

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)










BLOCKCHAIN ARBITRUM-ONE
ADDRESS ID 0xbe88ba73136d3977d59c0eb211f0da71748ef79d
TOTAL RECEIVED 0.031420449456826462 ETH
82.89 USD
TOTAL SEND 0.031372940437423898 ETH
82.76 USD










Token	Balance
Ethereum	0.000047509019402561 ETH 0.12 USD
Tether USD	0.000000 USDT 0.00 USD
USD Coin (Arb1)	0.000000 USDC 0.00 USD
An Abundance	0 AB
Merkly ONFT	0 MERK

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-06-30 12:45:10	<u>0x36867cf37281291de2e5 a953642b226ba8ce87ce5a 79e364dc96823440ac10fd</u>	- 0.0016610000000000 00 ETH 5.64 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-30 12:45:10	<u>0x36867cf37281291de2e5a953642b226ba8ce87ce5a79e364dc96823440ac10fd</u>	- 0.0000003080400000 00 ETH  0.00 USD	✓
3	2024-04-27 06:19:20	<u>0xf711bcb842aedcad530e8ff5b97c3873ea59bbf1ab326f3afc4f5d1949da8c79</u>	- 0.0000255807154338 83 ETH  0.07 USD	✓
4	2024-04-27 06:19:20	<u>0xf711bcb842aedcad530e8ff5b97c3873ea59bbf1ab326f3afc4f5d1949da8c79</u>	- 0.0000039922600000 00 ETH  0.01 USD	✓
5	2024-04-27 05:21:35	<u>0xb1083d246be37a2f2b21e53070f61236feae2813a991ad8dd12e2768050a2011</u>	- 0.0000255807154338 83 ETH  0.07 USD	✓
6	2024-04-27 05:21:35	<u>0xb1083d246be37a2f2b21e53070f61236feae2813a991ad8dd12e2768050a2011</u>	- 0.0000040504900000 00 ETH  0.01 USD	✓
7	2024-04-27 05:16:12	<u>0xfa9c5c5aff3e11d0dd8356309beabdad1473296d83536bfe156f8a9b4a799f4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-27 05:16:12	<u>0xfa9c5c5aff3e11d0dd8356309beabdad1473296d83536bfe156f8a9b4a799f4d</u>	- 0.0000007867200000 00 ETH  0.00 USD	✓
9	2024-03-18 02:36:10	<u>0x4245f850b372a0f0fdd930886f47bcec90274d49a5bd09bd9b08f385f9402481</u>	- 0.0000184284497994 34 ETH  0.06 USD	✓
10	2024-03-18 02:36:10	<u>0x4245f850b372a0f0fdd930886f47bcec90274d49a5bd09bd9b08f385f9402481</u>	- 0.0000338782000000 00 ETH  0.12 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-03-18 02:35:51	<u>0x29ccb53ae95a677c190349ecf297cc30d155c47265a6cb143d201b3055658ac8</u>	- 0.000270000000000000 00 ETH  0.97 USD	✓
12	2024-03-18 02:35:51	<u>0x29ccb53ae95a677c190349ecf297cc30d155c47265a6cb143d201b3055658ac8</u>	- 0.0000124143000000 00 ETH  0.04 USD	✓
13	2024-01-01 01:51:56	<u>0x2c232e22e50c5422eb7c3c6618707ec6133187e1039f16d5bba9ce8d314079ef</u>	- 0.0003257887330283 18 ETH  0.74 USD	✓
14	2024-01-01 01:51:56	<u>0x2c232e22e50c5422eb7c3c6618707ec6133187e1039f16d5bba9ce8d314079ef</u>	- 0.0000972486000000 00 ETH  0.22 USD	✓
15	2023-12-01 05:30:34	<u>0x401ceb29caf506f897075a3dee7f415da818f72ab0b6a82049219a4b186fe791</u>	- 0.013000000000000090 18 ETH  27.20 USD	✓
16	2023-12-01 05:30:34	<u>0x401ceb29caf506f897075a3dee7f415da818f72ab0b6a82049219a4b186fe791</u>	- 0.0000464580000000 00 ETH  0.09 USD	✓
17	2023-12-01 05:28:31	<u>0xf8138d7e8969b70be13e76297bc0378eedd2b2e25b7139cc542bec0ba2c0450c</u>	+ 0.0106999999999999 99 ETH  22.37 USD	✓
18	2023-07-21 11:45:57	<u>0x8f13f8ab64319f5c8c19d41d2d5f6026cc6f66cfc6c32bca95a4f70ec7334a82</u>	- 0.0003116053870336 42 ETH  0.59 USD	✓
19	2023-07-21 11:45:57	<u>0x8f13f8ab64319f5c8c19d41d2d5f6026cc6f66cfc6c32bca95a4f70ec7334a82</u>	- 0.0001104984000000 00 ETH  0.20 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-07-21 11:42:32	<u>0x74e7926b98d395c8b207</u> <u>521ae88ad47f725e9b12bd</u> <u>708741c7e692ddcd3f4a09</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-07-21 11:42:32	<u>0x74e7926b98d395c8b207</u> <u>521ae88ad47f725e9b12bd</u> <u>708741c7e692ddcd3f4a09</u>	- 0.0000414101000000 00 ETH  0.07 USD	✓
22	2023-07-21 11:33:26	<u>0xb4da7e7df86ec03b4dbf</u> <u>649e097a4e03673e46fa8f</u> <u>500eac5ce8db17f07dd237</u>	- 0.008050000000000000 00 ETH  15.25 USD	✓
23	2023-07-21 11:33:26	<u>0xb4da7e7df86ec03b4dbf</u> <u>649e097a4e03673e46fa8f</u> <u>500eac5ce8db17f07dd237</u>	- 0.0000409133000000 00 ETH  0.07 USD	✓
24	2023-07-21 11:20:40	<u>0x094ac0bdf7735f058ab0</u> <u>cc14487a44639b4034622c</u> <u>5451c229b3eed9de3c7f91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-07-21 11:20:40	<u>0x094ac0bdf7735f058ab0</u> <u>cc14487a44639b4034622c</u> <u>5451c229b3eed9de3c7f91</u>	- 0.0000715573000000 00 ETH  0.13 USD	✓
26	2023-07-21 10:56:27	<u>0xd8540f112d43217cc093</u> <u>cd679ba41f94f5fd7ceacb</u> <u>b84ee2854b9a304b467aeb</u>	- 0.0001576209937633 45 ETH  0.29 USD	✓
27	2023-07-21 10:56:27	<u>0xd8540f112d43217cc093</u> <u>cd679ba41f94f5fd7ceacb</u> <u>b84ee2854b9a304b467aeb</u>	- 0.0001049887000000 00 ETH  0.19 USD	✓
28	2023-07-17 22:28:42	<u>0x4b2cce5daff368b36eae</u> <u>0f03a6b1387b26f3221085</u> <u>0ce754f38a37a851fc3350</u>	- 0.0001816919334822 32 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-17 22:28:42	<u>0x4b2cce5daff368b36eae</u> <u>0f03a6b1387b26f3221085</u> <u>0ce754f38a37a851fc3350</u>	- 0.0001467506000000 00 ETH  0.28 USD	✓
30	2023-07-17 22:25:32	<u>0xf77d40567136d38b2cde</u> <u>2a86d572480419ec1e7fa6</u> <u>fd44448fa8fb107c550221</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-07-17 22:25:32	<u>0xf77d40567136d38b2cde</u> <u>2a86d572480419ec1e7fa6</u> <u>fd44448fa8fb107c550221</u>	- 0.0000515136000000 00 ETH  0.09 USD	✓
32	2023-07-17 22:17:35	<u>0x0a495ab503caaf5a95ed</u> <u>d010be6320b3d84d42c516</u> <u>95c2f897d541d033321a2b</u>	- 0.0061000000000000 00 ETH  11.64 USD	✓
33	2023-07-17 22:17:35	<u>0x0a495ab503caaf5a95ed</u> <u>d010be6320b3d84d42c516</u> <u>95c2f897d541d033321a2b</u>	- 0.0000493206000000 00 ETH  0.09 USD	✓
34	2023-07-17 22:05:03	<u>0x6d5238773ad456e4f517</u> <u>b4295b7dcf9c4b1da680ec</u> <u>7bb81952c44e8533adaab9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-07-17 22:05:03	<u>0x6d5238773ad456e4f517</u> <u>b4295b7dcf9c4b1da680ec</u> <u>7bb81952c44e8533adaab9</u>	- 0.0000798239000000 00 ETH  0.15 USD	✓
36	2023-07-17 22:00:56	<u>0xaa0697d5efae33bb55e3</u> <u>fe13c0ca5330a53d204283</u> <u>6c8648f1ec820138950a2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2023-07-17 22:00:56	<u>0xaa0697d5efae33bb55e3</u> <u>fe13c0ca5330a53d204283</u> <u>6c8648f1ec820138950a2d</u>	- 0.0000469399000000 00 ETH  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
38	2023-07-17 21:44:27	<u>0xd85888a5c45273e61c8e487a2d6b6b0cd27acddd687dd964bf99e2283fff32e4</u>	- 0.0001540108994401 42 ETH  0.29 USD	✓
39	2023-07-17 21:44:27	<u>0xd85888a5c45273e61c8e487a2d6b6b0cd27acddd687dd964bf99e2283fff32e4</u>	- 0.0001112717000000 00 ETH  0.21 USD	✓
40	2023-07-11 09:53:05	<u>0x0543b6232ec799225eff82b5c88fa037136ec4f0e90cf525709441325632a908</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-07-11 09:53:05	<u>0x0543b6232ec799225eff82b5c88fa037136ec4f0e90cf525709441325632a908</u>	- 0.0000375079000000 00 ETH  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 01:51:56	<u>0x2c232e22e50c5422eb7c3c6618707ec6133187e1039f16d5bba9ce8d314079ef</u>	+ 0.0000670917668034 99 ETH  0.15 USD	✓
2	2023-07-21 11:20:40	<u>0x094ac0bdf7735f058ab0cc14487a44639b4034622c5451c229b3eed9de3c7f91</u>	+ 0.0100618351424077 82 ETH  19.00 USD	✓
3	2023-07-21 10:56:27	<u>0xd8540f112d43217cc093cd679ba41f94f5fd7ceacb84ee2854b9a304b467aeb</u>	+ 0.0001024139958422 30 ETH  0.19 USD	✓
4	2023-07-17 22:05:03	<u>0x6d5238773ad456e4f517b4295b7dcf9c4b1da680ec7bb81952c44e8533adaab9</u>	+ 0.0073018700751445 20 ETH  13.94 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-17 21:44:27	<u>0xd85888a5c45273e61c8e487a2d6b6b0cd27acddd687dd964bf99e2283fff32e4</u>	+ 0.0001020072662934 28 ETH  0.19 USD	✓
6	2023-07-11 07:27:20	<u>0x54fbb8fc8d646fa79e795e7e98a96819253e21dbf3229e8876ef0a6f76fa178b</u>	+ 0.0030852312103350 00 ETH  5.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 06:19:20	<u>0xf711bcb842aedcad530e8ff5b97c3873ea59bbf1ab326f3afc4f5d1949da8c79</u>	- 159.641422 USDC  159.63 USD	✓
2	2024-04-27 06:12:38	<u>0x933629ab516d715835b036e2e4aaa258d8a5581833ca74432076ed60b65361f3</u>	+ 159.641422 USDC  159.61 USD	✓
3	2024-04-27 05:21:35	<u>0xb1083d246be37a2f2b21e53070f61236feae2813a991ad8dd12e2768050a2011</u>	- 159.973517 USDC  159.98 USD	✓
4	2024-04-27 05:06:41	<u>0x370ca11913253c71d827f05b08c7544b867394d8fd551bae0af54728c50eee07</u>	+ 159.973517 USDC  159.96 USD	✓
5	2023-07-21 11:45:57	<u>0x8f13f8ab64319f5c8c19d41d2d5f6026cc6f66cfc6c32bca95a4f70ec7334a82</u>	- 280.000000 USDT  280.02 USD	✓
6	2023-07-21 11:20:40	<u>0x094ac0bdf7735f058ab0cc14487a44639b4034622c5451c229b3eed9de3c7f91</u>	- 19.000000 USDT  18.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-21 10:41:37	<u>0x7603ace9627c64d7c1f052af64c1487f05ef6872e43b0aa90deb71a170950fd7</u>	+ 299.000000 USDT 299.02 USD	✓
8	2023-07-17 22:28:42	<u>0x4b2cce5daff368b36eae0f03a6b1387b26f32210850ce754f38a37a851fc3350</u>	- 106.000000 USDT 106.02 USD	✓
9	2023-07-17 22:05:03	<u>0x6d5238773ad456e4f517b4295b7dcf9c4b1da680ec7bb81952c44e8533adaab9</u>	- 14.000000 USDT 14.00 USD	✓
10	2023-07-17 21:34:24	<u>0x8cb286b52fcd8294f7742371d76154d61437c8f89c2b82ebd49ad256cab4a2b3</u>	+ 120.000000 USDT 120.05 USD	✓
11	2023-07-11 09:53:05	<u>0x0543b6232ec799225eff82b5c88fa037136ec4f0e90cf525709441325632a908</u>	- 99.922632 USDC 99.91 USD	✓
12	2023-07-11 07:54:46	<u>0x35dd7b4dfbdad266b9295056286852bbcabb7a3334281a9b93902149a0c65cc1</u>	+ 99.922632 USDC 99.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:36:10	<u>0x4245f850b372a0f0fdd930886f47bcec90274d49a5bd09bd9b08f385f9402481</u>	- 1 MERK	✓
2	2024-03-18 02:35:51	<u>0x29ccb53ae95a677c190349ecf297cc30d155c47265a6cb143d201b3055658ac8</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-01 01:51:56	<u>0x2c232e22e50c5422eb7c</u> <u>3c6618707ec6133187e103</u> <u>9f16d5bba9ce8d314079ef</u>	- 1 AB	✓
4	2023-11-10 03:33:59	<u>0xd9bd61caa03fd7056646</u> <u>fa6fc881da9a6a097e2766</u> <u>c20f862ff3521619281e2f</u>	+ 1 AB	✓

* USD values displayed at the time of transaction

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