

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 05:17 (UTC)









BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x475642a09e45665a72fb1882dd4f546fae053e53</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000056360780353051 ETH
	0.14 USD







Token	Balance
Ethereum	0.024333151458234194 ETH
	64.35 USD
foxytoken	14,500.000000000000000000 C
BLASTC.com	100 M
OPTOPUS	10,000.000000000000000000 OPT
Tether USD	0.000000 USDT
VelodromeV2	14,845.126883860246380209 VELO
# blast2l.com	1 ds
foxytoken	14,500.000000000000000000 uqi5
! ACX	5,491.000000000000000000 ACX [via www.across.cash]
Ether	0.024333151458234194 ETH

Token	Balance
! Kuroro.gg	1,299,754.000000000000000000 KURO [www.kuroro.gg]
Event 1	N/A Event 1
ðŸŽ• Congratulations!	N/A Let's Go!
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
Event 1	N/A Event 1
BLOCKAID WARNING	N/A com/nxep14oe
+ \$50 000 (BONUS-ETH.NET)	N/A Events
\$ZRO Token at https://zro.lat	N/A .lat

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:14:55	<u>0x5600e93c15f821e871c4</u> <u>272a271ebde93673552563</u> <u>ed5c967685168a8c7b6d5f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-05-12 17:14:55	<u>0x5600e93c15f821e871c4</u> <u>272a271ebde93673552563</u> <u>ed5c967685168a8c7b6d5f</u>	- 0.0000000000104145 00 ETH  0.00 USD	✓
3	2024-05-12 17:14:55	<u>0x5600e93c15f821e871c4</u> <u>272a271ebde93673552563</u> <u>ed5c967685168a8c7b6d5f</u>	- 0.0000062426175154 20 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 09:25:43	<u>0x8a2a3c65ed4a5051046c</u> <u>05b47c3d74940f650c92a5</u> <u>28a557da74930be66b77b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-06 09:25:43	<u>0x8a2a3c65ed4a5051046c</u> <u>05b47c3d74940f650c92a5</u> <u>28a557da74930be66b77b3</u>	- 0.0000000000141886 00 ETH  0.00 USD	✓
6	2024-05-06 09:25:43	<u>0x8a2a3c65ed4a5051046c</u> <u>05b47c3d74940f650c92a5</u> <u>28a557da74930be66b77b3</u>	- 0.0000026456743193 94 ETH  0.00 USD	✓
7	2024-05-06 09:08:05	<u>0x8ae00a199cb1a71e7672</u> <u>e7950c409e78b476f07205</u> <u>b9bc3b095e008067a8a909</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-06 09:08:05	<u>0x8ae00a199cb1a71e7672</u> <u>e7950c409e78b476f07205</u> <u>b9bc3b095e008067a8a909</u>	- 0.0000000000146698 00 ETH  0.00 USD	✓
9	2024-05-06 09:08:05	<u>0x8ae00a199cb1a71e7672</u> <u>e7950c409e78b476f07205</u> <u>b9bc3b095e008067a8a909</u>	- 0.0000035811745590 32 ETH  0.01 USD	✓
10	2024-04-21 08:26:15	<u>0x2d722c2ddf7761dcab87</u> <u>f33f2c8cccb23d47810a4d</u> <u>2c6a15af0b014f96ce3e8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
11	2024-04-21 08:26:15	<u>0x2d722c2ddf7761dcab87</u> <u>f33f2c8cccb23d47810a4d</u> <u>2c6a15af0b014f96ce3e8a</u>	- 0.0000000001626100 00 ETH  0.00 USD	✓
12	2024-04-21 08:26:15	<u>0x2d722c2ddf7761dcab87</u> <u>f33f2c8cccb23d47810a4d</u> <u>2c6a15af0b014f96ce3e8a</u>	- 0.0000010987687788 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 08:26:15	<u>0x3bf9010f1d7039721e7f8dcaf0711e9dfdeed7944d44acd54753bd551dc81192</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-21 08:26:15	<u>0x3bf9010f1d7039721e7f8dcaf0711e9dfdeed7944d44acd54753bd551dc81192</u>	- 0.00000000000467170 00 ETH  0.00 USD	✓
15	2024-04-21 08:26:15	<u>0x3bf9010f1d7039721e7f8dcaf0711e9dfdeed7944d44acd54753bd551dc81192</u>	- 0.0000003156705063 60 ETH  0.00 USD	✓
16	2024-03-28 07:27:17	<u>0x4858782aabe68277d3631b18ec86562f3870ba191d5402acb64424f299072060</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-28 07:27:17	<u>0x4858782aabe68277d3631b18ec86562f3870ba191d5402acb64424f299072060</u>	- 0.00000000000467170 00 ETH  0.00 USD	✓
18	2024-03-28 07:27:17	<u>0x4858782aabe68277d3631b18ec86562f3870ba191d5402acb64424f299072060</u>	- 0.0000013694387795 00 ETH  0.00 USD	✓
19	2024-03-26 19:20:09	<u>0xd01f62a71274a0801a9f5479ab318aa08c906b752054c03fb407045c33babcb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-26 19:20:09	<u>0xd01f62a71274a0801a9f5479ab318aa08c906b752054c03fb407045c33babcb9</u>	- 0.0000000003886500 00 ETH  0.00 USD	✓
21	2024-03-26 19:20:09	<u>0xd01f62a71274a0801a9f5479ab318aa08c906b752054c03fb407045c33babcb9</u>	- 0.0000054649623327 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 19:20:09	<u>0x5e32065ef6de809481a5c7f424d288a4f118bf513e423e77ad443421ee0a5252</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-26 19:20:09	<u>0x5e32065ef6de809481a5c7f424d288a4f118bf513e423e77ad443421ee0a5252</u>	- 0.00000000000466570 00 ETH  0.00 USD	✓
24	2024-03-26 19:20:09	<u>0x5e32065ef6de809481a5c7f424d288a4f118bf513e423e77ad443421ee0a5252</u>	- 0.0000006560626464 86 ETH  0.00 USD	✓
25	2024-02-29 17:12:03	<u>0xfa763b12b06b611d49b9bad1c3af2be1139de2f34b38343253861a19d86953e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-02-29 17:12:03	<u>0xfa763b12b06b611d49b9bad1c3af2be1139de2f34b38343253861a19d86953e9</u>	- 0.0000004786756632 84 ETH  0.00 USD	✓
27	2024-02-29 17:12:03	<u>0xfa763b12b06b611d49b9bad1c3af2be1139de2f34b38343253861a19d86953e9</u>	- 0.0000297517481530 08 ETH  0.10 USD	✓
28	2024-02-29 17:11:55	<u>0x5f1c34b5f100c1078b660d5e88f28dd5514062f99d4e7400ab11fa642cb35481</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-02-29 17:11:55	<u>0x5f1c34b5f100c1078b660d5e88f28dd5514062f99d4e7400ab11fa642cb35481</u>	- 0.0000000755891155 93 ETH  0.00 USD	✓
30	2024-02-29 17:11:55	<u>0x5f1c34b5f100c1078b660d5e88f28dd5514062f99d4e7400ab11fa642cb35481</u>	- 0.0000046796673595 74 ETH  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:42:29	<u>0x17893321970e473adfae7d4bdadd2bda3262496240d0625d0facaace11ea3726</u>	+ 14,500.000000000000 0000000 uqi5	✓
2	2024-08-11 01:37:13	<u>0xd49725b8bb855d5548f50df05091bc1e47e9cf331af2a3963f2990c04521f757</u>	+ 14,500.000000000000 0000000 C	✓
3	2024-05-12 17:14:55	<u>0x5600e93c15f821e871c4272a271ebde93673552563ed5c967685168a8c7b6d5f</u>	- 596.505000 USDT	✓
4	2024-05-12 17:14:55	<u>0x5600e93c15f821e871c4272a271ebde93673552563ed5c967685168a8c7b6d5f</u>	- 1.495000 USDT	✓
5	2024-05-12 17:12:59	<u>0xfb504507efb5595669cefefbf19f6bd452ce8baf93246bf753aeaf08470810a9</u>	+ 590.000000 USDT	✓
6	2024-05-12 17:11:47	<u>0xc855bf9ced504044ae2ab5d3445597205d79ebd216da52bca667d6e2e6488784</u>	+ 8.000000 USDT	✓
7	2024-05-06 09:25:43	<u>0x8a2a3c65ed4a5051046c05b47c3d74940f650c92a528a557da74930be66b77b3</u>	- 493.299122 USDT	✓
8	2024-05-06 09:25:43	<u>0x8a2a3c65ed4a5051046c05b47c3d74940f650c92a528a557da74930be66b77b3</u>	- 1.236339 USDT	✓
9	2024-05-06 09:08:05	<u>0x8ae00a199cb1a71e7672e7950c409e78b476f07205b9bc3b095e008067a8a909</u>	- 498.750000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 09:08:05	<u>0x8ae00a199cb1a71e7672e7950c409e78b476f07205b9bc3b095e008067a8a909</u>	- 1.250000 USDT	✓
11	2024-05-04 03:06:07	<u>0x0fafed3357d05fcf6410ab1645bdcfa77b762139e9aaa0200f1d6f3d0c232f51</u>	+ 1 M	✓
12	2024-04-22 08:28:41	<u>0xbac24345fe75148084710420db484da49d40a063fd9e74ccb6bebd5c9e816f70</u>	+ 4,126.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-22 02:30:29	<u>0xa1e333354917a0635e3ee1cadf9cc421432813fe4599157c9509f32050fd30f7</u>	+ 1 M	✓
14	2024-04-07 15:26:11	<u>0x66571021bbb64d4e448b030fbe2b1cdf61b113d25bdc13b06aee001b8403a22d</u>	+ 1,336.424479362045 758535 VELO	✓
15	2024-04-07 15:26:11	<u>0x66571021bbb64d4e448b030fbe2b1cdf61b113d25bdc13b06aee001b8403a22d</u>	- 375.000000 USDT	✓
16	2024-04-07 15:25:59	<u>0x2cfa51d193fa183c6314ab0b7be03f450a337bab07bb8433fdf114d1f992afd</u>	+ 1,338.953328160092 951293 VELO	✓
17	2024-04-07 15:25:59	<u>0x2cfa51d193fa183c6314ab0b7be03f450a337bab07bb8433fdf114d1f992afd</u>	- 375.000000 USDT	✓
18	2024-03-27 00:00:15	<u>0xde629236d4283085e0c2de9ea826cc400ace57b3d79c9ea7e68f1109493e8c2</u>	+ 1,739.085452 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 23:48:17	<u>0x99a05d9a62247eff3c58</u> <u>f3423bb2f5ed16a8d3e984</u> <u>827f95d184251a0ddd0d66</u>	+ 4.000000 USDT	✓
20	2024-03-26 20:07:11	<u>0x476178da2f0e84dbabf1</u> <u>fb48f8e5ece5f88131f66</u> <u>2a68b057a5c7ade0077b1d</u>	+ 3,740,537.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-26 19:20:49	<u>0x628c140bb04dca44650f</u> <u>40d49405a0ddc1246f6ccd</u> <u>ccee166d05b5f50ce19afb</u>	+ 1 ds	✓
22	2024-03-26 19:20:45	<u>0x6225bdbbef547c8e72a2</u> <u>1deb6c8c467b419db8612c</u> <u>f29e374cc3672dab3e7e13</u>	+ 1 ds	✓
23	2024-03-26 19:20:09	<u>0xd01f62a71274a0801a9f</u> <u>5479ab318aa08c906b7520</u> <u>54c03fb407045c33babcb9</u>	+ 5,773.267280164399 380737 VELO	✓
24	2024-03-26 19:20:09	<u>0xd01f62a71274a0801a9f</u> <u>5479ab318aa08c906b7520</u> <u>54c03fb407045c33babcb9</u>	- 994.730000 USDT	✓
25	2024-03-26 17:54:51	<u>0xa68348cb7c2498a17647</u> <u>6eb604819cf67a5766ad39</u> <u>233248f1f153ae49e9987a</u>	+ 996.180009 USDT	✓
26	2024-03-21 08:05:23	<u>0x93f58bbf109778f2d316</u> <u>d1420cf2a8ed2ddb75ee3</u> <u>354d72de0858fe2bac8123</u>	+ 10,000.0000000000 0000000 OPT	✓
27	2024-02-29 17:12:03	<u>0xfa763b12b06b611d49b9</u> <u>bad1c3af2be1139de2f34b</u> <u>38343253861a19d86953e9</u>	+ 6,396.481796173708 062270 VELO	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 17:12:03	<u>0xfa763b12b06b611d49b9</u> <u>bad1c3af2be1139de2f34b</u> <u>38343253861a19d86953e9</u>	- 500.200000 USDT	✓
29	2024-02-29 17:08:33	<u>0xe1e3bf275e50f9a55f67</u> <u>bc65619544e2a79db1b2b6</u> <u>a9fd1b7db659c1ed5a877e</u>	+ 500.200000 USDT	✓
30	2021-11-13 08:52:49	<u>0xcb01d46f265c51826476</u> <u>e39a086998d1bd047442b2</u> <u>b9025d2099fddfaaee8894</u>	+ 0.025000000000000000 01 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 07:02:13	<u>0xad2ceae215c222f71fd4</u> <u>1e1ae3620d9f0abd9f0f7d</u> <u>06c1254496f9a783cc30e0</u>	+ 1 .lat	✓
2	2024-08-20 10:00:13	<u>0x70d869212c1cde48a0fc</u> <u>457245218003c39a72e823</u> <u>dc10e9a59f834365cc62fe</u>	+ 1 Event 1	✓
3	2024-08-20 07:51:01	<u>0x61fea1220e9bb41b8751</u> <u>25e43337198f21f291da98</u> <u>2970c59ea89d052b5fda69</u>	+ 1 Event 1	✓
4	2024-08-17 10:42:29	<u>0x946ed65ed51887fc57dc</u> <u>952d061befecd814ecef21</u> <u>015e7a3cbea4239a7b46e1</u>	+ 1 com/nxepL4oe	✓
5	2024-06-15 15:00:11	<u>0xc9d0cfe5bccdf5d6280a</u> <u>f2da5ee4af9a4d12f4b31f</u> <u>d382924b581ae14e1055e6</u>	+ 1 Let's Go!	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-14 14:46:03	<u>0x01894d36b12916b3dfcf</u> <u>3848ced00397e02d4f8247</u> <u>cd5309ca45b0693f71d3a0</u>	+ 1 Airdrop	✓
7	2024-05-29 18:30:15	<u>0xf8a13ed1bdc181cb7851</u> <u>cf315e72eb95f5127bffb0</u> <u>43cb491b0d7971da3b29ee</u>	+ 1 Events	✓

* USD values displayed at the time of transaction

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