

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:19 (UTC)







BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x2db27e87f7f7658a3dd038eac7d8868eccbf7887</u>
TOTAL RECEIVED	0.003702264273920000 ETH
	8.67 USD
TOTAL SEND	0.003645860453701594 ETH
	8.53 USD

Token	Balance
Ethereum	0.000056403820218406 ETH
	0.13 USD
Tether USD	0.000000 USDT
	0.00 USD
USD Coin (Arb1)	0.000000 USDC
	0.00 USD
Merkly ONFT	0 MERK


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:46:11	<u>0xcd550ce7b2bebbaf856a</u> <u>d328f825d8581a30ae3512</u> <u>2de9c2d30ad4e5fee5e2d8</u>	- 0.0030760000000000 00 ETH	
			9.44 USD	

#	Date & time	Transaction Id	Amount	
2	2024-07-12 09:46:11	<u>0xcd550ce7b2bebbaf856a d328f825d8581a30ae3512 2de9c2d30ad4e5fee5e2d8</u>	- 0.0000003386900000 00 ETH  0.00 USD	✓
3	2024-04-27 12:19:10	<u>0xa67487c56399bbcbf2b5 f5e0516e546f8bdeda606d 8440ea033ff5bf086a3d58</u>	- 0.0001086077781561 09 ETH  0.34 USD	✓
4	2024-04-27 12:19:10	<u>0xa67487c56399bbcbf2b5 f5e0516e546f8bdeda606d 8440ea033ff5bf086a3d58</u>	- 0.0000059269100000 00 ETH  0.01 USD	✓
5	2024-04-27 12:16:00	<u>0x1cff2544c7f44d6634ce 4786d05262d8edfdcf6e07 f2c5b0d86bcb2f0c0ba04c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-04-27 12:16:00	<u>0x1cff2544c7f44d6634ce 4786d05262d8edfdcf6e07 f2c5b0d86bcb2f0c0ba04c</u>	- 0.0000007051900000 00 ETH  0.00 USD	✓
7	2024-03-24 21:36:06	<u>0x333f88090100a74b76ba a827439ba7e7ce80b0e99d ca4b1ef32b123f4ed5d93b</u>	- 0.0000109458525654 57 ETH  0.03 USD	✓
8	2024-03-24 21:36:06	<u>0x333f88090100a74b76ba a827439ba7e7ce80b0e99d ca4b1ef32b123f4ed5d93b</u>	- 0.0000047483200000 00 ETH  0.01 USD	✓
9	2024-03-24 21:31:27	<u>0xbc97b74a7387a9122f3e 99964caa1ce54e42a7dc76 355e767c298ccca7908eb2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-03-24 21:31:27	<u>0xbc97b74a7387a9122f3e 99964caa1ce54e42a7dc76 355e767c298ccca7908eb2</u>	- 0.0000011572700000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-21 12:41:41	<u>0x12ed8920a65fe55895a5db4fb9ffa13508d96acb72395cb62e29845ad3f5509e</u>	- 0.0001414457529800 28 ETH  0.49 USD	✓
12	2024-03-21 12:41:41	<u>0x12ed8920a65fe55895a5db4fb9ffa13508d96acb72395cb62e29845ad3f5509e</u>	- 0.0000038097500000 00 ETH  0.01 USD	✓
13	2024-03-21 12:41:03	<u>0x5a3bffc84b34dd4a6d1fbf717723b602c751a3b086ea12d2fb2fa58dcdb152f1</u>	- 0.0002700000000000 00 ETH  0.95 USD	✓
14	2024-03-21 12:41:03	<u>0x5a3bffc84b34dd4a6d1fbf717723b602c751a3b086ea12d2fb2fa58dcdb152f1</u>	- 0.0000014139400000 00 ETH  0.00 USD	✓
15	2023-10-13 01:38:24	<u>0x1f04666903f59d4fc45b81d4fbbd74f2c9759202a16804d6a6b1e782186051e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-10-13 01:38:24	<u>0x1f04666903f59d4fc45b81d4fbbd74f2c9759202a16804d6a6b1e782186051e0</u>	- 0.0000207610000000 00 ETH  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 00:59:04	<u>0xd4ef225f8641f1c819144fe6ee013a72977e0e10bb0c4fe61ef600433c99297f</u>	+ 0.0037022642739200 00 ETH  5.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 12:19:10	<u>0xa67487c56399bbcbf2b5f5e0516e546f8bdeda606d8440ea033ff5bf086a3d58</u>	- 154.814057 USDT 154.71 USD	✓
2	2024-04-27 12:02:27	<u>0x993521d2dad5d665e10dddfedf4a52e997e0ce2db1b50cd76ed53fe49e7ec89f</u>	+ 154.814057 USDT 154.72 USD	✓
3	2024-03-24 21:36:06	<u>0x333f88090100a74b76baa827439ba7e7ce80b0e99dca4b1ef32b123f4ed5d93b</u>	- 109.996700 USDC 110.02 USD	✓
4	2024-03-24 21:21:09	<u>0x41e424c3e4d518677cd0133be8fb5c36f1be5da8d552200680ef54a47018c148</u>	+ 109.996700 USDC 110.00 USD	✓
5	2023-10-13 01:38:24	<u>0x1f04666903f59d4fc45b81d4fbbd74f2c9759202a16804d6a6b1e782186051e0</u>	- 109.856349 USDC 109.85 USD	✓
6	2023-10-13 01:09:48	<u>0xaf3933061e4ef4508298da8fd3fe21e658e5014458277536d77c1eef7c34db34</u>	+ 109.856349 USDC 109.84 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 12:41:41	<u>0x12ed8920a65fe55895a5db4fb9ffa13508d96acb72395cb62e29845ad3f5509e</u>	- 1 MERK	✓
2	2024-03-21 12:41:03	<u>0x5a3bffc84b34dd4a6d1fbf717723b602c751a3b086ea12d2fb2fa58dcdb152f1</u>	+ 1 MERK	✓

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