

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:21 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xae3d7c407451879f94ccf3b8f3fbf2c1c38849f</u>
TOTAL RECEIVED	0.614527229719408097 ETH
	1,687.67 USD
TOTAL SEND	0.612149698837935352 ETH
	1,681.14 USD









Token	Balance
Ethereum	0.001018630751193617 ETH
	2.79 USD
USD Coin	0.000000 USDC
Optimism (OP)	2,000.000000000000000000 Claim on https://t.ly/OPT

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-16 13:25:35	<u>0xff092ecd12b4f8cc0484</u> <u>b3f09e8beff728558e179d</u> <u>6c892253600219867de59d</u>	- 0.0927760000000090 18 ETH 208.36 USD	
2	2023-12-16 13:25:35	<u>0xff092ecd12b4f8cc0484</u> <u>b3f09e8beff728558e179d</u> <u>6c892253600219867de59d</u>	- 0.0000000215435430 00 ETH 0.00 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-12-16 13:25:35	<u>0xff092ecd12b4f8cc0484</u> <u>b3f09e8beff728558e179d</u> <u>6c892253600219867de59d</u>	- 0.0000001007103930 00 ETH  0.00 USD	✓
4	2023-12-16 13:22:21	<u>0x5ba0bfd5e55e74cd36d0</u> <u>03cb748d8b4a1e6dcccc84</u> <u>51785203e29d7f88378993</u>	+ 0.0928950000000000 19 ETH  208.63 USD	✓
5	2023-12-16 13:20:39	<u>0xf23b71ccdedc907ac59e</u> <u>944bf9497123523354d56d</u> <u>407ce178b7ef5dd31471d2</u>	- 0.0941970000000000 24 ETH  211.55 USD	✓
6	2023-12-16 13:20:39	<u>0xf23b71ccdedc907ac59e</u> <u>944bf9497123523354d56d</u> <u>407ce178b7ef5dd31471d2</u>	- 0.0000000206489220 00 ETH  0.00 USD	✓
7	2023-12-16 13:20:39	<u>0xf23b71ccdedc907ac59e</u> <u>944bf9497123523354d56d</u> <u>407ce178b7ef5dd31471d2</u>	- 0.0000000994857360 00 ETH  0.00 USD	✓
8	2023-12-16 13:19:51	<u>0x600b2461218c8bd74071</u> <u>1993ad8c13bf27838847bc</u> <u>f825e8a1cfaa5945f84285</u>	+ 0.0943120000000000 21 ETH  211.81 USD	✓
9	2023-12-16 13:17:17	<u>0x5c86306f79ecc6ca9a67</u> <u>8f2cbeee537c418568b2cc</u> <u>c6edc84e9ade825ae172e5</u>	- 0.0956150000000000 26 ETH  214.74 USD	✓
10	2023-12-16 13:17:17	<u>0x5c86306f79ecc6ca9a67</u> <u>8f2cbeee537c418568b2cc</u> <u>c6edc84e9ade825ae172e5</u>	- 0.0000001006627020 00 ETH  0.00 USD	✓
11	2023-12-16 13:15:55	<u>0x02cd3fdb229d2f2c627f</u> <u>a58b1c96a35146d4e18efb</u> <u>4504b33003d8bd7ca021da</u>	+ 0.0957540000000000 20 ETH  215.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-16 13:14:03	<u>0xdb3f380164a837418bed</u> <u>ad31bd4c875f84115e8bf0</u> <u>f0ac36dffe80c29459234d</u>	- 0.0970570000000090 25 ETH  217.98 USD	✓
13	2023-12-16 13:14:03	<u>0xdb3f380164a837418bed</u> <u>ad31bd4c875f84115e8bf0</u> <u>f0ac36dffe80c29459234d</u>	- 0.0000001053999240 00 ETH  0.00 USD	✓
14	2023-12-16 13:14:03	<u>0xdb3f380164a837418bed</u> <u>ad31bd4c875f84115e8bf0</u> <u>f0ac36dffe80c29459234d</u>	- 0.0000001018563840 00 ETH  0.00 USD	✓
15	2023-12-16 13:12:51	<u>0xc1a33530fcf163725c19</u> <u>67c516745a6e819796671f</u> <u>5d9ce614f2615674f8c7e0</u>	+ 0.0972020000000000 24 ETH  218.30 USD	✓
16	2023-12-16 13:10:35	<u>0xa363e60d13fdbd951a99</u> <u>51c4b941a3e562702836ee</u> <u>6e5f13f2c2521e1c16ec47</u>	- 0.0985040000000090 29 ETH  221.23 USD	✓
17	2023-12-16 13:10:35	<u>0xa363e60d13fdbd951a99</u> <u>51c4b941a3e562702836ee</u> <u>6e5f13f2c2521e1c16ec47</u>	- 0.0000000289041270 00 ETH  0.00 USD	✓
18	2023-12-16 13:10:35	<u>0xa363e60d13fdbd951a99</u> <u>51c4b941a3e562702836ee</u> <u>6e5f13f2c2521e1c16ec47</u>	- 0.0000000981207150 00 ETH  0.00 USD	✓
19	2023-12-16 13:08:01	<u>0xa95358cb02e455e84c7f</u> <u>82ee11cd32960a3a052f2e</u> <u>85614cdc347fb9fe4f19e8</u>	+ 0.0991960000000000 20 ETH  222.78 USD	✓
20	2023-08-06 06:55:31	<u>0xf2161f71233f323f5cb8</u> <u>5455c7eee38e6782a70656</u> <u>a1f95d8689b7ddcce050bf</u>	- 0.0320000000000000 01 ETH  58.72 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-06 06:55:31	<u>0xf2161f71233f323f5cb8</u> <u>5455c7eee38e6782a70656</u> <u>a1f95d8689b7ddcce050bf</u>	- 0.0000000001112461 80 ETH  0.00 USD	✓
22	2023-08-06 06:55:31	<u>0xf2161f71233f323f5cb8</u> <u>5455c7eee38e6782a70656</u> <u>a1f95d8689b7ddcce050bf</u>	- 0.0000000000202511 25 ETH  0.00 USD	✓
23	2023-08-06 06:54:09	<u>0x04bdbf15897b9a880d2e</u> <u>e1921c69b076ac45bc336a</u> <u>068d4d4b0109bc78dfdf29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-08-06 06:54:09	<u>0x04bdbf15897b9a880d2e</u> <u>e1921c69b076ac45bc336a</u> <u>068d4d4b0109bc78dfdf29</u>	- 0.0000000000945066 60 ETH  0.00 USD	✓
25	2023-08-06 06:54:09	<u>0x04bdbf15897b9a880d2e</u> <u>e1921c69b076ac45bc336a</u> <u>068d4d4b0109bc78dfdf29</u>	- 0.0000000000142765 38 ETH  0.00 USD	✓
26	2023-08-06 06:53:59	<u>0x660c30670823b3b19526</u> <u>b559046a110186e71fb614</u> <u>bf8eb45d6096c54ce2504b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-08-06 06:53:59	<u>0x660c30670823b3b19526</u> <u>b559046a110186e71fb614</u> <u>bf8eb45d6096c54ce2504b</u>	- 0.0000000000250994 10 ETH  0.00 USD	✓
28	2023-08-06 06:53:59	<u>0x660c30670823b3b19526</u> <u>b559046a110186e71fb614</u> <u>bf8eb45d6096c54ce2504b</u>	- 0.0000000000037382 10 ETH  0.00 USD	✓
29	2023-08-06 06:53:25	<u>0x4424fe788c2659f598e3</u> <u>6e2434df4556042960887a</u> <u>a431ff7ad8f2f636fe8303</u>	- 0.0259999999999999 99 ETH  47.71 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-06 06:53:25	<u>0x4424fe788c2659f598e36e2434df4556042960887a</u> <u>a431ff7ad8f2f636fe8303</u>	- 0.0000000000969432 55 ETH  0.00 USD	✓
31	2023-08-06 06:53:25	<u>0x4424fe788c2659f598e36e2434df4556042960887a</u> <u>a431ff7ad8f2f636fe8303</u>	- 0.0000000000139918 10 ETH  0.00 USD	✓
32	2023-05-07 16:48:08	<u>0xa90af2067ba690c3142042f9b791980a04c487c6cd</u> <u>5c17b4a8b2d4437aa83d39</u>	- 0.0759999999999999 98 ETH  145.35 USD	✓
33	2023-05-07 16:48:08	<u>0xa90af2067ba690c3142042f9b791980a04c487c6cd</u> <u>5c17b4a8b2d4437aa83d39</u>	- 0.0000000211253910 00 ETH  0.00 USD	✓
34	2023-05-06 10:58:26	<u>0x21e18522a710f006237b6b4a48708be4d92d3213f9</u> <u>a56e6cce018edeb7226728</u>	+ 0.0771710000000000 17 ETH  149.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 06:54:09	<u>0x04bdbf15897b9a880d2ee1921c69b076ac45bc336a</u> <u>068d4d4b0109bc78dfdf29</u>	+ 0.0255214453047562 52 ETH  46.83 USD	✓
2	2023-08-05 17:34:31	<u>0x74f4a397b408f8aac145c5d73193ab76c1e7325df3</u> <u>00f761e1e0942a875d02c5</u>	+ 0.0324757844146517 16 ETH  59.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:06:15	<u>0xb3ea7b24d2d3412c0b85f5d01bfb08f685053cc487e7fa89a5638cdf5d8d6909</u>	+ 2,000.000000000000 000000 Claim on https://t.ly/OPT	✓
2	2023-08-06 06:54:09	<u>0x04bdbf15897b9a880d2ee1921c69b076ac45bc336a068d4d4b0109bc78dfdf29</u>	- 47.171050 USDC	✓
3	2023-08-06 06:53:25	<u>0x4424fe788c2659f598e36e2434df4556042960887aa431ff7ad8f2f636fe8303</u>	+ 47.171050 USDC	✓

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