

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 10:15 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x1345ef7be0f8d3b562dc3a2b01b91cec41f5d564</u>
TOTAL RECEIVED	0.116800000000000001 ETH
	309.15 USD
TOTAL SEND	0.130178877415071087 ETH
	344.56 USD

Token	Balance
Ethereum	0.012078038495792856 ETH 31.96 USD
earlyZERO	405,994 om
USDC	0.000000 USDC
Renzo Restaked ETH	0.101081064831961109 ezETH
Renzo Restaked ETH	2 aim
Tether USD	0.000000 USDT
earlyZERO	4,059,941 om
ZK (ZkSync)	9,781 Claim on: zk-claim.io
ShibaHub	2 ShibaHub
EmpressApeSociety	1 EmpressApeSociety
SailingShibaSociety	1 SailingShibaSociety






Token	Balance
INDIAN CLAN	1 IND
LineaShibaClub	1 LineaShibaClub
Doge	1 DOG
nity Edition)	N/A DENCUN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 07:16:45	<u>0x692a747624098940d34a4b45b5b5dd4a7b20a52c9aacc66f43fdcf5f1476446a</u>	- 0.102199999999999999 99 ETH  315.20 USD	✓
2	2024-04-14 07:16:45	<u>0x692a747624098940d34a4b45b5b5dd4a7b20a52c9aacc66f43fdcf5f1476446a</u>	- 0.0000269768853382 91 ETH  0.08 USD	✓
3	2024-04-14 00:56:39	<u>0xc9eaa18bf847e753e250ea5ff2e065ef9b28ac96b45378e251969bdbcc305eec</u>	+ 0.103599999999999999 98 ETH  310.00 USD	✓
4	2024-04-11 18:01:22	<u>0xbeb0affadf3f83b8477be34ed4814ba29040bd529026ba0e633112c741069f11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-11 18:01:22	<u>0xbeb0affadf3f83b8477be34ed4814ba29040bd529026ba0e633112c741069f11</u>	- 0.0000749693721634 36 ETH  0.26 USD	✓
6	2024-03-19 20:53:21	<u>0x53f37274f6622adad8c3215ac7c1b514444830fa4cc8f1141e0d4740d0b2e3f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-19 20:53:21	<u>0x53f37274f6622adad8c3215ac7c1b514444830fa4c</u> <u>c8f1141e0d4740d0b2e3f9</u>	- 0.0001158200191415 77 ETH  0.38 USD	✓
8	2024-02-25 00:47:43	<u>0xfbfb8cc8cced77fe23322</u> <u>b0a4deb4ae60f32da21250</u> <u>2d9fadfe73baeb6b447b37</u>	- 0.0103250000000000 01 ETH  31.15 USD	✓
9	2024-02-25 00:47:43	<u>0xfbfb8cc8cced77fe23322</u> <u>b0a4deb4ae60f32da21250</u> <u>2d9fadfe73baeb6b447b37</u>	- 0.0002209690000000 00 ETH  0.66 USD	✓
10	2024-02-04 05:00:08	<u>0x37cc5d1809964aff12f3</u> <u>45dc927897f01cfe66fb32</u> <u>14c4e5c0bc4c6e33b06fa3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-02-04 05:00:08	<u>0x37cc5d1809964aff12f3</u> <u>45dc927897f01cfe66fb32</u> <u>14c4e5c0bc4c6e33b06fa3</u>	- 0.0004473047795724 75 ETH  1.02 USD	✓
12	2024-02-04 05:00:04	<u>0x609d9b38f65d8f8f4a12</u> <u>cb5644fea78c978318cbff</u> <u>bc5f5c6cd7e2ce6988ca7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-02-04 05:00:04	<u>0x609d9b38f65d8f8f4a12</u> <u>cb5644fea78c978318cbff</u> <u>bc5f5c6cd7e2ce6988ca7f</u>	- 0.0000787057653510 70 ETH  0.18 USD	✓
14	2024-02-04 04:59:36	<u>0xf0594e92771469a22fe6</u> <u>7ae1ae970118037fd049fd</u> <u>187ef5b3ae7dec939f91e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-02-04 04:59:36	<u>0xf0594e92771469a22fe6</u> <u>7ae1ae970118037fd049fd</u> <u>187ef5b3ae7dec939f91e9</u>	- 0.0010226420718261 80 ETH  2.35 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 04:59:28	<u>0x8c38f857a513641b4030</u> <u>cd2d4a97164c1b7776fcfd</u> <u>61c57e6df90ad102c57f05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-02-04 04:59:28	<u>0x8c38f857a513641b4030</u> <u>cd2d4a97164c1b7776fcfd</u> <u>61c57e6df90ad102c57f05</u>	- 0.0000702747578559 08 ETH  0.16 USD	✓
18	2024-01-23 05:51:51	<u>0x51ad43244fbe8035b4cd</u> <u>422c848ca10af9efbd4299</u> <u>0326e062fead930aac970c</u>	- 0.000099000000000000 00 ETH  0.23 USD	✓
19	2024-01-23 05:51:51	<u>0x51ad43244fbe8035b4cd</u> <u>422c848ca10af9efbd4299</u> <u>0326e062fead930aac970c</u>	- 0.0001563434640161 01 ETH  0.36 USD	✓
20	2024-01-05 03:41:00	<u>0x707155a08db567f87c01</u> <u>615a8f63aafbbf26f9f049</u> <u>01fa439766127ba78398ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-01-05 03:41:00	<u>0x707155a08db567f87c01</u> <u>615a8f63aafbbf26f9f049</u> <u>01fa439766127ba78398ba</u>	- 0.0003507555392016 73 ETH  0.78 USD	✓
22	2024-01-05 02:47:06	<u>0xf8f4d34208c7d00bdb1</u> <u>c797301f3b9c796033c088</u> <u>4cd1c3a7db71109a9fb0b1</u>	- 0.000010000000000000 00 ETH  0.02 USD	✓
23	2024-01-05 02:47:06	<u>0xf8f4d34208c7d00bdb1</u> <u>c797301f3b9c796033c088</u> <u>4cd1c3a7db71109a9fb0b1</u>	- 0.0005559921022341 27 ETH  1.24 USD	✓
24	2024-01-04 05:41:54	<u>0x95d1db28319d58b993a5</u> <u>3e6967526e660379e16987</u> <u>ead11f5e0cb9ffa55715f9</u>	- 0.000099000000000000 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 05:41:54	<u>0x95d1db28319d58b993a53e6967526e660379e16987ead11f5e0cb9ffa55715f9</u>	- 0.0004395376663394 22 ETH  0.98 USD	✓
26	2024-01-04 03:12:06	<u>0xfe2384ac4327d32fbf305d2efa8803f5d93e4e9fbb e1db84faf4e29ec3693274</u>	- 0.0000990000000000 00 ETH  0.22 USD	✓
27	2024-01-04 03:12:06	<u>0xfe2384ac4327d32fbf305d2efa8803f5d93e4e9fbb e1db84faf4e29ec3693274</u>	- 0.0007540062983120 25 ETH  1.68 USD	✓
28	2023-12-30 05:47:05	<u>0x35441471f5c93293cd467d93659aeb160c1927ed32 abed76de67891f9ba5f851</u>	- 0.0000990000000000 00 ETH  0.22 USD	✓
29	2023-12-30 05:47:05	<u>0x35441471f5c93293cd467d93659aeb160c1927ed32 abed76de67891f9ba5f851</u>	- 0.0001600704745321 66 ETH  0.36 USD	✓
30	2023-12-25 07:22:59	<u>0x6420016aa5ccfed86bddb28534cc2a26023df1b0fd a5a8a12d73b1ae74725e0f</u>	- 0.0066496982071533 30 ETH  15.16 USD	✓
31	2023-12-25 07:22:59	<u>0x6420016aa5ccfed86bddb28534cc2a26023df1b0fd a5a8a12d73b1ae74725e0f</u>	- 0.0002199114734432 20 ETH  0.50 USD	✓
32	2023-12-23 22:45:37	<u>0x246222a720a3f2fef0d8d00d230e7882c390f21dd5 b01cd176cbc29fea5ff7fd</u>	- 0.0001000000000000 00 ETH  0.23 USD	✓
33	2023-12-23 22:45:37	<u>0x246222a720a3f2fef0d8d00d230e7882c390f21dd5 b01cd176cbc29fea5ff7fd</u>	- 0.0003046389725972 58 ETH  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-22 13:55:07	<u>0x473efc64218c1a4e08eb</u> <u>13ee36f05e86d9de133200</u> <u>29e736839ecf20ec94d11f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-12-22 13:55:07	<u>0x473efc64218c1a4e08eb</u> <u>13ee36f05e86d9de133200</u> <u>29e736839ecf20ec94d11f</u>	- 0.0000860510943790 56 ETH  0.20 USD	✓
36	2023-12-22 06:48:37	<u>0x741ec8bd78d7cf56c518</u> <u>3e5170be06a9865a5ede6e</u> <u>fe7ba57b56b7a6126a60eb</u>	- 0.000099000000000000 00 ETH  0.22 USD	✓
37	2023-12-22 06:48:37	<u>0x741ec8bd78d7cf56c518</u> <u>3e5170be06a9865a5ede6e</u> <u>fe7ba57b56b7a6126a60eb</u>	- 0.0002982755842212 16 ETH  0.67 USD	✓
38	2023-12-21 20:19:35	<u>0x8dff1b2f2b822a6a3e2d</u> <u>41fedcbe04dee3605007af</u> <u>2de018213155e9f70f840b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-12-21 20:19:35	<u>0x8dff1b2f2b822a6a3e2d</u> <u>41fedcbe04dee3605007af</u> <u>2de018213155e9f70f840b</u>	- 0.0000881216102572 68 ETH  0.19 USD	✓
40	2023-12-20 11:31:56	<u>0x9e85ce315ae46f7bddf3</u> <u>2da0f78fdcc12af75fd47b</u> <u>315d1af5b7dcc538da766a</u>	+ 0.013200000000000000 00 ETH  29.21 USD	✓
41	2023-11-22 04:50:32	<u>0x0d09006e988bf8679ecc</u> <u>03915c7cfb37902ed96403</u> <u>4ec2503890fc84930833a8</u>	- 0.004458000000000000 00 ETH  8.84 USD	✓
42	2023-11-22 04:50:32	<u>0x0d09006e988bf8679ecc</u> <u>03915c7cfb37902ed96403</u> <u>4ec2503890fc84930833a8</u>	- 0.0003942236196009 40 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 10:40:36	<u>0xb0389ac312b1106d7b30879ba82c145b2c8373719f4cd1ac2b7c9920a54a7372</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-10-29 10:40:36	<u>0xb0389ac312b1106d7b30879ba82c145b2c8373719f4cd1ac2b7c9920a54a7372</u>	- 0.0000314791803802 42 ETH  0.05 USD	✓
45	2023-10-26 07:11:48	<u>0x8ec3116ee4c6f75087ce060d442a75e2c36a1b7615cee0b3fcc058b211da245b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-10-26 07:11:48	<u>0x8ec3116ee4c6f75087ce060d442a75e2c36a1b7615cee0b3fcc058b211da245b</u>	- 0.0000441094771541 16 ETH  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 23:26:59	<u>0xfc74470c3ee1a95613ea545fca6bb445139fb2e18fa4f89e7e0e47f6beef170f</u>	+ 9,781 Claim on: zk-claim.io	✓
2	2024-06-04 02:49:03	<u>0xc201d7735d756952be3a211eaa44fce8cdde0bc7b52e663c28c00cedda1d2f52</u>	+ 2 aim	✓
3	2024-05-07 23:09:12	<u>0xa2ff631bb30fac890bcb219d486306c5824bc27a7e0f15e19e35322f8940ce5c</u>	+ 4,059,941 om	✓
4	2024-05-05 03:11:46	<u>0xfe7fe623abd412ac06ee3ed0e72ba6b03746e420389dce52eb009d7e55834c5d</u>	+ 405,994 om	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 07:16:45	<u>0x692a747624098940d34a4b45b5b5dd4a7b20a52c9aacc66f43fd5f1476446a</u>	+ 0.1010810648319611 09 ezETH	✓
6	2024-04-11 18:01:22	<u>0xbbeb0affadf3f83b8477be34ed4814ba29040bd529026ba0e633112c741069f11</u>	- 30.586487 USDC	✓
7	2024-02-25 00:47:43	<u>0xfbf8cc8cced77fe23322b0a4deb4ae60f32da212502d9fadfe73baeb6b447b37</u>	+ 30.586487 USDC	✓
8	2024-02-04 05:00:08	<u>0x37cc5d1809964aff12f345dc927897f01cfe66fb3214c4e5c0bc4c6e33b06fa3</u>	- 15.041657 USDC	✓
9	2024-02-04 04:59:36	<u>0xf0594e92771469a22fe67ae1ae970118037fd049fd187ef5b3ae7dec939f91e9</u>	- 8.818859 USDT	✓
10	2023-12-25 07:22:59	<u>0x6420016aa5ccfed86bddb28534cc2a26023df1b0fda5a8a12d73b1ae74725e0f</u>	+ 15.041657 USDC	✓
11	2023-11-22 04:50:32	<u>0x0d09006e988bf8679ecc03915c7cfb37902ed964034ec2503890fc84930833a8</u>	+ 8.818859 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 05:51:51	<u>0x51ad43244fbe8035b4cd422c848ca10af9efbd42990326e062fead930aac970c</u>	+ 1 ShibaHub	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 02:47:06	<u>0xf8f4d34208c7d00bdbc1c797301f3b9c796033c0884cd1c3a7db71109a9fb0b1</u>	+ 1 DOG	✓
3	2024-01-04 05:41:54	<u>0x95d1db28319d58b993a53e6967526e660379e16987ead11f5e0cb9ffa55715f9</u>	+ 1 SailingShibaSociet y	✓
4	2024-01-04 03:12:06	<u>0xfe2384ac4327d32fbf305d2efa8803f5d93e4e9fbb e1db84faf4e29ec3693274</u>	+ 1 EmpressApeSociety	✓
5	2023-12-30 05:47:05	<u>0x35441471f5c93293cd467d93659aeb160c1927ed32 abed76de67891f9ba5f851</u>	+ 1 LineaShibaClub	✓
6	2023-12-23 22:45:37	<u>0x246222a720a3f2fef0d8d00d230e7882c390f21dd5 b01cd176cbc29fea5ff7fd</u>	+ 1 IND	✓
7	2023-12-22 06:48:37	<u>0x741ec8bd78d7cf56c5183e5170be06a9865a5ede6e fe7ba57b56b7a6126a60eb</u>	+ 1 ShibaHub	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 20:53:21	<u>0x53f37274f6622adad8c3215ac7c1b514444830fa4c c8f1141e0d4740d0b2e3f9</u>	+ 1 DENCUN	✓

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