

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:20 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x745a8c7c6839f9fbef8e5dfbee184be916cb1eac</u> |
| TOTAL RECEIVED | 2.395868970356806571 ETH |
| | 6,586.26 USD |
| TOTAL SEND | 3.418115404905079924 ETH |
| | 9,396.43 USD |

| Token | Balance |
|----------------------------------|--------------------------|
| Ethereum | 0.000602504933214749 ETH |
| | 1.65 USD |
| USD Coin (Bridged from Ethereum) | N/A USDC.e |
| USD Coin | N/A USDC |
| ETH.. | N/A ETH |
| USD Coin (Bridged from Ethereum) | N/A USDC.e |
| ! Kuroro.gg | N/A KURO [www.kuroro.gg] |

MAIN EVENTS






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



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-02 04:35:35 | <u>0xb6c3e14456cd1aa326a2 b6226e6ecebe99b29a5167 463997d2ef9131b7ad82af</u> | - 0.0782017754512065 87 ETH  228.04 USD | ✓ |
| 2 | 2024-05-02 04:35:35 | <u>0xb6c3e14456cd1aa326a2 b6226e6ecebe99b29a5167 463997d2ef9131b7ad82af</u> | - 0.0000000087373860 00 ETH  0.00 USD | ✓ |
| 3 | 2024-05-02 04:35:35 | <u>0xb6c3e14456cd1aa326a2 b6226e6ecebe99b29a5167 463997d2ef9131b7ad82af</u> | - 0.0000012771722040 00 ETH  0.00 USD | ✓ |
| 4 | 2024-04-07 19:11:27 | <u>0x4228c24eaa105a1e2a33 d56054cad2112fd4f3def3 34389fbdb8924f033a51d5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-04-07 19:11:27 | <u>0x4228c24eaa105a1e2a33 d56054cad2112fd4f3def3 34389fbdb8924f033a51d5</u> | - 0.0000000519157950 30 ETH  0.00 USD | ✓ |
| 6 | 2024-04-07 19:11:27 | <u>0x4228c24eaa105a1e2a33 d56054cad2112fd4f3def3 34389fbdb8924f033a51d5</u> | - 0.0000003269379329 70 ETH  0.00 USD | ✓ |
| 7 | 2024-04-07 18:36:13 | <u>0x83bbbd36216fa43eca56 d7f1e89eb02f23303dd824 9f174f3636d30c3ea80562</u> | - 0.0001103444674150 68 ETH  0.37 USD | ✓ |
| 8 | 2024-04-07 18:36:13 | <u>0x83bbbd36216fa43eca56 d7f1e89eb02f23303dd824 9f174f3636d30c3ea80562</u> | - 0.0000003837549690 88 ETH  0.00 USD | ✓ |
| 9 | 2024-04-07 18:36:13 | <u>0x83bbbd36216fa43eca56 d7f1e89eb02f23303dd824 9f174f3636d30c3ea80562</u> | - 0.0000027217717072 84 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-07 18:35:11 | <u>0xfd201f435e673e12bea0</u> <u>104f8deb45395c2ae95817</u> <u>83ffa06276b551a063f3a0</u> | - 0.0001103444674150 68 ETH  0.37 USD | ✗ |
| 11 | 2024-04-07 18:35:11 | <u>0xfd201f435e673e12bea0</u> <u>104f8deb45395c2ae95817</u> <u>83ffa06276b551a063f3a0</u> | - 0.0000007113655050 00 ETH  0.00 USD | ✓ |
| 12 | 2024-04-07 18:35:11 | <u>0xfd201f435e673e12bea0</u> <u>104f8deb45395c2ae95817</u> <u>83ffa06276b551a063f3a0</u> | - 0.0000031326175400 07 ETH  0.01 USD | ✓ |
| 13 | 2024-04-07 18:33:49 | <u>0xadd557cbca652ff21e72</u> <u>811e94837741c03abf052a</u> <u>8c6e4980b08abdbe2bc09d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-04-07 18:33:49 | <u>0xadd557cbca652ff21e72</u> <u>811e94837741c03abf052a</u> <u>8c6e4980b08abdbe2bc09d</u> | - 0.0000009486970578 82 ETH  0.00 USD | ✓ |
| 15 | 2024-04-07 18:33:49 | <u>0xadd557cbca652ff21e72</u> <u>811e94837741c03abf052a</u> <u>8c6e4980b08abdbe2bc09d</u> | - 0.0000028922414921 18 ETH  0.00 USD | ✓ |
| 16 | 2024-04-07 18:33:31 | <u>0xc4460706460019d6b822</u> <u>d6b1c61683302765cdb093</u> <u>319e02f4e5f57a0275ee3a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-04-07 18:33:31 | <u>0xc4460706460019d6b822</u> <u>d6b1c61683302765cdb093</u> <u>319e02f4e5f57a0275ee3a</u> | - 0.0000000911736911 25 ETH  0.00 USD | ✓ |
| 18 | 2024-04-07 18:33:31 | <u>0xc4460706460019d6b822</u> <u>d6b1c61683302765cdb093</u> <u>319e02f4e5f57a0275ee3a</u> | - 0.0000003386779188 75 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-26 06:20:13 | <u>0xd5061b99fcd40ae3917d80e4851ad74b9c7b9b8e2423a9460d78865c5b0d06df</u> | - 0.5115436673517395 06 ETH  1,866.84 USD | ✓ |
| 20 | 2024-03-26 06:20:13 | <u>0xd5061b99fcd40ae3917d80e4851ad74b9c7b9b8e2423a9460d78865c5b0d06df</u> | - 0.0000002618406463 68 ETH  0.00 USD | ✓ |
| 21 | 2024-03-26 06:20:13 | <u>0xd5061b99fcd40ae3917d80e4851ad74b9c7b9b8e2423a9460d78865c5b0d06df</u> | - 0.0000119510058165 12 ETH  0.04 USD | ✓ |
| 22 | 2024-03-26 06:18:47 | <u>0x309454ad0279bfd5946280479cff1606cb12bd3ada185fa41b324b82f592e697</u> | - 0.5115436673517395 06 ETH  1,866.84 USD | ✗ |
| 23 | 2024-03-26 06:18:47 | <u>0x309454ad0279bfd5946280479cff1606cb12bd3ada185fa41b324b82f592e697</u> | - 0.0000003450068359 92 ETH  0.00 USD | ✓ |
| 24 | 2024-03-26 06:18:47 | <u>0x309454ad0279bfd5946280479cff1606cb12bd3ada185fa41b324b82f592e697</u> | - 0.0000142172973987 60 ETH  0.05 USD | ✓ |
| 25 | 2024-03-26 06:18:09 | <u>0xf7de7f0d266b939617381e1c3b89667060888ce485ba9eca50c7e1caf568e069</u> | - 0.5115436673517395 06 ETH  1,866.84 USD | ✗ |
| 26 | 2024-03-26 06:18:09 | <u>0xf7de7f0d266b939617381e1c3b89667060888ce485ba9eca50c7e1caf568e069</u> | - 0.0000003619648946 24 ETH  0.00 USD | ✓ |
| 27 | 2024-03-26 06:18:09 | <u>0xf7de7f0d266b939617381e1c3b89667060888ce485ba9eca50c7e1caf568e069</u> | - 0.0000139523745951 60 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-25 14:07:57 | <u>0xac0fbd0b8c9eba72b3a5654fa4122bbc93abd36dce17ed1edf18c8c04cce8ba8</u> | - 0.3134000000000000 12 ETH  961.38 USD | ✓ |
| 29 | 2024-02-25 14:07:57 | <u>0xac0fbd0b8c9eba72b3a5654fa4122bbc93abd36dce17ed1edf18c8c04cce8ba8</u> | - 0.0000000123595080 00 ETH  0.00 USD | ✓ |
| 30 | 2024-02-25 14:07:57 | <u>0xac0fbd0b8c9eba72b3a5654fa4122bbc93abd36dce17ed1edf18c8c04cce8ba8</u> | - 0.0000000387508590 00 ETH  0.00 USD | ✓ |
| 31 | 2024-02-25 13:42:29 | <u>0xd234a140170f6ba925818697ab7639fc44fca00868b731626a732c7c172e6f05</u> | - 0.0002456025278247 93 ETH  0.75 USD | ✓ |
| 32 | 2024-02-25 13:42:29 | <u>0xd234a140170f6ba925818697ab7639fc44fca00868b731626a732c7c172e6f05</u> | - 0.0000002375464834 00 ETH  0.00 USD | ✓ |
| 33 | 2024-02-25 13:42:29 | <u>0xd234a140170f6ba925818697ab7639fc44fca00868b731626a732c7c172e6f05</u> | - 0.0000022036440163 30 ETH  0.00 USD | ✓ |
| 34 | 2024-02-25 13:42:05 | <u>0x8853cda7e3a3296f4105ac4b4dd819430b3bc38933b0041f345f8056bcf635c4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-02-25 13:42:05 | <u>0x8853cda7e3a3296f4105ac4b4dd819430b3bc38933b0041f345f8056bcf635c4</u> | - 0.0000000502468827 00 ETH  0.00 USD | ✓ |
| 36 | 2024-02-25 13:42:05 | <u>0x8853cda7e3a3296f4105ac4b4dd819430b3bc38933b0041f345f8056bcf635c4</u> | - 0.0000002847787603 08 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-12-25 12:03:25 | <u>0xf9fd3ea128711e069bdb</u> <u>314e51a145c829dd3fd7ba</u> <u>5126ad42faa1d713955017</u> | - 0.7345000000000000 42 ETH  1,688.68 USD | ✓ |
| 38 | 2023-12-25 12:03:25 | <u>0xf9fd3ea128711e069bdb</u> <u>314e51a145c829dd3fd7ba</u> <u>5126ad42faa1d713955017</u> | - 0.0000000221386830 00 ETH  0.00 USD | ✓ |
| 39 | 2023-12-25 12:03:25 | <u>0xf9fd3ea128711e069bdb</u> <u>314e51a145c829dd3fd7ba</u> <u>5126ad42faa1d713955017</u> | - 0.0000001104487650 00 ETH  0.00 USD | ✓ |
| 40 | 2023-12-25 05:50:21 | <u>0x0727df2af6f646d2fa09</u> <u>4564d40483d2f42de03318</u> <u>7faf7f5bc2b62f76d91ba2</u> | - 0.7459000000000000 07 ETH  1,702.88 USD | ✓ |
| 41 | 2023-12-25 05:50:21 | <u>0x0727df2af6f646d2fa09</u> <u>4564d40483d2f42de03318</u> <u>7faf7f5bc2b62f76d91ba2</u> | - 0.0000000165116928 30 ETH  0.00 USD | ✓ |
| 42 | 2023-12-25 05:50:21 | <u>0x0727df2af6f646d2fa09</u> <u>4564d40483d2f42de03318</u> <u>7faf7f5bc2b62f76d91ba2</u> | - 0.0000004209461966 85 ETH  0.00 USD | ✓ |
| 43 | 2023-12-25 05:45:11 | <u>0xd4170290efccc6e602fa</u> <u>dc64269f6bd5656ed17fdf</u> <u>e25fcea8d01e76f5a21b8a</u> | + 0.7459999999999999 96 ETH  1,703.11 USD | ✓ |
| 44 | 2023-12-06 11:22:37 | <u>0x5ade3b5efdd1219238a9</u> <u>b73fc16d45c0c312ee9ad3</u> <u>6266a77af158c7ed3cf824</u> | - 0.0109587521160199 81 ETH  24.69 USD | ✓ |
| 45 | 2023-12-06 11:22:37 | <u>0x5ade3b5efdd1219238a9</u> <u>b73fc16d45c0c312ee9ad3</u> <u>6266a77af158c7ed3cf824</u> | - 0.0000000414932700 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-12-06 11:22:37 | <u>0x5ade3b5efdd1219238a9 b73fc16d45c0c312ee9ad3 6266a77af158c7ed3cf824</u> | - 0.0000001704014760 00 ETH  0.00 USD | ✓ |
| 47 | 2023-12-06 11:20:03 | <u>0x1e090cb586ac9a8b3fdc d2ae29fec9c473706da11 ebbb243a2c429b707c6978</u> | + 0.0110500000000000 01 ETH  24.89 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-02 04:34:51 | <u>0x7b785492907676842d22 83165bdebc5c589ed5eeeb 97d3cc5fe88e6c5965fd43</u> | + 0.0781559465171023 09 ETH  227.90 USD | ✓ |
| 2 | 2024-04-07 18:36:13 | <u>0x83bbbd36216fa43eca56 d7f1e89eb02f23303dd824 9f174f3636d30c3ea80562</u> | + 0.0000025686658432 60 ETH  0.00 USD | ✓ |
| 3 | 2024-04-07 18:33:49 | <u>0xadd557cbca652ff21e72 811e94837741c03abf052a 8c6e4980b08abdbe2bc09d</u> | + 0.0006674419134009 49 ETH  2.25 USD | ✓ |
| 4 | 2024-03-26 06:17:01 | <u>0x234fe41ebf763ee17391 ca8b5d967673e9b33dcd43 7d2bfdb5b2e43f0748d599</u> | + 0.5115846520000000 29 ETH  1,866.99 USD | ✓ |
| 5 | 2024-02-25 13:32:47 | <u>0xe29ec471584cdf8f57a9 7b84aef7dea90906080f86 62260c01b462f21e223725</u> | + 0.3138116000000000 24 ETH  962.64 USD | ✓ |
| 6 | 2023-12-25 12:00:47 | <u>0x0680311d603781f54f3e d0bd659f891a7dcc4ca74e 809036244973bf7cf22580</u> | + 0.7345967612604602 51 ETH  1,688.90 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-02 04:38:01 | <u>0xc0986d9a7f2a3483bacf39d81fc302094c7692840720e409fefeae2ac7df899d</u> | - 0.0782017754512065 87 ETH | ✓ |
| 2 | 2024-04-08 15:16:05 | <u>0xb373b7ed09e35b3490e0870cb73e6f54068bd6b37374d91e284988eecd732a</u> | - 0.000000 USDC | ✓ |
| 3 | 2024-04-08 04:19:49 | <u>0xae47a8577116e6f675573bd20c939acb9592c419047ec606cd54f64a9fd321ac</u> | - 0.000000 USDC | ✓ |
| 4 | 2024-04-08 04:17:21 | <u>0xc8b5691057a6e130de2da9a607e7c6acc6ccd8fc80470faa0968e9f5268ef171</u> | - 1,871.288576 USDC.e | ✓ |
| 5 | 2024-04-08 04:17:21 | <u>0xc8b5691057a6e130de2da9a607e7c6acc6ccd8fc80470faa0968e9f5268ef171</u> | - 0.000000 USDC | ✓ |
| 6 | 2024-04-07 19:14:25 | <u>0x981dce7512f8c5ae147dc8d5f8b7be239fbdb550419eb41ef102e3a3f1b63db9</u> | - 1,871.288576 USDC.e | ✓ |
| 7 | 2024-04-07 19:13:23 | <u>0xa26eff65ca49a3728733fbc78b4844bd432b6a9b5b5d40ade3f5212735d93e6d</u> | - 1,871.288576 UÐ...DÐj | ✓ |
| 8 | 2024-04-07 19:13:23 | <u>0xa26eff65ca49a3728733fbc78b4844bd432b6a9b5b5d40ade3f5212735d93e6d</u> | - 0.000000 USDC | ✓ |
| 9 | 2024-04-07 19:12:15 | <u>0x955ab72bed57f01754fcb968ea11aa892215dd05cf6ff2b6fa12dc68dc468df</u> | - 0.000000 USDC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-07 19:12:15 | <u>0x955ab72bed57f01754fc cb968ea11aa892215dd05c f6ff2b6fa12dc68dc468df</u> | - 1,871.288576 USDC.e | ✓ |
| 11 | 2024-04-07 19:11:27 | <u>0x4228c24eaa105a1e2a33 d56054cad2112fd4f3def3 34389fbdb8924f033a51d5</u> | - 1,871.288576 USDC | ✓ |
| 12 | 2024-04-07 19:10:01 | <u>0x02f2180e84144e77ea4e 2e821bba2ce7219ee23b38 d83ce10f42c08ad347a821</u> | + 1,871.288576 USDC | ✓ |
| 13 | 2024-04-07 18:36:13 | <u>0x83bbbd36216fa43eca56 d7f1e89eb02f23303dd824 9f174f3636d30c3ea80562</u> | - 1,876.515140 USDC | ✓ |
| 14 | 2024-04-07 18:33:49 | <u>0xadd557cbca652ff21e72 811e94837741c03abf052a 8c6e4980b08abdbe2bc09d</u> | - 2.250000 USDC | ✓ |
| 15 | 2024-04-07 18:31:49 | <u>0xb08379ec294211dcfae4 cf7d64dcba5147239a25b2 3bddcd78f2945099216d3e</u> | + 1,878.765140 USDC | ✓ |
| 16 | 2024-03-26 08:15:41 | <u>0x77fe9a33146170fccfb7 a5bb578de38e88690bf72b 9d7cb4aef9143c4b1fb9de</u> | + 2,769,694.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 17 | 2024-02-25 13:42:29 | <u>0xd234a140170f6ba92581 8697ab7639fc44fca00868 b731626a732c7c172e6f05</u> | - 1,051.368800 USDC | ✓ |
| 18 | 2024-02-25 12:52:17 | <u>0x93a19cde1adda7206532 67373fe0e88a4baf1acb3f 237efbe647848d414fe50b</u> | + 1,051.368800 USDC | ✓ |

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