00 ETH  0.00 USD	✓
24	2024-07-25 06:06:45	<u>0x684143fd56e7325b6438</u> <u>cc435610ad93eded369608</u> <u>3b4a75a6cccd501f8284c</u>	- 0.0000000524813737 28 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-07-25 06:05:39	<u>0x9edb0792543bf718f2b031268cd9ad7fdeb5c07698053c09e83607fd7198cff6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-25 06:05:39	<u>0x9edb0792543bf718f2b031268cd9ad7fdeb5c07698053c09e83607fd7198cff6</u>	- 0.0000015579600000 00 ETH  0.00 USD	✓
27	2024-07-25 06:05:39	<u>0x9edb0792543bf718f2b031268cd9ad7fdeb5c07698053c09e83607fd7198cff6</u>	- 0.0000000703269375 84 ETH  0.00 USD	✓
28	2024-07-25 06:05:13	<u>0x1153b95b134bf22f4623ef04d1d042e2c8348f135ef1a0fe1beede134e57dd8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-07-25 06:05:13	<u>0x1153b95b134bf22f4623ef04d1d042e2c8348f135ef1a0fe1beede134e57dd8f</u>	- 0.0000026270000000 00 ETH  0.00 USD	✓
30	2024-07-25 06:05:13	<u>0x1153b95b134bf22f4623ef04d1d042e2c8348f135ef1a0fe1beede134e57dd8f</u>	- 0.0000001194424657 50 ETH  0.00 USD	✓
31	2024-07-22 15:58:43	<u>0x4ac06f1425669229708218edb0262d1191b2345afd0bfa455640864a764f5eb3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-07-22 15:58:43	<u>0x4ac06f1425669229708218edb0262d1191b2345afd0bfa455640864a764f5eb3</u>	- 0.0000001987367040 60 ETH  0.00 USD	✓
33	2024-07-22 15:58:43	<u>0x4ac06f1425669229708218edb0262d1191b2345afd0bfa455640864a764f5eb3</u>	- 0.0000021466281348 52 ETH  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
34	2024-07-22 15:57:43	<u>0xe8a443cf9913f4312d7b</u> <u>ff35fe3980bf4886bc3e29</u> <u>023d25227e268e3ad1cd9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-07-22 15:57:43	<u>0xe8a443cf9913f4312d7b</u> <u>ff35fe3980bf4886bc3e29</u> <u>023d25227e268e3ad1cd9f</u>	- 0.0000052685325495 60 ETH  0.01 USD	✓
36	2024-07-22 15:57:43	<u>0xe8a443cf9913f4312d7b</u> <u>ff35fe3980bf4886bc3e29</u> <u>023d25227e268e3ad1cd9f</u>	- 0.0000047333744469 90 ETH  0.01 USD	✓
37	2024-07-17 07:43:27	<u>0x1f89c541dc7f8cd1936b</u> <u>b508fc4dc3d600a51db2c6</u> <u>f579c9a573b94a7ffdf6a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-07-17 07:43:27	<u>0x1f89c541dc7f8cd1936b</u> <u>b508fc4dc3d600a51db2c6</u> <u>f579c9a573b94a7ffdf6a9</u>	- 0.0000000402028705 52 ETH  0.00 USD	✓
39	2024-07-17 07:43:27	<u>0x1f89c541dc7f8cd1936b</u> <u>b508fc4dc3d600a51db2c6</u> <u>f579c9a573b94a7ffdf6a9</u>	- 0.0000031285627358 96 ETH  0.01 USD	✓
40	2024-07-17 07:40:59	<u>0xf49d71fc8cc0514f04e8</u> <u>0967a67ed768f82692d5d8</u> <u>34d6dab223e2ea0d80f626</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-07-17 07:40:59	<u>0xf49d71fc8cc0514f04e8</u> <u>0967a67ed768f82692d5d8</u> <u>34d6dab223e2ea0d80f626</u>	- 0.0000001015578705 96 ETH  0.00 USD	✓
42	2024-07-17 07:40:59	<u>0xf49d71fc8cc0514f04e8</u> <u>0967a67ed768f82692d5d8</u> <u>34d6dab223e2ea0d80f626</u>	- 0.0000057279355789 32 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-07-13 02:32:45	<u>0x84c2cbfb3b34eef84bc</u> <u>b6882069338521f6d2abff</u> <u>8fde64e42955b4243394c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-07-13 02:32:45	<u>0x84c2cbfb3b34eef84bc</u> <u>b6882069338521f6d2abff</u> <u>8fde64e42955b4243394c1</u>	- 0.0000000627002228 75 ETH  0.00 USD	✓
45	2024-07-13 02:32:45	<u>0x84c2cbfb3b34eef84bc</u> <u>b6882069338521f6d2abff</u> <u>8fde64e42955b4243394c1</u>	- 0.0000000333383631 03 ETH  0.00 USD	✓
46	2024-07-13 02:32:07	<u>0xcadedec78015fbd8e937</u> <u>b1fb37c73372277939b248</u> <u>ac658b1ec3ef7199a78d03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-07-13 02:32:07	<u>0xcadedec78015fbd8e937</u> <u>b1fb37c73372277939b248</u> <u>ac658b1ec3ef7199a78d03</u>	- 0.0000000190495391 25 ETH  0.00 USD	✓
48	2024-07-13 02:32:07	<u>0xcadedec78015fbd8e937</u> <u>b1fb37c73372277939b248</u> <u>ac658b1ec3ef7199a78d03</u>	- 0.0000000106594817 97 ETH  0.00 USD	✓
49	2024-07-13 02:22:49	<u>0x95d3bbacba5be2544a25</u> <u>2d3033ebadbc8b66662704</u> <u>110bdb5c78e7ed1f653925</u>	+ 0.0063800000000000 00 ETH  19.95 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 10:36:47	<u>0x16aeb2fe237488907cb6</u> <u>c23a57b251cac7c5447c55</u> <u>6eb5933cf7d9903dbf62db</u>	+ 0.0008305427655478 34 ETH  2.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 11:01:47	<u>0x9722592bbe1aadd02c4a7f606a273259dcb161ff04183bd7709418b3c1ace883</u>	- 1.7334896875040664 01 OP	✓
2	2024-07-29 11:01:47	<u>0x9722592bbe1aadd02c4a7f606a273259dcb161ff04183bd7709418b3c1ace883</u>	- 0.000000000000000000 00 OP  0.00 USD	✓
3	2024-07-29 10:58:19	<u>0xcc02c1c36603313404d1d6cfa6640deeeb2b5aa54dd66cf65567a70dc52e8a71</u>	- 1.7334896875040664 01 OP  3.03 USD	✓
4	2024-07-29 10:57:23	<u>0x4ba8cbbeae3636e9c17f101c4e78ee4bb8cb30847930920ea428833912efd215</u>	+ 1.7334896875040664 01 OP  3.03 USD	✓
5	2024-07-26 10:36:47	<u>0x16aeb2fe237488907cb6c23a57b251cac7c5447c556eb5933cf7d9903dbf62db</u>	- 0.066262000000000000 01 COMP	✓
6	2024-07-26 08:22:11	<u>0xd2688c46f1c1338b3f8eaedcb9b64544d0a3704bdb e23865a779952ec9824600</u>	+ 2,000.00000000000000 000000 Visit optimisam.org to Claim	✓
7	2024-07-26 08:21:41	<u>0x42e085b3e2df322df24be0996296b54a3a7c375e1c86f7a21d0fd3d117586c7e</u>	+ 0.001832 USDC	✓
8	2024-07-25 16:12:17	<u>0x1e75f0dc6aef533878e1047ef7b83152239d0e5a69138d4e10891f2484230299</u>	- 5.0131644078515051 89 OP	✓
9	2024-07-25 16:12:17	<u>0x1e75f0dc6aef533878e1047ef7b83152239d0e5a69138d4e10891f2484230299</u>	- 0.000000000000000000 00 OP  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-25 16:10:59	<u>0x43ea97cb05c4f61e0580</u> <u>26bb784b03056399578904</u> <u>3e75bce7d7d6a6baf3e68f</u>	- 1.000000 â€šUD...DC	✓
11	2024-07-25 16:10:59	<u>0x43ea97cb05c4f61e0580</u> <u>26bb784b03056399578904</u> <u>3e75bce7d7d6a6baf3e68f</u>	- 18,325.451434 â€šUD...DC	✓
12	2024-07-25 16:10:59	<u>0x43ea97cb05c4f61e0580</u> <u>26bb784b03056399578904</u> <u>3e75bce7d7d6a6baf3e68f</u>	- 0.000000 USDC	✓
13	2024-07-25 16:10:59	<u>0x43ea97cb05c4f61e0580</u> <u>26bb784b03056399578904</u> <u>3e75bce7d7d6a6baf3e68f</u>	- 0.000000 USDC	✓
14	2024-07-25 08:22:05	<u>0x91eb1505d39e4db68ef9</u> <u>5070f852800591f4323a7f</u> <u>167e215cdb1377929f7d73</u>	+ 0.001832 USDC	✓
15	2024-07-25 06:11:31	<u>0xdbf28784ed555d290a32</u> <u>4deb08c6acc6358ab594e0</u> <u>8e40d2542384515ccee4c5</u>	- 5.0131644078515051 89 OP  8.51 USD	✓
16	2024-07-25 06:10:15	<u>0x2949895029286dfb3ece</u> <u>b5608a532c3e9b224aab1a</u> <u>6d3281eebc0c0aa47161e6</u>	- 18,325.451434 USDC	✓
17	2024-07-25 06:08:59	<u>0x5f7368d353a04ce985db</u> <u>8113b9c5eb6a65e28b38d8</u> <u>0366694433ed2e0674c2a1</u>	- 1.000000 USDC	✓
18	2024-07-25 06:07:21	<u>0x848aa21d3a1b0a906bc3</u> <u>ae3fae63ebcd0b45d7b9df</u> <u>31344fc3ad63ac8b7164d6</u>	+ 18,326.451434 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-25 06:07:21	<u>0x848aa21d3a1b0a906bc3ae3fae63ebcd0b45d7b9df31344fc3ad63ac8b7164d6</u>	- 18,326.451435 cUSDCv3	✓
20	2024-07-25 06:05:39	<u>0x9edb0792543bf718f2b031268cd9ad7fdeb5c07698053c09e83607fd7198cff6</u>	+ 5.0131644078515051 89 OP  8.51 USD	✓
21	2024-07-25 06:05:13	<u>0x1153b95b134bf22f4623ef04d1d042e2c8348f135ef1a0fe1beede134e57dd8f</u>	+ 0.0662620000000000 01 COMP	✓
22	2024-07-22 16:01:27	<u>0x0ebd9ea175bf36d711c2d41e4d32312349849fe36d432fbc188789bee1f374de</u>	- 13.770031643222047 535 OP	✓
23	2024-07-22 16:01:27	<u>0x0ebd9ea175bf36d711c2d41e4d32312349849fe36d432fbc188789bee1f374de</u>	- 0.0000000000000000 00 OP  0.00 USD	✓
24	2024-07-22 15:58:43	<u>0x4ac06f1425669229708218edb0262d1191b2345afd0bfa455640864a764f5eb3</u>	- 13.770031643222047 535 OP  26.37 USD	✓
25	2024-07-22 15:57:43	<u>0xe8a443cf9913f4312d7bff35fe3980bf4886bc3e29023d25227e268e3ad1cd9f</u>	+ 13.770031643222047 535 OP  26.37 USD	✓
26	2024-07-17 07:43:27	<u>0x1f89c541dc7f8cd1936bb508fc4dc3d600a51db2c6f579c9a573b94a7ffdf6a9</u>	- 12.490180364188105 955 OP  22.96 USD	✓
27	2024-07-17 07:40:59	<u>0xf49d71fc8cc0514f04e80967a67ed768f82692d5d834d6dab223e2ea0d80f626</u>	+ 12.490180364188105 955 OP  22.96 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-13 22:47:19	<u>0xa5b6b66d4e88ec2a0058</u> <u>8b638e059ac7c8997f51d3</u> <u>fa352b9176a07928159b89</u>	+ 3,000.000000000000 000000 Optimism	✓
29	2024-07-13 22:47:15	<u>0x6a610cc4f3bcfc4f8122</u> <u>49d291cfc272a548aa5156</u> <u>0f39ee8ffa21bc456d5000</u>	+ 3,000.000000000000 000000 Optimism	✓
30	2024-07-13 22:47:11	<u>0x3c8b74b7191d92ec681d</u> <u>55ec0d6b1fe79e3b39949f</u> <u>98bdc27675b286dcf70190</u>	+ 3,000.000000000000 000000 Optimism	✓
31	2024-07-13 22:46:59	<u>0x0a15cbfd1bc12f090c83</u> <u>08e9c4778bdf51e0b95f63</u> <u>92a63d2ee37fc7403f89aa</u>	+ 3,000.000000000000 000000 Optimism	✓
32	2024-07-13 02:49:49	<u>0xece7d685f6063149ee30</u> <u>ccf9773707bf2b88bfacd0</u> <u>ad78d6add57f0c6e213217</u>	+ 90,042.000000000000 00000000 Fyde Points - www.fyde.cc	✓
33	2024-07-13 02:32:45	<u>0x84c2cbfb3b34eef84bc</u> <u>b6882069338521f6d2abff</u> <u>8fde64e42955b4243394c1</u>	+ 18,317.150806 cUSDCv3	✓
34	2024-07-13 02:32:45	<u>0x84c2cbfb3b34eef84bc</u> <u>b6882069338521f6d2abff</u> <u>8fde64e42955b4243394c1</u>	- 18,317.150807 USDC	✓
35	2024-07-13 02:28:07	<u>0x44b53729a50326d8ed70</u> <u>52c28b99e99325f6bdc5b0</u> <u>33bcd6da194b055370c69a</u>	+ 18,317.150807 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:58:35	<u>0xe4d121d7e5f2ad6ca9bc</u> <u>672a9bcbdac769fea06be4</u> <u>5c09c93fa0395ad1a87e9b</u>	+ 1 MODE airdrop @ mode-claim.xyz	✓
2	2024-07-29 10:58:09	<u>0xe4a95bfe48ebf4f427fa</u> <u>e2271e83a57faa7dc0fbc4</u> <u>82173206f43bea45bf2042</u>	+ 1 .li]	✓
3	2024-07-26 15:19:49	<u>0x7e5d8142ac58330dfa18</u> <u>b44986e782fb990d6f27c3</u> <u>13b0757e19ac16cc033c09</u>	+ 1 MODE	✓
4	2024-07-26 15:19:41	<u>0x4620ecabdb91b6130c13</u> <u>773a924a739c4914009326</u> <u>88f4c9ba5dc97f4d39efd9</u>	+ 1 MODE	✓

* USD values displayed at the time of transaction

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