

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:14 (UTC)










BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0xc83e3260ebf604a9fd48f7aacec1c07297d001b3</u>
TOTAL RECEIVED	0.144981818483014835 ETH
	370.13 USD
TOTAL SEND	0.140015600325612000 ETH
	357.45 USD


Token	Balance
Ethereum	0.004966218157402835 ETH
	12.67 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	2.207803 USDT
	2.20 USD
! MBOX-Crypto.us	564,826 claim Airdrop
! 5eth.vip	3,000.000000000000000000 Airdrop
LayerZero	60.000000000000000000 ZRO
â€‹ ETH-Token.us	5 aim Airdrop
OriginEther	1 tkether.org
ETH Voucher NFT	N/A Visit [etharbitrum.com]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:40:19	<u>0x4bd9026a854319a10a8e</u> <u>414c5542b816d3e4c56daa</u> <u>66b579b3bac6f2f9e94ca5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-26 09:40:19	<u>0x4bd9026a854319a10a8e</u> <u>414c5542b816d3e4c56daa</u> <u>66b579b3bac6f2f9e94ca5</u>	- 0.0000004027100000 00 ETH  0.00 USD	✓
3	2024-06-12 09:55:53	<u>0xd880de7345a42bc6251d</u> <u>05510e09bd18a5598c5147</u> <u>9e27c03221008c96071479</u>	+ 0.0031818184830148 35 ETH  11.27 USD	✓
4	2024-05-05 22:20:04	<u>0x087cdfa0ccc7b5b7d41a</u> <u>7c4d6d1fa4c76d7c8a2807</u> <u>088600622031d85b37fa91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-05 22:20:04	<u>0x087cdfa0ccc7b5b7d41a</u> <u>7c4d6d1fa4c76d7c8a2807</u> <u>088600622031d85b37fa91</u>	- 0.0000005421400000 00 ETH  0.00 USD	✓
6	2024-04-25 13:00:51	<u>0x38860d589dd175cb3c8c</u> <u>88303dbf70e73119b3baa9</u> <u>c852ab2b9794bd85c62f71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-04-25 13:00:51	<u>0x38860d589dd175cb3c8c</u> <u>88303dbf70e73119b3baa9</u> <u>c852ab2b9794bd85c62f71</u>	- 0.0000011672777160 00 ETH  0.00 USD	✓
8	2024-04-24 14:41:09	<u>0x64324fe910dd6a36ff5b</u> <u>e6b12c1412f5546e80ae62</u> <u>cd79cb1bc6cddd3faeaa6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-04-24 14:41:09	<u>0x64324fe910dd6a36ff5b</u> <u>e6b12c1412f5546e80ae62</u> <u>cd79cb1bc6cddd3faeaa6</u>	- 0.0000129801378960 00 ETH  0.04 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-04-18 10:20:29	<u>0xc19d26569a13f6f0ef94c331501bab394eabbe5df8e11414661b84c2b6666a02</u>	- 0.0699986725700000 03 ETH  210.77 USD	✓
11	2024-04-18 10:20:29	<u>0xc19d26569a13f6f0ef94c331501bab394eabbe5df8e11414661b84c2b6666a02</u>	- 0.0000005080600000 00 ETH  0.00 USD	✓
12	2024-04-18 10:18:11	<u>0x2f47a21bd2bffaa4164055984602dc32291f016b138f065b4df7d9c8dac5903e</u>	+ 0.0700000000000000 07 ETH  210.77 USD	✓
13	2024-04-16 22:00:06	<u>0xf0cd852332f409b1050bbe86e4a245262221d57a48fbc68667f076262da6f50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-04-16 22:00:06	<u>0xf0cd852332f409b1050bbe86e4a245262221d57a48fbc68667f076262da6f50</u>	- 0.0000007014000000 00 ETH  0.00 USD	✓
15	2024-04-16 17:20:47	<u>0xd89c5b11c68210572d7320080958d4eb85864c00a1bf6c6d8d00292b70fdc04c</u>	- 0.0699720697000000 00 ETH  212.94 USD	✓
16	2024-04-16 17:20:47	<u>0xd89c5b11c68210572d7320080958d4eb85864c00a1bf6c6d8d00292b70fdc04c</u>	- 0.0000006260300000 00 ETH  0.00 USD	✓
17	2024-04-16 16:41:43	<u>0x655f6fafa5e7e7047e261e4f91a41af5a8692f265e18d845099292a1bb31a6dc</u>	+ 0.0700000000000000 07 ETH  213.02 USD	✓
18	2024-02-25 00:20:06	<u>0xe9e993b805c1a9170332bece65e71c58fee0c1d3bd33dfe2be99f8de5ea2d815</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 00:20:06	<u>0xe9e993b805c1a9170332</u> <u>bece65e71c58fee0c1d3bd</u> <u>33dfe2be99f8de5ea2d815</u>	- 0.0000279303000000 00 ETH  0.08 USD	✓
20	2024-02-25 00:00:05	<u>0x74cb69afbfc52e968899</u> <u>0cb862a93cbb160fbd4408</u> <u>7e342cf71bcc7bf09fd262</u>	+ 0.001800000000000000 00 ETH  5.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:57:56	<u>0xdd8beb8abfb0577f9b65</u> <u>93d3f762c8025d33565937</u> <u>974a719713fdf5389e950b</u>	+ 1 tkether.org	✓
2	2024-06-26 09:40:19	<u>0x4bd9026a854319a10a8e</u> <u>414c5542b816d3e4c56daa</u> <u>66b579b3bac6f2f9e94ca5</u>	- 619.876775 USDC  619.84 USD	✓
3	2024-06-26 09:22:33	<u>0x66e93b9f7e45b9eeacec</u> <u>f33af5db9ae785ce6904a1</u> <u>f4a9c412c74d7559fb3f23</u>	+ 619.876775 USDC  619.80 USD	✓
4	2024-06-24 20:43:30	<u>0x296d41ba6cc0de18ef17</u> <u>552ec6cae48b396637e1ec</u> <u>a9d8bccc4014c79821c378</u>	+ 60.0000000000000000 000 ZRO	✓
5	2024-06-20 20:28:27	<u>0x64b66ae44a6577858a6c</u> <u>119e1d47e752e27923bdb4</u> <u>45065f91dcaaf91489a0b0</u>	+ 2.207803 USDT  2.20 USD	✓
6	2024-05-05 22:20:04	<u>0x087cdfa0ccc7b5b7d41a</u> <u>7c4d6d1fa4c76d7c8a2807</u> <u>088600622031d85b37fa91</u>	- 210.843131 USDC  210.79 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 22:09:57	<u>0xc6bba5c48db203353c4f a393fb200f3232c230db10 baf9894cedceeea500b05b</u>	+ 5 aim Airdrop	✓
8	2024-05-05 22:07:59	<u>0xc726e63f92f1e3ee3dc4 5396a66df41815e6f61589 5e84672c5df94e9c4729ce</u>	+ 564,826 claim Airdrop	✓
9	2024-05-05 22:02:07	<u>0x0b529e2841785615b168 06c0b5db2c6382ca1dcd5a b00b58a7b3b3cf567daf24</u>	+ 209.843131 USDC  209.85 USD	✓
10	2024-05-05 22:01:45	<u>0xc4a81d3162b5e237d3f3 c75794e7e97cc576a3cd59 3f5937f7be020c2fc6794b</u>	+ 1.000000 USDC  1.00 USD	✓
11	2024-04-25 13:00:51	<u>0x38860d589dd175cb3c8c 88303dbf70e73119b3baa9 c852ab2b9794bd85c62f71</u>	- 30.718759 USDC  30.71 USD	✓
12	2024-04-25 12:55:22	<u>0xd389e3b5be75147574ba cbe45840aa6b03ee741ab1 c18a81665fa84d1059017e</u>	+ 30.718759 USDC  30.71 USD	✓
13	2024-04-24 14:41:09	<u>0x64324fe910dd6a36ff5b e6b12c1412f5546e80ae62 cd79cb1bc6cddd3faeaa6</u>	- 101.000030 USDT  100.96 USD	✓
14	2024-04-24 14:24:20	<u>0xd1f27ccbc18aec821e0a b9a435926d693efa9f2109 d34c8f2458a1f744a6ae98</u>	+ 3,000.000000000000 000000 Airdrop	✓
15	2024-04-24 14:24:10	<u>0xeb87856dc4c8f541eb83 a068fae75f607c856aa439 efa0ada30b160a80b8e7d9</u>	+ 101.000030 USDT  100.97 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 22:00:06	<u>0xf0cd852332f409b1050b</u> <u>be86e4a245262221d57a48</u> <u>fbcb68667f076262da6f50</u>	- 1,340.097108 USDC  1,340.40 USD	✓
17	2024-04-16 21:53:13	<u>0x837ce99bffc9a96d3e1</u> <u>33935d50fed95be1a6a409</u> <u>54245e4b71066edd47a7d6</u>	+ 1,320.097108 USDC  1,320.47 USD	✓
18	2024-04-16 21:52:51	<u>0x18b24c19795ce7cebb7e</u> <u>c99797d8e2c807f3ddc317</u> <u>6386610e4584ee8048a85f</u>	+ 20.000000 USDC  20.00 USD	✓
19	2024-02-25 00:20:06	<u>0xe9e993b805c1a9170332</u> <u>bece65e71c58fee0c1d3bd</u> <u>33dfe2be99f8de5ea2d815</u>	- 87.929041 USDC  87.94 USD	✓
20	2024-02-24 23:51:23	<u>0x3241ee8612c6162ea4f7</u> <u>3f5c0e390e0f387ae75cc9</u> <u>5e00997010869c7cc38a20</u>	+ 87.929041 USDC  87.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 14:41:53	<u>0xa498b6a5413b07083b14</u> <u>badae0ceb5104fa25dc7dc</u> <u>b93204d3dd54318cb72c76</u>	+ 1 Visit [etharbitrum.com]	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ARBITRUM-ONE BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.