

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-20 19:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0xc291a365e7914a1d9536fbb656dab88a2687de52</u> |
| TOTAL RECEIVED | 0.288044000000000022 ETH |
| | 776.62 USD |
| TOTAL SEND | 0.287519957820321082 ETH |
| | 775.20 USD |

| Token | Balance |
|----------|--------------------------|
| Ethereum | 0.000343604548940792 ETH |
| | 0.92 USD |
| Optimism | 1.961103000000000041 OP |
| | 3.46 USD |
| USD Coin | 0.000000 USDC |
| line | N/A \$FLOKI |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-06-20 03:34:09 | <u>0x4c57b835f58dd0315f45 4f37f08c315d9068a228c9 c8da05b86a38f9b1a8596e</u> | - 0.0022435015234336 00 ETH 8.01 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-20 03:34:09 | <u>0x4c57b835f58dd0315f454f37f08c315d9068a228c9c8da05b86a38f9b1a8596e</u> | - 0.000000386424000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-06-20 03:34:09 | <u>0x4c57b835f58dd0315f454f37f08c315d9068a228c9c8da05b86a38f9b1a8596e</u> | - 0.0000019391665060 44 ETH  0.00 USD | ✓ |
| 4 | 2024-04-10 06:24:39 | <u>0xd7b713f5bcaafcea88fac793345664674efddd4e3f3019b0588dcdca24e773dd</u> | - 0.0006548788989466 51 ETH  2.31 USD | ✓ |
| 5 | 2024-04-10 06:24:39 | <u>0xd7b713f5bcaafcea88fac793345664674efddd4e3f3019b0588dcdca24e773dd</u> | - 0.0000012871300000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-04-10 06:24:39 | <u>0xd7b713f5bcaafcea88fac793345664674efddd4e3f3019b0588dcdca24e773dd</u> | - 0.0000154730129383 44 ETH  0.05 USD | ✓ |
| 7 | 2024-04-10 06:24:25 | <u>0x699ac82518d1f6f52e4f75ee31c3db45a3ce62b02dc27cfb3c24974f1a8789b6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-04-10 06:24:25 | <u>0x699ac82518d1f6f52e4f75ee31c3db45a3ce62b02dc27cfb3c24974f1a8789b6</u> | - 0.0000002653350000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-04-10 06:24:25 | <u>0x699ac82518d1f6f52e4f75ee31c3db45a3ce62b02dc27cfb3c24974f1a8789b6</u> | - 0.0000031928198883 42 ETH  0.01 USD | ✓ |
| 10 | 2024-03-17 05:21:49 | <u>0x3f61dbc018aa02de46a7e8ec68eaad2738bc82501740cfc690d72703388daf0b</u> | - 0.0000936367192098 31 ETH  0.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-03-17 05:21:49 | <u>0x3f61dbc018aa02de46a7e8ec68eaad2738bc82501740cfc690d72703388daf0b</u> | - 0.0000001807690792 20 ETH  0.00 USD | ✓ |
| 12 | 2024-03-17 05:21:49 | <u>0x3f61dbc018aa02de46a7e8ec68eaad2738bc82501740cfc690d72703388daf0b</u> | - 0.0000032527531218 22 ETH  0.01 USD | ✓ |
| 13 | 2023-09-21 03:04:17 | <u>0xb80303189e2dbcf486f97fd08ce68ba490f1e493b2f276e6230325d36ddbe2ac</u> | - 0.0002130567626138 50 ETH  0.34 USD | ✓ |
| 14 | 2023-09-21 03:04:17 | <u>0xb80303189e2dbcf486f97fd08ce68ba490f1e493b2f276e6230325d36ddbe2ac</u> | - 0.0000626275768487 38 ETH  0.10 USD | ✓ |
| 15 | 2023-09-21 03:04:17 | <u>0xb80303189e2dbcf486f97fd08ce68ba490f1e493b2f276e6230325d36ddbe2ac</u> | - 0.0000278423170227 18 ETH  0.04 USD | ✓ |
| 16 | 2023-09-21 03:03:53 | <u>0xb386003bec6f2d49befe2cceedc1764e32f9ae13444ac8e25082e1b639927dd0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-09-21 03:03:53 | <u>0xb386003bec6f2d49befe2cceedc1764e32f9ae13444ac8e25082e1b639927dd0</u> | - 0.00000000000255782 94 ETH  0.00 USD | ✓ |
| 18 | 2023-09-21 03:03:53 | <u>0xb386003bec6f2d49befe2cceedc1764e32f9ae13444ac8e25082e1b639927dd0</u> | - 0.0000027885983604 78 ETH  0.00 USD | ✓ |
| 19 | 2023-09-21 03:00:55 | <u>0x7c2fa26b8f70343fa10c4bec0193d46769967a1527621f4155231afe8507f4dc</u> | - 0.280000000000000000 27 ETH  454.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-09-21 03:00:55 | <u>0x7c2fa26b8f70343fa10c4bec0193d46769967a1527621f4155231afe8507f4dc</u> | - 0.0000000001550234 31 ETH  0.00 USD | ✓ |
| 21 | 2023-09-21 03:00:55 | <u>0x7c2fa26b8f70343fa10c4bec0193d46769967a1527621f4155231afe8507f4dc</u> | - 0.0000138242298806 04 ETH  0.02 USD | ✓ |
| 22 | 2023-09-21 02:20:55 | <u>0x380e974a031102e8047c524bbe894d34951fd8bc4cd758fe97c55ae49ee1839c</u> | - 0.0023595041814360 64 ETH  3.81 USD | ✓ |
| 23 | 2023-09-21 02:20:55 | <u>0x380e974a031102e8047c524bbe894d34951fd8bc4cd758fe97c55ae49ee1839c</u> | - 0.0000002100299397 50 ETH  0.00 USD | ✓ |
| 24 | 2023-09-21 02:20:55 | <u>0x380e974a031102e8047c524bbe894d34951fd8bc4cd758fe97c55ae49ee1839c</u> | - 0.0000206612452455 00 ETH  0.03 USD | ✓ |
| 25 | 2023-09-21 02:16:41 | <u>0x4ff612352eb68ac7ddc40c3732c9935d653d3abf0e55bae901598088cb97e2d2</u> | - 0.0018000000000000 00 ETH  2.91 USD | ✓ |
| 26 | 2023-09-21 02:16:41 | <u>0x4ff612352eb68ac7ddc40c3732c9935d653d3abf0e55bae901598088cb97e2d2</u> | - 0.0000000141286099 66 ETH  0.00 USD | ✓ |
| 27 | 2023-09-21 02:16:41 | <u>0x4ff612352eb68ac7ddc40c3732c9935d653d3abf0e55bae901598088cb97e2d2</u> | - 0.0000017817992378 26 ETH  0.00 USD | ✓ |
| 28 | 2023-09-21 02:05:39 | <u>0x9d784641662bb109b9e982b658468a7991ac322492cee00401d4ba69ea349f22</u> | + 0.2880440000000000 22 ETH  466.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-04-10 06:24:39 | <u>0xd7b713f5bcaafcea88fa c793345664674efddd4e3f 3019b0588dcdca24e773dd</u> | - 513.000000 USDC | ✓ |
| 2 | 2024-04-10 06:22:33 | <u>0xf6bf97be4164eec2362d fdf180b37ddb917a7f70ad 28a2d700fbf61789b3172c</u> | + 513.000000 USDC | ✓ |
| 3 | 2024-03-17 05:21:49 | <u>0x3f61dbc018aa02de46a7 e8ec68eaaad2738bc825017 40cfc690d72703388daf0b</u> | - 557.000000 USDC | ✓ |
| 4 | 2024-03-17 05:18:33 | <u>0xebf1b694d8c66ebee01 a0615cc60d5c89020811da 363f3b21caa6ed89a2c07b</u> | + 557.000000 USDC | ✓ |
| 5 | 2023-09-25 11:16:11 | <u>0x9c0f4a1a7c81a8836039 326802ef6a8b07b492cd6f 7554736ed239e421d98524</u> | + 1.9611030000000000 41 OP  2.46 USD | ✓ |
| 6 | 2023-09-21 03:04:17 | <u>0xb80303189e2dbcf486f9 7fd08ce68ba490f1e493b2 f276e6230325d36ddbe2ac</u> | - 452.697653 USDC | ✓ |
| 7 | 2023-09-21 03:00:55 | <u>0x7c2fa26b8f70343fa10c 4bec0193d46769967a1527 621f4155231afe8507f4dc</u> | + 452.697653 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-18 01:25:55 | <u>0x7848b8b1f67ff60a003d f13a5d031108d4198c213f 6fb551f6780872f8c3650b</u> | + 1 \$FLOKI | ✓ |

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