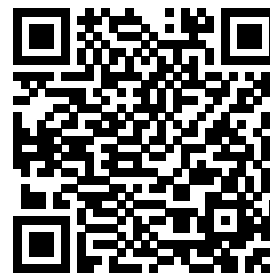


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:18 (UTC)




BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x00cee0153b5f883c3fcd20a7bf6cb2fc22a32b27</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.017549828908485755 ETH
	48.24 USD




Token	Balance
Ethereum	0.020844319436387031 ETH 57.30 USD
earlyZERO	405,994 om
USDC	11.495118 USDC
Mendi USD Coin	0.00000000 meUSDC
LayerBank USDC	0.0000000000004890442 1USDC
Binance USD	0.347691851449940081 BUSD
LineaBank ETH	0.000000000000000000 1ETH
earlyZERO	4,059,941 om


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:58:36	<u>0x753a0631e6c01b3dbec28c11d1625f4c3350a947a0b0c2b5123cc1c506458dea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-10 08:58:36	<u>0x753a0631e6c01b3dbec28c11d1625f4c3350a947a0b0c2b5123cc1c506458dea</u>	- 0.0000131573919825 04 ETH  0.04 USD	✓
3	2024-07-10 08:58:20	<u>0x8f50ecf6bc46d0d0dfe6271e30f3fbae5ed5e2673bf9a0568be1a850a9973b4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-07-10 08:58:20	<u>0x8f50ecf6bc46d0d0dfe6271e30f3fbae5ed5e2673bf9a0568be1a850a9973b4e</u>	- 0.0000035023600212 46 ETH  0.01 USD	✓
5	2024-07-10 08:56:48	<u>0x9110ce6f09253b9144faa4e778e42e0f555b177561d845016c0a56aae431b10b</u>	- 0.0030064743686131 64 ETH  9.28 USD	✓
6	2024-07-10 08:56:48	<u>0x9110ce6f09253b9144faa4e778e42e0f555b177561d845016c0a56aae431b10b</u>	- 0.0000051463938189 82 ETH  0.01 USD	✓
7	2024-07-10 08:52:28	<u>0x91c0baa72d4811ccd7ae20074a008d69e573971340f67ffa2e5b21a57abe66c9</u>	- 0.003000000000000000 00 ETH  9.26 USD	✓
8	2024-07-10 08:52:28	<u>0x91c0baa72d4811ccd7ae20074a008d69e573971340f67ffa2e5b21a57abe66c9</u>	- 0.0000182390673937 02 ETH  0.05 USD	✓
9	2024-01-22 09:15:16	<u>0x8af23560ce853907fb742953e2208cc9d256b5d5d709785f54ae9b5217a7dc9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 09:15:16	<u>0x8af23560ce853907fb74</u> <u>2953e2208cc9d256b5d5d7</u> <u>09785f54ae9b5217a7dc9f</u>	- 0.0001895243562331 36 ETH  0.45 USD	✓
11	2024-01-22 09:10:34	<u>0xc2df30fe6c6ed6b8a513</u> <u>542e941ffa3695b1a9626b</u> <u>537ef80651085f6116492e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-01-22 09:10:34	<u>0xc2df30fe6c6ed6b8a513</u> <u>542e941ffa3695b1a9626b</u> <u>537ef80651085f6116492e</u>	- 0.0008337754903696 50 ETH  1.99 USD	✓
13	2024-01-22 09:08:34	<u>0x5cb989f165a63907c672</u> <u>ed8bb35250e550983fce75</u> <u>5f4bfec88977803af50dc0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-22 09:08:34	<u>0x5cb989f165a63907c672</u> <u>ed8bb35250e550983fce75</u> <u>5f4bfec88977803af50dc0</u>	- 0.0010650751663112 48 ETH  2.54 USD	✓
15	2024-01-22 09:06:10	<u>0x9feda877c2964ddaa16f</u> <u>8467df64dceab8edfc5c5f</u> <u>ad5678cd174796f26e66b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-01-22 09:06:10	<u>0x9feda877c2964ddaa16f</u> <u>8467df64dceab8edfc5c5f</u> <u>ad5678cd174796f26e66b0</u>	- 0.0001963757311260 00 ETH  0.46 USD	✓
17	2024-01-22 09:04:22	<u>0x1481c075ac0db2bddea1</u> <u>e1453cb4c21650f19f3804</u> <u>c9af9bab27bc2213747f38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-01-22 09:04:22	<u>0x1481c075ac0db2bddea1</u> <u>e1453cb4c21650f19f3804</u> <u>c9af9bab27bc2213747f38</u>	- 0.0009915579509086 80 ETH  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 09:03:34	<u>0x006c44b79db33b93191f17a9494887cfbd21aad9e6f5288595af769bd58d2586</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-22 09:03:34	<u>0x006c44b79db33b93191f17a9494887cfbd21aad9e6f5288595af769bd58d2586</u>	- 0.0002582464623004 50 ETH  0.61 USD	✓
21	2024-01-22 09:00:40	<u>0x11e44b5d4a8160d914a79c7458e3f4734ed3f60b91a7242eaa2d4f1f850f68ef</u>	- 0.003000000000000000 00 ETH  7.16 USD	✓
22	2024-01-22 09:00:40	<u>0x11e44b5d4a8160d914a79c7458e3f4734ed3f60b91a7242eaa2d4f1f850f68ef</u>	- 0.0007162596027090 60 ETH  1.71 USD	✓
23	2023-09-30 12:13:54	<u>0x80c06fe592bf1a0a4dc7bba526fc7972394f2ac81e74be856e0efdefd4b7eb50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-09-30 12:13:54	<u>0x80c06fe592bf1a0a4dc7bba526fc7972394f2ac81e74be856e0efdefd4b7eb50</u>	- 0.0000822036674051 16 ETH  0.13 USD	✓
25	2023-09-30 12:13:06	<u>0x245df8ca9b298f4e56e6808a3be2125528a3c523d79008847b5034825b549154</u>	- 0.002000000000000000 00 ETH  3.34 USD	✓
26	2023-09-30 12:13:06	<u>0x245df8ca9b298f4e56e6808a3be2125528a3c523d79008847b5034825b549154</u>	- 0.0000918091025651 70 ETH  0.15 USD	✓
27	2023-09-30 12:11:54	<u>0xba99ca6c28ff7e78a712bc96a2011b3c7d29afd82ab594765d71d7d272beea0b</u>	- 0.002000000000000000 00 ETH  3.34 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 12:11:54	<u>0xba99ca6c28ff7e78a712bc96a2011b3c7d29afd82ab594765d71d7d272beea0b</u>	- 0.0000784817967276 49 ETH  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:58:36	<u>0x753a0631e6c01b3dbec28c11d1625f4c3350a947a0b0c2b5123cc1c506458dea</u>	+ 0.00000000000048904 42 1USDC	✓
2	2024-07-10 08:58:36	<u>0x753a0631e6c01b3dbec28c11d1625f4c3350a947a0b0c2b5123cc1c506458dea</u>	- 5.000000 USD	✓
3	2024-07-10 08:52:28	<u>0x91c0baa72d4811ccd7ae20074a008d69e573971340f67ffa2e5b21a57abe66c9</u>	+ 9.253934 USD	✓
4	2024-05-07 22:56:12	<u>0x73c575bb614e577bce9a20e32a3b6d32f3fed91d579037c38acb2321bad46f46</u>	+ 4,059,941 om	✓
5	2024-05-05 02:57:28	<u>0xc8d25fa3aaa8bbc878945f2fc1c81270a04128fb0360e6152ad4a465859d7a80</u>	+ 405,994 om	✓
6	2024-01-22 09:15:16	<u>0x8af23560ce853907fb742953e2208cc9d256b5d5d709785f54ae9b5217a7dc9f</u>	- 12,000.000000 USD	✓
7	2024-01-22 09:13:52	<u>0x940cae4d928cdb59d00012bc8e2fc28a35875e893702255b498162fe3b79ded0</u>	+ 12,000.000000 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 09:10:34	<u>0xc2df30fe6c6ed6b8a513</u> <u>542e941ffa3695b1a9626b</u> <u>537ef80651085f6116492e</u>	- 246.54123706 meUSDC	✓
9	2024-01-22 09:10:34	<u>0xc2df30fe6c6ed6b8a513</u> <u>542e941ffa3695b1a9626b</u> <u>537ef80651085f6116492e</u>	+ 5.000004 USDC	✓
10	2024-01-22 09:08:34	<u>0x5cb989f165a63907c672</u> <u>ed8bb35250e550983fce75</u> <u>5f4bfec88977803af50dc0</u>	- 3.0000000000000000 00 BUSD	✓
11	2024-01-22 09:04:22	<u>0x1481c075ac0db2bddea1</u> <u>e1453cb4c21650f19f3804</u> <u>c9af9bab27bc2213747f38</u>	+ 246.54123706 meUSDC	✓
12	2024-01-22 09:04:22	<u>0x1481c075ac0db2bddea1</u> <u>e1453cb4c21650f19f3804</u> <u>c9af9bab27bc2213747f38</u>	- 5.000000 USDC	✓
13	2024-01-22 09:00:40	<u>0x11e44b5d4a8160d914a7</u> <u>9c7458e3f4734ed3f60b91</u> <u>a7242eaa2d4f1f850f68ef</u>	+ 7.241180 USDC	✓
14	2023-09-30 12:13:54	<u>0x80c06fe592bf1a0a4dc7</u> <u>bba526fc7972394f2ac81e</u> <u>74be856e0efdefd4b7eb50</u>	- 0.0019886489880568 18 LETH	✓
15	2023-09-30 12:13:06	<u>0x245df8ca9b298f4e56e6</u> <u>808a3be2125528a3c523d7</u> <u>9008847b5034825b549154</u>	+ 0.0019886489880568 18 LETH	✓
16	2023-09-30 12:11:54	<u>0xba99ca6c28ff7e78a712</u> <u>bc96a2011b3c7d29afd82a</u> <u>b594765d71d7d272beea0b</u>	+ 3.3476918514499400 81 BUSD	✓

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