




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 12:27 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x679bc30c2e80f26cab5b38d983a56f56e1ec8e03</u>
TOTAL RECEIVED	0.307674746809300959 ETH  815.95 USD
TOTAL SEND	0.306338881723210055 ETH  812.41 USD

Token	Balance
Ethereum	0.001333827740484771 ETH  3.53 USD
USD Coin	0.000000 USDC
Wrapped liquid staked Ether 2.0	0.000921603977997373 wstETH
! Kuroro.gg	3,523,122.000000000000000000 KURO [www.kuroro.gg]
!ChainLLNK Token (LLNK)	400.000000000000000000 Visit chain-link.ltd to Claim
foxytoken	14,500.000000000000000000 uqi5
! VELODROME	48,900 M AIRDROP
foxytoken	14,500.000000000000000000 C
laim Rewards	2,000.000000000000000000 Optimism









Token	Balance
USD Coin	0.000000 USDC
claim	2,000.000000000000000000 OP
de.network)	N/A rk
m.xyz)	N/A REWARDS (mode-claim.xyz)
BLOCKAID WARNING	N/A re your wallet now!
e.xyz)	N/A MODE airdrop @ claim-mode.xyz
BLOCKAID WARNING	N/A com/nxep14oe









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 23:22:45	<u>0x744bcb78d73b612da26c e03f3ce1cfc9f39d75de47 f781c02f7eb2bc8c76cf</u>	- 0.0072273470320815 57 ETH  22.95 USD	✓
2	2024-07-13 23:22:45	<u>0x744bcb78d73b612da26c e03f3ce1cfc9f39d75de47 f781c02f7eb2bc8c76cf</u>	- 0.0000003751185821 16 ETH  0.00 USD	✓
3	2024-07-13 23:22:45	<u>0x744bcb78d73b612da26c e03f3ce1cfc9f39d75de47 f781c02f7eb2bc8c76cf</u>	- 0.0000001515356327 67 ETH  0.00 USD	✓
4	2024-04-09 05:23:03	<u>0x9e8423f57fbab79efa9a 947c7130b558a36549324d 51ae99603ce1bd9236012a</u>	- 0.0660000000000000 03 ETH  243.69 USD	✓
5	2024-04-09 05:23:03	<u>0x9e8423f57fbab79efa9a 947c7130b558a36549324d 51ae99603ce1bd9236012a</u>	- 0.0000000096189660 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2024-04-09 05:23:03	<u>0x9e8423f57fbab79efa9a947c7130b558a36549324d51ae99603ce1bd9236012a</u>	- 0.0000012663110670 00 ETH  0.00 USD	✓
7	2024-04-09 00:19:13	<u>0x16b5ac51a853d874b5ae342a60204c1bbbbd6119deb02a8dcc782e2964d0b784</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-09 00:19:13	<u>0x16b5ac51a853d874b5ae342a60204c1bbbbd6119deb02a8dcc782e2964d0b784</u>	- 0.0000001515855763 00 ETH  0.00 USD	✓
9	2024-04-09 00:19:13	<u>0x16b5ac51a853d874b5ae342a60204c1bbbbd6119deb02a8dcc782e2964d0b784</u>	- 0.0000095592504958 51 ETH  0.03 USD	✓
10	2024-04-08 23:20:59	<u>0x481198ec9d556d9d688c007f807d81acd1a2f07554755b5ab8d2b52e056900ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-04-08 23:20:59	<u>0x481198ec9d556d9d688c007f807d81acd1a2f07554755b5ab8d2b52e056900ac</u>	- 0.0000000493860142 20 ETH  0.00 USD	✓
12	2024-04-08 23:20:59	<u>0x481198ec9d556d9d688c007f807d81acd1a2f07554755b5ab8d2b52e056900ac</u>	- 0.0000033814228927 35 ETH  0.01 USD	✓
13	2024-04-08 16:16:25	<u>0x2013db35a98a95b943ccac5d9957e9e2e0109a40c713116a1cd7e10d9360d5e1</u>	- 0.0280000000000000 01 ETH  102.43 USD	✓
14	2024-04-08 16:16:25	<u>0x2013db35a98a95b943ccac5d9957e9e2e0109a40c713116a1cd7e10d9360d5e1</u>	- 0.0000001202596599 39 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 16:16:25	<u>0x2013db35a98a95b943cc</u> <u>ac5d9957e9e2e0109a40c7</u> <u>13116a1cd7e10d9360d5e1</u>	- 0.0000075122918221 68 ETH  0.02 USD	✓
16	2024-04-08 01:04:55	<u>0xec9c545cf82571929b2d</u> <u>dc352722dfa3fd1f9b9474</u> <u>163557bdf19609458d92e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-08 01:04:55	<u>0xec9c545cf82571929b2d</u> <u>dc352722dfa3fd1f9b9474</u> <u>163557bdf19609458d92e5</u>	- 0.0000002679004200 00 ETH  0.00 USD	✓
18	2024-04-08 01:04:55	<u>0xec9c545cf82571929b2d</u> <u>dc352722dfa3fd1f9b9474</u> <u>163557bdf19609458d92e5</u>	- 0.0000015538042077 24 ETH  0.00 USD	✓
19	2024-04-08 00:14:11	<u>0x95da9c1b975d4c01536b</u> <u>792c126d6db24f1aa47541</u> <u>c754828ddc2a152adf7249</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-08 00:14:11	<u>0x95da9c1b975d4c01536b</u> <u>792c126d6db24f1aa47541</u> <u>c754828ddc2a152adf7249</u>	- 0.0000000473664563 28 ETH  0.00 USD	✓
21	2024-04-08 00:14:11	<u>0x95da9c1b975d4c01536b</u> <u>792c126d6db24f1aa47541</u> <u>c754828ddc2a152adf7249</u>	- 0.0000003478383816 92 ETH  0.00 USD	✓
22	2024-04-07 23:18:29	<u>0xfe62ef889ca5ffca2d4</u> <u>08b3b657d9ce9b5faa0293</u> <u>024985732d157d15dc938f</u>	- 0.050000000000000000 03 ETH  172.71 USD	✓
23	2024-04-07 23:18:29	<u>0xfe62ef889ca5ffca2d4</u> <u>08b3b657d9ce9b5faa0293</u> <u>024985732d157d15dc938f</u>	- 0.0000002119211436 96 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2024-04-07 23:18:29	<u>0xfe62ef889ca5ffca2d408b3b657d9ce9b5faa0293024985732d157d15dc938f</u>	- 0.0000014371839678 18 ETH  0.00 USD	✓
25	2024-04-06 08:26:39	<u>0x256f3370a01bd7f862426e9b60473e6b4730d90ca80fb01a50823768327b1264</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-04-06 08:26:39	<u>0x256f3370a01bd7f862426e9b60473e6b4730d90ca80fb01a50823768327b1264</u>	- 0.0000000402904104 60 ETH  0.00 USD	✓
27	2024-04-06 08:26:39	<u>0x256f3370a01bd7f862426e9b60473e6b4730d90ca80fb01a50823768327b1264</u>	- 0.0000017159066088 36 ETH  0.00 USD	✓
28	2024-04-06 00:48:47	<u>0x30e0e4edb22aaed8e928d039de5792aeefced95970cd554cbb19db9fe87b1559</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-06 00:48:47	<u>0x30e0e4edb22aaed8e928d039de5792aeefced95970cd554cbb19db9fe87b1559</u>	- 0.0000000484930451 00 ETH  0.00 USD	✓
30	2024-04-06 00:48:47	<u>0x30e0e4edb22aaed8e928d039de5792aeefced95970cd554cbb19db9fe87b1559</u>	- 0.0000031402476135 99 ETH  0.01 USD	✓
31	2024-04-05 23:47:21	<u>0x937ee5fc1a77c1854f6ec9ffc27d0caa5edf2f1e6c7668385e49da7630d6aa08</u>	- 0.040000000000000000 01 ETH  132.95 USD	✓
32	2024-04-05 23:47:21	<u>0x937ee5fc1a77c1854f6ec9ffc27d0caa5edf2f1e6c7668385e49da7630d6aa08</u>	- 0.0000000195060162 36 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-05 23:47:21	<u>0x937ee5fc1a77c1854f6e</u> <u>c9ffc27d0caa5edf2f1e6c</u> <u>7668385e49da7630d6aa08</u>	- 0.0000078115504678 53 ETH  0.02 USD	✓
34	2024-04-05 05:35:25	<u>0x680bf41772a11ee7c149</u> <u>fa1abb7bd3f3a01baea976</u> <u>9a12ae34f4d40ee95fe5c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-04-05 05:35:25	<u>0x680bf41772a11ee7c149</u> <u>fa1abb7bd3f3a01baea976</u> <u>9a12ae34f4d40ee95fe5c5</u>	- 0.0000000417900869 31 ETH  0.00 USD	✓
36	2024-04-05 05:35:25	<u>0x680bf41772a11ee7c149</u> <u>fa1abb7bd3f3a01baea976</u> <u>9a12ae34f4d40ee95fe5c5</u>	- 0.0000111283723388 51 ETH  0.03 USD	✓
37	2024-04-05 00:56:49	<u>0xf060b7e1f8fa440b6002</u> <u>ea975a57e23832cdfddf11</u> <u>449fd697e5d910c829bb70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-04-05 00:56:49	<u>0xf060b7e1f8fa440b6002</u> <u>ea975a57e23832cdfddf11</u> <u>449fd697e5d910c829bb70</u>	- 0.0000000310036456 80 ETH  0.00 USD	✓
39	2024-04-05 00:56:49	<u>0xf060b7e1f8fa440b6002</u> <u>ea975a57e23832cdfddf11</u> <u>449fd697e5d910c829bb70</u>	- 0.0000032740436737 05 ETH  0.01 USD	✓
40	2024-04-04 23:55:55	<u>0x2f56a03992e31feae5af</u> <u>ff76e43b66283fbc5f49e</u> <u>e7fa3e3123f829f3f54135</u>	- 0.059999999999999999 98 ETH  199.77 USD	✓
41	2024-04-04 23:55:55	<u>0x2f56a03992e31feae5af</u> <u>ff76e43b66283fbc5f49e</u> <u>e7fa3e3123f829f3f54135</u>	- 0.0000000259201000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-04 23:55:55	<u>0x2f56a03992e31feae5af ff76e43b66283fbc5f49e e7fa3e3123f829f3f54135</u>	- 0.0000156762411254 92 ETH  0.05 USD	✓
43	2024-04-04 07:34:37	<u>0x955227c74614339cc7b3 b66f4cffdaa94f34674b1d e24215eeb7a9b97b292a31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-04-04 07:34:37	<u>0x955227c74614339cc7b3 b66f4cffdaa94f34674b1d e24215eeb7a9b97b292a31</u>	- 0.0000001678369840 98 ETH  0.00 USD	✓
45	2024-04-04 07:34:37	<u>0x955227c74614339cc7b3 b66f4cffdaa94f34674b1d e24215eeb7a9b97b292a31</u>	- 0.0000115496924427 57 ETH  0.03 USD	✓
46	2024-04-04 07:21:45	<u>0x6338b005b2aaf7a7a1e0 55cdaa9d54fe5380efb380 d98e3b04620bbc2abf2820</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-04-04 07:21:45	<u>0x6338b005b2aaf7a7a1e0 55cdaa9d54fe5380efb380 d98e3b04620bbc2abf2820</u>	- 0.0000000328946851 65 ETH  0.00 USD	✓
48	2024-04-04 07:21:45	<u>0x6338b005b2aaf7a7a1e0 55cdaa9d54fe5380efb380 d98e3b04620bbc2abf2820</u>	- 0.0000033154123348 80 ETH  0.01 USD	✓
49	2024-04-04 07:01:57	<u>0x5d3d9b75e1494fba6095 6f214a869dc387d63707b6 915e65750b76cbe8eb10d4</u>	- 0.0550000000000000 00 ETH  182.75 USD	✓
50	2024-04-04 07:01:57	<u>0x5d3d9b75e1494fba6095 6f214a869dc387d63707b6 915e65750b76cbe8eb10d4</u>	- 0.0000003805774844 08 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-04 07:01:57	<u>0x5d3d9b75e1494fba60956f214a869dc387d63707b6915e65750b76cbe8eb10d4</u>	- 0.0000266921167781 12 ETH  0.08 USD	✓
52	2024-04-04 06:47:45	<u>0x48c3bfb32571d03fac80ca219d36226658a4622104c3079be2b2ca38c0e7a4f9</u>	+ 0.0769699999999999 97 ETH  255.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 00:19:13	<u>0x16b5ac51a853d874b5ae342a60204c1bbbbd6119deb02a8dcc782e2964d0b784</u>	+ 0.0274927567306518 41 ETH  101.56 USD	✓
2	2024-04-08 01:04:55	<u>0xec9c545cf82571929b2ddc352722dfa3fd1f9b9474163557bdf19609458d92e5</u>	+ 0.0500001868232606 28 ETH  171.27 USD	✓
3	2024-04-06 08:26:39	<u>0x256f3370a01bd7f862426e9b60473e6b4730d90ca80fb01a50823768327b1264</u>	+ 0.0389233413245737 15 ETH  130.03 USD	✓
4	2024-04-05 05:35:25	<u>0x680bf41772a11ee7c149fa1abb7bd3f3a01baea9769a12ae34f4d40ee95fe5c5</u>	+ 0.0605566490857536 86 ETH  199.12 USD	✓
5	2024-04-04 07:34:37	<u>0x955227c74614339cc7b3b66f4cffdaa94f34674b1de24215eeb7a9b97b292a31</u>	+ 0.0537318128450610 87 ETH  179.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 04:39:15	<u>0x772113118e6b10c8e71329eba2ea246f9f1a5edb009db84501e9d114269ea134</u>	+ 48,900 M AIRDROP	✓
2	2024-08-16 23:53:03	<u>0x08f18dc355bdb1a83ca53260c76376ccaa305a1724966eefe7bae8c9d8a16d66</u>	+ 14,500.000000000000 0000000 uqi5	✓
3	2024-08-15 12:07:35	<u>0x78bf33ca9bfd390ddeab2e9b6a4d752a8d78b38fd9a18c572b686085c608452a</u>	+ 14,500.000000000000 0000000 C	✓
4	2024-07-27 02:24:49	<u>0x49f738b764c0c2a49a6f12a1ad24763a2567142e4b51b521db69347e011bce70</u>	+ 2,000.000000000000 000000 Visit optimisam.org to Claim	✓
5	2024-07-27 02:24:19	<u>0x13891a4391151140940499b1ca04598314e819a1b31b2234a9919e3a7d007fbd</u>	+ 400.00000000000000 0000 Visit chain-link.ltd to Claim	✓
6	2024-07-16 12:06:19	<u>0xc7069c17cb82630cf30e350026539d47493031b5e93748ec6d89435ae0d5357e</u>	+ 2,000.000000000000 000000 laim	✓
7	2024-07-14 18:15:51	<u>0x98cd46b960dd752c2c949ca4c918ae77fe9c6a7f61f6c2a22150a4b463c57990</u>	+ 2,000.000000000000 000000 OP	✓
8	2024-07-14 17:43:31	<u>0xfec4cb8f741894f98b6818321b2294246993db1ae422524419d19c161d72892d</u>	+ 2,000.000000000000 000000 Optimism	✓
9	2024-04-09 00:19:13	<u>0x16b5ac51a853d874b5ae342a60204c1bbbbd6119deb02a8dcc782e2964d0b784</u>	- 101.968349 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 16:16:25	<u>0x2013db35a98a95b943cc ac5d9957e9e2e0109a40c7 13116a1cd7e10d9360d5e1</u>	+ 101.968349 USDC	✓
11	2024-04-08 01:04:55	<u>0xec9c545cf82571929b2d dc352722dfa3fd1f9b9474 163557bdf19609458d92e5</u>	- 0.0500001868232606 28 a0ptWETH	✓
12	2024-04-08 01:04:55	<u>0xec9c545cf82571929b2d dc352722dfa3fd1f9b9474 163557bdf19609458d92e5</u>	+ 0.0000001868232606 28 a0ptWETH	✓
13	2024-04-07 23:18:29	<u>0xef62ef889ca5ffca2d4 08b3b657d9ce9b5faa0293 024985732d157d15dc938f</u>	+ 0.0500000000000000 03 a0ptWETH	✓
14	2024-04-06 08:26:39	<u>0x256f3370a01bd7f86242 6e9b60473e6b4730d90ca8 0fb01a50823768327b1264</u>	- 0.0335600000000000 00 wstETH	✓
15	2024-04-05 23:47:21	<u>0x937ee5fc1a77c1854f6e c9ffc27d0caa5edf2f1e6c 7668385e49da7630d6aa08</u>	+ 0.0344816039779973 70 wstETH	✓
16	2024-04-05 07:36:39	<u>0x06455bd2b74e772278b0 539a04e86edd79953fb272 9e3e73645ef65805c0315d</u>	+ 4,274,828.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-04-05 05:35:25	<u>0x680bf41772a11ee7c149 fa1abb7bd3f3a01baea976 9a12ae34f4d40ee95fe5c5</u>	- 197.863227 USDC	✓
18	2024-04-04 23:55:55	<u>0x2f56a03992e31feae5af ff76e43b66283fbc5f49e e7fa3e3123f829f3f54135</u>	+ 197.863227 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 07:34:37	<u>0x955227c74614339cc7b3b66f4cffdaa94f34674b1de24215eeb7a9b97b292a31</u>	- 180.371860 USDC	✓
20	2024-04-04 07:01:57	<u>0x5d3d9b75e1494fba60956f214a869dc387d63707b6915e65750b76cbe8eb10d4</u>	+ 180.371860 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:53:21	<u>0x5634dc9b6c9a9db40d321c20984ef3e598989015abebf2d5a221395bae4db0d8</u>	+ 1 com/nxepl4oe	✓
2	2024-08-15 12:08:07	<u>0x357581c7fabd5d54452d10b597dad6f1655a74c619d7fe94dc815371d288c848</u>	+ 1 re your wallet now!	✓
3	2024-07-31 00:14:01	<u>0x38f57d13bfdaf98957b3497dc6007f0ddb460bf19899789e682f150947693216</u>	+ 1 REWARDS (mode-claim.xyz)	✓
4	2024-07-27 20:57:51	<u>0xb82c088911b3e30112139d8b180c90e17b621d7e6ff82de61935cbf4616068dc</u>	+ 1 MODE airdrop @ claim-mode.xyz	✓
5	2024-07-26 19:41:23	<u>0x2c1a570c4b586173cb983bfec04d761d6432b52672b4865b969aa1776a346a95</u>	+ 1 rk	✓

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