



3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:21 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x231fffe8125f02239d955df8e7a864e82fbf0334</u>
TOTAL RECEIVED	0.714241438442279608 ETH  1,886.68 USD
TOTAL SEND	0.714227466257279509 ETH  1,886.64 USD






Token	Balance
Ethereum	0.000013972185000000 ETH  0.03 USD
Arbitrum	0.000000000000000000 ARB  0.00 USD
AIDOGE	0.000000 AIDOGE
Jones DAO	0.000000000000000000 JONES
\$ Gpepe.xyz	75,000.000000000000000000 rewards.
arb-reward.xyz	5,401 d claim rewards
\$ enstoken.io	14,000.00 stoken.io
Validator	32.000000000000000000 VALX
\$ Arbinu.life	72,500.000000000000000000 im arbinu rewards.
\$Arbinu.club	92,500.000000000000000000 im rewards.







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 13:26:37	<u>0xd94d6376c7ed7ce1c0b7</u> <u>a757724eeffa562e2e00d9</u> <u>52db173ce671f6f64daf72</u>	- 0.0079499813099909 96 ETH  12.53 USD	✓
2	2023-09-21 13:26:37	<u>0xd94d6376c7ed7ce1c0b7</u> <u>a757724eeffa562e2e00d9</u> <u>52db173ce671f6f64daf72</u>	- 0.0000174060000000 00 ETH  0.02 USD	✓
3	2023-07-08 13:31:56	<u>0xda491d333619874fa107</u> <u>d3c074036df82853ffd848</u> <u>540ddc5f2e1763365286f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2023-07-08 13:31:56	<u>0xda491d333619874fa107</u> <u>d3c074036df82853ffd848</u> <u>540ddc5f2e1763365286f3</u>	- 0.0000567223000000 00 ETH  0.10 USD	✓
5	2023-07-08 13:25:37	<u>0x1c4822c84894faac12b7</u> <u>917981bde2902fb7087f05</u> <u>dd3cb857a6e7ab324c04a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-07-08 13:25:37	<u>0x1c4822c84894faac12b7</u> <u>917981bde2902fb7087f05</u> <u>dd3cb857a6e7ab324c04a5</u>	- 0.0000542945000000 00 ETH  0.10 USD	✓
7	2023-04-24 02:34:50	<u>0xd4fc85048718672909e8</u> <u>590326c63d51c40adaa347</u> <u>d84a417f9178224f8a97a2</u>	- 0.0700000000000000 07 ETH  130.76 USD	✓
8	2023-04-24 02:34:50	<u>0xd4fc85048718672909e8</u> <u>590326c63d51c40adaa347</u> <u>d84a417f9178224f8a97a2</u>	- 0.0000436775000000 00 ETH  0.08 USD	✓
9	2023-04-17 14:24:20	<u>0x7843ede28412e8b88e9e</u> <u>ada3f7f09959aa941e34ea</u> <u>7881923e848dedb3245749</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-04-17 14:24:20	<u>0x7843ede28412e8b88e9eada3f7f09959aa941e34ea7881923e848dedb3245749</u>	- 0.0000874253000000 00 ETH  0.18 USD	✓
11	2023-04-17 14:22:26	<u>0x8942e9bc97271b2d3f4b62bdb3d8dcc193978cbd27a338a6f2035dfc53b661d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-04-17 14:22:26	<u>0x8942e9bc97271b2d3f4b62bdb3d8dcc193978cbd27a338a6f2035dfc53b661d9</u>	- 0.0002035622000000 00 ETH  0.42 USD	✓
13	2023-04-17 14:22:18	<u>0x53977d68d1d2fb6d0aca937566dbc2a7c74e600b2c993f94ece8b553b045505c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
14	2023-04-17 14:22:18	<u>0x53977d68d1d2fb6d0aca937566dbc2a7c74e600b2c993f94ece8b553b045505c</u>	- 0.0001928865000000 00 ETH  0.40 USD	✓
15	2023-03-24 13:07:09	<u>0xb94c6933d6253453724e0bfb4f7606dd31e10e9ce2f179e3f96e6b4780d3e146</u>	- 0.021300000000000090 03 ETH  37.55 USD	✓
16	2023-03-24 13:07:09	<u>0xb94c6933d6253453724e0bfb4f7606dd31e10e9ce2f179e3f96e6b4780d3e146</u>	- 0.0000302708000000 00 ETH  0.05 USD	✓
17	2023-03-24 00:35:45	<u>0x36dcef0d7326437eb0013cf37e74c5d828b8b1bf688d7d0b5952e04372b777cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-03-24 00:35:45	<u>0x36dcef0d7326437eb0013cf37e74c5d828b8b1bf688d7d0b5952e04372b777cf</u>	- 0.0000671797000000 00 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-23 11:37:30	<u>0x8a80b5333a5fe9b3abc45e90e2cf5a11d0e5a7945ec6f87d734aee625db8b22b</u>	+ 0.100000000000000000 06 ETH  175.12 USD	✓
20	2023-03-23 11:05:19	<u>0xd44cb28a039527caf4f353e8870aa4617beb9a45f28589aa619e3b15f190a8d8</u>	- 0.3039331842472795 53 ETH  533.34 USD	✓
21	2023-03-23 11:05:19	<u>0xd44cb28a039527caf4f353e8870aa4617beb9a45f28589aa619e3b15f190a8d8</u>	- 0.0000239448000000 00 ETH  0.04 USD	✓
22	2023-03-22 23:07:56	<u>0xb92824078476cd0339c55d49b843ba95eae0bdbf9c7a8e20aa2b3a6f9605b01c</u>	+ 0.2367375923580223 03 ETH  410.58 USD	✓
23	2023-03-22 13:10:08	<u>0x50f37e190e6325930834f83cbce62788f0806ec1c1c30d002f1b88a4fdfa33b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-03-22 13:10:08	<u>0x50f37e190e6325930834f83cbce62788f0806ec1c1c30d002f1b88a4fdfa33b5</u>	- 0.0000392989000000 00 ETH  0.07 USD	✓
25	2023-03-22 12:47:30	<u>0x0aa903164619ef90e097673a426a4d73fe321c3f021a1a693c225b79737ec0db</u>	+ 0.0548993446941515 79 ETH  98.68 USD	✓
26	2022-11-01 19:19:43	<u>0xce81316d847b61906214b525fe009271b50394eaff8076a0a02e975e494d5aa1</u>	- 0.209999999999999999 92 ETH  331.11 USD	✓
27	2022-11-01 19:19:43	<u>0xce81316d847b61906214b525fe009271b50394eaff8076a0a02e975e494d5aa1</u>	- 0.0000596041000000 00 ETH  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-11-01 16:06:14	<u>0xd61c832ae92192e604e8</u> <u>b8659166d1d7c265140c1b</u> <u>b70b21a34d730b92db6994</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-11-01 16:06:14	<u>0xd61c832ae92192e604e8</u> <u>b8659166d1d7c265140c1b</u> <u>b70b21a34d730b92db6994</u>	- 0.0000900596000000 00 ETH  0.14 USD	✓
30	2022-10-31 04:11:17	<u>0x668f858dab1f527fc840</u> <u>6ec956b78f9be40e8deabf</u> <u>de1547ef9268700f78bd0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2022-10-31 04:11:17	<u>0x668f858dab1f527fc840</u> <u>6ec956b78f9be40e8deabf</u> <u>de1547ef9268700f78bd0b</u>	- 0.0000172536000000 00 ETH  0.02 USD	✓
32	2022-10-29 16:27:05	<u>0x0a97a4eb37ccaac057de</u> <u>89cc71970a8a0979b352f5</u> <u>c1a850f65d1c5d5d5b22ec</u>	- 0.100000000000000000 06 ETH  163.28 USD	✓
33	2022-10-29 16:27:05	<u>0x0a97a4eb37ccaac057de</u> <u>89cc71970a8a0979b352f5</u> <u>c1a850f65d1c5d5d5b22ec</u>	- 0.0000607149000000 00 ETH  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 16:06:14	<u>0xd61c832ae92192e604e8</u> <u>b8659166d1d7c265140c1b</u> <u>b70b21a34d730b92db6994</u>	+ 0.1246441543696242 97 ETH  196.01 USD	✓
2	2022-10-29 16:25:31	<u>0x5032fc385ff2268ca58b</u> <u>c0770798158171dcd7d2c9</u> <u>4cd727279a966c41d81b63</u>	+ 0.1949603470204813 73 ETH  318.34 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-29 16:25:31	<u>0x5032fc385ff2268ca58bc0770798158171dcd7d2c94cd727279a966c41d81b63</u>	+ 0.003000000000000000 00 ETH  4.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 14:00:39	<u>0xe744e09864ee6e98ba36eb460d947e5632507b3ffcd262d18ce1d3218340a5d4d</u>	+ 14,000.00 token.io	✓
2	2023-07-08 13:31:56	<u>0xda491d333619874fa107d3c074036df82853ffd848540ddc5f2e1763365286f3</u>	- 625.0000000000000000 0000 ARB  706.50 USD	✓
3	2023-07-08 13:25:37	<u>0x1c4822c84894faac12b7917981bde2902fb7087f05dd3cb857a6e7ab324c04a5</u>	+ 625.0000000000000000 0000 ARB  708.50 USD	✓
4	2023-07-08 13:25:37	<u>0x1c4822c84894faac12b7917981bde2902fb7087f05dd3cb857a6e7ab324c04a5</u>	- 625.0000000000000000 0000 ARB  708.50 USD	✓
5	2023-06-08 03:20:00	<u>0x64bf1e8c7a15b4cae17fcf18af7797f19a05aa958870e7d9f30f85f83862911b</u>	+ 72,500.000000000000 0000000 im arbinu rewards.	✓
6	2023-05-28 03:18:50	<u>0xe046decbe034a1e1f5faecc819cb107bb13e5f44c3d415e8a07fbb1a49d5a0de</u>	+ 92,500.000000000000 0000000 im rewards.	✓
7	2023-05-13 01:19:53	<u>0x455503cef288601bb0e53e9baf8d8a58091fa9e4a0c03acd90e05f9ba10624db</u>	+ 75,000.000000000000 0000000 rewards.	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-17 14:24:20	<u>0x7843ede28412e8b88e9eada3f7f09959aa941e34ea7881923e848dedb3245749</u>	- 216,761,630,720.00 0000 AIDOGE	✓
9	2023-04-17 14:22:26	<u>0x8942e9bc97271b2d3f4b62bdb3d8dcc193978cbd27a338a6f2035dfc53b661d9</u>	+ 216,761,630,720.00 0000 AIDOGE	✓
10	2023-04-06 09:01:02	<u>0x3a082feef6ae6b2c2c52f36061dc7bddacf4944150cbacd860d3dbbd61892b61</u>	+ 32.0000000000000000 000 VALX	✓
11	2023-03-24 08:55:26	<u>0x31da0189ddec5546aef0ffedf275b92dd024883aba2b593192365f293564eb0d</u>	+ 5,401 d claim rewards	✓
12	2023-03-24 00:35:45	<u>0x36dcef0d7326437eb0013cf37e74c5d828b8b1bf688d7d0b5952e04372b777cf</u>	+ 625.0000000000000000 0000 ARB  887.25 USD	✓
13	2022-11-01 16:06:14	<u>0xd61c832ae92192e604e8b8659166d1d7c265140c1bb70b21a34d730b92db6994</u>	- 94.495008400576836 038 JONES	✓
14	2022-10-29 16:27:05	<u>0x0a97a4eb37ccaac057de89cc71970a8a0979b352f5c1a850f65d1c5d5d5b22ec</u>	+ 94.495008400576836 038 JONES	✓

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