

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN ARBITRUM-ONE  
ADDRESS ID 0x8eab90bcefaca8f64eb929bff3e18a3b06a35a06  
TOTAL RECEIVED 0.673994020469388722 ETH   
1,674.80 USD  
TOTAL SEND 0.673993939829388711 ETH   
1,674.80 USD

Token	Balance
Ethereum	0.000000080640000000 ETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
USD Coin (Arb1)	0.000000 USDC 0.00 USD
\$ Arb-drops.com	1,500.000000000000000000 ards
azure	1 AZR






## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-03 07:49:57	<u>0x1cfe16fa4cfa6fd3c8ba</u> <u>1bb9ee985ee80dd034cd08</u> <u>5cad21c57de576be8d8799</u>	- 0.0065598959696156 95 ETH 21.90 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-03 07:49:57	<u>0x1cfe16fa4cfa6fd3c8ba1bb9ee985ee80dd034cd085cad21c57de576be8d8799</u>	- 0.0000003407300000 00 ETH  0.00 USD	✓
3	2024-07-03 07:47:06	<u>0x7979d5c462f00047364d7e2cf92ca3b1ef73985b62499407dec6ae06ca2784a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-07-03 07:47:06	<u>0x7979d5c462f00047364d7e2cf92ca3b1ef73985b62499407dec6ae06ca2784a8</u>	- 0.0000007906400000 00 ETH  0.00 USD	✓
5	2024-04-09 19:25:37	<u>0xed3417d868187eb4f6df2fcc3a376907eb8c1127f4b5455e0f015fa6237bd4bf</u>	- 0.3220988886121969 87 ETH  1,132.85 USD	✓
6	2024-04-09 19:25:37	<u>0xed3417d868187eb4f6df2fcc3a376907eb8c1127f4b5455e0f015fa6237bd4bf</u>	- 0.0000006325800000 00 ETH  0.00 USD	✓
7	2023-11-04 14:09:53	<u>0x58ecff614ced530b90ace18cb830c2723a5b7176274e949eca7a354aad0ccc06</u>	- 0.0012557191900946 92 ETH  2.30 USD	✓
8	2023-11-04 14:09:53	<u>0x58ecff614ced530b90ace18cb830c2723a5b7176274e949eca7a354aad0ccc06</u>	- 0.0001029071000000 00 ETH  0.18 USD	✓
9	2023-11-03 15:31:12	<u>0x7587a25b9e8d26b14b714a065384650e295ddd5abd670127c3bac35b50b92021</u>	+ 0.0020480000000000 00 ETH  3.71 USD	✓
10	2023-10-07 16:11:20	<u>0x4f9d8cb21401f0faec7926bb4301eebb17491b7f622162b85ffa0e60230d2db3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-10-07 16:11:20	<u>0x4f9d8cb21401f0faec7926bb4301eebb17491b7f622162b85ffa0e60230d2db3</u>	- 0.0000229247000000 00 ETH  0.03 USD	✓
12	2023-10-07 11:18:17	<u>0xb9f4ba064f5d238cf4867ba3bd29a5822af40c0b41ce21e8d890e9779e2c6b73</u>	- 0.0002325107138275 60 ETH  0.38 USD	✓
13	2023-10-07 11:18:17	<u>0xb9f4ba064f5d238cf4867ba3bd29a5822af40c0b41ce21e8d890e9779e2c6b73</u>	- 0.0000725500000000 00 ETH  0.11 USD	✓
14	2023-10-07 11:17:23	<u>0xf4e0dd14b6da96c1eab05c435d979c38db106d905aeebdc86eb1ad5f4fa8a647</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-10-07 11:17:23	<u>0xf4e0dd14b6da96c1eab05c435d979c38db106d905aeebdc86eb1ad5f4fa8a647</u>	- 0.0000227403000000 00 ETH  0.03 USD	✓
16	2023-08-07 09:49:31	<u>0x4e2c26ff9865fd1357ee0c5b63cb9d15681e59510869f5debb563fc78a5bcbcf</u>	- 0.0003274790661429 59 ETH  0.60 USD	✓
17	2023-08-07 09:49:31	<u>0x4e2c26ff9865fd1357ee0c5b63cb9d15681e59510869f5debb563fc78a5bcbcf</u>	- 0.0001232352000000 00 ETH  0.22 USD	✓
18	2023-08-07 09:48:52	<u>0x10aa59f689efe3a7616e0b0e96ec375c5b2401dbe4528b5778b15c63e9bd7731</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-08-07 09:48:52	<u>0x10aa59f689efe3a7616e0b0e96ec375c5b2401dbe4528b5778b15c63e9bd7731</u>	- 0.0000393479000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-20 14:12:15	<u>0x809ccd3de02cf4a6f58e</u> <u>012502f94828aed94360c6</u> <u>5ac950c6aaba1e4bb16a5a</u>	- 0.0676229180607444 14 ETH  127.80 USD	✓
21	2023-07-20 14:12:15	<u>0x809ccd3de02cf4a6f58e</u> <u>012502f94828aed94360c6</u> <u>5ac950c6aaba1e4bb16a5a</u>	- 0.0000368704000000 00 ETH  0.06 USD	✓
22	2023-07-20 12:44:29	<u>0xdfe3b5a8f12019ca263e</u> <u>31a23c3508faaf73dbc984</u> <u>48266f7096d699f4bc6a56</u>	+ 0.0686193368318100 27 ETH  131.59 USD	✓
23	2023-07-06 19:24:16	<u>0x81888a08840f229bc128</u> <u>8c952f7c3f136036160290</u> <u>eb0bb562f9f0a2caab46cd</u>	- 0.0002270217199529 69 ETH  0.42 USD	✓
24	2023-07-06 19:24:16	<u>0x81888a08840f229bc128</u> <u>8c952f7c3f136036160290</u> <u>eb0bb562f9f0a2caab46cd</u>	- 0.0003003285000000 00 ETH  0.56 USD	✓
25	2023-07-06 19:23:43	<u>0xd4c8d48821cba2fdc2a9</u> <u>9e56a2558665b613e915e9</u> <u>96587c645093aa51684333</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-07-06 19:23:43	<u>0xd4c8d48821cba2fdc2a9</u> <u>9e56a2558665b613e915e9</u> <u>96587c645093aa51684333</u>	- 0.0001275931000000 00 ETH  0.24 USD	✓
27	2023-07-06 18:35:07	<u>0x65f78f909dbbf56abb5f</u> <u>a869c2aeb1debeb91d42d0</u> <u>7779f9e7b140fcb0dee944</u>	- 0.0001784672347832 38 ETH  0.33 USD	✓
28	2023-07-06 18:35:07	<u>0x65f78f909dbbf56abb5f</u> <u>a869c2aeb1debeb91d42d0</u> <u>7779f9e7b140fcb0dee944</u>	- 0.0001512512000000 00 ETH  0.28 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-07-06 18:34:11	<u>0x36bb6cd12deff8451122</u> <u>f36f30766a4127d12879c8</u> <u>51bca94aa6e1eab2c4ca90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-07-06 18:34:11	<u>0x36bb6cd12deff8451122</u> <u>f36f30766a4127d12879c8</u> <u>51bca94aa6e1eab2c4ca90</u>	- 0.0000524023000000 00 ETH  0.09 USD	✓
31	2023-07-06 16:34:14	<u>0xb7951345e1f6926fc966</u> <u>363f9263d5f69601f9f46e</u> <u>26fc62e84d731d8adbd22a</u>	- 0.0025976769695363 98 ETH  4.90 USD	✓
32	2023-07-06 16:34:14	<u>0xb7951345e1f6926fc966</u> <u>363f9263d5f69601f9f46e</u> <u>26fc62e84d731d8adbd22a</u>	- 0.0000665044000000 00 ETH  0.12 USD	✓
33	2023-07-06 16:33:12	<u>0xf20faab597d2ab7eccd2</u> <u>3ef0c579e585f652618469</u> <u>e06a6a1ecf49786f6370e1</u>	- 0.0027368148449076 74 ETH  5.16 USD	✓
34	2023-07-06 16:33:12	<u>0xf20faab597d2ab7eccd2</u> <u>3ef0c579e585f652618469</u> <u>e06a6a1ecf49786f6370e1</u>	- 0.0000698956000000 00 ETH  0.13 USD	✓
35	2023-07-06 15:01:56	<u>0x1b68a2ac9591d5e57a2a</u> <u>e44b1e294486c05def0d03</u> <u>42c749d9d7dcc6b6944c22f</u>	+ 0.0076490000000000 00 ETH  14.44 USD	✓
36	2023-06-14 12:48:56	<u>0x576a51292838a3d6993c</u> <u>3e60c306e02c37c9a9875f</u> <u>2a18c25ea377dee0630a8e</u>	- 0.0044307396787791 51 ETH  7.71 USD	✓
37	2023-06-14 12:48:56	<u>0x576a51292838a3d6993c</u> <u>3e60c306e02c37c9a9875f</u> <u>2a18c25ea377dee0630a8e</u>	- 0.0000210438000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-14 10:15:00	<u>0x5eb78905468db3db7e5d7f6fb39ff4183caed0b38fabbc0e9638fb00ace619eb</u>	- 0.0004782752339631 66 ETH  0.83 USD	✓
39	2023-06-14 10:15:00	<u>0x5eb78905468db3db7e5d7f6fb39ff4183caed0b38fabbc0e9638fb00ace619eb</u>	- 0.0001132038000000 00 ETH  0.19 USD	✓
40	2023-06-14 10:14:19	<u>0x8a6110252613bfc4fe7a9abbc11dd6929099e29c83613950a5ee106053497cae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-06-14 10:14:19	<u>0x8a6110252613bfc4fe7a9abbc11dd6929099e29c83613950a5ee106053497cae</u>	- 0.0000349396000000 00 ETH  0.06 USD	✓
42	2023-05-30 14:53:06	<u>0xd986dfe3a7c0dd805d6f993f57e6294bad199c27ad782e5ed5fa3aaff4ca81f1</u>	- 0.0005689015499437 31 ETH  1.08 USD	✓
43	2023-05-30 14:53:06	<u>0xd986dfe3a7c0dd805d6f993f57e6294bad199c27ad782e5ed5fa3aaff4ca81f1</u>	- 0.0002298142000000 00 ETH  0.43 USD	✓
44	2023-05-30 14:29:43	<u>0xa3710852f2ff14ef771b9b344beb0bebbe934b164dcd4bc25f0c08350b379d19</u>	- 0.0003647681332200 64 ETH  0.69 USD	✓
45	2023-05-30 14:29:43	<u>0xa3710852f2ff14ef771b9b344beb0bebbe934b164dcd4bc25f0c08350b379d19</u>	- 0.0002905592000000 00 ETH  0.55 USD	✓
46	2023-05-30 14:28:29	<u>0x941d1b544674a5d465d86d363edd839508b0c67a09f580c89a7f72b4529383ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-05-30 14:28:29	<u>0x941d1b544674a5d465d86d363edd839508b0c67a09f580c89a7f72b4529383ba</u>	- 0.0001301805000000 00 ETH  0.24 USD	✓
48	2023-05-30 14:04:29	<u>0x429c44332b7aacc2d083b93d3c003b49de6d440346d3eca3e633d45c571c45df</u>	- 0.0002304751305740 09 ETH  0.43 USD	✓
49	2023-05-30 14:04:29	<u>0x429c44332b7aacc2d083b93d3c003b49de6d440346d3eca3e633d45c571c45df</u>	- 0.0002193912000000 00 ETH  0.41 USD	✓
50	2023-05-30 14:03:09	<u>0x533de30c1d9ea67444e995d953dc9681a7827ada95e1abd9a15a456fdb8a3d72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-05-30 14:03:09	<u>0x533de30c1d9ea67444e995d953dc9681a7827ada95e1abd9a15a456fdb8a3d72</u>	- 0.0000879940000000 00 ETH  0.16 USD	✓
52	2023-05-30 13:35:01	<u>0x432b860d634d78de3af067a5c357294f6ad6268ad346926a507c43b75e433a45</u>	- 0.0002125553711059 84 ETH  0.40 USD	✓
53	2023-05-30 13:35:01	<u>0x432b860d634d78de3af067a5c357294f6ad6268ad346926a507c43b75e433a45</u>	- 0.0002245070000000 00 ETH  0.42 USD	✓
54	2023-05-30 13:33:47	<u>0xaca9569a30af402e26e3c3e136373eda059a73723aeeb897127cf94254b64520</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2023-05-30 13:33:47	<u>0xaca9569a30af402e26e3c3e136373eda059a73723aeeb897127cf94254b64520</u>	- 0.0001005105000000 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-30 13:28:08	<u>0x44bbbf00c554237020e279de8163e321ae915ce8b82fafd3ec9d8c1412cea5e3</u>	- 0.2609879999999999 98 ETH  497.29 USD	✓
57	2023-05-30 13:28:08	<u>0x44bbbf00c554237020e279de8163e321ae915ce8b82fafd3ec9d8c1412cea5e3</u>	- 0.0002403739000000 00 ETH  0.45 USD	✓
58	2023-05-30 12:12:42	<u>0x198ffcce93d63ea11e7caddbd33a9e4d1c0abdefe2512a76b5c08badd8c18cc97</u>	+ 0.2649880000000000 01 ETH  506.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 01:22:15	<u>0x751171334a2a0b72508425efb4c12c6b439c2d3d2c2a962205f9b562d075eaa9</u>	+ 0.0062890121934171 00 ETH  22.18 USD	✓
2	2024-04-09 16:08:35	<u>0xa9c5a9e0fff17992340650cf21f11925ee5c6d7339b03ec87256ea00406cb72e4</u>	+ 0.3203435478142898 64 ETH  1,120.34 USD	✓
3	2023-10-07 14:15:06	<u>0x571826583665ea0560497146ae94f5144f1d04e228db19aa7ca67547506c9cfd</u>	+ 0.0000600000000000 00 ETH  0.09 USD	✓
4	2023-10-07 11:18:17	<u>0xb9f4ba064f5d238cf4867ba3bd29a5822af40c0b41ce21e8d890e9779e2c6b73</u>	+ 0.0000000518136663 04 ETH  0.00 USD	✓
5	2023-08-07 09:49:31	<u>0x4e2c26ff9865fd1357ee0c5b63cb9d15681e59510869f5debb563fc78a5bcbcf</u>	+ 0.0000002029898051 94 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-07-06 19:24:16	<u>0x81888a08840f229bc1288c952f7c3f136036160290eb0bb562f9f0a2caab46cd</u>	+ 0.0000000844277188 06 ETH  0.00 USD	✓
7	2023-07-06 18:35:07	<u>0x65f78f909dbbf56abb5fa869c2aeb1debeb91d42d07779f9e7b140fcb0dee944</u>	+ 0.0000000184350953 39 ETH  0.00 USD	✓
8	2023-06-14 10:15:00	<u>0x5eb78905468db3db7e5d7f6fb39ff4183caed0b38fabbc0e9638fb00ace619eb</u>	+ 0.0000037875189200 58 ETH  0.00 USD	✓
9	2023-06-13 23:25:29	<u>0xf05d485ff9f0b0f8bd4f362470665d7d713629e6d2ed5340c804a0bfff4c96c37</u>	+ 0.0039925334239014 79 ETH  6.94 USD	✓
10	2023-05-30 14:53:06	<u>0xd986dfe3a7c0dd805d6f993f57e6294bad199c27ad782e5ed5fa3aaff4ca81f1</u>	+ 0.0000000642637005 93 ETH  0.00 USD	✓
11	2023-05-30 14:29:43	<u>0xa3710852f2ff14ef771b9b344beb0bebbe934b164dcd4bc25f0c08350b379d19</u>	+ 0.0000002567200547 33 ETH  0.00 USD	✓
12	2023-05-30 14:04:29	<u>0x429c44332b7aacc2d083b93d3c003b49de6d440346d3eca3e633d45c571c45df</u>	+ 0.0000000741962873 22 ETH  0.00 USD	✓
13	2023-05-30 13:35:01	<u>0x432b860d634d78de3af067a5c357294f6ad6268ad346926a507c43b75e433a45</u>	+ 0.0000000498407219 19 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 07:47:06	<u>0x7979d5c462f00047364d7e2cf92ca3b1ef73985b62499407dec6ae06ca2784a8</u>	- 0.051525 USDT 	✓
			0.05 USD	
2	2023-10-07 16:11:20	<u>0x4f9d8cb21401f0faec7926bb4301eebb17491b7f622162b85ffa0e60230d2db3</u>	- 61.001310 USDT 	✓
			61.03 USD	
3	2023-10-07 14:15:06	<u>0x571826583665ea0560497146ae94f5144f1d04e228db19aa7ca67547506c9cfd</u>	+ 61.052835 USDT 	✓
			61.08 USD	
4	2023-10-07 11:18:17	<u>0xb9f4ba064f5d238cf4867ba3bd29a5822af40c0b41ce21e8d890e9779e2c6b73</u>	- 60.704484 USDC 	✓
			60.70 USD	
5	2023-10-06 21:09:10	<u>0x549308b33e70d645ad74a1b35fd983c1f06a6b5145a57c9e193466114d3aa539</u>	+ 60.704484 USDC 	✓
			60.70 USD	
6	2023-08-07 09:49:31	<u>0x4e2c26ff9865fd1357ee0c5b63cb9d15681e59510869f5debb563fc78a5bcbcf</u>	- 578.448788 USDT 	✓
			577.29 USD	
7	2023-08-07 01:53:56	<u>0xa07d14b85d26a2cf85f553e4eff251406866a2d37c763cc0ee8a983d7b3a8062</u>	+ 3,354.000000000000	✓
			000000 ards	
8	2023-08-06 17:57:00	<u>0x9851db14086d4b96c4a6313349e9cf8356ee9ad6d98221fb8673ba74ce3c9887</u>	+ 578.448788 USDT 	✓
			577.58 USD	
9	2023-07-06 19:24:16	<u>0x81888a08840f229bc1288c952f7c3f136036160290eb0bb562f9f0a2caab46cd</u>	- 678.632168 USDC 	✓
			678.73 USD	

#	Date & time	Transaction Id	Amount		
10	2023-07-06 19:22:36	<u>0xd0e0932b061921e8f491c7aa465a1619db3c6463fe22ddb4529c1a3ce3f07842</u>	+ 678.632168 678.73	USDC	✓
11	2023-07-06 18:35:07	<u>0x65f78f909dbbf56abb5fa869c2aeb1debeb91d42d07779f9e7b140fcb0dee944</u>	- 681.602768 681.62	USDC	✓
12	2023-07-06 18:33:22	<u>0x515891b852517718d16dc4ec8b4463f176c3623c63a277c4ee084ea5c3c3210f</u>	+ 681.602768 681.62	USDC	✓
13	2023-06-14 10:15:00	<u>0x5eb78905468db3db7e5d7f6fb39ff4183caed0b38fabbc0e9638fb00ace619eb</u>	- 578.634420 578.69	USDC	✓
14	2023-06-14 10:13:36	<u>0x03e177db1b06e96f95550e29f3280e5389584d4dd0a605e7c7921a1d0f642762</u>	+ 578.634420 578.69	USDC	✓
15	2023-05-30 14:29:43	<u>0xa3710852f2ff14ef771b9b344beb0bebbe934b164dcd4bc25f0c08350b379d19</u>	- 494.437010 494.63	USDT	✓
16	2023-05-30 14:26:38	<u>0x2e11f5426e02a302e1997d773456725a6ded86b54b5ed72beebd45beff67922</u>	+ 494.437010 494.66	USDT	✓
17	2023-05-30 14:04:29	<u>0x429c44332b7aacc2d083b93d3c003b49de6d440346d3eca3e633d45c571c45df</u>	- 495.229077 495.21	USDC	✓
18	2023-05-30 14:01:47	<u>0xcb8a3a8fa40c8cdd63977b6bbc02ed2ebd397f38b9967738edca9dd64582d99c</u>	+ 495.229077 495.19	USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 13:35:01	<u>0x432b860d634d78de3af0</u> <u>67a5c357294f6ad6268ad3</u> <u>46926a507c43b75e433a45</u>	- 496.022414 USDT 	✓
			496.26 USD	
20	2023-05-30 13:28:08	<u>0x44bbbf00c554237020e2</u> <u>79de8163e321ae915ce8b8</u> <u>2fafd3ec9d8c1412cea5e3</u>	+ 496.022414 USDT 	✓
			496.28 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 04:38:00	<u>0x8f836d2c8d21f7d5a468</u> <u>b2d2064655e80b7c135006</u> <u>d95ef21758e0a8abd6c782</u>	+ 1 AZR	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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