

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x51d3e51d07eed5399f70ca7cccf86a883d7f00fc</u>
TOTAL RECEIVED	0.026034873124000001 ETH
	68.27 USD
TOTAL SEND	0.018025040733999999 ETH
	47.27 USD

Token	Balance
Ethereum	0.008009832390000001 ETH 21.00 USD
Tether USD	0.000000 USDT 0.00 USD
! 5eth.vip	3,000.000000000000000000 Airdrop
ZRO (LayerZero)	2,500 Claim on: layerzero-claim.com
! 3000USDT.VIP	3,000.000000000000000000 aim Airdrop
!	5,000.000000000000000000 laim reward shiba.claimreward.org
LayerZero	0.000000000000000000 ZRO
\$ARB	2,628 aim airdrop
â€‹ MBOX-Crypto.us	564,826 claim Airdrop




Token

Balance

! ACX




4,605.000000000000000000 ACX [via
www.across.cash]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-22 20:49:33	<u>0x032992312be3af4c3465</u> <u>b0a1d5311161720709d569</u> <u>b756daadb0a003b80e3fe0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-22 20:49:33	<u>0x032992312be3af4c3465</u> <u>b0a1d5311161720709d569</u> <u>b756daadb0a003b80e3fe0</u>	- 0.0000002961000000 00 ETH  0.00 USD	✓
3	2024-05-07 21:01:04	<u>0xe1b5a5fd147d7a630872</u> <u>a1897b10ba889a6cdd3f02</u> <u>906d350890d2d14b75865e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-05-07 21:01:04	<u>0xe1b5a5fd147d7a630872</u> <u>a1897b10ba889a6cdd3f02</u> <u>906d350890d2d14b75865e</u>	- 0.0000005048200000 00 ETH  0.00 USD	✓
5	2024-05-01 20:51:55	<u>0x73c1adff2a0a549da9f1</u> <u>b52efe353ce03790cde074</u> <u>b351f059298f6692e4960a</u>	- 0.0180206587439999 99 ETH  53.48 USD	✓
6	2024-05-01 20:51:55	<u>0x73c1adff2a0a549da9f1</u> <u>b52efe353ce03790cde074</u> <u>b351f059298f6692e4960a</u>	- 0.0000003666900000 00 ETH  0.00 USD	✓
7	2024-04-27 20:51:32	<u>0xec8e17855c5ee5d77105</u> <u>3366067f5c188d3fd3cf35</u> <u>8ece6bd3104d81aa4e686c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-27 20:51:32	<u>0xec8e17855c5ee5d771053366067f5c188d3fd3cf358ece6bd3104d81aa4e686c</u>	- 0.0000005285400000 00 ETH  0.00 USD	✓
9	2024-04-25 20:52:43	<u>0xda5485693e515c726f1caf578945f2402a9143ff967968f26ed500d823676ddb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-04-25 20:52:43	<u>0xda5485693e515c726f1caf578945f2402a9143ff967968f26ed500d823676ddb</u>	- 0.0000006470900000 00 ETH  0.00 USD	✓
11	2024-04-21 20:54:48	<u>0xfed5b4675512cb702e90bff1ec8de7cb215bd00dd1f4c01df9a90cdb76b3e337</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-04-21 20:54:48	<u>0xfed5b4675512cb702e90bff1ec8de7cb215bd00dd1f4c01df9a90cdb76b3e337</u>	- 0.0000005730200000 00 ETH  0.00 USD	✓
13	2024-04-21 03:21:27	<u>0xfcb1121f8b0afdef793d3040681c2a6ad8d29bcdd88c6f2a2fa3cd03967e0a24</u>	+ 0.005000000000000000 00 ETH  15.83 USD	✓
14	2024-04-21 03:11:02	<u>0xa02b325b4a81f4d383635922eb1d3397d24cea0c480dd365db7bc54bf16d1739</u>	+ 0.012999999999999999 99 ETH  41.16 USD	✓
15	2024-04-14 21:03:53	<u>0x03ee3c83645a0fa62fda c0aed351a90f0f202802075d57eb708df6ee01a0f2ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-04-14 21:03:53	<u>0x03ee3c83645a0fa62fda c0aed351a90f0f202802075d57eb708df6ee01a0f2ad</u>	- 0.0000007209700000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 20:28:39	<u>0x6b8906ae1788bd2756b9d52147b7a8fac4efa3c8d75cca53aade4fc6c4b1b498</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-04-06 20:28:39	<u>0x6b8906ae1788bd2756b9d52147b7a8fac4efa3c8d75cca53aade4fc6c4b1b498</u>	- 0.0000007447600000 00 ETH  0.00 USD	✓
19	2024-04-05 20:30:42	<u>0xbaa956fa97ae62579227afe699ece7fc3d6706b3546916acc627dd4aaa17b900</u>	+ 0.0080348731239999 99 ETH  26.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 20:49:33	<u>0x032992312be3af4c3465b0a1d5311161720709d569b756daadb0a003b80e3fe0</u>	- 43.0806469999999999 025 ZRO	✓
2	2024-06-21 00:02:40	<u>0x3489d8fe93eee0055a55fd26df4d79265530525e7d77cb873f6160599f90ec9b</u>	+ 2,500 Claim on: layerzero-claim.com	✓
3	2024-06-20 13:40:46	<u>0x99debeaa32eeb25a0b8be26bfbfd4fc959edc84d7fcd5cb61609322dc30c3c6538</u>	+ 43.0806469999999999 025 ZRO	✓
4	2024-05-07 21:01:04	<u>0xe1b5a5fd147d7a630872a1897b10ba889a6cdd3f02906d350890d2d14b75865e</u>	- 300.000000 USDT  300.01 USD	✓
5	2024-05-06 23:42:58	<u>0xa9ef10651dbe5214cf293f4fc3340ed00c920e8e7b4b327ba2d4474ba5f6befd</u>	+ 564,826 claim Airdrop	✓

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#	Date & time	Transaction Id	Amount	
6	2024-05-06 23:31:22	<u>0x34d9d05140c2ef5e3f608f234b55cebc64be6eee91c5ea67118c9e3606643f4c</u>	+ 300.000000 USDT 300.03 USD	✓
7	2024-04-27 20:51:32	<u>0xec8e17855c5ee5d771053366067f5c188d3fd3cf358ece6bd3104d81aa4e686c</u>	- 349.789319 USDT 349.54 USD	✓
8	2024-04-27 19:25:01	<u>0x33d14b4aae7fe4d1feb9a8c678c2be20235d76b492780b9a2b4748ead11c1100</u>	+ 3,000.000000000000 000000 Airdrop	✓
9	2024-04-27 19:22:51	<u>0xd11f833ab68521833b23163f846275087bd722690f8209dfbc07d109fd157139</u>	+ 349.789319 USDT 349.52 USD	✓
10	2024-04-25 20:52:43	<u>0xda5485693e515c726f1caf578945f2402a9143ff967968f26ed500d823676ddb</u>	- 152.509296 USDT 152.47 USD	✓
11	2024-04-25 08:56:18	<u>0x5070929b0151adf71db6658a517127cf0f6ffda97199ffd2295cdc45cb78ff95</u>	+ 152.509296 USDT 152.48 USD	✓
12	2024-04-22 08:26:29	<u>0x9e8ef94ef4550a8100d00d2f73316af6f284f177e77c2dc0341ba99358cf529e</u>	+ 4,290.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-21 20:56:43	<u>0x6ca289c8fed2d674e630b6faed5fa25b377e38f04355f6232ceab001cfca08b3</u>	+ 3,000.000000000000 000000 aim Airdrop	✓
14	2024-04-21 20:54:48	<u>0xfed5b4675512cb702e90bff1ec8de7cb215bd00dd1f4c01df9a90cdb76b3e337</u>	- 442.970435 USDT 443.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 03:16:59	<u>0x28016ffb3c8e51b0ea108838442f0ee50a44e006670e1f6e665914a1ee120929</u>	+ 442.970435 USDT 443.28 USD	✓
16	2024-04-14 21:03:53	<u>0x03ee3c83645a0fa62fda c0aed351a90f0f202802075d57eb708df6ee01a0f2ad</u>	- 350.000000 USDT 350.12 USD	✓
17	2024-04-14 11:11:53	<u>0xed844bd9100b867889b133783c16fde48850386f261f113d3629467c03ebd40d</u>	+ 350.000000 USDT 350.24 USD	✓
18	2024-04-06 20:28:39	<u>0x6b8906ae1788bd2756b9d52147b7a8fac4efa3c8d75cca53aade4fc6c4b1b498</u>	- 1,650.000000 USDT 1,650.35 USD	✓
19	2024-04-06 10:45:58	<u>0x4557f1c733e9bc97adf67b4a2972de8dc58105a18a7b7b326f0123599955329e</u>	+ 5,000.000000000000 000000 laim reward	✓
20	2024-04-06 10:31:01	<u>0xa120ded2fdbf86b3f581cc17d0353575e840cc5ffd256c0ea6c252821bc66435</u>	+ 9,117 aim airdrop	✓
21	2024-04-05 16:24:31	<u>0xf18641df5cc00ae69e131d1f3cdedf9baca50556a6d1696b45e25316a508c0e6</u>	+ 1,650.000000 USDT 1,650.76 USD	✓

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