

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:23 (UTC)








BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x6b5921c6f3ad0feb788d9836a481299b1068ea44</u>
TOTAL RECEIVED	0.002715578078622266 ETH
	7.42 USD
TOTAL SEND	0.001197224162740494 ETH
	3.27 USD

Token	Balance
Ethereum	0.000200037019357485 ETH
	0.54 USD
USD Coin	0.000000 USDC
USD Coin	N/A USDC
NBL	N/A NBL
BLASTC.com	N/A M
USD Coin	N/A USDC
USD Coin	N/A USDC







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:08:35	<u>0xbe996ac736950a9b3a79</u> <u>ed01500496023a28f0715e</u> <u>e4d673d608e4a787795f14</u>	- 0.0001680581880936 00 ETH  0.59 USD	✓
2	2024-06-20 16:08:35	<u>0xbe996ac736950a9b3a79</u> <u>ed01500496023a28f0715e</u> <u>e4d673d608e4a787795f14</u>	- 0.0000000851151268 80 ETH  0.00 USD	✓
3	2024-06-20 16:08:35	<u>0xbe996ac736950a9b3a79</u> <u>ed01500496023a28f0715e</u> <u>e4d673d608e4a787795f14</u>	- 0.0000235639334628 00 ETH  0.08 USD	✓
4	2024-06-20 16:07:57	<u>0xcb9f18fe60fc4e5e4192</u> <u>3b50168c45d004e3d8d8c4</u> <u>23e58161de95119cb731e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-20 16:07:57	<u>0xcb9f18fe60fc4e5e4192</u> <u>3b50168c45d004e3d8d8c4</u> <u>23e58161de95119cb731e0</u>	- 0.0000000434482498 17 ETH  0.00 USD	✓
6	2024-06-20 16:07:57	<u>0xcb9f18fe60fc4e5e4192</u> <u>3b50168c45d004e3d8d8c4</u> <u>23e58161de95119cb731e0</u>	- 0.0000116965429756 14 ETH  0.04 USD	✓
7	2024-04-14 00:04:15	<u>0x90c1ad12217fb73f52af</u> <u>ef0930faf4b13454d30f96</u> <u>e5265decaf838d710957f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-14 00:04:15	<u>0x90c1ad12217fb73f52af</u> <u>ef0930faf4b13454d30f96</u> <u>e5265decaf838d710957f7</u>	- 0.0000000783467129 51 ETH  0.00 USD	✓
9	2024-04-14 00:04:15	<u>0x90c1ad12217fb73f52af</u> <u>ef0930faf4b13454d30f96</u> <u>e5265decaf838d710957f7</u>	- 0.0000038430590834 56 ETH  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-14 00:01:55	<u>0x186538ffbf495d60bb67</u> <u>0292ed6422e0190c0d5142</u> <u>d51ff79c97a353420fb5f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-14 00:01:55	<u>0x186538ffbf495d60bb67</u> <u>0292ed6422e0190c0d5142</u> <u>d51ff79c97a353420fb5f9</u>	- 0.0000002329555020 80 ETH  0.00 USD	✓
12	2024-04-14 00:01:55	<u>0x186538ffbf495d60bb67</u> <u>0292ed6422e0190c0d5142</u> <u>d51ff79c97a353420fb5f9</u>	- 0.0000134075736480 00 ETH  0.03 USD	✓
13	2024-04-14 00:01:31	<u>0xdee526d11b7e8826d305</u> <u>79ec6751e795a30fc59664</u> <u>34cdc148c557cf37aab253</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-14 00:01:31	<u>0xdee526d11b7e8826d305</u> <u>79ec6751e795a30fc59664</u> <u>34cdc148c557cf37aab253</u>	- 0.0000000514749900 00 ETH  0.00 USD	✓
15	2024-04-14 00:01:31	<u>0xdee526d11b7e8826d305</u> <u>79ec6751e795a30fc59664</u> <u>34cdc148c557cf37aab253</u>	- 0.0000032724978130 95 ETH  0.00 USD	✓
16	2024-03-11 21:24:03	<u>0xa5534a3cf859b9d8492e</u> <u>f85bde557d1e6ca29b1194</u> <u>50b0e694aa041b43a2eaca</u>	- 0.0002315633725656 45 ETH  0.93 USD	✓
17	2024-03-11 21:24:03	<u>0xa5534a3cf859b9d8492e</u> <u>f85bde557d1e6ca29b1194</u> <u>50b0e694aa041b43a2eaca</u>	- 0.0000003919664230 14 ETH  0.00 USD	✓
18	2024-03-11 21:24:03	<u>0xa5534a3cf859b9d8492e</u> <u>f85bde557d1e6ca29b1194</u> <u>50b0e694aa041b43a2eaca</u>	- 0.0000000001096673 18 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 21:23:33	<u>0x1d58cf6d2b527c6c218b</u> <u>3e3e4e9d207605163464b3</u> <u>167a4e920c28d97641ad28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-11 21:23:33	<u>0x1d58cf6d2b527c6c218b</u> <u>3e3e4e9d207605163464b3</u> <u>167a4e920c28d97641ad28</u>	- 0.0000000514633500 00 ETH  0.00 USD	✓
21	2024-03-11 21:23:33	<u>0x1d58cf6d2b527c6c218b</u> <u>3e3e4e9d207605163464b3</u> <u>167a4e920c28d97641ad28</u>	- 0.0000000000140065 20 ETH  0.00 USD	✓
22	2023-06-08 19:27:23	<u>0x88c4f82c65fc17186c50</u> <u>e8f5887323561fecffea23</u> <u>95b3c2aae75bca1b04807b</u>	- 0.0002021783376634 75 ETH  0.37 USD	✓
23	2023-06-08 19:27:23	<u>0x88c4f82c65fc17186c50</u> <u>e8f5887323561fecffea23</u> <u>95b3c2aae75bca1b04807b</u>	- 0.0000000000016802 01 ETH  0.00 USD	✓
24	2023-06-08 19:27:23	<u>0x88c4f82c65fc17186c50</u> <u>e8f5887323561fecffea23</u> <u>95b3c2aae75bca1b04807b</u>	- 0.0000000000308036 85 ETH  0.00 USD	✓
25	2023-06-08 19:27:05	<u>0xdb006559979640710f4e</u> <u>d3d2d4bd5956aed81ca88e</u> <u>3767cb253496e8fed0c8d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-06-08 19:27:05	<u>0xdb006559979640710f4e</u> <u>d3d2d4bd5956aed81ca88e</u> <u>3767cb253496e8fed0c8d1</u>	- 0.0000000000001592 01 ETH  0.00 USD	✓
27	2023-06-08 19:27:05	<u>0xdb006559979640710f4e</u> <u>d3d2d4bd5956aed81ca88e</u> <u>3767cb253496e8fed0c8d1</u>	- 0.000000000029717 52 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 13:39:03	<u>0xdc7256e4691f629c4132</u> <u>1aa44a653a770e3e6bec07</u> <u>e141609efeb584ed5891a4</u>	- 0.0001732940706260 59 ETH  0.31 USD	✓
29	2023-05-20 13:39:03	<u>0xdc7256e4691f629c4132</u> <u>1aa44a653a770e3e6bec07</u> <u>e141609efeb584ed5891a4</u>	- 0.0000003208210000 00 ETH  0.00 USD	✓
30	2023-05-19 14:51:38	<u>0xcb8e7185be1e7469512f</u> <u>65d757819bdfc80731cfd0</u> <u>d9dab0e9d1c7bff50881cc</u>	- 0.0003645114131653 31 ETH  0.66 USD	✓
31	2023-05-19 14:51:38	<u>0xcb8e7185be1e7469512f</u> <u>65d757819bdfc80731cfd0</u> <u>d9dab0e9d1c7bff50881cc</u>	- 0.0000005263560000 00 ETH  0.00 USD	✓
32	2023-05-19 14:51:08	<u>0x7832f5469c5619f8df0d</u> <u>27446c366254e3f358742c</u> <u>098a84b09e4a366583bfc2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-05-19 14:51:08	<u>0x7832f5469c5619f8df0d</u> <u>27446c366254e3f358742c</u> <u>098a84b09e4a366583bfc2</u>	- 0.0000000530670000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 21:23:41	<u>0xe0bc4c558e03cc39d1a3</u> <u>2ac066b23de0c4162bc0d8</u> <u>c089d550bb3504499999b0</u>	+ 0.0004000000000000 00 ETH  1.18 USD	✓
2	2023-05-20 13:39:03	<u>0xdc7256e4691f629c4132</u> <u>1aa44a653a770e3e6bec07</u> <u>e141609efeb584ed5891a4</u>	+ 0.0001088627137507 06 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-19 08:57:00	<u>0xf34bf9f498a9adf9bf9e</u> <u>c62b542c315c627fb68de4</u> <u>754614a2471f5affe49788</u>	+ 0.0022061917754514 80 ETH  3.98 USD	✓
4	2023-05-19 08:53:30	<u>0x567539a8cafc7c7b5291</u> <u>f5ed7448ef056e1e019cbb</u> <u>566d0d551192e59a99cd6e</u>	+ 0.0000005235894200 80 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:50:11	<u>0x3bae1a11a6fc26821d95</u> <u>a112d78936e480366b9572</u> <u>f18a8c580d099c4c79bd99</u>	+ 11.572635749999999 888 NBL	✓
2	2024-06-20 16:08:35	<u>0xbe996ac736950a9b3a79</u> <u>ed01500496023a28f0715e</u> <u>e4d673d608e4a787795f14</u>	- 40.000000 USDC	✓
3	2024-05-04 01:09:29	<u>0xa7b47d18925f2491d8e0</u> <u>0e8a8958992ba19be011af</u> <u>48e957e2ff688607b9ca90</u>	+ 1 M	✓
4	2024-04-14 00:40:29	<u>0xe13eb7823e2c35a76a3a</u> <u>95207c2de4f3d628161a7b</u> <u>f61ccc77c51553ba7b02c8</u>	- 0.000000 USDC	✓
5	2024-04-14 00:31:39	<u>0x99d349f0829d1e2f57f8</u> <u>8e6c318136ae47ab7712d9</u> <u>d31aabdc1bd5dc1e9e892a</u>	- 0.000000 USDC	✓
6	2024-04-14 00:30:15	<u>0xec899c050181cfb3a276</u> <u>b06a3d12dac024fe3bc937</u> <u>3fc63012e8e0d30ab55465</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 00:30:15	<u>0xec899c050181cfb3a276</u> <u>b06a3d12dac024fe3bc937</u> <u>3fc63012e8e0d30ab55465</u>	- 1,611.632938 USDC	✓
8	2024-04-14 00:22:51	<u>0x440ba1eeec3792489e84</u> <u>adf4dfc721d7002a517f07</u> <u>3252f915e10129a8a8a8ce</u>	- 0.000000 USDC	✓
9	2024-04-14 00:22:51	<u>0x440ba1eeec3792489e84</u> <u>adf4dfc721d7002a517f07</u> <u>3252f915e10129a8a8a8ce</u>	- 1,611.632938 USDC	✓
10	2024-04-14 00:21:07	<u>0x550cac30e4bcc5524437</u> <u>d7ea8db99e7e312a59fa3b</u> <u>1a882133b9418621e8e4ae</u>	- 1,611.632938 USDC	✓
11	2024-04-14 00:21:07	<u>0x550cac30e4bcc5524437</u> <u>d7ea8db99e7e312a59fa3b</u> <u>1a882133b9418621e8e4ae</u>	- 0.000000 USDC	✓
12	2024-04-14 00:06:09	<u>0x8e7b22de8d736067f2bf</u> <u>67567cf3cb2d2a5ecbd89f</u> <u>4ac7728826112923cd7632</u>	- 0.000000 USDC	✓
13	2024-04-14 00:06:09	<u>0x8e7b22de8d736067f2bf</u> <u>67567cf3cb2d2a5ecbd89f</u> <u>4ac7728826112923cd7632</u>	- 1,611.632938 USDC	✓
14	2024-04-14 00:04:15	<u>0x90c1ad12217fb73f52af</u> <u>ef0930faf4b13454d30f96</u> <u>e5265decaf838d710957f7</u>	- 1,611.632938 USDC	✓
15	2024-04-14 00:01:55	<u>0x186538ffbf495d60bb67</u> <u>0292ed6422e0190c0d5142</u> <u>d51ff79c97a353420fb5f9</u>	+ 1,651.632938 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 00:01:55	<u>0x186538ffbf495d60bb67</u> <u>0292ed6422e0190c0d5142</u> <u>d51ff79c97a353420fb5f9</u>	- 1,652.008200 USDC	✓
17	2024-04-13 21:23:41	<u>0xe0bc4c558e03cc39d1a3</u> <u>2ac066b23de0c4162bc0d8</u> <u>c089d550bb3504499999b0</u>	+ 1,652.008200 USDC	✓
18	2024-03-11 21:24:03	<u>0xa5534a3cf859b9d8492e</u> <u>f85bde557d1e6ca29b1194</u> <u>50b0e694aa041b43a2eaca</u>	- 10.000000 USDC	✓
19	2023-06-11 05:00:55	<u>0xf52e2c106a426fc7f29e</u> <u>5294024eaea7e06e6f8ce3</u> <u>22a98f32a63bb05201b12f</u>	+ 5.000000 USDC	✓
20	2023-06-11 05:00:45	<u>0xed40d45c1b11d6eac2e6</u> <u>76c48bcab9133d29ba8f05</u> <u>08a03d4d741dc864c661ac</u>	+ 5.000000 USDC	✓
21	2023-06-08 19:27:23	<u>0x88c4f82c65fc17186c50</u> <u>e8f5887323561fecffea23</u> <u>95b3c2aae75bca1b04807b</u>	- 23.720315 USDC	✓
22	2023-05-25 23:00:41	<u>0x44324b2b43957e43a0e1</u> <u>61ca5594da1074d3dbed31</u> <u>fa854380cc461ae31d68b5</u>	+ 15.720315 USDC	✓
23	2023-05-21 20:41:50	<u>0x5e37e206baecd9fc8bff</u> <u>e56206ffa513b0729e50d5</u> <u>d5b0996fc1686025e605ed</u>	+ 8.000000 USDC	✓
24	2023-05-19 14:51:38	<u>0xcb8e7185be1e7469512f</u> <u>65d757819bdfc80731cfd0</u> <u>d9dab0e9d1c7bff50881cc</u>	- 999.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-19 08:53:30	<u>0x567539a8cafc7c7b5291</u> <u>f5ed7448ef056e1e019cbb</u> <u>566d0d551192e59a99cd6e</u>	+ 999.000000 USDC	✓

* USD values displayed at the time of transaction

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