

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 00:39 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x88e8bd24f4f079f4caf9fd5e7d8b121ab00caadd</u>
TOTAL RECEIVED	0.049435361277294601 ETH
	130.75 USD
TOTAL SEND	0.338890572294355097 ETH
	896.38 USD



Token	Balance
Ethereum	0.014607675274942092 ETH
	38.63 USD
USD Coin	0.860440 USDC
OPTOPUS	10,000.000000000000000000 OPT
Synth sUSD	0.000000000000000000 sUSD
Tether USD	0.000000 USDT
Uniswap0P.com	1,000.000000000000000000 Uniswap0P.com
Ether	0.014607675274942092 ETH
Uniswap V3 Positions	1 UNI-V3-POS
NFT-V1	
OpApp	1 OptimismApp.com
\$100,000 UNISWAP	N/A tw1

Token	Balance
\$100,000 UNISWAP	N/A tw1
	N/A








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 06:59:41	<u>0x3384e1c0f94dc5fb1202</u> <u>0b6e43a77ef27e091ea028</u> <u>7a30f5c489e4d0f58cfaf1</u>	- 0.1148110905285135 85 ETH  198.63 USD	✓
2	2023-06-18 06:59:41	<u>0x3384e1c0f94dc5fb1202</u> <u>0b6e43a77ef27e091ea028</u> <u>7a30f5c489e4d0f58cfaf1</u>	- 0.0000000017866124 08 ETH  0.00 USD	✓
3	2023-06-18 06:59:41	<u>0x3384e1c0f94dc5fb1202</u> <u>0b6e43a77ef27e091ea028</u> <u>7a30f5c489e4d0f58cfaf1</u>	- 0.0000000000889947 91 ETH  0.00 USD	✓
4	2022-05-22 09:19:15	<u>0x85f31a96d005ec7961b3</u> <u>f25eb2849a282df85fc7e1</u> <u>4a7ae3086f3358c5cf49b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-05-22 09:19:15	<u>0x85f31a96d005ec7961b3</u> <u>f25eb2849a282df85fc7e1</u> <u>4a7ae3086f3358c5cf49b6</u>	- 0.0002307750000000 00 ETH  0.46 USD	✓
6	2022-05-22 09:17:57	<u>0x43606541fa9f7b0f88ea</u> <u>abd586b40b804a93693547</u> <u>f63c46f3e7aaef7ee2906b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2022-05-22 09:17:57	<u>0x43606541fa9f7b0f88ea</u> <u>abd586b40b804a93693547</u> <u>f63c46f3e7aaef7ee2906b</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-05-22 09:08:54	<u>0xc84999df88cae8dc09ff</u> <u>e66451435bd970c2a6bc20</u> <u>fb08c33ee31d916a6f251a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2022-05-22 09:08:54	<u>0xc84999df88cae8dc09ff</u> <u>e66451435bd970c2a6bc20</u> <u>fb08c33ee31d916a6f251a</u>	- 0.0000001243490000 00 ETH  0.00 USD	✓
10	2022-05-22 09:08:38	<u>0x5a8b9103d0b0267d51d7</u> <u>18a1c7f9bf3671fc1d2a90</u> <u>636a83340dc8ab4ff7cb5d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-05-22 09:08:38	<u>0x5a8b9103d0b0267d51d7</u> <u>18a1c7f9bf3671fc1d2a90</u> <u>636a83340dc8ab4ff7cb5d</u>	- 0.0000000467170000 00 ETH  0.00 USD	✓
12	2022-05-22 08:52:08	<u>0x6a5780610033648d9bb7</u> <u>d0fef5c05aa5577cfd4317</u> <u>29bea605f0b2484f9e9f35</u>	- 0.059999999999999999 98 ETH  121.04 USD	✓
13	2022-05-22 08:52:08	<u>0x6a5780610033648d9bb7</u> <u>d0fef5c05aa5577cfd4317</u> <u>29bea605f0b2484f9e9f35</u>	- 0.0002321120000000 00 ETH  0.46 USD	✓
14	2022-04-24 05:00:07	<u>0x568eaea0bf767018fdd7</u> <u>b325475b9ba6212aa2754c</u> <u>59121c29f6b9e29f19688c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2022-04-24 05:00:07	<u>0x568eaea0bf767018fdd7</u> <u>b325475b9ba6212aa2754c</u> <u>59121c29f6b9e29f19688c</u>	- 0.0000002568820000 00 ETH  0.00 USD	✓
16	2022-04-24 04:51:09	<u>0x2a402b54aefef5998df9</u> <u>ba31b9ec92864c7b7e81b8</u> <u>668674fd916d2689f5a07e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-24 04:51:09	<u>0x2a402b54aefef5998df9 ba31b9ec92864c7b7e81b8 668674fd916d2689f5a07e</u>	- 0.0000000697060000 00 ETH  0.00 USD	✓
18	2022-04-24 04:46:17	<u>0xfd06efddc4caa3697987 fc2433aec82099da3fa39c f57f9138c6c597dc236339</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2022-04-24 04:46:17	<u>0xfd06efddc4caa3697987 fc2433aec82099da3fa39c f57f9138c6c597dc236339</u>	- 0.0000009854830000 00 ETH  0.00 USD	✓
20	2022-04-24 04:32:33	<u>0xa062cb2ea0107e605cc3 8e2e70aa3b243ab435afc3 cfae65e4ccbab0065aee6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2022-04-24 04:32:33	<u>0xa062cb2ea0107e605cc3 8e2e70aa3b243ab435afc3 cfae65e4ccbab0065aee6b</u>	- 0.0000000697060000 00 ETH  0.00 USD	✓
22	2022-04-24 04:24:21	<u>0xf3500256387c6925822a 33cd6776b12fd6bbfe1b00 1a2ee243b0911509f2815d</u>	- 0.040288999999999999 98 ETH  118.83 USD	✓
23	2022-04-24 04:24:21	<u>0xf3500256387c6925822a 33cd6776b12fd6bbfe1b00 1a2ee243b0911509f2815d</u>	- 0.0000002531170000 00 ETH  0.00 USD	✓
24	2021-12-21 04:22:21	<u>0xa5eed67af925592eff68 fb446c253b7ffca8b3a51f b6ceff73782474b2c2c39e</u>	- 0.0033234058532343 28 ETH  13.22 USD	✓
25	2021-12-21 04:22:21	<u>0xa5eed67af925592eff68 fb446c253b7ffca8b3a51f b6ceff73782474b2c2c39e</u>	- 0.0000005050440000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-21 04:16:29	<u>0xd648a80e62ff27ae439c3b4b2a492eb7ff30b969f524b9378ce06bf7e21b928d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2021-12-21 04:16:29	<u>0xd648a80e62ff27ae439c3b4b2a492eb7ff30b969f524b9378ce06bf7e21b928d</u>	- 0.0000000513030000 00 ETH  0.00 USD	✓
28	2021-12-21 03:59:05	<u>0xe724bb8e95fd4035770668013017726e4bf5b7d72ecd473be6fb05d538340e51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-12-21 03:59:05	<u>0xe724bb8e95fd4035770668013017726e4bf5b7d72ecd473be6fb05d538340e51</u>	- 0.0000002114860000 00 ETH  0.00 USD	✓
30	2021-12-21 03:39:57	<u>0xa8e0dfbc5ca213bad8880f6ca266cb204303bafb2453b3b40fb0c8faeaa5a45f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
31	2021-12-21 03:39:57	<u>0xa8e0dfbc5ca213bad8880f6ca266cb204303bafb2453b3b40fb0c8faeaa5a45f</u>	- 0.0000003039690000 00 ETH  0.00 USD	✓
32	2021-12-21 03:38:41	<u>0x402eb83a0e24b2262da81e399ab56039d153c9ba2452788970f91c9bf884860d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-12-21 03:38:41	<u>0x402eb83a0e24b2262da81e399ab56039d153c9ba2452788970f91c9bf884860d</u>	- 0.0000000513030000 00 ETH  0.00 USD	✓
34	2021-12-21 03:32:34	<u>0xb323d307fe369b43b046d678127ec7c4e7a6ae32181fe01439cadf570f7f6a9d</u>	- 0.059999999999999999 98 ETH  240.19 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-21 03:32:34	<u>0xb323d307fe369b43b046</u> <u>d678127ec7c4e7a6ae3218</u> <u>1fe01439cadf570f7f6a9d</u>	- 0.0000003900360000 00 ETH  0.00 USD	✓
36	2021-12-21 03:27:04	<u>0x0da222cc8d7f14fbcd89</u> <u>95c607c3e283d26851e6bb</u> <u>e82bc5ea3fdb90d50a0ced</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2021-12-21 03:27:04	<u>0x0da222cc8d7f14fbcd89</u> <u>95c607c3e283d26851e6bb</u> <u>e82bc5ea3fdb90d50a0ced</u>	- 0.0000001769950000 00 ETH  0.00 USD	✓
38	2021-12-21 03:27:04	<u>0xd831952d8ea1466e2a7d</u> <u>489f550ec2f43d31b7266a</u> <u>acad431023db73466f920e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2021-12-21 03:27:04	<u>0xd831952d8ea1466e2a7d</u> <u>489f550ec2f43d31b7266a</u> <u>acad431023db73466f920e</u>	- 0.0000000513030000 00 ETH  0.00 USD	✓
40	2021-12-21 03:18:29	<u>0xf2b8db608638952d87c0</u> <u>3afaf826222a34cae82c06</u> <u>b5827685826a676565a41e</u>	- 0.059999999999999999 98 ETH  240.19 USD	✓
41	2021-12-21 03:18:29	<u>0xf2b8db608638952d87c0</u> <u>3afaf826222a34cae82c06</u> <u>b5827685826a676565a41e</u>	- 0.0000005862350000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 06:56:17	<u>0x996c760822f6c6551c9d</u> <u>82fe45b8bc3d45bea35ef1</u> <u>190d31ac17b86b7df9a970</u>	+ 0.0494353612772946 01 ETH  85.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:06:13	<u>0xd0de802700199e291647</u> <u>fea578c616cf0eb5d12022</u> <u>4e9b776f93d59d82838fa0</u>	+ 10,000.000000000000 0000000 OPT	✓
2	2023-06-18 06:56:17	<u>0x996c760822f6c6551c9d</u> <u>82fe45b8bc3d45bea35ef1</u> <u>190d31ac17b86b7df9a970</u>	+ 0.860440 USDC	✓
3	2022-09-01 02:06:43	<u>0x93d2ac0aeccbaf8e37df</u> <u>e4280d71f18385e4cf7c26</u> <u>d53d15a9e8aeaf04269179</u>	+ 1,000.000000000000 000000 UniswapOP.com	✓
4	2022-05-22 09:19:15	<u>0x85f31a96d005ec7961b3</u> <u>f25eb2849a282df85fc7e1</u> <u>4a7ae3086f3358c5cf49b6</u>	- 118.647303 USDC	✓
5	2022-05-22 09:08:54	<u>0xc84999df88cae8dc09ff</u> <u>e66451435bd970c2a6bc20</u> <u>fb08c33ee31d916a6f251a</u>	+ 118.647303 USDC	✓
6	2022-05-22 09:08:54	<u>0xc84999df88cae8dc09ff</u> <u>e66451435bd970c2a6bc20</u> <u>fb08c33ee31d916a6f251a</u>	- 118.883867 USDT	✓
7	2022-05-22 08:52:08	<u>0x6a5780610033648d9bb7</u> <u>d0fef5c05aa5577cfd4317</u> <u>29bea605f0b2484f9e9f35</u>	+ 118.883867 USDT	✓
8	2022-04-24 05:00:07	<u>0x568eaea0bf767018fdd7</u> <u>b325475b9ba6212aa2754c</u> <u>59121c29f6b9e29f19688c</u>	- 116.55743932187516 5206 sUSD	✓
9	2022-04-24 04:46:17	<u>0xfd06efddc4caa3697987</u> <u>fc2433aec82099da3fa39c</u> <u>f57f9138c6c597dc236339</u>	- 2.3579318013115058 15 sUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-24 04:24:21	<u>0xf3500256387c6925822a33cd6776b12fd6bbfe1b001a2ee243b0911509f2815d</u>	+ 118.91537112318665 9474 sUSD	✓
11	2021-12-21 04:22:21	<u>0xa5eed67af925592eff68fb446c253b7ffca8b3a51fb6ceff73782474b2c2c39e</u>	- 15.972500 USDC	✓
12	2021-12-21 03:59:05	<u>0xe724bb8e95fd4035770668013017726e4bf5b7d72ecd473be6fb05d538340e51</u>	- 220.000000 USDC	✓
13	2021-12-21 03:32:34	<u>0xb323d307fe369b43b046d678127ec7c4e7a6ae32181fe01439cadf570f7f6a9d</u>	+ 235.972500 USDC	✓
14	2021-12-21 03:27:04	<u>0x0da222cc8d7f14fbc8d8995c607c3e283d26851e6bbe82bc5ea3fdb90d50a0ced</u>	- 234.828306 USDC	✓
15	2021-12-21 03:18:29	<u>0xf2b8db608638952d87c03afaf826222a34cae82c06b5827685826a676565a41e</u>	+ 234.828306 USDC	✓
16	2021-12-17 09:57:02	<u>0x75e6f56ad505704b643d9f78b33975e9ddb18f8eb45f51ad86e5582e06c40124</u>	+ 0.100000000000000000 06 ETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-24 14:58:43	<u>0x2b13c40cb8b01ea8756dc0ec8bc0819b66aac6cfbeea63e4f80ae04f7e77d53e</u>	+ 1 OptimismApp.com	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-21 04:22:21	<u>0xa5eed67af925592eff68</u> <u>fb446c253b7ffca8b3a51f</u> <u>b6ceff73782474b2c2c39e</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:44:39	<u>0x51ee704b0a92dec602f7</u> <u>6fa575e4c171510970699c</u> <u>55b0593d6008d591399f9b</u>	+ 1 tw1	✓
2	2024-06-13 12:32:39	<u>0x8c32c8ec9048cd122dd5</u> <u>212c5049f6d0562074bbdc</u> <u>292c218ab06836ed7e5ea0</u>	+ 1 tw1	✓
3	2022-04-24 04:46:17	<u>0xfd06efddc4caa3697987</u> <u>fc2433aec82099da3fa39c</u> <u>f57f9138c6c597dc236339</u>	+ 200,000,000,000,00 0,000	✓

* USD values displayed at the time of transaction

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