

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0xecabe2d376ebc62d801b74a0ad3b22f61ff8fd05</u>
TOTAL RECEIVED	0.168385104437702965 ETH 445.10 USD
TOTAL SEND	0.167503464110000000 ETH 442.77 USD



Token	Balance
Ethereum	0.000881640327702976 ETH 2.33 USD
Arbitrum	0.000000000000000000 ARB 0.00 USD
Tether USD	20.000000 USDT 19.98 USD
AIDOGE	0.000000 AIDOGE
REKT	0.000000 REKT
Arbitrum (ARB)	0.000000000000000000 ARB
MAGIC	0.000000000000000000 MAGIC
SPA	2,750.000000000000000000 claim rewards.
\$ arbinu.app	42,500.000000000000000000 claim rewards.
# arb-token.net	260 claim \$ARB airdrop









Token	Balance
zkAura	30,000.000000000000000000 claim rewards.
'Treasure Mysterybox''	N/A box-treasure.lol

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:58:56	<u>0x1e2ee9f8d4709ce81e78</u> <u>b57fb7d1ddc8c9a2ba0759</u> <u>2bbb84fe632212b4d5c2c</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
2	2024-06-13 08:58:56	<u>0x1e2ee9f8d4709ce81e78</u> <u>b57fb7d1ddc8c9a2ba0759</u> <u>2bbb84fe632212b4d5c2c</u>	- 0.0000012032100000 00 ETH 0.00 USD	✓
3	2024-03-07 08:42:40	<u>0xb5709142166fbd29993d</u> <u>4dbed82c0b1bd4a2f41f8f</u> <u>0e8e808a5737dd8486ff13</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
4	2024-03-07 08:42:40	<u>0xb5709142166fbd29993d</u> <u>4dbed82c0b1bd4a2f41f8f</u> <u>0e8e808a5737dd8486ff13</u>	- 0.0001124522000000 00 ETH 0.42 USD	✓
5	2024-03-05 10:59:04	<u>0x9c486110d5ce891eb23d</u> <u>78188775e23b4f793f590c</u> <u>a7cb5d23610bab44cc4aa8</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
6	2024-03-05 10:59:04	<u>0x9c486110d5ce891eb23d</u> <u>78188775e23b4f793f590c</u> <u>a7cb5d23610bab44cc4aa8</u>	- 0.0001072794000000 00 ETH 0.40 USD	✓
7	2024-02-21 10:56:43	<u>0x3be222838f70ef1e5a50</u> <u>2afd759a7cc305bb1b5b00</u> <u>3beb4244fbfc1f7ba493d0</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-21 10:56:43	<u>0x3be222838f70ef1e5a50</u> <u>2afd759a7cc305bb1b5b00</u> <u>3beb4244fbfc1f7ba493d0</u>	- 0.0000865488000000 00 ETH  0.25 USD	✓
9	2024-02-21 09:03:09	<u>0x94d7d147c1cf602acb3a</u> <u>9ee7148c0dc42b282eaecf</u> <u>8300070e08a0be2ac1101f</u>	- 0.1660000000000000 09 ETH  481.43 USD	✓
10	2024-02-21 09:03:09	<u>0x94d7d147c1cf602acb3a</u> <u>9ee7148c0dc42b282eaecf</u> <u>8300070e08a0be2ac1101f</u>	- 0.0000455816000000 00 ETH  0.13 USD	✓
11	2024-02-21 08:59:55	<u>0xeb75eabf7c6e1a95902</u> <u>2c6eb4c16285b16956baa5</u> <u>259b47b59dd5986e30f047</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-02-21 08:59:55	<u>0xeb75eabf7c6e1a95902</u> <u>2c6eb4c16285b16956baa5</u> <u>259b47b59dd5986e30f047</u>	- 0.0001714859000000 00 ETH  0.49 USD	✓
13	2024-02-21 08:59:31	<u>0xf30c3d52563d8f753629</u> <u>4e025b6a0c5cf27d0cfdec</u> <u>c90d760f1cecbc39d6ce26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-21 08:59:31	<u>0xf30c3d52563d8f753629</u> <u>4e025b6a0c5cf27d0cfdec</u> <u>c90d760f1cecbc39d6ce26</u>	- 0.0000715307000000 00 ETH  0.20 USD	✓
15	2024-01-14 09:24:21	<u>0x30289d8e6a914c79e95a</u> <u>e716427eda12d51d7bfc54</u> <u>60a926f990c69dd7dd8d7e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-01-14 09:24:21	<u>0x30289d8e6a914c79e95a</u> <u>e716427eda12d51d7bfc54</u> <u>60a926f990c69dd7dd8d7e</u>	- 0.0001064315000000 00 ETH  0.27 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-12-16 18:56:40	<u>0xbe045852795a6450451e</u> <u>c4d5ead89c239724947240</u> <u>88bad472b5e6b99083ea70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-12-16 18:56:40	<u>0xbe045852795a6450451e</u> <u>c4d5ead89c239724947240</u> <u>88bad472b5e6b99083ea70</u>	- 0.0001181617000000 00 ETH  0.26 USD	✓
19	2023-12-12 06:14:31	<u>0x8b996d9a9fb5b6031d2c</u> <u>da8ce56cb3d9961c46b621</u> <u>8db598003d6e35b320b89e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-12-12 06:14:31	<u>0x8b996d9a9fb5b6031d2c</u> <u>da8ce56cb3d9961c46b621</u> <u>8db598003d6e35b320b89e</u>	- 0.0000590086000000 00 ETH  0.13 USD	✓
21	2023-10-30 08:56:41	<u>0x1d3cdb6d16cc0d5a976</u> <u>9ddeb41a4ad6ac63156c44</u> <u>a9d1ebe285d83794ad4ad8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-10-30 08:56:41	<u>0x1d3cdb6d16cc0d5a976</u> <u>9ddeb41a4ad6ac63156c44</u> <u>a9d1ebe285d83794ad4ad8</u>	- 0.0000368602000000 00 ETH  0.06 USD	✓
23	2023-10-23 16:57:49	<u>0x3bfe41ac1f68a1e5fe6b</u> <u>27a5d1dcec9275559432ea</u> <u>d96ea6cf4de19b98093dca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-10-23 16:57:49	<u>0x3bfe41ac1f68a1e5fe6b</u> <u>27a5d1dcec9275559432ea</u> <u>d96ea6cf4de19b98093dca</u>	- 0.0000686472000000 00 ETH  0.11 USD	✓
25	2023-07-10 09:36:28	<u>0x748346258775d36854e6</u> <u>7b5e8e7378051094ff8fb1</u> <u>a3f04db8be1e0b4332aafe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-10 09:36:28	<u>0x748346258775d36854e67b5e8e7378051094ff8fb1a3f04db8be1e0b4332aafe</u>	- 0.0000298437000000 00 ETH  0.05 USD	✓
27	2023-07-05 09:48:35	<u>0x97ea8e51a4e139971e155c2b90a346049e1697572a44d0f2b385dd9764f4b153</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-07-05 09:48:35	<u>0x97ea8e51a4e139971e155c2b90a346049e1697572a44d0f2b385dd9764f4b153</u>	- 0.0000841198000000 00 ETH  0.16 USD	✓
29	2023-07-05 09:41:49	<u>0x5aa22bfff4280dc24d8f49f0c6a440468c7699f68a3b96fe768dd129b88eb2222</u>	+ 0.0011500000000000 00 ETH  2.19 USD	✓
30	2023-06-28 10:33:38	<u>0x9fdaab3ce998ddb4471a4f3c81f0b6899af9be160851b792653243fc5944bc97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-06-28 10:33:38	<u>0x9fdaab3ce998ddb4471a4f3c81f0b6899af9be160851b792653243fc5944bc97</u>	- 0.0000543282000000 00 ETH  0.10 USD	✓
32	2023-05-16 11:05:27	<u>0x5c056ee975ea0c88b8306ffb0d871fb95bf31ecb15caa9f9bc03c78dab0c9d81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-05-16 11:05:27	<u>0x5c056ee975ea0c88b8306ffb0d871fb95bf31ecb15caa9f9bc03c78dab0c9d81</u>	- 0.0000880989000000 00 ETH  0.16 USD	✓
34	2023-04-30 09:22:36	<u>0x542c4750e67fe6a6fab243d31758b9ec0f0c7586c62862fed8c5ec632722812b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
35	2023-04-30 09:22:36	<u>0x542c4750e67fe6a6fab2</u> <u>43d31758b9ec0f0c7586c6</u> <u>2862fed8c5ec632722812b</u>	- 0.0000625870000000 00 ETH  0.11 USD	✓
36	2023-04-26 17:54:02	<u>0x50ca8383e5677b542ede</u> <u>63b4f9d8be293a5a719620</u> <u>5cfb214f7c3484d3d4c3db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2023-04-26 17:54:02	<u>0x50ca8383e5677b542ede</u> <u>63b4f9d8be293a5a719620</u> <u>5cfb214f7c3484d3d4c3db</u>	- 0.0000638917000000 00 ETH  0.12 USD	✓
38	2023-04-23 07:12:34	<u>0xb63d48ba2abacfbbbf4e</u> <u>94568b961aeee531f42804</u> <u>7ebb0e6c9184995bd40f27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2023-04-23 07:12:34	<u>0xb63d48ba2abacfbbbf4e</u> <u>94568b961aeee531f42804</u> <u>7ebb0e6c9184995bd40f27</u>	- 0.0000683664000000 00 ETH  0.12 USD	✓
40	2023-04-22 07:21:02	<u>0x3694787ca9f106d36ce5</u> <u>fb7eb2c4bbf89f44acda15</u> <u>528251e8d39c8127fbae97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-04-22 07:21:02	<u>0x3694787ca9f106d36ce5</u> <u>fb7eb2c4bbf89f44acda15</u> <u>528251e8d39c8127fbae97</u>	- 0.0000670374000000 00 ETH  0.12 USD	✓
42	2023-04-22 07:20:22	<u>0xce2253a0d4f07e667dbd</u> <u>5bbc860013e7c10bdd4b4c</u> <u>7a8e9709d4730aa7e65f8b</u>	+ 0.0005400000000000 00 ETH  0.99 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 08:59:55	<u>0xeb75eabf7c6e1a959022c6eb4c16285b16956baa5259b47b59dd5986e30f047</u>	+ 0.1666951044377029 68 ETH  483.44 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:58:56	<u>0x1e2ee9f8d4709ce81e78b57fb7d1ddc8c9a2ba07592bbbf84fe632212b4d5c2c</u>	- 30.000000 USDT  30.00 USD	✓
2	2024-05-12 04:04:35	<u>0x2c42508ae0430c5852d0ac4751cf83d81efe9d9b83196d4eaf368335c5d9d2c1</u>	+ 5 laim Airdrop	✓
3	2024-04-11 14:14:34	<u>0x25fda0dfefaab79c1632c9e6215d3e30d1ccadf0f815e98bcddc9ee7515e4131</u>	+ 5 rop	✓
4	2024-03-07 08:42:40	<u>0xb5709142166fbd29993d4dbed82c0b1bd4a2f41f8f0e8e808a5737dd8486ff13</u>	- 200.00000014139052 9507 ARB  416.86 USD	✓
5	2024-03-05 10:59:04	<u>0x9c486110d5ce891eb23d78188775e23b4f793f590ca7cb5d23610bab44cc4aa8</u>	- 1,005.000000 USDT  1,005.41 USD	✓
6	2024-02-21 10:56:43	<u>0x3be222838f70ef1e5a502afd759a7cc305bb1b5b003beb4244fbfc1f7ba493d0</u>	- 1,200.000000 USDT  1,199.92 USD	✓
7	2024-02-21 08:59:55	<u>0xeb75eabf7c6e1a959022c6eb4c16285b16956baa5259b47b59dd5986e30f047</u>	- 260.00000000000000 0000 ARB  480.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 03:30:17	<u>0xb3aa5dfa7efe655185b6792cbbee191b6321651c035c5fa34df5d0d54a5d924f</u>	+ 250.0 m \$ARB	✓
9	2024-02-11 10:14:46	<u>0xf7f8fb885322d7aa1fb27a1a5073387093b32dd7e3ac0c1deae3aeb1935905ae</u>	+ 260 laim \$ARB airdrop	✓
10	2024-01-14 09:24:21	<u>0x30289d8e6a914c79e95ae716427eda12d51d7bfc5460a926f990c69dd7dd8d7e</u>	- 750.000000 USDT  750.02 USD	✓
11	2024-01-09 03:02:35	<u>0x22a2a55bb0d965406cc848b6b8de5ad4dea71e9aaedd6e1f16cbde3c15a76d23</u>	+ 42,500.0000000000 0000000 claim rewards.	✓
12	2023-12-16 18:56:40	<u>0xbe045852795a6450451ec4d5ead89c23972494724088bad472b5e6b99083ea70</u>	- 1,000.000000 USDT  999.42 USD	✓
13	2023-12-12 06:14:31	<u>0x8b996d9a9fb5b6031d2cda8ce56cb3d9961c46b6218db598003d6e35b320b89e</u>	- 302.54768159475230 5045 MAGIC	✓
14	2023-12-11 19:10:12	<u>0xa9f826aceea8528b2d7126e1d4ab39bce51b7003e4a12843dcec5662e997c813</u>	+ 1,500.000000 USDT  1,498.93 USD	✓
15	2023-12-07 15:42:21	<u>0x1868caecf66de7c8d6796eecfa5baf66a5517f1016685a3aa0447c634e26cf3f</u>	+ 1,000.000000 USDT  1,000.52 USD	✓
16	2023-12-05 08:09:17	<u>0x03e793477ca1459a59dc65f0ad2d7a60f93d123c550033d4a7a07acf5e2347c3</u>	+ 500.000000 USDT  499.92 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-24 06:50:07	<u>0x33254a84a1c1163e6bcb82855a790e533409d3c925f26f87722e867f81ae138a</u>	+ 999.000000 USDT 999.15 USD	✓
18	2023-10-30 08:56:54	<u>0x677a941e98ef118374dbe1feeced785c15a15748978bd79094f31ae9673e03a7</u>	- 0.000000 USDT 0.00 USD	✓
19	2023-10-30 08:56:41	<u>0x1d3cdbc6d16cc0d5a9769ddeb41a4ad6ac63156c44a9d1ebe285d83794ad4ad8</u>	- 1,100.000000 USDT 1,100.42 USD	✓
20	2023-10-27 19:14:11	<u>0x7d7716e2ba1a2bf034a0d19830cc1dfa14b03f1767509aeada5601f5a811a7c3</u>	+ 400.000000 USDT 400.06 USD	✓
21	2023-10-23 16:57:49	<u>0x3bfe41ac1f68a1e5fe6b27a5d1dcec9275559432ead96ea6cf4de19b98093dca</u>	- 1,400.000000 USDT 1,401.06 USD	✓
22	2023-10-11 02:44:48	<u>0x6b94f009863ccfb1259dfe1cc6ce605f9c4929d359d0921bacbcf958644dda18</u>	+ 2,750.000000000000 000000 claim rewards.	✓
23	2023-07-20 04:11:40	<u>0x91a945c0ca7a0c4ca05d6de717ddfb8f24483ed97f00f0078d7e7212cd3569ca</u>	+ 30,000.000000000000 000000 claim rewards.	✓
24	2023-07-10 09:36:28	<u>0x748346258775d36854e67b5e8e7378051094ff8fb1a3f04db8be1e0b4332aafe</u>	- 400.000000 USDT 400.06 USD	✓
25	2023-07-05 09:48:35	<u>0x97ea8e51a4e139971e155c2b90a346049e1697572a44d0f2b385dd9764f4b153</u>	- 45.0000000000000000 000 ARB 49.95 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-28 10:33:38	<u>0x9fdaab3ce998ddb4471a</u> <u>4f3c81f0b6899af9be1608</u> <u>51b792653243fc5944bc97</u>	- 100.00000000000000 0000 MAGIC	✓
27	2023-06-28 07:24:41	<u>0x22f37e2633160d172d06</u> <u>225b22d50bf6a4def92423</u> <u>5c99986187f48a35d8cf32</u>	+ 40,000.0000000000 0000000 m rewards.	✓
28	2023-06-13 17:35:13	<u>0x42001b9e0e2e6baecf7b</u> <u>4ab09d4923a5c47f4d98b5</u> <u>6f8a6224c80c3a74377b64</u>	+ 486,039.0000000000 00000000 ewards	✓
29	2023-06-10 12:02:28	<u>0x434a0b23bef3ead4b02e</u> <u>dbf273686a419fe446c8f3</u> <u>3439512770caf8fc68bc23</u>	+ 2,506.000000 USDT  2,507.19 USD	✓
30	2023-05-16 11:05:27	<u>0x5c056ee975ea0c88b830</u> <u>6ffb0d871fb95bf31ecb15</u> <u>caa9f9bc03c78dab0c9d81</u>	- 616,819,276,436.00 0000 AIDOGE	✓
31	2023-05-03 00:37:25	<u>0x09a72da8ce70195aa4b8</u> <u>6f04fe454bd6aecd05eba8</u> <u>52ecb3e692892e499f1515</u>	+ 616,819,276,436.00 0000 AIDOGE	✓
32	2023-04-30 09:22:36	<u>0x542c4750e67fe6a6fab2</u> <u>43d31758b9ec0f0c7586c6</u> <u>2862fed8c5ec632722812b</u>	- 250.00000000000000 0000 ARB  341.27 USD	✓
33	2023-04-26 17:54:53	<u>0x1afacd28d356d1e0ead2</u> <u>a3a063f2b58e2f17191060</u> <u>a8c8fe7055e6704ed86856</u>	- 190.00000000000000 0000 ARB	✓
34	2023-04-26 17:54:02	<u>0x50ca8383e5677b542ede</u> <u>63b4f9d8be293a5a719620</u> <u>5cfb214f7c3484d3d4c3db</u>	- 190.00000000000000 0000 ARB  279.45 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-23 07:12:34	<u>0xb63d48ba2abacfbbbf4e</u> <u>94568b961aaee531f42804</u> <u>7ebb0e6c9184995bd40f27</u>	- 594,000,000.000000 REKT	✓
36	2023-04-23 07:08:55	<u>0xab2cd09b3c347b14e62a</u> <u>ed6e4a378150ab66671a13</u> <u>ed9ab6e507d069b9da0767</u>	+ 264,000,000.000000 REKT	✓
37	2023-04-23 07:07:47	<u>0x7de3c7528760218c3978</u> <u>2eb4cb6eb8765ce9229e78</u> <u>2e6c90f97b84fcb2bbae11</u>	+ 330,000,000.000000 REKT	✓
38	2023-04-22 07:21:02	<u>0x3694787ca9f106d36ce5</u> <u>fb7eb2c4bbf89f44acda15</u> <u>528251e8d39c8127fbae97</u>	- 1,292,000,000,000. 000000 AIDOGE	✓
39	2023-04-19 13:28:47	<u>0x65e73e99dab3305fb900</u> <u>ca701e43c4c888d60a46de</u> <u>587bdb1eb5eae4460ed37f</u>	+ 4,923 d claim rewards	✓
40	2023-04-18 14:24:28	<u>0xfaa699a0c0f248e809d8</u> <u>b4e84522b44b33142f5d9e</u> <u>df785ea186324572d3d7d1</u>	+ 201.21306771384499 2568 MAGIC	✓
41	2023-04-18 14:17:22	<u>0xbd65158fe1a46a478d5a</u> <u>7522af9cd70be865227e10</u> <u>6aeaa7f66228817b7b9f14</u>	+ 440.00000014139050 1085 ARB  773.34 USD	✓
42	2023-04-18 14:15:29	<u>0x4061426f19d2f57db165</u> <u>b92570c427b4a0b966dc91</u> <u>10a497be6e7b8fb939709d</u>	+ 1,292,000,000,000. 000000 AIDOGE	✓
43	2023-04-18 13:52:51	<u>0x7a99c58f442ce4346ab9</u> <u>08efb458dd1f39bc4031fd</u> <u>3837e8567ab7df273a755a</u>	+ 201.33461388090728 4056 MAGIC	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-18 13:45:00	<u>0x03ee35bf43f8609cf934</u> <u>38f086068db37af3074680</u> <u>d90697d6cae9efca8e9af5</u>	+ 505.0000000000000000 0000 ARB  887.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 07:29:30	<u>0xaf79335cfe69dd744191</u> <u>de083df2f91350334134f2</u> <u>7491e305fe3d664fde75fc</u>	+ 1 box-treasure.lo1	✓

* USD values displayed at the time of transaction

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