

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 06:16 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xa2a9cba9d8292cc45584600ce0b49f57ca68296d</u>
TOTAL RECEIVED	1.777438522800999898 ETH
	4,861.11 USD
TOTAL SEND	3.546366352077225059 ETH
	9,698.95 USD










Token	Balance
Ethereum	0.000806301304911349 ETH
	2.20 USD
Optimism	0.250000000000000000 OP
	0.45 USD
Merkly OFT	9.000000000000000000 MERK
PoolTogether aOptUSDC Ticket	0.000000 PTaOptUSDC
USD Coin	4.165026 USDC
Tether USD	0.000000 USDT
Ether	0.000806301304911349 ETH
! Kuroro.gg	3,340,139.000000000000000000 KURO
	[www.kuroro.gg]
Aave Optimism WETH	0.000102276654836187 a0ptWETH










Token	Balance
RabbitHoleReceipt	2 RHR
Optimism Subscriber NFTs	N/A OPNFT
# nft-aave.com	N/A nft-aave.com
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
Zerion x Mirror OGs	N/A ZMRS
rops from Safe	N/A SAFEDROPS
Base Subscription	N/A BASE
+ \$50 000 (BONUS-ETH.NET)	N/A Events

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 01:17:49	<u>0xe00deffd2fe82fec2acd5f2b87a341150ba753b4afd7ef7931d27be683bd0d32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-18 01:17:49	<u>0xe00deffd2fe82fec2acd5f2b87a341150ba753b4afd7ef7931d27be683bd0d32</u>	- 0.0000116367335589 12 ETH  0.03 USD	✓
3	2024-06-18 01:17:49	<u>0xe00deffd2fe82fec2acd5f2b87a341150ba753b4afd7ef7931d27be683bd0d32</u>	- 0.0000029360664410 88 ETH  0.01 USD	✓
4	2024-06-18 01:17:05	<u>0x436ab8a1f74559aebbc3236928d26639bad7868ab0525910c3bebdbc6afe16a55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-18 01:17:05	<u>0x436ab8a1f74559aebbc3</u> <u>236928d26639bad7868ab0</u> <u>525910c3bebdb6afe16a55</u>	- 0.0000138307084853 76 ETH  0.04 USD	✓
6	2024-06-18 01:17:05	<u>0x436ab8a1f74559aebbc3</u> <u>236928d26639bad7868ab0</u> <u>525910c3bebdb6afe16a55</u>	- 0.0000036220915146 24 ETH  0.01 USD	✓
7	2024-06-18 01:15:33	<u>0xe870acb1f1710c651e8e</u> <u>448f73b017b6aa7f7b3909</u> <u>002bdeb7eab61743cfd64b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-18 01:15:33	<u>0xe870acb1f1710c651e8e</u> <u>448f73b017b6aa7f7b3909</u> <u>002bdeb7eab61743cfd64b</u>	- 0.0000110789317452 33 ETH  0.03 USD	✓
9	2024-06-18 01:15:33	<u>0xe870acb1f1710c651e8e</u> <u>448f73b017b6aa7f7b3909</u> <u>002bdeb7eab61743cfd64b</u>	- 0.0000028353682547 67 ETH  0.00 USD	✓
10	2024-03-28 09:30:25	<u>0xa16ada3dd69211eb6fb3</u> <u>13aed2a3f0e348400ff8e3</u> <u>a256254f17abd6fb6c6895</u>	- 1.7685852986327565 97 ETH  6,348.77 USD	✓
11	2024-03-28 09:30:25	<u>0xa16ada3dd69211eb6fb3</u> <u>13aed2a3f0e348400ff8e3</u> <u>a256254f17abd6fb6c6895</u>	- 0.0000000416726000 00 ETH  0.00 USD	✓
12	2024-03-28 09:30:25	<u>0xa16ada3dd69211eb6fb3</u> <u>13aed2a3f0e348400ff8e3</u> <u>a256254f17abd6fb6c6895</u>	- 0.0000124032343024 24 ETH  0.04 USD	✓
13	2024-03-28 09:18:33	<u>0x6196711f350b7124c4d5</u> <u>38f8b08444b0bf17e6eb36</u> <u>3bc540b52199a8d074eb35</u>	- 1.7685852986327565 97 ETH  6,338.75 USD	✗



#	Date & time	Transaction Id	Amount	
14	2024-03-28 09:18:33	<u>0x6196711f350b7124c4d5</u> <u>38f8b08444b0bf17e6eb36</u> <u>3bc540b52199a8d074eb35</u>	- 0.0000000470954000 00 ETH  0.00 USD	✓
15	2024-03-28 09:18:33	<u>0x6196711f350b7124c4d5</u> <u>38f8b08444b0bf17e6eb36</u> <u>3bc540b52199a8d074eb35</u>	- 0.0000137223783762 78 ETH  0.04 USD	✓
16	2024-02-29 01:26:03	<u>0x53c717259ec2ae563cf0</u> <u>712587c5c27e4ecdbd2af4</u> <u>fd9d019438de6a8e7b18e1</u>	- 0.0000830876132427 15 ETH  0.28 USD	✓
17	2024-02-29 01:26:03	<u>0x53c717259ec2ae563cf0</u> <u>712587c5c27e4ecdbd2af4</u> <u>fd9d019438de6a8e7b18e1</u>	- 0.0000002440743100 00 ETH  0.00 USD	✓
18	2024-02-29 01:26:03	<u>0x53c717259ec2ae563cf0</u> <u>712587c5c27e4ecdbd2af4</u> <u>fd9d019438de6a8e7b18e1</u>	- 0.0000255039003653 24 ETH  0.08 USD	✓
19	2024-02-29 01:25:43	<u>0x7137a31e82095457409a</u> <u>05f78fa2fc25a37796e167</u> <u>0af44720050518b7f20f36</u>	- 0.0000250000000000 00 ETH  0.08 USD	✓
20	2024-02-29 01:25:43	<u>0x7137a31e82095457409a</u> <u>05f78fa2fc25a37796e167</u> <u>0af44720050518b7f20f36</u>	- 0.0000000629757215 78 ETH  0.00 USD	✓
21	2024-02-29 01:25:43	<u>0x7137a31e82095457409a</u> <u>05f78fa2fc25a37796e167</u> <u>0af44720050518b7f20f36</u>	- 0.0000054080453937 51 ETH  0.01 USD	✓
22	2023-03-12 11:44:09	<u>0x70fce4da58650de4be50</u> <u>a0617666eee2ce32bf417f</u> <u>c1f1b1ec3866944cfcbec7</u>	- 0.0006900000000000 00 ETH  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-12 11:44:09	<u>0x70fce4da58650de4be50a0617666eee2ce32bf417fc1f1b1ec3866944cfcbec7</u>	- 0.0000001490740000 00 ETH  0.00 USD	✓
24	2023-03-12 11:34:05	<u>0xecf8dda98bf28e8a5bbbee470718cd67b2e0a26a496b9c362170e3ddee5d8fac</u>	- 0.0006900000000000 00 ETH  1.00 USD	✓
25	2023-03-12 11:34:05	<u>0xecf8dda98bf28e8a5bbbee470718cd67b2e0a26a496b9c362170e3ddee5d8fac</u>	- 0.0000001490660000 00 ETH  0.00 USD	✓
26	2023-03-10 13:16:08	<u>0x7229ea66544f4d30e5e6b337eb8b6f580011da020699924b4fbbf425379dea2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-03-10 13:16:08	<u>0x7229ea66544f4d30e5e6b337eb8b6f580011da020699924b4fbbf425379dea2b</u>	- 0.0000001334560000 00 ETH  0.00 USD	✓
28	2023-03-10 13:15:38	<u>0x2aadaa465865c65227c804f96fd4e3f13e05377f254e5f044f34c656561362c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-03-10 13:15:38	<u>0x2aadaa465865c65227c804f96fd4e3f13e05377f254e5f044f34c656561362c9</u>	- 0.0000001505560000 00 ETH  0.00 USD	✓
30	2023-03-10 13:15:08	<u>0xfeecd47fcd9bad9f5aebfcc82c23ee8c01f431af7cbbcb5badd76a721059a285</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-03-10 13:15:08	<u>0xfeecd47fcd9bad9f5aebfcc82c23ee8c01f431af7cbbcb5badd76a721059a285</u>	- 0.0000003251470000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-03-10 13:14:53	<u>0x408a2d41b7ddc1a7cc757c47fc0aa4e837d0704a1e1e6aafbc6963f5933101c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-03-10 13:14:53	<u>0x408a2d41b7ddc1a7cc757c47fc0aa4e837d0704a1e1e6aafbc6963f5933101c1</u>	- 0.0000003480600000 00 ETH  0.00 USD	✓
34	2023-03-10 13:14:38	<u>0xea2dbeef7d461be98ab368bdc835611c11227227d42303839d3679be5922bdab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
35	2023-03-10 13:14:38	<u>0xea2dbeef7d461be98ab368bdc835611c11227227d42303839d3679be5922bdab</u>	- 0.0000003169460000 00 ETH  0.00 USD	✓
36	2023-03-10 13:14:23	<u>0xf2933a9ef2648b3f68962ca27068e3d6c19ab9266f6ae6fe2ef8292c0ee803c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-03-10 13:14:23	<u>0xf2933a9ef2648b3f68962ca27068e3d6c19ab9266f6ae6fe2ef8292c0ee803c3</u>	- 0.0000003223470000 00 ETH  0.00 USD	✓
38	2023-03-10 13:14:08	<u>0xdead5fc73f084b6bad6ca69f241a0d625ea38b27db3ea7859c38f7332406ab84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-03-10 13:14:08	<u>0xdead5fc73f084b6bad6ca69f241a0d625ea38b27db3ea7859c38f7332406ab84</u>	- 0.0000004289710000 00 ETH  0.00 USD	✓
40	2023-03-10 13:11:53	<u>0xed6da4d0446533387b753007fbf1ea3457aa7cd1f011d27ae220fa241f2fa929</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-10 13:11:53	<u>0xed6da4d0446533387b753007fbf1ea3457aa7cd1f011d27ae220fa241f2fa929</u>	- 0.0000000530550000 00 ETH  0.00 USD	✓
42	2023-03-10 13:11:38	<u>0xe7c577b8677a97f3a36543f0034ff1956ca5b2a8a6e0dea781d480d1c8ee822e</u>	- 0.0001000000000000 00 ETH  0.14 USD	✓
43	2023-03-10 13:11:38	<u>0xe7c577b8677a97f3a36543f0034ff1956ca5b2a8a6e0dea781d480d1c8ee822e</u>	- 0.0000002403080000 00 ETH  0.00 USD	✓
44	2023-03-10 13:01:50	<u>0x5c003422c9c49367deb3aaca4bc02b3f5b508c7aa945db9a4d3b6f1d8ba307ab</u>	- 0.0030000000000000 00 ETH  4.27 USD	✓
45	2023-03-10 13:01:50	<u>0x5c003422c9c49367deb3aaca4bc02b3f5b508c7aa945db9a4d3b6f1d8ba307ab</u>	- 0.0000002090980000 00 ETH  0.00 USD	✓
46	2023-02-25 10:19:05	<u>0x2acb243e69139d96b2a275499d6bc96f7c80168125e35ef7584dc8903ca7669a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-02-25 10:19:05	<u>0x2acb243e69139d96b2a275499d6bc96f7c80168125e35ef7584dc8903ca7669a</u>	- 0.0000001229480000 00 ETH  0.00 USD	✓
48	2023-02-12 19:26:08	<u>0xb77d16388a94e1657af8a2b3e262d3f7d2dfc3295da85878e5c9776540872854</u>	- 0.0020000000000000 00 ETH  3.07 USD	✓
49	2023-02-12 19:26:08	<u>0xb77d16388a94e1657af8a2b3e262d3f7d2dfc3295da85878e5c9776540872854</u>	- 0.0000000694720000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-12 18:34:27	<u>0x9c27751c7f158ae4c4e4df02ac8089889456f9c44ff813797d524c708678e5ff</u>	- 0.002500000000000000 00 ETH  3.84 USD	✓
51	2023-02-12 18:34:27	<u>0x9c27751c7f158ae4c4e4df02ac8089889456f9c44ff813797d524c708678e5ff</u>	- 0.0000005533510000 00 ETH  0.00 USD	✓
52	2023-02-12 18:02:11	<u>0xcf8ebefafaf9d4328b27558968f371620f8cf9aa6cb61ea6c648f809f6bbf35</u>	+ 0.002000000000000000 00 ETH  3.07 USD	✓
53	2023-02-11 23:44:22	<u>0xa6243bd3cc8127af68fa5565a5b168eba09d975bedcaf2fec681edff74020d8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2023-02-11 23:44:22	<u>0xa6243bd3cc8127af68fa5565a5b168eba09d975bedcaf2fec681edff74020d8f</u>	- 0.0000001785300000 00 ETH  0.00 USD	✓
55	2023-02-11 23:44:07	<u>0x3e3ec735196c1acde6b79c16ae3d9392e65b5cdb9548703a15e7baee109e49ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-02-11 23:44:07	<u>0x3e3ec735196c1acde6b79c16ae3d9392e65b5cdb9548703a15e7baee109e49ea</u>	- 0.0000000530550000 00 ETH  0.00 USD	✓
57	2023-01-16 23:22:26	<u>0xcacab87d1a7a6968ecef5d2b8c479a348cba5ea3df687323eba19c159d6a8803</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2023-01-16 23:22:26	<u>0xcacab87d1a7a6968ecef5d2b8c479a348cba5ea3df687323eba19c159d6a8803</u>	- 0.0000003679030000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
59	2022-12-31 22:05:16	<u>0xac5551ff740610ba07d5111c9692878e9c8985c1008f9a1b9eb193d7dd3500fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2022-12-31 22:05:16	<u>0xac5551ff740610ba07d5111c9692878e9c8985c1008f9a1b9eb193d7dd3500fd</u>	- 0.0000001225790000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 09:16:43	<u>0xdc9d3ac48f9646348f8e8960269e07696d91347c88deb9a914d0d5f3348e0009</u>	+ 1.7679385999999999 16 ETH  6,336.43 USD	✓
2	2023-03-10 12:54:42	<u>0xae1988f6a14b9274d1074cc524f5ea8371e51e48d10f73e38532e3af7cdabcc</u>	+ 0.0074999228010000 00 ETH  10.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 01:17:49	<u>0xe00deffd2fe82fec2acd5f2b87a341150ba753b4afd7ef7931d27be683bd0d32</u>	- 99.850000 USDT	✓
2	2024-06-18 01:17:05	<u>0x436ab8a1f74559aebbc3236928d26639bad7868ab0525910c3bebdbc6afe16a55</u>	- 97.000000 USDT	✓
3	2024-06-16 17:52:45	<u>0x1b6bda8fdd5dff3bef3805c1e370a8ed06ec2e2821f4a1855e120bc0c1ec9ca5</u>	+ 196.850000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 17:14:29	<u>0x7759cbe0d36eee78825a2e217de92b9647de27a7c6ad2e5b649177b2bae3c676</u>	+ 1,427,106.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-02-29 01:26:03	<u>0x53c717259ec2ae563cf0712587c5c27e4ecdbd2af4fd9d019438de6a8e7b18e1</u>	- 1.0000000000000000 00 MERK	✓
6	2024-02-29 01:25:43	<u>0x7137a31e82095457409a05f78fa2fc25a37796e1670af44720050518b7f20f36</u>	+ 10.0000000000000000 000 MERK	✓
7	2023-03-10 13:16:08	<u>0x7229ea66544f4d30e5e6b337eb8b6f580011da020699924b4fbbf425379dea2b</u>	+ 0.1499999999999999 94 OP  0.32 USD	✓
8	2023-03-10 13:15:38	<u>0x2aedaa465865c65227c804f96fd4e3f13e05377f254e5f044f34c656561362c9</u>	+ 0.1000000000000000 06 OP  0.21 USD	✓
9	2023-03-10 13:14:53	<u>0x408a2d41b7ddc1a7cc757c47fc0aa4e837d0704a1e1e6aafbc6963f5933101c1</u>	+ 2.000000 USDC	✓
10	2023-03-10 13:14:53	<u>0x408a2d41b7ddc1a7cc757c47fc0aa4e837d0704a1e1e6aafbc6963f5933101c1</u>	- 2.000000 PTa0ptUSDC	✓
11	2023-03-10 13:14:08	<u>0xdead5fc73f084b6bad6ca69f241a0d625ea38b27db3ea7859c38f7332406ab84</u>	+ 2.000000 PTa0ptUSDC	✓
12	2023-03-10 13:14:08	<u>0xdead5fc73f084b6bad6ca69f241a0d625ea38b27db3ea7859c38f7332406ab84</u>	- 2.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-10 13:11:38	<u>0xe7c577b8677a97f3a36543f0034ff1956ca5b2a8a6e0dea781d480d1c8ee822e</u>	+ 0.000100000000000000 00 aOptWETH	✓
14	2023-03-10 13:01:50	<u>0x5c003422c9c49367deb3aaca4bc02b3f5b508c7aa945db9a4d3b6f1d8ba307ab</u>	+ 4.165026 USDC	✓
15	2023-02-11 23:44:22	<u>0xa6243bd3cc8127af68fa5565a5b168eba09d975bedcaf2fec681edff74020d8f</u>	- 11.850000 USDC	✓
16	2023-02-11 22:30:46	<u>0xf473655ea471d17cfa3e455029292ae85a21460fbc8e5cc528c5b865577d608f</u>	+ 11.850000 USDC	✓
17	2022-12-31 20:34:16	<u>0x840d85e98af8e41834512e782cc41456f992287e52c1b920d27d5513880469fa</u>	+ 0.005000000000000000 00 ETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 13:15:08	<u>0xfeecd47fcd9bad9f5aebfcc82c23ee8c01f431af7cbbcb5badd76a721059a285</u>	+ 1 RHR	✓
2	2023-03-10 13:14:23	<u>0xf2933a9ef2648b3f68962ca27068e3d6c19ab9266f6ae6fe2ef8292c0ee803c3</u>	+ 1 RHR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:37:35	<u>0x6c951397511cb5f4b4f981c85eb3985b4c2eaadc41878271adcfac84c93a9fb0</u>	+ 1 Airdrop	✓
2	2024-05-26 03:55:07	<u>0x6f9d61b336338faf609bf3afa7d1f04cce29d577dcfcee117fc82fff63dd56da</u>	+ 1 Events	✓
3	2023-12-10 11:34:43	<u>0xc0de623b18a85ae40187d24dbc6b040ef9151191e5af9ab63bda7937d1e2d8ba</u>	+ 1 nft-aave.com	✓
4	2023-03-12 11:44:09	<u>0x70fce4da58650de4be50a0617666eee2ce32bf417fc1f1b1ec3866944cfcbec7</u>	+ 1 SAFEDROPS	✓
5	2023-03-12 11:34:05	<u>0xecf8dda98bf28e8a5bbbee470718cd67b2e0a26a496b9c362170e3ddee5d8fac</u>	+ 1 ZMRS	✓
6	2023-02-25 10:19:05	<u>0x2acb243e69139d96b2a275499d6bc96f7c80168125e35ef7584dc8903ca7669a</u>	+ 1 BASE	✓
7	2022-12-31 22:05:16	<u>0xac5551ff740610ba07d5111c9692878e9c8985c1008f9a1b9eb193d7dd3500fd</u>	+ 1 OPNFT	✓

* USD values displayed at the time of transaction

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