





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:20 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x3f41a2d69375fb913ddfd333e5c5942e7d72f29e</u>
TOTAL RECEIVED	1.466877906715020830 ETH  3,927.81 USD
TOTAL SEND	1.468318713499999983 ETH  3,931.67 USD

Token	Balance
Ethereum	0.000059193215020922 ETH  0.15 USD
Tether USD	0.000000 USDT  0.00 USD
ANTSpace	0.0000000000 ANT
Noahs ark	0.00000000000000000000 NSK
yKunji	100.000000000000000000 yKNJ
Arbswap Token	0.00000000000000000000 ARBS
Arbitrum Frogs	5 Arbitrum Frogs

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-11 15:24:01	<u>0x8592c0b5a5a07c95e6e77c</u> <u>fb6491a6f0209691ea0070</u> <u>e8d265e50441282d23c1</u>	- 0.0008970000000000 00 ETH  1.40 USD	✓
2	2023-09-11 15:24:01	<u>0x8592c0b5a5a07c95e6e77c</u> <u>fb6491a6f0209691ea0070</u> <u>e8d265e50441282d23c1</u>	- 0.0000554662000000 00 ETH  0.08 USD	✓
3	2023-07-07 06:24:38	<u>0x4f2d4bed942a9b5b2d9ba</u> <u>589b49444e1b5bbfa18e69</u> <u>a45b37a863fe40b903e4b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2023-07-07 06:24:38	<u>0x4f2d4bed942a9b5b2d9ba</u> <u>589b49444e1b5bbfa18e69</u> <u>a45b37a863fe40b903e4b</u>	- 0.0000362131000000 00 ETH  0.06 USD	✓
5	2023-07-07 06:24:26	<u>0x92a5e7b78b283fc7c58af</u> <u>13fd2aa729caaa5e95ed60</u> <u>2424d4da8e7c6a4e32c5c</u>	+ 0.0010000000000000 00 ETH  1.85 USD	✓
6	2023-05-25 09:19:44	<u>0x55d2d94e53196094d1cbe</u> <u>68bedf244dbce59a258c54</u> <u>b2c8e7fbca844a50dfbde</u>	- 0.0351199999999999 98 ETH  62.77 USD	✓
7	2023-05-25 09:19:44	<u>0x55d2d94e53196094d1cbe</u> <u>68bedf244dbce59a258c54</u> <u>b2c8e7fbca844a50dfbde</u>	- 0.0000346749000000 00 ETH  0.06 USD	✓
8	2023-05-25 08:05:09	<u>0x72e406a6dcddf04250feb</u> <u>f5bb18153d6f14e41be3c9</u> <u>f39f88e1cbd0079a86bba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-05-25 08:05:09	<u>0x72e406a6dcddf04250feb</u> <u>f5bb18153d6f14e41be3c9</u> <u>f39f88e1cbd0079a86bba</u>	- 0.0000902482000000 00 ETH  0.16 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-05-25 07:24:24	<u>0x4a5ccb467c1c9b1abcc6 9072469f0d563fffe456c1 a41d9fd06392706028724f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-05-25 07:24:24	<u>0x4a5ccb467c1c9b1abcc6 9072469f0d563fffe456c1 a41d9fd06392706028724f</u>	- 0.0000550610000000 00 ETH  0.09 USD	✓
12	2023-05-25 07:23:11	<u>0x74fd90d5187f0e9ea1ee 91220fb98f10d3ee716d35 81b128663fcfaa1116b23b</u>	- 0.020000000000000000 00 ETH  35.57 USD	✓
13	2023-05-25 07:23:11	<u>0x74fd90d5187f0e9ea1ee 91220fb98f10d3ee716d35 81b128663fcfaa1116b23b</u>	- 0.0001004239000000 00 ETH  0.17 USD	✓
14	2023-05-25 07:20:38	<u>0xbbc6ab81554971a7d8b9 bd15ff5863f90327671f75 fc11c5c31b24ec92c4a8d2</u>	+ 0.029999999999999999 99 ETH  53.36 USD	✓
15	2023-05-24 13:32:51	<u>0x17262356e2622e3adec6 7eabb40815987c8db3d2e5 2b6579274f2b76555f1cb4</u>	- 0.607500000000000000 40 ETH  1,085.89 USD	✓
16	2023-05-24 13:32:51	<u>0x17262356e2622e3adec6 7eabb40815987c8db3d2e5 2b6579274f2b76555f1cb4</u>	- 0.0000593945000000 00 ETH  0.10 USD	✓
17	2023-05-24 12:12:06	<u>0xfb4bcdec53e3d8af18bc 0aa992e2c76887b884696f 4255dcdabcc0ba2bc45c0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-05-24 12:12:06	<u>0xfb4bcdec53e3d8af18bc 0aa992e2c76887b884696f 4255dcdabcc0ba2bc45c0a</u>	- 0.0001486524000000 00 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 12:11:03	<u>0x6c5a1d03f86f2ae71acb55abae7e35037f97418e0dc8bbce12e5b7831f8c01c3</u>	- 0.2999999999999999 89 ETH  544.99 USD	✓
20	2023-05-24 12:11:03	<u>0x6c5a1d03f86f2ae71acb55abae7e35037f97418e0dc8bbce12e5b7831f8c01c3</u>	- 0.0000944597000000 00 ETH  0.17 USD	✓
21	2023-05-24 12:08:30	<u>0x2ea7daf1fbb037e0ff1bae8d787eb5db6e72dc8d3c92b4d6269d80d23168787e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-05-24 12:08:30	<u>0x2ea7daf1fbb037e0ff1bae8d787eb5db6e72dc8d3c92b4d6269d80d23168787e</u>	- 0.0000956702000000 00 ETH  0.17 USD	✓
23	2023-05-24 12:01:37	<u>0x34a591267a4db4622cffc366b7a84a0e4ecb9a0563094b5ed7c721f4a2278a6c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-05-24 12:01:37	<u>0x34a591267a4db4622cffc366b7a84a0e4ecb9a0563094b5ed7c721f4a2278a6c</u>	- 0.0000466886000000 00 ETH  0.08 USD	✓
25	2023-05-24 11:50:59	<u>0x581b527286817c16f4a6d2a50155bea0d80e5aa5f1d8a7f76afd0313d1ca2f89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-05-24 11:50:59	<u>0x581b527286817c16f4a6d2a50155bea0d80e5aa5f1d8a7f76afd0313d1ca2f89</u>	- 0.0000644249000000 00 ETH  0.11 USD	✓
27	2023-05-24 11:45:29	<u>0x5f9b808bc4b86cdde581877b7bb4ffed253425b1aad68f7ca1495d8abf150d5b</u>	+ 0.0060000000000000 00 ETH  10.89 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-05-22 11:10:46	<u>0x31a359ed51d2c967cdb5</u> <u>d3d13e37c39bcec75b3900</u> <u>04e1d263c3315d441b0def</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
29	2023-05-22 11:10:46	<u>0x31a359ed51d2c967cdb5</u> <u>d3d13e37c39bcec75b3900</u> <u>04e1d263c3315d441b0def</u>	- 0.0000482480000000 00 ETH  0.08 USD	✓
30	2023-05-22 10:43:23	<u>0xd14ac28f9dee68aec52e</u> <u>98f6d707cd7aafeac527c7</u> <u>9f9d8cdfbbe48f307883be</u>	- 0.2999999999999999 89 ETH  544.29 USD	✓
31	2023-05-22 10:43:23	<u>0xd14ac28f9dee68aec52e</u> <u>98f6d707cd7aafeac527c7</u> <u>9f9d8cdfbbe48f307883be</u>	- 0.0000435256000000 00 ETH  0.07 USD	✓
32	2023-05-22 10:42:13	<u>0x5f09112b295451899802</u> <u>7b3b8b33f923110f985155</u> <u>42bc0e1badce4f9b53cecc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-05-22 10:42:13	<u>0x5f09112b295451899802</u> <u>7b3b8b33f923110f985155</u> <u>42bc0e1badce4f9b53cecc</u>	- 0.0001365163000000 00 ETH  0.24 USD	✓
34	2023-05-22 10:42:04	<u>0x92211dbc488221fe4099</u> <u>eeb2f6df37e9d8e846d242</u> <u>b86d55aa5758e17c532b81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-05-22 10:42:04	<u>0x92211dbc488221fe4099</u> <u>eeb2f6df37e9d8e846d242</u> <u>b86d55aa5758e17c532b81</u>	- 0.0000558724000000 00 ETH  0.10 USD	✓
36	2023-05-18 13:12:52	<u>0x41d02d36357aa0b6df69</u> <u>bcd472045015b83071868e</u> <u>c9a6a4b84d076313b7e291</u>	- 0.001500000000000000 00 ETH  2.72 USD	✗

#	Date & time	Transaction Id	Amount	
37	2023-05-18 13:12:52	<u>0x41d02d36357aa0b6df69 bcd472045015b83071868e c9a6a4b84d076313b7e291</u>	- 0.0001230524000000 00 ETH  0.22 USD	✓
38	2023-05-18 13:12:37	<u>0x10358e44a7b95b7b03d6 932de1b8fd3b480c2af33b f4c9163e530ce5395c0c74</u>	- 0.0015000000000000 00 ETH  2.72 USD	✓
39	2023-05-18 13:12:37	<u>0x10358e44a7b95b7b03d6 932de1b8fd3b480c2af33b f4c9163e530ce5395c0c74</u>	- 0.0001321128000000 00 ETH  0.24 USD	✓
40	2023-05-18 13:11:58	<u>0x7f2ff9e1f9f5e74dc9e5 e2b83e721a5d435d571364 1f698a4d978d38844cba6f</u>	+ 0.0159000000000000 01 ETH  28.91 USD	✓
41	2023-05-15 15:23:24	<u>0xf01d9f66e937c01acb71 eedf48a4552bb0d353d376 13add8b14e16be5378b6d5</u>	- 0.1150000000000000 05 ETH  210.20 USD	✓
42	2023-05-15 15:23:24	<u>0xf01d9f66e937c01acb71 eedf48a4552bb0d353d376 13add8b14e16be5378b6d5</u>	- 0.0000994790000000 00 ETH  0.18 USD	✓
43	2023-05-15 11:00:47	<u>0xd90d3b3c77801c49e93b 66d93e5452ee9524c48e22 fafa6451a24a6da6d61db8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-05-15 11:00:47	<u>0xd90d3b3c77801c49e93b 66d93e5452ee9524c48e22 fafa6451a24a6da6d61db8</u>	- 0.0001565085000000 00 ETH  0.28 USD	✓
45	2023-05-15 11:00:27	<u>0x1f42a8f02bfab27f6e7f 643652c3fcd186d06fd59f 5fa0f5ca93ff35064758a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-15 11:00:27	<u>0x1f42a8f02bfab27f6e7f643652c3fcd186d06fd59f5fa0f5ca93ff35064758a2</u>	- 0.0000544935000000 00 ETH  0.09 USD	✓
47	2023-05-15 10:50:06	<u>0xc886a4a24459adee2db9e99615d9e74d58be5fbc84ff5c176315408b32d079ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-05-15 10:50:06	<u>0xc886a4a24459adee2db9e99615d9e74d58be5fbc84ff5c176315408b32d079ab</u>	- 0.0000734154000000 00 ETH  0.13 USD	✓
49	2023-05-15 10:49:29	<u>0x1ffc90179d18ec50decd138758b8e268cb49723e7a1f9df460a309bcd321e6c6</u>	+ 0.0200000000000000 00 ETH  36.48 USD	✓
50	2023-05-14 10:00:42	<u>0x1d461c8dfdad96e4c827e18dcb98b84d9a34f5ca40339852ad8d5c9e1a1c77d3</u>	- 0.0100000000000000 00 ETH  18.02 USD	✓
51	2023-05-14 10:00:42	<u>0x1d461c8dfdad96e4c827e18dcb98b84d9a34f5ca40339852ad8d5c9e1a1c77d3</u>	- 0.0000523471000000 00 ETH  0.09 USD	✓
52	2023-05-14 09:58:11	<u>0xd872db2320643c20f0421e89d623a1524f27ef4286a79d4976d3eadd78762c2e</u>	- 0.0149999999999999 99 ETH  27.03 USD	✓
53	2023-05-14 09:58:11	<u>0xd872db2320643c20f0421e89d623a1524f27ef4286a79d4976d3eadd78762c2e</u>	- 0.0000471564000000 00 ETH  0.08 USD	✓
54	2023-05-13 14:23:34	<u>0x391ecd929b588fb4bb37fe9c14aba111637e305b4a293546e01c2ecc9cdc5102</u>	+ 0.0299999999999999 99 ETH  53.80 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-11 17:10:02	<u>0xe9088f31a166152a0b6d4ff7b5202bbf6383fedad6ca160f43afa8df7581b86b</u>	- 0.059799999999999999 99 ETH  106.61 USD	✓
56	2023-05-11 17:10:02	<u>0xe9088f31a166152a0b6d4ff7b5202bbf6383fedad6ca160f43afa8df7581b86b</u>	- 0.0000976085000000 00 ETH  0.17 USD	✓
57	2023-05-11 15:54:41	<u>0x3e8139fa0a85c7d4bdd3225dcc95e0f97cb120103b5f1f0663039dfdf6fbae2e</u>	+ 0.059999999999999999 98 ETH  108.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 08:05:09	<u>0x72e406a6dcddf04250feb5bb18153d6f14e41be3c9f39f88e1cbd0079a86bba</u>	+ 0.0242806285487446 94 ETH  43.34 USD	✓
2	2023-05-24 12:12:06	<u>0xfb4bcdec53e3d8af18bc0aa992e2c76887b884696f4255dcdabcc0ba2bc45c0a</u>	+ 0.3214156921172227 07 ETH  583.89 USD	✓
3	2023-05-24 12:08:30	<u>0x2ea7daf1fbb037e0ff1bae8d787eb5db6e72dc8d3c92b4d6269d80d23168787e</u>	+ 0.5642090422021731 61 ETH  1,024.97 USD	✓
4	2023-05-22 10:42:13	<u>0x5f09112b2954518998027b3b8b33f923110f98515542bc0e1badce4f9b53cecc</u>	+ 0.3025935127036601 39 ETH  549.00 USD	✓
5	2023-05-15 11:00:47	<u>0xd90d3b3c77801c49e93b66d93e5452ee9524c48e22fafa6451a24a6da6d61db8</u>	+ 0.0914790311432202 30 ETH  166.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 06:24:38	<u>0x4f2d4bed942a9b5b2d9b a589b49444e1b5bbfa18e6 9a45b37a863fe40b903e4b</u>	+ 100.00000000000000 0000 yKNJ	✓
2	2023-05-25 08:05:09	<u>0x72e406a6dcddf04250fe bf5bb18153d6f14e41be3c 9f39f88e1cbd0079a86bba</u>	- 10,053.54667395940 6689391 ARBS	✓
3	2023-05-25 07:23:11	<u>0x74fd90d5187f0e9ea1ee 91220fb98f10d3ee716d35 81b128663fcfaa1116b23b</u>	+ 10,053.54667395940 6689391 ARBS	✓
4	2023-05-24 12:12:06	<u>0xfb4bcdec53e3d8af18bc 0aa992e2c76887b884696f 4255dcdabcc0ba2bc45c0a</u>	- 481,496,650.291159 152984619141 NSK	✓
5	2023-05-24 12:11:03	<u>0x6c5a1d03f86f2ae71acb 55abae7e35037f97418e0d c8bbce12e5b7831f8c01c3</u>	+ 481,496,650.291159 152984619141 NSK	✓
6	2023-05-24 12:08:30	<u>0x2ea7daf1fbb037e0ff1b ae8d787eb5db6e72dc8d3c 92b4d6269d80d23168787e</u>	- 450,000,000.000000 000000000000 NSK	✓
7	2023-05-24 12:01:37	<u>0x34a591267a4db4622cff c366b7a84a0e4ecb9a0563 094b5ed7c721f4a2278a6c</u>	+ 450,000,000.000000 000000000000 NSK	✓
8	2023-05-22 10:42:13	<u>0x5f09112b295451899802 7b3b8b33f923110f985155 42bc0e1badce4f9b53cecc</u>	- 550.000000 USDT  550.03 USD	✓
9	2023-05-22 10:41:26	<u>0x38f16529dee5458caf48 b3b6327b01775d3218d1ae c1f5976c930fdb5e13dddc5</u>	+ 550.000000 USDT  550.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-15 11:00:47	<u>0xd90d3b3c77801c49e93b66d93e5452ee9524c48e22fafa6451a24a6da6d61db8</u>	- 17,460,000,000.000 000000 ANT	✓
11	2023-05-15 11:00:47	<u>0xd90d3b3c77801c49e93b66d93e5452ee9524c48e22fafa6451a24a6da6d61db8</u>	- 360,000,000.000000 000 ANT	✓
12	2023-05-15 11:00:47	<u>0xd90d3b3c77801c49e93b66d93e5452ee9524c48e22fafa6451a24a6da6d61db8</u>	- 180,000,000.000000 000 ANT	✓
13	2023-05-15 11:00:27	<u>0x1f42a8f02bfab27f6e7f643652c3fcd186d06fd59f5fa0f5ca93ff35064758a2</u>	+ 18,000,000,000.000 000000 ANT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 13:12:37	<u>0x10358e44a7b95b7b03d6932de1b8fd3b480c2af33bf4c9163e530ce5395c0c74</u>	+ 1 Arbitrum Frogs	✓
2	2023-05-18 13:12:37	<u>0x10358e44a7b95b7b03d6932de1b8fd3b480c2af33bf4c9163e530ce5395c0c74</u>	+ 1 Arbitrum Frogs	✓
3	2023-05-18 13:12:37	<u>0x10358e44a7b95b7b03d6932de1b8fd3b480c2af33bf4c9163e530ce5395c0c74</u>	+ 1 Arbitrum Frogs	✓
4	2023-05-18 13:12:37	<u>0x10358e44a7b95b7b03d6932de1b8fd3b480c2af33bf4c9163e530ce5395c0c74</u>	+ 1 Arbitrum Frogs	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-18 13:12:37	<u>0x10358e44a7b95b7b03d6</u> <u>932de1b8fd3b480c2af33b</u> <u>f4c9163e530ce5395c0c74</u>	+ 1 Arbitrum Frogs	✓

* USD values displayed at the time of transaction

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