

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x09b2f97cb7aefd7fe4f5559e36d362281a8aae8c</u>
TOTAL RECEIVED	1.390918809114639831 ETH
	3,668.43 USD
TOTAL SEND	1.390285311316141748 ETH
	3,666.76 USD







Token	Balance
Ethereum	0.000633497798498157 ETH 1.67 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
LogX Network	0.000000000000000000 LOGX
UÐ...DÐj	N/A UÐ...DÐj
SUSHI	N/A Visit getsushi.xyz to swap


MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-04 18:17:22	<u>0x2ed9dee8e330771a03eb</u> <u>0336551187dce471234481</u> <u>3e1c39abd772c9b906e853</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-04 18:17:22	<u>0x2ed9dee8e330771a03eb</u> <u>0336551187dce471234481</u> <u>3e1c39abd772c9b906e853</u>	- 0.0000029841300000 00 ETH  0.00 USD	✓
3	2024-10-04 18:17:19	<u>0x95faed55e0805acac6c3</u> <u>57167ac38086b00425316e</u> <u>d106434aefcabfda4854ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-10-04 18:17:19	<u>0x95faed55e0805acac6c3</u> <u>57167ac38086b00425316e</u> <u>d106434aefcabfda4854ba</u>	- 0.0000009163100000 00 ETH  0.00 USD	✓
5	2024-09-25 00:30:26	<u>0x9bf5b3d089d5a382cca8</u> <u>8bb797c4c1b941d2ca7a77</u> <u>95535da2c466a7e0c2b6f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-09-25 00:30:26	<u>0x9bf5b3d089d5a382cca8</u> <u>8bb797c4c1b941d2ca7a77</u> <u>95535da2c466a7e0c2b6f3</u>	- 0.0000042793600000 00 ETH  0.01 USD	✓
7	2024-09-25 00:30:23	<u>0x0dff46e147a56db69dd5</u> <u>0ac370d1adf0f96dcfa585</u> <u>51f4a70fe87ace0c99be96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-25 00:30:23	<u>0x0dff46e147a56db69dd5</u> <u>0ac370d1adf0f96dcfa585</u> <u>51f4a70fe87ace0c99be96</u>	- 0.0000019800300000 00 ETH  0.00 USD	✓
9	2024-08-27 19:15:03	<u>0x92125945242dde92bf32</u> <u>d8b3c5994e508aabace84e</u> <u>c6593266a38ad89d2ce167</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-27 19:15:03	<u>0x92125945242dde92bf32d8b3c5994e508aabace84ec6593266a38ad89d2ce167</u>	- 0.0000006314800000 00 ETH  0.00 USD	✓
11	2024-08-27 18:57:23	<u>0xff61e0645bd021f2949ac4a26d4bb9276c2e5e0ac4a2e288ef5889f8474249a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-08-27 18:57:23	<u>0xff61e0645bd021f2949ac4a26d4bb9276c2e5e0ac4a2e288ef5889f8474249a6</u>	- 0.0000008959500000 00 ETH  0.00 USD	✓
13	2024-08-27 18:14:32	<u>0x786e051a2d7400249206ed07bae823574c69efdd96f207abe191e127dc6ed6bd</u>	- 0.0000420000000000 00 ETH  0.10 USD	✓
14	2024-08-27 18:14:32	<u>0x786e051a2d7400249206ed07bae823574c69efdd96f207abe191e127dc6ed6bd</u>	- 0.0000020496800000 00 ETH  0.00 USD	✓
15	2024-07-28 21:08:56	<u>0xa447a3efa8397804fc9e56c8ec77682b98dc01bba3f3dbf538ada54ce09e3971</u>	- 0.0000456607384360 10 ETH  0.14 USD	✓
16	2024-07-28 21:08:56	<u>0xa447a3efa8397804fc9e56c8ec77682b98dc01bba3f3dbf538ada54ce09e3971</u>	- 0.0000022689300000 00 ETH  0.00 USD	✓
17	2024-07-28 21:08:43	<u>0x50982db5279531c9292348c74fc6834e16f64eeec7f3cfaa87d875967510e33d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-07-28 21:08:43	<u>0x50982db5279531c9292348c74fc6834e16f64eeec7f3cfaa87d875967510e33d</u>	- 0.0000006215300000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-07-28 21:07:43	<u>0x79e94c4679038073beca</u> <u>15f0930e77cff5d53b8d9e</u> <u>be0ad6e9f68fb3bc6f11f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-28 21:07:43	<u>0x79e94c4679038073beca</u> <u>15f0930e77cff5d53b8d9e</u> <u>be0ad6e9f68fb3bc6f11f4</u>	- 0.0000019794300000 00 ETH  0.00 USD	✓
21	2024-07-28 21:07:35	<u>0xf527c159499afe0dc4a3</u> <u>4df68393f9bdb937eeb0aa</u> <u>7a6ec64cc841e8c8b4a172</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-07-28 21:07:35	<u>0xf527c159499afe0dc4a3</u> <u>4df68393f9bdb937eeb0aa</u> <u>7a6ec64cc841e8c8b4a172</u>	- 0.0000006027600000 00 ETH  0.00 USD	✓
23	2024-07-28 20:57:10	<u>0x5f25783b9268295e9b5a</u> <u>42b5db9975e86f450d866f</u> <u>f1bdb8cd679157885f8bc5</u>	- 0.0001098265577056 42 ETH  0.35 USD	✓
24	2024-07-28 20:57:10	<u>0x5f25783b9268295e9b5a</u> <u>42b5db9975e86f450d866f</u> <u>f1bdb8cd679157885f8bc5</u>	- 0.0000039739300000 00 ETH  0.01 USD	✓
25	2023-10-10 17:30:02	<u>0xf8806c33493da9723425</u> <u>3cb93ad3738371c5d75d42</u> <u>6fb41a4255d54d90b5ba61</u>	- 0.6889999999999999 46 ETH  1,078.84 USD	✓
26	2023-10-10 17:30:02	<u>0xf8806c33493da9723425</u> <u>3cb93ad3738371c5d75d42</u> <u>6fb41a4255d54d90b5ba61</u>	- 0.0000170544000000 00 ETH  0.02 USD	✓
27	2023-10-09 08:25:58	<u>0xa25d0febb02ec3e37c4e</u> <u>0df0ac589cf398962220d4</u> <u>8ae24943ba82223c8f5b39</u>	- 0.7009999999999999 56 ETH  1,131.77 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-09 08:25:58	<u>0xa25d0febb02ec3e37c4e0df0ac589cf398962220d48ae24943ba82223c8f5b39</u>	- 0.0000475861000000 00 ETH  0.07 USD	✓
29	2023-10-09 07:56:17	<u>0x06efa73164e1cbcade725e4367aa3da7049b486655116978e93f9e5d2509eed0</u>	+ 0.7098999999999999 75 ETH  1,146.14 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-04 18:17:22	<u>0x2ed9dee8e330771a03eb0336551187dce4712344813e1c39abd772c9b906e853</u>	+ 0.0003498281050429 35 ETH  0.85 USD	✓
2	2024-09-25 00:30:26	<u>0x9bf5b3d089d5a382cca88bb797c4c1b941d2ca7a7795535da2c466a7e0c2b6f3</u>	+ 0.0000544407212404 56 ETH  0.14 USD	✓
3	2023-10-10 17:26:19	<u>0x12d834da7c883e7bf6d173d067aec86d2534c539c6e1a26a4465649f3268b6c6</u>	+ 0.6806145402883564 40 ETH  1,063.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 18:17:22	<u>0x2ed9dee8e330771a03eb0336551187dce4712344813e1c39abd772c9b906e853</u>	- 0.848882 USDT  0.84 USD	✓
2	2024-09-25 00:35:04	<u>0x7456f6f60c7e4c9439e86c494140d836e3b1231324d513500d2cf1d448d2e8bc</u>	+ 11,850.0000000000 Visit getsushi.xyz to swap	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-25 00:30:26	<u>0x9bf5b3d089d5a382cca88bb797c4c1b941d2ca7a7795535da2c466a7e0c2b6f3</u>	- 2.7349999999999998 76 LOGX	✓
4	2024-09-24 21:40:18	<u>0x531020fcb8c57e787188a5bf94e3fbfd964120efb92ba3a119367fb970056f38</u>	+ 2.7349999999999998 76 LOGX	✓
5	2024-08-27 19:23:07	<u>0x94581fa8c4651b79bf16af5c8298bb492fe16d81c7e96cae745ccfc78429e5ad</u>	- 0.000000 USDC  0.00 USD	✓
6	2024-08-27 19:17:36	<u>0xf75f1bcb1a9978fd794953ee3f9da62cce9d0d56917d37d98ba0e20c84664cd1</u>	- 109.708868 UD...DĐj	✓
7	2024-08-27 19:15:03	<u>0x92125945242dde92bf32d8b3c5994e508aabace84ec6593266a38ad89d2ce167</u>	- 109.708868 USDC  109.70 USD	✓
8	2024-08-27 18:57:23	<u>0xff61e0645bd021f2949ac4a26d4bb9276c2e5e0ac4a2e288ef5889f8474249a6</u>	+ 109.708351 USDC  109.71 USD	✓
9	2024-07-28 21:09:09	<u>0x66e04b2fe4f3e83622e8c90b151038c0edfb051c41ee3428e416ac973e110f79</u>	- 110.720000 USDC  110.71 USD	✓
10	2024-07-28 21:07:43	<u>0x79e94c4679038073beca15f0930e77cff5d53b8d9ebe0ad6e9f68fb3bc6f11f4</u>	+ 110.720517 USDC  110.71 USD	✓
11	2024-07-28 21:07:43	<u>0x79e94c4679038073beca15f0930e77cff5d53b8d9ebe0ad6e9f68fb3bc6f11f4</u>	- 111.000000 USDT  110.99 USD	✓

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#	Date & time	Transaction Id	Amount	
12	2024-07-28 21:05:37	<u>0xe6bfa9b75375d6f60355</u> <u>92ea119a4cb0f2a3e2836a</u> <u>6b2a1fc50372953f961b05</u>	+ 111.848882 USDT  111.84 USD	

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