

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:21 (UTC)




BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x423305beca1e37e63cbe5d3a4fa8fe03e5bd1711</u>
TOTAL RECEIVED	0.000883023586813874 ETH
	2.42 USD
TOTAL SEND	0.018545731492413647 ETH
	50.98 USD

Token	Balance
Ethereum	0.019636045154496296 ETH
	53.97 USD
earlyZERO	405,994 om
USDC	9.348050 USDC
Mendi USD Coin	0.00000000 meUSDC
LayerBank USDC	0.000000000004892695 1USDC
Binance USD	0.331273917421574748 BUSD
LineaBank ETH	0.000000000000000000 1ETH
earlyZERO	4,059,941 om




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:36:38	<u>0xe15241949e80d920f420</u> <u>fd76d54c91d27b76395d28</u> <u>1a859cf35f300637f19554</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-25 10:36:38	<u>0xe15241949e80d920f420</u> <u>fd76d54c91d27b76395d28</u> <u>1a859cf35f300637f19554</u>	- 0.0000131573919825 04 ETH  0.04 USD	✓
3	2024-06-25 10:36:22	<u>0x72fb90f87b893dddf0f</u> <u>011c05db259856f5599171</u> <u>d0442432ae57cf729a0859</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-06-25 10:36:22	<u>0x72fb90f87b893dddf0f</u> <u>011c05db259856f5599171</u> <u>d0442432ae57cf729a0859</u>	- 0.0000035023600212 46 ETH  0.01 USD	✓
5	2024-06-25 10:34:10	<u>0xa73fbfcc97d38f392b44</u> <u>a9a452db383a2d9731f631</u> <u>4f745c292eb98158920b82</u>	- 0.0020058121823467 42 ETH  6.77 USD	✓
6	2024-06-25 10:34:10	<u>0xa73fbfcc97d38f392b44</u> <u>a9a452db383a2d9731f631</u> <u>4f745c292eb98158920b82</u>	- 0.0000051470922190 66 ETH  0.01 USD	✓
7	2024-06-25 10:33:04	<u>0x88026795b2d08f1aa551</u> <u>9889309dde4996ce66d7ad</u> <u>e2f3097fc2334b177fadec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-25 10:33:04	<u>0x88026795b2d08f1aa551</u> <u>9889309dde4996ce66d7ad</u> <u>e2f3097fc2334b177fadec</u>	- 0.0000499500396077 36 ETH  0.16 USD	✓
9	2024-06-25 10:30:44	<u>0xeb614dc796eecdd19e89</u> <u>6db6d663b40f10c9e26a42</u> <u>5b510ac5c1bd0128ff208d</u>	- 0.003000000000000000 00 ETH  10.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 10:30:44	<u>0xeb614dc796eecdd19e89</u> <u>6db6d663b40f10c9e26a42</u> <u>5b510ac5c1bd0128ff208d</u>	- 0.0000380560533771 88 ETH  0.12 USD	✓
11	2024-02-08 10:11:38	<u>0xa8d0928b2a24eb41d962</u> <u>4e62c8c20fa2e0e5e28c80</u> <u>228bbabf7cd11c410c520f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-02-08 10:11:38	<u>0xa8d0928b2a24eb41d962</u> <u>4e62c8c20fa2e0e5e28c80</u> <u>228bbabf7cd11c410c520f</u>	- 0.0002184705783390 52 ETH  0.52 USD	✓
13	2024-02-08 10:04:50	<u>0x1b0a5243e9247107d2fd</u> <u>61f8e428eabb353fbe4c48</u> <u>a72671877455e5c31c4569</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-08 10:04:50	<u>0x1b0a5243e9247107d2fd</u> <u>61f8e428eabb353fbe4c48</u> <u>a72671877455e5c31c4569</u>	- 0.0009188745509260 33 ETH  2.22 USD	✓
15	2024-02-08 10:03:26	<u>0x123751c18a604ae657bf</u> <u>6a0f9dada20a534c6cc5ca</u> <u>9ac4d6a19d5f5d97470a87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-02-08 10:03:26	<u>0x123751c18a604ae657bf</u> <u>6a0f9dada20a534c6cc5ca</u> <u>9ac4d6a19d5f5d97470a87</u>	- 0.0026738695091496 70 ETH  6.47 USD	✓
17	2024-02-08 10:03:10	<u>0x87455129bb38b5987de7</u> <u>635a3c10838bfc8e2985ab</u> <u>732988283e1b4a932fe82f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-02-08 10:03:10	<u>0x87455129bb38b5987de7</u> <u>635a3c10838bfc8e2985ab</u> <u>732988283e1b4a932fe82f</u>	- 0.0002101590817760 71 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 09:59:40	<u>0x759f51828853bde119ae</u> <u>a58f0794ed725ee6f58dd6</u> <u>d2d56bf5facfe8db0d1e53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-02-08 09:59:40	<u>0x759f51828853bde119ae</u> <u>a58f0794ed725ee6f58dd6</u> <u>d2d56bf5facfe8db0d1e53</u>	- 0.0010858679056871 52 ETH  2.63 USD	✓
21	2024-02-08 09:59:04	<u>0xc45bb07ad21870b8598c</u> <u>ecf278dfd0f3949363d5d2</u> <u>28614b091aa4cd0f7ed747</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-02-08 09:59:04	<u>0xc45bb07ad21870b8598c</u> <u>ecf278dfd0f3949363d5d2</u> <u>28614b091aa4cd0f7ed747</u>	- 0.0002942655225068 00 ETH  0.71 USD	✓
23	2024-02-08 09:55:24	<u>0x0bdff38d867d28d415d8</u> <u>8b1b0156f33302d2eedb9d</u> <u>9a6227fd29d0537547e71d</u>	- 0.003000000000000000 00 ETH  7.26 USD	✓
24	2024-02-08 09:55:24	<u>0x0bdff38d867d28d415d8</u> <u>8b1b0156f33302d2eedb9d</u> <u>9a6227fd29d0537547e71d</u>	- 0.0007398749285290 30 ETH  1.79 USD	✓
25	2023-10-03 05:17:08	<u>0x8ebd3150c79c1099f81e</u> <u>7e06b73d717d19256bd30c</u> <u>af6c66088623e878d1e5d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-10-03 05:17:08	<u>0x8ebd3150c79c1099f81e</u> <u>7e06b73d717d19256bd30c</u> <u>af6c66088623e878d1e5d8</u>	- 0.0001021422806481 24 ETH  0.17 USD	✓
27	2023-10-03 05:16:20	<u>0xa55717b24944de146a9d</u> <u>375ef6c669cfe0bc6f441f</u> <u>ed592d0babf678ac7ca08e</u>	- 0.002000000000000000 00 ETH  3.33 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 05:16:20	<u>0xa55717b24944de146a9d375ef6c669cfe0bc6f441fed592d0babf678ac7ca08e</u>	- 0.0001116681700912 19 ETH  0.18 USD	✓
29	2023-10-03 05:15:20	<u>0x00069c5dee92b6800cd5931998130434a530852ccb6b68dab46b680061bcd0a9</u>	- 0.0020000000000000 00 ETH  3.33 USD	✓
30	2023-10-03 05:15:20	<u>0x00069c5dee92b6800cd5931998130434a530852ccb6b68dab46b680061bcd0a9</u>	- 0.0000749138452060 13 ETH  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:33:04	<u>0x88026795b2d08f1aa5519889309dde4996ce66d7ade2f3097fc2334b177fadec</u>	+ 0.0000882995855071 05 ETH  0.29 USD	✓
2	2024-06-25 10:33:04	<u>0x88026795b2d08f1aa5519889309dde4996ce66d7ade2f3097fc2334b177fadec</u>	+ 0.0000883001891400 12 ETH  0.29 USD	✓
3	2024-06-25 10:33:04	<u>0x88026795b2d08f1aa5519889309dde4996ce66d7ade2f3097fc2334b177fadec</u>	+ 0.0007064238121667 57 ETH  2.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:36:38	<u>0xe15241949e80d920f420fd76d54c91d27b76395d281a859cf35f300637f19554</u>	+ 0.00000000000048926 95 1USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 10:36:38	<u>0xe15241949e80d920f420</u> <u>fd76d54c91d27b76395d28</u> <u>1a859cf35f300637f19554</u>	- 5.000000 USDC	✓
3	2024-06-25 10:33:04	<u>0x88026795b2d08f1aa551</u> <u>9889309dde4996ce66d7ad</u> <u>e2f3097fc2334b177fadec</u>	- 0.300000 USDC	✓
4	2024-06-25 10:33:04	<u>0x88026795b2d08f1aa551</u> <u>9889309dde4996ce66d7ad</u> <u>e2f3097fc2334b177fadec</u>	- 0.300000 USDC	✓
5	2024-06-25 10:33:04	<u>0x88026795b2d08f1aa551</u> <u>9889309dde4996ce66d7ad</u> <u>e2f3097fc2334b177fadec</u>	- 2.400000 USDC	✓
6	2024-06-25 10:30:44	<u>0xeb614dc796eecdd19e89</u> <u>6db6d663b40f10c9e26a42</u> <u>5b510ac5c1bd0128ff208d</u>	+ 10.110004 USDC	✓
7	2024-05-07 22:56:12	<u>0x73c575bb614e577bce9a</u> <u>20e32a3b6d32f3fed91d57</u> <u>9037c38acb2321bad46f46</u>	+ 4,059,941 om	✓
8	2024-05-05 02:57:28	<u>0xc8d25fa3aaa8bbc87894</u> <u>5f2fc1c81270a04128fb03</u> <u>60e6152ad4a465859d7a80</u>	+ 405,994 om	✓
9	2024-02-08 10:11:38	<u>0xa8d0928b2a24eb41d962</u> <u>4e62c8c20fa2e0e5e28c80</u> <u>228bbabf7cd11c410c520f</u>	- 12,000.000000 USDC	✓
10	2024-02-08 10:11:06	<u>0x5f94ead1f17669df60cd</u> <u>e687047a737d1772b0485b</u> <u>b9a7fa0495a374626272e8</u>	+ 12,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 10:04:50	<u>0x1b0a5243e9247107d2fd 61f8e428eabb353fbe4c48 a72671877455e5c31c4569</u>	- 245.60232020 meUSDC	✓
12	2024-02-08 10:04:50	<u>0x1b0a5243e9247107d2fd 61f8e428eabb353fbe4c48 a72671877455e5c31c4569</u>	+ 5.000003 USDC	✓
13	2024-02-08 10:03:26	<u>0x123751c18a604ae657bf 6a0f9dada20a534c6cc5ca 9ac4d6a19d5f5d97470a87</u>	- 3.0000000000000000 00 BUSD	✓
14	2024-02-08 09:59:40	<u>0x759f51828853bde119ae a58f0794ed725ee6f58dd6 d2d56bf5facfe8db0d1e53</u>	+ 245.60232020 meUSDC	✓
15	2024-02-08 09:59:40	<u>0x759f51828853bde119ae a58f0794ed725ee6f58dd6 d2d56bf5facfe8db0d1e53</u>	- 5.000000 USDC	✓
16	2024-02-08 09:55:24	<u>0x0bdff38d867d28d415d8 8b1b0156f33302d2eedb9d 9a6227fd29d0537547e71d</u>	+ 7.238043 USDC	✓
17	2023-10-03 05:17:08	<u>0x8ebd3150c79c1099f81e 7e06b73d717d19256bd30c af6c66088623e878d1e5d8</u>	- 0.0019883946992712 50 LETH	✓
18	2023-10-03 05:16:20	<u>0xa55717b24944de146a9d 375ef6c669cfe0bc6f441f ed592d0babf678ac7ca08e</u>	+ 0.0019883946992712 50 LETH	✓
19	2023-10-03 05:15:20	<u>0x00069c5dee92b6800cd5 931998130434a530852ccb 6b68dab46b680061bcd0a9</u>	+ 3.3312739174215746 37 BUSD	✓

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