




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:26 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x9e521c90e7e6271b4276765e63b236bc8a6ff45d</u>
TOTAL RECEIVED	0.402831370214078166 ETH  1,092.51 USD
TOTAL SEND	0.415203169626675583 ETH  1,126.06 USD

Token	Balance
Ethereum	0.001264350969104375 ETH  3.42 USD
Chain.Link. (LINK)	400.000000000000000000 Claim on <a href="https://t.ly/chain.link">https://t.ly/chain.link</a>
Bitcoin	0.00000000 BTC.b
USD Coin	0.000000 USDC
! ACX	1,948.000000000000000000 ACX [via <a href="http://www.across.events">www.across.events</a> ]
rop.xyz)	N/A MODE airdrop @ <a href="http://mode-airdrop.xyz">mode-airdrop.xyz</a>





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:55:59	<u>0xe4a9239ef65d057ccdfa</u> <u>c5a3c7a41321d2799f2709</u> <u>c8ff2d8eed52676b39dcf0</u>	- 0.1819999999999999 95 ETH  571.53 USD	✓
2	2024-04-26 05:55:59	<u>0xe4a9239ef65d057ccdfa</u> <u>c5a3c7a41321d2799f2709</u> <u>c8ff2d8eed52676b39dcf0</u>	- 0.0000000155123010 00 ETH  0.00 USD	✓
3	2024-04-26 05:55:59	<u>0xe4a9239ef65d057ccdfa</u> <u>c5a3c7a41321d2799f2709</u> <u>c8ff2d8eed52676b39dcf0</u>	- 0.0000012591841710 00 ETH  0.00 USD	✓
4	2024-04-26 03:42:49	<u>0xd2b0a89bba166211e698</u> <u>5b536da57900f5e56a464f</u> <u>3d2ba88bf9a0eca44ad42b</u>	- 0.1700000000000000 12 ETH  532.74 USD	✓
5	2024-04-26 03:42:49	<u>0xd2b0a89bba166211e698</u> <u>5b536da57900f5e56a464f</u> <u>3d2ba88bf9a0eca44ad42b</u>	- 0.0000002638944168 12 ETH  0.00 USD	✓
6	2024-04-26 03:42:49	<u>0xd2b0a89bba166211e698</u> <u>5b536da57900f5e56a464f</u> <u>3d2ba88bf9a0eca44ad42b</u>	- 0.0000104721526348 92 ETH  0.03 USD	✓
7	2024-04-26 03:28:53	<u>0xbf4173b00bd6072225c3</u> <u>792751883ad7a613d6ad29</u> <u>5a48c8cfc9f3ce5e0ce0f9</u>	+ 0.2000000000000000 11 ETH  628.31 USD	✓
8	2024-04-16 12:02:15	<u>0xfb9e9da40d479afc4ef9</u> <u>2c0e6908ee50ba62005206</u> <u>de6a21223f3a475070d2df</u>	- 0.0500000000000000 03 ETH  153.73 USD	✓
9	2024-04-16 12:02:15	<u>0xfb9e9da40d479afc4ef9</u> <u>2c0e6908ee50ba62005206</u> <u>de6a21223f3a475070d2df</u>	- 0.0000000039477480 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 12:02:15	<u>0xfb9e9da40d479afc4ef92c0e6908ee50ba62005206de6a21223f3a475070d2df</u>	- 0.0000012656433090 00 ETH  0.00 USD	✓
11	2023-11-04 12:54:37	<u>0xec8e2bf7ae0b51b2941038719ab0fa72f69dded30c1d933bed28bade7f20c505</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-11-04 12:54:37	<u>0xec8e2bf7ae0b51b2941038719ab0fa72f69dded30c1d933bed28bade7f20c505</u>	- 0.0000000019367643 96 ETH  0.00 USD	✓
13	2023-11-04 12:54:37	<u>0xec8e2bf7ae0b51b2941038719ab0fa72f69dded30c1d933bed28bade7f20c505</u>	- 0.0000004498935614 46 ETH  0.00 USD	✓
14	2023-11-04 12:49:35	<u>0x4007796b3785db9805cd747958d780864383657caf7f1e8f9d8460082630efc4</u>	- 0.0004797352064714 17 ETH  0.88 USD	✓
15	2023-11-04 12:49:35	<u>0x4007796b3785db9805cd747958d780864383657caf7f1e8f9d8460082630efc4</u>	- 0.0000000271439684 04 ETH  0.00 USD	✓
16	2023-11-04 12:49:35	<u>0x4007796b3785db9805cd747958d780864383657caf7f1e8f9d8460082630efc4</u>	- 0.0000045676222607 09 ETH  0.00 USD	✓
17	2023-11-04 12:48:47	<u>0x5b1379f59950b98d3b1e19438ad6e064993ae9babc8879bf53f5455deea64390</u>	- 0.0004797352064714 17 ETH  0.88 USD	✗
18	2023-11-04 12:48:47	<u>0x5b1379f59950b98d3b1e19438ad6e064993ae9babc8879bf53f5455deea64390</u>	- 0.0000000291728670 24 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 12:48:47	<u>0x5b1379f59950b98d3b1e19438ad6e064993ae9babc8879bf53f5455deea64390</u>	- 0.0000049242699950 66 ETH  0.00 USD	✓
20	2023-11-04 12:45:09	<u>0xf60f261bc3a7c4151c2e8f6179d82731a152512f55a62a6509f2cb0e736e22d5</u>	- 0.0004797352064714 17 ETH  0.88 USD	✓
21	2023-11-04 12:45:09	<u>0xf60f261bc3a7c4151c2e8f6179d82731a152512f55a62a6509f2cb0e736e22d5</u>	- 0.0000000423440467 94 ETH  0.00 USD	✓
22	2023-11-04 12:45:09	<u>0xf60f261bc3a7c4151c2e8f6179d82731a152512f55a62a6509f2cb0e736e22d5</u>	- 0.0000045509931588 10 ETH  0.00 USD	✓
23	2023-11-04 12:44:59	<u>0x57e72970a183ca47d6c7011c5960fecb4b9438a8f3b4481378641ea4b1059ed7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-11-04 12:44:59	<u>0x57e72970a183ca47d6c7011c5960fecb4b9438a8f3b4481378641ea4b1059ed7</u>	- 0.0000000041175215 97 ETH  0.00 USD	✓
25	2023-11-04 12:44:59	<u>0x57e72970a183ca47d6c7011c5960fecb4b9438a8f3b4481378641ea4b1059ed7</u>	- 0.0000004352796794 85 ETH  0.00 USD	✓
26	2023-04-26 17:30:38	<u>0x461c92ab09cab57dd3668084b4bcd2a86b5b36e8b1d94702dfe8b6f17fb03812</u>	- 0.0002984267910381 98 ETH  0.58 USD	✓
27	2023-04-26 17:30:38	<u>0x461c92ab09cab57dd3668084b4bcd2a86b5b36e8b1d94702dfe8b6f17fb03812</u>	- 0.0000002061980000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-10 13:10:26	<u>0x335093e1af61f926dc4d0dc9339159d35eec2c09cd47cb526a20e80b6079007a</u>	- 0.0001432935367894 08 ETH  0.26 USD	✓
29	2023-04-10 13:10:26	<u>0x335093e1af61f926dc4d0dc9339159d35eec2c09cd47cb526a20e80b6079007a</u>	- 0.0000001981090000 00 ETH  0.00 USD	✓
30	2023-04-10 11:20:39	<u>0xcf7890b83cfc7873dfe4b9e68cb3f8c635d1390b983e4569008ccf0c970b8d53</u>	- 0.0112931562800293 13 ETH  20.98 USD	✓
31	2023-04-10 11:20:39	<u>0xcf7890b83cfc7873dfe4b9e68cb3f8c635d1390b983e4569008ccf0c970b8d53</u>	- 0.0000003699840000 00 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:15:57	<u>0x1cbd5d9a3d57067c3bf9dae93a232be4f1784a497a6acaf1ad1f7901395673c6</u>	+ 0.1498329002140781 63 ETH  472.32 USD	✓
2	2024-04-16 12:00:23	<u>0xbea494db3156f6d3c11aec4ee7742a3d73952167382129fb94aebdb6b22ccd3b</u>	+ 0.0509984699999999 97 ETH  156.80 USD	✓
3	2023-11-04 12:44:01	<u>0xb0d56a4c5386dff689fa67ed15708f96ae670905e6e7f85f6c52b1d3f916af</u>	+ 0.0020000000000000 00 ETH  3.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 12:32:03	<u>0x6cbe3aee19c06a260183819421e9ff6846ff00254f03607ed3919c5db27d02e6</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
2	2024-04-26 07:42:01	<u>0x55f939eeb512dd8ab1296dd31e88c6bec092c88146d9cfe74e34670d5e2f5a17</u>	+ 3,751.000000000000 000000 ACX [via www.across.events]	✓
3	2023-11-04 12:54:37	<u>0xec8e2bf7ae0b51b2941038719ab0fa72f69dded30c1d933bed28bade7f20c505</u>	- 2,063.012203 USDC	✓
4	2023-11-04 12:51:37	<u>0x1d405b9ec713e361e5ae1e5fcc9cd0571d9f6715498064ecdf0e6d85b5b33211</u>	+ 2,063.012203 USDC	✓
5	2023-11-04 12:49:35	<u>0x4007796b3785db9805cd747958d780864383657caf7f1e8f9d8460082630efc4</u>	- 2,065.490047 USDC	✓
6	2023-11-04 12:47:13	<u>0x633bc35a587b4388c8cf75f7e6d7892926be2ced6bda5c770879a9f6aca164b</u>	+ 2,065.490047 USDC	✓
7	2023-11-04 12:45:09	<u>0xf60f261bc3a7c4151c2e8f6179d82731a152512f55a62a6509f2cb0e736e22d5</u>	- 2,067.970867 USDC	✓
8	2023-11-04 12:44:01	<u>0xb0d56a4c5386dff689fa6a67ed15708f96ae670905e6e7f85f6c52b1d3f916af</u>	+ 2,067.970867 USDC	✓
9	2023-04-26 17:30:38	<u>0x461c92ab09cab57dd3668084b4bcd2a86b5b36e8b1d94702dfe8b6f17fb03812</u>	- 0.00012091 BTC.b	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-26 17:18:50	<u>0xba2b2200b73183794a48</u> <u>061a4fb3367798fe0759ec</u> <u>72e71d1c5a06e03a82de20</u>	+ 0.00012091 BTC.b	✓
11	2023-04-10 13:10:26	<u>0x335093e1af61f926dc4d</u> <u>0dc9339159d35eec2c09cd</u> <u>47cb526a20e80b6079007a</u>	- 0.00024792 BTC.b	✓
12	2023-04-10 13:06:11	<u>0x014950c06499a38d1dd2</u> <u>3cb6f48d8e6e5acb0014db</u> <u>4aeff5494a893ecd362fb6</u>	+ 0.00024792 BTC.b	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 12:32:01	<u>0x6803f0b2f1d022da00b6</u> <u>6507d56cb4bb588d527f4d</u> <u>13dd498c00111859e0f6d6</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓

\* USD values displayed at the time of transaction

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