

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)








BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x57f502ebe3d7305c28e1d1f1247310affa3d5526</u>
TOTAL RECEIVED	0.620613048556180269 ETH
	1,632.96 USD
TOTAL SEND	0.620612544391793697 ETH
	1,632.96 USD






Token	Balance
Ethereum	0.000000504144826845 ETH
	0.00 USD
USD Coin (Arb1)	0.010889 USDC
	0.01 USD
Connex	0.000000000000000000 NEXT
Internal vote tracker	0.000000000000000000 IVT










MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-06-17	<u>0xd263089c32e0c6d1c2e8</u>	- 0.0000212315476751
	15:21:04	<u>97e6af654bb9e51a4512d5</u>	55 ETH
		<u>beb7d957d9a4d5fc7efee0</u>	0.07 USD






* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-06-17 15:21:04	<u>0xd263089c32e0c6d1c2e897e6af654bb9e51a4512d5beb7d957d9a4d5fc7efee0</u>	- 0.0000007036624980 00 ETH  0.00 USD	✓
3	2023-09-06 12:30:50	<u>0x99aaa37168fb594fe4e61d992069f8a9a8dde3c0e44c15c1dd9cb393892e6d2d</u>	- 0.1221414308681384 45 ETH  199.38 USD	✓
4	2023-09-06 12:30:50	<u>0x99aaa37168fb594fe4e61d992069f8a9a8dde3c0e44c15c1dd9cb393892e6d2d</u>	- 0.0000269103000000 00 ETH  0.04 USD	✓
5	2023-09-05 18:52:02	<u>0x6a99113d01c571f5822f74688e0d70c72c2acff6a3eef6a6d28dd341b6410acf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-09-05 18:52:02	<u>0x6a99113d01c571f5822f74688e0d70c72c2acff6a3eef6a6d28dd341b6410acf</u>	- 0.0001642000000000 00 ETH  0.26 USD	✓
7	2023-09-05 18:51:54	<u>0x18f620e2e889a9e58754111fce8e2c0247079b5af488f9b3838ee93a8ba945d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
8	2023-09-05 18:51:54	<u>0x18f620e2e889a9e58754111fce8e2c0247079b5af488f9b3838ee93a8ba945d5</u>	- 0.0001868180000000 00 ETH  0.30 USD	✓
9	2023-09-05 18:15:20	<u>0x86f257ea14ea0a5a8a8fab42dcdf18438296ae5d1594b95c4ad5d17dddcea2d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2023-09-05 18:15:20	<u>0x86f257ea14ea0a5a8a8fab42dcdf18438296ae5d1594b95c4ad5d17dddcea2d4</u>	- 0.0000646128000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 18:14:39	<u>0x3af903c175348a994ae169b0a97df0dcc808644baa331c9f62fc3618df73166d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-09-05 18:14:39	<u>0x3af903c175348a994ae169b0a97df0dcc808644baa331c9f62fc3618df73166d</u>	- 0.0000583460000000 00 ETH  0.09 USD	✓
13	2023-03-18 16:18:48	<u>0x4c5b1d264f048693c445bd89273179b9969e4d4fcc6b94c6dfe513c76d7d5113</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-03-18 16:18:48	<u>0x4c5b1d264f048693c445bd89273179b9969e4d4fcc6b94c6dfe513c76d7d5113</u>	- 0.0000521806000000 00 ETH  0.09 USD	✓
15	2023-03-03 12:45:13	<u>0xa7be03bb923211ca11517ebb3ab7b0c3752b678cead97a0be267b19fce73da4f</u>	- 0.008000000000000000 00 ETH  12.58 USD	✓
16	2023-03-03 12:45:13	<u>0xa7be03bb923211ca11517ebb3ab7b0c3752b678cead97a0be267b19fce73da4f</u>	- 0.0001008449000000 00 ETH  0.15 USD	✓
17	2023-02-02 05:58:35	<u>0xe20a47a2e061dc41fe8fa9ef2a8c539435f25f8bce4d1eb5eb95893a3c1985ec</u>	+ 0.0242999999999999 99 ETH  40.49 USD	✓
18	2023-02-02 05:11:45	<u>0x7ccb7171dbf396fc0e7ee9bb12da92acdb8cbabb4d13ea9dd82c930c8f6b2d97</u>	- 0.010000000000000000 00 ETH  16.70 USD	✓
19	2023-02-02 05:11:45	<u>0x7ccb7171dbf396fc0e7ee9bb12da92acdb8cbabb4d13ea9dd82c930c8f6b2d97</u>	- 0.0000229581000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-07 15:17:49	<u>0x8aaf12ffcb1f0753b44c07cc81bd120d0c2003c647eb42e6c9061a947e181dea</u>	- 0.010000000000000000 00 ETH  12.33 USD	✓
21	2022-12-07 15:17:49	<u>0x8aaf12ffcb1f0753b44c07cc81bd120d0c2003c647eb42e6c9061a947e181dea</u>	- 0.0000140522000000 00 ETH  0.01 USD	✓
22	2022-12-07 15:13:59	<u>0x4b04c3fa9aee5afa0d8b8a4aed403920c46da179b2390c92b8dd05b91750e43e</u>	+ 0.010999999999999999 99 ETH  13.57 USD	✓
23	2022-11-14 20:29:24	<u>0x1ba46d967edd277dd07ea3173aa174d9806b40c702a1122b832a8680d4a65126</u>	- 0.035000000000000000 03 ETH  42.55 USD	✓
24	2022-11-14 20:29:24	<u>0x1ba46d967edd277dd07ea3173aa174d9806b40c702a1122b832a8680d4a65126</u>	- 0.0000221676000000 00 ETH  0.02 USD	✓
25	2022-11-14 20:27:11	<u>0xffed608a151ab581b3c203760d31c8db66edeb498005b77dcf0f4a2ef3d9d9f2</u>	+ 0.045600000000000000 02 ETH  55.44 USD	✓
26	2022-10-23 18:28:38	<u>0x7e8d24afc8afeb8e894532cb82f1956a388e806935419b36da718b073675b245</u>	- 0.017999999999999999 99 ETH  23.92 USD	✓
27	2022-10-23 18:28:38	<u>0x7e8d24afc8afeb8e894532cb82f1956a388e806935419b36da718b073675b245</u>	- 0.0000147252000000 00 ETH  0.01 USD	✓
28	2022-10-23 18:27:15	<u>0x3c18022ed8bf468214ea5323f265681d8b66ca0f2f75cc5dd289eacd66dd752</u>	+ 0.007800000000000000 00 ETH  10.36 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-30 16:23:14	<u>0x890fa41b8c0e643671f5ad7c9b86ef2863b9f40ed75c10f0009f71afe30ff7ef</u>	+ 0.010000000000000000 00 ETH  10.34 USD	✓
30	2022-06-27 11:10:37	<u>0xf458d86daa7f7e7d969e701b8e2a4288996f3c293d5378ea7b49467ac08458bf</u>	- 0.007500000000000000 00 ETH  8.87 USD	✓
31	2022-06-27 11:10:37	<u>0xf458d86daa7f7e7d969e701b8e2a4288996f3c293d5378ea7b49467ac08458bf</u>	- 0.0001219813077186 00 ETH  0.14 USD	✓
32	2022-06-24 22:17:05	<u>0x16bbcd9e4ef2d2c641189302cd1887fba344d7ef62906c9175df49a2a809d1bf</u>	+ 0.010000000000000000 00 ETH  12.25 USD	✓
33	2022-06-24 22:11:30	<u>0xd320633d8cb41a9beb16f7c704b335d0919bddb3a8f9243d341474ae044e61e9</u>	- 0.012000000000000000 00 ETH  14.70 USD	✓
34	2022-06-24 22:11:30	<u>0xd320633d8cb41a9beb16f7c704b335d0919bddb3a8f9243d341474ae044e61e9</u>	- 0.0002018824288897 56 ETH  0.24 USD	✓
35	2022-06-22 20:06:42	<u>0x5630b105c5768f32cc9126e2460d38f83c9d2029eb83330ef02af23ce0937c55</u>	- 0.130000000000000000 04 ETH  137.71 USD	✓
36	2022-06-22 20:06:42	<u>0x5630b105c5768f32cc9126e2460d38f83c9d2029eb83330ef02af23ce0937c55</u>	- 0.0001889940815068 80 ETH  0.20 USD	✓
37	2022-06-22 19:50:16	<u>0x8cf76d5f41a450c44acf5139c6d6413130d454646003dc16440d495fb489b636</u>	+ 0.051400000000000000 01 ETH  54.45 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-06-20 05:35:25	<u>0x21e91e3992df33833bb6</u> <u>f281ea98b7830929020994</u> <u>f34090ea1e619e41e65824</u>	- 0.010000000000000000 00 ETH  10.79 USD	✓
39	2022-06-20 05:35:25	<u>0x21e91e3992df33833bb6</u> <u>f281ea98b7830929020994</u> <u>f34090ea1e619e41e65824</u>	- 0.0001149209810229 00 ETH  0.12 USD	✓
40	2022-06-20 05:34:39	<u>0x83ae1d00c14f80004e46</u> <u>889502ce058260df8631b8</u> <u>752d177bc097ac15158bf4</u>	+ 0.098000000000000000 04 ETH  105.80 USD	✓
41	2022-06-15 09:40:57	<u>0x97ceec3defcd41326c56</u> <u>e88781cf59ac56fe8619ab</u> <u>a033c691600bba4bb2cace</u>	- 0.149999999999999999 94 ETH  168.00 USD	✓
42	2022-06-15 09:40:57	<u>0x97ceec3defcd41326c56</u> <u>e88781cf59ac56fe8619ab</u> <u>a033c691600bba4bb2cace</u>	- 0.0002487139838100 00 ETH  0.27 USD	✓
43	2022-06-15 09:21:46	<u>0xca90aafd6c44636529a9</u> <u>18ee9c26f13b3d6c684402</u> <u>b6629487aefd36c19b4850</u>	+ 0.160000000000000000 03 ETH  179.20 USD	✓
44	2022-06-12 12:51:04	<u>0x36eb85a0ef0766c3a201</u> <u>1e8e69757bcc51fbd1b67a</u> <u>5f6f54cdaaaa65ccc09d53</u>	- 0.020000000000000000 00 ETH  28.95 USD	✓
45	2022-06-12 12:51:04	<u>0x36eb85a0ef0766c3a201</u> <u>1e8e69757bcc51fbd1b67a</u> <u>5f6f54cdaaaa65ccc09d53</u>	- 0.0001313848057800 00 ETH  0.19 USD	✓
46	2022-06-12 12:51:04	<u>0xd1734b99f5f4656034d8</u> <u>8f57c2418876d380707452</u> <u>bbbd44d9d9e942942bab86</u>	+ 0.012999999999999999 99 ETH  18.82 USD	✓



#	Date & time	Transaction Id	Amount	
47	2022-06-07 16:27:42	<u>0x4a1ebb169640700df6b5</u> <u>2c09dda88d27d2c2ed5f80</u> <u>78185fd56b61ac8c336bbf</u>	- 0.0859999999999999 93 ETH  158.83 USD	✓
48	2022-06-07 16:27:42	<u>0x4a1ebb169640700df6b5</u> <u>2c09dda88d27d2c2ed5f80</u> <u>78185fd56b61ac8c336bbf</u>	- 0.0002134850247540 00 ETH  0.39 USD	✓
49	2022-06-07 16:25:57	<u>0x3ed390bd76d2d71557ac</u> <u>957d9bea40b24183f296c6</u> <u>aa1809f4c45e94d9f9d133</u>	+ 0.1000000000000000 06 ETH  184.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:52:02	<u>0x6a99113d01c571f5822f</u> <u>74688e0d70c72c2acff6a3</u> <u>eef6a6d28dd341b6410acf</u>	+ 0.0841579299561802 52 ETH  137.37 USD	✓
2	2023-09-05 12:08:16	<u>0x04db5e2ea3a722543886</u> <u>43687273624bb6dd27d103</u> <u>fbbcff1463ce75b7821fae</u>	+ 0.0053551186000000 00 ETH  8.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:52:02	<u>0x6a99113d01c571f5822f</u> <u>74688e0d70c72c2acff6a3</u> <u>eef6a6d28dd341b6410acf</u>	- 1,623.342671467956 279230 NEXT	✓
2	2023-09-05 18:14:17	<u>0xaca8f9e692dc635510e4</u> <u>8134e27586e1589fb1958c</u> <u>0c8a4451c5cf3593a68b5b</u>	+ 1,623.342671467956 279230 NEXT	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 18:14:17	<u>0xaca8f9e692dc635510e4</u> <u>8134e27586e1589fb1958c</u> <u>0c8a4451c5cf3593a68b5b</u>	- 1,623.342671467956 279230 IVT	✓
4	2023-09-05 18:14:17	<u>0xaca8f9e692dc635510e4</u> <u>8134e27586e1589fb1958c</u> <u>0c8a4451c5cf3593a68b5b</u>	+ 1,623.342671467956 279230 IVT	✓
5	2023-03-18 16:18:48	<u>0x4c5b1d264f048693c445</u> <u>bd89273179b9969e4d4fcc</u> <u>6b94c6dfe513c76d7d5113</u>	- 12.499003 USDC  12.49 USD	✓
6	2023-03-03 12:45:13	<u>0xa7be03bb923211ca1151</u> <u>7ebb3ab7b0c3752b678cea</u> <u>d97a0be267b19fce73da4f</u>	+ 12.509892 USDC  12.51 USD	✓

* USD values displayed at the time of transaction

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