

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:40 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0xb58610a7485f595b8db7bd40dc335b78cef8c472</u>
TOTAL RECEIVED	0.105942460899999993 ETH
	278.75 USD
TOTAL SEND	0.084474313132000003 ETH
	222.26 USD


Token	Balance
Ethereum	0.021468147768000000 ETH 56.48 USD
Arbitrum	1,645.759205589999965014 ARB 952.40 USD
Tether USD	0.000000 USDT 0.00 USD
! Kuroro.gg	1,325,165.000000000000000000 KURO [www.kuroro.gg]
\$ arbinu.app	92,500.00 m rewards.
â€‹ ETH-Tokens.us	5 laim Airdrop
Arbitrum	N/A ARB
mortoken.org	N/A n.org
! arb-orbit.com	N/A ards

Token	Balance
! gtrade.fi	N/A rade.fi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 20:16:38	<u>0x4342bd04b668023e0731bc12d719bd92459ea81bd51c5e354b0618488f36b19b</u>	- 0.0150427679219999 99 ETH  52.59 USD	✓
2	2024-06-22 20:16:38	<u>0x4342bd04b668023e0731bc12d719bd92459ea81bd51c5e354b0618488f36b19b</u>	- 0.0000003220200000 00 ETH  0.00 USD	✓
3	2024-05-14 10:34:56	<u>0x03ac096d76afca231dbfc49889c1e2423e940053add8842b1354d5af39368c12</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-05-14 10:34:56	<u>0x03ac096d76afca231dbfc49889c1e2423e940053add8842b1354d5af39368c12</u>	- 0.0000009579300000 00 ETH  0.00 USD	✓
5	2024-04-28 22:06:51	<u>0x091493f6150b1f088c02398f56060eccc229be5a7ee1de785af21da52f193479</u>	+ 0.0364713300000000 03 ETH  120.01 USD	✓
6	2024-03-29 18:55:50	<u>0xb11317017ce20e78d5eb08f2bb0def13dd9b71d88bb47e76764b072e1434a39b</u>	- 0.0691999999999999 98 ETH  242.22 USD	✓
7	2024-03-29 18:55:50	<u>0xb11317017ce20e78d5eb08f2bb0def13dd9b71d88bb47e76764b072e1434a39b</u>	- 0.0000016754900000 00 ETH  0.00 USD	✓
8	2024-03-29 18:54:23	<u>0x6c91bb8d5475c4549fcc2d2bc4b3ab7af1b0f25dd05dea9b51e10ee1471469d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2024-03-29 18:54:23	<u>0x6c91bb8d5475c4549fcc</u> <u>2d2bc4b3ab7af1b0f25dd0</u> <u>5dea9b51e10ee1471469d4</u>	- 0.0000030828700000 00 ETH  0.01 USD	✓
10	2024-03-22 23:59:36	<u>0xfc56fb2fb793bef42cfd</u> <u>2edcd7a98b66a65603a91f</u> <u>1349af26120fe8387715a3</u>	+ 0.0388609499999999 98 ETH  128.98 USD	✓
11	2024-02-21 21:38:28	<u>0xb4051cea6eecd9f9550b7</u> <u>bbcbf8de7a3db76ca597d5</u> <u>84da0e5bd889289fc19dff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-02-21 21:38:28	<u>0xb4051cea6eecd9f9550b7</u> <u>bbcbf8de7a3db76ca597d5</u> <u>84da0e5bd889289fc19dff</u>	- 0.0001165625000000 00 ETH  0.34 USD	✓
13	2024-02-17 23:00:58	<u>0x7edff0879d253ae7167f</u> <u>b1df60b47ab5ab447da2eb</u> <u>1e88ae036b5a98fe4e6984</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-17 23:00:58	<u>0x7edff0879d253ae7167f</u> <u>b1df60b47ab5ab447da2eb</u> <u>1e88ae036b5a98fe4e6984</u>	- 0.0000506362000000 00 ETH  0.14 USD	✓
15	2024-01-11 11:32:07	<u>0xc57369ecadcb6d86bf02</u> <u>9afbec66959958eba7a808</u> <u>d44ee6100bc18a3b7fad04</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-01-11 11:32:07	<u>0xc57369ecadcb6d86bf02</u> <u>9afbec66959958eba7a808</u> <u>d44ee6100bc18a3b7fad04</u>	- 0.0000583082000000 00 ETH  0.15 USD	✓
17	2024-01-11 11:27:07	<u>0x46e42f98a660bc903572</u> <u>855ebe3a7a74ab610d55a9</u> <u>1f4deff05d435285598aa8</u>	+ 0.0306101808999999 99 ETH  81.35 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:25:40	<u>0x9b83bbbd491489655409</u> <u>ab186959f1b721153a3fc1</u> <u>387aa166a440a2e31b31f9</u>	+ 646.22310000000004 4929 ARB  354.90 USD	✓
2	2024-09-12 11:59:59	<u>0xd41384a6569360f45649</u> <u>a1037c989a70bac00dc952</u> <u>4e2c5346b02da91b4f14f6</u>	+ 92,500.00 m rewards.	✓
3	2024-07-06 11:43:26	<u>0xd5d72126328603fa57f0</u> <u>583e777ddc744d097c7012</u> <u>44a3d21a87f1e68dcd9bfd</u>	+ 157.00260000000000 1046 ARB  99.77 USD	✓
4	2024-06-18 17:42:40	<u>0x5417e0b71391c9dec8ba</u> <u>1c3111be2d8a5b9450f7f5</u> <u>9ad27c9bd00d6c998c0e97</u>	+ 127.36549250000000 1996 ARB  98.74 USD	✓
5	2024-06-14 17:20:44	<u>0x8bfadd665f88cec9af91</u> <u>8b6ba222fa0da8a620cd8c</u> <u>dff6622cff200c1ff3ddfd</u>	+ 174.63937500000000 1137 ARB  156.26 USD	✓
6	2024-05-23 01:35:07	<u>0x9392d74d990e410b379b</u> <u>51b18e22f4c8b9f1b812f4</u> <u>bb41668d03b05d63822610</u>	+ 40,000.00 n.org	✓
7	2024-05-15 16:40:14	<u>0x0847f270698e2a992642</u> <u>f3ad06226a684a670a32c6</u> <u>5628e3a50663655e5d744e</u>	+ 349.30838999999997 4407 ARB  343.44 USD	✓
8	2024-05-14 10:37:50	<u>0xfad0d956090576704ebe</u> <u>f14b35e6067a576a32abac</u> <u>31ec55667bba9a41dcd909</u>	- 350.00000000000000 0000 ARB	✓
9	2024-05-14 10:37:50	<u>0xfad0d956090576704ebe</u> <u>f14b35e6067a576a32abac</u> <u>31ec55667bba9a41dcd909</u>	- 0.0000000000000000 00 ARB  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2024-05-14 10:34:56	<u>0x03ac096d76afca231dbf</u> <u>c49889c1e2423e940053ad</u> <u>d8842b1354d5af39368c12</u>	- 350.00000000000000 0000 ARB  339.22 USD	✓
11	2024-05-11 03:22:36	<u>0x2d76d137c3cd97c289b5</u> <u>6aac87767e9ce015f40795</u> <u>44e65ed9c2d238c8b57b07</u>	+ 5 laim Airdrop	✓
12	2024-05-11 03:22:01	<u>0xd32daceba8daa41d4e62</u> <u>c911f284b0ec6e6a6c8b81</u> <u>482b49431a21efabde752c</u>	+ 5 laim Airdrop	✓
13	2024-05-11 03:21:25	<u>0x2f527c313131901d68b5</u> <u>27cefdb1aabebbed562767</u> <u>e1791618829e7e75f87a7e</u>	+ 5 laim Airdrop	✓
14	2024-04-28 22:04:43	<u>0x5180f1af415e3635d762</u> <u>efe5d01507da21ce9be8ee</u> <u>63a2b44cb2b64e19f752bd</u>	+ 541.22024809000004 0975 ARB  602.48 USD	✓
15	2024-03-29 19:51:21	<u>0x20dcae769b9b6e45fbe3</u> <u>a707747d6a8ba55fd80ba9</u> <u>222f8727a78e9511548c7c</u>	+ 1,422,924.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-29 18:56:25	<u>0xcf504534fe6b0f2ca415</u> <u>be48d916dcddac89ba8513</u> <u>107f52eae0d1cefb29a4f3</u>	- 286.38208694999997 3058 ARB	✓
17	2024-03-29 18:54:23	<u>0x6c91bb8d5475c4549fcc</u> <u>2d2bc4b3ab7af1b0f25dd0</u> <u>5dea9b51e10ee1471469d4</u>	- 286.38208694999997 3058 ARB  469.03 USD	✓
18	2024-03-29 15:15:03	<u>0x209a5ad0d6574363e75e</u> <u>b003c2ee00b4171c022747</u> <u>8ee65bd1faa88e60ad2e84</u>	+ 24,500.00 rade.fi	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 15:11:51	<u>0xe941060f81a718f21cd0 efdfaca6578fc2b0e4be0a e4b11267a3171a2c7a3f2d</u>	+ 62.652730390000002 103 ARB  102.43 USD	✓
20	2024-03-18 18:37:41	<u>0x587afe11d1a3236ec503 4c233745a3afb4797c0dab 0e2ee94a52bd410b097993</u>	+ 120.68212121000000 5362 ARB  193.65 USD	✓
21	2024-02-21 21:38:28	<u>0xb4051cea6eecd9f9550b7 bbcbf8de7a3db76ca597d5 84da0e5bd889289fc19dff</u>	- 107.932458 USDT  107.91 USD	✓
22	2024-02-17 23:00:58	<u>0x7edff0879d253ae7167f b1df60b47ab5ab447da2eb 1e88ae036b5a98fe4e6984</u>	- 100.000000 USDT  100.01 USD	✓
23	2024-01-11 11:38:57	<u>0xb1d7b58375ef16a53ac2 6911b202ed4279ffc53b10 48da1e3fdf6d4916a03cbf</u>	+ 207.932458 USDT  207.98 USD	✓
24	2024-01-11 11:38:57	<u>0xb1d7b58375ef16a53ac2 6911b202ed4279ffc53b10 48da1e3fdf6d4916a03cbf</u>	- 90.0000000000000000 000 ARB  208.29 USD	✓
25	2023-12-18 02:10:29	<u>0x13acb47336d1092ae917 06364d9a607396afe5081f 6b3ef23d2ac5e569703d78</u>	+ 672.0000000000000000 0000 ards	✓
26	2023-12-17 20:08:20	<u>0x01dc7f8130ccbf9a25ca 1eed12a84056815c8d7349 406c8d4d6ea0dc6d7c1ba4</u>	+ 87.291899999999998 272 ARB  99.07 USD	✓
27	2023-09-28 14:48:40	<u>0x4f8e6b86b38c63ef8bbf ca1a168784ce199d8fc0fb 68f04c87b6932dc5ed2759</u>	+ 77.485870739999995 749 ARB  67.97 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-01 23:00:32	<u>0x697aba5852b96ec33e09</u> <u>2ef4f5655e263e924c42d2</u> <u>5b0f3d44169dcca4c8ee33</u>	+ 28.269464609999999 993 ARB  32.39 USD	✓

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