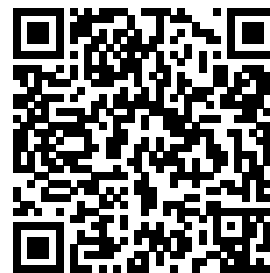


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0xe0876dcca9e4ccc0e3ef32ba1686bf90a94a588a</u>
TOTAL RECEIVED	0.399452848814298767 ETH
	1,021.39 USD
TOTAL SEND	0.397083188331116721 ETH
	1,015.33 USD







Token	Balance
Ethereum	0.002369660483182037 ETH 6.05 USD
USD Coin	6.625993 USDC 6.62 USD
Tether USD	0.000000 USDT 0.00 USD
â€‹ ETH-Tokens.us	5 claim Airdrop
OpenOcean	46,899.284976720911799930 OOE
UNI	1,200.0000000000 Visit getunic.xyz to claim USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:32:05	<u>0x7e6f29ce60e4a0919f15</u> <u>ef3da78ce1f47f7197a021</u> <u>bc0e3cf8a2b2d855385b36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-13 18:32:05	<u>0x7e6f29ce60e4a0919f15</u> <u>ef3da78ce1f47f7197a021</u> <u>bc0e3cf8a2b2d855385b36</u>	- 0.0000057325900000 00 ETH  0.01 USD	✓
3	2024-10-13 18:30:35	<u>0x4218a5ad4e0b91645728</u> <u>0e7cc23222cd5d4108fdcb</u> <u>efc9c5d73955d09614675e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-10-13 18:30:35	<u>0x4218a5ad4e0b91645728</u> <u>0e7cc23222cd5d4108fdcb</u> <u>efc9c5d73955d09614675e</u>	- 0.0000011376100000 00 ETH  0.00 USD	✓
5	2024-06-05 01:52:23	<u>0xb3bf3cea3a14836e8c7f</u> <u>f8c3d05f9c6450e63d6886</u> <u>14115ccce848b21702bf70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-06-05 01:52:23	<u>0xb3bf3cea3a14836e8c7f</u> <u>f8c3d05f9c6450e63d6886</u> <u>14115ccce848b21702bf70</u>	- 0.0000054468900000 00 ETH  0.02 USD	✓
7	2024-06-05 01:52:01	<u>0xc50842a5ed612a6c098b</u> <u>7f8ad87de603527a690bc1</u> <u>7f32bc1580a63ee976b679</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-05 01:52:01	<u>0xc50842a5ed612a6c098b</u> <u>7f8ad87de603527a690bc1</u> <u>7f32bc1580a63ee976b679</u>	- 0.0000008292600000 00 ETH  0.00 USD	✓
9	2024-06-05 01:51:31	<u>0xf4a86b8e0ae4b9099236</u> <u>f225b836e51397c10b3dcd</u> <u>15fbf7ae82482c674f7705</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 01:51:31	<u>0xf4a86b8e0ae4b9099236</u> <u>f225b836e51397c10b3dcd</u> <u>15fbf7ae82482c674f7705</u>	- 0.0000089336500000 00 ETH  0.03 USD	✓
11	2024-06-05 01:50:22	<u>0x9e819342f54f4c64b3b5</u> <u>daeec0867a10b65d247f41</u> <u>4a72ffbfec08488722d949</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-06-05 01:50:22	<u>0x9e819342f54f4c64b3b5</u> <u>daeec0867a10b65d247f41</u> <u>4a72ffbfec08488722d949</u>	- 0.0000009170300000 00 ETH  0.00 USD	✓
13	2024-06-05 00:40:58	<u>0x54c3c39f2a6c08c3bd84</u> <u>b2ddee6b9c39d789d245f0</u> <u>63e3a44624dfd18f457084</u>	- 0.0032000000000000 00 ETH  12.23 USD	✓
14	2024-06-05 00:40:58	<u>0x54c3c39f2a6c08c3bd84</u> <u>b2ddee6b9c39d789d245f0</u> <u>63e3a44624dfd18f457084</u>	- 0.0000045642500000 00 ETH  0.01 USD	✓
15	2024-06-05 00:33:43	<u>0x58c36acfedb0104d7e8d</u> <u>a834edc163c27cc11e05de</u> <u>1e601e9ec54bcf3acc135d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-06-05 00:33:43	<u>0x58c36acfedb0104d7e8d</u> <u>a834edc163c27cc11e05de</u> <u>1e601e9ec54bcf3acc135d</u>	- 0.0000026116100000 00 ETH  0.00 USD	✓
17	2024-06-05 00:33:25	<u>0x7a0ecb2be11f74751d35</u> <u>4b5fb3fa5b34d9218c98d5</u> <u>cfdd2a42fbd7acc89a5ca8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-06-05 00:33:25	<u>0x7a0ecb2be11f74751d35</u> <u>4b5fb3fa5b34d9218c98d5</u> <u>cfdd2a42fbd7acc89a5ca8</u>	- 0.0000008589400000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 20:52:56	<u>0x8d6faa448fa8e2798431</u> <u>04057dc3b33ad203d55f11</u> <u>a7421d3552041b208b97a3</u>	- 0.0004321841802784 77 ETH  1.68 USD	✓
20	2024-03-08 20:52:56	<u>0x8d6faa448fa8e2798431</u> <u>04057dc3b33ad203d55f11</u> <u>a7421d3552041b208b97a3</u>	- 0.0007424661000000 00 ETH  2.89 USD	✓
21	2024-03-08 20:52:44	<u>0xecae8bf5347d703add9f</u> <u>24abc981142de410ac873b</u> <u>6a345017a0538dd3f09b9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-03-08 20:52:44	<u>0xecae8bf5347d703add9f</u> <u>24abc981142de410ac873b</u> <u>6a345017a0538dd3f09b9c</u>	- 0.0001502601000000 00 ETH  0.58 USD	✓
23	2024-03-08 20:51:51	<u>0x6c455aec07d1a389a19b</u> <u>2fbe871169b276d7cd021c</u> <u>43a02a7e3d8f22efecde9d</u>	- 0.3917741337208382 47 ETH  1,529.22 USD	✓
24	2024-03-08 20:51:51	<u>0x6c455aec07d1a389a19b</u> <u>2fbe871169b276d7cd021c</u> <u>43a02a7e3d8f22efecde9d</u>	- 0.0007531124000000 00 ETH  2.93 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:29:13	<u>0x0c4a92660ee71f924e3e</u> <u>24ee3b8a1c9acface54728</u> <u>55218bfc385928dcdbef06</u>	+ 0.3994528488142987 67 ETH  1,573.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:32:05	<u>0x7e6f29ce60e4a0919f15ef3da78ce1f47f7197a021bc0e3cf8a2b2d855385b36</u>	- 20,000.000000000000 0000000 00E	✓
2	2024-06-05 11:06:26	<u>0xa6635d52b7753a6f60493e6c38531d5f8bc8f1522f2e02722eb75d4c053fff2d</u>	+ 1,200.0000000000 Visit getunic.xyz to claim USDT	✓
3	2024-06-05 01:52:23	<u>0xb3bf3cea3a14836e8c7ff8c3d05f9c6450e63d688614115ccce848b21702bf70</u>	+ 7,122.836713698434 323305 00E	✓
4	2024-06-05 01:52:23	<u>0xb3bf3cea3a14836e8c7ff8c3d05f9c6450e63d688614115ccce848b21702bf70</u>	- 120.000000 USDC  120.01 USD	✓
5	2024-06-05 01:51:31	<u>0xf4a86b8e0ae4b9099236f225b836e51397c10b3dcd15fbf7ae82482c674f7705</u>	+ 59,776.44826302248 1114604 00E	✓
6	2024-06-05 01:51:31	<u>0xf4a86b8e0ae4b9099236f225b836e51397c10b3dcd15fbf7ae82482c674f7705</u>	- 1,000.000000 USDC  1,000.13 USD	✓
7	2024-06-05 01:48:52	<u>0xa494a58e667bffedda22469b25459940854d598848e74fa6a9b3c2ba300499fb</u>	+ 1,126.532305 USDC  1,126.67 USD	✓
8	2024-06-05 00:33:50	<u>0x04fe9dd4f5d415c0868e641ecc5987db8f4491a9b639ab2299b5a0ce57e4267a</u>	+ 5 claim Airdrop	✓
9	2024-06-05 00:33:43	<u>0x58c36acfedb0104d7e8da834edc163c27cc11e05de1e601e9ec54bcf3acc135d</u>	- 1,130.000000 USDT  1,130.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 00:10:03	<u>0x82c3abb484ce4b331a76</u> <u>04809e0b467b31c5fe4743</u> <u>904fa41a90fe833786b8e4</u>	+ 1,130.000000 USDT  1,130.02 USD	✓
11	2024-03-08 20:52:56	<u>0x8d6faa448fa8e2798431</u> <u>04057dc3b33ad203d55f11</u> <u>a7421d3552041b208b97a3</u>	- 6.100000 USDC  6.10 USD	✓
12	2024-03-08 20:51:51	<u>0x6c455aec07d1a389a19b</u> <u>2fbe871169b276d7cd021c</u> <u>43a02a7e3d8f22efecde9d</u>	+ 6.193688 USDC  6.19 USD	✓

* USD values displayed at the time of transaction

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