

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:12 (UTC)






BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x182e5dc85ea4aab2951582f2808fad387c4603ed</u>
TOTAL RECEIVED	1.551238755364298338 ETH 4,116.98 USD
TOTAL SEND	3.086848011071053222 ETH 8,192.49 USD






Token	Balance
Ethereum	0.000010628158937034 ETH 0.02 USD
! BRC-20.WS	43,767 BRC-20.WS
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! Kuroro.gg	4,677,671.000000000000000000 KURO [www.kuroro.gg]
Chain.Link. (LINK)	400.000000000000000000 Claim on https://t.ly/chain.link
foxytoken	14,500.000000000000000000 uqi5
foxytoken	14,500.000000000000000000 4
rop.xyz)	N/A MODE airdrop @ mode-airdrop.xyz
m.xyz)	N/A REWARDS (mode-claim.xyz)
Event 1	N/A Event 1



* USD values displayed at the time of transaction

Token	Balance
BLOCKAID WARNING	N/A com/nxep14oe
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
Event 1	N/A Event 1

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-28 12:31:41	<u>0xb6444d9632c264d6d91f2b05daa29d10e38ae2f3ab350dc8b112b2937147b0b9</u>	- 0.0154594467394362 01 ETH  50.62 USD	✓
2	2024-07-28 12:31:41	<u>0xb6444d9632c264d6d91f2b05daa29d10e38ae2f3ab350dc8b112b2937147b0b9</u>	- 0.0000001013517385 44 ETH  0.00 USD	✓
3	2024-07-28 12:31:41	<u>0xb6444d9632c264d6d91f2b05daa29d10e38ae2f3ab350dc8b112b2937147b0b9</u>	- 0.0000000312424993 56 ETH  0.00 USD	✓
4	2024-07-28 12:30:29	<u>0x3b7644113d5a688e5d60476209de308b0380b6a1b69006275d12a9c7091d64ad</u>	+ 0.0154600000000000 00 ETH  50.62 USD	✓
5	2024-03-18 21:23:33	<u>0xd6d05b81daeea6decdbb1f14a9e0eeb39a3b901c5c59b3937e5c3fedae18214c</u>	- 0.5115703434852703 07 ETH  1,804.09 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 21:23:33	<u>0xd6d05b81daeea6decdbb</u> <u>1f14a9e0eeb39a3b901c5c</u> <u>59b3937e5c3fedae18214c</u>	- 0.0000003652262233 75 ETH  0.00 USD	✓
7	2024-03-18 21:23:33	<u>0xd6d05b81daeea6decdbb</u> <u>1f14a9e0eeb39a3b901c5c</u> <u>59b3937e5c3fedae18214c</u>	- 0.00000021941916111 70 ETH  0.00 USD	✓
8	2024-03-18 21:22:31	<u>0xf90920fdf332bb81d792</u> <u>02f31b19b8e74a831a8577</u> <u>fc3415ba715064bbf5a1f</u>	- 0.5115403434852702 21 ETH  1,803.99 USD	✗
9	2024-03-18 21:22:31	<u>0xf90920fdf332bb81d792</u> <u>02f31b19b8e74a831a8577</u> <u>fc3415ba715064bbf5a1f</u>	- 0.0000002832386958 64 ETH  0.00 USD	✓
10	2024-03-18 21:22:31	<u>0xf90920fdf332bb81d792</u> <u>02f31b19b8e74a831a8577</u> <u>fc3415ba715064bbf5a1f</u>	- 0.00000024989326193 52 ETH  0.00 USD	✓
11	2024-03-18 21:17:19	<u>0x7ee3a478e196015d9d66</u> <u>ce1be784baceb0deaefe6c</u> <u>d790b19f7b4be5103761ab</u>	- 0.5121403434852702 66 ETH  1,806.10 USD	✓
12	2024-03-18 21:17:19	<u>0x7ee3a478e196015d9d66</u> <u>ce1be784baceb0deaefe6c</u> <u>d790b19f7b4be5103761ab</u>	- 0.0000002947898887 70 ETH  0.00 USD	✓
13	2024-03-18 21:17:19	<u>0x7ee3a478e196015d9d66</u> <u>ce1be784baceb0deaefe6c</u> <u>d790b19f7b4be5103761ab</u>	- 0.00000021361133058 92 ETH  0.00 USD	✓
14	2024-03-18 21:11:19	<u>0x58dde284e962eb1fafc7</u> <u>cd8001e701c238649f275d</u> <u>283b4e2adb11233484cafb</u>	- 0.5120403434852702 77 ETH  1,805.75 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-18 21:11:19	<u>0x58dde284e962eb1fafc7cd8001e701c238649f275d283b4e2adb11233484cafb</u>	- 0.0000006253237175 38 ETH  0.00 USD	✓
16	2024-03-18 21:11:19	<u>0x58dde284e962eb1fafc7cd8001e701c238649f275d283b4e2adb11233484cafb</u>	- 0.0000021998772983 09 ETH  0.00 USD	✓
17	2024-03-18 21:10:29	<u>0x69603c2d43fdd86d38c64ecbf8028d8ca2fe957a275acfaf4cc41ad098c88adc</u>	- 0.5120403434852702 77 ETH  1,805.75 USD	✗
18	2024-03-18 21:10:29	<u>0x69603c2d43fdd86d38c64ecbf8028d8ca2fe957a275acfaf4cc41ad098c88adc</u>	- 0.0000004623512600 00 ETH  0.00 USD	✓
19	2024-03-18 21:10:29	<u>0x69603c2d43fdd86d38c64ecbf8028d8ca2fe957a275acfaf4cc41ad098c88adc</u>	- 0.0000024636000023 76 ETH  0.00 USD	✓
20	2024-03-18 21:09:57	<u>0x0f951655ad3564f541dc ed81f6bd1bbde7d05118dafba3adc246ad16bb5ef565</u>	- 0.5120403434852702 77 ETH  1,805.75 USD	✗
21	2024-03-18 21:09:57	<u>0x0f951655ad3564f541dc ed81f6bd1bbde7d05118dafba3adc246ad16bb5ef565</u>	- 0.0000004091901414 74 ETH  0.00 USD	✓
22	2024-03-18 21:09:57	<u>0x0f951655ad3564f541dc ed81f6bd1bbde7d05118dafba3adc246ad16bb5ef565</u>	- 0.0000024379909935 38 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 12:31:41	<u>0xb6444d9632c264d6d91f2b05daa29d10e38ae2f3ab350dc8b112b2937147b0b9</u>	+ 0.0000007753642982 79 ETH  0.00 USD	✓
2	2024-03-18 21:20:33	<u>0x7f72fb2306084e394b0ecacb2841c90c0c3b477d3e2b89728c491243a5be3865</u>	+ 0.5114929200000000 18 ETH  1,803.82 USD	✓
3	2024-03-18 21:15:41	<u>0xd8b66b3944d5df80501193bb11900956b8f2cca34cf8def64906322e729fbb04</u>	+ 0.5115928600000000 38 ETH  1,804.17 USD	✓
4	2024-03-18 21:08:09	<u>0x564df8704c73c51ec9f1264baa0bc2a246363320aa8b12f331a5d49ac5116c93</u>	+ 0.5126922000000000 42 ETH  1,808.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 07:17:19	<u>0x1318d94f12f996bec643ff41f855db573e48f737faa397ec498cd8baf98c6c73</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-19 07:17:05	<u>0x6d0b2d183ef6669362ba4b80e8115f493f6fc2e55277f17019bb1dfb6f8fd6f3</u>	+ 14,500.000000000000 0000000 4	✓
3	2024-07-28 12:31:01	<u>0xe6d49972192debb3014f42126914eb8a80c3161280c21ed35306f46b37ea97fd</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain.link	✓
4	2024-03-19 12:23:07	<u>0x2343ddcd53bb580f219170b9463e9a4c288d2a83a8b1173635694c1ca70d5ae</u>	+ 1,979,481.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 23:40:23	<u>0x6d0aded600094f90a2565ad43f71f80df8512cd048fdd3bfabdbd8f760525ff0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-18 21:10:25	<u>0xf43ffd1a3d9b3c6f5754469ec2ad4f85854f97b0a89e4d8820594af56ac6ba51</u>	+ 43,767 BRC-20.WS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 03:19:27	<u>0x628c66d8236b6c7d74328e7fa1c2dfc55f49468560ffe958d9c5262350601c1c</u>	+ 1 Event 1	✓
2	2024-09-08 03:11:05	<u>0x99a3b03660742aac6aff5d0f0a643d48fe714d307e436767717a0d0755774cd0</u>	+ 1 Event 1	✓
3	2024-09-08 03:02:43	<u>0xe322d31c3f3f9d51a4848e653d29ce758887dd531e94b4aca37b0d59b2d3e8a2</u>	+ 1 Event 1	✓
4	2024-09-08 02:54:21	<u>0xb20eced62f0947c50f60f1812370c12a27c7c6c8255d8c71141afa5ea5c1ce47</u>	+ 1 Event 1	✓
5	2024-09-08 02:45:59	<u>0xc43fd1dd3be328ca40b3fc1e9b19c1923b8e4ac34841acfec506b5c9ace2ad7b</u>	+ 1 Event 1	✓
6	2024-09-08 02:37:37	<u>0x4914cf93d831511b563f7d85cb8c7cf2780ba71bda59d66d72fa4d059d47fb96</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-08 02:29:15	<u>0x953ab532e814b45236c2a2634331871c523044791ea0117f026e1a7abd9f5789</u>	+ 1 Event 1	✓
8	2024-09-08 02:20:55	<u>0xb1c8178cba2edb36fd0dcf944eb74444e3cd76b29b1e08c1e0878730a791e6c1</u>	+ 1 Event 1	✓
9	2024-09-08 02:12:33	<u>0x9f3cca124916c2942953a803cc724ba373cc2202b2e6b292a540c73991bd6c24</u>	+ 1 Event 1	✓
10	2024-09-08 02:04:11	<u>0xe9f16456ab3bc1286a7d912f83deceb38f3745044d5946ddef99026d17b214b5</u>	+ 1 Event 1	✓
11	2024-08-19 07:17:23	<u>0x8a1a653ba4fab1aa75725f9daf6d853b9fa5402def37f682d89cd967eb87e4c1</u>	+ 1 com/nxep14oe	✓
12	2024-07-31 04:38:07	<u>0xfc7d068e4d7a299e96a549173e307450e3c0a4851a26575224bb512f3a79717</u>	+ 1 REWARDS (mode-claim.xyz)	✓
13	2024-07-31 04:21:01	<u>0x2ff8a3f39bbb0084becbac7a3481a9c10d81a61bd6cc4b2d16454235d4624591</u>	+ 1 REWARDS (mode-claim.xyz)	✓
14	2024-07-28 12:44:07	<u>0x129e4ab997b1c8d05fec95b53756ace7f66d7118ba8028b3a506aaef00b9bfbe</u>	+ 1 Event	✓
15	2024-07-28 12:30:59	<u>0x27c02215053672254f7f14fbceaddaf3572fbbd19cf66168b382ab4eb6e47d59</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-08 14:49:07	<u>0x1d41765300a23ad6e72b</u> <u>00f8dedfa475e93e10ab4a</u> <u>4561f707c3950b6c127a0e</u>	+ 1 Airdrop	✓

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