

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 14:47 (UTC)










BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x133ced4a2da291dedb3248b39ab73be81906d343</u>
TOTAL RECEIVED	0.135214000000000056 ETH
	360.20 USD
TOTAL SEND	0.172837308605424317 ETH
	460.43 USD








Token	Balance
Ethereum	0.002001394179953918 ETH
	5.33 USD
earlyZERO	405,994 om
USDC	0.003043 USDC
earlyZERO	4,059,941 om
Tether USD	20.954041 USDT





MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-07 14:54:13	<u>0xb075253d180965ba89eb</u> <u>1c464d26d716a10cc4a636</u> <u>be9164a8a2e399db12ba65</u>	- 0.001995000000000090 24 ETH 6.76 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-07 14:54:13	<u>0xb075253d180965ba89eb</u> <u>1c464d26d716a10cc4a636</u> <u>be9164a8a2e399db12ba65</u>	- 0.0000018475549050 00 ETH  0.00 USD	✓
3	2024-04-07 14:41:46	<u>0xcba0ad4947d9d367a3df</u> <u>97fc11a77fc0192d5f1575</u> <u>00a67d63ce34ee1b8c993e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-04-07 14:41:46	<u>0xcba0ad4947d9d367a3df</u> <u>97fc11a77fc0192d5f1575</u> <u>00a67d63ce34ee1b8c993e</u>	- 0.0000037212648988 90 ETH  0.01 USD	✓
5	2024-02-21 12:51:30	<u>0x86d70b18bf8c3f5db7f7</u> <u>96cfb7a81ddb142da1be91</u> <u>9c4f424d4840f56527bd31</u>	- 0.00317500000000090 19 ETH  9.23 USD	✓
6	2024-02-21 12:51:30	<u>0x86d70b18bf8c3f5db7f7</u> <u>96cfb7a81ddb142da1be91</u> <u>9c4f424d4840f56527bd31</u>	- 0.0000247493673000 00 ETH  0.07 USD	✓
7	2024-02-21 12:42:26	<u>0x1359f2fa68b59718d06a</u> <u>f8f623d494f466edfd50b8</u> <u>6a03d60eb006573c2c8353</u>	+ 0.005199000000000000 02 ETH  15.11 USD	✓
8	2024-02-21 12:40:10	<u>0x9e8bfc343c432ada2f91</u> <u>54822194ec4105d475bd18</u> <u>1dca1ee9e022238697b6dd</u>	- 0.00297500000000090 21 ETH  8.65 USD	✓
9	2024-02-21 12:40:10	<u>0x9e8bfc343c432ada2f91</u> <u>54822194ec4105d475bd18</u> <u>1dca1ee9e022238697b6dd</u>	- 0.0000242739695100 00 ETH  0.07 USD	✓
10	2024-02-21 12:36:55	<u>0x824eb9786be223a09b57</u> <u>edaca2694fdcbc31256b9b</u> <u>1d6cace6df0923edca0fe8</u>	- 0.00325300000000090 19 ETH  9.45 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 12:36:55	<u>0x824eb9786be223a09b57 edaca2694fdcbc31256b9b 1d6cace6df0923edca0fe8</u>	- 0.0000240981649230 00 ETH  0.07 USD	✓
12	2024-02-21 12:25:51	<u>0x27793df1621866e5e627 c072027eb72c8b16bbbec4 54a4d38d1005d51da037f0</u>	+ 0.0052760000000000 00 ETH  15.41 USD	✓
13	2024-02-10 14:42:20	<u>0x79edfc2feffe0cbc6cc9 b502c29d247646c156c5c5 7a5ae9035b86484e8683e1</u>	- 0.00394500000000090 47 ETH  9.82 USD	✓
14	2024-02-10 14:42:20	<u>0x79edfc2feffe0cbc6cc9 b502c29d247646c156c5c5 7a5ae9035b86484e8683e1</u>	- 0.0000589532435730 00 ETH  0.14 USD	✓
15	2024-02-10 14:40:48	<u>0x5c31aa4f492a57cae604 0e6a2ac0b0079dfc773ce ab4ba792fac487dd145a6f</u>	- 0.00592200000000090 15 ETH  14.74 USD	✓
16	2024-02-10 14:40:48	<u>0x5c31aa4f492a57cae604 0e6a2ac0b0079dfc773ce ab4ba792fac487dd145a6f</u>	- 0.0000587919001740 00 ETH  0.14 USD	✓
17	2024-02-10 14:25:04	<u>0xe07db2e8d3ae6bc2a5c0 9961da6482eec17b3b9a5d 8fb1007c591674d7ae14ea</u>	+ 0.00390200000000000 03 ETH  9.72 USD	✓
18	2024-02-10 14:21:32	<u>0x9cf3a399a094dfce874b b678b1e3787ea8c9cd4afb 94e3664cfb8b0517ee334e</u>	+ 0.00408200000000000 00 ETH  10.17 USD	✓
19	2024-02-10 14:19:32	<u>0x694b70389db1cf44de23 79460da0bbfe58cd3d0685 fe2629d469a3fbd85e0ff9</u>	- 0.00293900000000090 47 ETH  7.32 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-10 14:19:32	<u>0x694b70389db1cf44de2379460da0bbfe58cd3d0685fe2629d469a3fbd85e0ff9</u>	- 0.0000604189493460 00 ETH  0.15 USD	✓
21	2024-02-10 14:15:36	<u>0x239abe40b1b2789e1cb1d509df9f95869c4a1144d4b9c4edf662f1697cbff21b</u>	- 0.0019380000000090 47 ETH  4.83 USD	✓
22	2024-02-10 14:15:36	<u>0x239abe40b1b2789e1cb1d509df9f95869c4a1144d4b9c4edf662f1697cbff21b</u>	- 0.0000613828463640 00 ETH  0.15 USD	✓
23	2024-01-21 17:34:04	<u>0x06c6b9c1420f24cf7f67eed826c6f08b2a540027a83451973400abf8e9273061</u>	- 0.0899650000000090 38 ETH  222.60 USD	✓
24	2024-01-21 17:34:04	<u>0x06c6b9c1420f24cf7f67eed826c6f08b2a540027a83451973400abf8e9273061</u>	- 0.0000360712509360 00 ETH  0.08 USD	✓
25	2024-01-17 13:00:48	<u>0x9f007490a42beb95ff461c50896a70d482fdb357a3c7efe2322a5bb248e66e84</u>	- 0.0279630000000090 33 ETH  71.13 USD	✓
26	2024-01-17 13:00:48	<u>0x9f007490a42beb95ff461c50896a70d482fdb357a3c7efe2322a5bb248e66e84</u>	- 0.0000707963611740 00 ETH  0.18 USD	✓
27	2024-01-17 12:49:54	<u>0x157af8d1f656ccfce55c808478caa4b94014cab22af2533903d5a11b6a78abdd</u>	+ 0.0167550000000000 03 ETH  42.62 USD	✓
28	2024-01-17 12:45:24	<u>0x4d31ebc6dee33bf35cfe5389de797beec669075609b6b08babc4e5199589526c</u>	- 0.0130640000000090 30 ETH  33.23 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 12:45:24	<u>0x4d31ebc6dee33bf35cfe</u> <u>5389de797beec669075609</u> <u>b6b08bab4e5199589526c</u>	- 0.0000701404456410 00 ETH  0.17 USD	✓
30	2024-01-06 06:15:12	<u>0x7afac9278c2650977183</u> <u>ec247a9262c6f456747fc5</u> <u>aa3b6498812ebe6137c841</u>	- 0.0145230000000090 30 ETH  32.23 USD	✓
31	2024-01-06 06:15:12	<u>0x7afac9278c2650977183</u> <u>ec247a9262c6f456747fc5</u> <u>aa3b6498812ebe6137c841</u>	- 0.0000407142942360 00 ETH  0.09 USD	✓
32	2024-01-06 05:47:00	<u>0x8348b00977b93e2f15f5</u> <u>315634997b1d462632ff3f</u> <u>b7bc42d78a5d396dc2fad7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-01-06 05:47:00	<u>0x8348b00977b93e2f15f5</u> <u>315634997b1d462632ff3f</u> <u>b7bc42d78a5d396dc2fad7</u>	- 0.0000922100192042 56 ETH  0.20 USD	✓
34	2024-01-06 05:44:42	<u>0xbc7f78e6d1f22451e7117</u> <u>ca069e1bc97a9b280c225b</u> <u>a240a0e94ca65afcf9c8bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-01-06 05:44:42	<u>0xbc7f78e6d1f22451e7117</u> <u>ca069e1bc97a9b280c225b</u> <u>a240a0e94ca65afcf9c8bc</u>	- 0.0000950770814409 92 ETH  0.21 USD	✓
36	2024-01-06 05:36:06	<u>0x8c544878d755157017a5</u> <u>5982fdedacd5ab8e96194e</u> <u>b7daa61ae9dd070d80c547</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-01-06 05:36:06	<u>0x8c544878d755157017a5</u> <u>5982fdedacd5ab8e96194e</u> <u>b7daa61ae9dd070d80c547</u>	- 0.0000946867703938 48 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-05 15:59:48	<u>0x13b818cad45bd99147e936bc8181ff99c582956529d7e05c55daccf84f78eec0</u>	+ 0.100000000000000000 47 ETH  221.18 USD	✓
39	2024-01-04 20:05:36	<u>0xdbf77a8047726e8dabe96d53812f2dde41d9ad3977a56afbe5eb83c7c7687a86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-01-04 20:05:36	<u>0xdbf77a8047726e8dabe96d53812f2dde41d9ad3977a56afbe5eb83c7c7687a86</u>	- 0.0001110081339904 18 ETH  0.25 USD	✓
41	2024-01-04 19:58:54	<u>0xc0b8ddf4d36d66db3aee5b2c0ceae5622fb2bd6c7a68ba8d1a89f63daa6dcf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-01-04 19:58:54	<u>0xc0b8ddf4d36d66db3aee5b2c0ceae5622fb2bd6c7a68ba8d1a89f63daa6dcf</u>	- 0.0001144745090192 33 ETH  0.26 USD	✓
43	2023-12-17 18:40:49	<u>0xd9df1fa41f0e0f08c8261bf500da0cc21a492f54769703a95aa5dbb75d7e9087</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-12-17 18:40:49	<u>0xd9df1fa41f0e0f08c8261bf500da0cc21a492f54769703a95aa5dbb75d7e9087</u>	- 0.0001368924782863 11 ETH  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:29:11	<u>0x0752aab21350ca265d09ea637a008242b3b565eb1d154bff525e407cf6d10e36</u>	+ 9.990018 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 00:06:57	<u>0x372e359f884cf3539c5e</u> <u>c6d5ecd1ddbbee8813c539</u> <u>b252730e89056b1211ee2f</u>	+ 4,059,941 om	✓
3	2024-05-05 04:04:58	<u>0x99255471c8fb8d6db844</u> <u>30f5410f35b9ec9580381d</u> <u>fdb2d9b054c541182ce8c8</u>	+ 405,994 om	✓
4	2024-04-07 14:41:46	<u>0xcba0ad4947d9d367a3df</u> <u>97fc11a77fc0192d5f1575</u> <u>00a67d63ce34ee1b8c993e</u>	- 70.009001 USDT	✓
5	2024-01-06 05:47:00	<u>0x8348b00977b93e2f15f5</u> <u>315634997b1d462632ff3f</u> <u>b7bc42d78a5d396dc2fad7</u>	- 13.799006 USDC	✓
6	2024-01-06 05:44:42	<u>0xbc7f78e6d1f22451e7117</u> <u>ca069e1bc97a9b280c225b</u> <u>a240a0e94ca65afcf9c8bc</u>	- 13.199038 USDC	✓
7	2024-01-06 05:43:24	<u>0xe03ae42a9363d8d7e09a</u> <u>729d40f2de2e46cd6d1bc9</u> <u>002d376dcc005d4289df72</u>	+ 27.000064 USDC	✓
8	2024-01-06 05:36:06	<u>0x8c544878d755157017a5</u> <u>5982fdedacd5ab8e96194e</u> <u>b7daa61ae9dd070d80c547</u>	- 12.589038 USDC	✓
9	2024-01-06 05:25:24	<u>0x9bb362d3639149a18d21</u> <u>42a4e7ec18039cb8711bca</u> <u>339da2f199f9c78afee1e1</u>	+ 12.590061 USDC	✓
10	2024-01-04 20:05:36	<u>0xdbf77a8047726e8dabe9</u> <u>6d53812f2dde41d9ad3977</u> <u>a56afbe5eb83c7c7687a86</u>	- 302.009002 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 19:58:54	<u>0xc0b8ddf4d36d66db3aee</u> <u>cb5b2c0ceae5622fb2bd6c</u> <u>7a68ba8d1a89f63daa6dcf</u>	- 405.239001 USDT	✓
12	2024-01-04 19:51:30	<u>0xc6a35afe5b4605dae338</u> <u>d4f3039ed25da7f2ce52dc</u> <u>5832d766afd79b89de9370</u>	+ 390.230000 USDT	✓
13	2023-12-17 18:40:49	<u>0xd9df1fa41f0e0f08c826</u> <u>1bf500da0cc21a492f5476</u> <u>9703a95aa5dbb75d7e9087</u>	- 352.009002 USDT	✓
14	2023-12-17 17:44:07	<u>0x8589b1f548e10d5be4ba</u> <u>6ae0c7ade9df3cc769bfb6</u> <u>41cd6201018089c4f16d98</u>	+ 750.000029 USDT	✓

* USD values displayed at the time of transaction

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