

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0xc722d0229ff0cae869df721e27e11a6e30b13fa8</u>
TOTAL RECEIVED	0.010229000000000000 ETH
	27.04 USD
TOTAL SEND	0.009022905130125545 ETH
	23.85 USD

Token	Balance
Ethereum	0.001206094869874455 ETH
	3.18 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.076650 USDT
	0.07 USD
ChainSwap	75.965247461 CSWAP
LogX Network	0.000000000000000000 LOGX
BOOK OF MEME	0.000000271 BOME
Graph Token	0.424069228103806761 GRT
Dai Stablecoin	0.077030745031544764 DAI
! shiba-claim.co	1,500.000000000000000000 ward

Token	Balance
W00Fi Pro test campaign NFT	1 Orderly&W00FI
Orderly Social carnival	4 Orderly





MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-16 13:48:11	<u>0x5ca651b1ec0cc30117e3</u> <u>2cad78e9555f1b22ca7fc8</u> <u>3eb91a351e7de11cc028d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-16 13:48:11	<u>0x5ca651b1ec0cc30117e3</u> <u>2cad78e9555f1b22ca7fc8</u> <u>3eb91a351e7de11cc028d5</u>	- 0.0000046462463640 00 ETH  0.01 USD	✓
3	2024-09-03 12:32:08	<u>0x3beebdc4ddb965060740</u> <u>71d5dd021d31d3e5d5fcfe</u> <u>5a30c34855bbd99cb37136</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-09-03 12:32:08	<u>0x3beebdc4ddb965060740</u> <u>71d5dd021d31d3e5d5fcfe</u> <u>5a30c34855bbd99cb37136</u>	- 0.0000041681100000 00 ETH  0.01 USD	✓
5	2024-09-03 12:32:03	<u>0xca204454e66143412d4f</u> <u>ca8f3d19b1216be8ec14e2</u> <u>513b569d07a1dac863d0f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-09-03 12:32:03	<u>0xca204454e66143412d4f</u> <u>ca8f3d19b1216be8ec14e2</u> <u>513b569d07a1dac863d0f9</u>	- 0.0000007385800000 00 ETH  0.00 USD	✓
7	2024-06-02 13:10:29	<u>0xfc3aa30b1b4c97a912d1</u> <u>b1b574b278a3f54d251fda</u> <u>c2474506dff7b7fae3260c</u>	- 0.0071959112144866 88 ETH  27.31 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-02 13:10:29	<u>0xfc3aa30b1b4c97a912d1b1b574b278a3f54d251fda</u> <u>c2474506dff7b7fae3260c</u>	- 0.0000005449100000 00 ETH  0.00 USD	✓
9	2024-05-18 07:11:21	<u>0x4a85631e0b4ea7fce2ea5ab6c5ff6039e4fb8aa588</u> <u>cc37d6fd323c430f46f701</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-05-18 07:11:21	<u>0x4a85631e0b4ea7fce2ea5ab6c5ff6039e4fb8aa588</u> <u>cc37d6fd323c430f46f701</u>	- 0.0000006094000000 00 ETH  0.00 USD	✓
11	2024-04-18 13:05:54	<u>0xcde2ec90f8d1d656facd8397eeeb089c4c0c97617e</u> <u>0306b060378103bf423146</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-04-18 13:05:54	<u>0xcde2ec90f8d1d656facd8397eeeb089c4c0c97617e</u> <u>0306b060378103bf423146</u>	- 0.0000009729500000 00 ETH  0.00 USD	✓
13	2024-04-14 01:57:57	<u>0x40a6e7b038def5ddb5a47bb99236da6dbae81d9a46</u> <u>43afdf655f2887dd8dff0</u>	- 0.0000039092964760 50 ETH  0.01 USD	✓
14	2024-04-14 01:57:57	<u>0x40a6e7b038def5ddb5a47bb99236da6dbae81d9a46</u> <u>43afdf655f2887dd8dff0</u>	- 0.0000036563400000 00 ETH  0.01 USD	✓
15	2024-04-11 03:36:53	<u>0xa3bdd296349a2054ba4e3ed841fa8d6f9be5180761</u> <u>6fa4b9a7bd8745be017bb4</u>	- 0.0000032780159994 18 ETH  0.01 USD	✓
16	2024-04-11 03:36:53	<u>0xa3bdd296349a2054ba4e3ed841fa8d6f9be5180761</u> <u>6fa4b9a7bd8745be017bb4</u>	- 0.0000037938600000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 03:31:03	<u>0xa18ef0f56c71ab6229e271b875a160b98dbca019ef</u> <u>feac2dd54f2bc8e1567a68</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-04-11 03:31:03	<u>0xa18ef0f56c71ab6229e271b875a160b98dbca019ef</u> <u>feac2dd54f2bc8e1567a68</u>	- 0.0000008472100000 00 ETH  0.00 USD	✓
19	2024-04-08 14:03:58	<u>0x009214dbca219b012340d13e1418a95256cc767a7e</u> <u>17f6ae82808b04dbcf329e</u>	- 0.0000034419167993 89 ETH  0.01 USD	✓
20	2024-04-08 14:03:58	<u>0x009214dbca219b012340d13e1418a95256cc767a7e</u> <u>17f6ae82808b04dbcf329e</u>	- 0.0000047166800000 00 ETH  0.01 USD	✓
21	2024-04-08 14:02:50	<u>0xef98281951e0c852c37b5dd36c6001a24f0e094edc</u> <u>fa880559ad14b3a1099408</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-04-08 14:02:50	<u>0xef98281951e0c852c37b5dd36c6001a24f0e094edc</u> <u>fa880559ad14b3a1099408</u>	- 0.0000014064600000 00 ETH  0.00 USD	✓
23	2024-04-05 08:45:38	<u>0xdf341d78eec5f5025c5fbd4fd6108be96a3a7c261d</u> <u>afa1420c2ee2b5e9f9df47</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-04-05 08:45:38	<u>0xdf341d78eec5f5025c5fbd4fd6108be96a3a7c261d</u> <u>afa1420c2ee2b5e9f9df47</u>	- 0.0000010797200000 00 ETH  0.00 USD	✓
25	2024-03-24 04:55:32	<u>0xda3ba7df4076019d6de68d107364ae6d582deb8103</u> <u>fd40358bd8ab45be930552</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-24 04:55:32	<u>0xda3ba7df4076019d6de68d107364ae6d582deb8103fd40358bd8ab45be930552</u>	- 0.0000021114200000 00 ETH  0.00 USD	✓
27	2024-03-17 02:56:51	<u>0x335cb6b9fd8c3c9c59213c03df8182c7930a03fae3d40fbcdfe2ec4d7d6a44e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-03-17 02:56:51	<u>0x335cb6b9fd8c3c9c59213c03df8182c7930a03fae3d40fbcdfe2ec4d7d6a44e5</u>	- 0.0000244591000000 00 ETH  0.08 USD	✓
29	2024-03-16 15:43:22	<u>0xfd7bbccb0ccc4ae405e056fb0996933f3e8042ef5bbb613ad9dbe60e4b0275a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-03-16 15:43:22	<u>0xfd7bbccb0ccc4ae405e056fb0996933f3e8042ef5bbb613ad9dbe60e4b0275a5</u>	- 0.0000237208000000 00 ETH  0.08 USD	✓
31	2024-03-16 15:41:55	<u>0x79e352c293b863140ea048c0f67cd7a6d6961e8beb f285d6418400dacb5041bf</u>	- 0.000046000000000000 00 ETH  0.16 USD	✓
32	2024-03-16 15:41:55	<u>0x79e352c293b863140ea048c0f67cd7a6d6961e8beb f285d6418400dacb5041bf</u>	- 0.0000368653000000 00 ETH  0.13 USD	✓
33	2024-03-02 05:59:36	<u>0xd1b9ea41e9e1a34868073994823f7523c989bf033956294bc6dceaf5542bf78f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-03-02 05:59:36	<u>0xd1b9ea41e9e1a34868073994823f7523c989bf033956294bc6dceaf5542bf78f</u>	- 0.0006551212000000 00 ETH  2.25 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-02 05:59:18	<u>0xae2abf2aa25380e944ff9127b6ca040f038c714b7007cb87dbdaf892e07a0e20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-03-02 05:59:18	<u>0xae2abf2aa25380e944ff9127b6ca040f038c714b7007cb87dbdaf892e07a0e20</u>	- 0.000205841000000000 00 ETH  0.70 USD	✓
37	2024-03-02 05:58:48	<u>0x8ce4de702f5f8e709f8a013b1ae5b217723533e62ed4164dcef908dbdab20832</u>	- 0.000045000000000000 00 ETH  0.15 USD	✓
38	2024-03-02 05:58:48	<u>0x8ce4de702f5f8e709f8a013b1ae5b217723533e62ed4164dcef908dbdab20832</u>	- 0.000542025500000000 00 ETH  1.86 USD	✓
39	2024-03-02 05:58:29	<u>0x634980c28bf7ed3ea393c15c00e6693c1dd9c03757c9bafb37d3ead40ce7cb99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-03-02 05:58:29	<u>0x634980c28bf7ed3ea393c15c00e6693c1dd9c03757c9bafb37d3ead40ce7cb99</u>	- 0.000208039900000000 00 ETH  0.71 USD	✓
41	2024-02-28 09:41:08	<u>0xf72d6ae0723689e8c6bf053d58461cb6ae877bdebd9438f15669726bec01681a</u>	+ 0.003930000000000000 00 ETH  13.14 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:02:29	<u>0xe9d12c1c8e0e02ba619bcf419e689ad3581afaf22486395e802e6bed778e30d8</u>	+ 0.006299000000000000 00 ETH  23.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 13:48:11	<u>0x5ca651b1ec0cc30117e32cad78e9555f1b22ca7fc83eb91a351e7de11cc028d5</u>	- 33.847197319999999 365 LOGX	✓
2	2024-10-16 13:46:19	<u>0x6e5f89324f7e6077ce07041985becc718c5e0c531aa74096bc72f1ce7330108e</u>	+ 33.847197319999999 365 LOGX	✓
3	2024-09-03 12:32:08	<u>0x3beebdc4ddb96506074071d5dd021d31d3e5d5fcfe5a30c34855bbd99cb37136</u>	- 36.148096 USDC  36.14 USD	✓
4	2024-09-03 12:31:37	<u>0x64d97ce24b64904f584eeb6c2c70bdfb79abcddf09036507db5364eb0d31714c</u>	+ 17.328082 USDC  17.32 USD	✓
5	2024-09-03 12:29:08	<u>0x6789e5976655904e49480636d436ac34ff74a3cbb917848654e73c9fa99fe773</u>	+ 18.816000 USDC  18.81 USD	✓
6	2024-04-14 01:57:57	<u>0x40a6e7b038def5ddb5a47bb99236da6dbae81d9a4643afdf655f2887dd8dff0</u>	- 27.850000 USDC  27.85 USD	✓
7	2024-04-14 01:57:35	<u>0x781138fb643fa23ab24fa1e2b7d9be89a0ed2fa9e9025bfd0aed75873796d88e</u>	+ 27.853489 USDC  27.85 USD	✓
8	2024-04-11 08:07:41	<u>0xc957b2fbd03503fee4e63905bfba7812f8abfb751531ad170f8998cac73ebcf9</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-11 03:36:53	<u>0xa3bdd296349a2054ba4e3ed841fa8d6f9be51807616fa4b9a7bd8745be017bb4</u>	- 29.043000 USDC  29.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-11 03:34:50	<u>0xf3e680b0455c4d6472a256977ac00f3142410be35e8b060cc3d27fd83e868dfe</u>	+ 17.110000 USDC 	✓
			17.10 USD	
11	2024-04-11 03:33:49	<u>0x62388500cfd22f1d3006c16c2e7eb0a89a2557fb640f1deca7108c06eefb2ebc</u>	+ 11.933525 USDC 	✓
			11.93 USD	
12	2024-04-08 14:03:58	<u>0x009214dbca219b012340d13e1418a95256cc767a7e17f6ae82808b04dbcf329e</u>	- 12.933525 USDC 	✓
			12.93 USD	
13	2024-04-05 08:45:07	<u>0xcd37675e82d3c3523fb99a6c18fbd1b76728ed357797448b353a18bc272ebb35</u>	+ 12.933525 USDC 	✓
			12.93 USD	
14	2024-03-16 15:57:37	<u>0xae63c3b9e9cedf29be0120fdd5792c27b6ba75eefde2f532f3c24edf3e3ad6b</u>	+ 0.000000271 BOME	✓
15	2024-03-16 15:43:06	<u>0x7a195e52a6762ad1459a1b74a1cf2f95de26759c9905116106984043b3fae5aa</u>	+ 75.965247461 CSWAP	✓
16	2024-03-16 15:41:55	<u>0x79e352c293b863140ea048c0f67cd7a6d6961e8beb f285d6418400dacb5041bf</u>	+ 0.4240692281038067 61 GRT	✓
17	2024-03-02 05:59:36	<u>0xd1b9ea41e9e1a34868073994823f7523c989bf033956294bc6dceaf5542bf78f</u>	+ 0.0770307450315447 64 DAI	✓
18	2024-03-02 05:59:36	<u>0xd1b9ea41e9e1a34868073994823f7523c989bf033956294bc6dceaf5542bf78f</u>	- 0.076649 USDT 	✓
			0.07 USD	

#	Date & time	Transaction Id	Amount	
19	2024-03-02 05:58:48	<u>0x8ce4de702f5f8e709f8a013b1ae5b217723533e62ed4164dcef908dbdab20832</u>	+ 0.153299 USDT  0.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:55:32	<u>0xda3ba7df4076019d6de68d107364ae6d582deb8103fd40358bd8ab45be930552</u>	+ 1 Orderly	✓
2	2024-03-17 02:56:51	<u>0x335cb6b9fd8c3c9c59213c03df8182c7930a03fae3d40fbcdfe2ec4d7d6a44e5</u>	+ 1 Orderly&WOOFI	✓
3	2024-03-16 15:43:22	<u>0xfd7bbccb0ccc4ae405e056fb0996933f3e8042ef5bbb613ad9dbe60e4b0275a5</u>	+ 1 Orderly	✓
4	2024-03-02 05:59:18	<u>0xae2abf2aa25380e944ff9127b6ca040f038c714b7007cb87dbdaf892e07a0e20</u>	+ 1 Orderly	✓
5	2024-03-02 05:58:29	<u>0x634980c28bf7ed3ea393c15c00e6693c1dd9c03757c9bafb37d3ead40ce7cb99</u>	+ 1 Orderly	✓

* USD values displayed at the time of transaction

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