

3xpL




## ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:31 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x5b461ca603f338a878f439a34d5b2871f6ab6c83</u>
TOTAL RECEIVED	0.055008401987622385 ETH
	143.68 USD
TOTAL SEND	0.054714417100474831 ETH
	142.91 USD

Token	Balance
Ethereum	0.000086012466606883 ETH
	0.22 USD
USD Coin	0.020000 USDC
Tether USD	0.000000 USDT
Aave Optimism WETH	0.000030518386137998 aOptWETH
Aave Optimism Variable Debt USDC	0.022342 variableDebtOptUSDC
Cactus Philosophy	1 CCP
soundxyz	1 soundxyz
	N/A
# nft-aave.com	N/A nft-aave.com




### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:14:55	<u>0xb981bbb2e6e734343a764247b3d8c520d94a5bbcc3488647a4770a755d23c617</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-29 02:14:55	<u>0xb981bbb2e6e734343a764247b3d8c520d94a5bbcc3488647a4770a755d23c617</u>	- 0.0000000571504600 00 ETH  0.00 USD	✓
3	2024-05-29 02:14:55	<u>0xb981bbb2e6e734343a764247b3d8c520d94a5bbcc3488647a4770a755d23c617</u>	- 0.0000035785677293 08 ETH  0.01 USD	✓
4	2024-05-29 02:14:45	<u>0x141c6236a567566a3b4fee8fcec76f2b1783dd9b1ffc405287d6bf6ec08f04b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-29 02:14:45	<u>0x141c6236a567566a3b4fee8fcec76f2b1783dd9b1ffc405287d6bf6ec08f04b</u>	- 0.0000000361072422 81 ETH  0.00 USD	✓
6	2024-05-29 02:14:45	<u>0x141c6236a567566a3b4fee8fcec76f2b1783dd9b1ffc405287d6bf6ec08f04b</u>	- 0.0000028135537491 60 ETH  0.01 USD	✓
7	2024-05-29 02:14:07	<u>0x7f8d898346e8ab03376bdebe31002da638445d5ac92c1a19cc849c68e8068d30</u>	- 0.013100000000000000 01 ETH  50.40 USD	✓
8	2024-05-29 02:14:07	<u>0x7f8d898346e8ab03376bdebe31002da638445d5ac92c1a19cc849c68e8068d30</u>	- 0.0000001228069839 36 ETH  0.00 USD	✓
9	2024-05-29 02:14:07	<u>0x7f8d898346e8ab03376bdebe31002da638445d5ac92c1a19cc849c68e8068d30</u>	- 0.0000091031762669 12 ETH  0.03 USD	✓



\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-05-29 02:11:23	<u>0xa0a2b1a8940ecf05b33e</u> <u>bd403fe941cd50ca57682b</u> <u>9936da11b80d5c3af59225</u>	- 0.0134100000000000 00 ETH  51.59 USD	✓
11	2024-05-29 02:11:23	<u>0xa0a2b1a8940ecf05b33e</u> <u>bd403fe941cd50ca57682b</u> <u>9936da11b80d5c3af59225</u>	- 0.0000000931387913 14 ETH  0.00 USD	✓
12	2024-05-29 02:11:23	<u>0xa0a2b1a8940ecf05b33e</u> <u>bd403fe941cd50ca57682b</u> <u>9936da11b80d5c3af59225</u>	- 0.0000043380477635 64 ETH  0.01 USD	✓
13	2024-03-22 15:12:09	<u>0xd4f0fb4a7fe2a1e47faa</u> <u>932f085f394f04bed1e385</u> <u>0165a02a0d444b1351d96a</u>	- 0.0274000000000000 01 ETH  91.77 USD	✓
14	2024-03-22 15:12:09	<u>0xd4f0fb4a7fe2a1e47faa</u> <u>932f085f394f04bed1e385</u> <u>0165a02a0d444b1351d96a</u>	- 0.0000091590112123 92 ETH  0.03 USD	✓
15	2024-03-22 15:12:09	<u>0xd4f0fb4a7fe2a1e47faa</u> <u>932f085f394f04bed1e385</u> <u>0165a02a0d444b1351d96a</u>	- 0.0000005861887876 08 ETH  0.00 USD	✓
16	2024-03-22 15:08:43	<u>0x48b055a6d2c870c653d0</u> <u>92f13cfe45979ccbb70b86</u> <u>3362235d7a6b62f90ef317</u>	+ 0.0269700000000000 01 ETH  90.33 USD	✓
17	2023-09-19 03:45:49	<u>0x21cab7df4a043d0f6bd1</u> <u>bfe4d5f826ffee8ec1667b</u> <u>94d016b3fe7cb5349d35f7</u>	- 0.0000750000000000 00 ETH  0.12 USD	✓
18	2023-09-19 03:45:49	<u>0x21cab7df4a043d0f6bd1</u> <u>bfe4d5f826ffee8ec1667b</u> <u>94d016b3fe7cb5349d35f7</u>	- 0.0000001023730068 72 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 03:45:49	<u>0x21cab7df4a043d0f6bd1</u> <u>bfe4d5f826ffee8ec1667b</u> <u>94d016b3fe7cb5349d35f7</u>	- 0.0000153232445670 51 ETH  0.02 USD	✓
20	2023-09-19 03:44:25	<u>0x582cfcc0b77b61cdefbd</u> <u>9137f079f6e471620ea164</u> <u>ee4bfefdc309899b52d0c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-09-19 03:44:25	<u>0x582cfcc0b77b61cdefbd</u> <u>9137f079f6e471620ea164</u> <u>ee4bfefdc309899b52d0c4</u>	- 0.0000002159568585 72 ETH  0.00 USD	✓
22	2023-09-19 03:44:25	<u>0x582cfcc0b77b61cdefbd</u> <u>9137f079f6e471620ea164</u> <u>ee4bfefdc309899b52d0c4</u>	- 0.0000236784806417 88 ETH  0.03 USD	✓
23	2023-09-19 03:43:59	<u>0xad7d8afcf7098db54bcf</u> <u>b39891205f61d5a3729426</u> <u>9d84303bab473cac5df3d3</u>	- 0.000030000000000000 00 ETH  0.04 USD	✓
24	2023-09-19 03:43:59	<u>0xad7d8afcf7098db54bcf</u> <u>b39891205f61d5a3729426</u> <u>9d84303bab473cac5df3d3</u>	- 0.0000001663571059 92 ETH  0.00 USD	✓
25	2023-09-19 03:43:59	<u>0xad7d8afcf7098db54bcf</u> <u>b39891205f61d5a3729426</u> <u>9d84303bab473cac5df3d3</u>	- 0.0000175327634375 04 ETH  0.02 USD	✓
26	2023-09-19 03:40:35	<u>0xc30ba4321988c75f276d</u> <u>c6b2949dc59621fafdc1ba</u> <u>bd273468b54af4cc13d37f</u>	- 0.000100000000000000 00 ETH  0.16 USD	✓
27	2023-09-19 03:40:35	<u>0xc30ba4321988c75f276d</u> <u>c6b2949dc59621fafdc1ba</u> <u>bd273468b54af4cc13d37f</u>	- 0.0000001812497247 85 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 03:40:35	<u>0xc30ba4321988c75f276d</u> <u>c6b2949dc59621fafdc1ba</u> <u>bd273468b54af4cc13d37f</u>	- 0.0000123288957837 55 ETH  0.02 USD	✓
29	2023-09-19 03:37:49	<u>0x82b3b7238a63158e546f</u> <u>a308ce5d67a58ed16159d2</u> <u>b2a610926ce3c7c06c0686</u>	+ 0.0009680000000000 00 ETH  1.58 USD	✓
30	2023-07-14 03:35:33	<u>0xe744264242876a7ae8c0</u> <u>89f06a84a6dd358674037d</u> <u>2694a66b9f43428ebd46c5</u>	- 0.0005000000000000 00 ETH  1.00 USD	✓
31	2023-07-14 03:35:33	<u>0xe744264242876a7ae8c0</u> <u>89f06a84a6dd358674037d</u> <u>2694a66b9f43428ebd46c5</u>	- 0.0000000000214783 32 ETH  0.00 USD	✓
32	2023-07-14 03:35:33	<u>0xe744264242876a7ae8c0</u> <u>89f06a84a6dd358674037d</u> <u>2694a66b9f43428ebd46c5</u>	- 0.0000000000088837 08 ETH  0.00 USD	✓
33	2023-07-14 03:34:43	<u>0x466d260bf1502921173a</u> <u>6398da3a53956d92d4b9b7</u> <u>5e5786723417822f509fe7</u>	+ 0.0008390000000000 00 ETH  1.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:12:19	<u>0x535fed5ef3b8d69d4f5b</u> <u>94418322a995ce5c652352</u> <u>4c881a226a8b65e5933bc7</u>	+ 0.0131838542265643 59 ETH  50.72 USD	✓
2	2024-05-29 02:10:29	<u>0x8b6b066cb15a38d25f08</u> <u>77a1806454b21700b8061e</u> <u>294ab5b0a7be1c40c5f2b5</u>	+ 0.0129975477610580 24 ETH  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 05:50:31	<u>0x5e60abd9fa855dd5801912a08717e0f769631a6a17d568c1009fa90a175f12b1</u>	+ 0.0000500000000000 00 ETH  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:14:55	<u>0xb981bbb2e6e734343a764247b3d8c520d94a5bbcc3488647a4770a755d23c617</u>	- 50.163851 USDT	✓
2	2024-05-29 02:14:07	<u>0x7f8d898346e8ab03376bdebe31002da638445d5ac92c1a19cc849c68e8068d30</u>	+ 50.163851 USDT	✓
3	2023-09-19 03:44:25	<u>0x582cfcc0b77b61cdefbd9137f079f6e471620ea164ee4bfefdc309899b52d0c4</u>	+ 0.020000 USDC	✓
4	2023-09-19 03:44:25	<u>0x582cfcc0b77b61cdefbd9137f079f6e471620ea164ee4bfefdc309899b52d0c4</u>	+ 0.020000 variableDebtOptUSD C	✓
5	2023-09-19 03:43:59	<u>0xad7d8afcf7098db54bcfb39891205f61d5a37294269d84303bab473cac5df3d3</u>	+ 0.0000300000000000 00 a0ptWETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 03:40:35	<u>0xc30ba4321988c75f276dc6b2949dc59621fafdc1bad273468b54af4cc13d37f</u>	+ 1 CCP	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-14 03:35:33	<u>0xe744264242876a7ae8c0</u> <u>89f06a84a6dd358674037d</u> <u>2694a66b9f43428ebd46c5</u>	+ 1 soundxyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 11:36:13	<u>0x955f57d6213335666227</u> <u>6cd4944f5822aa3acc6ad2</u> <u>6fc30ca524aff64d99e8d4</u>	+ 1 nft-aave.com	✓
2	2023-09-19 03:45:49	<u>0x21cab7df4a043d0f6bd1</u> <u>bfe4d5f826ffee8ec1667b</u> <u>94d016b3fe7cb5349d35f7</u>	+ 1	✓

\* USD values displayed at the time of transaction

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