

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:16 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xfe9f13a3b1893012dea5f933db0a468a1a9ec585</u>
TOTAL RECEIVED	3.851717660103810559 ETH
	10,186.44 USD
TOTAL SEND	3.850519636021935366 ETH
	10,183.27 USD

Token	Balance
Ethereum	0.000615141209576215 ETH
	1.62 USD
Tether USD	0.000000 USDT
\$100,000 SHIB	N/A tw1


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:18:21	<u>0xaa85d83f69f087d49e57</u> <u>29c6b31198e78aa4062016</u> <u>e36d2a8ee130955b6f4de4</u>	- 3.8485000000000000 32 ETH 11,636.51 USD	
2	2024-02-22 09:18:21	<u>0xaa85d83f69f087d49e57</u> <u>29c6b31198e78aa4062016</u> <u>e36d2a8ee130955b6f4de4</u>	- 0.0000000107598330 00 ETH 0.00 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-22 09:18:21	<u>0xaa85d83f69f087d49e5729c6b31198e78aa4062016e36d2a8ee130955b6f4de4</u>	- 0.0000000686533680 00 ETH  0.00 USD	✓
4	2024-02-01 09:07:13	<u>0xf6adfbf4641b6a8fd576d4c7bc2d323d5132c1185699384906a17754e8135bbb</u>	- 0.0000393225046329 25 ETH  0.08 USD	✓
5	2024-02-01 09:07:13	<u>0xf6adfbf4641b6a8fd576d4c7bc2d323d5132c1185699384906a17754e8135bbb</u>	- 0.0000001026398115 82 ETH  0.00 USD	✓
6	2024-02-01 09:07:13	<u>0xf6adfbf4641b6a8fd576d4c7bc2d323d5132c1185699384906a17754e8135bbb</u>	- 0.0000012612170152 40 ETH  0.00 USD	✓
7	2024-01-03 08:28:21	<u>0x4983d50db854e019ce49a823d7c9f0c7fcea96754daf3d2b28c0185d9927fd60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-03 08:28:21	<u>0x4983d50db854e019ce49a823d7c9f0c7fcea96754daf3d2b28c0185d9927fd60</u>	- 0.0000000136124481 90 ETH  0.00 USD	✓
9	2024-01-03 08:28:21	<u>0x4983d50db854e019ce49a823d7c9f0c7fcea96754daf3d2b28c0185d9927fd60</u>	- 0.0000003753116377 08 ETH  0.00 USD	✓
10	2024-01-03 08:21:55	<u>0x2d2a41d48fc811b34217696a1270ddf47aa3c100ee105e827834339b8ada4fa0</u>	- 0.0000201130083650 01 ETH  0.04 USD	✓
11	2024-01-03 08:21:55	<u>0x2d2a41d48fc811b34217696a1270ddf47aa3c100ee105e827834339b8ada4fa0</u>	- 0.0000001309736901 53 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-01-03 08:21:55	<u>0x2d2a41d48fc811b34217696a1270ddf47aa3c100ee105e827834339b8ada4fa0</u>	- 0.0000018666242414 83 ETH  0.00 USD	✓
13	2024-01-03 08:21:31	<u>0xc5d9f748432ccb78e6582d074d1ad835cfe22a46749411a8de904ffde28748f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-03 08:21:31	<u>0xc5d9f748432ccb78e6582d074d1ad835cfe22a46749411a8de904ffde28748f5</u>	- 0.0000000294238281 14 ETH  0.00 USD	✓
15	2024-01-03 08:21:31	<u>0xc5d9f748432ccb78e6582d074d1ad835cfe22a46749411a8de904ffde28748f5</u>	- 0.0000003325565936 24 ETH  0.00 USD	✓
16	2024-01-03 08:17:31	<u>0x46385d30d948b228a6b112996a84027def05080e4cb67d038645a26b45b77756</u>	- 0.0000201130083650 01 ETH  0.04 USD	✓
17	2024-01-03 08:17:31	<u>0x46385d30d948b228a6b112996a84027def05080e4cb67d038645a26b45b77756</u>	- 0.0000001144428952 83 ETH  0.00 USD	✓
18	2024-01-03 08:17:31	<u>0x46385d30d948b228a6b112996a84027def05080e4cb67d038645a26b45b77756</u>	- 0.0000021548943338 74 ETH  0.00 USD	✓
19	2024-01-03 08:17:07	<u>0xec2adb92f94061d6d9904e8e75f37a6e1765e43791a3a0119f70e9e506c88273</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-03 08:17:07	<u>0xec2adb92f94061d6d9904e8e75f37a6e1765e43791a3a0119f70e9e506c88273</u>	- 0.0000000231343789 90 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 08:17:07	<u>0xec2adb92f94061d6d9904e8e75f37a6e1765e43791a3a0119f70e9e506c88273</u>	- 0.0000004170492787 53 ETH  0.00 USD	✓
22	2024-01-03 08:13:59	<u>0xecc8de7b8e1b2420a74c715b11468609c5966a67612f7465b86d88c5a6f80879</u>	- 0.0000201130083650 01 ETH  0.04 USD	✓
23	2024-01-03 08:13:59	<u>0xecc8de7b8e1b2420a74c715b11468609c5966a67612f7465b86d88c5a6f80879</u>	- 0.0000000622627426 37 ETH  0.00 USD	✓
24	2024-01-03 08:13:59	<u>0xecc8de7b8e1b2420a74c715b11468609c5966a67612f7465b86d88c5a6f80879</u>	- 0.0000021110744374 80 ETH  0.00 USD	✓
25	2024-01-03 08:13:39	<u>0xc18c5c161d04f32b74a9d4663b564fb4bdede09549e2ff76cca1b66e0dbdc2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-01-03 08:13:39	<u>0xc18c5c161d04f32b74a9d4663b564fb4bdede09549e2ff76cca1b66e0dbdc2a</u>	- 0.0000000122086851 06 ETH  0.00 USD	✓
27	2024-01-03 08:13:39	<u>0xc18c5c161d04f32b74a9d4663b564fb4bdede09549e2ff76cca1b66e0dbdc2a</u>	- 0.0000004207163925 18 ETH  0.00 USD	✓
28	2024-01-03 08:08:31	<u>0xcb561ef2c2adde5d45cd a61cfc8c0d8c73f18d1585c610b45367aae38b32af02</u>	- 0.0000201130083650 01 ETH  0.04 USD	✓
29	2024-01-03 08:08:31	<u>0xcb561ef2c2adde5d45cd a61cfc8c0d8c73f18d1585c610b45367aae38b32af02</u>	- 0.0000001440751802 84 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 08:08:31	<u>0xcb561ef2c2adde5d45cd</u> <u>a61cfc8c0d8c73f18d1585</u> <u>c610b45367aae38b32af02</u>	- 0.0000021692897080 23 ETH  0.00 USD	✓
31	2024-01-03 08:08:01	<u>0x46f7daf45b106a513dee</u> <u>2d8bd8a9d55675160182f1</u> <u>a3996c9ffd04723c732233</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-01-03 08:08:01	<u>0x46f7daf45b106a513dee</u> <u>2d8bd8a9d55675160182f1</u> <u>a3996c9ffd04723c732233</u>	- 0.0000000274031934 68 ETH  0.00 USD	✓
33	2024-01-03 08:08:01	<u>0x46f7daf45b106a513dee</u> <u>2d8bd8a9d55675160182f1</u> <u>a3996c9ffd04723c732233</u>	- 0.0000003690209183 95 ETH  0.00 USD	✓
34	2024-01-03 08:03:59	<u>0x5ed61d4776a810905faa</u> <u>c2be940cfc9ea55994f11c</u> <u>acf7320a070039ff2eb2eb</u>	- 0.0000201130083650 01 ETH  0.04 USD	✓
35	2024-01-03 08:03:59	<u>0x5ed61d4776a810905faa</u> <u>c2be940cfc9ea55994f11c</u> <u>acf7320a070039ff2eb2eb</u>	- 0.0000002371792310 96 ETH  0.00 USD	✓
36	2024-01-03 08:03:59	<u>0x5ed61d4776a810905faa</u> <u>c2be940cfc9ea55994f11c</u> <u>acf7320a070039ff2eb2eb</u>	- 0.0000020190465099 57 ETH  0.00 USD	✓
37	2024-01-03 08:03:43	<u>0xc4db2b94a8163cf54ce9</u> <u>b8a4a1e9a477d6fdd99343</u> <u>f73bd4fb64178852a10fc4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-01-03 08:03:43	<u>0xc4db2b94a8163cf54ce9</u> <u>b8a4a1e9a477d6fdd99343</u> <u>f73bd4fb64178852a10fc4</u>	- 0.0000000390323479 79 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-03 08:03:43	<u>0xc4db2b94a8163cf54ce9 b8a4a1e9a477d6fdd99343 f73bd4fb64178852a10fc4</u>	- 0.0000004180388173 88 ETH  0.00 USD	✓
40	2023-07-13 18:07:47	<u>0xbc816564ca1611c4fd78 106a0fcc73295b43a1dbe5 6b7a0bc3d6ffb4f02194d9</u>	- 0.0018618067644987 03 ETH  3.68 USD	✓
41	2023-07-13 18:07:47	<u>0xbc816564ca1611c4fd78 106a0fcc73295b43a1dbe5 6b7a0bc3d6ffb4f02194d9</u>	- 0.0000001832321371 62 ETH  0.00 USD	✓
42	2023-07-13 18:07:47	<u>0xbc816564ca1611c4fd78 106a0fcc73295b43a1dbe5 6b7a0bc3d6ffb4f02194d9</u>	- 0.0000028278373231 41 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:14:15	<u>0x8b9cff383bee840ab571 8965f9ffbd98b3dda430ef 587f067115b16871c912be</u>	+ 3.8482998378319472 90 ETH  11,635.91 USD	✓
2	2024-01-03 07:43:11	<u>0xd213fe78d03de0166a1f 4cd52ea778f3ac2bf08b66 e6e252717529f229c3d3bb</u>	+ 0.0012800000000000 00 ETH  3.03 USD	✓
3	2023-07-12 19:37:23	<u>0x45ddf6b3a6cfb4f4223d c5fba92d3b5f94a33bf069 e5d9f3f782016bd62d6084</u>	+ 0.0021378222718632 03 ETH  4.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-03 08:28:21	<u>0x4983d50db854e019ce49 a823d7c9f0c7fcea96754d af3d2b28c0185d9927fd60</u>	- 10,009.480000 USDT	✓
2	2024-01-03 08:25:57	<u>0xd15661b874915b7ad926 cbf7363c1cdc7d7a0bf479 904b24db747b088fa7431b</u>	+ 10,009.480000 USDT	✓
3	2024-01-03 08:21:55	<u>0x2d2a41d48fc811b34217 696a1270ddf47aa3c100ee 105e827834339b8ada4fa0</u>	- 10,009.480000 USDT	✓
4	2024-01-03 08:20:23	<u>0xba87d432510d5eb1d4da d5b1bd84f780bb65058a29 95b8e476c0c8242ab1b898</u>	+ 10,009.480000 USDT	✓
5	2024-01-03 08:17:31	<u>0x46385d30d948b228a6b1 12996a84027def05080e4c b67d038645a26b45b77756</u>	- 10,009.480000 USDT	✓
6	2024-01-03 08:16:33	<u>0x1e2ab1a691ddf0a6b008 9453ae10c1a428153242e3 1db06974ccd591552d443b</u>	+ 10,009.480000 USDT	✓
7	2024-01-03 08:13:59	<u>0xecc8de7b8e1b2420a74c 715b11468609c5966a6761 2f7465b86d88c5a6f80879</u>	- 10,009.480000 USDT	✓
8	2024-01-03 08:12:53	<u>0x0d53e85312eae2434471 ea4da7afde8c8af53d1ad0 d0e6ad57d81431fa32b1a3</u>	+ 10,009.480000 USDT	✓
9	2024-01-03 08:08:31	<u>0xcb561ef2c2adde5d45cd a61cfc8c0d8c73f18d1585 c610b45367aae38b32af02</u>	- 10,009.480000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 08:07:33	<u>0xa442a810283f379f79af</u> <u>b79a4940c02cd5e4399e68</u> <u>5cc650f43eddb280411c14</u>	+ 10,009.480000 USDT	✓
11	2024-01-03 08:03:59	<u>0x5ed61d4776a810905faa</u> <u>c2be940cfc9ea55994f11c</u> <u>acf7320a070039ff2eb2eb</u>	- 10,013.579000 USDT	✓
12	2024-01-03 08:01:37	<u>0x774bb95e14e23557f292</u> <u>50a28abe4b6c9fde81a8ab</u> <u>c1967e4b9170ea764ce318</u>	+ 10,013.579000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:08:59	<u>0x8c5a0eb9226b4573935e</u> <u>771eb6ef6241311cc0ee0f</u> <u>d0fd90120b675b18b5d4c5</u>	+ 1 tw1	✓

* USD values displayed at the time of transaction

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