

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-21 03:33 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | LINEA |
| ADDRESS ID | <u>0x200b3a868d47c79cec28ff057d71109c927ccdd7</u> |
| TOTAL RECEIVED | 0.2480000000000000026 ETH |
| | 678.30 USD |
| TOTAL SEND | 0.722196416111434036 ETH |
| | 1,975.28 USD |









| Token | Balance |
|---------------|---------------------------|
| Ethereum | 0.000002200720492468 ETH |
| | 0.00 USD |
| USDC | 0.000000 USDC |
| Wrapped Ether | 0.000000000000000000 WETH |
| Merkly ONFT | 0 MERK |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|--|
| 1 | 2024-06-11 10:15:06 | <u>0xfca4cd844695df3f4a4a</u> <u>8da16ab81d24d552c04532</u> <u>67276f1c2d8ea6ae3a732f</u> | - 0.0081300000000090 19 ETH 28.69 USD | |
| 2 | 2024-06-11 10:15:06 | <u>0xfca4cd844695df3f4a4a</u> <u>8da16ab81d24d552c04532</u> <u>67276f1c2d8ea6ae3a732f</u> | - 0.0000012564331710 00 ETH 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-08 12:24:02 | <u>0x0cb1fb0d00dca3e51250</u> <u>0efce69ca5f1d8610658d6</u> <u>b284cd321d7d9f31309110</u> | - 0.0606716942371921 67 ETH  239.34 USD | ✓ |
| 4 | 2024-03-08 12:24:02 | <u>0x0cb1fb0d00dca3e51250</u> <u>0efce69ca5f1d8610658d6</u> <u>b284cd321d7d9f31309110</u> | - 0.0005831092699902 08 ETH  2.30 USD | ✓ |
| 5 | 2024-03-03 21:00:49 | <u>0xaa4fccac8dcd3caa2c07</u> <u>184b108534af9047a58e17</u> <u>28791cdec11287a9247991</u> | - 0.0007861024708879 50 ETH  2.73 USD | ✓ |
| 6 | 2024-03-03 21:00:49 | <u>0xaa4fccac8dcd3caa2c07</u> <u>184b108534af9047a58e17</u> <u>28791cdec11287a9247991</u> | - 0.0004686668483176 96 ETH  1.62 USD | ✓ |
| 7 | 2024-03-03 21:00:33 | <u>0xfe8f654314d53accf109</u> <u>5332497c7d5372729c5d31</u> <u>4c8b60e4df9975b2b503d9</u> | - 0.0002700000000000 00 ETH  0.93 USD | ✓ |
| 8 | 2024-03-03 21:00:33 | <u>0xfe8f654314d53accf109</u> <u>5332497c7d5372729c5d31</u> <u>4c8b60e4df9975b2b503d9</u> | - 0.0001588957470128 14 ETH  0.55 USD | ✓ |
| 9 | 2024-03-01 18:57:33 | <u>0x8ca86d5eec58f4e48cf0</u> <u>7553b91749b34dcacab6c5</u> <u>fdefeacfa957e12afa4140</u> | + 0.0700000000000000 21 ETH  239.94 USD | ✓ |
| 10 | 2023-12-02 20:39:32 | <u>0xd385793e8dc1d8e43d22</u> <u>2c43319bc907848de5d283</u> <u>80da0266f3e94aaa68ce83</u> | - 0.1767596763821339 96 ETH  383.30 USD | ✓ |
| 11 | 2023-12-02 20:39:32 | <u>0xd385793e8dc1d8e43d22</u> <u>2c43319bc907848de5d283</u> <u>80da0266f3e94aaa68ce83</u> | - 0.0013212305655246 65 ETH  2.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-11-26 22:45:44 | <u>0x04a053e4e220a6ef809f8a11b9d433a8cb950218a2f6f891ce660783e411043e</u> | + 0.177999999999999999 92 ETH  367.09 USD | ✓ |
| 13 | 2023-10-21 09:40:24 | <u>0xae10e04a695369d429f87b0df2c6d3cc1008a2e045a5b3a616cbb0c248ebaf50</u> | - 0.1850148189729551 31 ETH  296.89 USD | ✓ |
| 14 | 2023-10-21 09:40:24 | <u>0xae10e04a695369d429f87b0df2c6d3cc1008a2e045a5b3a616cbb0c248ebaf50</u> | - 0.0002002089854112 66 ETH  0.32 USD | ✓ |
| 15 | 2023-10-19 22:36:34 | <u>0x334457ba7e5a6e7a12733a1c8b9a93d369c3c2871acadb09db497e832fe47348</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2023-10-19 22:36:34 | <u>0x334457ba7e5a6e7a12733a1c8b9a93d369c3c2871acadb09db497e832fe47348</u> | - 0.0000475003781872 44 ETH  0.07 USD | ✓ |
| 17 | 2023-10-19 22:36:10 | <u>0xb689627480540f241d0aa1491d934cbfd87074981a29a9a34b7df7578fe2db58</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-10-19 22:36:10 | <u>0xb689627480540f241d0aa1491d934cbfd87074981a29a9a34b7df7578fe2db58</u> | - 0.0000360804812343 96 ETH  0.05 USD | ✓ |
| 19 | 2023-10-17 22:00:22 | <u>0x808ea695044c06f4ee9df7b918fec97d5910fe42c7395a0e31351ec101e5926d</u> | - 0.170000000000000000 12 ETH  265.57 USD | ✓ |
| 20 | 2023-10-17 22:00:22 | <u>0x808ea695044c06f4ee9df7b918fec97d5910fe42c7395a0e31351ec101e5926d</u> | - 0.0000556033361701 40 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2023-08-13 11:48:04 | <u>0x9ca1d93535d617d0dcf78ae098d13d703ecde259b616f35a704b1703ef93764d</u> | - 0.059000000000000090 04 ETH  109.19 USD | ✓ |
| 22 | 2023-08-13 11:48:04 | <u>0x9ca1d93535d617d0dcf78ae098d13d703ecde259b616f35a704b1703ef93764d</u> | - 0.0000315000001470 00 ETH  0.05 USD | ✓ |
| 23 | 2023-08-13 11:47:28 | <u>0x9c9ac4ee7173bb4451ba33fddea8b41e791ad4edbd a0178c40db37f44ee8b065</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2023-08-13 11:47:28 | <u>0x9c9ac4ee7173bb4451ba33fddea8b41e791ad4edbd a0178c40db37f44ee8b065</u> | - 0.0002812350013124 30 ETH  0.52 USD | ✓ |
| 25 | 2023-08-13 11:46:52 | <u>0x733429c5f4db13db2e0d9a4a809e2e639bbc9bd0b1dd9cec55f4839967c08dc7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-08-13 11:46:52 | <u>0x733429c5f4db13db2e0d9a4a809e2e639bbc9bd0b1dd9cec55f4839967c08dc7</u> | - 0.0000897630004188 94 ETH  0.16 USD | ✓ |
| 27 | 2023-08-13 11:46:28 | <u>0x36862553320c5ea8198a3b7e41c06279b0a1761f59806d90fd8f02d3e1bb67ca</u> | - 0.058000000000000000 03 ETH  107.34 USD | ✓ |
| 28 | 2023-08-13 11:46:28 | <u>0x36862553320c5ea8198a3b7e41c06279b0a1761f59806d90fd8f02d3e1bb67ca</u> | - 0.0002890740013490 12 ETH  0.53 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-10-19 22:36:34 | <u>0x334457ba7e5a6e7a1273</u> <u>3a1c8b9a93d369c3c2871a</u> <u>cadb09db497e832fe47348</u> | - 0.170000000000000000 12 WETH | ✓ |
| 2 | 2023-10-17 22:00:22 | <u>0x808ea695044c06f4ee9d</u> <u>f7b918fec97d5910fe42c7</u> <u>395a0e31351ec101e5926d</u> | + 0.170000000000000000 12 WETH | ✓ |
| 3 | 2023-08-13 11:47:28 | <u>0x9c9ac4ee7173bb4451ba</u> <u>33fddea8b41e791ad4edbd</u> <u>a0178c40db37f44ee8b065</u> | - 106.157575 USDC | ✓ |
| 4 | 2023-08-13 11:46:28 | <u>0x36862553320c5ea8198a</u> <u>3b7e41c06279b0a1761f59</u> <u>806d90fd8f02d3e1bb67ca</u> | + 106.157575 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-03-03 21:00:49 | <u>0xaa4fccac8dcd3caa2c07</u> <u>184b108534af9047a58e17</u> <u>28791cdec11287a9247991</u> | - 1 MERK | ✓ |
| 2 | 2024-03-03 21:00:33 | <u>0xfe8f654314d53accf109</u> <u>5332497c7d5372729c5d31</u> <u>4c8b60e4df9975b2b503d9</u> | + 1 MERK | ✓ |

* USD values displayed at the time of transaction

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