

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:13 (UTC)

BLOCKCHAIN

OPTIMISM

ADDRESS ID

0x655f70a88c8df7b9f7010622bc0c02f4ed1b636e

Token

Balance

Ethereum

0.000000000000000000 ETH   
0.00 USD

Tether USD

0.000000 USDT

UD...DÐçâ€Š

N/A â€ŠUD...DÐç

## ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 1 | 2024-10-19<br>14:15:23 | <u>0x2b8028f634105d3df0b8<br/>870e1173de5f9a47298d7c<br/>8a3c39406175ca5c3c3b43</u>  | + 0.000000 USDT | ✓ |
| 2 | 2024-10-19<br>08:33:47 | <u>0x645f0a164ae4dceff012<br/>561e4200d2af114c2ba635<br/>9a6a68999c10c6c1d5fe7c</u>  | + 0.000000 USDT | ✓ |
| 3 | 2024-10-19<br>08:00:55 | <u>0x9ed891970cf736fd2377<br/>f1d3639fd64280bcbcb3776<br/>8284e0e23e354c43dab6c9</u> | + 0.000000 USDT | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 4  | 2024-10-19<br>04:02:43 | <u>0x7540cc743a798765addc12cbf124f6d0659aa11127d8d971ead130ace35584fc</u> | + 0.000000 USDT            | ✓ |
| 5  | 2024-10-18<br>16:09:57 | <u>0x5220530da534e7df71b458f60e3ac1fcd9ef03aba9c4ac97ae2de5fb475865d2</u> | + 0.000000 USDT            | ✓ |
| 6  | 2024-10-18<br>08:06:23 | <u>0x447b283b189be30ae0d915215b953bd6da9f27d243054543a57c8aca2717d133</u> | + 0.000000 USDT            | ✓ |
| 7  | 2024-10-15<br>15:12:41 | <u>0x33bd5e12a47ba5be5a3c5793a9a4cc18f869efc8fc4e79a03470a980c06c7334</u> | + 0.000000 USDT            | ✓ |
| 8  | 2024-10-15<br>15:12:41 | <u>0x33bd5e12a47ba5be5a3c5793a9a4cc18f869efc8fc4e79a03470a980c06c7334</u> | + 20.122000<br>â€ŠUD...DĐ¢ | ✓ |
| 9  | 2024-10-15<br>15:01:23 | <u>0x4da081abaaf80b6d04e5711760ce08fc674f9272418ed04543898deccdfb61c4</u> | + 20.122000<br>â€ŠUD...DĐ¢ | ✓ |
| 10 | 2024-10-15<br>15:01:23 | <u>0x4da081abaaf80b6d04e5711760ce08fc674f9272418ed04543898deccdfb61c4</u> | + 0.000000 USDT            | ✓ |
| 11 | 2024-10-13<br>15:43:23 | <u>0x346b77adfc12128f6bb3a9152dbf2e98c2a244c90e0c6a961bb51fb1412c5882</u> | + 0.000000 USDT            | ✓ |
| 12 | 2024-10-13<br>15:43:23 | <u>0x346b77adfc12128f6bb3a9152dbf2e98c2a244c90e0c6a961bb51fb1412c5882</u> | + 11.297900<br>â€ŠUD...DĐ¢ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 13 | 2024-10-13<br>08:38:39 | <u>0x0529d2b17f059ea937e4debcdaaaaf8776cb8d2559d7dd90a93929386d2cf6e7</u> | + 12.522600<br>â€ŠUD...DĐ¢ | ✓ |
| 14 | 2024-10-13<br>08:38:39 | <u>0x0529d2b17f059ea937e4debcdaaaaf8776cb8d2559d7dd90a93929386d2cf6e7</u> | + 0.000000 USDT            | ✓ |
| 15 | 2024-10-11<br>14:37:11 | <u>0x00c50e30ba3d228df1ec0a1aabca8bbb6cfef2ca0fde58b16e7c76213bd566d</u>  | + 0.000000 USDT            | ✓ |
| 16 | 2024-10-11<br>14:37:11 | <u>0x00c50e30ba3d228df1ec0a1aabca8bbb6cfef2ca0fde58b16e7c76213bd566d</u>  | + 20.100000<br>â€ŠUD...DĐ¢ | ✓ |
| 17 | 2024-10-11<br>14:26:41 | <u>0x19d245c55e6da8284fcb8455fe950d89f39441c0be99308564134facda4b53da</u> | + 20.100000<br>â€ŠUD...DĐ¢ | ✓ |
| 18 | 2024-10-11<br>14:26:41 | <u>0x19d245c55e6da8284fcb8455fe950d89f39441c0be99308564134facda4b53da</u> | + 0.000000 USDT            | ✓ |
| 19 | 2024-10-10<br>16:07:59 | <u>0x6e5a69ef5c6fc3e0f0a4dacf9bbcd1ec453159005758ba779cf0a73e389506f6</u> | + 0.000000 USDT            | ✓ |
| 20 | 2024-10-10<br>14:14:21 | <u>0x2fa36d4ed6255d8d1f62fdd6cbfb8648cf9be863db941ad904bba6e01d4b9413</u> | + 24.382200<br>â€ŠUD...DĐ¢ | ✓ |
| 21 | 2024-10-05<br>15:20:35 | <u>0x1a1622c1c2a91c0cd5437d2530c672b4720888ee31931527c54d29a6d30f6933</u> | + 44.900000<br>â€ŠUD...DĐ¢ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 22 | 2024-10-04<br>15:21:33 | <u>0xaf82a5e3a9a1b4452d949ab5fbf1fc436e8cbe5d4a5df072acdf30768f7ffc4a</u> | + 0.000000 USDT            | ✓ |
| 23 | 2024-10-04<br>14:13:57 | <u>0x70d4bf12c225debef35ff4b5e3ad32816c9824252546436f0773e7f9e73659dc</u> | + 0.000000 USDT            | ✓ |
| 24 | 2024-10-04<br>14:13:57 | <u>0x70d4bf12c225debef35ff4b5e3ad32816c9824252546436f0773e7f9e73659dc</u> | + 44.950000<br>â€ŠUD...DĐ¢ | ✓ |
| 25 | 2024-10-03<br>13:42:57 | <u>0xe78fb1bab13652e09db10f02f8ad26f54a492837f23a857ca70fc571e3410f58</u> | + 78.800000<br>â€ŠUD...DĐ¢ | ✓ |
| 26 | 2024-10-02<br>13:43:09 | <u>0x9c86cf04a99a50e4b1360bb41cbb50b653dc53a170417ad1468834dbadbb0f5d</u> | + 0.000000 USDT            | ✓ |
| 27 | 2024-10-02<br>13:43:09 | <u>0x9c86cf04a99a50e4b1360bb41cbb50b653dc53a170417ad1468834dbadbb0f5d</u> | + 64.250000<br>â€ŠUD...DĐ¢ | ✓ |
| 28 | 2024-10-01<br>14:40:35 | <u>0xe146d72062ed5e7c9eb173ba0460abc5e919855512b2d5dbb77ee972f98370c5</u> | + 21.400000<br>â€ŠUD...DĐ¢ | ✓ |
| 29 | 2024-09-30<br>13:32:31 | <u>0x9a5d0662ee74684b66d9bc1b99a6f6db39dc8eb1cd776a296bb64195cbc88f38</u> | + 46.050000<br>â€ŠUD...DĐ¢ | ✓ |
| 30 | 2024-09-29<br>13:33:23 | <u>0x30dcbbce1c1d9c397dfbf4bdbd6702987ed27160c1258823de6688b53cc345c</u>  | + 0.000000 USDT            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 31 | 2024-09-29<br>13:33:23 | <u>0x30dcbbbce1c1d9c397df</u><br><u>bf4bdbd6702987ed27160c</u><br><u>1258823de6688b53cc345c</u> | + 30.550000<br>â€ŠUD...DĐ¢ | ✓ |
| 32 | 2024-09-28<br>18:19:37 | <u>0x923cb51ac6763249a0ab</u><br><u>d037f04907e35882d3f808</u><br><u>3c0511a04167203d018633</u> | + 16.650000<br>â€ŠUD...DĐ¢ | ✓ |
| 33 | 2024-09-28<br>16:46:47 | <u>0x63cabceb852ce1a0266d</u><br><u>bff264e2867f6d30e2c004</u><br><u>13fad840d1c142a4c762cc</u> | + 0.000000 USDT            | ✓ |
| 34 | 2024-09-28<br>16:34:55 | <u>0x8a80403fbef4b0e64c35</u><br><u>2688400750e550530ffbb4</u><br><u>fef257e7a8496cf1ce5e21</u> | + 93.350000<br>â€ŠUD...DĐ¢ | ✓ |
| 35 | 2024-09-28<br>16:34:55 | <u>0x8a80403fbef4b0e64c35</u><br><u>2688400750e550530ffbb4</u><br><u>fef257e7a8496cf1ce5e21</u> | + 0.000000 USDT            | ✓ |
| 36 | 2024-09-28<br>15:05:03 | <u>0xdb7ed920046a2dadade2</u><br><u>6a98a3a6372e0348f0d08e</u><br><u>b8c5289b826fe78d0dcae7</u> | + 50.000000<br>â€ŠUD...DĐ¢ | ✓ |
| 37 | 2024-09-25<br>14:10:07 | <u>0xe279207f5d0eba9b5d35</u><br><u>75611329b0234ee5a24e5e</u><br><u>b204897196426d382275a6</u> | + 0.000000 USDT            | ✓ |
| 38 | 2024-09-25<br>14:03:33 | <u>0x8a5db7bef3de1db23654</u><br><u>7cb49f9f625cc3da3a9ed9</u><br><u>db6a14410ddec8d5f59aab</u> | + 46.750000<br>â€ŠUD...DĐ¢ | ✓ |
| 39 | 2024-09-25<br>14:03:33 | <u>0x8a5db7bef3de1db23654</u><br><u>7cb49f9f625cc3da3a9ed9</u><br><u>db6a14410ddec8d5f59aab</u> | + 0.000000 USDT            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 40 | 2024-09-24<br>16:22:07 | <u>0x08ef7776018a8f1a1959838380b368d5a76afffab36b216226280e9043fbfd1c</u> | + 0.000000 USDT            | ✓ |
| 41 | 2024-09-24<br>16:22:07 | <u>0x08ef7776018a8f1a1959838380b368d5a76afffab36b216226280e9043fbfd1c</u> | + 65.287310<br>â€ŠUD...DÐ¢ | ✓ |
| 42 | 2024-09-24<br>14:47:19 | <u>0x9da2008a6ee56b6de98fbac8fe45994de1696543ee649e4750237301f4dd1b05</u> | + 0.000000 USDT            | ✓ |
| 43 | 2024-09-24<br>13:46:15 | <u>0xef619143963ddf61a76868eb06e4bc16c651245c07e9e144357d5ed71f739f70</u> | + 0.000000 USDT            | ✓ |
| 44 | 2024-09-24<br>13:46:15 | <u>0xef619143963ddf61a76868eb06e4bc16c651245c07e9e144357d5ed71f739f70</u> | + 79.900000<br>â€ŠUD...DÐ¢ | ✓ |
| 45 | 2024-09-24<br>13:42:37 | <u>0xedbdf275a43fa59c9750bb14e154d0a115c3f0f0bf865a3d82b75017fe115f32</u> | + 0.000000 USDT            | ✓ |
| 46 | 2024-09-24<br>13:42:37 | <u>0xedbdf275a43fa59c9750bb14e154d0a115c3f0f0bf865a3d82b75017fe115f32</u> | + 79.900000<br>â€ŠUD...DÐ¢ | ✓ |
| 47 | 2024-09-23<br>13:45:13 | <u>0x7cfa97a79d8a43997cea9eac37b7758c50913106f60f94aba3e7a6017431141f</u> | + 88.300000<br>â€ŠUD...DÐ¢ | ✓ |
| 48 | 2024-09-23<br>13:45:13 | <u>0x7cfa97a79d8a43997cea9eac37b7758c50913106f60f94aba3e7a6017431141f</u> | + 0.000000 USDT            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 49 | 2024-09-23<br>13:34:03 | <u>0xed14dd2a530f34d9ed9d</u><br><u>b9cc07ae83a90346121c43</u><br><u>111c82c790c87d6ae14e4b</u> | + 88.300000<br>â€ŠUD...DĐ¢ | ✓ |
| 50 | 2024-09-23<br>13:34:03 | <u>0xed14dd2a530f34d9ed9d</u><br><u>b9cc07ae83a90346121c43</u><br><u>111c82c790c87d6ae14e4b</u> | + 0.000000 USDT            | ✓ |
| 51 | 2024-09-22<br>13:53:33 | <u>0x3d2b18ab72eaa33fc693</u><br><u>bac720c62c0da74e24925f</u><br><u>cdc885af0838b9054cde65</u> | + 68.200000<br>â€ŠUD...DĐ¢ | ✓ |
| 52 | 2024-09-22<br>13:53:33 | <u>0x3d2b18ab72eaa33fc693</u><br><u>bac720c62c0da74e24925f</u><br><u>cdc885af0838b9054cde65</u> | + 0.000000 USDT            | ✓ |
| 53 | 2024-09-22<br>13:43:41 | <u>0x92ad58737213afba3037</u><br><u>1d44c39a0568e536d9dd7f</u><br><u>acaecab3280a3511c28648</u> | + 0.000000 USDT            | ✓ |
| 54 | 2024-09-22<br>13:43:41 | <u>0x92ad58737213afba3037</u><br><u>1d44c39a0568e536d9dd7f</u><br><u>acaecab3280a3511c28648</u> | + 68.200000<br>â€ŠUD...DĐ¢ | ✓ |
| 55 | 2024-09-21<br>13:34:49 | <u>0xf3559341c7c880d982ea</u><br><u>ce94c1c19c587ef9f956af</u><br><u>1fd97136f151b84700e680</u> | + 0.000000 USDT            | ✓ |
| 56 | 2024-09-21<br>13:34:49 | <u>0xf3559341c7c880d982ea</u><br><u>ce94c1c19c587ef9f956af</u><br><u>1fd97136f151b84700e680</u> | + 87.300000<br>â€ŠUD...DĐ¢ | ✓ |
| 57 | 2024-09-21<br>13:23:07 | <u>0xf9ca2852da6142f1663f</u><br><u>fe04a50057e60b1df3fa62</u><br><u>0c44bc089443ec27921bc3</u> | + 0.000000 USDT            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 58 | 2024-09-21<br>13:23:07 | <u>0xf9ca2852da6142f1663f</u><br><u>fe04a50057e60b1df3fa62</u><br><u>0c44bc089443ec27921bc3</u> | + 87.300000<br>â€ŠUD...DĐ¢  | ✓ |
| 59 | 2024-09-19<br>15:13:29 | <u>0xf84785ce3ea007e076f3</u><br><u>e19f31191491ac9f008715</u><br><u>7f4261586099a094dc72bb</u> | + 0.000000 USDT             | ✓ |
| 60 | 2024-09-19<br>15:13:29 | <u>0xf84785ce3ea007e076f3</u><br><u>e19f31191491ac9f008715</u><br><u>7f4261586099a094dc72bb</u> | + 161.900000<br>â€ŠUD...DĐ¢ | ✓ |
| 61 | 2024-09-19<br>15:04:23 | <u>0x04648e57a533246f25e3</u><br><u>1ec4b812e151d0784ffdb6</u><br><u>df29bfed19a9ac506e0b4a</u> | + 161.900000<br>â€ŠUD...DĐ¢ | ✓ |
| 62 | 2024-09-19<br>15:04:23 | <u>0x04648e57a533246f25e3</u><br><u>1ec4b812e151d0784ffdb6</u><br><u>df29bfed19a9ac506e0b4a</u> | + 0.000000 USDT             | ✓ |
| 63 | 2024-09-18<br>13:40:13 | <u>0x07995135bc5966ad5150</u><br><u>4d8b2ba8a0c8523420145e</u><br><u>340c5f146ee777b30f441d</u> | + 21.350000<br>â€ŠUD...DĐ¢  | ✓ |

\* USD values displayed at the time of transaction

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