

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:16 (UTC)




BLOCKCHAIN OPTIMISM  
ADDRESS ID 0x62c029c8569452a120f3084dfec818977b2cc883  
TOTAL RECEIVED 0.040166061078671544 ETH   
102.98 USD  
TOTAL SEND 0.029822840730457205 ETH   
76.46 USD










| Token                 | Balance  |
|-----------------------|--|
| Ethereum              | 0.020419498694882448 ETH<br>52.35 USD                |
| USD Coin              | 2.545765 USDC  |
| OP!                   | 2,000.000000000000000000 Claim on<br>optimisam.org   |
| ! Kuroro.gg           | 4,691,774.000000000000000000 KURO<br>[www.kuroro.gg] |
| NBL                   | 10.809742130000000060 NBL                            |
| LayerZero             | 0.000000000000000000 ZRO                             |
| OPTOPUS               | 10,000.000000000000000000 OPT                        |
| ETH - BONUS Ë³<br>NET | 10,000.000000000000000000 \$                         |
| !Link                 | 400.000000000000000000 Claim On<br>chain-link.ltd    |

\* USD values displayed at the time of transaction




| Token                            | Balance                           |
|----------------------------------|-----------------------------------|
| T)                               | N/A Event                         |
| +\$50 000<br>(BONUS-ETH.NET) ǎŸ• | N/A Airdrop                       |
| + \$50 000<br>(ETH-BONUS.NET)    | N/A Event                         |
| \$10 000 For Free                | N/A Event                         |
| + \$50 000<br>(ETH-BONUS.NET)    | N/A Event                         |
| Ethereum Events                  | N/A Ethereum Events               |
| \$50 000 FOR FREE                | N/A Airdrop                       |
| + \$50 000<br>(BONUS-ETH.NET)    | N/A Events                        |
| e.xyz)                           | N/A MODE airdrop @ claim-mode.xyz |

#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-23<br>12:50:15 | <u>0x82c91461d2d16b1b6c9b640e63df6793eeefc0aa0514c60e8aa76df87c95b5f2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2024-06-23<br>12:50:15 | <u>0x82c91461d2d16b1b6c9b640e63df6793eeefc0aa0514c60e8aa76df87c95b5f2</u> | - 0.0000000139300245<br>00 ETH <br>0.00 USD   | ✓ |
| 3 | 2024-06-23<br>12:50:15 | <u>0x82c91461d2d16b1b6c9b640e63df6793eeefc0aa0514c60e8aa76df87c95b5f2</u> | - 0.0000017935663819<br>50 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-06-23<br>12:48:57 | <u>0xd5681b9eff0ada40200a</u><br><u>f6fc2bc9154c692b8103f6</u><br><u>ed47150cc46ce05b5dfdf4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 5  | 2024-06-23<br>12:48:57 | <u>0xd5681b9eff0ada40200a</u><br><u>f6fc2bc9154c692b8103f6</u><br><u>ed47150cc46ce05b5dfdf4</u> | - 0.0000000113215670<br>92 ETH <br>0.00 USD   | ✓ |
| 6  | 2024-06-23<br>12:48:57 | <u>0xd5681b9eff0ada40200a</u><br><u>f6fc2bc9154c692b8103f6</u><br><u>ed47150cc46ce05b5dfdf4</u> | - 0.0000017720564962<br>32 ETH <br>0.00 USD   | ✓ |
| 7  | 2024-06-23<br>12:27:27 | <u>0x00646720ddd87ff4717d</u><br><u>090b809cc01fe86a9c2b4b</u><br><u>f80e61d7cffb43a56acda6</u> | - 0.0010988168448427<br>39 ETH <br>3.84 USD   | ✓ |
| 8  | 2024-06-23<br>12:27:27 | <u>0x00646720ddd87ff4717d</u><br><u>090b809cc01fe86a9c2b4b</u><br><u>f80e61d7cffb43a56acda6</u> | - 0.0000001355835962<br>60 ETH <br>0.00 USD | ✓ |
| 9  | 2024-06-23<br>12:27:27 | <u>0x00646720ddd87ff4717d</u><br><u>090b809cc01fe86a9c2b4b</u><br><u>f80e61d7cffb43a56acda6</u> | - 0.0000183653455882<br>80 ETH <br>0.06 USD | ✓ |
| 10 | 2024-04-02<br>17:34:43 | <u>0xa4ec21219bafca1213b2</u><br><u>86e82252bedb0b49d2fcff</u><br><u>0f94228b0834831c744510</u> | - 0.0012018807756877<br>42 ETH <br>3.93 USD | ✓ |
| 11 | 2024-04-02<br>17:34:43 | <u>0xa4ec21219bafca1213b2</u><br><u>86e82252bedb0b49d2fcff</u><br><u>0f94228b0834831c744510</u> | - 0.0000003336247100<br>00 ETH <br>0.00 USD | ✓ |
| 12 | 2024-04-02<br>17:34:43 | <u>0xa4ec21219bafca1213b2</u><br><u>86e82252bedb0b49d2fcff</u><br><u>0f94228b0834831c744510</u> | - 0.0000206912868856<br>94 ETH <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-02-24<br>13:16:35 | <u>0x6212996da838e1862b4e<br/>ca9459c7784f0a5d185897<br/>99636a386cfeab9181b5</u>   | - 0.0008015572872977<br>60 ETH <br>2.37 USD    | ✓ |
| 14 | 2024-02-24<br>13:16:35 | <u>0x6212996da838e1862b4e<br/>ca9459c7784f0a5d185897<br/>99636a386cfeab9181b5</u>   | - 0.0000004412183546<br>61 ETH <br>0.00 USD    | ✓ |
| 15 | 2024-02-24<br>13:16:35 | <u>0x6212996da838e1862b4e<br/>ca9459c7784f0a5d185897<br/>99636a386cfeab9181b5</u>   | - 0.0000018611959627<br>44 ETH <br>0.00 USD    | ✓ |
| 16 | 2024-02-24<br>13:09:33 | <u>0x589d3d8d4e0a0492893c<br/>d783a7921d5abeb1b3a060<br/>a77c6764461944ef71ec5d</u> | - 0.0048767567164636<br>00 ETH <br>14.46 USD   | ✓ |
| 17 | 2024-02-24<br>13:09:33 | <u>0x589d3d8d4e0a0492893c<br/>d783a7921d5abeb1b3a060<br/>a77c6764461944ef71ec5d</u> | - 0.0000003031162162<br>80 ETH <br>0.00 USD  | ✓ |
| 18 | 2024-02-24<br>13:09:33 | <u>0x589d3d8d4e0a0492893c<br/>d783a7921d5abeb1b3a060<br/>a77c6764461944ef71ec5d</u> | - 0.0000014732437074<br>08 ETH <br>0.00 USD  | ✓ |
| 19 | 2024-01-17<br>10:44:01 | <u>0x77d9bcb5aeedd0e3d65c<br/>511c3bf2b677cc2264cede<br/>b93086b6f1105ea8693ec1</u> | - 0.0108950883933577<br>15 ETH <br>27.70 USD | ✓ |
| 20 | 2024-01-17<br>10:44:01 | <u>0x77d9bcb5aeedd0e3d65c<br/>511c3bf2b677cc2264cede<br/>b93086b6f1105ea8693ec1</u> | - 0.0000004806296795<br>60 ETH <br>0.00 USD  | ✓ |
| 21 | 2024-01-17<br>10:44:01 | <u>0x77d9bcb5aeedd0e3d65c<br/>511c3bf2b677cc2264cede<br/>b93086b6f1105ea8693ec1</u> | - 0.0000025814978227<br>70 ETH <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2024-01-17<br>10:43:21 | <u>0x4d8a96d187b055185ff7</u><br><u>3b64ca1ffa11783ed08d5a</u><br><u>9f8fc17de6a5c1c104655e</u> | - 0.0108950883933577<br>15 ETH <br>27.70 USD | ✗ |
| 23 | 2024-01-17<br>10:43:21 | <u>0x4d8a96d187b055185ff7</u><br><u>3b64ca1ffa11783ed08d5a</u><br><u>9f8fc17de6a5c1c104655e</u> | - 0.0000005460155253<br>75 ETH <br>0.00 USD  | ✓ |
| 24 | 2024-01-17<br>10:43:21 | <u>0x4d8a96d187b055185ff7</u><br><u>3b64ca1ffa11783ed08d5a</u><br><u>9f8fc17de6a5c1c104655e</u> | - 0.0000028486869311<br>25 ETH <br>0.00 USD  | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-17<br>10:44:01 | <u>0x77d9bcb5aeedd0e3d65c</u><br><u>511c3bf2b677cc2264cede</u><br><u>b93086b6f1105ea8693ec1</u> | + 0.0001900610786715<br>43 ETH <br>0.48 USD  | ✓ |
| 2 | 2024-01-17<br>10:36:33 | <u>0xb2526b42a4173139e9c6</u><br><u>672e73434a5f035daae5c0</u><br><u>027e43c17d9fa5518c7282</u> | + 0.0099939999999999<br>99 ETH <br>25.41 USD | ✓ |
| 3 | 2024-01-09<br>17:28:41 | <u>0xc2f900913671440595a8</u><br><u>90a02ba2ba7409fc019941</u><br><u>75af480647f06af9f8b3c2</u> | + 0.0299820000000000<br>02 ETH <br>67.87 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-27<br>15:23:31 | <u>0x542534eab48da6e8718a</u><br><u>052b885cfb30aa3987777b</u><br><u>6adfb473c8d9afc4ef6d94</u> | + 400.00000000000000<br>0000 Claim On<br>chain-link.ltd | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-07-27<br>15:23:29 | <u>0xd91cc186929a6d745d8d65cdf1aeaf455186692551f983c314e0e03189a520fa</u> | + 2,000.000000000000<br>000000 Claim on<br>optimisam.org   | ✓ |
| 3 | 2024-06-29<br>15:26:09 | <u>0x38403aba5e85d0fba60cfeab2cff809b1eef62de8057cf4403e2fa1cd0803d98</u> | + 10.809742130000000<br>060 NBL                            | ✓ |
| 4 | 2024-06-23<br>12:50:15 | <u>0x82c91461d2d16b1b6c9b640e63df6793eeefc0aa0514c60e8aa76df87c95b5f2</u> | - 36.665016000000001<br>384 ZR0                            | ✓ |
| 5 | 2024-06-23<br>12:29:09 | <u>0x87659a26612db7583f77fe7b70a4e6937ca1cdda793100d895b8e3cd73ee0899</u> | + 36.665016000000001<br>384 ZR0                            | ✓ |
| 6 | 2024-04-02<br>18:24:01 | <u>0x684afbaf4994fda8568c94b0409f5de8df8ec201a3624ac99347e80a768ad074</u> | + 4,691,774.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 7 | 2024-03-21<br>22:40:21 | <u>0x144aa5fc93af8e1ab264491524df019d7e314f375f3270f615fbf9a89f5c30cc</u> | + 10,000.0000000000<br>0000000 \$                          | ✓ |
| 8 | 2024-03-21<br>07:10:05 | <u>0x879cf91685941828e99d25105308302f2a9cb709dc4c196364bee73c12e400d2</u> | + 10,000.0000000000<br>0000000 OPT                         | ✓ |
| 9 | 2024-01-17<br>10:50:03 | <u>0x41f2aaa70321f21492d3324ec89c8bf04aadcd307113465e189eeda9943688af</u> | + 2.545765 USDC  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-07-27<br>15:23:45 | <u>0x410e066ddae7ac582a4bd0f86f33e3da3e0ec418d621fe7c5b3e38555ef92b6e</u> | + 1 MODE airdrop @<br>claim-mode.xyz | ✓ |
| 2 | 2024-07-27<br>15:23:45 | <u>0x410e066ddae7ac582a4bd0f86f33e3da3e0ec418d621fe7c5b3e38555ef92b6e</u> | + 1 MODE airdrop @<br>claim-mode.xyz | ✓ |
| 3 | 2024-06-30<br>14:41:01 | <u>0x8e1d8161e9af097e953c65f48ca338f2204196cb1c598923eabf2333df736aa6</u> | + 1 Event                            | ✓ |
| 4 | 2024-06-05<br>13:16:47 | <u>0x203e15c1300c3fdb04e68b9534497dd3aef8a3bb5389d48bd5ae5dcfc6e58809</u> | + 1 Airdrop                          | ✓ |
| 5 | 2024-05-31<br>19:38:11 | <u>0xa7d0c437af7e0f820984e23167b90824314e1b8563d22f6aca18ec28a5ea64b6</u> | + 1 Event                            | ✓ |
| 6 | 2024-05-20<br>16:58:35 | <u>0x3222a426c168b7c19a601cf8c23bef7cd1e749b5cf2f5f6bf483beeea29292a4</u> | + 1 Events                           | ✓ |
| 7 | 2024-05-05<br>02:18:33 | <u>0x65b0ce1381fd68af53c4c04ba789cd06ca42e39d245a7d93b9d28a6cb891698e</u> | + 1 Event                            | ✓ |
| 8 | 2024-04-24<br>23:49:23 | <u>0x9c28babf1764e8171d8e77b90ea1b408a7db1c293035fd26ad3b031a40e6218d</u> | + 1 Event                            | ✓ |
| 9 | 2024-04-13<br>02:36:25 | <u>0x44a695efbbc64fce0fd6f27dcedcaada7c057551c9dc0e4225cf527c7b1858fa</u> | + 1 Ethereum Events                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 10 | 2024-03-21<br>21:57:19 | <u>0x61863ed71d7b84edd61a</u><br><u>d9c3bd2823636be7b0ca0f</u><br><u>485e3b48ff1a01204914e6</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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