

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:30 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xd295d44db8be57fe93895bff504c35927df1e763</u>
TOTAL RECEIVED	0.007241507849958647 ETH
	19.52 USD
TOTAL SEND	0.006931377611361151 ETH
	18.68 USD

Token	Balance
Ethereum	0.000026871675723538 ETH
	0.07 USD
USD Coin	0.001164 USDC
OP!	2,000.000000000000000000 Claim on optimisam.org
!Link	400.000000000000000000 Claim On chain-link.ltd
ode.xyz)	N/A MODE airdrop @ airdrop-mode.xyz
Event	N/A Event
Event	N/A Event
de.network)	N/A rk


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-17 19:13:27	<u>0x843c7b1fb70199c9212b</u> <u>36f754a7080134a6dcde4a</u> <u>205b448fcb2d5d673e7431</u>	- 0.0053628813583097 28 ETH  13.91 USD	✓
2	2024-10-17 19:13:27	<u>0x843c7b1fb70199c9212b</u> <u>36f754a7080134a6dcde4a</u> <u>205b448fcb2d5d673e7431</u>	- 0.0000000895405140 00 ETH  0.00 USD	✓
3	2024-10-17 19:13:27	<u>0x843c7b1fb70199c9212b</u> <u>36f754a7080134a6dcde4a</u> <u>205b448fcb2d5d673e7431</u>	- 0.0000006693690990 00 ETH  0.00 USD	✓
4	2024-10-15 00:45:25	<u>0x1babbc20d151d96c952a</u> <u>3fba1edb637258b77ecdbb</u> <u>e638c6cd617ccc3ac85916</u>	- 0.0001454389435626 45 ETH  0.38 USD	✓
5	2024-10-15 00:45:25	<u>0x1babbc20d151d96c952a</u> <u>3fba1edb637258b77ecdbb</u> <u>e638c6cd617ccc3ac85916</u>	- 0.0000006443217767 48 ETH  0.00 USD	✓
6	2024-10-15 00:45:25	<u>0x1babbc20d151d96c952a</u> <u>3fba1edb637258b77ecdbb</u> <u>e638c6cd617ccc3ac85916</u>	- 0.0000009068897926 79 ETH  0.00 USD	✓
7	2024-10-15 00:45:03	<u>0xff4d2e0c09f77fe6a948</u> <u>1317b1d749bc0ee6582b1c</u> <u>15e6d6320a9c87c255d70a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-15 00:45:03	<u>0xff4d2e0c09f77fe6a948</u> <u>1317b1d749bc0ee6582b1c</u> <u>15e6d6320a9c87c255d70a</u>	- 0.0000000617556608 10 ETH  0.00 USD	✓
9	2024-10-15 00:45:03	<u>0xff4d2e0c09f77fe6a948</u> <u>1317b1d749bc0ee6582b1c</u> <u>15e6d6320a9c87c255d70a</u>	- 0.0000000857734210 35 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 21:48:45	<u>0x0046bdfd1010504b656bd12ec0d1d18774baec19c1c876704a268cc480644578</u>	- 0.0005616584231185 59 ETH  1.01 USD	✓
11	2023-10-26 21:48:45	<u>0x0046bdfd1010504b656bd12ec0d1d18774baec19c1c876704a268cc480644578</u>	- 0.0000026707366246 79 ETH  0.00 USD	✓
12	2023-10-26 21:48:45	<u>0x0046bdfd1010504b656bd12ec0d1d18774baec19c1c876704a268cc480644578</u>	- 0.0000069502482245 25 ETH  0.01 USD	✓
13	2023-10-23 22:54:09	<u>0x8083af5764c99f7867baeac6daf1921e61c2598daffec987e8ba2148dcb2c599</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-10-23 22:54:09	<u>0x8083af5764c99f7867baeac6daf1921e61c2598daffec987e8ba2148dcb2c599</u>	- 0.0000118765206406 80 ETH  0.02 USD	✓
15	2023-10-23 22:54:09	<u>0x8083af5764c99f7867baeac6daf1921e61c2598daffec987e8ba2148dcb2c599</u>	- 0.0000571287036336 45 ETH  0.10 USD	✓
16	2023-09-17 01:22:17	<u>0xf80fbe89fbee9464187610771f0a80d140dd8492be240f3efdd536744c99211e</u>	- 0.0002772803722092 22 ETH  0.45 USD	✓
17	2023-09-17 01:22:17	<u>0xf80fbe89fbee9464187610771f0a80d140dd8492be240f3efdd536744c99211e</u>	- 0.0000183554345296 00 ETH  0.02 USD	✓
18	2023-09-17 01:22:17	<u>0xf80fbe89fbee9464187610771f0a80d140dd8492be240f3efdd536744c99211e</u>	- 0.0000994704949196 00 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 10:02:09	<u>0xda7bccad2b0253bcdd68</u> <u>70dcda12869a57b46d10b3</u> <u>1bdb2dcc38475ca767bbdd</u>	- 0.0003852086106546 81 ETH  0.62 USD	✓
20	2023-09-10 10:02:09	<u>0xda7bccad2b0253bcdd68</u> <u>70dcda12869a57b46d10b3</u> <u>1bdb2dcc38475ca767bbdd</u>	- 0.0000000000796511 04 ETH  0.00 USD	✓
21	2023-09-10 10:02:09	<u>0xda7bccad2b0253bcdd68</u> <u>70dcda12869a57b46d10b3</u> <u>1bdb2dcc38475ca767bbdd</u>	- 0.0000000000210615 90 ETH  0.00 USD	✓
22	2023-09-10 10:01:45	<u>0xebf44093ddfc31bfc3fd</u> <u>fdc06109f91400ba5d380d</u> <u>34cf0af23015950d8eb657</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-09-10 10:01:45	<u>0xebf44093ddfc31bfc3fd</u> <u>fdc06109f91400ba5d380d</u> <u>34cf0af23015950d8eb657</u>	- 0.0000000000110379 36 ETH  0.00 USD	✓
24	2023-09-10 10:01:45	<u>0xebf44093ddfc31bfc3fd</u> <u>fdc06109f91400ba5d380d</u> <u>34cf0af23015950d8eb657</u>	- 0.000000000029186 85 ETH  0.00 USD	✓
25	2023-09-06 10:57:19	<u>0x668de3b0b75ed2ed8741</u> <u>ab35bceff814aeebe2b264</u> <u>e79080ac81b5dfce5d866e</u>	+ 0.0071170000000000 00 ETH  11.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 00:45:25	<u>0x1babbc20d151d96c952a</u> <u>3fba1edb637258b77ecdbb</u> <u>e638c6cd617ccc3ac85916</u>	+ 0.0000132217221420 59 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-26 21:48:45	<u>0x0046bdfd1010504b656bd12ec0d1d18774baec19c1c876704a268cc480644578</u>	+ 0.0000510598566471 42 ETH  0.09 USD	✓
3	2023-09-17 01:22:17	<u>0xf80fbe89fbee9464187610771f0a80d140dd8492be240f3efd536744c99211e</u>	+ 0.0000252073065644 75 ETH  0.04 USD	✓
4	2023-09-10 10:02:09	<u>0xda7bccad2b0253bcdd6870dcda12869a57b46d10b31bdb2dcc38475ca767bbdd</u>	+ 0.0000350189646049 71 ETH  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 00:45:25	<u>0x1babbc20d151d96c952a3fba1edb637258b77ecdbbe638c6cd617ccc3ac85916</u>	- 11.642642 USDC	✓
2	2024-08-16 08:51:47	<u>0xcdff7b16f1d5357a883e6c6faadaa87ea6b428929417187ede5b9eceaf1e072f</u>	+ 11.268600 USDC	✓
3	2024-07-27 13:16:53	<u>0xbd4c46adb67636ce8ec08b055e87ba8200115628aaec1d0c28b38e2b6ae8ead2</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
4	2024-07-27 13:16:53	<u>0xbd4c46adb67636ce8ec08b055e87ba8200115628aaec1d0c28b38e2b6ae8ead2</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
5	2024-07-27 13:16:53	<u>0xbd4c46adb67636ce8ec08b055e87ba8200115628aaec1d0c28b38e2b6ae8ead2</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 13:16:53	<u>0xbd4c46adb67636ce8ec08b055e87ba8200115628aaec1d0c28b38e2b6ae8ead2</u>	+ 2,000.000000000000 000000 Claim on optimisam.org	✓
7	2024-07-27 13:16:15	<u>0x5e94446e296b44d4e7167364517703f2479db5bda65d0b958926f4662dfec147</u>	+ 400.000000000000 0000 Claim On chain-link.ltd	✓
8	2024-07-27 13:16:15	<u>0x5e94446e296b44d4e7167364517703f2479db5bda65d0b958926f4662dfec147</u>	+ 400.000000000000 0000 Claim On chain-link.ltd	✓
9	2024-07-27 13:16:15	<u>0x5e94446e296b44d4e7167364517703f2479db5bda65d0b958926f4662dfec147</u>	+ 400.000000000000 0000 Claim On chain-link.ltd	✓
10	2023-10-26 21:48:45	<u>0x0046bdfd1010504b656bd12ec0d1d18774baec19c1c876704a268cc480644578</u>	- 37.145356 USDC	✓
11	2023-09-26 11:57:23	<u>0x15cb0681706ff6b8abba3fdf6809f38e1af07b9ca39335952a3856ffdc4810b0</u>	+ 37.019905 USDC	✓
12	2023-09-17 01:22:17	<u>0xf80fbe89fbee9464187610771f0a80d140dd8492be240f3efdd536744c99211e</u>	- 4.505916 USDC	✓
13	2023-09-10 10:02:09	<u>0xda7bccad2b0253bcdd6870dcda12869a57b46d10b31bdb2dcc38475ca767bbdd</u>	- 45.059152 USDC	✓
14	2023-09-03 02:33:43	<u>0xbdf1a39819853a9f477817a78a2468ba559a9da1cf87e88299fc311ac4c22eba</u>	+ 50.065725 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 09:25:49	<u>0xdc067ec0cb9d8b527cc9 e349cff27c659d13c17554 6cc88c9787b9a0d3407f4e</u>	+ 1 Event	✓
2	2024-08-16 08:51:19	<u>0x6b106ceafb741451453c 41e9927e57bd32d7d7fe04 0feb8741eae179f821c0b4</u>	+ 1 Event	✓
3	2024-07-29 00:27:03	<u>0xb153228acbef86955411 336f895a5f215659d91a2a 9dd27cfe4124321a0d8627</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
4	2024-07-29 00:27:03	<u>0xb153228acbef86955411 336f895a5f215659d91a2a 9dd27cfe4124321a0d8627</u>	+ 1 MODE airdrop @ airdrop-mode.xyz	✓
5	2024-07-26 22:06:17	<u>0x3dfb8e0fa235368b3255 42699b033cdc419429fad9 ea9fad5cdac30857e0f710</u>	+ 1 rk	✓

* USD values displayed at the time of transaction

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