

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:26 (UTC)


BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x86eb8ae8934c9d565b9e9d05a5694f6526870c57</u>
TOTAL RECEIVED	0.000005500000000000 ETH
	0.01 USD
TOTAL SEND	0.000002820840000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000002482891061958 ETH
	0.00 USD
Tether USD	N/A USDT
Tether USD	N/A USDT


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 15:39:07	<u>0xe02e832e3055e3b6c5c2</u> <u>1c6feb642aa68836c94f32</u> <u>6ca1e6d5e701fe9a4aef5d</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-08-02 15:39:07	<u>0xe02e832e3055e3b6c5c2</u> <u>1c6feb642aa68836c94f32</u> <u>6ca1e6d5e701fe9a4aef5d</u>	- 0.0000024846517716 46 ETH 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-02 15:39:07	<u>0xe02e832e3055e3b6c5c2</u> <u>1c6feb642aa68836c94f32</u> <u>6ca1e6d5e701fe9a4aef5d</u>	- 0.0000003361882283 54 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 15:38:53	<u>0x14d263426ff03f58bbf0</u> <u>4b49ae199ba022253c3019</u> <u>e915dabb28220529700e8e</u>	+ 0.0000055000000000 00 ETH  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:21:37	<u>0x1c2c7857bcb5cb4be338</u> <u>26def3a20807d312998c71</u> <u>8a29a5ede5f5646146903b</u>	+ 1,020.651592 USDT	✓
2	2024-08-12 20:19:13	<u>0x05e58339cad802e9bd1d</u> <u>5f7078d2f19b0e5ba3ed34</u> <u>9a5fc82c73b7e67dcc7033</u>	+ 1,020.651592 USDT	✓
3	2024-08-12 18:16:27	<u>0x00ac19f745caf5e02221</u> <u>2a5c31432245c79d25d086</u> <u>41543aa839086aa75fc4f9</u>	+ 1,020.651592 USDT	✓
4	2024-08-12 18:14:33	<u>0xfaf52d52bd5e538e3b54</u> <u>80aa64572008bc159f3bcf</u> <u>231ffbc023beea33fd50fa</u>	+ 1,020.651592 USDT	✓
5	2024-08-12 18:12:43	<u>0x643db1b7d67fb81dfc70</u> <u>07f3a8151adea6e7f9c687</u> <u>a0b355df5dc974f2618acb</u>	+ 1,020.651592 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-12 16:11:53	<u>0xc94b7d454d9b6aead58f</u> <u>f2c108ddd1c60110185af9</u> <u>6fbb9e4c99b7755b0b20bf</u>	+ 1,020.651592 USDT	✓
7	2024-08-12 15:41:05	<u>0xa4eab2ae6724eef113ca</u> <u>5ef6dda6873a0ed4e856dd</u> <u>448918e9058b5e05392066</u>	+ 1,020.651592 USDT	✓
8	2024-08-12 15:38:59	<u>0xd3c94b58a70ee6364b43</u> <u>bc37a681e61b88e6fb3f3c</u> <u>ad954dde27c7405b0f3b09</u>	+ 1,020.651592 USDT	✓
9	2024-08-12 15:37:15	<u>0xacaccc462e75d945f8a4</u> <u>9a2e67089c2aad56e5d93f</u> <u>02f82be1650802cc4994f4</u>	+ 1,020.651592 USDT	✓
10	2024-08-12 15:35:13	<u>0x446e70928ee8380c45b2</u> <u>6169b432b6c284e2638de8</u> <u>79314c6ad5a3935d5092e8</u>	+ 1,020.651592 USDT	✓
11	2024-08-12 15:33:19	<u>0xf61f7e636dc15c0a8df9</u> <u>fe9f3ab0c4f6267ecd7727</u> <u>d589079c41bd6ba23fd6a3</u>	+ 1,020.651592 USDT	✓
12	2024-08-12 15:30:37	<u>0xc7d659b3be5bc48c3e30</u> <u>87c52e19bebb5ce46a91ce</u> <u>4f817a24ca0fdc4be166e7</u>	+ 1,020.651592 USDT	✓
13	2024-08-12 12:18:01	<u>0xba7f3c14c58a0e888dab</u> <u>8728cb0a23f23b76c9d373</u> <u>234415c0b73e4089bf31e5</u>	+ 1,020.651592 USDT	✓
14	2024-08-12 11:36:11	<u>0x02408e8f7856d27e7b04</u> <u>c0709f735318b8ba18dd7c</u> <u>0b3a036d8cd4425ac72609</u>	+ 1,020.651592 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-10 08:13:49	<u>0x5813d01753e411d829c078dbb54cc35e279af0c078042d755f7a6e677dbb2afe</u>	+ 1,020.651592 USDT	✓
16	2024-08-10 08:12:05	<u>0xd87e0fb26a58982d719d7ce57f623f16deb9085ac9e23254d2c65f5a8171694f</u>	+ 1,020.651592 USDT	✓
17	2024-08-10 08:10:33	<u>0x060bef66378211dc5bb03ca9701c21119f9cf946356e010ff09a15abccbd4fc2</u>	+ 1,020.651592 USDT	✓
18	2024-08-10 08:08:41	<u>0x525fa0e9f020a3cb085648ad71e6a7f9477683424ef46158a16a3c1787248d9f</u>	+ 1,020.651592 USDT	✓
19	2024-08-10 07:50:59	<u>0x19d8e16c0ff20c2cb2c52ecf0fde6b7e5de1142a398780ccd11eba9d843650f3</u>	+ 1,020.651592 USDT	✓
20	2024-08-10 06:48:59	<u>0xb1f857657fb7499caa70a4cd71dd6eced877afda59ef6dd6394f28bf31b75bd7</u>	+ 1,020.651592 USDT	✓
21	2024-08-10 03:30:15	<u>0x25b40b9c9f675bc220c79ffd74c8b42a68e5f7e7797b2bc06401bc1808a035cd</u>	+ 1,020.651592 USDT	✓
22	2024-08-07 18:06:33	<u>0xe876a9d2424827d58db317636b1586d38af219d0265dde2a63fd1386f4ce4dcb</u>	+ 1,020.651592 USDT	✓
23	2024-08-02 15:39:07	<u>0xe02e832e3055e3b6c5c21c6feb642aa68836c94f326ca1e6d5e701fe9a4aef5d</u>	- 0.000102 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-02 15:38:53	<u>0x14d263426ff03f58bbf0</u> <u>4b49ae199ba022253c3019</u> <u>e915dabb28220529700e8e</u>	+ 0.000102 USDT	✓

\* USD values displayed at the time of transaction

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