

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 12:33 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xbd3cc65949cc398d8fbc7fe4fcd76509aace48b2</u>
TOTAL RECEIVED	0.295266801822308522 ETH
	783.05 USD
TOTAL SEND	0.293063152315264364 ETH
	777.20 USD









Token	Balance
Ethereum	0.002166673190485536 ETH 5.74 USD
! Kuroro.gg	4,430,682.000000000000000000 KURO [www.kuroro.gg]
CyberConnect	0.000000000000000000 CYBER
! VELODROME	48,900 M AIRDROP
Foxytoken	2,985.000000000000000000 .app/)
OPTOPUS	10,000.000000000000000000 OPT
Tether USD	0.310260 USDT
wOP	3,000.000000000000000000 30000P voucher at opchain.lol
â€‹ â€‹ â€‹ â€‹	1,780.000000000000000000 USD0 [www.usual.finance]

Token	Balance
!0P	2,000.000000000000000000 Claim on optimisam.ltd
foxytoken	14,500.000000000000000000 uqi5
BLAST2L.COM Limited Coupon	0 d
T)	N/A Event
Event 1	N/A Event 1
BLOCKAID WARNING	N/A com/nxep14oe
m.xyz)	N/A REWARDS (mode-claim.xyz)
op.li	N/A op.li
1BTC Airdrops	N/A li]
m.xyz)	N/A REWARDS (mode-claim.xyz)
T)	N/A Event


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:13:23	<u>0x30d603f016c3e894e79d</u> <u>2b85639cee31c60b52f514</u> <u>ffa91625af60da40554cfd</u>	- 0.1360266697750235 62 ETH  350.48 USD	✓
2	2024-09-22 18:13:23	<u>0x30d603f016c3e894e79d</u> <u>2b85639cee31c60b52f514</u> <u>ffa91625af60da40554cfd</u>	- 0.0000420000000000 00 ETH  0.10 USD	✓
3	2024-09-22 18:13:23	<u>0x30d603f016c3e894e79d</u> <u>2b85639cee31c60b52f514</u> <u>ffa91625af60da40554cfd</u>	- 0.0000010484614980 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-22 17:04:47	<u>0x7bdb998a1fa121162440</u> <u>d0fe2b4287c3c58bad38ec</u> <u>476ee5c121056aa6e4d1f8</u>	+ 0.100000000000000000 06 ETH  258.53 USD	✓
5	2024-03-19 22:33:17	<u>0xd3e751a19915585bc2ed</u> <u>b5f3f52eeb11a3ead30a25</u> <u>eea08c1873231fd6e3d24b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-03-19 22:33:17	<u>0xd3e751a19915585bc2ed</u> <u>b5f3f52eeb11a3ead30a25</u> <u>eea08c1873231fd6e3d24b</u>	- 0.000068230000000000 00 ETH  0.21 USD	✓
7	2024-03-19 22:33:17	<u>0xd3e751a19915585bc2ed</u> <u>b5f3f52eeb11a3ead30a25</u> <u>eea08c1873231fd6e3d24b</u>	- 0.0000003275609720 50 ETH  0.00 USD	✓
8	2024-03-03 06:40:35	<u>0x0d91fb285d2be8b101d1</u> <u>fdb3a58a21b677c325b8a2</u> <u>7025d02fee00c3009467b7</u>	+ 0.0049446448562797 22 ETH  16.77 USD	✓
9	2023-12-14 03:18:17	<u>0xfc69cdd190999bb23bbc</u> <u>db82aa7cb8da34419d63eb</u> <u>0352a691e29219a1ffe267</u>	+ 0.0171184837771864 30 ETH  38.54 USD	✓
10	2023-12-10 04:55:01	<u>0x3f13dccfcc644374b42c</u> <u>3d7b72336b510f4c19bc19</u> <u>81e7551ddf33d64a2e02c4</u>	+ 0.0122039735884983 66 ETH  28.76 USD	✓
11	2023-11-01 10:14:33	<u>0x1df56cd7302209e16733</u> <u>a3fa86387ac06e55af5c86</u> <u>b4b733159ca5acef7272cc</u>	- 0.0900731267318960 61 ETH  161.74 USD	✓
12	2023-11-01 10:14:33	<u>0x1df56cd7302209e16733</u> <u>a3fa86387ac06e55af5c86</u> <u>b4b733159ca5acef7272cc</u>	- 0.000042000000000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 10:14:33	<u>0x1df56cd7302209e16733a3fa86387ac06e55af5c86b4b733159ca5acef7272cc</u>	- 0.0000003060274560 00 ETH  0.00 USD	✓
14	2023-11-01 10:07:51	<u>0x646ba880da7a29e31c3af5e0b31b06e66319bd2064326902ea9cb8ccca5ef4a1</u>	+ 0.0774227530335254 15 ETH  139.02 USD	✓
15	2023-09-28 06:32:37	<u>0xe127074271d56942120706bcd30a4964592c3f6ab9dc077d4a1d105afab968e5</u>	+ 0.0069368490223939 41 ETH  11.23 USD	✓
16	2023-09-15 06:23:43	<u>0x927844b7240bd94e31bcacd128ffae7bb8b608359cd49f286a0cb60da82f5adc</u>	+ 0.0057726537876229 36 ETH  9.40 USD	✓
17	2023-08-20 08:50:33	<u>0xb4db78ffb4b1195efe2cab97f8892fbd6b10ea0784553c96a31a39173efa0d54</u>	- 0.0667674437568017 14 ETH  111.54 USD	✓
18	2023-08-20 08:50:33	<u>0xb4db78ffb4b1195efe2cab97f8892fbd6b10ea0784553c96a31a39173efa0d54</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
19	2023-08-20 08:50:33	<u>0xb4db78ffb4b1195efe2cab97f8892fbd6b10ea0784553c96a31a39173efa0d54</u>	- 0.00000000000016170 00 ETH  0.00 USD	✓
20	2023-08-20 08:45:33	<u>0x7f2737fcf7c351f6fd32fdeaf8db8bb096149b6f0c7f874c503a6aadf439cc40</u>	+ 0.0588674437568017 24 ETH  98.35 USD	✓
21	2023-05-24 01:04:26	<u>0x8989d470d0f5a9f9b7c77a12ac1e15182da238f556e5075a674de944eb5402d2</u>	+ 0.0108000000000000 01 ETH  19.92 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-23 12:20:02	<u>0xd4f47ec9d2767f31cab84d91aea35848b2f0dd42a9a46fc2a1b2393633d6453f</u>	+ 0.001200000000000000 00 ETH  2.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:21:39	<u>0x3fb800099bcc5de68ed8ce120f1fc677b14d36826d3fd0a650f581a5ed3f29ce</u>	+ 719.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-08-26 00:09:37	<u>0x4d6ed2a05850e852b9cdf6380ecd1c43bbe21d552dafb73d7b457c076d3e1e8e</u>	+ 2,985.0000000000000000 000000 .app/)	✓
3	2024-08-26 00:09:21	<u>0xa205d67c0ce7abf3911536a3c9fb7a220099efd763ccd07f2f0b08e3da091a26</u>	+ 48,900 M AIRDROP	✓
4	2024-08-18 10:02:25	<u>0x588fc543240d0fe0767b93165f3e1dbe2e870fa9a56268dc894a1bc704a2b7ea</u>	+ 14,500.0000000000000000 0000000 uqi5	✓
5	2024-08-13 11:21:59	<u>0x881ee5903b978f91d509d1e756a33d14356b2df1b2dd3e34357385a574306fc0</u>	+ 3,000.0000000000000000 000000 30000P voucher at opchain.lol	✓
6	2024-07-30 00:57:05	<u>0xe9853d0e3bcff4283127dffcd6e2eb3b98d1767447575ec1d4491b23b5f82588</u>	+ 2,000.0000000000000000 000000 Claim on optimisam.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 08:12:11	<u>0xb596ca14207e21f6351d</u> <u>d9523ee8f372e25df3f5a9</u> <u>55655ae585ff267c4ab083</u>	+ 10,000.000000000000 0000000 OPT	✓
8	2024-03-20 09:30:51	<u>0x9c60321ebdc5fa11c489</u> <u>d3d3ba149cca80f4c4c650</u> <u>ead9e424126db3b6b00b75</u>	+ 2,184,222.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-19 22:33:17	<u>0xd3e751a19915585bc2ed</u> <u>b5f3f52eeb11a3ead30a25</u> <u>eea08c1873231fd6e3d24b</u>	- 6.2013125381406402 07 CYBER	✓
10	2024-03-08 16:47:53	<u>0xf64dbb1c3df5886bf180</u> <u>6ad08f5f2bd9c5c6876376</u> <u>66a36b86a6743359f039af</u>	+ 6.2013125381406402 07 CYBER	✓
11	2023-09-05 11:40:11	<u>0xd19b41952a8ce729c15d</u> <u>6bc5d964ffd7127625001c</u> <u>86dacc919a5a40774fa013</u>	+ 0.310260 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:33:23	<u>0x3d001618bc7a3d1ff818</u> <u>3b710b12823b646db1febe</u> <u>f01e3a7620db84b52b783c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 00:32:05	<u>0x3bfd3d8be446b3cf5013</u> <u>ac12ab528972e0f957ad1f</u> <u>0054e1c307ddb64f7edf4c</u>	+ 1 op.li	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-20 12:46:31	<u>0x62879d90547bb495ffa2</u> <u>f11558b69ebfca3ff85331</u> <u>ffc2bf3f3346fb70a636d1</u>	+ 1 Event 1	✓
3	2024-08-18 10:01:35	<u>0x32799b2dbfff84d7ecec</u> <u>229fd4384a1127ae8a6c37</u> <u>4a7302d1650643e812a94c</u>	+ 1 com/nxep14oe	✓
4	2024-07-31 00:33:33	<u>0x6224f2d2281749ffe939</u> <u>e337d1c7aacb306c8bdb00</u> <u>c54fb3690f9b01f84edb24</u>	+ 1 REWARDS (mode-claim.xyz)	✓
5	2024-07-30 23:37:03	<u>0x3c91d4309a8e345c38f7</u> <u>af21f41149188da8908fd1</u> <u>5fb0b171ea5c6681a78051</u>	+ 1 REWARDS (mode-claim.xyz)	✓
6	2024-07-30 09:52:27	<u>0x6271b36afedcac20268b</u> <u>6d4c5e460659a2418907fc</u> <u>b8a1c4e8dbfc9166a52cab</u>	+ 1 li]	✓
7	2024-06-02 04:59:37	<u>0x6d4c4c3fe3c04e09d98c</u> <u>b59171eb984e00057d9dad</u> <u>8ea5eaaecb4a0ceee2ce8e</u>	+ 1 Event	✓
8	2024-05-14 21:42:33	<u>0xbbf068d279075aaec782</u> <u>d077366e75e3fd3bbaa1cd</u> <u>31b1937beb44d3e0ee0540</u>	+ 1 Event	✓

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