

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)







BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x698e9446cfc9cc4bbc78b7a6b472febfedf24f09</u>
TOTAL RECEIVED	0.236559999999999993 ETH
	645.65 USD
TOTAL SEND	0.226938914849784207 ETH
	619.39 USD

Token	Balance
Ethereum	0.009500528660204186 ETH 25.93 USD
â€‹ â€‹ â€‹ â€‹	1,430.000000000000000000 USD0 [www.usual.finance]
Merkly Hyperlane FT	0.000000000000000000 hMERK
! Kuroro.gg	4,691,774.000000000000000000 KURO [www.kuroro.gg]
! VELODROME	48,900 M AIRDROP
Officer	200,000,000.000000000000000000 OFF
! FYDE	63,106.000000000000000000 Fyde Points - www.fyde.cc
Nervous	800,000,000,000.000000000000000000 NER
! AERO	2,125.000000000000000000 Claim: https://aerodrome.supply

* USD values displayed at the time of transaction

Token	Balance
azure	1 AZR
Fallen Star	1 STAR
Ethereum	N/A Ethereum
Ethereum	N/A Ethereum



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 10:39:09	<u>0xa22579865002d90b85cc</u> <u>ed8889f32524890b783697</u> <u>1abe28daadbeaa96306537</u>	- 0.0001831423102434 85 ETH  0.43 USD	✓
2	2024-09-04 10:39:09	<u>0xa22579865002d90b85cc</u> <u>ed8889f32524890b783697</u> <u>1abe28daadbeaa96306537</u>	- 0.0000002502866194 99 ETH  0.00 USD	✓
3	2024-09-04 10:39:09	<u>0xa22579865002d90b85cc</u> <u>ed8889f32524890b783697</u> <u>1abe28daadbeaa96306537</u>	- 0.0000000627192152 54 ETH  0.00 USD	✓
4	2024-09-04 10:38:53	<u>0x99a455cfee25fe45c97d</u> <u>aacad0e3da28b6f658644f</u> <u>025f92d4b95f7632a10fa8</u>	- 0.0000042000000000 00 ETH  0.01 USD	✓
5	2024-09-04 10:38:53	<u>0x99a455cfee25fe45c97d</u> <u>aacad0e3da28b6f658644f</u> <u>025f92d4b95f7632a10fa8</u>	- 0.0000000545351425 56 ETH  0.00 USD	✓
6	2024-09-04 10:38:53	<u>0x99a455cfee25fe45c97d</u> <u>aacad0e3da28b6f658644f</u> <u>025f92d4b95f7632a10fa8</u>	- 0.0000000138793336 44 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-02 16:07:11	<u>0xb0d4d78a4a0de1fb099d</u> <u>f9233b37972a62c9f59f08</u> <u>a6d539802549c03ddde53c</u>	- 0.0038700000000000 00 ETH  13.21 USD	✓
8	2024-07-02 16:07:11	<u>0xb0d4d78a4a0de1fb099d</u> <u>f9233b37972a62c9f59f08</u> <u>a6d539802549c03ddde53c</u>	- 0.0000001112106696 66 ETH  0.00 USD	✓
9	2024-07-02 16:07:11	<u>0xb0d4d78a4a0de1fb099d</u> <u>f9233b37972a62c9f59f08</u> <u>a6d539802549c03ddde53c</u>	- 0.0000019437038322 48 ETH  0.00 USD	✓
10	2024-04-01 09:12:37	<u>0xe8d5ea2979c2900768cf</u> <u>32dcb952b6500dab50d1d4</u> <u>ed6fef7a643b05d7e73ea4</u>	- 0.2227721487784909 14 ETH  788.59 USD	✓
11	2024-04-01 09:12:37	<u>0xe8d5ea2979c2900768cf</u> <u>32dcb952b6500dab50d1d4</u> <u>ed6fef7a643b05d7e73ea4</u>	- 0.0000004181770399 32 ETH  0.00 USD	✓
12	2024-04-01 09:12:37	<u>0xe8d5ea2979c2900768cf</u> <u>32dcb952b6500dab50d1d4</u> <u>ed6fef7a643b05d7e73ea4</u>	- 0.0000253930812932 68 ETH  0.08 USD	✓
13	2024-04-01 09:09:23	<u>0x8ca6ae0f5adf0d71e403</u> <u>d588bbb2db7ed1cbbb257a</u> <u>9df5eae303e37dae693745</u>	+ 0.2359999999999999 88 ETH  835.42 USD	✓
14	2024-03-31 21:11:39	<u>0xd8adfff5ebf6ab4d205f</u> <u>beeb3ee9faad1b8b46ad66</u> <u>faca18f60903054f75ce7b</u>	- 0.0000143640454568 27 ETH  0.05 USD	✓
15	2024-03-31 21:11:39	<u>0xd8adfff5ebf6ab4d205f</u> <u>beeb3ee9faad1b8b46ad66</u> <u>faca18f60903054f75ce7b</u>	- 0.0000000048670939 62 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 21:11:39	<u>0xd8adfff5ebf6ab4d205f</u> <u>beeb3ee9faad1b8b46ad66</u> <u>faca18f60903054f75ce7b</u>	- 0.0000111348941353 96 ETH  0.04 USD	✓
17	2024-02-19 12:14:13	<u>0x03fa5ca17c0dda38fc2e</u> <u>7fd576dd78a195ff1702e5</u> <u>668a5ebc477169d727e143</u>	- 0.0000535323158863 36 ETH  0.15 USD	✓
18	2024-02-19 12:14:13	<u>0x03fa5ca17c0dda38fc2e</u> <u>7fd576dd78a195ff1702e5</u> <u>668a5ebc477169d727e143</u>	- 0.0000002147180000 00 ETH  0.00 USD	✓
19	2024-02-19 12:14:13	<u>0x03fa5ca17c0dda38fc2e</u> <u>7fd576dd78a195ff1702e5</u> <u>668a5ebc477169d727e143</u>	- 0.0000019252590699 72 ETH  0.00 USD	✓
20	2023-07-22 11:37:53	<u>0xbc98a2b1aae9da0b9265</u> <u>fc6982756bcf0e24d0dc4b</u> <u>47f6b51b53971b24f94f0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-07-22 11:37:53	<u>0xbc98a2b1aae9da0b9265</u> <u>fc6982756bcf0e24d0dc4b</u> <u>47f6b51b53971b24f94f0e</u>	- 0.00000000000049544 46 ETH  0.00 USD	✓
22	2023-07-22 11:37:53	<u>0xbc98a2b1aae9da0b9265</u> <u>fc6982756bcf0e24d0dc4b</u> <u>47f6b51b53971b24f94f0e</u>	- 0.0000000000341306 28 ETH  0.00 USD	✓
23	2023-07-14 04:01:29	<u>0xf1f73baad734ff60f7a1</u> <u>3b71d5b83411edd95bc37f</u> <u>f58cb1d049851e858bd338</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-07-14 04:01:29	<u>0xf1f73baad734ff60f7a1</u> <u>3b71d5b83411edd95bc37f</u> <u>f58cb1d049851e858bd338</u>	- 0.000000000030277 17 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-14 04:01:29	<u>0xf1f73baad734ff60f7a13b71d5b83411edd95bc37f58cb1d049851e858bd338</u>	- 0.0000000000261484 65 ETH  0.00 USD	✓
26	2023-07-13 10:47:17	<u>0x253ad59ed1562605f52f7d6b401a348b6368b607d6d7831f37f3e58946c848ea</u>	+ 0.0005600000000000 00 ETH  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 11:11:59	<u>0xd027c6e42fd31022f0207dabb41daf28fa4752b3ed9554eef22ec387f3f870e9</u>	+ 1,141.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-04 10:39:09	<u>0xa22579865002d90b85ccd8889f32524890b7836971abe28daadbeaa96306537</u>	- 2.0000000000000000 00 hMERK	✓
3	2024-09-04 10:38:53	<u>0x99a455cfee25fe45c97daacad0e3da28b6f658644f025f92d4b95f7632a10fa8</u>	+ 2.0000000000000000 00 hMERK	✓
4	2024-08-26 16:42:21	<u>0x5f7f957fe5c6be4b6a9dab4b1360a223c1f1b0ac4c540b7395bb323e9f7bf63f</u>	+ 48,900 M AIRDROP	✓
5	2024-07-12 15:02:31	<u>0x3b20d23dd248c88c724de3e9d2076c08494f6945a1220ed222e4149216391c0e</u>	+ 113,298.0000000000 00000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-12 14:48:35	<u>0x91a7452005b40f01a23d0f38463188349af526c46d37099ce33c115a68cb351a</u>	+ 800,000,000,000.00 0000000000000000 NER	✓
7	2024-06-30 07:01:57	<u>0x3d2e46495ebd1792df61caaef205573f631e93200eba963a15ef0102becdc906</u>	+ 2,125.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-30 06:20:55	<u>0xad9820114d154db5c8031e76607eca8d0d369fe2280c14a021a44be8b1c2df6e</u>	+ 200,000,000.000000 000000000000 OFF	✓
9	2024-04-01 21:04:41	<u>0x66bc76e3d6ad2c3d3602e572b694c8f339a2380fdec8490bf1fcc3798ff76812</u>	+ 2,651,025.00000000 0000000000 KURO [www.kuroro.gg]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 11:37:53	<u>0xbc98a2b1aae9da0b9265fc6982756bcf0e24d0dc4b47f6b51b53971b24f94f0e</u>	+ 1 STAR	✓
2	2023-07-14 04:01:29	<u>0xf1f73baad734ff60f7a13b71d5b83411edd95bc37ff58cb1d049851e858bd338</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:39:43	<u>0xa029c9fa30b3d76f514b0f663e7d81916ca5290e3353cc39b5183e600d1ad5ae</u>	+ 1 Ethereum	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 23:30:17	<u>0xc604ea413da083dfddf8</u> <u>fd02d181e21dcb78742a17</u> <u>c4bdc2742625eeab1126ef</u>	+ 1 Ethereum	✓

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