

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:45 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x2338ec8f31414d6138396845ecfe26fc943b6f77</u>
TOTAL RECEIVED	0.0010000000000000049 ETH
	2.66 USD
TOTAL SEND	5.903549445984827670 ETH
	15,726.99 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
earlyZERO	405,994 om
Avalanche	0.005673338681987400 AVAX
Binance USD	0.000000000000000000 BUSD
earlyZERO	4,059,941 om
Magic Internet Money	0.179999999999999993 MIM
Linea Fuddies	1 Fuddies
Poly Goons	0 POL
Love Girls	1 LOV
Merkly ONFT	0 MERK





MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:07:08	<u>0x0f37423ce61fb3021f157b0ca98dade9de3ac117f595851022a28693f221acc0</u>	- 0.0000012118931407 72 ETH  0.00 USD	✓
2	2024-06-25 06:07:08	<u>0x0f37423ce61fb3021f157b0ca98dade9de3ac117f595851022a28693f221acc0</u>	- 0.0000012222001470 00 ETH  0.00 USD	✓
3	2024-01-19 08:24:58	<u>0x1a192d7e4ff0ebbaceb953517d7ddbe1af2fddcffbafeadd1b7cfd2853cfbdc2</u>	- 0.0023640000000090 14 ETH  5.84 USD	✓
4	2024-01-19 08:24:58	<u>0x1a192d7e4ff0ebbaceb953517d7ddbe1af2fddcffbafeadd1b7cfd2853cfbdc2</u>	- 0.0000493332745080 00 ETH  0.12 USD	✓
5	2023-12-13 09:14:18	<u>0x419124df1ab3b2987a5e93af946ac5932ddb7ff975433d73c5de4bc55f807131</u>	+ 0.0010000000000000 49 ETH  2.17 USD	✓
6	2023-11-22 00:55:44	<u>0x0648c99f39dded1b9b403ea5b025a3ed14f414ff2f95e91a5d2ea6f007a3cf3b</u>	- 0.0000588000000000 00 ETH  0.11 USD	✓
7	2023-11-22 00:55:44	<u>0x0648c99f39dded1b9b403ea5b025a3ed14f414ff2f95e91a5d2ea6f007a3cf3b</u>	- 0.0003896438845072 88 ETH  0.76 USD	✓
8	2023-10-10 01:53:32	<u>0x13559918677327c4cb7553aac6d2e60f47cd4fd8511a06f7bc9737e5e47e87f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-10-10 01:53:32	<u>0x13559918677327c4cb7553aac6d2e60f47cd4fd8511a06f7bc9737e5e47e87f4</u>	- 0.0000253416771809 96 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-22 01:23:10	<u>0xc24b4cf5bab677cb5630</u> <u>dff342ece297f63c418386</u> <u>b8098b224be6d70609f3ae</u>	- 0.1444213275365385 52 ETH  229.76 USD	✓
11	2023-09-22 01:23:10	<u>0xc24b4cf5bab677cb5630</u> <u>dff342ece297f63c418386</u> <u>b8098b224be6d70609f3ae</u>	- 0.0002402226503298 00 ETH  0.38 USD	✓
12	2023-09-22 01:16:58	<u>0xf186fef8833d5936e512</u> <u>98c7fcfb1dbf74e2283c97</u> <u>7fcfb08b9c544d16bf1a75</u>	- 2.4022499999999999 96 ETH  3,821.85 USD	✓
13	2023-09-22 01:16:58	<u>0xf186fef8833d5936e512</u> <u>98c7fcfb1dbf74e2283c97</u> <u>7fcfb08b9c544d16bf1a75</u>	- 0.0000833702192555 57 ETH  0.13 USD	✓
14	2023-09-22 01:11:10	<u>0x7489dee48c66d9f0386d</u> <u>8239ccf7935ec88f76e005</u> <u>c50114000cfb6e9fdbac27</u>	- 3.3308499999999998 66 ETH  5,299.21 USD	✓
15	2023-09-22 01:11:10	<u>0x7489dee48c66d9f0386d</u> <u>8239ccf7935ec88f76e005</u> <u>c50114000cfb6e9fdbac27</u>	- 0.0000887259619355 59 ETH  0.14 USD	✓
16	2023-09-21 11:45:44	<u>0x27b6b0f10a02a9d2400b</u> <u>0c29acbf69ef617675b9d9</u> <u>12b7fc2168514d74c32673</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-09-21 11:45:44	<u>0x27b6b0f10a02a9d2400b</u> <u>0c29acbf69ef617675b9d9</u> <u>12b7fc2168514d74c32673</u>	- 0.0000436450292205 30 ETH  0.06 USD	✓
18	2023-09-21 11:42:44	<u>0x7f4b17f33c7cc763884d</u> <u>a2ad492ebed5577f3a0d24</u> <u>1257d218ed3abdc30001cb</u>	- 0.0003800000000000 00 ETH  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 11:42:44	<u>0x7f4b17f33c7cc763884d</u> <u>a2ad492ebed5577f3a0d24</u> <u>1257d218ed3abdc30001cb</u>	- 0.0001752813557513 25 ETH  0.27 USD	✓
20	2023-08-04 10:20:28	<u>0xaadd0e97d1cdc5f3dacd</u> <u>3d68f187b6c71a543a0cae</u> <u>1bf8a79f78cc00e803250d</u>	- 0.01030000000000090 14 ETH  18.90 USD	✓
21	2023-08-04 10:20:28	<u>0xaadd0e97d1cdc5f3dacd</u> <u>3d68f187b6c71a543a0cae</u> <u>1bf8a79f78cc00e803250d</u>	- 0.0000562474811430 00 ETH  0.10 USD	✓
22	2023-07-29 01:17:23	<u>0x08be2fbcf8802cf26de4</u> <u>7d6f493f5eab401028ee6d</u> <u>ba4488964eb9bb635f839e</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
23	2023-07-29 01:17:23	<u>0x08be2fbcf8802cf26de4</u> <u>7d6f493f5eab401028ee6d</u> <u>ba4488964eb9bb635f839e</u>	- 0.0002754192983760 27 ETH  0.51 USD	✓
24	2023-07-29 01:15:47	<u>0xd600950c5f7b93129498</u> <u>3c9087f190067bcbb1f8d2</u> <u>fab04b6ac0445c6e0e70c2</u>	- 0.0000726890492949 36 ETH  0.13 USD	✓
25	2023-07-29 01:15:47	<u>0xd600950c5f7b93129498</u> <u>3c9087f190067bcbb1f8d2</u> <u>fab04b6ac0445c6e0e70c2</u>	- 0.0004399090410857 45 ETH  0.82 USD	✓
26	2023-07-29 01:14:11	<u>0xfc66435243b85b5d8068</u> <u>90ead96f766991f92bb134</u> <u>61453cb5642b23712c08e8</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
27	2023-07-29 01:14:11	<u>0xfc66435243b85b5d8068</u> <u>90ead96f766991f92bb134</u> <u>61453cb5642b23712c08e8</u>	- 0.0000904408603263 33 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-29 01:12:23	<u>0x9d43169d5145a076e36a</u> <u>b42300f6e674762748147f</u> <u>7f20a8b99ea19bc745444f</u>	- 0.010000000000000000 00 ETH  18.75 USD	✓
29	2023-07-29 01:12:23	<u>0x9d43169d5145a076e36a</u> <u>b42300f6e674762748147f</u> <u>7f20a8b99ea19bc745444f</u>	- 0.0002467811347179 87 ETH  0.46 USD	✓
30	2023-07-29 01:12:23	<u>0x37704fcb78d0a60e9aa5</u> <u>82c470fbda62f7bbda612c</u> <u>3c8a8948bc5731e19338b6</u>	- 0.000500000000000000 00 ETH  0.93 USD	✓
31	2023-07-29 01:12:23	<u>0x37704fcb78d0a60e9aa5</u> <u>82c470fbda62f7bbda612c</u> <u>3c8a8948bc5731e19338b6</u>	- 0.0001458334373499 50 ETH  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:25:30	<u>0xea2970c98c318e54b6d1</u> <u>abff0910c2a9f7b45635f8</u> <u>42ef1f9a27ba03d1eaaf08</u>	+ 4,059,941 om	✓
2	2024-05-05 03:29:10	<u>0xdb309e988d3ebe4c3bdb</u> <u>43bb6565f0babc9ef24975</u> <u>65ae3d8ac210589d5316b9</u>	+ 405,994 om	✓
3	2024-04-26 03:44:12	<u>0xd62cc089eb002bbe27a0</u> <u>4a08576c0cec8a59a53325</u> <u>826c3a75321ab44d27d760</u>	+ 0.179999999999999999 93 MIM	✓
4	2023-11-22 00:55:44	<u>0x0648c99f39dded1b9b40</u> <u>3ea5b025a3ed14f414ff2f</u> <u>95e91a5d2ea6f007a3cf3b</u>	+ 0.0056733386819874 00 AVAX	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 01:17:23	<u>0x08be2fbcf8802cf26de47d6f493f5eab401028ee6dba4488964eb9bb635f839e</u>	- 18.699507923077245 408 BUSD	✓
6	2023-07-29 01:12:23	<u>0x9d43169d5145a076e36ab42300f6e674762748147f7f20a8b99ea19bc745444f</u>	+ 18.699507923077245 408 BUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 01:16:58	<u>0xf186fef8833d5936e51298c7fcfb1dbf74e2283c977fcfb08b9c544d16bf1a75</u>	+ 1 Fuddies	✓
2	2023-09-22 01:16:34	<u>0x85889861fac22a70cb789d0882d4e2f4b41597affc1014209a346a97316aa544</u>	- 1 POL	✓
3	2023-09-22 01:11:10	<u>0x7489dee48c66d9f0386d8239ccf7935ec88f76e005c50114000cfb6e9fdbac27</u>	+ 1 LOV	✓
4	2023-09-22 01:10:34	<u>0xbd3844fb3e818711499c33d0602ff018da2e56c9b5812da05540b5a5a8e3732b</u>	- 1 POL	✓
5	2023-09-21 11:42:44	<u>0x7f4b17f33c7cc763884da2ad492ebed5577f3a0d241257d218ed3abdc30001cb</u>	+ 1 POL	✓
6	2023-09-21 11:42:44	<u>0x7f4b17f33c7cc763884da2ad492ebed5577f3a0d241257d218ed3abdc30001cb</u>	+ 1 POL	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 01:15:47	<u>0xd600950c5f7b93129498</u> <u>3c9087f190067bcbb1f8d2</u> <u>fab04b6ac0445c6e0e70c2</u>	- 1 MERK	✓
8	2023-07-29 01:12:23	<u>0x37704fcb78d0a60e9aa5</u> <u>82c470fbda62f7bbda612c</u> <u>3c8a8948bc5731e19338b6</u>	+ 1 MERK	✓

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