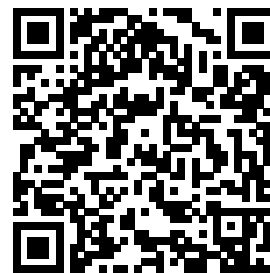


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:18 (UTC)










BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x9d1b2eb35118019b5c84450f072914274caecd93</u>
TOTAL RECEIVED	3.756970215789834366 ETH
	9,933.05 USD
TOTAL SEND	3.754527514249999864 ETH
	9,926.59 USD






Token	Balance
Ethereum	0.002442701539834233 ETH
	6.45 USD
Tether USD	0.000000 USDT
	0.00 USD
ETH..	N/A ETH

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-08-08 07:50:08	<u>0xfbbbcd70ab84e899c66c f67372b2c773a6468796b2 0648789a6516ece7120fa3</u>	- 0.0088501900000000 01 ETH 21.48 USD
2	2024-08-08 07:50:08	<u>0xfbbbcd70ab84e899c66c f67372b2c773a6468796b2 0648789a6516ece7120fa3</u>	- 0.0000002583100000 00 ETH 0.00 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-03-26 09:55:37	<u>0xcea0a9ca8923cfd5650872a98a3237ddbfe7cae6abba3037f87bf7b37e407d3c</u>	- 1.0536376999999998 99 ETH  3,844.96 USD	✓
4	2024-03-26 09:55:37	<u>0xcea0a9ca8923cfd5650872a98a3237ddbfe7cae6abba3037f87bf7b37e407d3c</u>	- 0.0000004732400000 00 ETH  0.00 USD	✓
5	2023-11-14 07:32:54	<u>0x05f5ef3b3c79e28422caa8386c4ce01f980ccaf7abac7d0d7ddd22b3ebb85eaf</u>	- 0.0214750000000000 01 ETH  44.28 USD	✓
6	2023-11-14 07:32:54	<u>0x05f5ef3b3c79e28422caa8386c4ce01f980ccaf7abac7d0d7ddd22b3ebb85eaf</u>	- 0.0002367896000000 00 ETH  0.48 USD	✓
7	2023-11-07 03:36:27	<u>0x6f254807c15a757c41d51c90061d51ff8787c5d8a09928c8277cdee9bcd261a8</u>	- 2.4453999999999997 96 ETH  4,630.12 USD	✓
8	2023-11-07 03:36:27	<u>0x6f254807c15a757c41d51c90061d51ff8787c5d8a09928c8277cdee9bcd261a8</u>	- 0.0000412573000000 00 ETH  0.07 USD	✓
9	2023-11-07 03:34:02	<u>0x4183f1714363e8dd230c929bcb093b264eb80088337f6c49b6b4e4b20ea1c068</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2023-11-07 03:34:02	<u>0x4183f1714363e8dd230c929bcb093b264eb80088337f6c49b6b4e4b20ea1c068</u>	- 0.0001822336000000 00 ETH  0.34 USD	✓
11	2023-11-07 03:33:23	<u>0xe20a1dda7699e69ec360277228300452dd1620613da41a969d2b8b8f29287b21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-07 03:33:23	<u>0xe20a1dda7699e69ec360</u> <u>277228300452dd1620613d</u> <u>a41a969d2b8b8f29287b21</u>	- 0.0000649286000000 00 ETH  0.12 USD	✓
13	2023-11-07 03:32:19	<u>0x3191a7d04332250d40b7</u> <u>069fb018c2e896c394fc12</u> <u>175f694878dafdcd2d7ef7</u>	- 0.0970599999999999 94 ETH  183.77 USD	✓
14	2023-11-07 03:32:19	<u>0x3191a7d04332250d40b7</u> <u>069fb018c2e896c394fc12</u> <u>175f694878dafdcd2d7ef7</u>	- 0.0002278386000000 00 ETH  0.43 USD	✓
15	2023-11-07 03:31:25	<u>0x13f43846e28bc1f7809e</u> <u>23fbf84661595317741c53</u> <u>3df0356c6452305690ae93</u>	- 0.1271770000000000 12 ETH  240.79 USD	✓
16	2023-11-07 03:31:25	<u>0x13f43846e28bc1f7809e</u> <u>23fbf84661595317741c53</u> <u>3df0356c6452305690ae93</u>	- 0.0001738450000000 00 ETH  0.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:49:47	<u>0x70f4301dbaa0655fe0d1</u> <u>cc5a6fa5d5d59f38df91a3</u> <u>806e06b3a96791c1bd6062</u>	+ 1.0621732134599999 32 ETH  3,876.11 USD	✓
2	2023-11-07 03:34:02	<u>0x4183f1714363e8dd230c</u> <u>929bcb093b264eb8008833</u> <u>7f6c49b6b4e4b20ea1c068</u>	+ 0.2240803223298342 42 ETH  424.27 USD	✓
3	2023-11-07 03:21:38	<u>0x1eeaeacfc189feb0f21b</u> <u>37af064fadb24892e0374d</u> <u>280ba2e6a8e6c2a5fd3308</u>	+ 2.4707166800000002 20 ETH  4,669.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:20:19	<u>0x002568c0666450cc59c7734ee7daaca55fc425b3ea356fd6901034559f599c10</u>	- 0.0088501900000000 01 ETH	✓
2	2023-11-07 03:34:02	<u>0x4183f1714363e8dd230c929bcb093b264eb80088337f6c49b6b4e4b20ea1c068</u>	- 422.970942 USDT  423.13 USD	✓
3	2023-11-07 03:32:19	<u>0x3191a7d04332250d40b7069fb018c2e896c394fc12175f694878dafdcd2d7ef7</u>	+ 183.153832 USDT  183.21 USD	✓
4	2023-11-07 03:31:25	<u>0x13f43846e28bc1f7809e23fbf84661595317741c533df0356c6452305690ae93</u>	+ 239.817110 USDT  239.90 USD	✓

* USD values displayed at the time of transaction

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