

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)







BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x28e0a7cba181bc0464ee1c88c341a0fd3ec8c5b0</u>
TOTAL RECEIVED	0.015055149392656312 ETH
	40.85 USD
TOTAL SEND	0.016043405879507890 ETH
	43.54 USD

Token	Balance
Ethereum	0.000003243513148421 ETH
	0.00 USD
earlyZERO	405,994 om
Matic Token	0.232735560237788242 MATIC
Binance USD	0.400416328963322909 BUSD
earlyZERO	4,059,941 om
Wrapped Ether	0.000000000000000000 WETH
Binance Coin	0.000672130900411736 BNB

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:57:24	<u>0x42ea55f75671333c377e ca5f8d10779dd7f50eb19a ecfa0eb265dceb03070bf8</u>	- 0.0092197720000000 06 ETH  33.97 USD	✓
2	2024-06-08 05:57:24	<u>0x42ea55f75671333c377e ca5f8d10779dd7f50eb19a ecfa0eb265dceb03070bf8</u>	- 0.0000012600001470 00 ETH  0.00 USD	✓
3	2024-06-05 04:06:52	<u>0x1b17c8b6bb15ecdfba80 7460883e0f000f27bd2eef 03eae21a4f68c2866a08c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-06-05 04:06:52	<u>0x1b17c8b6bb15ecdfba80 7460883e0f000f27bd2eef 03eae21a4f68c2866a08c9</u>	- 0.0000072021973705 76 ETH  0.02 USD	✓
5	2024-04-25 18:01:48	<u>0x2caae33183029c03f50c e3ea89bab5afccc45c8e3b deb4753fc0ef0e80fa49c6</u>	- 0.0000177276448337 71 ETH  0.05 USD	✓
6	2024-04-25 18:01:48	<u>0x2caae33183029c03f50c e3ea89bab5afccc45c8e3b deb4753fc0ef0e80fa49c6</u>	- 0.0000568680009133 46 ETH  0.18 USD	✓
7	2024-04-25 18:01:03	<u>0x4c86e001846c35af2546 10f6dcfa8482361bc75876 2d813682389dce76630ce7</u>	- 0.0000310814337662 37 ETH  0.09 USD	✓
8	2024-04-25 18:01:03	<u>0x4c86e001846c35af2546 10f6dcfa8482361bc75876 2d813682389dce76630ce7</u>	- 0.0000550159947241 02 ETH  0.17 USD	✓
9	2024-02-23 07:18:18	<u>0x0b23c9a030862fb49830 68c31915129166b53c7e11 f35b04775473805e598e67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-02-23 07:18:18	<u>0x0b23c9a030862fb4983068c31915129166b53c7e11f35b04775473805e598e67</u>	- 0.0001043896854078 36 ETH  0.30 USD	✓
11	2024-01-28 06:07:19	<u>0xa6ca5f507482c45926036d0008cd3080c9696ce29bd7f75b2853a35e91e061ae</u>	- 0.0005400000000000 00 ETH  1.23 USD	✓
12	2024-01-28 06:07:19	<u>0xa6ca5f507482c45926036d0008cd3080c9696ce29bd7f75b2853a35e91e061ae</u>	- 0.0000374669473433 30 ETH  0.08 USD	✓
13	2024-01-17 07:50:30	<u>0x00e7fb21e61bf166e944d99aa6c6a1035003192fd4d18807eb4bb6761ab126b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-17 07:50:30	<u>0x00e7fb21e61bf166e944d99aa6c6a1035003192fd4d18807eb4bb6761ab126b8</u>	- 0.0001228894305869 20 ETH  0.31 USD	✓
15	2024-01-05 10:44:18	<u>0xe6e2e66bef103d3f74ab1b4d575fd8b9e4fc7c58d20905fe6cec5301f9ed5be1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-01-05 10:44:18	<u>0xe6e2e66bef103d3f74ab1b4d575fd8b9e4fc7c58d20905fe6cec5301f9ed5be1</u>	- 0.0002352644159743 92 ETH  0.52 USD	✓
17	2023-12-30 10:49:41	<u>0x35ac89560745921171f7a012348dbffc6a5545e51d32890be18e4f2568d5ffd8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-12-30 10:49:41	<u>0x35ac89560745921171f7a012348dbffc6a5545e51d32890be18e4f2568d5ffd8</u>	- 0.0000589316457153 68 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 07:51:19	<u>0x723ec42dfbe0246514d6</u> <u>10ce9bffc8b011c2f5b61b</u> <u>7964ce11f013187392e6a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-12-22 07:51:19	<u>0x723ec42dfbe0246514d6</u> <u>10ce9bffc8b011c2f5b61b</u> <u>7964ce11f013187392e6a4</u>	- 0.0003251250434423 53 ETH  0.74 USD	✓
21	2023-12-22 07:51:07	<u>0x1298588da305e01b927b</u> <u>1b2a3876f82442dd3a1bb7</u> <u>a903a5a947d37bfd79dacb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-12-22 07:51:07	<u>0x1298588da305e01b927b</u> <u>1b2a3876f82442dd3a1bb7</u> <u>a903a5a947d37bfd79dacb</u>	- 0.0001372088869573 00 ETH  0.31 USD	✓
23	2023-12-09 08:58:53	<u>0xe47c09235f58224f10cc</u> <u>536f574ca0ad275b9b1c60</u> <u>c220a6a9963d0d02d65b06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-12-09 08:58:53	<u>0xe47c09235f58224f10cc</u> <u>536f574ca0ad275b9b1c60</u> <u>c220a6a9963d0d02d65b06</u>	- 0.0000723796939783 68 ETH  0.17 USD	✓
25	2023-12-02 07:43:16	<u>0x9e2c03c94c14bb8ebb19</u> <u>18f90b20a33b96f0f4cd45</u> <u>bddadef15390e1bad24385</u>	- 0.000595800000000000 00 ETH  1.25 USD	✓
26	2023-12-02 07:43:16	<u>0x9e2c03c94c14bb8ebb19</u> <u>18f90b20a33b96f0f4cd45</u> <u>bddadef15390e1bad24385</u>	- 0.0000720867479976 14 ETH  0.15 USD	✓
27	2023-11-17 13:11:51	<u>0x7cfafccf6cfa26c6f068</u> <u>868b30e02b5df6f7708917</u> <u>d265d5fd8ccabd549d59d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-11-17 13:11:51	<u>0x7cfafccf6cfa26c6f068868b30e02b5df6f7708917d265d5fd8ccabd549d59d1</u>	- 0.0003024663332191 62 ETH  0.59 USD	✓
29	2023-10-31 09:13:36	<u>0xa7198fcd67725e046324456f1676946d08800f31aad079e863363cf305963e26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-10-31 09:13:36	<u>0xa7198fcd67725e046324456f1676946d08800f31aad079e863363cf305963e26</u>	- 0.0001519992538628 64 ETH  0.27 USD	✓
31	2023-10-24 11:43:00	<u>0x7a1a4cc895d625e30603a3ea821fb4a3a6b190fffc6ce8a5c5a060231c71bd1e</u>	- 0.0010500000000000 00 ETH  1.93 USD	✓
32	2023-10-24 11:43:00	<u>0x7a1a4cc895d625e30603a3ea821fb4a3a6b190fffc6ce8a5c5a060231c71bd1e</u>	- 0.0000515727944283 26 ETH  0.09 USD	✓
33	2023-10-16 09:43:58	<u>0xf1ad1167b2ffeef4fa9025af3695dc7e54e5187000344ca96e204110f0df5814</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-10-16 09:43:58	<u>0xf1ad1167b2ffeef4fa9025af3695dc7e54e5187000344ca96e204110f0df5814</u>	- 0.0000261046527887 60 ETH  0.04 USD	✓
35	2023-10-12 06:34:44	<u>0x454c220af2376dad9c0f450e6da3f1189b789664728d67c727b27e218347b062</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-10-12 06:34:44	<u>0x454c220af2376dad9c0f450e6da3f1189b789664728d67c727b27e218347b062</u>	- 0.0000702448970697 60 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 07:20:59	<u>0xa5ea1bc84dac0835490d</u> <u>d1b96b508b916bc58426cc</u> <u>3e89e4e5bfd6af63c9cf92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-09-23 07:20:59	<u>0xa5ea1bc84dac0835490d</u> <u>d1b96b508b916bc58426cc</u> <u>3e89e4e5bfd6af63c9cf92</u>	- 0.0000894587856384 54 ETH  0.14 USD	✓
39	2023-09-22 13:24:11	<u>0xe421b890f170e9830df7</u> <u>aa0a1d61f7fb9df596c3eb</u> <u>6b18b349a299109961ae5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-09-22 13:24:11	<u>0xe421b890f170e9830df7</u> <u>aa0a1d61f7fb9df596c3eb</u> <u>6b18b349a299109961ae5f</u>	- 0.0001220507460552 45 ETH  0.19 USD	✓
41	2023-09-22 13:23:59	<u>0x0483779518bc251a67bd</u> <u>35c47a90a59471d1dbf04e</u> <u>8dd433c53059593c200710</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-09-22 13:23:59	<u>0x0483779518bc251a67bd</u> <u>35c47a90a59471d1dbf04e</u> <u>8dd433c53059593c200710</u>	- 0.0000518272494591 21 ETH  0.08 USD	✓
43	2023-09-04 06:17:18	<u>0xaef32fdb85a5726033d2</u> <u>c57787a64866e82503f057</u> <u>fd85635c8804f61a30577c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-09-04 06:17:18	<u>0xaef32fdb85a5726033d2</u> <u>c57787a64866e82503f057</u> <u>fd85635c8804f61a30577c</u>	- 0.0000319910027713 64 ETH  0.05 USD	✓
45	2023-08-22 07:52:03	<u>0x17ad0f1ea301d252f033</u> <u>10dc89347a5a471306b326</u> <u>3d0a730eb372c5cefbe60b</u>	- 0.000540000000000000 00 ETH  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-22 07:52:03	<u>0x17ad0f1ea301d252f03310dc89347a5a471306b3263d0a730eb372c5cefbe60b</u>	- 0.0000399517218007 08 ETH  0.06 USD	✓
47	2023-08-18 12:37:01	<u>0x4c52de62580c7b10b1ab80fa8a64fdcf102a74197f204e7f4da42414d01796f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-08-18 12:37:01	<u>0x4c52de62580c7b10b1ab80fa8a64fdcf102a74197f204e7f4da42414d01796f1</u>	- 0.0002671810651954 71 ETH  0.44 USD	✓
49	2023-08-18 12:36:37	<u>0xada4bed5cbabc5c5ea1183e6fc2f1f8c189d663a23e05ff29ad32c5153c4958b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-08-18 12:36:37	<u>0xada4bed5cbabc5c5ea1183e6fc2f1f8c189d663a23e05ff29ad32c5153c4958b</u>	- 0.0000958680139546 40 ETH  0.16 USD	✓
51	2023-08-15 05:45:26	<u>0x8df14f0ab556dcdee34522c82d8c3020b84f0d964e58c4e7526a3b54025d8b74</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-08-15 05:45:26	<u>0x8df14f0ab556dcdee34522c82d8c3020b84f0d964e58c4e7526a3b54025d8b74</u>	- 0.0000500142383516 80 ETH  0.09 USD	✓
53	2023-08-04 11:35:04	<u>0xf4489a49d96b8d8eb678c62c914100a4940546f6cc180e6caebe83ed9890932b</u>	- 0.0005900000000000 00 ETH  1.08 USD	✓
54	2023-08-04 11:35:04	<u>0xf4489a49d96b8d8eb678c62c914100a4940546f6cc180e6caebe83ed9890932b</u>	- 0.0000752416825200 06 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-30 10:51:45	<u>0x6e0def54bd705654ebfd</u> <u>a1c9ad30f0fa4d3382bae7</u> <u>9689ab8918fc874837d8b9</u>	- 0.0005657000000000 00 ETH  1.06 USD	✓
56	2023-07-30 10:51:45	<u>0x6e0def54bd705654ebfd</u> <u>a1c9ad30f0fa4d3382bae7</u> <u>9689ab8918fc874837d8b9</u>	- 0.0000811926639404 58 ETH  0.15 USD	✓
57	2023-07-29 07:12:47	<u>0xa903dafbf5b25865ea50</u> <u>a0b7b80e1c26650a6a952e</u> <u>2a17f7afb37075b8d2be7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2023-07-29 07:12:47	<u>0xa903dafbf5b25865ea50</u> <u>a0b7b80e1c26650a6a952e</u> <u>2a17f7afb37075b8d2be7f</u>	- 0.0001000710092933 54 ETH  0.18 USD	✓
59	2023-07-29 06:26:59	<u>0x668d6d20636b62bb3e0c</u> <u>fd95beec1b8169ac4a964</u> <u>3b315a69e74eca3e91cb49</u>	+ 0.0125451500000000 00 ETH  23.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:06:52	<u>0x1b17c8b6bb15ecdfba80</u> <u>7460883e0f000f27bd2eef</u> <u>03eae21a4f68c2866a08c9</u>	+ 0.0025099993926563 13 ETH  9.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:17:51	<u>0x239f67419b1fd9109c46</u> <u>a220094905a8950f3995a2</u> <u>7b08cddea304e53796e607</u>	+ 4,059,941 om 	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 03:20:10	<u>0xbc5d7a4123611d4b63d319283a524523c997ab22d57d1b41954b09902c4d2f5f</u>	+ 405,994 om	✓
3	2024-01-05 10:44:18	<u>0xe6e2e66bef103d3f74ab1b4d575fd8b9e4fc7c58d20905fe6cec5301f9ed5be1</u>	- 0.0001582856709040 00 WETH	✓
4	2024-01-05 10:44:18	<u>0xe6e2e66bef103d3f74ab1b4d575fd8b9e4fc7c58d20905fe6cec5301f9ed5be1</u>	+ 0.3563553773152084 44 BUSD	✓
5	2023-12-22 07:51:19	<u>0x723ec42dfbe0246514d610ce9bffc8b011c2f5b61b7964ce11f013187392e6a4</u>	- 0.0006721309004120 00 BNB	✓
6	2023-12-22 07:51:19	<u>0x723ec42dfbe0246514d610ce9bffc8b011c2f5b61b7964ce11f013187392e6a4</u>	+ 0.0000779490389774 15 WETH	✓
7	2023-11-17 13:11:51	<u>0x7cfafccf6cfa26c6f068868b30e02b5df6f7708917d265d5fd8ccabd549d59d1</u>	- 0.0001000315308578 00 WETH	✓
8	2023-11-17 13:11:51	<u>0x7cfafccf6cfa26c6f068868b30e02b5df6f7708917d265d5fd8ccabd549d59d1</u>	+ 0.2327355602377882 42 MATIC	✓
9	2023-10-31 09:13:36	<u>0xa7198fcd67725e046324456f1676946d08800f31aad079e863363cf305963e26</u>	- 0.0001000315308578 00 WETH	✓
10	2023-10-31 09:13:36	<u>0xa7198fcd67725e046324456f1676946d08800f31aad079e863363cf305963e26</u>	+ 0.0007840769562292 78 BNB	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-12 06:34:44	<u>0x454c220af2376dad9c0f450e6da3f1189b789664728d67c727b27e218347b062</u>	- 0.0220304758240572 99 BUSD	✓
12	2023-10-12 06:34:44	<u>0x454c220af2376dad9c0f450e6da3f1189b789664728d67c727b27e218347b062</u>	+ 0.0000139901782474 40 WETH	✓
13	2023-09-23 07:20:59	<u>0xa5ea1bc84dac0835490dd1b96b508b916bc58426cc3e89e4e5bfd6af63c9cf92</u>	- 0.0000746739272030 00 WETH	✓
14	2023-09-23 07:20:59	<u>0xa5ea1bc84dac0835490dd1b96b508b916bc58426cc3e89e4e5bfd6af63c9cf92</u>	+ 0.0005601848445944 58 BNB	✓
15	2023-09-22 13:24:11	<u>0xe421b890f170e9830df7aa0a1d61f7fb9df596c3eb6b18b349a299109961ae5f</u>	- 0.0132182854944340 00 BUSD	✓
16	2023-09-22 13:24:11	<u>0xe421b890f170e9830df7aa0a1d61f7fb9df596c3eb6b18b349a299109961ae5f</u>	+ 0.0000082590257300 58 WETH	✓
17	2023-08-18 12:37:01	<u>0x4c52de62580c7b10b1ab80fa8a64fdcf102a74197f204e7f4da42414d01796f1</u>	- 0.0000471761904760 00 WETH	✓
18	2023-08-18 12:37:01	<u>0x4c52de62580c7b10b1ab80fa8a64fdcf102a74197f204e7f4da42414d01796f1</u>	+ 0.0793097129666057 86 BUSD	✓

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