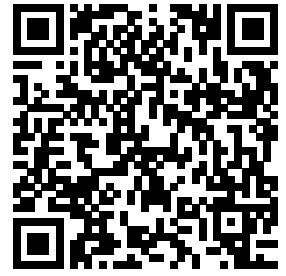


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2a3dd3eb832af982ec71669e178424b10dca2ede</u>
TOTAL RECEIVED	0.001422850000000000 ETH
	3.32 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.001422850000000000 ETH
	3.32 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Event	N/A Event
Event 1	N/A Event 1
\$50 000 FOR FREE	N/A Event
Event	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Event 1	N/A Event 1
Event 1	N/A Event 1
Event	N/A Event

Token	Balance
checkblast.com	N/A checkblast.com
Ethereum	N/A Ethereum

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:29:49	<u>0xe4af58b60c6ec130326a45d9c556f2568380812d6403cbc2a47b83f9c8d65290</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-06-25 21:55:25	<u>0xbba886d5d9a8ad1d826a7caeb4c5d7d6102b712df29e482d3a7a1a032487618b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2023-06-17 12:51:25	<u>0xaaaf234a0eb4107b243aeb1ac192fb4be87ea28965f7dc67030646b757c2688a0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2023-06-15 03:50:47	<u>0xb702b6c88550e1bd9c7e1e6c70cd5e82d45866f5afcd3d012b206bedda25d20d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-06-11 21:44:45	<u>0x8fdf52ffefee15c772e9901e23ed7e8f4e4b4ef6fa812a351e6ce3f6956a65d1</u>	+ 0.000422850000000000 00 ETH  0.74 USD	✓
6	2023-05-24 14:05:16	<u>0xa6a7b72064a0a0defc546c6e0e62bae48ae28944b79d21543c60bb83ec4c6ba3</u>	+ 0.001000000000000000 00 ETH  1.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 22:01:23	<u>0x6e416d2001b4c85c1c1d90ce5bd7e68c13afd45ed7e20419135902417b99f64d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:36:03	<u>0xa63a9d61ae7bab4e54c43081bb3d317659a2f70ecf61eaf8b092bee74a27fe41</u>	+ 1 Ethereum	✓
2	2024-09-17 14:33:59	<u>0xa1f2b6c4e79c26751a091f27839dd9d2573ebc9d1302142ca810ad23fc70d0bb</u>	+ 1 Ethereum	✓
3	2024-09-12 22:31:41	<u>0x555d8fa3636aade70a56f2b0387c857a619c5417f2cf0ee154e72cbc6a3523eb</u>	+ 1 Ethereum	✓
4	2024-09-10 07:40:05	<u>0x88ab01347fe3e174a697cfb3679554aa11a91b85cb916d3ce9702430587b68bb</u>	+ 1 Event 1	✓
5	2024-09-10 07:39:55	<u>0xc9ff925e64fa9839e065207f4c5753085dcae7a2f9693d193c657820be63a64a</u>	+ 1 Event 1	✓
6	2024-09-10 07:39:43	<u>0x6eea141b55e751ad7067fd86ac33af9e450ec6000ea97c44b082e2f069b45c12</u>	+ 1 Event 1	✓
7	2024-09-10 06:22:55	<u>0x98f32bfc2dac123e4787e2f83f6eb85547f4e7bf4bc6824df8d5b8fc0202d565</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-10 06:22:43	<u>0xc8a26e72f99e842230a448ea4020ad2a1433db3f5821f8f4476543ffe2dcf280</u>	+ 1 Event 1	✓
9	2024-09-10 06:22:33	<u>0xcc93c1db15101546ad617d8f73fa2f7f220d4bc197eb5ebc76e4612ff3982da1</u>	+ 1 Event 1	✓
10	2024-09-08 00:19:57	<u>0x9c95469e3e9455b602cca6750770dc9114f0b54ba2fbd87ecea7673ed1c8d875</u>	+ 1 Event 1	✓
11	2024-09-08 00:11:35	<u>0x435161d817bec7cf7c0c7028d34638e8dae0dc0a55c5ceedf1edc610807dd1b4</u>	+ 1 Event 1	✓
12	2024-09-08 00:03:13	<u>0xb9aa6d5ecf5d1ae04634e128847712ff17196ebaed1120e031ead5a7b8968baf</u>	+ 1 Event 1	✓
13	2024-09-07 23:54:51	<u>0x510ed79a8e81167efc22a6fb2594d944b330bf38c50bed78600d9fb09203e4f8</u>	+ 1 Event 1	✓
14	2024-09-07 23:46:29	<u>0x11e50a9dba89b2321d9defab155a5e3ebc9d3d3f973275bd365c566f60e53dc2</u>	+ 1 Event 1	✓
15	2024-09-07 23:38:09	<u>0x7e38f54ebb8d58c2c4ed137bf5787ab39a2ef039e13589cda0c782f80a5e3597</u>	+ 1 Event 1	✓
16	2024-09-07 23:29:47	<u>0xcff72ced0011dff2e884addf3fc9b4671854730ef0dbb4edec8e43a8b33fbab5</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-07 23:21:25	<u>0xce9ed7ad4f731e5e8c3e663aae6d3e55a17b2b4b5545ae4199dc30add63a43be</u>	+ 1 Event 1	✓
18	2024-09-07 23:13:03	<u>0xdd17030caf4ef31e335e553a153d650f8df950bc6443416bff4c589fabaa92d</u>	+ 1 Event 1	✓
19	2024-09-07 23:04:41	<u>0x42e2f8a94c63748256ce25241ef5c75c7dcd3aaf7c1ae3a675d8a914b7d58</u>	+ 1 Event 1	✓
20	2024-09-07 08:21:49	<u>0xb59cdc6eb5fc89937abd61c21c46617257cae2e09670c363e76f6a9cd7ba8092</u>	+ 1 Event 1	✓
21	2024-09-07 08:13:27	<u>0xeba6d50ed9250f54dc2b975c28e144cc7e002b8a86c6f6360f5b94f12fe9ca22</u>	+ 1 Event 1	✓
22	2024-09-07 08:05:05	<u>0x4fdab76f9e737df941de452f874fb7b7874d1bdb1a7e9ea20790018255f8382e</u>	+ 1 Event 1	✓
23	2024-09-07 07:56:43	<u>0x3921feb6f91ab5912e29c7744d0c86ac6645b41ca1252e1403a3633cb998fa08</u>	+ 1 Event 1	✓
24	2024-09-07 07:48:23	<u>0xf9528820958a8df5247fc23aef97130679a745807e735e4191b52752441a2117</u>	+ 1 Event 1	✓
25	2024-09-07 07:40:01	<u>0xf92ebdccaefc8c03c6a248bc25c35faf1315405a87b83c07122c2e35c20a4ded</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
26	2024-09-07 07:31:39	<u>0x284337778356d592d180</u> <u>267901df989c8ee7c62c59</u> <u>abaab315ca777c838d7ce3</u>	+ 1 Event 1	✓
27	2024-09-07 07:23:17	<u>0x35953fd0e0b1076cce72</u> <u>d3e5e62b462dd350d743c2</u> <u>3cdcc77db292ca2b80d4e1</u>	+ 1 Event 1	✓
28	2024-09-07 07:14:55	<u>0x055e682762e067d95b47</u> <u>5af15640a437fc8b77d041</u> <u>648e4560ace8ab3b5f3fba</u>	+ 1 Event 1	✓
29	2024-09-07 07:06:33	<u>0x5f229aa8639cf2cf2d13</u> <u>e91f0b7ca948d490e8a1c1</u> <u>5d2e8ccb8bfa49ebd095f5</u>	+ 1 Event 1	✓
30	2024-09-04 12:03:19	<u>0xa5c699c174a0ef7547b5</u> <u>2f3ee3b7c88b5b1e3e4727</u> <u>78564f3efaa2e46031424d</u>	+ 1 Event 1	✓
31	2024-09-04 11:54:57	<u>0x2eff8ac1d64a7ecc283c</u> <u>5920e7d66a6c37d8e9f178</u> <u>3ecb5e8093cd4c51fbd0b5</u>	+ 1 Event 1	✓
32	2024-09-04 11:46:37	<u>0x0f09b9f589695cd2c4db</u> <u>e70610e4f0f61cb64094c2</u> <u>a94baba66e6c1707b9e61f</u>	+ 1 Event 1	✓
33	2024-09-04 11:38:15	<u>0xe9aafa3dfa2ead2f4bc2</u> <u>46248a8d285654cdf5c175</u> <u>2f35f43d72343300eb0beb</u>	+ 1 Event 1	✓
34	2024-09-04 11:29:55	<u>0x210939177bc4feaaa9a5</u> <u>01acd68c251de09400a996</u> <u>90e9b610113cb782157c81</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
35	2024-09-04 11:21:33	<u>0xf63a8e76e739656e47ee38c5b8836842f8f101cc078fc192d735e6571d1d8881</u>	+ 1 Event 1	✓
36	2024-09-04 11:13:13	<u>0x79924edcd39a6070fca2dff4397855c62043fea77b0e1bde2107e87de1139f48</u>	+ 1 Event 1	✓
37	2024-09-04 11:04:53	<u>0x5a8a03c087acd5437a5066f07048a17c281bfab87ea950e4e72f212f92ce2a71</u>	+ 1 Event 1	✓
38	2024-09-04 10:56:31	<u>0xd55c15636b2e12b839ad3eb4dbe590aa7f28992359a9785adf37f20bde063b5d</u>	+ 1 Event 1	✓
39	2024-09-04 10:48:11	<u>0xe922ac7c561b4b156badde741df626b877a5216db8d6d97624dc9ecbb4b473b0</u>	+ 1 Event 1	✓
40	2024-09-03 06:22:15	<u>0x456f7fbb436c513ab54daf624e8794815a8192164b075d7260816a38474686ed</u>	+ 1 Event 1	✓
41	2024-09-02 06:20:49	<u>0xef9f603c61628bb7a87e82244c99bed8b13d69a8649d04a4ad7bbfd00d0fb4f3</u>	+ 1 Event 1	✓
42	2024-09-01 20:49:11	<u>0x9064e825614cfc80b0f9a9298774373f4edd8bdcedb87a7e3e80fc8c3f2ff2a0</u>	+ 1 Ethereum	✓
43	2024-09-01 16:19:21	<u>0x2e4d4303c32ba4bb24947cee0fdac6ac3dadf371fdf1300c3edce44b6b5b7795</u>	+ 1 Ethereum	✓

#	Date & time	Transaction Id	Amount	
44	2024-09-01 15:44:39	<u>0x3c2cdc9467638fc9042d441a552313761eeb1cf8e0397b186665c79e4e370b77</u>	+ 1 Ethereum	✓
45	2024-08-24 09:34:29	<u>0x21316c33fbbdcf212d32b039372387ba0441007e5c14a3ae0b3650c6498d06a4</u>	+ 1 Event 1	✓
46	2024-08-24 09:26:09	<u>0x7815cd1e2df97572d2b25c51b729396763b505656f54d2671ceda1ed6646f64c</u>	+ 1 Event 1	✓
47	2024-08-22 10:33:49	<u>0x5e575a101e9aab9c1be6cca2c566f0c44c2a8fb100e9fcfe0823e65da5ba3143</u>	+ 1 Event 1	✓
48	2024-08-22 09:40:45	<u>0x3b2d8b4750bf52729f392949cca0267e649aeebeee f453ced97fb2728975a6b8</u>	+ 1 Event	✓
49	2024-08-21 23:11:03	<u>0x94d838f6ef8dc71ef5ea45883dfa224949f8f87974cd431d3ccce48f06b9a58e</u>	+ 1 Ethereum	✓
50	2024-08-20 15:56:37	<u>0xd74f96046691c3a14e53f5a688e30e605149aadba7af8ac55f20cf43d8b94fd4</u>	+ 1 checkblast.com	✓
51	2024-08-20 11:48:23	<u>0x6258cb643d0f2b54a41983f8f6845a4b3937031d71387b110f13e1c0d3bf450a</u>	+ 1 Event 1	✓
52	2024-08-20 07:41:15	<u>0xa42c4c31d4eaa6cc4b112cde0e9de74147306e93934e61cc92262bfa516fcf5f</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
53	2024-08-20 07:03:55	<u>0xb52221971464f8f391bc a89b7d6f332ddf32822abb 210f38047dbbd9fdbf98af</u>	+ 1 Event	✓
54	2024-08-20 07:03:35	<u>0x430eb235613ceb6794bd 18f1a5c764ecb54f93f8ee 467c3738e93e255d42d964</u>	+ 1 Event 1	✓
55	2024-08-19 22:26:49	<u>0x061e7a6ad47ea31bb62d 6ea78a19138d96a18f8b09 1f225fbf24026773d921ab</u>	+ 1 Event 1	✓
56	2024-08-19 11:17:07	<u>0x2d9fc046f45b5f9a9996 8b10841f3838f264090a76 99931b57bacf276bedf2db</u>	+ 1 Event 1	✓
57	2024-08-18 18:08:07	<u>0xdafbaff02a819e2a57bc 3ac161b062cbf302c64caa c5ed334f88850f5f049837</u>	+ 1 Event	✓
58	2024-08-16 17:19:01	<u>0x7cc790d7b6290693666a 448a2b978a1806be75fd90 8909af0e68b4cbc6cebe4e</u>	+ 1 Event	✓
59	2024-08-14 22:11:59	<u>0xe40a52cd50d5e6dfdbc9 61df788daed511d848e296 74f78b0b960120a670d787</u>	+ 1 Ethereum	✓
60	2024-08-14 21:08:09	<u>0xa752ce56286ae52ef2c1 ed96af3ca0e9a1f68f2e79 eb6322e51cfaa542391242</u>	+ 1 Ethereum	✓
61	2024-08-13 14:40:35	<u>0xabd792d2fde2499d782b 9fbd3708651368fe5dd1f8 e3f4fa5c575313c964c921</u>	+ 1 Ethereum	✓

#	Date & time	Transaction Id	Amount	
62	2024-08-12 12:47:49	<u>0x68a63b40e5c43e4f0b7fb7ab6c4df97c71b959c268d6fc4c5bf32d2604ed8c4d</u>	+ 1 Event	✓
63	2024-08-02 01:50:21	<u>0xcbeda33f89bcab00f9d9ddcf016f4081d70c32ac6214c2aba7ec37b764fcdfe4</u>	+ 1 Event	✓
64	2024-08-01 15:43:31	<u>0xa0efe1d8ba0bdb70c64fa128245b1168c34f8277ed45e6a4a45845e10aeadb49</u>	+ 1 Event	✓
65	2024-07-28 12:02:37	<u>0x15911dbef53ae953a66842a2365dc865b1384403b9bfd3fb799d08b15bceb51a</u>	+ 1 Event	✓
66	2024-06-30 17:11:29	<u>0x3aa69af066f166f09d3017fa05b9dd6e021350dd3d3e0f14d88e076d68426e61</u>	+ 1 Airdrop	✓
67	2024-06-29 12:51:17	<u>0x785a9a0a2dfdcf25109d608dbc27dcc6377d8546e1d466ba4016d948b675d1f7</u>	+ 1 Event	✓
68	2024-06-29 01:47:13	<u>0xe65a17f71e8a28a5f5c31660fd3939354fb5c1a518903b4ed75a987d52ae9181</u>	+ 1 Airdrop	✓
69	2024-06-29 01:35:23	<u>0x73c584e91dc42724463f0314c57a4552804c0d03c9df60e48a0a2bab933c5e03</u>	+ 1 hurry Up!	✓
70	2024-06-19 14:58:05	<u>0xab0c152472b97a6f9378f1553c9428d1a68a3f92d62c9dc9cb4e77daa3e2006b</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
71	2024-06-13 23:37:49	<u>0xa2a9497dc9bf02721840</u> <u>72e80fe794bed9c1b1f585</u> <u>7e38f8789be97e8141742f</u>	+ 1 Airdrop	✓
72	2024-06-13 07:57:49	<u>0x25da5d41b6a76b98b546</u> <u>944adbcc3609f94add5981</u> <u>41d112c288851a4af8e67f</u>	+ 1 BRTT2	✓
73	2024-06-13 03:44:39	<u>0x80744679c1fd9533bd22</u> <u>3259bf0a9c66268062497b</u> <u>df7c533e99f1bae2e269b0</u>	+ 1 tw1	✓
74	2024-06-12 17:35:01	<u>0xd5bd28e2822baddae74c</u> <u>850c28184f91503e5c83bb</u> <u>06cac038f23ad67880b791</u>	+ 1 tw1	✓
75	2024-06-12 16:09:31	<u>0x8aa06bf269518d529378</u> <u>dbc088acb29bfcad67b566</u> <u>6b25d9e835de434420ee23</u>	+ 1 tw1	✓
76	2024-06-02 18:39:33	<u>0x31ea233a252354efad06</u> <u>39c9162a4a9bd75b12984b</u> <u>dce5a9c77003e313c12d52</u>	+ 1 Events	✓
77	2024-06-02 07:43:39	<u>0xb30f1df051511577b91c</u> <u>4fd16af266369414c59039</u> <u>ec7f7cdf798682cd08de93</u>	+ 1 Events	✓
78	2024-06-01 23:51:15	<u>0x3443dd1e5698ba0f078b</u> <u>1aefa415dee735144c48c3</u> <u>32c591494fd26806b8598c</u>	+ 1 Events	✓
79	2024-06-01 13:48:03	<u>0x65c61d32d460788822e6</u> <u>b212b9ae812fc490be7b6d</u> <u>55232fca5c7e7f1bafef103</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
80	2024-05-31 21:59:45	<u>0x73d91004913517d7bf98</u> <u>71f67b1c106c31e0aaecfb</u> <u>92c2a86fc38dd073ceb9af</u>	+ 1 Event	✓
81	2024-05-30 14:29:59	<u>0x2576a3f4ad6fcdf16e98</u> <u>88749c178cd3d9b2ee6fdb</u> <u>01e85fabdcc426ffca7ba5</u>	+ 1 Event	✓
82	2024-05-30 10:17:51	<u>0xebaa7b65fe10432e14bd</u> <u>fa22fa7b98817232a0a402</u> <u>d3db43314f2df1b606759e</u>	+ 1 Event	✓
83	2024-05-30 09:26:59	<u>0x17155f804f44144e6b42</u> <u>fa5cba80f7a0f89108a9a4</u> <u>8d3a18c809f745d81d9873</u>	+ 1 Event	✓
84	2024-05-30 07:27:19	<u>0x645fbd96c8da8aa4b0ad</u> <u>d360dbc7b9dea933478bb1</u> <u>038a1961e54f94630fe9ca</u>	+ 1 Event	✓
85	2024-05-30 06:36:21	<u>0x0215eaf040314544a7ac</u> <u>2d0f7a5352b98d55904d57</u> <u>d7f20feefcd0a56f6fffec</u>	+ 1 Event	✓
86	2024-05-30 05:29:59	<u>0xa260e3741227be48d9f1</u> <u>68ffd7249453e4e9369581</u> <u>ae03dc126b42bababb3ecd</u>	+ 1 Event	✓
87	2024-05-30 04:48:41	<u>0xcab8e030ffae5698972f</u> <u>007ebdd76606338a06d14f</u> <u>f6e545ed6282404ddd545d</u>	+ 1 Event	✓
88	2024-05-30 03:44:09	<u>0xdd405bf6095e6d831053</u> <u>cd3f22a07d0cd9c0910d02</u> <u>060d14acbfd0a96f6d2a01</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
89	2024-05-30 03:27:37	<u>0x9c09985b73ccccbf1055</u> <u>8a27fb6583251871082123</u> <u>d7cd21d16f0d3ea4109647</u>	+ 1 Event	✓
90	2024-05-30 01:11:55	<u>0x907500cc6fdec3b6a8b8</u> <u>53bdd2af57622284d8b699</u> <u>255a8d3ea6336003ef311b</u>	+ 1 Event	✓
91	2024-05-30 00:54:09	<u>0xbc660367b542870ff9c4</u> <u>457f8ff055fe92cbfb8c92</u> <u>d0638a6e2790f4351a4700</u>	+ 1 Event	✓
92	2024-05-30 00:01:57	<u>0xa06a7b38e72a169aa233</u> <u>e06e5cfa443c380fb7fa82</u> <u>e84d5f6a2ea41aa5349f90</u>	+ 1 Event	✓
93	2024-05-20 18:51:13	<u>0x1885f70a08f315081795</u> <u>ff651be5785390940fb97f</u> <u>e36da1cac5d47012fddc45</u>	+ 1 Events	✓
94	2024-05-14 22:17:59	<u>0x2893795de671c4d830e3</u> <u>88ea81dd674899beef737d</u> <u>54c85285d89a12d8a3962a</u>	+ 1 Event	✓
95	2024-05-14 22:09:15	<u>0xd3a37f8ab16f747c7ba4</u> <u>afc90b62ff8a2a8bf0ac2c</u> <u>c030093bb090c82eef7412</u>	+ 1 Event	✓
96	2024-05-14 21:51:55	<u>0x55195d1953aadaec0477</u> <u>e02202c28b8ca8a169b732</u> <u>322f81e2fab2987c68b5d8</u>	+ 1 Event	✓
97	2024-05-14 21:18:55	<u>0xe5d62c0fe5789f68069f</u> <u>4558a2ff836cfed34cc7a8</u> <u>e294b5157a7c50eca9584e</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
98	2024-05-07 01:12:37	<u>0xc281cd0f131eb6ff62ba</u> <u>e01f8b95c38fdcef825fc2</u> <u>72c5bba0c68461f276d664</u>	+ 1 Event	✓
99	2024-05-05 02:26:47	<u>0xba25ced013663d376e33</u> <u>d2d95a364c90e018a66d2f</u> <u>e3e354ccf0a8196a0f211c</u>	+ 1 Event	✓
100	2024-05-05 02:21:33	<u>0x27e8c2914f3bd8ab1ed2</u> <u>56d3192c0f785320ee91b9</u> <u>5065aff2eb885d2f4f493e</u>	+ 1 Event	✓
101	2024-05-05 02:00:31	<u>0xa8076fef2fb27967cc45</u> <u>74067f01bc89dc883c7d7d</u> <u>0af9f09a81ba89229acae0</u>	+ 1 Event	✓
102	2024-05-04 23:32:03	<u>0x566c5902653b22c47cf0</u> <u>bb19a8a1f7d8c3f965d37a</u> <u>3bf4b38ec734c0d7e7dd24</u>	+ 1 Event	✓
103	2024-04-24 21:51:37	<u>0x82ab04b9aa3119de0d8a</u> <u>e88ae363489f58cc92063c</u> <u>220d80cdc6a5004984bbd4</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

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