

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 03:11 (UTC)








BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x77d44e7bd34a53f2313e1259b9966510af6aca1c</u>
TOTAL RECEIVED	3.145365957525134704 ETH
	8,297.47 USD
TOTAL SEND	1.672214421902908699 ETH
	4,411.30 USD

Token	Balance
Ethereum	0.001000036606083571 ETH 2.63 USD
Optimism	0.000000000000000000 OP 0.00 USD
Worldcoin	0.000000000000000000 WLD 0.00 USD
Tðµthðµr UÐ...D	0.000001 UÐ...Dð¢
Optimism	N/A OP
! AERO	N/A Claim: https://aerodrome.supply
! Kuroro Beasts	N/A KURO [www.kuroro.gg]
oeth.cash	N/A Visit oeth.cash to earn rewards.
E T H - B O N U S Ë³	N/A \$
N E T	

Token	Balance
NBL	N/A NBL
BLASTC.com	N/A M
+ \$50 000 (ETH-BONUS.NET)	N/A Event
T)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
Â-	N/A BEAM-1


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-12 00:45:31	<u>0xc213646f91850474ea20</u> <u>a114927c5c1d80770cb587</u> <u>a66e80423e0da36bbf6828</u>	- 1.5711557274881378 10 ETH  3,840.39 USD	✓
2	2024-10-12 00:45:31	<u>0xc213646f91850474ea20</u> <u>a114927c5c1d80770cb587</u> <u>a66e80423e0da36bbf6828</u>	- 0.0000000021000000 00 ETH  0.00 USD	✓
3	2024-10-12 00:45:31	<u>0xc213646f91850474ea20</u> <u>a114927c5c1d80770cb587</u> <u>a66e80423e0da36bbf6828</u>	- 0.0000000195636420 00 ETH  0.00 USD	✓
4	2024-10-12 00:42:59	<u>0xabdc54a69a9e8b9db3d5</u> <u>ae13ee585d3ccf949d338d</u> <u>72906c539cdc726540d51d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-12 00:42:59	<u>0xabdc54a69a9e8b9db3d5</u> <u>ae13ee585d3ccf949d338d</u> <u>72906c539cdc726540d51d</u>	- 0.0000000052288000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-12 00:42:59	<u>0xabdc54a69a9e8b9db3d5ae13ee585d3ccf949d338d72906c539cdc726540d51d</u>	- 0.0000000481018750 08 ETH  0.00 USD	✓
7	2024-10-12 00:32:51	<u>0xe69026bb47603eb8c8cb0089c4f563f6d8b11c4ac5ea547a3e80b9b573030e8d</u>	+ 0.0000001571155820 40 ETH  0.00 USD	✓
8	2024-10-12 00:30:41	<u>0x15302821d3a24acb50a4d4acabc1af630c600e4d9f3541912fa955c112aa6784</u>	+ 1.5711558204095525 95 ETH  3,840.39 USD	✓
9	2024-06-16 22:43:35	<u>0xcba9b0015d675e72d0535a89068c96f298a83dbf7b56f9706c27c41dbd19bdab</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-06-16 22:35:59	<u>0x22099f1c49f16cf11ee91ee400c22ff02324fb55f92f98359328e6cee47f6954</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-06-16 22:35:59	<u>0x22099f1c49f16cf11ee91ee400c22ff02324fb55f92f98359328e6cee47f6954</u>	- 0.0000000052324000 00 ETH  0.00 USD	✓
12	2024-06-16 22:35:59	<u>0x22099f1c49f16cf11ee91ee400c22ff02324fb55f92f98359328e6cee47f6954</u>	- 0.0000000297623097 92 ETH  0.00 USD	✓
13	2024-06-16 22:33:37	<u>0xf32c399a0b49acddaad52f758ca3a2a52e085c7c17c5dac6adaa671bcbbe6388</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-16 22:27:27	<u>0x3f535489e45e7d07512ec15673703ba8399be44636a76083c883015d329c30b1</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-06-16 22:27:13	<u>0xb16454c217952a6c36e8782a7f6bfe7ff6e0e30f3a7b4e5551893a1d640b8417</u>	- 0.100000000000000000 06 ETH  362.86 USD	✓
16	2024-06-16 22:27:13	<u>0xb16454c217952a6c36e8782a7f6bfe7ff6e0e30f3a7b4e5551893a1d640b8417</u>	- 0.0000000041053110 00 ETH  0.00 USD	✓
17	2024-06-16 22:27:13	<u>0xb16454c217952a6c36e8782a7f6bfe7ff6e0e30f3a7b4e5551893a1d640b8417</u>	- 0.0000000107938320 00 ETH  0.00 USD	✓
18	2024-04-13 19:14:09	<u>0xae21b74f1c217f5bab3aa6bdf6c0202d89a8f13ad6df2ee66ba8db512be495b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-04-13 19:14:09	<u>0xae21b74f1c217f5bab3aa6bdf6c0202d89a8f13ad6df2ee66ba8db512be495b3</u>	- 0.0000000281573734 00 ETH  0.00 USD	✓
20	2024-04-13 19:14:09	<u>0xae21b74f1c217f5bab3aa6bdf6c0202d89a8f13ad6df2ee66ba8db512be495b3</u>	- 0.0000017472756558 92 ETH  0.00 USD	✓
21	2024-04-13 19:13:31	<u>0x268bcacf203b8f876fd35744f96d928e82fe9657a36e5668eccba3905e1368944</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-04-13 19:13:31	<u>0x268bcacf203b8f876fd35744f96d928e82fe9657a36e5668eccba3905e1368944</u>	- 0.0000000231811884 70 ETH  0.00 USD	✓
23	2024-04-13 19:13:31	<u>0x268bcacf203b8f876fd35744f96d928e82fe9657a36e5668eccba3905e1368944</u>	- 0.0000020745940729 36 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-13 19:12:45	<u>0xb57a0c106b7bcc7870d9</u> <u>fc722192c10c8727649804</u> <u>a6dedcccaec219b8f94c73</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-04-13 19:12:45	<u>0xb57a0c106b7bcc7870d9</u> <u>fc722192c10c8727649804</u> <u>a6dedcccaec219b8f94c73</u>	- 0.0000000093390970 26 ETH  0.00 USD	✓
26	2024-04-13 19:12:45	<u>0xb57a0c106b7bcc7870d9</u> <u>fc722192c10c8727649804</u> <u>a6dedcccaec219b8f94c73</u>	- 0.0000031050623324 16 ETH  0.00 USD	✓
27	2024-02-26 12:18:49	<u>0x9db305ad40dd6423309d</u> <u>13befba578947f6cfdc491</u> <u>86ada7fc1866c899ba029a</u>	+ 1.5715780500000000 60 ETH  4,814.48 USD	✓
28	2024-02-26 11:02:49	<u>0x3ae58c2df7451c04ae0a</u> <u>c148782472d3bfff6f38a</u> <u>e6241eae39251b787986c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-02-26 11:02:49	<u>0x3ae58c2df7451c04ae0a</u> <u>c148782472d3bfff6f38a</u> <u>e6241eae39251b787986c6</u>	- 0.0000000410563518 68 ETH  0.00 USD	✓
30	2024-02-26 11:02:49	<u>0x3ae58c2df7451c04ae0a</u> <u>c148782472d3bfff6f38a</u> <u>e6241eae39251b787986c6</u>	- 0.0000002332915181 80 ETH  0.00 USD	✓
31	2024-02-26 11:01:01	<u>0xe38fa5607346e171a44d</u> <u>dccb2d211dc4dd249ee5db</u> <u>40f34439bca4b726611ef0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
32	2024-02-26 11:01:01	<u>0xe38fa5607346e171a44d</u> <u>dccb2d211dc4dd249ee5db</u> <u>40f34439bca4b726611ef0</u>	- 0.0000000050093667 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-26 11:01:01	<u>0xe38fa5607346e171a44d</u> <u>dccb2d211dc4dd249ee5db</u> <u>40f34439bca4b726611ef0</u>	- 0.0000001434933996 00 ETH  0.00 USD	✓
34	2024-02-26 11:00:17	<u>0x37161d4766d32d835ce6</u> <u>70ba9cac9ccefa227db8fb</u> <u>8090c7ff35162726543bbe</u>	+ 0.0013883400000000 00 ETH  4.24 USD	✓
35	2024-02-26 10:59:27	<u>0x3ce500fee925575664b3</u> <u>9886fd6b7913cbde802db6</u> <u>40f2a7a8f38269762e3ac0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
36	2024-02-26 10:59:27	<u>0x3ce500fee925575664b3</u> <u>9886fd6b7913cbde802db6</u> <u>40f2a7a8f38269762e3ac0</u>	- 0.0000000475760372 80 ETH  0.00 USD	✓
37	2024-02-26 10:59:27	<u>0x3ce500fee925575664b3</u> <u>9886fd6b7913cbde802db6</u> <u>40f2a7a8f38269762e3ac0</u>	- 0.0000001555626439 68 ETH  0.00 USD	✓
38	2024-02-26 10:58:25	<u>0x242b9c405f35b7d719b2</u> <u>a9ed93396af0729ade726e</u> <u>da07bcc0832190f72e1276</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
39	2024-02-26 10:58:25	<u>0x242b9c405f35b7d719b2</u> <u>a9ed93396af0729ade726e</u> <u>da07bcc0832190f72e1276</u>	- 0.0000000346951934 56 ETH  0.00 USD	✓
40	2024-02-26 10:58:25	<u>0x242b9c405f35b7d719b2</u> <u>a9ed93396af0729ade726e</u> <u>da07bcc0832190f72e1276</u>	- 0.0000001586269199 84 ETH  0.00 USD	✓
41	2024-02-12 23:55:31	<u>0xd79ca28576df0012bf1d</u> <u>b973b64372d1247f06046a</u> <u>e07fc051c3f4e20b5f2dae</u>	- 0.0010486400000000 00 ETH  2.79 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-12 23:55:31	<u>0xd79ca28576df0012bf1d b973b64372d1247f06046a e07fc051c3f4e20b5f2dae</u>	- 0.0000000143514420 00 ETH  0.00 USD	✓
43	2024-02-12 23:55:31	<u>0xd79ca28576df0012bf1d b973b64372d1247f06046a e07fc051c3f4e20b5f2dae</u>	- 0.0000021082540080 00 ETH  0.00 USD	✓
44	2023-12-01 18:41:25	<u>0x0ca42a670e481aff24b0 96d0b8bb057a16b48700de 8c55fbb1af7ff0fa389193</u>	+ 0.0012435900000000 00 ETH  2.59 USD	✓



ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-12 00:45:57	<u>0x1896d0538bdf4fd8ebc7 9d755169625c4f4ea26573 24c5d73b930f17188db691</u>	- 0.0000000000000000 00 OP  0.00 USD	✓
2	2024-10-12 00:45:57	<u>0x1896d0538bdf4fd8ebc7 9d755169625c4f4ea26573 24c5d73b930f17188db691</u>	- 1,730.700000000000 045475 €ŠOPâŠ	✓
3	2024-10-12 00:42:59	<u>0xabdc54a69a9e8b9db3d5 ae13ee585d3ccf949d338d 72906c539cdc726540d51d</u>	- 1,730.700000000000 045475 OP  2,948.05 USD	✓
4	2024-10-12 00:25:11	<u>0xd250444abfb632f09d48 2ef0609be635f88f119ba0 96be62b07b04fe3e2af0cb</u>	+ 1,729.700000000000 045475 OP  2,935.73 USD	✓
5	2024-10-12 00:20:57	<u>0x7688bd2d476114824586 b70a0931fdbd98c6c9be19 8b2982f9392e1771ed12cd</u>	+ 1.0000000000000000 00 OP  1.69 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 13:13:37	<u>0x6b27a257d530b3033358</u> <u>fa92f7f6157c696a632004</u> <u>e51c614820185da1be30f9</u>	+ 12.738033200000000 278 NBL	✓
7	2024-06-17 06:37:19	<u>0x78a17d663f4cb5d39141</u> <u>11c23b28fd8387c4aa07c0</u> <u>90ec4bd39986619e76b02e</u>	+ 1,172.0000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-16 22:46:25	<u>0x033e33bf28ca0166b0c1</u> <u>94bb126a108466963cf6ce</u> <u>4afe3bc369eae6859b247b</u>	- 1.4718561543116774 89 ETH	✓
9	2024-06-16 22:46:25	<u>0x033e33bf28ca0166b0c1</u> <u>94bb126a108466963cf6ce</u> <u>4afe3bc369eae6859b247b</u>	- 1,730.703832745462 250386 OP	✓
10	2024-06-16 22:46:25	<u>0x033e33bf28ca0166b0c1</u> <u>94bb126a108466963cf6ce</u> <u>4afe3bc369eae6859b247b</u>	- 0.00000000000000000 00 OP  0.00 USD	✓
11	2024-06-16 22:38:03	<u>0xc9e9e60885c048d6c1e1</u> <u>66d22dc1f807f9ca22263f</u> <u>b641bc258d23424ddd3bd0</u>	- 0.10000000000000000 06 ETH	✓
12	2024-06-16 22:35:59	<u>0x22099f1c49f16cf11ee9</u> <u>1ee400c22ff02324fb55f9</u> <u>2f98359328e6cee47f6954</u>	- 1,730.703832745462 250386 OP  3,645.73 USD	✓
13	2024-05-21 14:20:55	<u>0xeeab7c10ba1f01e93af7</u> <u>6ea2c2a737f17ff18292c1</u> <u>5bf5800615e4f7f486db8f</u>	+ 24.00 Visit oeth.cash to earn rewards.	✓
14	2024-05-14 13:07:45	<u>0xbd9a55319fa37dbb056b</u> <u>d7b06ce81ff904d8b1c286</u> <u>1bd2b2514d185f6bebab2f</u>	+ 40,000.00 rewards.	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 15:23:23	<u>0x5e9490211469e1c8ff9b58e23e31b53c1e1d33d2760ae255585eb368203017db</u>	+ 70,000.00 arn rewards	✓
16	2024-04-22 00:26:43	<u>0x80c0795db6855ccb084d357b64a866a332cbf52a35ca1e2916cf8bbdf56e4492</u>	+ 1 M	✓
17	2024-04-14 06:44:31	<u>0x4be54b594b9a38b883a49594b2b20a354e8e1aeeef5011d2a88a23ca930e0a815</u>	+ 2,815,647.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-04-13 19:23:05	<u>0xa3965744172ff24c21718b0f77cd1ab941a3d1d0d9bbebde0adfb4d302a835f9</u>	- 0.000000 USDT	✓
19	2024-04-13 19:23:05	<u>0xa3965744172ff24c21718b0f77cd1ab941a3d1d0d9bbebde0adfb4d302a835f9</u>	- 1,200.000000 USDT	✓
20	2024-04-13 19:23:05	<u>0xa3965744172ff24c21718b0f77cd1ab941a3d1d0d9bbebde0adfb4d302a835f9</u>	- 0.000000 USDT	✓
21	2024-04-13 19:23:05	<u>0xa3965744172ff24c21718b0f77cd1ab941a3d1d0d9bbebde0adfb4d302a835f9</u>	- 1,297.784959 USDT	✓
22	2024-04-13 19:23:05	<u>0xa3965744172ff24c21718b0f77cd1ab941a3d1d0d9bbebde0adfb4d302a835f9</u>	- 500.000000 USDT	✓
23	2024-04-13 19:23:05	<u>0xa3965744172ff24c21718b0f77cd1ab941a3d1d0d9bbebde0adfb4d302a835f9</u>	- 0.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-13 19:17:15	<u>0x6bd9945cd44db7cc2a15f7941fe3e41d69538b46ec89e4fc75fe726667e65560</u>	- 1,297.784959 USDT	✓
25	2024-04-13 19:15:21	<u>0x4e3f85fd25402eaeef13ee6443bce4197d974436ecf784d3c0537b28eba04b794</u>	- 1,200.000000 UD...DĐ¢	✓
26	2024-04-13 19:15:21	<u>0x4e3f85fd25402eaeef13ee6443bce4197d974436ecf784d3c0537b28eba04b794</u>	- 0.000000 USDT	✓
27	2024-04-13 19:15:07	<u>0x3ee5fcaca7fb7377c603e08463ae7f335decbb9ac36002c15c53b756cb81a14d</u>	- 0.000000 USDT	✓
28	2024-04-13 19:15:07	<u>0x3ee5fcaca7fb7377c603e08463ae7f335decbb9ac36002c15c53b756cb81a14d</u>	- 1,297.784959 USDT	✓
29	2024-04-13 19:14:09	<u>0xae21b74f1c217f5bab3aa6bdf6c0202d89a8f13ad6df2ee66ba8db512be495b3</u>	- 1,200.000000 USDT	✓
30	2024-04-13 19:13:31	<u>0x268bcacf203b8f876fd35744f96d928e82fe9657a36e5668eccba3905e1368944</u>	- 1,297.784959 USDT	✓
31	2024-04-13 19:12:45	<u>0xb57a0c106b7bcc7870d9fc722192c10c8727649804a6dedcccaec219b8f94c73</u>	- 500.000000 USDT	✓
32	2024-04-11 12:26:17	<u>0x3f0abf7a9efcbef2f8716934539e26c1a61709685bd6518f5dc803529cdb64d7</u>	+ 70,000.00 arn rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-24 03:37:03	<u>0x6baf49b42010bc9231e892710e40d65659a98a98e756946577a2e944a93790b6</u>	+ 50,000.000000000000 0000000 \$	✓
34	2024-03-21 07:33:21	<u>0x1b46c7461c5b9a1b3479a453cf7d6fae2268644286e966ad3f558b9741af2467</u>	+ 10,000.000000000000 0000000 OPT	✓
35	2024-02-26 12:18:29	<u>0x9534034fd8fd8d059beb3031d6461d7d0123e87387d61b6bb592ca393b076695</u>	+ 2,997.784959 USDT	✓
36	2024-02-26 11:02:49	<u>0x3ae58c2df7451c04ae0ac148782472d3bbbf6f38ae6241eae39251b787986c6</u>	- 969.73343199340115 4614 WLD  7,883.93 USD	✓
37	2024-02-20 01:42:35	<u>0x18336c3f49729191a0fb5960fed5decd05e2f32be11c67828cca38970f14f194</u>	+ 250.0 m \$OP	✓
38	2024-02-12 23:57:49	<u>0x803371c0009b1f4f30116421fd4fa8a0f173be4377f0d63044abfcd7153842cd</u>	+ 901.54845425170015 0053 OP  3,447.97 USD	✓
39	2024-01-08 07:32:15	<u>0xf830d3a0f96e29879be42eaff2ebc796f9f621fc5bf28479c560a615f0e44601</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓
40	2024-01-04 12:39:19	<u>0x40fa9d9fc65c6c6ca44b7dc229ba07f26b41094c1ef49f721eb26039b9c676cf</u>	+ 9,116 im rewards	✓
41	2023-12-16 12:34:19	<u>0x2d04adf5662d924c1811793d257b179ea44ff3d41e7e11e1a624a6a0ec385a6d</u>	+ 969.73343199340115 4614 WLD  3,088.60 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 18:41:47	<u>0x4680a8c284052b84b3cc</u> <u>a55b10254010bc945e4cf5</u> <u>c4d195ca7de9f6f9a079cb</u>	+ 829.15537849376210 0334 OP  1,373.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:06:43	<u>0xeca1a7064959cbb73919</u> <u>af75b9ed24bc871751f68c</u> <u>972831ec8ccbc70cddfa9d</u>	+ 1 BEAM-1	✓
2	2024-06-01 05:28:45	<u>0x3b95c18327d620c1d1ab</u> <u>ad5f2154b47c9c7207ee76</u> <u>3cf9287ba4e0277f3292ed</u>	+ 1 Event	✓
3	2024-05-05 02:36:29	<u>0x52c3d79795dda63dd98b</u> <u>7663b506be3b366935991e</u> <u>1d830a3c3d7cb5cf593ec9</u>	+ 1 Event	✓
4	2024-04-25 02:09:29	<u>0xb936a5d7fee19d77c7d5</u> <u>4f90d228916dd3c675d21d</u> <u>c8f39eff7774406c3aeb57</u>	+ 1 Event	✓

* USD values displayed at the time of transaction

DISCLAIMER

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