

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 01:29 (UTC)





BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x11a6053fce611681237ab372d932f50309594cb9</u>
TOTAL RECEIVED	0.002977571641800936 ETH
	8.19 USD
TOTAL SEND	0.017716732591259519 ETH
	48.74 USD


Token	Balance
Ethereum	0.021640360363952307 ETH
	59.54 USD
earlyZERO	405,994 om
USDC	8.419290 USDC
Mendi USD Coin	0.00000000 meUSDC
LayerBank USDC	0.000000000004890716 1USDC
Binance USD	0.305625444040301231 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	2024-07-08 09:26:12	<u>0xd3718ad2194312bc7ad6</u> <u>06dc11e70a59e7a817b8cb</u> <u>d16eca0f034d62a0215014</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-08 09:26:12	<u>0xd3718ad2194312bc7ad6</u> <u>06dc11e70a59e7a817b8cb</u> <u>d16eca0f034d62a0215014</u>	- 0.0000131573919825 04 ETH  0.04 USD	✓
3	2024-07-08 09:25:12	<u>0x4dbac0a73ba6abd39e1e</u> <u>a4e4054128c5f37ff024e7</u> <u>01a6815be547c6cf581e01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-07-08 09:25:12	<u>0x4dbac0a73ba6abd39e1e</u> <u>a4e4054128c5f37ff024e7</u> <u>01a6815be547c6cf581e01</u>	- 0.0000035023600212 46 ETH  0.01 USD	✓
5	2024-07-08 09:23:24	<u>0x0c24b32d1458937353cf</u> <u>b33baf8dd5351645c83ef6</u> <u>c664efc51902538886a0a7</u>	- 0.0020064939097193 89 ETH  6.12 USD	✓
6	2024-07-08 09:23:24	<u>0x0c24b32d1458937353cf</u> <u>b33baf8dd5351645c83ef6</u> <u>c664efc51902538886a0a7</u>	- 0.0000051470922190 66 ETH  0.01 USD	✓
7	2024-07-08 09:21:50	<u>0xf9801cafefe4a4a1bfd4</u> <u>fe8d35d366f9c6c807e723</u> <u>630c413c626d9a6e44cf2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-08 09:21:50	<u>0xf9801cafefe4a4a1bfd4</u> <u>fe8d35d366f9c6c807e723</u> <u>630c413c626d9a6e44cf2e</u>	- 0.0000174861339031 43 ETH  0.05 USD	✓
9	2024-07-08 09:20:56	<u>0xa8bacf06e58f14335dfd</u> <u>d15de002e1cc47f9c96a05</u> <u>24a0ec5e267d07490b3df3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 09:20:56	<u>0xa8bacf06e58f14335dfd</u> <u>d15de002e1cc47f9c96a05</u> <u>24a0ec5e267d07490b3df3</u>	- 0.0000035030584213 30 ETH  0.01 USD	✓
11	2024-07-08 09:18:46	<u>0x1b36401cd372bad8344c</u> <u>0311396af4319f727047fe</u> <u>141a5f93699a233bc5e5f3</u>	- 0.003000000000000000 00 ETH  9.15 USD	✓
12	2024-07-08 09:18:46	<u>0x1b36401cd372bad8344c</u> <u>0311396af4319f727047fe</u> <u>141a5f93699a233bc5e5f3</u>	- 0.0000181798779865 83 ETH  0.05 USD	✓
13	2024-01-22 13:38:49	<u>0x0161572a6d580808f55f</u> <u>8b8bd0ab08733ce44eae2</u> <u>0d40e3809b029b571f2f7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-22 13:38:49	<u>0x0161572a6d580808f55f</u> <u>8b8bd0ab08733ce44eae2</u> <u>0d40e3809b029b571f2f7b</u>	- 0.0000815534253197 96 ETH  0.19 USD	✓
15	2024-01-22 08:28:28	<u>0xa74b434e0506b17e3fb0</u> <u>a024e187502890803cf536</u> <u>3295fc0b0885c3aa5358cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-01-22 08:28:28	<u>0xa74b434e0506b17e3fb0</u> <u>a024e187502890803cf536</u> <u>3295fc0b0885c3aa5358cf</u>	- 0.0008198969051256 51 ETH  1.97 USD	✓
17	2024-01-22 08:28:04	<u>0x640988b2469265048694</u> <u>f95af79abe769836aefec6</u> <u>e62717c556d892fe5b1466</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-01-22 08:28:04	<u>0x640988b2469265048694</u> <u>f95af79abe769836aefec6</u> <u>e62717c556d892fe5b1466</u>	- 0.0023392653831450 88 ETH  5.64 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 08:27:22	<u>0xaf485cf29c8a21b00767</u> <u>bf1b30b65d4675c7ac7990</u> <u>19e95a2cd8559ca5682179</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-22 08:27:22	<u>0xaf485cf29c8a21b00767</u> <u>bf1b30b65d4675c7ac7990</u> <u>19e95a2cd8559ca5682179</u>	- 0.0001834141970840 07 ETH  0.44 USD	✓
21	2024-01-22 08:27:04	<u>0xcd2d924f62d5fe29ebee</u> <u>e8b226a6aaeaed8b81d61d</u> <u>a78ba8625047aa540248d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-01-22 08:27:04	<u>0xcd2d924f62d5fe29ebee</u> <u>e8b226a6aaeaed8b81d61d</u> <u>a78ba8625047aa540248d6</u>	- 0.0007319296206035 61 ETH  1.76 USD	✓
23	2024-01-22 08:26:28	<u>0x08d288593c6668602afe</u> <u>8f2e52a9fb8fb79c95c45c</u> <u>989c29438792c0c2e1c5d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-01-22 08:26:28	<u>0x08d288593c6668602afe</u> <u>8f2e52a9fb8fb79c95c45c</u> <u>989c29438792c0c2e1c5d0</u>	- 0.0002329194198917 30 ETH  0.56 USD	✓
25	2024-01-22 07:55:46	<u>0x67b87edb10eec7b38167</u> <u>78d04f00d59555ec3e93b3</u> <u>ff05fdd44809bccbe90cb0</u>	- 0.003000000000000000 00 ETH  7.23 USD	✓
26	2024-01-22 07:55:46	<u>0x67b87edb10eec7b38167</u> <u>78d04f00d59555ec3e93b3</u> <u>ff05fdd44809bccbe90cb0</u>	- 0.0003509105147281 80 ETH  0.84 USD	✓
27	2023-09-28 17:54:18	<u>0x6d74561ada0b9966e76e</u> <u>106edbaabbc0fca25bc53c</u> <u>445e8c03257b387c118471</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 17:54:18	<u>0x6d74561ada0b9966e76e106edbaabbc0fca25bc53c445e8c03257b387c118471</u>	- 0.0003172336664476 59 ETH  0.52 USD	✓
29	2023-09-28 17:52:42	<u>0x79cfea6fc98abfef6261a7cbffddd19c01233e0e3d7fed4e61edcf2678fbfdd4</u>	- 0.0020000000000000 00 ETH  3.30 USD	✓
30	2023-09-28 17:52:42	<u>0x79cfea6fc98abfef6261a7cbffddd19c01233e0e3d7fed4e61edcf2678fbfdd4</u>	- 0.0003482856319150 81 ETH  0.57 USD	✓
31	2023-09-28 17:50:18	<u>0xfd1ee7bf0a5f4bf9ace92753f1f04579cbad5b8161f05f0e29d7b3140e1a4132</u>	- 0.0020000000000000 00 ETH  3.30 USD	✓
32	2023-09-28 17:50:18	<u>0xfd1ee7bf0a5f4bf9ace92753f1f04579cbad5b8161f05f0e29d7b3140e1a4132</u>	- 0.0002438540027455 04 ETH  0.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:21:50	<u>0xf9801cafefe4a4a1bfd4fe8d35d366f9c6c807e723630c413c626d9a6e44cf2e</u>	+ 0.0009787716418009 36 ETH  2.98 USD	✓
2	2024-05-13 07:47:56	<u>0x84e6ee0bea09c3695fb981286e1c4c176943e147cb63b9cb2031dc301463b924</u>	+ 0.0019988000000000 00 ETH  5.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:26:12	<u>0xd3718ad2194312bc7ad6</u> <u>06dc11e70a59e7a817b8cb</u> <u>d16eca0f034d62a0215014</u>	+ 0.0000000000048907 16 1USDC	✓
2	2024-07-08 09:26:12	<u>0xd3718ad2194312bc7ad6</u> <u>06dc11e70a59e7a817b8cb</u> <u>d16eca0f034d62a0215014</u>	- 5.000000 USDC	✓
3	2024-07-08 09:21:50	<u>0xf9801cafefe4a4a1bfd4</u> <u>fe8d35d366f9c6c807e723</u> <u>630c413c626d9a6e44cf2e</u>	- 3.000000 USDC	✓
4	2024-07-08 09:18:46	<u>0x1b36401cd372bad8344c</u> <u>0311396af4319f727047fe</u> <u>141a5f93699a233bc5e5f3</u>	+ 9.163108 USDC	✓
5	2024-05-07 22:56:12	<u>0x73c575bb614e577bce9a</u> <u>20e32a3b6d32f3fed91d57</u> <u>9037c38acb2321bad46f46</u>	+ 4,059,941 om	✓
6	2024-05-05 02:57:28	<u>0xc8d25fa3aaa8bbc87894</u> <u>5f2fc1c81270a04128fb03</u> <u>60e6152ad4a465859d7a80</u>	+ 405,994 om	✓
7	2024-01-22 13:38:49	<u>0x0161572a6d580808f55f</u> <u>8b8bd0ab08733ce44eae2</u> <u>0d40e3809b029b571f2f7b</u>	- 12,000.000000 USDC	✓
8	2024-01-22 13:38:13	<u>0xdfc29e350d2af3c001e5</u> <u>4fda4142c866d0786c1fd4</u> <u>635952ffa27f21522f9f5f</u>	+ 12,000.000000 USDC	✓
9	2024-01-22 08:28:28	<u>0xa74b434e0506b17e3fb0</u> <u>a024e187502890803cf536</u> <u>3295fc0b0885c3aa5358cf</u>	- 246.54266408 meUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 08:28:28	<u>0xa74b434e0506b17e3fb0</u> <u>a024e187502890803cf536</u> <u>3295fc0b0885c3aa5358cf</u>	+ 5.000001 USDC	✓
11	2024-01-22 08:28:04	<u>0x640988b2469265048694</u> <u>f95af79abe769836aefec6</u> <u>e62717c556d892fe5b1466</u>	- 3.0000000000000000 00 BUSD	✓
12	2024-01-22 08:27:04	<u>0xcd2d924f62d5fe29ebee</u> <u>e8b226a6aaeaed8b81d61d</u> <u>a78ba8625047aa540248d6</u>	+ 246.54266408 meUSDC	✓
13	2024-01-22 08:27:04	<u>0xcd2d924f62d5fe29ebee</u> <u>e8b226a6aaeaed8b81d61d</u> <u>a78ba8625047aa540248d6</u>	- 5.000000 USDC	✓
14	2024-01-22 07:55:46	<u>0x67b87edb10eec7b38167</u> <u>78d04f00d59555ec3e93b3</u> <u>ff05fdd44809bccbe90cb0</u>	+ 7.256181 USDC	✓
15	2023-09-28 17:54:18	<u>0x6d74561ada0b9966e76e</u> <u>106edbaabbc0fca25bc53c</u> <u>445e8c03257b387c118471</u>	- 0.0019888073539962 63 LETH	✓
16	2023-09-28 17:52:42	<u>0x79cfea6fc98abfef6261</u> <u>a7cbffddd19c01233e0e3d</u> <u>7fed4e61edcf2678fbfdd4</u>	+ 0.0019888073539962 63 LETH	✓
17	2023-09-28 17:50:18	<u>0xfd1ee7bf0a5f4bf9ace9</u> <u>2753f1f04579cbad5b8161</u> <u>f05f0e29d7b3140e1a4132</u>	+ 3.3056254440403010 09 BUSD	✓

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