

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x62f69627739e979d905f4eb76f65d650f80bd831</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.033013559150292492 ETH
	85.98 USD







Token	Balance
Ethereum	0.001077254600000000 ETH
	2.80 USD
Tether USD	0.000000 USDT
	0.00 USD
USD Coin (Arb1)	0.000952 USDC
	0.00 USD
USD Coin (Arb1)	0.000000 anyUSDC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 15:01:10	<u>0x3998ad7266a3be9ed070</u> <u>d8e7563f5506126b5fe469</u> <u>d68543e17bac5a2bff7f6d</u>	- 0.0311379727537581 74 ETH 55.96 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-17 15:01:10	<u>0x3998ad7266a3be9ed070d8e7563f5506126b5fe469d68543e17bac5a2bff7f6d</u>	- 0.0001227454000000 00 ETH  0.22 USD	✓
3	2022-03-10 16:30:02	<u>0x586ac2687c207635f01402d0e6c9d275a8d4d3890f3c728e973e6fe46cc789a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2022-03-10 16:30:02	<u>0x586ac2687c207635f01402d0e6c9d275a8d4d3890f3c728e973e6fe46cc789a5</u>	- 0.0001874715815043 66 ETH  0.48 USD	✓
5	2022-03-10 16:28:39	<u>0x369c2df54f4e9a510cac0856b17a4bb5399112e67e87e72a96e47e995af88a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-03-10 16:28:39	<u>0x369c2df54f4e9a510cac0856b17a4bb5399112e67e87e72a96e47e995af88a6</u>	- 0.0001931025874686 48 ETH  0.50 USD	✓
7	2022-03-10 16:28:39	<u>0x27b72587b5d9c7767a2648c89c34e383f6e98adefcf54135d66f711c150ff595</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-03-10 16:28:39	<u>0x27b72587b5d9c7767a2648c89c34e383f6e98adefcf54135d66f711c150ff595</u>	- 0.0001963897211831 76 ETH  0.51 USD	✓
9	2022-03-10 16:17:32	<u>0x7f5eb7be86450987dbd165e353dd3eb64dbd0a2fb6586df1e9c812aaa2c523f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2022-03-10 16:17:32	<u>0x7f5eb7be86450987dbd165e353dd3eb64dbd0a2fb6586df1e9c812aaa2c523f7</u>	- 0.0001963897211831 76 ETH  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-10 16:14:56	<u>0xdfdbacb4ec8115609a0d</u> <u>adbf27ab3dd1f9f65fbc3</u> <u>087bb0844358c3815d2106</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-03-10 16:14:56	<u>0xdfdbacb4ec8115609a0d</u> <u>adbf27ab3dd1f9f65fbc3</u> <u>087bb0844358c3815d2106</u>	- 0.0005866453110932 52 ETH  1.52 USD	✓
13	2022-03-10 16:14:56	<u>0xa1c7f4d1bc906cf36840</u> <u>313382f70eaa98338ad145</u> <u>f819e908cffca4025b3da6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-03-10 16:14:56	<u>0xa1c7f4d1bc906cf36840</u> <u>313382f70eaa98338ad145</u> <u>f819e908cffca4025b3da6</u>	- 0.0001964224135725 06 ETH  0.51 USD	✓
15	2022-03-10 16:11:46	<u>0x238e989160a2a2157168</u> <u>4fd952e6fdc5ff5c1e181c</u> <u>473c0f860f2902c806021b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2022-03-10 16:11:46	<u>0x238e989160a2a2157168</u> <u>4fd952e6fdc5ff5c1e181c</u> <u>473c0f860f2902c806021b</u>	- 0.0001964196605291 94 ETH  0.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-10 16:30:02	<u>0x586ac2687c207635f014</u> <u>02d0e6c9d275a8d4d3890f</u> <u>3c728e973e6fe46cc789a5</u>	- 117.971000 anyUSDC	✓
2	2022-03-10 16:30:02	<u>0x586ac2687c207635f014</u> <u>02d0e6c9d275a8d4d3890f</u> <u>3c728e973e6fe46cc789a5</u>	+ 117.971000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-10 16:30:02	<u>0x586ac2687c207635f014</u> <u>02d0e6c9d275a8d4d3890f</u> <u>3c728e973e6fe46cc789a5</u>	- 117.971000 USDC	✓
4	2022-03-10 16:28:39	<u>0x369c2df54f4e9a510cac</u> <u>c0856b17a4bb5399112e67</u> <u>e87e72a96e47e995af88a6</u>	+ 117.971952 USDC	✓
5	2022-03-10 16:28:39	<u>0x369c2df54f4e9a510cac</u> <u>c0856b17a4bb5399112e67</u> <u>e87e72a96e47e995af88a6</u>	- 117.988400 USDT	✓
6	2022-03-10 16:14:56	<u>0xdfdbacb4ec8115609a0d</u> <u>adbf27ab3dd1f9f65fbc3</u> <u>087bb0844358c3815d2106</u>	+ 117.988400 USDT	✓
7	2022-03-10 16:14:56	<u>0xdfdbacb4ec8115609a0d</u> <u>adbf27ab3dd1f9f65fbc3</u> <u>087bb0844358c3815d2106</u>	- 118.045000 USDC	✓
8	2022-03-10 14:47:41	<u>0x069011e606a13c5fa357</u> <u>0dcd540c20b689bcfccdc5</u> <u>4ed592329fe87fefb2d725</u>	+ 118.045000 USDC	✓

\* USD values displayed at the time of transaction

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