

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 11:56 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ARBITRUM-ONE |
| ADDRESS ID | <u>0xb16c6ab72b5e70fa8d730cb913e1e1b888458c7e</u> |
| TOTAL RECEIVED | 0.340633667200527568 ETH |
| | 897.77 USD |
| TOTAL SEND | 0.338834746200527615 ETH |
| | 893.03 USD |









| Token | Balance |
|----------------------------------|--|
| Ethereum | 0.001798921000000000 ETH 4.74 USD |
| Arbitrum | 9.7033880000000000346 ARB 5.70 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| Tether USD | 0.369728 USDT 0.36 USD |
| WEN | 5,825,690.0000000000 Visit getwen.xyz to swap to USDT |
| \$ omni-labs.org genesis airdrop | 8,250.00 omni-labs.org genesis airdrop |
| ! 5eth.vip | 3,000.0000000000000000 Airdrop |
| Xai | 0.000000000000000000 XAI |



| Token | Balance |
|-------|---------------------|
| 2 ETH | 1.0000000000 er day |










MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-04 02:20:22 | <u>0x974f1ccea9eba9bf211d</u> <u>6831b930638722cdb074b9</u> <u>5516d769d1ec4fa124a9c5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-08-04 02:20:22 | <u>0x974f1ccea9eba9bf211d</u> <u>6831b930638722cdb074b9</u> <u>5516d769d1ec4fa124a9c5</u> | - 0.0000004836400000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-07-18 12:11:02 | <u>0x66996aaba57ba0f6891c</u> <u>77d9817d1a40d66f2d7ad3</u> <u>df9de0426955238e043a8a</u> | - 0.0071951015400375 91 ETH  24.98 USD | ✓ |
| 4 | 2024-07-18 12:11:02 | <u>0x66996aaba57ba0f6891c</u> <u>77d9817d1a40d66f2d7ad3</u> <u>df9de0426955238e043a8a</u> | - 0.0000005953600000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-07-18 00:25:42 | <u>0xf424c6c8d8223e74f9ba</u> <u>9810469b2ff9d05860c02e</u> <u>1eb3f829cbe16b5a7ff262</u> | + 0.0056967620600375 91 ETH  19.42 USD | ✓ |
| 6 | 2024-06-09 09:18:41 | <u>0x1d9006f7520bea4eea1e</u> <u>1bce49b8b3c80c7f094819</u> <u>f15f39767205cfee1987a9</u> | + 0.001500000000000000 00 ETH  5.53 USD | ✓ |
| 7 | 2024-05-16 19:22:05 | <u>0x358cb2bbe54266eb27eb</u> <u>b65bd9e78cbbd0da3956f5</u> <u>d2e73f5559a791cf6be39d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-05-16 19:22:05 | <u>0x358cb2bbe54266eb27eb</u> <u>b65bd9e78cbbd0da3956f5</u> <u>d2e73f5559a791cf6be39d</u> | - 0.0000005313100000 00 ETH  0.00 USD | ✓ |









* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-04-22 11:40:02 | <u>0x7f8e2e736a041ffbdb8e</u> <u>02d03397a78c48a2b790fa</u> <u>d88f33bbfba1d7127fea72</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 10 | 2024-04-22 11:40:02 | <u>0x7f8e2e736a041ffbdb8e</u> <u>02d03397a78c48a2b790fa</u> <u>d88f33bbfba1d7127fea72</u> | - 0.0000006565400000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-04-19 17:00:41 | <u>0xc513c59cf16be773a074</u> <u>52f0544ef597933fa1e919</u> <u>36810c0be8688ff18540dd</u> | - 0.0193555985015479 99 ETH  59.62 USD | ✓ |
| 12 | 2024-04-19 17:00:41 | <u>0xc513c59cf16be773a074</u> <u>52f0544ef597933fa1e919</u> <u>36810c0be8688ff18540dd</u> | - 0.0000004726700000 00 ETH  0.00 USD | ✓ |
| 13 | 2024-04-19 16:50:08 | <u>0xcb1e76b0a9fa75438f57</u> <u>a5dc77e9359afb2367a026</u> <u>719866f032937e44685da9</u> | + 0.0170760229115480 00 ETH  52.60 USD | ✓ |
| 14 | 2024-04-12 05:28:47 | <u>0xa043fd4b62b920d1b84</u> <u>11253ff6e30f11efd0a825</u> <u>1e1d662cd2342bc4e5b6b2</u> | + 0.002280000000000000 00 ETH  8.07 USD | ✓ |
| 15 | 2024-04-11 01:40:20 | <u>0xa16b5b7abe6ab6754b35</u> <u>64d5993705e732902b84b9</u> <u>0c84a5338d4a22f4775d2b</u> | - 0.0141401904007099 85 ETH  50.43 USD | ✓ |
| 16 | 2024-04-11 01:40:20 | <u>0xa16b5b7abe6ab6754b35</u> <u>64d5993705e732902b84b9</u> <u>0c84a5338d4a22f4775d2b</u> | - 0.0000004244100000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-04-11 01:20:56 | <u>0xc964566cfa8a8e5dc646</u> <u>e45c4ccc0a5e127971fcb0</u> <u>371e4c556d29d3cfe2fe47</u> | + 0.008000000000000000 00 ETH  28.24 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2024-03-03 16:26:29 | <u>0xef3559e594e2aa824fa0</u> <u>03d64bdb063e1e65f5f27f</u> <u>5c79c7220824a92fd930ae</u> | + 0.0011253011400000 00 ETH  3.91 USD | ✓ |
| 19 | 2024-02-06 15:44:50 | <u>0xd806bc3a4ec0a327afb6</u> <u>8b72dcb5c09737fffc3c41</u> <u>9857d8ea875b3dd8e26328</u> | + 0.0036201843600000 00 ETH  8.49 USD | ✓ |
| 20 | 2024-01-18 14:28:25 | <u>0xfd9c3c631b9bd753eb46</u> <u>10143d6313531f5800fa3f</u> <u>0176efaca1cf590c06daaa</u> | + 0.0008291045807099 84 ETH  2.10 USD | ✓ |
| 21 | 2024-01-12 08:40:16 | <u>0x8ab6378ce2b95191c51f</u> <u>246cc64a85096914b9b42f</u> <u>b1a854d3e09cd630aab740</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2024-01-12 08:40:16 | <u>0x8ab6378ce2b95191c51f</u> <u>246cc64a85096914b9b42f</u> <u>b1a854d3e09cd630aab740</u> | - 0.0000474739000000 00 ETH  0.12 USD | ✓ |
| 23 | 2024-01-12 00:34:21 | <u>0xe3144ac5693fdeb3b145</u> <u>e7489037f336e486f26acd</u> <u>80053d80bcabf831103573</u> | + 0.0006520465200000 00 ETH  1.69 USD | ✓ |
| 24 | 2024-01-06 16:20:53 | <u>0x2b52b7d6e120246ad226</u> <u>23208ab9fc4914406b1670</u> <u>a6dec2e6898ce5d72a5539</u> | - 0.0171224466519999 99 ETH  38.44 USD | ✓ |
| 25 | 2024-01-06 16:20:53 | <u>0x2b52b7d6e120246ad226</u> <u>23208ab9fc4914406b1670</u> <u>a6dec2e6898ce5d72a5539</u> | - 0.0000389723000000 00 ETH  0.08 USD | ✓ |
| 26 | 2024-01-06 16:09:51 | <u>0xcd98b6d226469886775a</u> <u>cb0305eee3c911dc186f9a</u> <u>bb42d8ce7f48f2295a432a</u> | + 0.0119442607600000 00 ETH  26.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-12-10 05:29:54 | <u>0xc6a82c7945232f425a02</u> <u>09dc3988cadc3038cada0b</u> <u>792df304a609c9a8ed203b</u> | + 0.0052146473920000 00 ETH  12.29 USD | ✓ |
| 28 | 2023-12-10 01:20:19 | <u>0x029eb31c5e078f45c254</u> <u>b899cfddfd72bf04f6622f</u> <u>ee542d0b9d668668cc960e</u> | - 0.0116358656000000 00 ETH  27.33 USD | ✓ |
| 29 | 2023-12-10 01:20:19 | <u>0x029eb31c5e078f45c254</u> <u>b899cfddfd72bf04f6622f</u> <u>ee542d0b9d668668cc960e</u> | - 0.0000364615000000 00 ETH  0.08 USD | ✓ |
| 30 | 2023-12-10 01:19:22 | <u>0x52ab420a7c62a0e6360b</u> <u>b0b67aa36c1e22d47af504</u> <u>79b185086ca0972672b669</u> | + 0.0089999999999999 99 ETH  21.14 USD | ✓ |
| 31 | 2023-12-08 13:59:33 | <u>0x4cebf56152d62d9a4d6f</u> <u>3b656331fa984212759800</u> <u>c9aed023294ffe7d4d1e0e</u> | + 0.0023500000000000 00 ETH  5.55 USD | ✓ |
| 32 | 2023-12-05 17:20:12 | <u>0x977dbedf3d37712690af</u> <u>d3b2830f8151bbfa8abddf</u> <u>69f86667524204072dca68</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2023-12-05 17:20:12 | <u>0x977dbedf3d37712690af</u> <u>d3b2830f8151bbfa8abddf</u> <u>69f86667524204072dca68</u> | - 0.0001203103000000 00 ETH  0.27 USD | ✓ |
| 34 | 2023-12-05 17:05:44 | <u>0xe3776c09cb0d85e51cbd</u> <u>49001039e7b18f52f15187</u> <u>ccad2c06ec3f8ef925c94e</u> | + 0.0004500000000000 00 ETH  1.03 USD | ✓ |
| 35 | 2023-11-16 02:20:20 | <u>0xfdbeb6ff3358fb3b1daa</u> <u>e596e6dbb7d78409fce279</u> <u>fd29ce3f18a3326aea17a1</u> | - 0.1277349983799999 92 ETH  262.55 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-11-16 02:20:20 | <u>0xfdbeb6ff3358fb3b1daae596e6dbb7d78409fce279fd29ce3f18a3326aea17a1</u> | - 0.0000438241000000 00 ETH  0.09 USD | ✓ |
| 37 | 2023-11-16 02:15:45 | <u>0x5d0c5d68badad509f1a71763123cb1023d2dea7c67f6aaaa8612da9e40a6bef0</u> | + 0.1265999999999999 90 ETH  260.22 USD | ✓ |
| 38 | 2023-10-27 00:31:02 | <u>0x27a1fef9b7a56134430780e28485a47521ef0974f1b647bd315b2f34db1d207e</u> | + 0.0011664924800000 00 ETH  2.07 USD | ✓ |
| 39 | 2023-10-26 22:20:17 | <u>0x8a916de6ae48fa2a195356057adb9983f6089ac07151ec8afebc5a163065d489</u> | - 0.0073878509664532 26 ETH  13.35 USD | ✓ |
| 40 | 2023-10-26 22:20:17 | <u>0x8a916de6ae48fa2a195356057adb9983f6089ac07151ec8afebc5a163065d489</u> | - 0.0000314941000000 00 ETH  0.05 USD | ✓ |
| 41 | 2023-10-26 22:11:36 | <u>0x5a84d9e63be209438a1c901f8181311cbe5bb529323b7d70de44b4994ce34806</u> | + 0.0040000000000000 00 ETH  7.22 USD | ✓ |
| 42 | 2023-10-25 14:39:54 | <u>0xf20cec3e22b7cc9a4ded56dacdf2a982f0f1e51f80177a8fc9ade053bf0b1e75</u> | + 0.0011803254000000 00 ETH  2.13 USD | ✓ |
| 43 | 2023-10-04 00:13:26 | <u>0x5ab604717bb218af5ebb8761887ff60572239f8635caf3d15d60f2b02d31b144</u> | + 0.0006321044191410 36 ETH  1.03 USD | ✓ |
| 44 | 2023-10-04 00:12:58 | <u>0x5f86d64aec70cb57e07c5e8e3d1c76bb1442ed2893b2027fb823e517b3d344d6</u> | + 0.0015908748473121 90 ETH  2.60 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2023-09-25 09:40:31 | <u>0x64a06051474d699da2b3a0393ce6b792870b764299153d92e6f6780a6f21576c</u> | - 0.0068054162600000 00 ETH  10.71 USD | ✓ |
| 46 | 2023-09-25 09:40:31 | <u>0x64a06051474d699da2b3a0393ce6b792870b764299153d92e6f6780a6f21576c</u> | - 0.0000154537000000 00 ETH  0.02 USD | ✓ |
| 47 | 2023-09-25 09:33:41 | <u>0x63bbd97fea7afc6c90fa94999e4cc3eb3e96e17cab8eee616fdc58776c931b8</u> | + 0.0026000000000000 00 ETH  4.09 USD | ✓ |
| 48 | 2023-09-24 11:40:28 | <u>0x4129dc82b89ed259bf9e3d0bc3a2d48f728cccc1464b5326798b46b0d95e0713</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 49 | 2023-09-24 11:40:28 | <u>0x4129dc82b89ed259bf9e3d0bc3a2d48f728cccc1464b5326798b46b0d95e0713</u> | - 0.0000224386000000 00 ETH  0.03 USD | ✓ |
| 50 | 2023-09-01 14:18:51 | <u>0xdfae2fb98f2cd9b98017fca9a7981996d35dbe2aabaf34296f13ead84926f8f</u> | + 0.0007000000000000 00 ETH  1.14 USD | ✓ |
| 51 | 2023-08-31 04:21:41 | <u>0xd677a3264e1f5320031aa3358d28f9c47155075a03011e1af644f64e9908dd17</u> | + 0.0029500000000000 00 ETH  5.02 USD | ✓ |
| 52 | 2023-08-24 05:39:36 | <u>0xe3c489e333c8989bf21e1b8aaac4fb21535332acc84105fd75964c9f64ddb503</u> | + 0.0005965013600000 00 ETH  0.99 USD | ✓ |
| 53 | 2023-08-18 01:00:23 | <u>0x8123b447918daebce2440f04ed5cd24cbf2512857547254b69bd6b73a1d809bf</u> | - 0.0064348019000000 00 ETH  10.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2023-08-18 01:00:23 | <u>0x8123b447918daebce244</u> <u>0f04ed5cd24cbf25128575</u> <u>47254b69bd6b73a1d809bf</u> | - 0.0000186465000000 00 ETH  0.03 USD | ✓ |
| 55 | 2023-08-18 00:52:02 | <u>0x79244f30cc3c6466a077</u> <u>0a30dc912005e61035e754</u> <u>291ed120a21449b921062e</u> | + 0.0017700000000000 00 ETH  2.98 USD | ✓ |
| 56 | 2023-08-17 15:20:59 | <u>0xc389232fefeb3960ce36</u> <u>f70b589156f54d8db6bdb2</u> <u>a0d617670c44bb07836cef</u> | + 0.0047000000000000 00 ETH  8.17 USD | ✓ |
| 57 | 2023-08-16 11:00:24 | <u>0x50cd6f9cb0b051cd8b0c</u> <u>bfc1d2cc19481decd4b209</u> <u>65edd004ce8d2868e90916</u> | - 0.0079460416200000 00 ETH  14.50 USD | ✓ |
| 58 | 2023-08-16 11:00:24 | <u>0x50cd6f9cb0b051cd8b0c</u> <u>bfc1d2cc19481decd4b209</u> <u>65edd004ce8d2868e90916</u> | - 0.0000351981000000 00 ETH  0.06 USD | ✓ |
| 59 | 2023-08-16 10:47:27 | <u>0xefd139df80111ce4c6e2</u> <u>c849f6e28d2607e632edb0</u> <u>eba52e594d4afdce5b65b6</u> | + 0.0042717043600000 00 ETH  7.79 USD | ✓ |
| 60 | 2023-08-15 15:19:04 | <u>0x8dd1df171db1e686b858</u> <u>928c0b0321535bd21fa9c5</u> <u>d0aa9d5409d68eb521d82c</u> | + 0.0010462272000000 00 ETH  1.92 USD | ✓ |
| 61 | 2023-08-15 14:23:41 | <u>0x3f353f9748f639aa76f6</u> <u>4d654326e72894a5c3bc82</u> <u>ef2c96d966f82f18378dfc</u> | + 0.0026630939600000 00 ETH  4.91 USD | ✓ |
| 62 | 2023-08-15 13:20:37 | <u>0x8d285908a6a621f65f5c</u> <u>628946742cef512019e9e</u> <u>79be9d4a30dfd3c660d8ab</u> | - 0.0091821866000000 00 ETH  16.90 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 63 | 2023-08-15 13:20:37 | <u>0x8d285908a6a621f65f5c628946742cefc512019e9e79be9d4a30dfd3c660d8ab</u> | - 0.0000349839000000 00 ETH  0.06 USD | ✓ |
| 64 | 2023-08-15 13:00:43 | <u>0x600bae45b218984c7c4817d5edbec3c70c0d37ffb9583f864fe2b9aa8b8bb72a</u> | + 0.0076308200000000 00 ETH  14.05 USD | ✓ |
| 65 | 2023-08-15 12:51:40 | <u>0xdc99f416ff7ad7e62e8697fc225c5d059a1609775dc98f50b807543454e756bd</u> | + 0.0016300000000000 00 ETH  3.00 USD | ✓ |
| 66 | 2023-08-14 12:41:06 | <u>0x6f7a89452b385cd05b7a2b698067ba06e370d2bd5fb25dbc43f9c68d4d2a600a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 67 | 2023-08-14 12:41:06 | <u>0x6f7a89452b385cd05b7a2b698067ba06e370d2bd5fb25dbc43f9c68d4d2a600a</u> | - 0.0000460911000000 00 ETH  0.08 USD | ✓ |
| 68 | 2023-08-11 15:00:28 | <u>0xb15204c9f98472ced5567e70af065df7adae12f2ffe48a74e95efdebea155f3f</u> | - 0.0064624375945289 35 ETH  11.92 USD | ✓ |
| 69 | 2023-08-11 15:00:28 | <u>0xb15204c9f98472ced5567e70af065df7adae12f2ffe48a74e95efdebea155f3f</u> | - 0.0000325423000000 00 ETH  0.06 USD | ✓ |
| 70 | 2023-08-11 14:41:40 | <u>0x6159b2d8f9e894649ac85c82b7f8e7e76872ae1d4c4b38f51332ac2321e2409a</u> | + 0.0010237091991447 67 ETH  1.88 USD | ✓ |
| 71 | 2023-08-10 16:44:34 | <u>0xd11efe843d07400516f4fdad50293c8d4d0f5b5cc84919af3e7211141d98563a</u> | + 0.0033880182953841 68 ETH  6.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 72 | 2023-07-30 08:20:01 | <u>0xd03202a171333e236f05 b99b40c837988f0e434a38 49f6eeaf6544f376a2333d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 73 | 2023-07-30 08:20:01 | <u>0xd03202a171333e236f05 b99b40c837988f0e434a38 49f6eeaf6544f376a2333d</u> | - 0.0000371840000000 00 ETH  0.06 USD | ✓ |
| 74 | 2023-07-29 15:10:08 | <u>0x8a9359070994c8fd9803 59f775a4d3234a5705d2e4 b23008f8be4aa4cd8beb2e</u> | + 0.0011000000000000 00 ETH  2.05 USD | ✓ |
| 75 | 2023-07-28 15:52:41 | <u>0x6d77bb24e7241285d116 cbe5e9ec612115f5dc9d74 8a4756446cd68be29a750d</u> | + 0.0010168300000000 00 ETH  1.90 USD | ✓ |
| 76 | 2023-07-23 15:00:35 | <u>0x8ca94ae1a8305686746a 736ea8787e73bddcfc6cc9 97b107efc0a981ff8b8915</u> | - 0.0067266909207453 91 ETH  12.60 USD | ✓ |
| 77 | 2023-07-23 15:00:35 | <u>0x8ca94ae1a8305686746a 736ea8787e73bddcfc6cc9 97b107efc0a981ff8b8915</u> | - 0.0000289359000000 00 ETH  0.05 USD | ✓ |
| 78 | 2023-07-23 14:54:05 | <u>0x6112d61d5b944cbbe577 d6685e3f2d4bb8984d345b 83c6f19ba58d785d58cf40</u> | + 0.0016002719536774 54 ETH  2.99 USD | ✓ |
| 79 | 2023-07-15 09:32:18 | <u>0x41a3b8357c2f21525449 7f4c84af9b82936512a38f fb963ff6801c39939eb426</u> | + 0.0051537004670679 37 ETH  10.01 USD | ✓ |
| 80 | 2023-07-13 01:00:18 | <u>0x25f935f9574b10f44d78 7d78d54df0b89873edb088 65bfa605c9f271492b885e</u> | - 0.0071348353000000 00 ETH  13.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 81 | 2023-07-13 01:00:18 | <u>0x25f935f9574b10f44d787d78d54df0b89873edb08865bfa605c9f271492b885e</u> | - 0.0000272815000000 00 ETH  0.05 USD | ✓ |
| 82 | 2023-07-13 00:56:04 | <u>0xe363c2b78fb8409dd858e40e2760c0ed6275e1c7cb0bed7e38937431d568bbf0</u> | + 0.0029255700000000 00 ETH  5.47 USD | ✓ |
| 83 | 2023-07-11 05:12:32 | <u>0x1990e04ddcd88f32dacfc9971943977af6e99ab034615429f0716f681b71dacb</u> | + 0.0014816900000000 00 ETH  2.78 USD | ✓ |
| 84 | 2023-07-07 11:00:06 | <u>0x75ffe99f81fdd0e843e4448c84ef3449c72baa97f720c4b7fd7956fc99967ed7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 85 | 2023-07-07 11:00:06 | <u>0x75ffe99f81fdd0e843e4448c84ef3449c72baa97f720c4b7fd7956fc99967ed7</u> | - 0.0000399796000000 00 ETH  0.07 USD | ✓ |
| 86 | 2023-06-30 10:12:25 | <u>0xb8ebb4b8e21fe4b7f7d19a20be87c2ecca78404630f3923feb8dd3689ea24e81</u> | + 0.0028031500000000 00 ETH  5.30 USD | ✓ |
| 87 | 2023-06-30 04:20:25 | <u>0x0be9edf220ecb64a9e1740b1bcba5f5f46ee385acb44961f0b52ab91de6de2528</u> | - 0.0345572192000000 03 ETH  65.22 USD | ✓ |
| 88 | 2023-06-30 04:20:25 | <u>0x0be9edf220ecb64a9e1740b1bcba5f5f46ee385acb44961f0b52ab91de6de2528</u> | - 0.0000355951000000 00 ETH  0.06 USD | ✓ |
| 89 | 2023-06-30 04:11:21 | <u>0xa90b80b319e6619b07844126501d1a14510836aa01a68c56a027a5b5d9aedb3b</u> | + 0.0340000000000000 02 ETH  64.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2023-06-29 09:19:25 | <u>0x51a372ba31ae7a7b45636dba8fe26699c4637ab942df9177646c37e4fe7cdf2a</u> | + 0.000600000000000000 00 ETH  1.11 USD | ✓ |
| 91 | 2023-05-20 12:40:51 | <u>0xcc268d3fcf5c4eacb5f4f57c0fca6b8e1e91bc08023c79899c6ac372f0b8999f</u> | - 0.0062707421665284 65 ETH  11.37 USD | ✓ |
| 92 | 2023-05-20 12:40:51 | <u>0xcc268d3fcf5c4eacb5f4f57c0fca6b8e1e91bc08023c79899c6ac372f0b8999f</u> | - 0.0000427808000000 00 ETH  0.07 USD | ✓ |
| 93 | 2023-05-20 12:33:24 | <u>0x543e56903057aeb18e5766425779a7564a28a3f67b8ac95921d48bc38930920</u> | + 0.0038413212665284 65 ETH  6.96 USD | ✓ |
| 94 | 2023-05-14 06:35:13 | <u>0xcdc7ace6f7332affae8a1f76926984f1419f759e3345572751aefacc76fbd7dd</u> | + 0.001130000000000000 00 ETH  2.03 USD | ✓ |
| 95 | 2023-05-05 11:55:03 | <u>0xc6cf808c3d7ee1461deb17f1f9698fb0ad896cff8e57cda6c061cf92b0390c7d</u> | + 0.001354240000000000 00 ETH  2.57 USD | ✓ |
| 96 | 2023-05-02 07:00:53 | <u>0x597ffce16711c1869a1a87aab6689e8b594975a632ce9404317fe6e99a0c0d27</u> | - 0.0201775875000000 00 ETH  37.03 USD | ✓ |
| 97 | 2023-05-02 07:00:53 | <u>0x597ffce16711c1869a1a87aab6689e8b594975a632ce9404317fe6e99a0c0d27</u> | - 0.0000548191000000 00 ETH  0.10 USD | ✓ |
| 98 | 2023-05-02 06:53:38 | <u>0xe8e59c8b8bf8d5b055ea903ecc3e77cb30364a4709f1b49410924a8bb966db6b</u> | + 0.0165236799999999 99 ETH  30.33 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 99 | 2023-04-29 14:33:28 | <u>0x335e298c0899e2610d2b aa6b49637f7a6c1e704538 6944458927afed5ba5573d</u> | + 0.003700000000000000 00 ETH  7.05 USD | ✓ |
| 100 | 2023-04-28 15:01:16 | <u>0xbbca213d95231614eb2f c0eaa437eb0410549fd5a5 77b5ff6b0ba729752cb397</u> | - 0.0078568474000000 00 ETH  14.82 USD | ✓ |
| 101 | 2023-04-28 15:01:16 | <u>0xbbca213d95231614eb2f c0eaa437eb0410549fd5a5 77b5ff6b0ba729752cb397</u> | - 0.0000460925000000 00 ETH  0.08 USD | ✓ |
| 102 | 2023-04-28 14:52:06 | <u>0xefb892738e3225e62c52 69bb3c68a37283208ba4b2 a0a4cbaf3afc3de830a80a</u> | + 0.007900000000000000 01 ETH  14.90 USD | ✓ |
| 103 | 2023-04-24 02:40:16 | <u>0xa64784c0227e6ffb8c3d e01d77a8c771133e736cce b5320ea9d1049263ef8771</u> | - 0.0138250122679760 00 ETH  25.82 USD | ✓ |
| 104 | 2023-04-24 02:40:16 | <u>0xa64784c0227e6ffb8c3d e01d77a8c771133e736cce b5320ea9d1049263ef8771</u> | - 0.0000431526000000 00 ETH  0.08 USD | ✓ |
| 105 | 2023-04-24 02:34:12 | <u>0x5118cbad1aa9a29b5e87 76672d10454a6e3ea66656 2b64a88af67b4a97126fbd</u> | + 0.010999999999999999 99 ETH  20.54 USD | ✓ |
| 106 | 2023-04-20 07:57:27 | <u>0x377535303e2e04a1137d 664b19c2287abb12995d20 652573161c945d101125fc</u> | + 0.0036093726100000 00 ETH  7.03 USD | ✓ |
| 107 | 2023-04-18 03:17:26 | <u>0xe54bfa38aa001434c0a5 672e69720e6ade65ee3c56 1fb36b197d79a82c13b470</u> | + 0.000500000000000000 00 ETH  1.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2023-04-17 07:49:11 | <u>0x7e5407d18256a4f4c2c5074526b07d2362ebb3333830ae4e6ecc8e4dfdb4d632</u> | + 0.0005156396579760 00 ETH  1.08 USD | ✓ |




ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-11 05:24:03 | <u>0x45dee14e610eaf38857b4a500b1e8038f0c359819ffa3d23d27e5448684a4409</u> | + 8.7892820000000000 39 ARB  5.16 USD | ✓ |
| 2 | 2024-08-04 02:28:39 | <u>0x91d5f078a4e8f031d695efca345ce7828dcf3e2c03d85719903f00c734998557</u> | + 0.9141059999999999 74 ARB  0.56 USD | ✓ |
| 3 | 2024-08-04 02:21:04 | <u>0xf97ac29e3610f21af8397aa7f88d0ada971a153ab4555632b95253a6e52c39ac</u> | + 1.0000000000 er day | ✓ |
| 4 | 2024-08-04 02:20:22 | <u>0x974f1ccea9eba9bf211d6831b930638722cdb074b95516d769d1ec4fa124a9c5</u> | - 20.2399999999999998 437 ARB  12.42 USD | ✓ |
| 5 | 2024-08-04 02:07:45 | <u>0xd4c5cc1d4dec5964b6d4f67b642b06adafcaba880767a7e39ec09de77d0bcc60</u> | + 17.3000000000000000 711 ARB  10.62 USD | ✓ |
| 6 | 2024-06-04 01:28:39 | <u>0x258c96a8c0f282f7946cf97005e9b2e14ac482ca0f296b588b8549d834903467</u> | + 0.369728 USDT  0.36 USD | ✓ |
| 7 | 2024-05-17 10:07:45 | <u>0xd3d586a15de0e57317c907fd67c068d0f3c7eb23417c9559d462005998e8015c</u> | + 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2024-05-16 19:22:05 | <u>0x358cb2bbe54266eb27eb b65bd9e78cbbd0da3956f5 d2e73f5559a791cf6be39d</u> | - 12.875206 USDT  12.87 USD | ✓ |
| 9 | 2024-05-16 19:13:17 | <u>0x18de97f291fea96423b2 343445c8a538cbe6ba3145 d4a44ea017b98d35c17d02</u> | + 5.000000 USDT  5.00 USD | ✓ |
| 10 | 2024-04-23 13:33:27 | <u>0x338e0d3649d81d80ceee a76ceeeafa822b12d2a8065 1c59177d0af24e8e5b3d9f</u> | + 8,250.00 omni-labs.org genesis airdrop | ✓ |
| 11 | 2024-04-22 11:40:02 | <u>0x7f8e2e736a041ffbdb8e 02d03397a78c48a2b790fa d88f33bbfba1d7127fea72</u> | - 29.007229999999999 848 XAI | ✓ |
| 12 | 2024-04-22 11:30:40 | <u>0xd8258e4cefd160d34e54 3705e636a7fa38e735647c deb29f5c7e82e1fa9e7b51</u> | + 3,000.000000000000 000000 Airdrop | ✓ |
| 13 | 2024-04-22 11:29:07 | <u>0x699eda925ab38962c454 606c70953d8b943e5a9dab d2c674356105664ff80d52</u> | + 29.007229999999999 848 XAI | ✓ |
| 14 | 2024-01-12 08:40:16 | <u>0x8ab6378ce2b95191c51f 246cc64a85096914b9b42f b1a854d3e09cd630aab740</u> | - 26.500000 USDC  26.50 USD | ✓ |
| 15 | 2024-01-12 08:28:20 | <u>0x30d38dfbac0d99cf9148 b209b3a3b8b6961106f4df 41d206293cf2cf4be20ada</u> | + 26.500000 USDC  26.50 USD | ✓ |
| 16 | 2024-01-12 05:51:46 | <u>0xa0cd32a65fd326a5bd5a 5dd096660dd627c6b31076 2b12a28743b4510a9e0575</u> | + 1.9599999999999999 64 ARB  4.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-01-12 00:31:13 | <u>0x4cc90ea637dcb53f41038ecceae0292d4eba31a6aecacb0737322f161142595</u> | + 0.9799999999999999 82 ARB  2.17 USD | ✓ |
| 18 | 2024-01-11 14:34:06 | <u>0x62e093f85d48994feda9037a9281a3c01fb8c102ed6f388729d2b2489f80e507</u> | + 2.000000 USDT  1.99 USD | ✓ |
| 19 | 2023-12-05 17:20:12 | <u>0x977dbedf3d37712690afd3b2830f8151bbfa8abbdf69f86667524204072dca68</u> | - 12.6499038600000000 222 ARB  13.85 USD | ✓ |
| 20 | 2023-12-05 17:05:10 | <u>0x31fc7c41eb0ff87b945b0a80719601da4ca4aa69633f59adaba089ae5bc8575a</u> | + 3.0000000000000000 00 ARB  3.28 USD | ✓ |
| 21 | 2023-12-01 13:03:22 | <u>0x9c789d35d42130c4c4340251adabc2e399c6fdd342c5987d54a1dd08afa1e75e</u> | + 4.8299038599999999 38 ARB  4.97 USD | ✓ |
| 22 | 2023-12-01 13:03:01 | <u>0x87b87854116b998478299fa26e40d877ecc35ee609715c703f4feb0ae962430d</u> | + 4.82000000000000002 84 ARB  4.96 USD | ✓ |
| 23 | 2023-11-23 03:30:31 | <u>0xa471b2c3020b810a0e5af0de572c770ae8888e37b7a943e5e596448c9883393c</u> | + 5.875206 USDT  5.87 USD | ✓ |
| 24 | 2023-09-24 11:40:28 | <u>0x4129dc82b89ed259bf9e3d0bc3a2d48f728cccc1464b5326798b46b0d95e0713</u> | - 20.000000 USDT  20.00 USD | ✓ |
| 25 | 2023-09-24 11:36:05 | <u>0x50eb75987724021273e4e9374704266137b6e311aa7f2033dddf21f8a9441e84</u> | + 20.000000 USDT  20.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-08-14 12:41:06 | <u>0x6f7a89452b385cd05b7a2b698067ba06e370d2bd5fb25dbc43f9c68d4d2a600a</u> | - 27.569320 USDT  27.53 USD | ✓ |
| 27 | 2023-08-14 12:27:19 | <u>0x26bd532e1fd5672e273b7c95b0206b30655a4e2ad07fdfacd295c293c6c7b4d3</u> | + 20.659320 USDT  20.63 USD | ✓ |
| 28 | 2023-07-30 08:20:01 | <u>0xd03202a171333e236f05b99b40c837988f0e434a3849f6eeaf6544f376a2333d</u> | - 11.2368520000000000 729 ARB  13.25 USD | ✓ |
| 29 | 2023-07-30 07:50:39 | <u>0xf144acd85b46a1747b36937006b582bca39ccedfd52349e51f5ad226a75a6cdf</u> | + 4.03000000000000002 49 ARB  4.75 USD | ✓ |
| 30 | 2023-07-24 15:54:37 | <u>0xc770cf310d5d8a458f86193950962ba1f568f14136c05719cda1c7fccd1e0578</u> | + 6.910000 USDT  6.90 USD | ✓ |
| 31 | 2023-07-14 12:42:21 | <u>0x3745d73a6037550f10f96ae9798f26767285d7a900b314ce2bba56b5962a7c39</u> | + 1.7908319999999999 79 ARB  2.20 USD | ✓ |
| 32 | 2023-07-08 14:16:19 | <u>0xd9cdbd6afc13f131000224ff5de936a92f9f9da96f41aee4698f1bb406c3094a</u> | + 5.4160199999999996 12 ARB  6.12 USD | ✓ |
| 33 | 2023-07-07 11:00:06 | <u>0x75ffe99f81fdd0e843e4448c84ef3449c72baa97f720c4b7fd7956fc99967ed7</u> | - 16.703848920609015 494 ARB  18.29 USD | ✓ |
| 34 | 2023-07-07 10:48:11 | <u>0xb2802ff5d0cf69caeea10dc04b146fd72f8d79e5a8dbf2048f45b512338e9688</u> | + 7.31027200000000003 25 ARB  8.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-06-23 12:28:27 | <u>0x5f54401f18e9c4dbf393</u> <u>4e624b84fad05c1537a96a</u> <u>112475d04160b9ef47aa23</u> | + 1.0000000000000000 00 ARB  1.10 USD | ✓ |
| 36 | 2023-05-25 14:16:23 | <u>0x0371ad7ff4bb11b8da46</u> <u>5fe15d95c1d8672e5efc17</u> <u>045bc9cee0f3982e38ec32</u> | + 7.0000000000000000 00 ARB  7.69 USD | ✓ |
| 37 | 2023-05-18 11:08:47 | <u>0x85adbeafc78ff50a86fb</u> <u>7965d72439e41baff00f63</u> <u>6f5e28ad7b46a23fe19159</u> | + 1.3935769206090147 24 ARB  1.66 USD | ✓ |

* USD values displayed at the time of transaction

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