

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-20 23:16 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x992cf64a670b3ef8da0dc7393e28ccd0b16935fc</u>
TOTAL RECEIVED	0.008334937100110360 ETH
	22.89 USD
TOTAL SEND	0.008333120787098519 ETH
	22.88 USD

Token	Balance
Ethereum	0.000001385629698226 ETH
	0.00 USD
â€‹ â€‹ â€‹ â€‹	880.000000000000000000 USD0 [www.usual.finance]
â€‹ â€‹ â€‹ â€‹ â€‹ â€‹ â€‹ â€‹	110,840.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Foxy	2,985.000000000000000000 pp/)
NBL	18.921337690000001430 NBL
Foxytoken	2,985.000000000000000000 .app/)
BLASTC.com	100 M
Tether USD	0.000000 USDT
misam.org	3,000.000000000000000000 Optimism
WEN	5,825,690.0000000000 DT

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 04:32:51	<u>0xe6622a3c021ed4098318</u> <u>37d27c59bea32bb0fffcaa</u> <u>b704d044230d8111c0437a</u>	+ 0.0000017771001103 59 ETH  0.00 USD	✓
2	2024-08-31 12:18:23	<u>0x7ab0139918e117d9398d</u> <u>0ff03a819d5f45dd0ed5a5</u> <u>5884fe2f42c97a03bd38b5</u>	- 0.0083322984265151 05 ETH  21.02 USD	✓
3	2024-08-31 12:18:23	<u>0x7ab0139918e117d9398d</u> <u>0ff03a819d5f45dd0ed5a5</u> <u>5884fe2f42c97a03bd38b5</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
4	2024-08-31 12:18:23	<u>0x7ab0139918e117d9398d</u> <u>0ff03a819d5f45dd0ed5a5</u> <u>5884fe2f42c97a03bd38b5</u>	- 0.0000000023715510 00 ETH  0.00 USD	✓
5	2024-08-31 12:16:21	<u>0x37640195439a9efc7955</u> <u>9d33f96ce9db3464227f72</u> <u>89577977dbf82f4e9153e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-08-31 12:16:21	<u>0x37640195439a9efc7955</u> <u>9d33f96ce9db3464227f72</u> <u>89577977dbf82f4e9153e8</u>	- 0.0000002993800000 00 ETH  0.00 USD	✓
7	2024-08-31 12:16:21	<u>0x37640195439a9efc7955</u> <u>9d33f96ce9db3464227f72</u> <u>89577977dbf82f4e9153e8</u>	- 0.0000000034909803 66 ETH  0.00 USD	✓
8	2024-08-24 21:37:01	<u>0xe10c297b5176710ddf34</u> <u>05a81f7838a36542853bcc</u> <u>bd9138dc456dc53ba6702b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-08-24 21:37:01	<u>0xe10c297b5176710ddf34</u> <u>05a81f7838a36542853bcc</u> <u>bd9138dc456dc53ba6702b</u>	- 0.0000002995000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-24 21:37:01	<u>0xe10c297b5176710ddf3405a81f7838a36542853bccbd9138dc456dc53ba6702b</u>	- 0.0000000076180520 50 ETH  0.00 USD	✓
11	2024-05-24 11:18:15	<u>0xd31182835bbc4329ff060d05c223dc3c353d4346a079bcd00b027aead2ec69f5</u>	+ 0.0083331599999999 99 ETH  30.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 03:57:23	<u>0xa682c9fe0e03a86f5e4d872395ceec465cb41707afca687dcafe3ef9f9517cc3</u>	- 58.307357 USDT	✓
2	2024-09-15 15:04:45	<u>0x8ff322c964d0e6f78086686ecceacfce79e49113b978af27beaac1ce476712ac</u>	+ 24.976000 USDT	✓
3	2024-09-08 15:30:43	<u>0x06c144b17974e8bcb380d0540cb29cb6fd3fa0fc088b1d4e02a44d1bdc4070f4</u>	+ 11.977000 USDT	✓
4	2024-09-02 18:16:35	<u>0xcce0c6b5957b690d47119e39e249fec2bdb4c14daa8932d40b80716897f3484c</u>	+ 21.354357 USDT	✓
5	2024-08-31 12:18:39	<u>0xb239a0d3d8a0c5e455e3895a976e8cf4a5da814e3276d3930cddfa68d05bd581</u>	+ 2,985.000000000000 000000 pp/)	✓
6	2024-08-31 12:18:31	<u>0x5d7f6fbe3374e726d6c33c2a8f6189a01436f7ab3ebc476004d99b73fd7f824b</u>	+ 1,625.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-31 12:16:21	<u>0x37640195439a9efc79559d33f96ce9db3464227f7289577977dbf82f4e9153e8</u>	- 11.676000 USDT	✓
8	2024-08-28 09:47:45	<u>0x22bad204ed6006afd84408644df8eb522731dfc1fe0ed391525c283d86d5e58f</u>	+ 11.676000 USDT	✓
9	2024-08-24 22:05:51	<u>0xa483b2c5e4fdadaf876d1a1a7325561f5b4053fc5f14a3a077e5be33aaf55ee8</u>	+ 109,500.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-08-24 21:37:01	<u>0xe10c297b5176710ddf3405a81f7838a36542853bccbd9138dc456dc53ba6702b</u>	- 291.714761 USDT	✓
11	2024-08-24 21:36:41	<u>0xdaa7330075630429e9663ce550500ec727e67e63899571ab8749b28baed38356</u>	+ 2,985.000000000000 000000 .app/)	✓
12	2024-08-12 16:04:53	<u>0xcb3f9a82aa75208ead991d61732528e37070ac6d1f28dfb32cb02c011cdef606</u>	+ 9.686516 USDT	✓
13	2024-08-03 12:59:09	<u>0x3c83f8ea9aa1c9a506c822e859b07469eba84282378fd682ad1bb0579768667f</u>	+ 30.203760 USDT	✓
14	2024-07-25 02:11:27	<u>0x29d53a2a4e1eac48f2310bd11d97b45151e788c6e3a1f532f1608105af799d28</u>	+ 32.870000 USDT	✓
15	2024-07-13 18:43:03	<u>0x27be654d96a5fdaad05a1bd1114c6b67eaf349ac317435c4da3ae034d798e193</u>	+ 3,000.000000000000 000000 Optimism	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-12 18:36:21	<u>0x84f6592cd2ceb3d1eae0c73b8a801e1a0f55765347042a7bea222eb84c182588</u>	+ 110.080000 USDT	✓
17	2024-06-30 06:25:07	<u>0x315573747a5623246e853d7c38823aa7fffeb19b252a1ef6b7797f69c6fa86dd</u>	+ 12.717919 USDT	✓
18	2024-06-29 14:57:27	<u>0x138ebf80bd29406f46e7e32979caaea2b276feb2ff76d3d836e518eb17158dce</u>	+ 18.921337690000001 430 NBL	✓
19	2024-06-21 13:53:07	<u>0x9d186f6d560c6fb801dbef347b2746010ab437e3261b8728c31086d11527d4b3</u>	+ 9.860000 USDT	✓
20	2024-06-18 14:42:37	<u>0x8624bc418c5a33f3608e977dc0cdd04c2a21688d3bef6882c6cc69ee6a1d92</u>	+ 30.850000 USDT	✓
21	2024-06-17 14:10:11	<u>0x88ce77bde8f476a7b3bbc67e5f973bb3b10fb0cfc9a62f048c6c06ec5ffd3cc</u>	+ 9.850000 USDT	✓
22	2024-06-08 19:01:21	<u>0x6705fb8d594f056be77a2731d619117e5ae515ef7d73b796a3a3f44fe7882592</u>	+ 5,825,690.00000000 00 DT	✓
23	2024-06-08 16:31:49	<u>0x3b5be0f7ee7e1f780217122babf53b707812195a0f62472b187b9c8bff4ac3</u>	+ 14.842943 USDT	✓
24	2024-05-04 02:28:23	<u>0xd3de68fbcc7681c66db9ae8f00ceec0d5497d40cf5c016e88a5de7563938dcf9</u>	+ 1 M	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-04 02:23:55	<u>0x7af0437cec4500214fae</u> <u>0134ff4b041b525beb683d</u> <u>2009742ac11ccfa2f4eee9</u>	+ 1 M	✓
26	2024-03-23 12:24:37	<u>0x0a8ca5659dd3d973440e</u> <u>641e69e0110cf5af4ca185</u> <u>0152b722459057c3932cd1</u>	+ 30.753623 USDT	✓

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