

3xpL









## ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:20 (UTC)






BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x2be0f4b4487efae13e23693a610d84d4794ad2e3</u>
TOTAL RECEIVED	1.773709702786079756 ETH
	4,819.94 USD
TOTAL SEND	1.160512951340839427 ETH
	3,153.62 USD

Token	Balance
Ethereum	0.613196751445240218 ETH
	1,666.32 USD
USDC	0.000000 USDC
Wrapped BTC	0.00000000 WBTC
Tether USD	0.000000 USDT
ZeroLend WETH	0.000000000000000000 z0WETH
Wrapped liquid staked Ether 2.0	0.000000000000000000 wstETH
LINEA	695,628.0000000000 Claim airdrop on getlinea.xyz
ZK (ZkSync)	9,781 Claim on: zk-claim.io
Wrapped Ether	0.000000000000000000 WETH

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-11 14:42:07	<u>0x763519579a1cb32b0a82</u> <u>78d84d31cb9022fbb6714c</u> <u>300005fa134ca9fb308e2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-11 14:42:07	<u>0x763519579a1cb32b0a82</u> <u>78d84d31cb9022fbb6714c</u> <u>300005fa134ca9fb308e2c</u>	- 0.0000177104949301 28 ETH  0.04 USD	✓
3	2024-09-11 14:41:21	<u>0xa05ed508e3cc8657cd30</u> <u>f94ca65fda515cf84116</u> <u>dd08a5b6e12e12bedf3a41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-09-11 14:41:21	<u>0xa05ed508e3cc8657cd30</u> <u>f94ca65fda515cf84116</u> <u>dd08a5b6e12e12bedf3a41</u>	- 0.0000029991627607 24 ETH  0.00 USD	✓
5	2024-06-18 08:12:44	<u>0x5ed00d6406bcece5eb75</u> <u>315734b6bf2eaa7765e609</u> <u>4b64723351d292b965a687</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-06-18 08:12:44	<u>0x5ed00d6406bcece5eb75</u> <u>315734b6bf2eaa7765e609</u> <u>4b64723351d292b965a687</u>	- 0.0000017702114129 12 ETH  0.00 USD	✓
7	2024-06-11 05:12:48	<u>0x3a9bb7d9219a5e60718e</u> <u>13f3261d0a3166ced1bd9e</u> <u>41a86f1df7bff4f5f15eef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-11 05:12:48	<u>0x3a9bb7d9219a5e60718e</u> <u>13f3261d0a3166ced1bd9e</u> <u>41a86f1df7bff4f5f15eef</u>	- 0.0000022467854132 96 ETH  0.00 USD	✓
9	2024-06-11 05:12:21	<u>0x7d34b0abde39dbbbb6f1</u> <u>4d84ba58ecee690908583e</u> <u>11c17ae0d65009391eca6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 05:12:21	<u>0x7d34b0abde39dbbbb6f14d84ba58ecee690908583e11c17ae0d65009391eca6f</u>	- 0.0000115175186487 75 ETH  0.04 USD	✓
11	2024-06-11 05:11:57	<u>0x2f883187f8f167145ab082f5d413964262228c8c220e3df4fdde18c2ddb5164d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-06-11 05:11:57	<u>0x2f883187f8f167145ab082f5d413964262228c8c220e3df4fdde18c2ddb5164d</u>	- 0.0000092171411254 39 ETH  0.03 USD	✓
13	2024-06-11 05:11:18	<u>0x24dba6ba0a5e349fce3496804c630e6399d6e01263b7eea1938ee6cb3428da16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-11 05:11:18	<u>0x24dba6ba0a5e349fce3496804c630e6399d6e01263b7eea1938ee6cb3428da16</u>	- 0.0000113559767170 83 ETH  0.04 USD	✓
15	2024-06-11 05:10:42	<u>0x7b69f824275de82a5a88a258dc21ca3686358d9aedcf2b21757c4c8d3cfa61c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-06-11 05:10:42	<u>0x7b69f824275de82a5a88a258dc21ca3686358d9aedcf2b21757c4c8d3cfa61c8</u>	- 0.0000119278172912 36 ETH  0.04 USD	✓
17	2024-06-11 05:10:12	<u>0x3b3fca79771c0cbc7f8cecf84eeee88a8b8ac3c350a9a0c8fbd35c4dee4e474a</u>	- 0.0139046184268652 80 ETH  49.52 USD	✓
18	2024-06-11 05:10:12	<u>0x3b3fca79771c0cbc7f8cecf84eeee88a8b8ac3c350a9a0c8fbd35c4dee4e474a</u>	- 0.0000028734302999 78 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 05:09:48	<u>0x730a7a78524c47b7c844</u> <u>f7075212dbfc6e0b699294</u> <u>034c8dae96179e037ac7d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-06-11 05:09:48	<u>0x730a7a78524c47b7c844</u> <u>f7075212dbfc6e0b699294</u> <u>034c8dae96179e037ac7d5</u>	- 0.0000019405447844 96 ETH  0.00 USD	✓
21	2024-06-07 12:04:46	<u>0xf23b25e5d8e1b084ad13</u> <u>6709cf03d70be943d214d0</u> <u>5ed6f07488946ed78cea50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-06-07 12:04:46	<u>0xf23b25e5d8e1b084ad13</u> <u>6709cf03d70be943d214d0</u> <u>5ed6f07488946ed78cea50</u>	- 0.0000120944246470 58 ETH  0.04 USD	✓
23	2024-06-07 12:03:07	<u>0x2822436e719b6a211f27</u> <u>fe39c283dc58f41b5463f1</u> <u>51618f09d65efbbe6fb7f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-06-07 12:03:07	<u>0x2822436e719b6a211f27</u> <u>fe39c283dc58f41b5463f1</u> <u>51618f09d65efbbe6fb7f6</u>	- 0.0000034325930762 71 ETH  0.01 USD	✓
25	2024-06-07 12:02:46	<u>0xe90219a1f96d3fa242d9</u> <u>2160c2891370f2ada4a6bd</u> <u>1b26d17f801abd5ad20a43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-06-07 12:02:46	<u>0xe90219a1f96d3fa242d9</u> <u>2160c2891370f2ada4a6bd</u> <u>1b26d17f801abd5ad20a43</u>	- 0.0000038531608423 06 ETH  0.01 USD	✓
27	2024-06-07 12:02:13	<u>0xceec23e396f3a27f11d0</u> <u>9483f519fd9f296599bc1f</u> <u>1d70d41ab8c527b09945ea</u>	- 0.0046435020172832 66 ETH  17.68 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 12:02:13	<u>0xceec23e396f3a27f11d09483f519fd9f296599bc1f1d70d41ab8c527b09945ea</u>	- 0.0000122674561934 25 ETH  0.04 USD	✓
29	2024-06-07 12:01:04	<u>0x500031b50459dc939ed9d6dbfe40167b9836d4e04925709e39908aadddae663a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-06-07 12:01:04	<u>0x500031b50459dc939ed9d6dbfe40167b9836d4e04925709e39908aadddae663a</u>	- 0.0000199253032301 53 ETH  0.07 USD	✓
31	2024-06-07 12:00:04	<u>0xea8df3105efd030ac2ca a3c30f1be0a69a35c4c8a7954411ae72ffba7c0bc682</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-06-07 12:00:04	<u>0xea8df3105efd030ac2ca a3c30f1be0a69a35c4c8a7954411ae72ffba7c0bc682</u>	- 0.0000034334535729 79 ETH  0.01 USD	✓
33	2024-06-07 11:59:52	<u>0xbbc654ce6e31dc8f73cd6cda4c5f123796132d09c0f21b3b0e6b0b5200e59f49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-06-07 11:59:52	<u>0xbbc654ce6e31dc8f73cd6cda4c5f123796132d09c0f21b3b0e6b0b5200e59f49</u>	- 0.0000038531608423 06 ETH  0.01 USD	✓
35	2024-06-07 11:58:43	<u>0x52df5619dc196b691e96bd8617a5f0813a9172ecd5014b5f4d6be8a87d86886b</u>	- 0.0014653522584265 85 ETH  5.57 USD	✓
36	2024-06-07 11:58:43	<u>0x52df5619dc196b691e96bd8617a5f0813a9172ecd5014b5f4d6be8a87d86886b</u>	- 0.0000126840800162 15 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-07 11:57:55	<u>0x8fd08a4745628dfa0e8e33696c2a67323f670b2426c2e9ac4efc7ab4ab957a18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-06-07 11:57:55	<u>0x8fd08a4745628dfa0e8e33696c2a67323f670b2426c2e9ac4efc7ab4ab957a18</u>	- 0.0000022080290196 16 ETH  0.00 USD	✓
39	2024-06-07 11:57:34	<u>0x714bff53ce92512c6c9e3865a6bc0e3200415c0f72d9f405184e61a4ae750f7d</u>	- 0.0176195678693374 10 ETH  67.08 USD	✓
40	2024-06-07 11:57:34	<u>0x714bff53ce92512c6c9e3865a6bc0e3200415c0f72d9f405184e61a4ae750f7d</u>	- 0.0000032695032543 88 ETH  0.01 USD	✓
41	2024-06-03 10:30:32	<u>0x3ed2dfa06ce9468261868f602720a59a96979fd7b4123c04f4fdf391c87776ad</u>	- 0.5899999999999999 69 ETH  2,247.31 USD	✓
42	2024-06-03 10:30:32	<u>0x3ed2dfa06ce9468261868f602720a59a96979fd7b4123c04f4fdf391c87776ad</u>	- 0.0000191270704840 20 ETH  0.07 USD	✓
43	2024-06-03 10:28:14	<u>0x814347297018e401d55abfee1c39d431b4bb4dd994ecb7e4a61b28c03d3322ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-06-03 10:28:14	<u>0x814347297018e401d55abfee1c39d431b4bb4dd994ecb7e4a61b28c03d3322ed</u>	- 0.0000020598581479 20 ETH  0.00 USD	✓
45	2024-06-03 10:27:56	<u>0xede88f8ecb8bbc3e8e9b2176efc3556685abe1e5978e37654987b8041bb33492</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-03 10:27:56	<u>0xede88f8ecb8bbc3e8e9b2176efc3556685abe1e5978e37654987b8041bb33492</u>	- 0.0000178163680387 29 ETH  0.06 USD	✓
47	2024-06-03 10:27:41	<u>0x8e1c8e4176a0bf6f0e2fadc685dab4c28ade74a19f1435e053e1b23c75568b4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-06-03 10:27:41	<u>0x8e1c8e4176a0bf6f0e2fadc685dab4c28ade74a19f1435e053e1b23c75568b4e</u>	- 0.0000040707517220 50 ETH  0.01 USD	✓
49	2024-06-03 10:27:08	<u>0x77173fe4234bc4eac9826505e5b8b958110322e7b465cc3bad563cf74faa818b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-06-03 10:27:08	<u>0x77173fe4234bc4eac9826505e5b8b958110322e7b465cc3bad563cf74faa818b</u>	- 0.0000194298420248 55 ETH  0.07 USD	✓
51	2024-06-03 10:26:50	<u>0xd50a2ca67ebf958440af436b6309dde9cfd2f0b0c3a8a6e96f7dbe361b9fcf95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2024-06-03 10:26:50	<u>0xd50a2ca67ebf958440af436b6309dde9cfd2f0b0c3a8a6e96f7dbe361b9fcf95</u>	- 0.0000036341214991 30 ETH  0.01 USD	✓
53	2024-06-03 10:26:08	<u>0xc6605706130e9464029af298970d91b8573c38af7b5f676ae85ae8497fea9e4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2024-06-03 10:26:08	<u>0xc6605706130e9464029af298970d91b8573c38af7b5f676ae85ae8497fea9e4c</u>	- 0.0000116043814914 90 ETH  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-06-03 10:25:20	<u>0x9c72b4368869dcd2d68a</u> <u>33629ae2a60951ed9c8edb</u> <u>7f844eefe1be27f36fa584</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-06-03 10:25:20	<u>0x9c72b4368869dcd2d68a</u> <u>33629ae2a60951ed9c8edb</u> <u>7f844eefe1be27f36fa584</u>	- 0.0000143957444392 25 ETH  0.05 USD	✓
57	2024-06-03 10:25:08	<u>0x30ffe4ab96911fc1a898</u> <u>74c7b95b9538f1e6df437a</u> <u>6c726b4e96e1c8e42d4791</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2024-06-03 10:25:08	<u>0x30ffe4ab96911fc1a898</u> <u>74c7b95b9538f1e6df437a</u> <u>6c726b4e96e1c8e42d4791</u>	- 0.0000031356759069 80 ETH  0.01 USD	✓
59	2024-06-03 10:24:32	<u>0x6c98f5fd16aa4e75ce4c</u> <u>0c85866d2db86f6a266368</u> <u>0c3eecfcce674d335ee790</u>	- 0.2282683179515314 08 ETH  869.56 USD	✓
60	2024-06-03 10:24:32	<u>0x6c98f5fd16aa4e75ce4c</u> <u>0c85866d2db86f6a266368</u> <u>0c3eecfcce674d335ee790</u>	- 0.0000018894942949 10 ETH  0.00 USD	✓
61	2024-06-03 10:24:11	<u>0x396bd354c62dc193c04a</u> <u>9ba694ffc98fa6fd0146dc</u> <u>73b60d12d2dea695269913</u>	- 0.3043608032649879 89 ETH  1,159.43 USD	✓
62	2024-06-03 10:24:11	<u>0x396bd354c62dc193c04a</u> <u>9ba694ffc98fa6fd0146dc</u> <u>73b60d12d2dea695269913</u>	- 0.0000030459962794 10 ETH  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 14:42:07	<u>0x763519579a1cb32b0a8278d84d31cb9022fbb6714c300005fa134ca9fb308e2c</u>	+ 0.5937287378698122 84 ETH  1,380.95 USD	✓
2	2024-06-18 08:12:44	<u>0x5ed00d6406bcece5eb75315734b6bf2eaa7765e6094b64723351d292b965a687</u>	+ 0.0021669380561613 09 ETH  7.47 USD	✓
3	2024-06-11 05:12:48	<u>0x3a9bb7d9219a5e60718e13f3261d0a3166ced1bd9e41a86f1df7bfff4f5f15eef</u>	+ 0.0065008141684839 27 ETH  23.15 USD	✓
4	2024-06-11 05:12:21	<u>0x7d34b0abde39dbbbb6f14d84ba58ecee690908583e11c17ae0d65009391eca6f</u>	+ 0.0023471985710591 44 ETH  8.35 USD	✓
5	2024-06-11 05:11:57	<u>0x2f883187f8f167145ab082f5d413964262228c8c220e3df4fdde18c2ddb5164d</u>	+ 0.0028898085093680 09 ETH  10.29 USD	✓
6	2024-06-11 05:09:48	<u>0x730a7a78524c47b7c844f7075212dbfc6e0b699294034c8dae96179e037ac7d5</u>	+ 0.0046425733635141 31 ETH  16.53 USD	✓
7	2024-06-07 12:01:04	<u>0x500031b50459dc939ed9d6dbfe40167b9836d4e04925709e39908aadddae663a</u>	+ 0.0014651659881578 96 ETH  5.57 USD	✓
8	2024-06-07 11:57:55	<u>0x8fd08a4745628dfa0e8e33696c2a67323f670b2426c2e9ac4efc7ab4ab957a18</u>	+ 0.0176195678693374 10 ETH  67.08 USD	✓
9	2024-06-03 10:28:14	<u>0x814347297018e401d55abfee1c39d431b4bb4dd994ecb7e4a61b28c03d3322ed</u>	+ 0.5253638399452311 70 ETH  2,001.32 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 10:27:56	<u>0xede88f8ecb8bbc3e8e9b2176efc3556685abe1e5978e37654987b8041bb33492</u>	+ 0.0072634519149783 85 ETH  27.66 USD	✓
11	2024-06-03 09:05:59	<u>0x6df682739446356cd19241af9d747daa5a2e362686eeaaa9c8bf448ed05c27ee</u>	+ 0.6097216065299759 79 ETH  2,326.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 14:42:07	<u>0x763519579a1cb32b0a8278d84d31cb9022fbb6714c300005fa134ca9fb308e2c</u>	- 0.5937287378698122 84 z0WETH	✓
2	2024-09-11 14:42:07	<u>0x763519579a1cb32b0a8278d84d31cb9022fbb6714c300005fa134ca9fb308e2c</u>	+ 0.0037287378698123 34 z0WETH	✓
3	2024-06-16 23:40:28	<u>0x50a4341a6edb3231d2407acdc5e033bf6156c5945acc85beb20743c14213ed1d</u>	+ 9,781 Claim on: zk-claim.io	✓
4	2024-06-11 07:17:09	<u>0xda0c54002e7ef79108c6128c050df08f3e3ffcce3ae7c7a70a688e6c229293ac</u>	+ 695,628.0000000000 Claim airdrop on getlinea.xyz	✓
5	2024-06-11 05:12:21	<u>0x7d34b0abde39dbbbb6f14d84ba58ecee690908583e11c17ae0d65009391eca6f</u>	- 8.354011 USDC	✓
6	2024-06-11 05:11:57	<u>0x2f883187f8f167145ab082f5d413964262228c8c220e3df4fdde18c2ddb5164d</u>	- 10.287966 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-11 05:11:18	<u>0x24dba6ba0a5e349fce34</u> <u>96804c630e6399d6e01263</u> <u>b7eea1938ee6cb3428da16</u>	- 0.0028892507415484 12 WETH	✓
8	2024-06-11 05:11:18	<u>0x24dba6ba0a5e349fce34</u> <u>96804c630e6399d6e01263</u> <u>b7eea1938ee6cb3428da16</u>	+ 10.287966 USDT	✓
9	2024-06-11 05:10:42	<u>0x7b69f824275de82a5a88</u> <u>a258dc21ca3686358d9aed</u> <u>cf2b21757c4c8d3cfa61c8</u>	- 0.0023476154606716 32 WETH	✓
10	2024-06-11 05:10:42	<u>0x7b69f824275de82a5a88</u> <u>a258dc21ca3686358d9aed</u> <u>cf2b21757c4c8d3cfa61c8</u>	+ 8.354011 USDC	✓
11	2024-06-07 12:04:46	<u>0xf23b25e5d8e1b084ad13</u> <u>6709cf03d70be943d214d0</u> <u>5ed6f07488946ed78cea50</u>	- 0.0039735708481014 94 wstETH	✓
12	2024-06-07 12:04:46	<u>0xf23b25e5d8e1b084ad13</u> <u>6709cf03d70be943d214d0</u> <u>5ed6f07488946ed78cea50</u>	+ 0.0046425733635141 31 WETH	✓
13	2024-06-07 12:02:13	<u>0xceec23e396f3a27f11d0</u> <u>9483f519fd9f296599bc1f</u> <u>1d70d41ab8c527b09945ea</u>	+ 0.0039735708481014 94 wstETH	✓
14	2024-06-07 12:01:04	<u>0x500031b50459dc939ed9</u> <u>d6dbfe40167b9836d4e049</u> <u>25709e39908aadddae663a</u>	- 5.618213 USDT	✓
15	2024-06-07 11:58:43	<u>0x52df5619dc196b691e96</u> <u>bd8617a5f0813a9172ecd5</u> <u>014b5f4d6be8a87d86886b</u>	+ 5.618213 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-03 10:30:32	<u>0x3ed2dfa06ce9468261868f602720a59a96979fd7b4123c04f4fdf391c87776ad</u>	+ 0.5899999999999999 69 z0WETH	✓
17	2024-06-03 10:27:56	<u>0xede88f8ecb8bbc3e8e9b2176efc3556685abe1e5978e37654987b8041bb33492</u>	- 27.732188 USDC	✓
18	2024-06-03 10:27:08	<u>0x77173fe4234bc4eac9826505e5b8b958110322e7b465cc3bad563cf74faa818b</u>	+ 11.956437 USDC	✓
19	2024-06-03 10:27:08	<u>0x77173fe4234bc4eac9826505e5b8b958110322e7b465cc3bad563cf74faa818b</u>	- 0.00017346 WBTC	✓
20	2024-06-03 10:26:08	<u>0xc6605706130e9464029af298970d91b8573c38af7b5f676ae85ae8497fea9e4c</u>	- 0.0031321239909840 54 WETH	✓
21	2024-06-03 10:26:08	<u>0xc6605706130e9464029af298970d91b8573c38af7b5f676ae85ae8497fea9e4c</u>	+ 0.00017346 WBTC	✓
22	2024-06-03 10:25:20	<u>0x9c72b4368869dcd2d68a33629ae2a60951ed9c8edb7f844eeefe1be27f36fa584</u>	- 0.0041331572803041 30 WETH	✓
23	2024-06-03 10:25:20	<u>0x9c72b4368869dcd2d68a33629ae2a60951ed9c8edb7f844eeefe1be27f36fa584</u>	+ 15.775751 USDC	✓

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