

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 05:34 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0xccf1b237fbe030305bf12d9b59967440010aa229</u>
TOTAL RECEIVED	0.183135000000000048 ETH
	478.58 USD
TOTAL SEND	0.183393066833420354 ETH
	479.26 USD









Token	Balance
Ethereum	0.000000073500000000 ETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
USD Coin (Arb1)	0.000000 USDC
	0.00 USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25	<u>0xd0c49bee643fe8285e42</u>	- 0.0008781666419623	✓
	17:00:44	<u>d56ffe8978ce96ca41ff96</u>	69 ETH	
		<u>eeec5e9a727771b9a44ba4</u>	2.97 USD	


#	Date & time	Transaction Id	Amount	
2	2024-06-25 17:00:44	<u>0xd0c49bee643fe8285e42d56ffe8978ce96ca41ff96eeec5e9a727771b9a44ba4</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
3	2024-04-30 20:23:45	<u>0x9c98f234a199cfa0c1ce5626bc8179929b1b07441caeeae834d9beec39c25d55</u>	- 0.0001785575629592 80 ETH  0.52 USD	✓
4	2024-04-30 20:23:45	<u>0x9c98f234a199cfa0c1ce5626bc8179929b1b07441caeeae834d9beec39c25d55</u>	- 0.0000073195541510 00 ETH  0.02 USD	✓
5	2024-04-30 20:23:35	<u>0x4d322f2a1bba2043014d2a3bc4ef3aa8157c423a31a6deff0b6f433cdd8b8822</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-04-30 20:23:35	<u>0x4d322f2a1bba2043014d2a3bc4ef3aa8157c423a31a6deff0b6f433cdd8b8822</u>	- 0.0000011113021040 00 ETH  0.00 USD	✓
7	2024-03-26 11:49:48	<u>0x22d7c64178297cc3869595bcd0ee98f9d33aae6c93a02e39f2acf67cdf54db73</u>	- 0.0000167933054030 56 ETH  0.06 USD	✓
8	2024-03-26 11:49:48	<u>0x22d7c64178297cc3869595bcd0ee98f9d33aae6c93a02e39f2acf67cdf54db73</u>	- 0.0000049359300000 00 ETH  0.01 USD	✓
9	2024-03-26 11:47:51	<u>0x41b51cc93c6ffeaba6dfec6bdf4d9deab04c5c02b402e674e4087afd5d7fd96d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-03-26 11:47:51	<u>0x41b51cc93c6ffeaba6dfec6bdf4d9deab04c5c02b402e674e4087afd5d7fd96d</u>	- 0.0000012349600000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 18:12:45	<u>0x976fd5aaa29edb2dbabb</u> <u>bfe608a3e2d4c7aca6075c</u> <u>5de016acd49edebc9dd549</u>	- 0.0002581403334202 95 ETH  0.67 USD	✓
12	2024-01-12 18:12:45	<u>0x976fd5aaa29edb2dbabb</u> <u>bfe608a3e2d4c7aca6075c</u> <u>5de016acd49edebc9dd549</u>	- 0.0001832838000000 00 ETH  0.47 USD	✓
13	2024-01-12 18:07:56	<u>0xd7b14f8a0071dc055437</u> <u>1ee9a533e20bea55d4cf03</u> <u>6815aca86497688c7cc3b3</u>	+ 0.0011000000000000 00 ETH  2.85 USD	✓
14	2024-01-12 18:05:06	<u>0x64bd80ca05119ca1df67</u> <u>9b4a440e06125110d06c2e</u> <u>ec9ea81d2d8c01f3f2933c</u>	- 0.0002581403334202 95 ETH  0.67 USD	✗
15	2024-01-12 18:05:06	<u>0x64bd80ca05119ca1df67</u> <u>9b4a440e06125110d06c2e</u> <u>ec9ea81d2d8c01f3f2933c</u>	- 0.0001994178000000 00 ETH  0.51 USD	✓
16	2024-01-12 18:04:47	<u>0x07d895a57450e64a8f88</u> <u>d9dac916b837a3e42457b5</u> <u>aaca90b1563b0667a511e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-01-12 18:04:47	<u>0x07d895a57450e64a8f88</u> <u>d9dac916b837a3e42457b5</u> <u>aaca90b1563b0667a511e5</u>	- 0.0000870999000000 00 ETH  0.22 USD	✓
18	2024-01-12 18:03:22	<u>0xf9363705301a9a51779d</u> <u>cdf28bf1fb73c1cb2d65e6</u> <u>258eff641c946d0e491195</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-01-12 18:03:22	<u>0xf9363705301a9a51779d</u> <u>cdf28bf1fb73c1cb2d65e6</u> <u>258eff641c946d0e491195</u>	- 0.0001958773000000 00 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-12 18:02:51	<u>0xa6d36f39505cdac1aaa756ed2b7cbd3e2e1b760031e1c71360db6827056e9337</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-01-12 18:02:51	<u>0xa6d36f39505cdac1aaa756ed2b7cbd3e2e1b760031e1c71360db6827056e9337</u>	- 0.0001090354000000 00 ETH  0.28 USD	✓
22	2023-12-25 20:11:00	<u>0x2ee7f84d6da3b34ccdc871e6f30d15152f6fa60a0abe540aa20ee672265668a3</u>	+ 0.001000000000000000 00 ETH  2.26 USD	✓
23	2023-09-25 13:42:50	<u>0xf985bd1ea2d1925a43199962a93d33fe5ee7c2afcac8d4a667e02ed941d11ef3</u>	- 0.0206549471650000 31 ETH  32.55 USD	✓
24	2023-09-25 13:42:50	<u>0xf985bd1ea2d1925a43199962a93d33fe5ee7c2afcac8d4a667e02ed941d11ef3</u>	- 0.0000258299000000 00 ETH  0.04 USD	✓
25	2023-09-25 13:42:16	<u>0x9df24ff59f4c0656a1aeb8a7b4b0ea01e7786fb3cfb8f4dcf1350b0329af13b</u>	+ 0.0206810000000000 29 ETH  32.59 USD	✓
26	2023-08-28 10:18:27	<u>0xe6dc216342ea45a0b4ae74ed726101a9de12880cf08e408363c3c985cf96ebdf</u>	- 0.0678410347450000 15 ETH  111.12 USD	✓
27	2023-08-28 10:18:27	<u>0xe6dc216342ea45a0b4ae74ed726101a9de12880cf08e408363c3c985cf96ebdf</u>	- 0.0000255721000000 00 ETH  0.04 USD	✓
28	2023-08-28 10:17:57	<u>0x67471bfca80cd5cc49d26d9fa4c6656cbcb054f048d9ff6cb538e24403664c21</u>	+ 0.0678720000000000 16 ETH  111.17 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 13:04:14	<u>0x58f1eb8aa809875b40ec</u> <u>a9d976d40624c19503fc1c</u> <u>598b558a825058d96b75b2</u>	- 0.0920535674757326 51 ETH  151.93 USD	✓
30	2023-08-26 13:04:14	<u>0x58f1eb8aa809875b40ec</u> <u>a9d976d40624c19503fc1c</u> <u>598b558a825058d96b75b2</u>	- 0.0000193994000000 00 ETH  0.03 USD	✓
31	2023-08-26 13:03:31	<u>0x961b8747a33c503ce049</u> <u>56c33b5f9ba6fa6c90009d</u> <u>18325b0c88b13d4434166d</u>	+ 0.0919820000000000 08 ETH  151.81 USD	✓
32	2023-07-19 09:44:48	<u>0x1b68f8fe1f5f1aed3c7d</u> <u>ca6f62673ad4aa966f8a45</u> <u>c03ab663aa87702ab463d8</u>	- 0.0002343092242673 61 ETH  0.44 USD	✓
33	2023-07-19 09:44:48	<u>0x1b68f8fe1f5f1aed3c7d</u> <u>ca6f62673ad4aa966f8a45</u> <u>c03ab663aa87702ab463d8</u>	- 0.0001159746000000 00 ETH  0.22 USD	✓
34	2023-07-19 09:44:39	<u>0x3d80e331116f171e642b</u> <u>7ea333ce283fea097e16f6</u> <u>ade27a3750d95601bba407</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-07-19 09:44:39	<u>0x3d80e331116f171e642b</u> <u>7ea333ce283fea097e16f6</u> <u>ade27a3750d95601bba407</u>	- 0.0000431081000000 00 ETH  0.08 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 09:43:47	<u>0x361ebc294739807a4321</u> <u>c098b06cfc3594dd6e19e1</u> <u>ff0e1dc72f6cb176256fa5</u>	+ 0.0005000000000000 00 ETH  0.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-04-30 20:23:45	<u>0x9c98f234a199cfa0c1ce5626bc8179929b1b07441caeeae834d9beec39c25d55</u>	- 10.420938 10.40	USDT 	✓
2	2024-03-26 11:56:14	<u>0xc849057f60968f9a1a42e496d1dbad7ad660ddc3e3967861b99709efb27d6541</u>	+ 10.420938 10.42	USDT 	✓
3	2024-03-26 11:49:48	<u>0x22d7c64178297cc3869595bcd0ee98f9d33aae6c93a02e39f2acf67cdf54db73</u>	- 10.435730 10.43	USDT 	✓
4	2024-03-26 11:42:02	<u>0x1dd4711dba4c9ad87111f39f84ff420415ae81db46c1f7b5ff40192801655cd7</u>	+ 10.435730 10.43	USDT 	✓
5	2024-01-12 18:12:45	<u>0x976fd5aaa29edb2dbabb bfe608a3e2d4c7aca6075c5de016acd49edebc9dd549</u>	- 10.472644 10.47	USDC 	✓
6	2024-01-12 18:03:22	<u>0xf9363705301a9a51779dcdf28bf1fb73c1cb2d65e6258eff641c946d0e491195</u>	+ 6.000223 6.00	USDC 	✓
7	2024-01-12 18:03:22	<u>0xf9363705301a9a51779dcdf28bf1fb73c1cb2d65e6258eff641c946d0e491195</u>	- 6.000000 6.00	USDC 	✓
8	2024-01-12 17:55:26	<u>0x9a099ed131ef4d81803e60c7bf5ff18932441db6dcaae30ebab6f68eda65b0166</u>	+ 6.000000 6.00	USDC 	✓
9	2023-12-25 20:57:25	<u>0xa2c8bf991bc60653cf16ab62c4c9b531624528c3bc3821ac8ac07b28288a2af8</u>	+ 4.472421 4.47	USDC 	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-07-19 09:44:48	<u>0x1b68f8fe1f5f1aed3c7d</u> <u>ca6f62673ad4aa966f8a45</u> <u>c03ab663aa87702ab463d8</u>	- 123.215918 USDT 123.21 USD		
11	2023-07-19 09:43:47	<u>0x361ebc294739807a4321</u> <u>c098b06cfc3594dd6e19e1</u> <u>ff0e1dc72f6cb176256fa5</u>	+ 123.215918 USDT 123.21 USD		

* USD values displayed at the time of transaction

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