

3xpL



ADDRESS STATEMENT


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





BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x0b52041e2769778855d0f040e0aee6a8bbe100b9</u>
TOTAL RECEIVED	0.000982025077215461 ETH
	2.69 USD
TOTAL SEND	0.015523293122644151 ETH
	42.67 USD

Token	Balance
Ethereum	0.023055935029590115 ETH 63.38 USD
earlyZERO	405,994 om
USDC	13.367112 USDC
Mendi USD Coin	0.00000000 meUSDC
Binance USD	0.275054732364150567 BUSD
LineaBank ETH	0.000000000000000000 1ETH
earlyZERO	4,059,941 om


MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------


#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:16:14	<u>0xdde1da45eff74dcbab0a ce35e8383b7b4395495c40 def1f337d6a66c4f054848</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-08 12:16:14	<u>0xdde1da45eff74dcbab0a ce35e8383b7b4395495c40 def1f337d6a66c4f054848</u>	- 0.0000035023600212 46 ETH  0.01 USD	✓
3	2024-07-08 12:15:12	<u>0x6e662906fabada695917 e0f1d06fc55a96834a13b8 fde8a451c3a1d301c1cdd7</u>	- 0.0020064939097193 89 ETH  6.11 USD	✓
4	2024-07-08 12:15:12	<u>0x6e662906fabada695917 e0f1d06fc55a96834a13b8 fde8a451c3a1d301c1cdd7</u>	- 0.0000051456954188 98 ETH  0.01 USD	✓
5	2024-07-08 12:14:48	<u>0x1fbb357ec9c5475442e2 5cee3a8aebcdc36d10b5d1 aa511b3f61871617426c9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-07-08 12:14:48	<u>0x1fbb357ec9c5475442e2 5cee3a8aebcdc36d10b5d1 aa511b3f61871617426c9b</u>	- 0.0000123589460864 71 ETH  0.03 USD	✓
7	2024-07-08 12:14:12	<u>0xe5e7f2c076a8bb86a180 e22e220711ab995755e5a9 bf2f7172cb68a48422764e</u>	- 0.003000000000000000 00 ETH  9.14 USD	✓
8	2024-07-08 12:14:12	<u>0xe5e7f2c076a8bb86a180 e22e220711ab995755e5a9 bf2f7172cb68a48422764e</u>	- 0.0000113335201631 38 ETH  0.03 USD	✓
9	2024-01-22 08:07:52	<u>0x0d72eb05bbe624107ab8 a8f0d06b4709078cff6095 dd3cec7ac297f2b385ffdb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 08:07:52	<u>0x0d72eb05bbe624107ab8 a8f0d06b4709078cff6095 dd3cec7ac297f2b385ffdb</u>	- 0.0001753463334502 40 ETH  0.42 USD	✓
11	2024-01-22 08:04:34	<u>0xf49de852a5493c8619de fc3a475929526db7af5829 f2ce204b45673735059533</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-01-22 08:04:34	<u>0xf49de852a5493c8619de fc3a475929526db7af5829 f2ce204b45673735059533</u>	- 0.0005105039990903 11 ETH  1.23 USD	✓
13	2024-01-22 07:55:04	<u>0x5debf992910ecee711e a3e6346075695761333cf9 35b2d67c443c31946e2b2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-22 07:55:04	<u>0x5debf992910ecee711e a3e6346075695761333cf9 35b2d67c443c31946e2b2c</u>	- 0.0004902491011712 00 ETH  1.18 USD	✓
15	2024-01-22 07:53:52	<u>0x8c3db050be56462ff786 0a9f210ab5d070cdb47057 42e35f1ada159b40462ef8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-01-22 07:53:52	<u>0x8c3db050be56462ff786 0a9f210ab5d070cdb47057 42e35f1ada159b40462ef8</u>	- 0.0001234913922201 70 ETH  0.29 USD	✓
17	2024-01-22 07:52:52	<u>0x065935a7777cbff2cbdd f1cc10154a845a582f2906 f43dfe5606ac8ecb1c8158</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-01-22 07:52:52	<u>0x065935a7777cbff2cbdd f1cc10154a845a582f2906 f43dfe5606ac8ecb1c8158</u>	- 0.0011920650770455 15 ETH  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 07:51:52	<u>0x6da61821085ad41db8ad</u> <u>0daad7ff990896cb2bddf3</u> <u>7ec78a2d07cdaafc814f83d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-22 07:51:52	<u>0x6da61821085ad41db8ad</u> <u>0daad7ff990896cb2bddf3</u> <u>7ec78a2d07cdaafc814f83d</u>	- 0.0000923866579009 38 ETH  0.22 USD	✓
21	2024-01-22 07:51:22	<u>0x1eef5f2ec8eedb373a83</u> <u>34372d6da85fdf1149a676</u> <u>ff3664a169d383c286c6a6</u>	- 0.003000000000000000 00 ETH  7.23 USD	✓
22	2024-01-22 07:51:22	<u>0x1eef5f2ec8eedb373a83</u> <u>34372d6da85fdf1149a676</u> <u>ff3664a169d383c286c6a6</u>	- 0.0003675002893665 45 ETH  0.88 USD	✓
23	2023-09-04 12:15:18	<u>0xe453b1aab3836dc5ae26</u> <u>9f37d1b412318bc61166d5</u> <u>bf02c554d9599b1adf4b28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-09-04 12:15:18	<u>0xe453b1aab3836dc5ae26</u> <u>9f37d1b412318bc61166d5</u> <u>bf02c554d9599b1adf4b28</u>	- 0.0001878121158193 89 ETH  0.30 USD	✓
25	2023-09-04 12:14:54	<u>0x6e91cd402a8f8ad63f05</u> <u>c37adbd6b878bd9d911783</u> <u>985787c6abe31ce104ac92</u>	- 0.002000000000000000 00 ETH  3.26 USD	✓
26	2023-09-04 12:14:54	<u>0x6e91cd402a8f8ad63f05</u> <u>c37adbd6b878bd9d911783</u> <u>985787c6abe31ce104ac92</u>	- 0.0002043570724472 28 ETH  0.33 USD	✓
27	2023-09-04 12:14:42	<u>0x60d34cf0856f9442355d</u> <u>742c5b9bb0634a149b21a4</u> <u>f2c3c304ac75a249ec74af</u>	- 0.002000000000000000 00 ETH  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 12:14:42	<u>0x60d34cf0856f9442355d742c5b9bb0634a149b21a4f2c3c304ac75a249ec74af</u>	- 0.0001407466527234 72 ETH  0.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:14:48	<u>0x1fbb357ec9c5475442e25cee3a8aebcdc36d10b5d1aa511b3f61871617426c9b</u>	+ 0.0009820250772154 61 ETH  2.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:14:48	<u>0x1fbb357ec9c5475442e25cee3a8aebcdc36d10b5d1aa511b3f61871617426c9b</u>	- 3.000000 USDC	✓
2	2024-07-08 12:14:12	<u>0xe5e7f2c076a8bb86a180e22e220711ab995755e5a9bf2f7172cb68a48422764e</u>	+ 9.107117 USDC	✓
3	2024-05-07 22:56:12	<u>0x73c575bb614e577bce9a20e32a3b6d32f3fed91d579037c38acb2321bad46f46</u>	+ 4,059,941 om	✓
4	2024-05-05 02:57:28	<u>0xc8d25fa3aaa8bbc878945f2fc1c81270a04128fb0360e6152ad4a465859d7a80</u>	+ 405,994 om	✓
5	2024-01-22 08:07:52	<u>0x0d72eb05bbe624107ab8a8f0d06b4709078cff6095dd3cec7ac297f2b385ffdb</u>	- 12,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 08:06:46	<u>0x68caa53e6b2f8e6f8c82</u> <u>94eddb8809b6b6383aca3c</u> <u>930a79819cb5dde110e4d2</u>	+ 12,000.000000 USDC	✓
7	2024-01-22 08:04:34	<u>0xf49de852a5493c8619de</u> <u>fc3a475929526db7af5829</u> <u>f2ce204b45673735059533</u>	- 246.54388840 meUSDC	✓
8	2024-01-22 08:04:34	<u>0xf49de852a5493c8619de</u> <u>fc3a475929526db7af5829</u> <u>f2ce204b45673735059533</u>	+ 5.000007 USDC	✓
9	2024-01-22 07:55:04	<u>0x5debf992910ecee711e</u> <u>a3e6346075695761333cf9</u> <u>35b2d67c443c31946e2b2c</u>	+ 246.54388840 meUSDC	✓
10	2024-01-22 07:55:04	<u>0x5debf992910ecee711e</u> <u>a3e6346075695761333cf9</u> <u>35b2d67c443c31946e2b2c</u>	- 5.000000 USDC	✓
11	2024-01-22 07:52:52	<u>0x065935a7777cbff2cbdd</u> <u>f1cc10154a845a582f2906</u> <u>f43dfe5606ac8ecb1c8158</u>	- 3.0000000000000000 00 BUSD	✓
12	2024-01-22 07:51:22	<u>0x1eef5f2ec8eedb373a83</u> <u>34372d6da85fdf1149a676</u> <u>ff3664a169d383c286c6a6</u>	+ 7.259988 USDC	✓
13	2023-09-04 12:15:18	<u>0xe453b1aab3836dc5ae26</u> <u>9f37d1b412318bc61166d5</u> <u>bf02c554d9599b1adf4b28</u>	- 0.0019914786651754 02 LETH	✓
14	2023-09-04 12:14:54	<u>0x6e91cd402a8f8ad63f05</u> <u>c37adbd6b878bd9d911783</u> <u>985787c6abe31ce104ac92</u>	+ 0.0019914786651754 02 LETH	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 12:14:42	<u>0x60d34cf0856f9442355d</u> <u>742c5b9bb0634a149b21a4</u> <u>f2c3c304ac75a249ec74af</u>	+ 3.2750547323641505 67 BUSD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE LINEA 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.