

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x89f48dca563e950d13f1e223bf7b856cc886a8ab</u>
TOTAL RECEIVED	0.004520077935770614 ETH
	11.20 USD
TOTAL SEND	0.002796283393679343 ETH
	6.93 USD

Token	Balance
Ethereum	0.001723794542091271 ETH
	4.27 USD
Arbitrum	0.224502057549740869 ARB
	0.12 USD
Tether USD	0.000000 USDT
	0.00 USD
ZRO (LayerZero)	2,500 Claim on: <a href="https://layerzero-claim.com">layerzero-claim.com</a>
StargateToken	0.000000000000000000 STG
Tether USD-LP	0.000000 S*USDT
LINK	1 LINK

## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:04:22	<u>0xbfe04c08bc4e1264c9d8</u> <u>11fad02066f338f3219a80</u> <u>37efecbb678fddf3a7dd07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-19 09:04:22	<u>0xbfe04c08bc4e1264c9d8</u> <u>11fad02066f338f3219a80</u> <u>37efecbb678fddf3a7dd07</u>	- 0.0000014717800000 00 ETH  0.00 USD	✓
3	2024-01-23 11:09:48	<u>0x0b3833be0fa802da07c6</u> <u>44b382d94f167404646fb2</u> <u>9ff96b872e0f6b4c7e3f08</u>	- 0.0002627976891084 76 ETH  0.58 USD	✓
4	2024-01-23 11:09:48	<u>0x0b3833be0fa802da07c6</u> <u>44b382d94f167404646fb2</u> <u>9ff96b872e0f6b4c7e3f08</u>	- 0.0001091110000000 00 ETH  0.24 USD	✓
5	2024-01-23 11:09:40	<u>0x3585108af33403c3a566</u> <u>c68ccc44d0c73284117865</u> <u>e4f02c264e36ea616cf119</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-01-23 11:09:40	<u>0x3585108af33403c3a566</u> <u>c68ccc44d0c73284117865</u> <u>e4f02c264e36ea616cf119</u>	- 0.0000328919000000 00 ETH  0.07 USD	✓
7	2023-09-21 14:31:48	<u>0x2c2b92206d31277a080c</u> <u>0dbbee78798798acda271d</u> <u>5d9bb759209a5c0e782f2b</u>	- 0.0002575104915261 74 ETH  0.40 USD	✓
8	2023-09-21 14:31:48	<u>0x2c2b92206d31277a080c</u> <u>0dbbee78798798acda271d</u> <u>5d9bb759209a5c0e782f2b</u>	- 0.0001118220000000 00 ETH  0.17 USD	✓
9	2023-09-21 14:31:38	<u>0x12806418c727693e8d21</u> <u>b7198402788253b7bed5dd</u> <u>fb0199db2c799def97bca3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-21 14:31:38	<u>0x12806418c727693e8d21b7198402788253b7bed5ddf0199db2c799def97bca3</u>	- 0.0000348759000000 00 ETH  0.05 USD	✓
11	2023-09-21 13:54:56	<u>0x659875d0daa0bc434132dff9ae1fd6cd2ad7ee4d8f227f6017ec9aaaa0739ff3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-09-21 13:54:56	<u>0x659875d0daa0bc434132dff9ae1fd6cd2ad7ee4d8f227f6017ec9aaaa0739ff3</u>	- 0.0000607089000000 00 ETH  0.09 USD	✓
13	2023-09-21 13:54:01	<u>0x58bc0518782f89cdaabd6a04e70c3818121254b982d1217a85d1682bc502b1f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-09-21 13:54:01	<u>0x58bc0518782f89cdaabd6a04e70c3818121254b982d1217a85d1682bc502b1f5</u>	- 0.0000566286000000 00 ETH  0.08 USD	✓
15	2023-09-20 12:52:22	<u>0x77e86c9759a16861a47676c4f2f58dbde5abc5b87e7ed73b42f98ef5d4d2817a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-09-20 12:52:22	<u>0x77e86c9759a16861a47676c4f2f58dbde5abc5b87e7ed73b42f98ef5d4d2817a</u>	- 0.0000234486000000 00 ETH  0.03 USD	✓
17	2023-09-20 12:51:32	<u>0xe523cf18e67e9205a0ab6d2bb71ccea8c9f148fb8486e29247acff8be854941b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-09-20 12:51:32	<u>0xe523cf18e67e9205a0ab6d2bb71ccea8c9f148fb8486e29247acff8be854941b</u>	- 0.0000185206000000 00 ETH  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-09-20 12:50:37	<u>0xb308c2df35a496d265cc dc6ae15c8c4338330f70e1 adacd99d3dd8f284095751</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-09-20 12:50:37	<u>0xb308c2df35a496d265cc dc6ae15c8c4338330f70e1 adacd99d3dd8f284095751</u>	- 0.0000474711000000 00 ETH  0.07 USD	✓
21	2023-09-20 12:50:05	<u>0x5f1511a56981ad46cfce af25020aeb1f853f2e7ee9 e41e1ce038a9812c7b458d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-09-20 12:50:05	<u>0x5f1511a56981ad46cfce af25020aeb1f853f2e7ee9 e41e1ce038a9812c7b458d</u>	- 0.0000192535000000 00 ETH  0.03 USD	✓
23	2023-08-05 16:45:58	<u>0x7b224718086dab88aebc 6ff5f73f2a2d8a0c5a1a4d 060d49d26a6ef255d042e2</u>	- 0.0008940000000000 00 ETH  1.63 USD	✓
24	2023-08-05 16:45:58	<u>0x7b224718086dab88aebc 6ff5f73f2a2d8a0c5a1a4d 060d49d26a6ef255d042e2</u>	- 0.0000952778000000 00 ETH  0.17 USD	✓
25	2023-06-29 06:04:08	<u>0xc86053115c1b17aad3a8 dcc7e4ce1183ebbc55889c 1d0d5f6a0c4976d742501f</u>	- 0.0001982737330446 93 ETH  0.36 USD	✓
26	2023-06-29 06:04:08	<u>0xc86053115c1b17aad3a8 dcc7e4ce1183ebbc55889c 1d0d5f6a0c4976d742501f</u>	- 0.0000705729000000 00 ETH  0.12 USD	✓
27	2023-05-20 06:24:16	<u>0x63539604d71bf272336b 562968132c0e0441359666 e1894639dc211d7f24b207</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 06:24:16	<u>0x63539604d71bf272336b562968132c0e0441359666e1894639dc211d7f24b207</u>	- 0.0001160641000000 00 ETH  0.21 USD	✓
29	2023-05-16 22:29:03	<u>0x36562e97d13db22f093aa796ba57dd727fbadf3b3e0d1b049fd0cfc3c8c1ec34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-05-16 22:29:03	<u>0x36562e97d13db22f093aa796ba57dd727fbadf3b3e0d1b049fd0cfc3c8c1ec34</u>	- 0.0001495034000000 00 ETH  0.27 USD	✓
31	2023-05-12 08:21:50	<u>0x05aba63b15ed64df289abdffea0665c6c38cc56e811dd061089a4714302a01fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-05-12 08:21:50	<u>0x05aba63b15ed64df289abdffea0665c6c38cc56e811dd061089a4714302a01fd</u>	- 0.0002360794000000 00 ETH  0.41 USD	✓
33	2023-05-10 13:50:06	<u>0x62e5c6120252b56429e81ef7307225676a4886fdaf a1035855c03955aa0c7b29</u>	+ 0.0039700000000000 00 ETH  7.42 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 06:04:08	<u>0xc86053115c1b17aad3a8dcc7e4ce1183ebbc55889c1d0d5f6a0c4976d742501f</u>	+ 0.0000093446162723 58 ETH  0.01 USD	✓
2	2023-06-27 18:11:09	<u>0xf5dca304bc36c8dd961eaf32d1ffa0f9352ce2ddaa1e2f405a9195aee09aeef0</u>	+ 0.0005407333194982 56 ETH  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:56:10	<u>0x29b1eb3304801277f27ae3630b61ca0c71d915a35b6190f02967f2b534cb6cb7</u>	+ 2,500 Claim on: layerzero-claim.com	✓
2	2024-01-23 11:09:48	<u>0x0b3833be0fa802da07c644b382d94f167404646fb29ff96b872e0f6b4c7e3f08</u>	- 7,666.930000 USDT  7,660.72 USD	✓
3	2024-01-23 11:08:21	<u>0xe687bcb3fd77588f0c4b0129d580befb510724a340cba2b2e61d55680c6cc3b8</u>	+ 7,666.930000 USDT  7,661.38 USD	✓
4	2023-09-21 14:31:48	<u>0x2c2b92206d31277a080c0dbbee78798798acda271d5d9bb759209a5c0e782f2b</u>	- 1,656.360714 USDT  1,656.38 USD	✓
5	2023-09-21 13:54:56	<u>0x659875d0daa0bc434132dff9ae1fd6cd2ad7ee4d8f227f6017ec9aaaa0739ff3</u>	+ 1,656.360714 USDT  1,656.28 USD	✓
6	2023-09-21 13:54:56	<u>0x659875d0daa0bc434132dff9ae1fd6cd2ad7ee4d8f227f6017ec9aaaa0739ff3</u>	- 1,652.957801 S*USDT	✓
7	2023-09-21 13:54:01	<u>0x58bc0518782f89cdaabd6a04e70c3818121254b982d1217a85d1682bc502b1f5</u>	+ 1,652.957801 S*USDT	✓
8	2023-09-21 13:54:01	<u>0x58bc0518782f89cdaabd6a04e70c3818121254b982d1217a85d1682bc502b1f5</u>	+ 0.2245020575497408 69 ARB  0.18 USD	✓
9	2023-09-20 12:52:22	<u>0x77e86c9759a16861a47676c4f2f58dbde5abc5b87e7ed73b42f98ef5d4d2817a</u>	- 1,652.957801 S*USDT	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-20 12:50:37	<u>0xb308c2df35a496d265cc</u> <u>dc6ae15c8c4338330f70e1</u> <u>adacd99d3dd8f284095751</u>	+ 1,652.957801 S*USDT	✓
11	2023-09-20 12:50:37	<u>0xb308c2df35a496d265cc</u> <u>dc6ae15c8c4338330f70e1</u> <u>adacd99d3dd8f284095751</u>	- 1,656.360000 USDT  1,656.56 USD	✓
12	2023-09-20 12:38:28	<u>0x74da9e2473b63d304246</u> <u>b7c810948fef0faf0d4abe</u> <u>6cd3b637f11ace5fc069f3</u>	+ 1,656.360000 USDT  1,656.72 USD	✓
13	2023-06-29 06:04:08	<u>0xc86053115c1b17aad3a8</u> <u>dcc7e4ce1183ebbc55889c</u> <u>1d0d5f6a0c4976d742501f</u>	- 0.0961000000000000 05 STG	✓
14	2023-06-28 08:42:39	<u>0x53577190983ada20bcd6</u> <u>8824391d9e006a4653c763</u> <u>60d8881b88bcb1375b84f0</u>	+ 0.0961000000000000 05 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:04:22	<u>0xbfe04c08bc4e1264c9d8</u> <u>11fad02066f338f3219a80</u> <u>37efecbb678fddf3a7dd07</u>	+ 1 LINK	✓

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