

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 03:05 (UTC)






BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xb6fee7d4ba2b83725f3310a11e2864a9a376ca03</u>
TOTAL RECEIVED	0.033994343296261040 ETH
	89.71 USD
TOTAL SEND	0.033703221744217519 ETH
	88.94 USD

Token	Balance
Ethereum	0.000140138516474796 ETH
	0.36 USD
USD Coin	0.000000 USDC
	1 TN1
\$100,000 PEIPEI	N/A tw1
Event 1	N/A Event 1
\$100,000 UNISWAP	N/A tw1
\$100,000 DOGEVERSE	N/A tw1
\$100,000 SHib	N/A tw1
Event	N/A Event


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-24 21:52:55	<u>0xe22705baf38e6f3a96fc</u> <u>78402689d53853fc5b38a2</u> <u>dc4d60ec9f677195e17f70</u>	- 0.028700000000000000 00 ETH  45.61 USD	✓
2	2023-09-24 21:52:55	<u>0xe22705baf38e6f3a96fc</u> <u>78402689d53853fc5b38a2</u> <u>dc4d60ec9f677195e17f70</u>	- 0.0000019580709120 00 ETH  0.00 USD	✓
3	2023-09-24 21:52:55	<u>0xe22705baf38e6f3a96fc</u> <u>78402689d53853fc5b38a2</u> <u>dc4d60ec9f677195e17f70</u>	- 0.0000012611493090 00 ETH  0.00 USD	✓
4	2023-09-24 21:50:11	<u>0x57210ac5117b5cbb6101</u> <u>58473068562dab60c8616c</u> <u>9352da9d0ab6810eea5903</u>	+ 0.019000000000000000 03 ETH  30.19 USD	✓
5	2023-09-14 08:42:43	<u>0xf47ca543e1f8b923d26f</u> <u>de70a26b68bd996023baf6</u> <u>86ec3f688d784cf6b8ab51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-09-14 08:42:43	<u>0xf47ca543e1f8b923d26f</u> <u>de70a26b68bd996023baf6</u> <u>86ec3f688d784cf6b8ab51</u>	- 0.0000000010876496 64 ETH  0.00 USD	✓
7	2023-09-14 08:42:43	<u>0xf47ca543e1f8b923d26f</u> <u>de70a26b68bd996023baf6</u> <u>86ec3f688d784cf6b8ab51</u>	- 0.0000000000219929 16 ETH  0.00 USD	✓
8	2023-09-14 08:42:25	<u>0x6e5012e9b2653f44479e</u> <u>2e965ddb0f2ca5968376c6</u> <u>bd02f9c7021d12602df09e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-09-14 08:42:25	<u>0x6e5012e9b2653f44479e</u> <u>2e965ddb0f2ca5968376c6</u> <u>bd02f9c7021d12602df09e</u>	- 0.0000000003566563 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 08:42:25	<u>0x6e5012e9b2653f44479e2e965ddb0f2ca5968376c6bd02f9c7021d12602df09e</u>	- 0.00000000000074193 00 ETH  0.00 USD	✓
11	2023-09-14 08:40:21	<u>0xffee4586a5ebb26a535f28c707bf27af3b759e4337230569dc2c3bb06fe2c499</u>	- 0.005000000000000000 00 ETH  8.09 USD	✓
12	2023-09-14 08:40:21	<u>0xffee4586a5ebb26a535f28c707bf27af3b759e4337230569dc2c3bb06fe2c499</u>	- 0.0000000010215999 72 ETH  0.00 USD	✓
13	2023-09-14 08:40:21	<u>0xffee4586a5ebb26a535f28c707bf27af3b759e4337230569dc2c3bb06fe2c499</u>	- 0.0000000000286783 20 ETH  0.00 USD	✓
14	2023-09-14 08:39:39	<u>0x57578cb0a732b099abd068ae20232120878d5d3c019abf662ef5ed59a861c58d</u>	+ 0.010000000000000000 04 ETH  16.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 08:42:43	<u>0xf47ca543e1f8b923d26fde70a26b68bd996023baf686ec3f688d784cf6b8ab51</u>	+ 0.0049943432962610 35 ETH  8.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 08:42:43	<u>0xf47ca543e1f8b923d26fde70a26b68bd996023baf686ec3f688d784cf6b8ab51</u>	- 8.102088 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-14 08:40:21	<u>0xffee4586a5ebb26a535f28c707bf27af3b759e4337230569dc2c3bb06fe2c499</u>	+ 8.102088 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 13:18:57	<u>0x8e591c1afce36051416361388ca70613b7b939749dae46fe78c634c5350e53df</u>	+ 1 TN1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:27:41	<u>0x296ba113f13852a68b8c58145e637bda9c1fed07021cab5cf970b5eb87beece0</u>	+ 1 Event 1	✓
2	2024-08-01 15:40:51	<u>0x4e27d741d59dceeda27412885a7a6cdc90d22cdd6dc9e2495fcc7ce4ae3dfd4b</u>	+ 1 Event	✓
3	2024-06-19 13:40:43	<u>0x9f3348a244b4d8135380b03f28b6a0586cbb3870ccf6b728bb2ad92bf0ac9b19</u>	+ 1 tw1	✓
4	2024-06-15 05:08:57	<u>0x486824453de66a2f3e68786094d4d3ad0d72f23d6e35dfd53e64b51134b086eb</u>	+ 1 tw1	✓
5	2024-06-12 17:49:53	<u>0x7568f98dd2a1d7bcf70a783155a7ee29639d29b3941d1889b68cdfec0e4b207f</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 11:30:33	<u>0x0b1ffe02c24cbf5558d4</u> <u>309ca9d216f24ec2358de0</u> <u>45d6877498c90b7d63b1e2</u>	+ 1 tw1	✓
7	2024-06-09 11:30:33	<u>0x0b1ffe02c24cbf5558d4</u> <u>309ca9d216f24ec2358de0</u> <u>45d6877498c90b7d63b1e2</u>	+ 1 tw1	✓

\* USD values displayed at the time of transaction

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