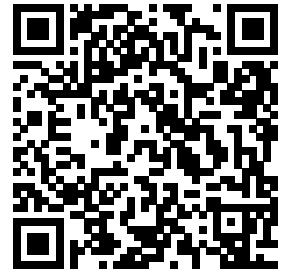


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:16 (UTC)


|                |  |
|----------------|--|
| BLOCKCHAIN     | ARBITRUM-ONE                                       |
| ADDRESS ID     | <u>0x611e58aeeb589cac95adcbeefd51a0109528ea347</u> |
| TOTAL RECEIVED | 0.002640000000000000 ETH                           |
|                | 6.97 USD   |
| TOTAL SEND     | 0.001698979700000000 ETH                           |
|                | 4.49 USD   |

| Token      | Balance                  |
|------------|--------------------------|
| Ethereum   | 0.000941020300000000 ETH |
|            | 2.48 USD                 |
| Tether USD | 0.000000 USDT            |
|            | 0.00 USD                 |







## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                         |  |
|---|------------------------|---|--------------------------------|--|
| 1 | 2023-12-15<br>04:01:11 | <u>0x99b618ac2b2a05a48d18</u><br><u>680277c89106f6acc66f0b</u><br><u>1a1718c3c1f16f06a7206c</u> | - 0.0008888900000000<br>00 ETH |  |
|   |                        |   | 2.02 USD                       |  |
| 2 | 2023-12-15<br>04:01:11 | <u>0x99b618ac2b2a05a48d18</u><br><u>680277c89106f6acc66f0b</u><br><u>1a1718c3c1f16f06a7206c</u> | - 0.0000589890000000<br>00 ETH |  |
|   |                        |   | 0.13 USD                       |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-12-15<br>03:45:35 | <u>0x3afc91b48d52a1d18c36</u><br><u>0ec0e9bc7b86a67d35424f</u><br><u>8798fa9dbd6f256fbfd1d3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 4  | 2023-12-15<br>03:45:35 | <u>0x3afc91b48d52a1d18c36</u><br><u>0ec0e9bc7b86a67d35424f</u><br><u>8798fa9dbd6f256fbfd1d3</u> | - 0.0000801821000000<br>00 ETH <br>0.18 USD     | ✓ |
| 5  | 2023-12-15<br>03:25:50 | <u>0x016c9f2a5f2a48aa5e6e</u><br><u>db7af565154a889c4cdd56</u><br><u>246a6d0c818bc791e55cc3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 6  | 2023-12-15<br>03:25:50 | <u>0x016c9f2a5f2a48aa5e6e</u><br><u>db7af565154a889c4cdd56</u><br><u>246a6d0c818bc791e55cc3</u> | - 0.0000661096000000<br>00 ETH <br>0.15 USD     | ✓ |
| 7  | 2023-12-15<br>03:25:45 | <u>0xe695e3d503327121b36d</u><br><u>4362dbb4104f383ea64bb8</u><br><u>3269b4e0d514f24a10c72c</u> | + 0.001100000000000000<br>00 ETH <br>2.50 USD | ✓ |
| 8  | 2023-12-14<br>06:31:02 | <u>0xfd103c6555d918bcc5f5</u><br><u>5cf989bd5a82481ab777df</u><br><u>161aa2ae6505b402dfcd07</u> | - 0.000452340000000000<br>00 ETH <br>1.03 USD | ✓ |
| 9  | 2023-12-14<br>06:31:02 | <u>0xfd103c6555d918bcc5f5</u><br><u>5cf989bd5a82481ab777df</u><br><u>161aa2ae6505b402dfcd07</u> | - 0.0000648174000000<br>00 ETH <br>0.14 USD   | ✓ |
| 10 | 2023-12-14<br>06:15:35 | <u>0x0556ad726b569a98faeb</u><br><u>96853841d0fc5da9aa0f30</u><br><u>e94024341acd52398ee13d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 11 | 2023-12-14<br>06:15:35 | <u>0x0556ad726b569a98faeb</u><br><u>96853841d0fc5da9aa0f30</u><br><u>e94024341acd52398ee13d</u> | - 0.0000876516000000<br>00 ETH <br>0.19 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-12-14<br>06:07:16 | <u>0x6461da697d3436c84f7f300f0e88bcfb4d4a327dc141e2376f1987786b2f7aeb</u> | + 0.001540000000000000<br>00 ETH <br>3.50 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-15<br>03:45:35 | <u>0x3afc91b48d52a1d18c360ec0e9bc7b86a67d35424f8798fa9dbd6f256fbfd1d3</u> | - 607.555597 USDT <br>607.55 USD   | ✓ |
| 2 | 2023-12-15<br>03:28:07 | <u>0x0d45a89caad3898e1ae6ea952475d8467cbc7d2925ef88954b53189204b495ae</u> | + 607.555597 USDT <br>607.69 USD   | ✓ |
| 3 | 2023-12-15<br>03:25:50 | <u>0x016c9f2a5f2a48aa5e6edb7af565154a889c4cdd56246a6d0c818bc791e55cc3</u> | - 470.099238 USDT <br>470.20 USD | ✓ |
| 4 | 2023-12-15<br>03:25:24 | <u>0xab791db98ccb56b4833dd2f92b3dc753a871fe7510e8dc57c724ea9ef875281</u>  | + 470.099238 USDT <br>470.10 USD | ✓ |
| 5 | 2023-12-14<br>06:15:35 | <u>0x0556ad726b569a98faeb96853841d0fc5da9aa0f30e94024341acd52398ee13d</u> | - 949.845030 USDT <br>950.03 USD | ✓ |
| 6 | 2023-12-14<br>06:07:04 | <u>0x3cce4ca54a883f14df80e2a4e1d379afa5bc4514423e5630c60a6abbbcab126d</u> | + 949.845030 USDT <br>950.08 USD | ✓ |

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