

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:05 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x4f0b947c347f8a8fbca7185e365bb837613835a6</u>
TOTAL RECEIVED	2.415336522998978719 ETH
	5,659.61 USD
TOTAL SEND	2.414518868182051303 ETH
	5,657.70 USD

Token	Balance
Ethereum	0.000817654816927249 ETH
	1.91 USD
Tether USD	0.000089 USDT
	0.00 USD
USD Coin (Arb1)	2.529288 USDC
	2.52 USD
Tether USD	0.000000 anyUSDT
\$ gpepe.gift	7,240,000.00 gpepe.gift
Dopex Rebate Token	0.000878913984795320 RDPX
BloxFi	0.000000000000000000 BLOX
Arbitrum Ape Yacht Club	1 AAYC

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-02 00:28:44	<u>0x100148217aa837b0a080</u> <u>19cf61eb40af8560492d4e</u> <u>df64ba9df41ea458056ed8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-02 00:28:44	<u>0x100148217aa837b0a080</u> <u>19cf61eb40af8560492d4e</u> <u>df64ba9df41ea458056ed8</u>	- 0.0000791249000000 00 ETH  0.14 USD	✓
3	2023-10-04 11:25:34	<u>0xb248f1dc1372406722c1</u> <u>213247cc218c2bb0018052</u> <u>b18866fdf180f10ffa7298</u>	- 0.0000100000000000 00 ETH  0.01 USD	✓
4	2023-10-04 11:25:34	<u>0xb248f1dc1372406722c1</u> <u>213247cc218c2bb0018052</u> <u>b18866fdf180f10ffa7298</u>	- 0.0000665114000000 00 ETH  0.10 USD	✓
5	2023-09-08 20:50:36	<u>0x9848fb7940f4a0a1ac78</u> <u>4ffe4474be5ae3869a0aa2</u> <u>ac16d76e8173b1363667e8</u>	- 0.0288213299999999 99 ETH  47.10 USD	✓
6	2023-09-08 20:50:36	<u>0x9848fb7940f4a0a1ac78</u> <u>4ffe4474be5ae3869a0aa2</u> <u>ac16d76e8173b1363667e8</u>	- 0.0000267113000000 00 ETH  0.04 USD	✓
7	2023-08-18 03:38:22	<u>0x520bfa500975804b526e</u> <u>7b0247d7abe2284cc9cc01</u> <u>db8f3d9b08598b9ee2d09c</u>	+ 0.0259583167704677 61 ETH  43.31 USD	✓
8	2023-05-11 09:46:00	<u>0xc710756ed505b35e319a</u> <u>727358412981d8eb967411</u> <u>f69b2d49568c74e148188f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-05-11 09:46:00	<u>0xc710756ed505b35e319a</u> <u>727358412981d8eb967411</u> <u>f69b2d49568c74e148188f</u>	- 0.0002240417000000 00 ETH  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-08 08:20:50	<u>0xbfb532a9e316f371f928</u> <u>264f70dbfd2e1244b9b8de</u> <u>77951981ab4e54cf88e043</u>	- 0.125000000000000000 00 ETH  230.28 USD	✓
11	2023-05-08 08:20:50	<u>0xbfb532a9e316f371f928</u> <u>264f70dbfd2e1244b9b8de</u> <u>77951981ab4e54cf88e043</u>	- 0.000144299800000000 00 ETH  0.26 USD	✓
12	2023-05-07 09:26:09	<u>0xca058c15a3d0ac3e8e1e</u> <u>e12ab59f0db60ad090bfd</u> <u>a71980eac7b209601f820f</u>	- 0.059999999999999999 98 ETH  114.25 USD	✓
13	2023-05-07 09:26:09	<u>0xca058c15a3d0ac3e8e1e</u> <u>e12ab59f0db60ad090bfd</u> <u>a71980eac7b209601f820f</u>	- 0.000086890900000000 00 ETH  0.16 USD	✓
14	2023-05-07 09:24:56	<u>0xe57ffe5518fa0df9f4c4</u> <u>13493058766aebe876b476</u> <u>d618d19635a89aabb9f625</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-05-07 09:24:56	<u>0xe57ffe5518fa0df9f4c4</u> <u>13493058766aebe876b476</u> <u>d618d19635a89aabb9f625</u>	- 0.000314725100000000 00 ETH  0.59 USD	✓
16	2023-05-07 09:24:30	<u>0x3331d75d9fe4276e4d3a</u> <u>a900307d5671ff4f77147f</u> <u>4596e1b699b0444dcf26aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-05-07 09:24:30	<u>0x3331d75d9fe4276e4d3a</u> <u>a900307d5671ff4f77147f</u> <u>4596e1b699b0444dcf26aa</u>	- 0.000129068200000000 00 ETH  0.24 USD	✓
18	2023-05-07 09:24:02	<u>0x5867c214db41118c32ce</u> <u>482eb0725486ce6a60d2e8</u> <u>4c78c618d8fe8c1d706775</u>	+ 0.003000000000000000 00 ETH  5.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-16 13:04:28	<u>0xbf511bfbe626f6d5fa1d</u> <u>2efa5e3e54d859764a4140</u> <u>a85753e6d37b87c9215f78</u>	- 0.0013395759820513 14 ETH  2.79 USD	✓
20	2023-04-16 13:04:28	<u>0xbf511bfbe626f6d5fa1d</u> <u>2efa5e3e54d859764a4140</u> <u>a85753e6d37b87c9215f78</u>	- 0.0000296594000000 00 ETH  0.06 USD	✓
21	2023-04-05 19:29:23	<u>0x0d4952305f31893a76f0</u> <u>16361e3d34b0fa7e20f480</u> <u>ad3b3337ff63a0e23d4e03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-04-05 19:29:23	<u>0x0d4952305f31893a76f0</u> <u>16361e3d34b0fa7e20f480</u> <u>ad3b3337ff63a0e23d4e03</u>	- 0.0000562225000000 00 ETH  0.10 USD	✓
23	2023-04-02 02:17:32	<u>0xc44414cafe10003ef59c</u> <u>46ccd922c319ee4351d6ca</u> <u>95d6f536ee62b8cdd6f822</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-04-02 02:17:32	<u>0xc44414cafe10003ef59c</u> <u>46ccd922c319ee4351d6ca</u> <u>95d6f536ee62b8cdd6f822</u>	- 0.0000406907000000 00 ETH  0.07 USD	✓
25	2023-04-02 02:16:48	<u>0x72940bc27ff1c848f957</u> <u>46b9b52b57a023baf6aa07</u> <u>dfa46213fd840222c27fe9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-04-02 02:16:48	<u>0x72940bc27ff1c848f957</u> <u>46b9b52b57a023baf6aa07</u> <u>dfa46213fd840222c27fe9</u>	- 0.0000358882000000 00 ETH  0.06 USD	✓
27	2023-03-31 17:27:34	<u>0x1715bcfb48a513adfc6d</u> <u>42c49c4cdc970255ed727a</u> <u>68eeeb2bc7bbee30030993</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-03-31 17:27:34	<u>0x1715bcfb48a513adfc6d42c49c4cdc970255ed727a68eeeb2bc7bbee30030993</u>	- 0.0001580100000000 00 ETH  0.28 USD	✓
29	2023-03-31 17:26:44	<u>0xc82b3fa1cdb0ed33dcdedcf964f779dec0faadc2c98e722daf52c8c92a5c428a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-03-31 17:26:44	<u>0xc82b3fa1cdb0ed33dcdedcf964f779dec0faadc2c98e722daf52c8c92a5c428a</u>	- 0.0000668480000000 00 ETH  0.12 USD	✓
31	2023-03-31 16:57:06	<u>0x830b976e1705cd26e0c382588b51c6c139dcc2c68229876af1b241fd32bad69d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-03-31 16:57:06	<u>0x830b976e1705cd26e0c382588b51c6c139dcc2c68229876af1b241fd32bad69d</u>	- 0.0001337630000000 00 ETH  0.24 USD	✓
33	2023-03-31 16:56:44	<u>0x0b86d33c1b063f7d11517cb786938f48acac88d79e29c1c3b311e124b908d71b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-03-31 16:56:44	<u>0x0b86d33c1b063f7d11517cb786938f48acac88d79e29c1c3b311e124b908d71b</u>	- 0.0000622587000000 00 ETH  0.11 USD	✓
35	2023-03-27 19:05:18	<u>0x2267557e9f2885188c3de5e97ede2569e29267ab584d0e3c9c3114f7b8ae5210</u>	- 0.0529999999999999 99 ETH  90.34 USD	✓
36	2023-03-27 19:05:18	<u>0x2267557e9f2885188c3de5e97ede2569e29267ab584d0e3c9c3114f7b8ae5210</u>	- 0.0000437547000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-26 18:53:27	<u>0x2cf7726a10d248c4ff9267f94f93c8245cd4a37209552a68fcf44b9d851a3dfa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-03-26 18:53:27	<u>0x2cf7726a10d248c4ff9267f94f93c8245cd4a37209552a68fcf44b9d851a3dfa</u>	- 0.0000387429000000 00 ETH  0.06 USD	✓
39	2023-03-26 18:50:19	<u>0xf02a8c38d52617a97298aa1b872d35174d3d9848921edce9804d18377f8e85cc</u>	- 0.002000000000000000 00 ETH  3.53 USD	✓
40	2023-03-26 18:50:19	<u>0xf02a8c38d52617a97298aa1b872d35174d3d9848921edce9804d18377f8e85cc</u>	- 0.0001977371000000 00 ETH  0.34 USD	✓
41	2023-03-26 17:18:44	<u>0xc4748987731c4ccc4a22a1d57b9ed391d2bbc40441e626d3841de33cb12c951a</u>	- 0.028400000000000000 02 ETH  50.18 USD	✓
42	2023-03-26 17:18:44	<u>0xc4748987731c4ccc4a22a1d57b9ed391d2bbc40441e626d3841de33cb12c951a</u>	- 0.0000303213000000 00 ETH  0.05 USD	✓
43	2023-03-25 13:43:56	<u>0xaa900050e433024133c00fdd70a496b6dfa29134b90b7dc238b4a2c1c6f13742</u>	- 0.017200000000000000 00 ETH  30.07 USD	✓
44	2023-03-25 13:43:56	<u>0xaa900050e433024133c00fdd70a496b6dfa29134b90b7dc238b4a2c1c6f13742</u>	- 0.0000259806000000 00 ETH  0.04 USD	✓
45	2023-03-25 13:24:49	<u>0x122ba13e49a2ac643668bd349513227b1dadcf99243d26a6287af3ea9cfc022</u>	- 0.085999999999999999 93 ETH  150.88 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-25 13:24:49	<u>0x122ba13e49a2ac643668</u> <u>bd349513227b1dadcf992</u> <u>43d26a6287af3ea9cfc022</u>	- 0.0000309252000000 00 ETH  0.05 USD	✓
47	2023-03-24 18:41:57	<u>0x9b5797835170c6d9895f</u> <u>14c226949508784a4f9141</u> <u>8e198e2fdb9a0983797e60</u>	- 0.020000000000000000 00 ETH  35.27 USD	✓
48	2023-03-24 18:41:57	<u>0x9b5797835170c6d9895f</u> <u>14c226949508784a4f9141</u> <u>8e198e2fdb9a0983797e60</u>	- 0.0000692442000000 00 ETH  0.12 USD	✓
49	2023-03-24 16:36:38	<u>0x95e8436fdcc98f9e7b98</u> <u>f16ed1b9ddf015415d13a8</u> <u>1147aded2556793a5e0cdb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-03-24 16:36:38	<u>0x95e8436fdcc98f9e7b98</u> <u>f16ed1b9ddf015415d13a8</u> <u>1147aded2556793a5e0cdb</u>	- 0.0000824462000000 00 ETH  0.14 USD	✓
51	2023-03-24 16:36:13	<u>0x3983f6afc9264a5ae3e0</u> <u>6d4d095e7f4aad787ef6a8</u> <u>8041e52a35df0f6e7e0cf1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2023-03-24 16:36:13	<u>0x3983f6afc9264a5ae3e0</u> <u>6d4d095e7f4aad787ef6a8</u> <u>8041e52a35df0f6e7e0cf1</u>	- 0.0000600266000000 00 ETH  0.10 USD	✓
53	2023-03-24 16:35:02	<u>0x24bfd0b262c331b47703</u> <u>7d09c63d080e4b9d444396</u> <u>595d616052505d83a82508</u>	- 0.299999999999999999 89 ETH  521.25 USD	✓
54	2023-03-24 16:35:02	<u>0x24bfd0b262c331b47703</u> <u>7d09c63d080e4b9d444396</u> <u>595d616052505d83a82508</u>	- 0.0003479375000000 00 ETH  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-20 20:20:17	<u>0x275cbb556ebe40cee81d</u> <u>ad4f7160f210d161aca7b5</u> <u>529d9a9f4ed6957337be3d</u>	- 0.200000000000000000 11 ETH  351.51 USD	✓
56	2023-03-20 20:20:17	<u>0x275cbb556ebe40cee81d</u> <u>ad4f7160f210d161aca7b5</u> <u>529d9a9f4ed6957337be3d</u>	- 0.0000632670000000 00 ETH  0.11 USD	✓
57	2023-03-20 11:55:51	<u>0xe0b320b7f8c72b2a6367</u> <u>f26a79cfa286e02a341555</u> <u>49f082927d1ac2b3b768c3</u>	- 0.4899999999999999 91 ETH  873.18 USD	✓
58	2023-03-20 11:55:51	<u>0xe0b320b7f8c72b2a6367</u> <u>f26a79cfa286e02a341555</u> <u>49f082927d1ac2b3b768c3</u>	- 0.0000396759000000 00 ETH  0.07 USD	✓
59	2023-03-19 16:00:18	<u>0xbdce0cd059d3fe11b372</u> <u>990860543c5b1c46e33b58</u> <u>1e03b064fe771e580850df</u>	- 1.0000000000000000 00 ETH  1,816.17 USD	✓
60	2023-03-19 16:00:18	<u>0xbdce0cd059d3fe11b372</u> <u>990860543c5b1c46e33b58</u> <u>1e03b064fe771e580850df</u>	- 0.0000631892000000 00 ETH  0.11 USD	✓
61	2023-03-19 15:58:50	<u>0xac5cd20fb19654ab20da</u> <u>acd7af9136acf8ccaf927d</u> <u>d773801bfba72bdb65df8</u>	+ 2.1988582999999999 32 ETH  3,993.50 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 09:24:56	<u>0xe57ffe5518fa0df9f4c4</u> <u>13493058766aebe876b476</u> <u>d618d19635a89aabb9f625</u>	+ 0.1867374720564594 91 ETH  355.57 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-03-31 17:27:34	<u>0x1715bcfb48a513adfc6d42c49c4cdc970255ed727a68eeeb2bc7bbee30030993</u>	+ 0.0004101581994082 13 ETH  0.74 USD	✓
3	2023-03-31 16:57:06	<u>0x830b976e1705cd26e0c382588b51c6c139dcc2c68229876af1b241fd32bad69d</u>	+ 0.0003722759726431 01 ETH  0.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:41:37	<u>0x15aa7c1e94906c44115312a41e81e78fd201f56bd7990ef321ce92c2fe0d7fa7</u>	+ 7,240,000.00 gpepe.gift	✓
2	2023-10-04 11:25:34	<u>0xb248f1dc1372406722c1213247cc218c2bb0018052b18866fdf180f10ffa7298</u>	+ 0.0008789139847953 20 RDPX	✓
3	2023-05-11 09:46:00	<u>0xc710756ed505b35e319a727358412981d8eb967411f69b2d49568c74e148188f</u>	- 27.133400 anyUSDT	✓
4	2023-05-11 09:46:00	<u>0xc710756ed505b35e319a727358412981d8eb967411f69b2d49568c74e148188f</u>	+ 27.133400 anyUSDT	✓
5	2023-05-11 09:46:00	<u>0xc710756ed505b35e319a727358412981d8eb967411f69b2d49568c74e148188f</u>	- 27.133400 USDT  27.15 USD	✓
6	2023-05-07 09:24:56	<u>0xe57ffe5518fa0df9f4c413493058766aeb876b476d618d19635a89aabb9f625</u>	- 11,068.50010474072 5873853 BLOX	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-02 02:17:32	<u>0xc44414cafe10003ef59c46ccd922c319ee4351d6ca95d6f536ee62b8cdd6f822</u>	- 1,000.000000000000 000000 BLOX	✓
8	2023-03-31 17:27:34	<u>0x1715bcfb48a513adfc6d42c49c4cdc970255ed727a68eeeb2bc7bbee30030993</u>	- 10.00000000000000 000 BLOX	✓
9	2023-03-31 16:57:06	<u>0x830b976e1705cd26e0c382588b51c6c139dcc2c68229876af1b241fd32bad69d</u>	- 1.000000 USDC  0.99 USD	✓
10	2023-03-26 18:53:27	<u>0x2cf7726a10d248c4ff9267f94f93c8245cd4a37209552a68fcf44b9d851a3dfa</u>	+ 12,078.50010474072 5873853 BLOX	✓
11	2023-03-26 18:50:19	<u>0xf02a8c38d52617a97298aa1b872d35174d3d9848921edce9804d18377f8e85cc</u>	+ 3.529288 USDC  3.52 USD	✓
12	2023-03-24 16:36:38	<u>0x95e8436fdcc98f9e7b98f16ed1b9ddf015415d13a81147aded2556793a5e0cdb</u>	- 501.000000 anyUSDT	✓
13	2023-03-24 16:36:38	<u>0x95e8436fdcc98f9e7b98f16ed1b9ddf015415d13a81147aded2556793a5e0cdb</u>	+ 501.000000 anyUSDT	✓
14	2023-03-24 16:36:38	<u>0x95e8436fdcc98f9e7b98f16ed1b9ddf015415d13a81147aded2556793a5e0cdb</u>	- 501.000000 USDT  501.38 USD	✓
15	2023-03-24 16:35:02	<u>0x24bfd0b262c331b477037d09c63d080e4b9d444396595d616052505d83a82508</u>	+ 528.133489 USDT  528.53 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 18:41:57	<u>0x9b5797835170c6d9895f</u> <u>14c226949508784a4f9141</u> <u>8e198e2fdb9a0983797e60</u>	+ 1 AAYC	✓

\* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ARBITRUM-ONE BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.