

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:18 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x2764b712260777cdcd86752229b980ee9a7f2916</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	2.043485036479329775 ETH
	5,553.04 USD









Token	Balance
Ethereum	0.002302161163169410 ETH
	6.25 USD
earlyZERO	405,994 om
USDC	0.049424 USDC
Wrapped BTC	0.00000055 WBTC
Tether USD	0.000000 USDT
earlyZERO	4,059,941 om
LineaBank ETH	0.000000000000000000 LETH

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-20 04:52:46	<u>0xfa68d93cb5b3498f58b743c84231c8ff4f285b12709f0ff55be50e155b2e1aa1</u>	- 0.0000312500000000 00 ETH  0.04 USD	✓
2	2023-10-20 04:52:46	<u>0xfa68d93cb5b3498f58b743c84231c8ff4f285b12709f0ff55be50e155b2e1aa1</u>	- 0.0001048135108259 42 ETH  0.16 USD	✓
3	2023-10-14 04:36:22	<u>0xcc5097da72a33d6e6527f084949baa54cd4b1ea7cd643005f5f7b87c1037445b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2023-10-14 04:36:22	<u>0xcc5097da72a33d6e6527f084949baa54cd4b1ea7cd643005f5f7b87c1037445b</u>	- 0.0000929891630426 51 ETH  0.14 USD	✓
5	2023-10-08 04:53:56	<u>0xfaa7a0071cf4ea33ff995062bdd76bf811198120e601c453d41a9af656ff19a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-10-08 04:53:56	<u>0xfaa7a0071cf4ea33ff995062bdd76bf811198120e601c453d41a9af656ff19a4</u>	- 0.0000269952964188 10 ETH  0.04 USD	✓
7	2023-10-01 03:58:06	<u>0xdd7cc3d652415d048a6649d0c0f59a9a8b9c71a3c2bd4aa4f0113de662be23e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-10-01 03:58:06	<u>0xdd7cc3d652415d048a6649d0c0f59a9a8b9c71a3c2bd4aa4f0113de662be23e</u>	- 0.0000277196150315 50 ETH  0.04 USD	✓
9	2023-09-24 12:35:25	<u>0xa97dedb46d940136ddcd3452d300fbce0513fdf98e31a76e8a87ae75ce73739f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 12:35:25	<u>0xa97dedb46d940136ddcd</u> <u>3452d300fbce0513fdf98e</u> <u>31a76e8a87ae75ce73739f</u>	- 0.0000401793329929 20 ETH  0.06 USD	✓
11	2023-09-23 07:59:59	<u>0x4d403378979deb5a61d3</u> <u>e1abafe83b2fbc9e05629e</u> <u>50301f1ddfb7e0e5e9128e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-09-23 07:59:59	<u>0x4d403378979deb5a61d3</u> <u>e1abafe83b2fbc9e05629e</u> <u>50301f1ddfb7e0e5e9128e</u>	- 0.0000371156647070 80 ETH  0.05 USD	✓
13	2023-09-17 04:43:09	<u>0x8d7f20e5f8a7201949cc</u> <u>891c088ae60e6e01b29fb3</u> <u>953f44ad73b0f59d3ee0d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-09-17 04:43:09	<u>0x8d7f20e5f8a7201949cc</u> <u>891c088ae60e6e01b29fb3</u> <u>953f44ad73b0f59d3ee0d3</u>	- 0.0006265900017544 52 ETH  1.02 USD	✓
15	2023-09-17 04:42:45	<u>0x5603ac2cc796713feb26</u> <u>a36000cdee6e7969ba3a53</u> <u>a3885bff266d4d18cc0ec2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-09-17 04:42:45	<u>0x5603ac2cc796713feb26</u> <u>a36000cdee6e7969ba3a53</u> <u>a3885bff266d4d18cc0ec2</u>	- 0.0001334350003736 18 ETH  0.21 USD	✓
17	2023-09-08 04:45:21	<u>0xa9046e8f47656ba32090</u> <u>cdd969e13ace59a4f54c7c</u> <u>62621e4fc4512e0a865459</u>	- 0.000031000000000000 00 ETH  0.05 USD	✓
18	2023-09-08 04:45:21	<u>0xa9046e8f47656ba32090</u> <u>cdd969e13ace59a4f54c7c</u> <u>62621e4fc4512e0a865459</u>	- 0.0002220281327373 39 ETH  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 04:40:31	<u>0xdd6ee4b959662ac90bc1b4783ca18bf6fef6ec1848230dcfd52713509cd0be1b</u>	- 0.0002040635454418 22 ETH  0.33 USD	✓
20	2023-09-07 04:40:31	<u>0xdd6ee4b959662ac90bc1b4783ca18bf6fef6ec1848230dcfd52713509cd0be1b</u>	- 0.0003299082507806 88 ETH  0.54 USD	✓
21	2023-09-03 12:38:30	<u>0x6231cc2da4ec1b5baed578b3a939a815fb31ede4efcfb9f70ce9b36fecfa44ce</u>	- 0.0000088465367414 72 ETH  0.01 USD	✓
22	2023-09-03 12:38:30	<u>0x6231cc2da4ec1b5baed578b3a939a815fb31ede4efcfb9f70ce9b36fecfa44ce</u>	- 0.0003195194825711 16 ETH  0.52 USD	✓
23	2023-08-29 07:34:01	<u>0x1f70fffcc107e75061cd16c7766023264863e05d737c3ad67daa2d4f9144651e</u>	- 0.6708009187013612 71 ETH  1,103.76 USD	✓
24	2023-08-29 07:34:01	<u>0x1f70fffcc107e75061cd16c7766023264863e05d737c3ad67daa2d4f9144651e</u>	- 0.0004613853034111 30 ETH  0.75 USD	✓
25	2023-08-29 07:33:13	<u>0x511d70758c52178ecd587852db1aa62e4254245d3d4e37a4434727a698cd0f7f</u>	- 0.6730431992441123 78 ETH  1,107.45 USD	✗
26	2023-08-29 07:33:13	<u>0x511d70758c52178ecd587852db1aa62e4254245d3d4e37a4434727a698cd0f7f</u>	- 0.0005422805427510 45 ETH  0.89 USD	✓
27	2023-08-29 07:24:01	<u>0xb424436317f2db0978fb08b0f3063d8a5486ca49ce348afb2decf831f75ecdd6</u>	- 0.6729619102724971 88 ETH  1,108.69 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 07:24:01	<u>0xb424436317f2db0978fb</u> <u>08b0f3063d8a5486ca49ce</u> <u>348afb2decf831f75ecdd6</u>	- 0.0004436531859703 80 ETH  0.73 USD	✓
29	2023-08-25 09:29:17	<u>0x1f739ae027f9ad9170e6</u> <u>dd2ce948da6ddb71516995</u> <u>33c9a486bdb9e7a69848aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-08-25 09:29:17	<u>0x1f739ae027f9ad9170e6</u> <u>dd2ce948da6ddb71516995</u> <u>33c9a486bdb9e7a69848aa</u>	- 0.0000900962097309 93 ETH  0.14 USD	✓
31	2023-08-20 03:28:23	<u>0x3669710e4ac8f6b0f3ab</u> <u>4bbce903229a10efd6c977</u> <u>3ac38abbb5f0ebdb0b2f5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-08-20 03:28:23	<u>0x3669710e4ac8f6b0f3ab</u> <u>4bbce903229a10efd6c977</u> <u>3ac38abbb5f0ebdb0b2f5e</u>	- 0.0000777207638189 40 ETH  0.12 USD	✓
33	2023-08-13 02:38:28	<u>0xf9a9c928b724f9a0e013</u> <u>de410cea98015f545b691a</u> <u>c272afc04ac0629448a506</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-08-13 02:38:28	<u>0xf9a9c928b724f9a0e013</u> <u>de410cea98015f545b691a</u> <u>c272afc04ac0629448a506</u>	- 0.0004381207571552 04 ETH  0.81 USD	✓
35	2023-08-13 02:38:16	<u>0xf0fe3f677724a25943a9</u> <u>9c8b93260ae53fe15adde3</u> <u>ddd4ee90d67d74c1d9c056</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-08-13 02:38:16	<u>0xf0fe3f677724a25943a9</u> <u>9c8b93260ae53fe15adde3</u> <u>ddd4ee90d67d74c1d9c056</u>	- 0.0000703919591496 42 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-13 02:37:52	<u>0xb3763ffc7d177f5720ff</u> <u>0a4379a22c89fa4b419471</u> <u>72f257ef54762a0ed92f7e</u>	- 0.0090011300000000 00 ETH  16.65 USD	✓
38	2023-08-13 02:37:52	<u>0xb3763ffc7d177f5720ff</u> <u>0a4379a22c89fa4b419471</u> <u>72f257ef54762a0ed92f7e</u>	- 0.0002417304605607 30 ETH  0.44 USD	✓
39	2023-08-01 08:19:45	<u>0x8111eda1061fb744fdf9</u> <u>caf67036f070a69cb352a6</u> <u>e1f63c2a8bd13972c4e1ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-08-01 08:19:45	<u>0x8111eda1061fb744fdf9</u> <u>caf67036f070a69cb352a6</u> <u>e1f63c2a8bd13972c4e1ae</u>	- 0.0003688759506574 71 ETH  0.67 USD	✓
41	2023-08-01 08:16:21	<u>0xa1986d9c975aa0a9775d</u> <u>719659f1e94b5c68123d3e</u> <u>c229981f98cdd0f86bde46</u>	- 0.0123300000000000 01 ETH  22.65 USD	✓
42	2023-08-01 08:16:21	<u>0xa1986d9c975aa0a9775d</u> <u>719659f1e94b5c68123d3e</u> <u>c229981f98cdd0f86bde46</u>	- 0.0003771695947337 64 ETH  0.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:20:21	<u>0x8f5f8e40e3810a6375da</u> <u>0bc57ad627a64a59ac3aef</u> <u>bed479fdf635037acf355e</u>	+ 4,059,941 om	✓
2	2024-05-05 03:22:58	<u>0x8363e926e54c9ea3b5c0</u> <u>d5793f34e37571afbd1add</u> <u>c2ee81ca93f348b6c20717</u>	+ 405,994 om	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-20 04:52:46	<u>0xfa68d93cb5b3498f58b743c84231c8ff4f285b12709f0ff55be50e155b2e1aa1</u>	+ 0.049424 USDC	✓
4	2023-10-14 04:36:22	<u>0xcc5097da72a33d6e6527f084949baa54cd4b1ea7cd643005f5f7b87c1037445b</u>	- 0.050469 USDC	✓
5	2023-09-17 04:43:09	<u>0x8d7f20e5f8a7201949cc891c088ae60e6e01b29fb3953f44ad73b0f59d3ee0d3</u>	- 0.050470 USDT	✓
6	2023-09-17 04:43:09	<u>0x8d7f20e5f8a7201949cc891c088ae60e6e01b29fb3953f44ad73b0f59d3ee0d3</u>	+ 0.050468 USDC	✓
7	2023-09-08 04:45:21	<u>0xa9046e8f47656ba32090cdd969e13ace59a4f54c7c62621e4fc4512e0a865459</u>	+ 0.050470 USDT	✓
8	2023-09-03 12:38:30	<u>0x6231cc2da4ec1b5baed578b3a939a815fb31ede4efcfb9f70ce9b36fecfa44ce</u>	+ 0.00000055 WBTC	✓
9	2023-08-13 02:38:28	<u>0xf9a9c928b724f9a0e013de410cea98015f545b691ac272afc04ac0629448a506</u>	- 16.482480 USDC	✓
10	2023-08-13 02:37:52	<u>0xb3763ffc7d177f5720fff0a4379a22c89fa4b41947172f257ef54762a0ed92f7e</u>	+ 16.482481 USDC	✓
11	2023-08-01 08:19:45	<u>0x8111eda1061fb744fdf9caf67036f070a69cb352a6e1f63c2a8bd13972c4e1ae</u>	- 0.012312837550376309 LETH	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-01 08:16:21	<u>0xa1986d9c975aa0a9775d</u> <u>719659f1e94b5c68123d3e</u> <u>c229981f98cdd0f86bde46</u>	+ 0.0123128375503763 09 LETH	✓

* USD values displayed at the time of transaction

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