

3xpL





ADDRESS STATEMENT



GENERATED AT 2024-10-21 11:17 (UTC)

BLOCKCHAIN OPTIMISM



ADDRESS ID 0xba15824166d0e0f2f6739de724f0bc448de70eee



TOTAL RECEIVED 0.000041111686581395 ETH 
0.11 USD

TOTAL SEND 0.000017768243969981 ETH 
0.04 USD

Token	Balance
Ethereum	0.000020343062186291 ETH  0.05 USD
Optimism	0.000000000000000000 OP  0.00 USD
USD Coin	0.000000 USDC
Extra Finance	0.000000000000289029 EXTRA

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-10-08 16:35:39	<u>0x3a9fcbcee85496b893a1</u> <u>ab6d9bca1f1aa3388051fd</u> <u>9e26eb26196352187638f3</u>	- 0.000000000000000000  00 ETH  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-10-08 16:35:39	<u>0x3a9fcbcee85496b893a1</u> <u>ab6d9bca1f1aa3388051fd</u> <u>9e26eb26196352187638f3</u>	- 0.000000354385956 24 ETH  0.00 USD	✓
3	2024-10-08 16:35:39	<u>0x3a9fcbcee85496b893a1</u> <u>ab6d9bca1f1aa3388051fd</u> <u>9e26eb26196352187638f3</u>	- 0.0000004130059055 76 ETH  0.00 USD	✓
4	2024-10-08 16:35:35	<u>0x3bb75d0599510fd8256a</u> <u>d3a0a7255f77376f831794</u> <u>efb06fdadbdf34f0e70b8a</u>	+ 0.0000011036786880 65 ETH  0.00 USD	✓
5	2024-10-08 15:37:33	<u>0xd5f5333447dc17dc636c</u> <u>c7f279c000240a23b167cb</u> <u>886eeb3c9f417ff1536e38</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-10-08 15:37:33	<u>0xd5f5333447dc17dc636c</u> <u>c7f279c000240a23b167cb</u> <u>886eeb3c9f417ff1536e38</u>	- 0.0000001861520000 00 ETH  0.00 USD	✓
7	2024-10-08 15:37:33	<u>0xd5f5333447dc17dc636c</u> <u>c7f279c000240a23b167cb</u> <u>886eeb3c9f417ff1536e38</u>	- 0.0000054313496440 72 ETH  0.01 USD	✓
8	2024-10-08 15:37:01	<u>0x3f4db64f68953010b95d</u> <u>4eac81ab9a20fd41a2d975</u> <u>0a7d7866f9adad32ca06b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-10-08 15:37:01	<u>0x3f4db64f68953010b95d</u> <u>4eac81ab9a20fd41a2d975</u> <u>0a7d7866f9adad32ca06b3</u>	- 0.0000000557730000 00 ETH  0.00 USD	✓
10	2024-10-08 15:37:01	<u>0x3f4db64f68953010b95d</u> <u>4eac81ab9a20fd41a2d975</u> <u>0a7d7866f9adad32ca06b3</u>	- 0.0000016196660462 25 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-10-08 15:31:35	<u>0xb214a01f22dda4a48409</u> <u>06932ca2834bed3c4124b9</u> <u>42bad1ba707d9e3902df48</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-10-08 15:31:35	<u>0xb214a01f22dda4a48409</u> <u>06932ca2834bed3c4124b9</u> <u>42bad1ba707d9e3902df48</u>	- 0.0000007452668680 00 ETH  0.00 USD	✓
13	2024-10-08 15:31:35	<u>0xb214a01f22dda4a48409</u> <u>06932ca2834bed3c4124b9</u> <u>42bad1ba707d9e3902df48</u>	- 0.0000058144720120 00 ETH  0.01 USD	✓
14	2024-10-08 15:31:33	<u>0xaae2315159e10f500fab</u> <u>625be65127c055a7c64747</u> <u>0e741a9d0304abecde794c</u>	+ 0.0000118394412300 64 ETH  0.02 USD	✓
15	2024-10-01 02:47:29	<u>0x4cacdd106d719915543c</u> <u>aeb0ac07e30a5cbfa9fb39</u> <u>6d63b9902a210d89934575</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-10-01 02:47:29	<u>0x4cacdd106d719915543c</u> <u>aeb0ac07e30a5cbfa9fb39</u> <u>6d63b9902a210d89934575</u>	- 0.0000000035501000 00 ETH  0.00 USD	✓
17	2024-10-01 02:47:29	<u>0x4cacdd106d719915543c</u> <u>aeb0ac07e30a5cbfa9fb39</u> <u>6d63b9902a210d89934575</u>	- 0.0000000093137938 53 ETH  0.00 USD	✓
18	2024-10-01 02:47:05	<u>0x939d4e34ebcca425864f</u> <u>a634f75264a630d6538ff1</u> <u>3694381e028a1bd4307819</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-10-01 02:47:05	<u>0x939d4e34ebcca425864f</u> <u>a634f75264a630d6538ff1</u> <u>3694381e028a1bd4307819</u>	- 0.0000000024299000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-01 02:47:05	<u>0x939d4e34ebcca425864f a634f75264a630d6538ff1 3694381e028a1bd4307819</u>	- 0.0000000063427679 70 ETH  0.00 USD	✓
21	2024-10-01 02:46:09	<u>0x12a3bdab2fbd1bb1c37c 64e4eb0e6cc69ab67c7c86 db075521f9ca9b64dc24fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-10-01 02:46:09	<u>0x12a3bdab2fbd1bb1c37c 64e4eb0e6cc69ab67c7c86 db075521f9ca9b64dc24fd</u>	- 0.0000000438905000 00 ETH  0.00 USD	✓
23	2024-10-01 02:46:09	<u>0x12a3bdab2fbd1bb1c37c 64e4eb0e6cc69ab67c7c86 db075521f9ca9b64dc24fd</u>	- 0.0000001173394961 30 ETH  0.00 USD	✓
24	2024-10-01 02:45:47	<u>0x806d12b9247bd02a0446 a57d0fbb5b81358ec835fb 58c34f3fe84651ba2b8dd3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-10-01 02:45:47	<u>0x806d12b9247bd02a0446 a57d0fbb5b81358ec835fb 58c34f3fe84651ba2b8dd3</u>	- 0.0000000046583000 00 ETH  0.00 USD	✓
26	2024-10-01 02:45:47	<u>0x806d12b9247bd02a0446 a57d0fbb5b81358ec835fb 58c34f3fe84651ba2b8dd3</u>	- 0.0000000126107634 28 ETH  0.00 USD	✓
27	2024-10-01 02:41:55	<u>0xd72db9f92e66805600f6 b1224fc71551975ce5a5aa c1b85c7bb7fbae719d7be9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-10-01 02:41:55	<u>0xd72db9f92e66805600f6 b1224fc71551975ce5a5aa c1b85c7bb7fbae719d7be9</u>	- 0.0000000275159000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-10-01 02:41:55	<u>0xd72db9f92e66805600f6 b1224fc71551975ce5a5aa c1b85c7bb7fbae719d7be9</u>	- 0.0000000776542723 44 ETH  0.00 USD	✓
30	2024-10-01 02:41:35	<u>0x81ec3566381c2922aa18 632ae933ef24e6763e38d6 a47b21be1c2d31078040c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-10-01 02:41:35	<u>0x81ec3566381c2922aa18 632ae933ef24e6763e38d6 a47b21be1c2d31078040c8</u>	- 0.0000000055449000 00 ETH  0.00 USD	✓
32	2024-10-01 02:41:35	<u>0x81ec3566381c2922aa18 632ae933ef24e6763e38d6 a47b21be1c2d31078040c8</u>	- 0.0000000156042912 33 ETH  0.00 USD	✓
33	2024-10-01 02:40:53	<u>0x6ee64ff17f4f4efba617 c22c8c72bbaacdd025911d 7e1829bd7a1b65df59f27a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-10-01 02:40:53	<u>0x6ee64ff17f4f4efba617 c22c8c72bbaacdd025911d 7e1829bd7a1b65df59f27a</u>	- 0.0000000111596000 00 ETH  0.00 USD	✓
35	2024-10-01 02:40:53	<u>0x6ee64ff17f4f4efba617 c22c8c72bbaacdd025911d 7e1829bd7a1b65df59f27a</u>	- 0.0000000318612159 80 ETH  0.00 USD	✓
36	2024-10-01 02:40:25	<u>0x4603d8ea7da3e38b4140 b479fef6a0ee7f4e7cc8f8 0fbf72e2f3f2433153bc9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2024-10-01 02:40:25	<u>0x4603d8ea7da3e38b4140 b479fef6a0ee7f4e7cc8f8 0fbf72e2f3f2433153bc9c</u>	- 0.0000000239134000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2024-10-01 02:40:25	<u>0x4603d8ea7da3e38b4140</u> <u>b479fef6a0ee7f4e7cc8f8</u> <u>0fbf72e2f3f2433153bc9c</u>	- 0.0000000682402347 76 ETH  0.00 USD	✓
39	2024-09-30 19:05:49	<u>0xb961e107675795f8c44a</u> <u>0584a10801082bf8f01768</u> <u>a6f2810ee564c28d00b71d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-09-30 19:05:49	<u>0xb961e107675795f8c44a</u> <u>0584a10801082bf8f01768</u> <u>a6f2810ee564c28d00b71d</u>	- 0.0000000507390400 53 ETH  0.00 USD	✓
41	2024-09-30 19:05:49	<u>0xb961e107675795f8c44a</u> <u>0584a10801082bf8f01768</u> <u>a6f2810ee564c28d00b71d</u>	- 0.0000000906787312 47 ETH  0.00 USD	✓
42	2024-09-30 19:05:47	<u>0x8ea5a382355a0199dabc</u> <u>9cf6ce3269176fe59e9bbb</u> <u>59c2afa3a947a96efb09ad</u>	+ 0.0000004551643296 78 ETH  0.00 USD	✓
43	2024-09-30 19:04:33	<u>0x2957a43e99118ec92620</u> <u>6ebf3e96f96bb97a5768fa</u> <u>ed91968abcc4af02f949ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-09-30 19:04:33	<u>0x2957a43e99118ec92620</u> <u>6ebf3e96f96bb97a5768fa</u> <u>ed91968abcc4af02f949ca</u>	- 0.0000002787473156 16 ETH  0.00 USD	✓
45	2024-09-30 19:04:33	<u>0x2957a43e99118ec92620</u> <u>6ebf3e96f96bb97a5768fa</u> <u>ed91968abcc4af02f949ca</u>	- 0.0000007026279286 84 ETH  0.00 USD	✓
46	2024-09-30 19:04:29	<u>0x06f2caaa0342e3ff6514</u> <u>3b7304d8d760177b3f5d36</u> <u>97b0e76fd66dde409e6287</u>	+ 0.0000020227031846 92 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-09-30 19:00:21	<u>0xd1c929ee3c399f11c3b41df4e2ce6d8cec10d58533bb1ec0f60d26d9f7679586</u>	+ 0.0000016401954721 12 ETH  0.00 USD	✓
48	2024-09-30 18:58:13	<u>0x9228cfe9b9bc08cfbf672bc09c323ca08ad576346491e1abfb2fd8eb6b5c042a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-09-30 18:58:13	<u>0x9228cfe9b9bc08cfbf672bc09c323ca08ad576346491e1abfb2fd8eb6b5c042a</u>	- 0.0000000169767701 25 ETH  0.00 USD	✓
50	2024-09-30 18:58:13	<u>0x9228cfe9b9bc08cfbf672bc09c323ca08ad576346491e1abfb2fd8eb6b5c042a</u>	- 0.0000001662257442 45 ETH  0.00 USD	✓
51	2024-09-30 18:21:59	<u>0x1b912e67800e0391c785464f6b71c80ef8e115ee3ccc3c63b7b7976c606bdae3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2024-09-30 18:21:59	<u>0x1b912e67800e0391c785464f6b71c80ef8e115ee3ccc3c63b7b7976c606bdae3</u>	- 0.0000002851623358 06 ETH  0.00 USD	✓
53	2024-09-30 18:21:59	<u>0x1b912e67800e0391c785464f6b71c80ef8e115ee3ccc3c63b7b7976c606bdae3</u>	- 0.0000009435090272 94 ETH  0.00 USD	✓
54	2024-09-30 18:21:55	<u>0x057c0e95d747f7988171acfdbe8c9b6afea64c4017bc81ce9e4f8209bc6bdadd</u>	+ 0.0000019794659281 10 ETH  0.00 USD	✓
55	2024-09-30 18:21:21	<u>0xe504bc2ade1138fc7aff0e9d585252fd2877930fba7091d17428e2230b9803e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-09-30 18:21:21	<u>0xe504bc2ade1138fc7aff</u> <u>0e9d585252fd2877930fba</u> <u>7091d17428e2230b9803e8</u>	- 0.0000000517619187 45 ETH  0.00 USD	✓
57	2024-09-30 18:21:21	<u>0xe504bc2ade1138fc7aff</u> <u>0e9d585252fd2877930fba</u> <u>7091d17428e2230b9803e8</u>	- 0.0000001847225213 55 ETH  0.00 USD	✓
58	2024-09-30 18:21:19	<u>0x83ef567c28f26ff184eb</u> <u>2e46849ab57419ef9f202d</u> <u>9aa522cb829ffab077a8bf</u>	+ 0.0000004982427036 82 ETH  0.00 USD	✓
59	2024-09-30 17:35:27	<u>0xe9ad13a9c72b7a656016</u> <u>77110cb3db83083ca925a5</u> <u>5ca9031ed35004182320d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2024-09-30 17:35:27	<u>0xe9ad13a9c72b7a656016</u> <u>77110cb3db83083ca925a5</u> <u>5ca9031ed35004182320d7</u>	- 0.0000000517271066 24 ETH  0.00 USD	✓
61	2024-09-30 17:35:27	<u>0xe9ad13a9c72b7a656016</u> <u>77110cb3db83083ca925a5</u> <u>5ca9031ed35004182320d7</u>	- 0.0000001826120229 76 ETH  0.00 USD	✓
62	2024-09-30 17:35:25	<u>0x398a7ca632006642acc4</u> <u>7750bd48b8f06679e646c4</u> <u>91a5ac1e31cec720f97a85</u>	+ 0.0000005058873304 56 ETH  0.00 USD	✓
63	2024-09-30 16:23:51	<u>0x823c20c6cbc7eca2eae2</u> <u>e237a247b409d4bdeef3a8</u> <u>a5c8e31f99d4a59425b07a</u>	+ 0.0000004521756420 49 ETH  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:46:09	<u>0x12a3bdab2fbd1bb1c37c64e4eb0e6cc69ab67c7c86db075521f9ca9b64dc24fd</u>	+ 0.0000206147320724 87 ETH  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 15:37:33	<u>0xd5f5333447dc17dc636cc7f279c000240a23b167cb886eeb3c9f417ff1536e38</u>	- 2,265.757166 USDC	✓
2	2024-10-08 15:31:35	<u>0xb214a01f22dda4a4840906932ca2834bed3c4124b942bad1ba707d9e3902df48</u>	+ 2,265.757166 USDC	✓
3	2024-10-01 02:46:09	<u>0x12a3bdab2fbd1bb1c37c64e4eb0e6cc69ab67c7c86db075521f9ca9b64dc24fd</u>	- 0.7227838621069999 64 EXTRA	✓
4	2024-10-01 02:41:55	<u>0xd72db9f92e66805600f6b1224fc71551975ce5a5aac1b85c7bb7fbae719d7be9</u>	- 2,261.226342 USDC	✓
5	2024-10-01 02:40:53	<u>0x6ee64ff17f4f4efba617c22c8c72bbaacdd025911d7e1829bd7a1b65df59f27a</u>	+ 0.7227838621072890 66 EXTRA	✓
6	2024-10-01 02:40:25	<u>0x4603d8ea7da3e38b4140b479fef6a0ee7f4e7cc8f80fbf72e2f3f2433153bc9c</u>	+ 2,261.226342 USDC	✓
7	2024-09-30 19:04:33	<u>0x2957a43e99118ec926206ebf3e96f96bb97a5768faed91968abcc4af02f949ca</u>	- 59.887079 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-30 18:45:11	<u>0x8561b83ac9573b2317fab bc6f47b50c1aee1b6c21ff 7f7d2b0797e9f90808aa11</u>	+ 59.887079 USDC	✓
9	2024-09-30 18:21:59	<u>0x1b912e67800e0391c785 464f6b71c80ef8e115ee3c cc3c63b7b7976c606bdae3</u>	- 2,201.175598 USDC	✓
10	2024-09-30 18:15:45	<u>0x2c6948a04d0e9f1e6640 765d3a3a97975883484ed4 7c2b5c7e65e3798aae16e2</u>	+ 2,201.175598 USDC	✓
11	2024-09-30 17:35:27	<u>0xe9ad13a9c72b7a656016 77110cb3db83083ca925a5 5ca9031ed35004182320d7</u>	- 1.0000000000000000 00 OP  1.77 USD	✓
12	2024-07-23 17:58:57	<u>0x4beaf0c135e861daa650 1d8192c8ea7aae44cbd834 7a4fc5c80eedcf68e0882d</u>	+ 1.0000000000000000 00 OP  1.83 USD	✓

* USD values displayed at the time of transaction

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