

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:09 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xc3925f61413f04e55332ebd9e4436aafdaf4a14a</u>
TOTAL RECEIVED	0.010607678043332697 ETH
	29.01 USD
TOTAL SEND	0.036850677630544545 ETH
	100.78 USD

Token	Balance
Ethereum	0.011131181897730403 ETH
	30.44 USD
CyberConnect	0.000000000000000000 CYBER
Optimistic World	646,000,000,000.000000 OW
USD Coin	5.796524 USDC
OPTOPUS	10,000.0000000000000000 OPT
Optimistic World	1 OW

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-12	<u>0x2e3590ce66c561c563e6</u>	- 0.0045093031020050	✓
	11:28:27	<u>6c96801255a87bed438653</u>	54 ETH	
		<u>60bf7859e1c9edd286c03c</u>	6.99 USD	

#	Date & time	Transaction Id	Amount	
2	2023-10-12 11:28:27	<u>0x2e3590ce66c561c563e6 6c96801255a87bed438653 60bf7859e1c9edd286c03c</u>	- 0.0000000580787646 72 ETH  0.00 USD	✓
3	2023-10-12 11:28:27	<u>0x2e3590ce66c561c563e6 6c96801255a87bed438653 60bf7859e1c9edd286c03c</u>	- 0.0000042398958967 04 ETH  0.00 USD	✓
4	2023-08-16 00:03:17	<u>0xd6cd0d798bc5e7cd9646 9b2891808f6b20d171f9d8 2d066d7ec121b737eb73ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-08-16 00:03:17	<u>0xd6cd0d798bc5e7cd9646 9b2891808f6b20d171f9d8 2d066d7ec121b737eb73ca</u>	- 0.0000013586604294 91 ETH  0.00 USD	✓
6	2023-08-16 00:03:17	<u>0xd6cd0d798bc5e7cd9646 9b2891808f6b20d171f9d8 2d066d7ec121b737eb73ca</u>	- 0.0000000000110161 58 ETH  0.00 USD	✓
7	2023-08-16 00:03:03	<u>0xb1b8349a4ce0986ee323 ae1943707d42f0b4eceb04 00e905a1ad6eb164ff92a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-08-16 00:03:03	<u>0xb1b8349a4ce0986ee323 ae1943707d42f0b4eceb04 00e905a1ad6eb164ff92a1</u>	- 0.0000004485202559 46 ETH  0.00 USD	✓
9	2023-08-16 00:03:03	<u>0xb1b8349a4ce0986ee323 ae1943707d42f0b4eceb04 00e905a1ad6eb164ff92a1</u>	- 0.00000000000034219 08 ETH  0.00 USD	✓
10	2023-08-15 12:15:31	<u>0x1a2049aab1d95c4c71bd 0c6093897629579651dc32 1bd13cd3a9f1a02d9565b1</u>	- 0.0010000000000000 00 ETH  1.84 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-08-15 12:15:31	<u>0x1a2049aab1d95c4c71bd</u> <u>0c6093897629579651dc32</u> <u>1bd13cd3a9f1a02d9565b1</u>	- 0.000000367978219 20 ETH  0.00 USD	✓
12	2023-08-15 12:15:31	<u>0x1a2049aab1d95c4c71bd</u> <u>0c6093897629579651dc32</u> <u>1bd13cd3a9f1a02d9565b1</u>	- 0.0000046277090407 20 ETH  0.00 USD	✓
13	2023-07-03 01:25:47	<u>0x15b8ec956be2e6a63112</u> <u>e30aa62bc8836a3b39ebcf</u> <u>ff21c9590ad0e9fc99683f</u>	- 0.0002391019188209 97 ETH  0.46 USD	✓
14	2023-07-03 01:25:47	<u>0x15b8ec956be2e6a63112</u> <u>e30aa62bc8836a3b39ebcf</u> <u>ff21c9590ad0e9fc99683f</u>	- 0.0000036712479723 80 ETH  0.00 USD	✓
15	2023-07-03 01:25:47	<u>0x15b8ec956be2e6a63112</u> <u>e30aa62bc8836a3b39ebcf</u> <u>ff21c9590ad0e9fc99683f</u>	- 0.0000000000220276 20 ETH  0.00 USD	✓
16	2023-07-03 01:25:37	<u>0xb9fe47eb7bf6182f08af</u> <u>7c4739aefb94d9e7ebddb0</u> <u>6122e9235f8148dc937131</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-07-03 01:25:37	<u>0xb9fe47eb7bf6182f08af</u> <u>7c4739aefb94d9e7ebddb0</u> <u>6122e9235f8148dc937131</u>	- 0.0000005305467636 45 ETH  0.00 USD	✓
18	2023-07-03 01:25:37	<u>0xb9fe47eb7bf6182f08af</u> <u>7c4739aefb94d9e7ebddb0</u> <u>6122e9235f8148dc937131</u>	- 0.00000000000032363 55 ETH  0.00 USD	✓
19	2023-06-25 01:41:41	<u>0xf3aebaeb35a6c3df6404</u> <u>5f4666aefc5c4049043f55</u> <u>7057ce2f7ae4392cca63e6</u>	- 0.0001959362037352 42 ETH  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-25 01:41:41	<u>0xf3aebaeb35a6c3df64045f4666aefc5c4049043f557057ce2f7ae4392cca63e6</u>	- 0.0000051969129759 12 ETH  0.00 USD	✓
21	2023-06-25 01:41:41	<u>0xf3aebaeb35a6c3df64045f4666aefc5c4049043f557057ce2f7ae4392cca63e6</u>	- 0.0000000000270240 88 ETH  0.00 USD	✓
22	2023-06-25 01:41:35	<u>0xf28d731349c8c2d97e4aa3880c22ac14b34dd6c20534f2b947fbd4beb60f6e82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-06-25 01:41:35	<u>0xf28d731349c8c2d97e4aa3880c22ac14b34dd6c20534f2b947fbd4beb60f6e82</u>	- 0.0000005305472411 40 ETH  0.00 USD	✓
24	2023-06-25 01:41:35	<u>0xf28d731349c8c2d97e4aa3880c22ac14b34dd6c20534f2b947fbd4beb60f6e82</u>	- 0.0000000000027588 60 ETH  0.00 USD	✓
25	2023-06-25 01:10:53	<u>0xde68c502fecf0fc137f036c9f484e4f79eb47b07f8b6deaa4ba2afd4ce3d0a3d</u>	+ 0.0061500000000000 00 ETH  11.54 USD	✓
26	2023-06-21 16:58:37	<u>0x8cf574c15f853765c4a28948a0c5dcabe08256a5cf22c77ab1ecc41dbec3d185</u>	- 0.0002033176140449 22 ETH  0.38 USD	✓
27	2023-06-21 16:58:37	<u>0x8cf574c15f853765c4a28948a0c5dcabe08256a5cf22c77ab1ecc41dbec3d185</u>	- 0.0000025258995703 00 ETH  0.00 USD	✓
28	2023-06-21 16:58:37	<u>0x8cf574c15f853765c4a28948a0c5dcabe08256a5cf22c77ab1ecc41dbec3d185</u>	- 0.0000305635004297 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-21 16:58:27	<u>0xbbc06632d2bc4dd74fbf8cc189442eb1a98eb1ebee2e8ee3c9fa42d51b39534</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-06-21 16:58:27	<u>0xbbc06632d2bc4dd74fbf8cc189442eb1a98eb1ebee2e8ee3c9fa42d51b39534</u>	- 0.0000001740663456 30 ETH  0.00 USD	✓
31	2023-06-21 16:58:27	<u>0xbbc06632d2bc4dd74fbf8cc189442eb1a98eb1ebee2e8ee3c9fa42d51b39534</u>	- 0.0000046008836543 70 ETH  0.00 USD	✓
32	2023-06-21 00:27:17	<u>0x56840b48d8112a3c43c5dea93bbe56e6c20a0e58636cbe6f4ea48b32c9a9bea1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-06-21 00:27:17	<u>0x56840b48d8112a3c43c5dea93bbe56e6c20a0e58636cbe6f4ea48b32c9a9bea1</u>	- 0.0000000001670119 32 ETH  0.00 USD	✓
34	2023-06-21 00:27:17	<u>0x56840b48d8112a3c43c5dea93bbe56e6c20a0e58636cbe6f4ea48b32c9a9bea1</u>	- 0.0000000002223064 23 ETH  0.00 USD	✓
35	2023-06-21 00:26:37	<u>0x8dceb7dd0f4c2eaffb11e9203bc9108f179fba6e3e26afeb1af4246af0251b51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-06-21 00:26:37	<u>0x8dceb7dd0f4c2eaffb11e9203bc9108f179fba6e3e26afeb1af4246af0251b51</u>	- 0.0000000004753197 45 ETH  0.00 USD	✓
37	2023-06-21 00:26:37	<u>0x8dceb7dd0f4c2eaffb11e9203bc9108f179fba6e3e26afeb1af4246af0251b51</u>	- 0.0000000000390484 80 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-06-14 01:37:15	<u>0x5017dbd7a6976ea168aa</u> <u>30142de0415e29b1d50e82</u> <u>ef71bb6e7362d3495216c1</u>	- 0.0002030653621227 40 ETH  0.35 USD	✓
39	2023-06-14 01:37:15	<u>0x5017dbd7a6976ea168aa</u> <u>30142de0415e29b1d50e82</u> <u>ef71bb6e7362d3495216c1</u>	- 0.0000054446805985 66 ETH  0.00 USD	✓
40	2023-06-14 01:37:15	<u>0x5017dbd7a6976ea168aa</u> <u>30142de0415e29b1d50e82</u> <u>ef71bb6e7362d3495216c1</u>	- 0.0000000000294014 34 ETH  0.00 USD	✓
41	2023-06-14 01:37:07	<u>0xcd6b469dfe92aef7ee32</u> <u>eeada1cbf2005b75d715e6</u> <u>44141cf4449f61ac778c14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-06-14 01:37:07	<u>0xcd6b469dfe92aef7ee32</u> <u>eeada1cbf2005b75d715e6</u> <u>44141cf4449f61ac778c14</u>	- 0.0000003595480224 75 ETH  0.00 USD	✓
43	2023-06-14 01:37:07	<u>0xcd6b469dfe92aef7ee32</u> <u>eeada1cbf2005b75d715e6</u> <u>44141cf4449f61ac778c14</u>	- 0.00000000000019775 25 ETH  0.00 USD	✓
44	2023-06-02 01:54:31	<u>0x42ce4d24d50014bb7fe7</u> <u>3c370e3dc4c7ead0845721</u> <u>d40e4f17377e4eec171242</u>	- 0.0002029536862187 54 ETH  0.38 USD	✗
45	2023-06-02 01:54:31	<u>0x42ce4d24d50014bb7fe7</u> <u>3c370e3dc4c7ead0845721</u> <u>d40e4f17377e4eec171242</u>	- 0.0000054006800000 00 ETH  0.01 USD	✓
46	2023-06-02 01:54:16	<u>0x975c24a598794c2c43b6</u> <u>cf41003bebb87496b33d17</u> <u>4518436e0ab6c96a702106</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-02 01:54:16	<u>0x975c24a598794c2c43b6cf41003bebb87496b33d174518436e0ab6c96a702106</u>	- 0.0000005305500000 00 ETH  0.00 USD	✓
48	2023-05-30 13:43:32	<u>0xb9f7288089dd5fdbddb3168f3d7ab9f8ff0c17f225d53952bc03e3cc09857311</u>	- 0.0002201487832497 26 ETH  0.41 USD	✓
49	2023-05-30 13:43:32	<u>0xb9f7288089dd5fdbddb3168f3d7ab9f8ff0c17f225d53952bc03e3cc09857311</u>	- 0.00000051972100000 00 ETH  0.00 USD	✓
50	2023-05-30 13:43:32	<u>0xe1ac8c11b5f8720603f703ed4bdf32e40ca1771d923e30b208f001437fffd958</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
51	2023-05-30 13:43:32	<u>0xe1ac8c11b5f8720603f703ed4bdf32e40ca1771d923e30b208f001437fffd958</u>	- 0.0000005305500000 00 ETH  0.00 USD	✓
52	2023-05-30 00:36:05	<u>0xcc30a4a7ec34c0a73baf47d0df9e7acb7d7fb4b10d5094886f21934af449f40a</u>	- 0.00300000000000000 00 ETH  5.69 USD	✓
53	2023-05-30 00:36:05	<u>0xcc30a4a7ec34c0a73baf47d0df9e7acb7d7fb4b10d5094886f21934af449f40a</u>	- 0.0000002769300000 00 ETH  0.00 USD	✓
54	2023-05-21 07:24:21	<u>0xcf5548f32fbc700ca1e2864b02f5b3775fe2a119a850986dea266e4fa9472560</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
55	2023-05-21 07:24:21	<u>0xcf5548f32fbc700ca1e2864b02f5b3775fe2a119a850986dea266e4fa9472560</u>	- 0.0000001903090000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-14 02:27:59	<u>0x70a5d8842e78f50f954f</u> <u>d55aa57e08000fe5177deb</u> <u>4dbf027c3773051ce8cd6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-05-14 02:27:59	<u>0x70a5d8842e78f50f954f</u> <u>d55aa57e08000fe5177deb</u> <u>4dbf027c3773051ce8cd6b</u>	- 0.0000001064830130 14 ETH  0.00 USD	✓
58	2023-04-23 11:49:48	<u>0xa85e0c7fcf42196b709e</u> <u>0c8c5850d4676abe836bd7</u> <u>5c238ec53a5b48350c8360</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-04-23 11:49:48	<u>0xa85e0c7fcf42196b709e</u> <u>0c8c5850d4676abe836bd7</u> <u>5c238ec53a5b48350c8360</u>	- 0.0000000538020000 00 ETH  0.00 USD	✓
60	2023-04-23 11:49:18	<u>0x6ac915fe38a1a85535c9</u> <u>a8251fd2a470c746e4b40f</u> <u>5671557aeff5638237a9bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
61	2023-04-23 11:49:18	<u>0x6ac915fe38a1a85535c9</u> <u>a8251fd2a470c746e4b40f</u> <u>5671557aeff5638237a9bb</u>	- 0.0000000360960000 00 ETH  0.00 USD	✓
62	2023-04-23 11:48:18	<u>0x01558edfca2f59bc1669</u> <u>6f7ea3373581f81781967b</u> <u>9e75d5cbc4300c69523878</u>	- 0.027000000000000000 00 ETH  50.56 USD	✓
63	2023-04-23 11:48:18	<u>0x01558edfca2f59bc1669</u> <u>6f7ea3373581f81781967b</u> <u>9e75d5cbc4300c69523878</u>	- 0.0000001598500000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-21 00:27:17	<u>0x56840b48d8112a3c43c5 dea93bbe56e6c20a0e5863 6cbe6f4ea48b32c9a9bea1</u>	+ 0.0044576780433326 97 ETH  8.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:22:01	<u>0xbaec976f679a022b1aa5 7b557886a2961ee52f2348 bf702b959ae0379279e7e9</u>	+ 10,000.000000000000 0000000 OPT	✓
2	2023-08-16 00:03:17	<u>0xd6cd0d798bc5e7cd9646 9b2891808f6b20d171f9d8 2d066d7ec121b737eb73ca</u>	- 1.0000000000000000 00 CYBER	✓
3	2023-08-16 00:03:17	<u>0xd6cd0d798bc5e7cd9646 9b2891808f6b20d171f9d8 2d066d7ec121b737eb73ca</u>	+ 4.647102 USDC	✓
4	2023-08-16 00:02:15	<u>0xaf7d99fdb2f7d1df0fca 883cdd0f035516fb3f63f9 871c9c1ecb9b190b4f6b34</u>	+ 1.0000000000000000 00 CYBER	✓
5	2023-07-03 01:25:47	<u>0x15b8ec956be2e6a63112 e30aa62bc8836a3b39ebcf ff21c9590ad0e9fc99683f</u>	- 0.254020 USDC	✓
6	2023-06-25 01:41:41	<u>0xf3aebaeb35a6c3df6404 5f4666aefc5c4049043f55 7057ce2f7ae4392cca63e6</u>	- 0.592900 USDC	✓
7	2023-06-21 16:58:37	<u>0x8cf574c15f853765c4a2 8948a0c5dcabe08256a5cf 22c77ab1ecc41dbec3d185</u>	- 0.377400 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-21 00:27:17	<u>0x56840b48d8112a3c43c5 dea93bbe56e6c20a0e5863 6cbe6f4ea48b32c9a9bea1</u>	- 8.000000 USDC	✓
9	2023-06-14 01:37:15	<u>0x5017dbd7a6976ea168aa 30142de0415e29b1d50e82 ef71bb6e7362d3495216c1</u>	- 2.401700 USDC	✓
10	2023-06-12 02:28:39	<u>0xed148482755c3c23527b 08f9c456908667a038d093 df1f0a947944968cad5a77</u>	+ 4.067858 USDC	✓
11	2023-06-09 15:04:31	<u>0x4d622f841a61cd65a4f9 b3e6347f9e0943b95953ab 3cbd8e2dc8ee3eb8429ce1</u>	+ 4.702408 USDC	✓
12	2023-05-30 13:43:32	<u>0xb9f7288089dd5fdbddb3 168f3d7ab9f8ff0c17f225 d53952bc03e3cc09857311</u>	- 1.650000 USDC	✓
13	2023-05-30 00:36:05	<u>0xcc30a4a7ec34c0a73baf 47d0df9e7acb7d7fb4b10d 5094886f21934af449f40a</u>	+ 5.655176 USDC	✓
14	2023-05-21 07:24:21	<u>0xcf5548f32fbc700ca1e2 864b02f5b3775fe2a119a8 50986dea266e4fa9472560</u>	+ 646,000,000,000.00 0000 0W	✓
15	2023-04-23 11:49:48	<u>0xa85e0c7fcf42196b709e 0c8c5850d4676abe836bd7 5c238ec53a5b48350c8360</u>	- 1,727.962938 USDC	✓
16	2023-04-23 11:48:18	<u>0x01558edfca2f59bc1669 6f7ea3373581f81781967b 9e75d5cbc4300c69523878</u>	+ 50.509248 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-21 00:58:34	<u>0x2473a7a3d2a0e95046a1</u> <u>fc6e3e5d41d3e69460e31d</u> <u>9fb5359746857a3387de7d</u>	+ 1,677.453690 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 02:27:59	<u>0x70a5d8842e78f50f954f</u> <u>d55aa57e08000fe5177deb</u> <u>4dbf027c3773051ce8cd6b</u>	+ 1 OW	✓

* USD values displayed at the time of transaction

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