

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 02:22 (UTC)









BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x4a0fe9ae23aa2e6d74e46b40430b326efedc2e76</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.065156435982289845 ETH
	174.63 USD

Token	Balance
Ethereum	0.000003645462053004 ETH
	0.00 USD
earlyZERO	405,994 om
GUMDO	2,000,000.000000000000000000 \$GUM
Binance USD	0.000000000000000000 BUSD
SyncSwap BUSD/WETH Classic LP	0.000000000000000000 BUSD/WETH cSLP
ECP	0.000000000000000000 ECP
earlyZERO	4,059,941 om
xECP	49.865923739236976076 xECP
LineaBank ETH	0.001992599147196379 1ETH
EchoDEX.io V3 Positions	1 EchoDEX.io

Token	Balance
Clash of Armors	1 CLA
Linea Name Service	1 .lin

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-15 22:03:06	<u>0x0c5a1155f23f058c8d1e</u> <u>bb556da5b6ee085f90e756</u> <u>9f66dc4b6d3a7df51e1191</u>	- 0.0029021700000000 00 ETH  6.80 USD	✓
2	2024-09-15 22:03:06	<u>0x0c5a1155f23f058c8d1e</u> <u>bb556da5b6ee085f90e756</u> <u>9f66dc4b6d3a7df51e1191</u>	- 0.0000021538180000 00 ETH  0.00 USD	✓
3	2024-09-15 21:56:50	<u>0xcaa3c3d72e716b956a2d</u> <u>76f1abffe4af959ae35745</u> <u>5e48c87c87a90b0328d8d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-09-15 21:56:50	<u>0xcaa3c3d72e716b956a2d</u> <u>76f1abffe4af959ae35745</u> <u>5e48c87c87a90b0328d8d0</u>	- 0.0000126842080000 00 ETH  0.02 USD	✓
5	2024-09-15 21:56:22	<u>0xd6ef589afd13ab36b5bc</u> <u>34f4a646aa90af77649846</u> <u>6d51023f6f726c17f95029</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-09-15 21:56:22	<u>0xd6ef589afd13ab36b5bc</u> <u>34f4a646aa90af77649846</u> <u>6d51023f6f726c17f95029</u>	- 0.0000028903780000 00 ETH  0.00 USD	✓
7	2024-09-15 21:44:06	<u>0x872fd2af4f3a93cdf649</u> <u>a34ca324a05e2748dfd239</u> <u>d05d5952d56d6f89fcca9d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-15 21:44:06	<u>0x872fd2af4f3a93cdf649</u> <u>a34ca324a05e2748dfd239</u> <u>d05d5952d56d6f89fcca9d</u>	- 0.0000162939720000 00 ETH  0.03 USD	✓
9	2024-07-27 09:15:11	<u>0x3d3cfb3bfba633dc584e</u> <u>5be83a384dc637cc881b39</u> <u>afa5287cdd76fbebbe9737</u>	- 0.0082225200000000 01 ETH  26.94 USD	✓
10	2024-07-27 09:15:11	<u>0x3d3cfb3bfba633dc584e</u> <u>5be83a384dc637cc881b39</u> <u>afa5287cdd76fbebbe9737</u>	- 0.0000021538180000 00 ETH  0.00 USD	✓
11	2024-07-27 09:10:15	<u>0x4d73aec0b7c661c40b05</u> <u>0b0e72b4e233579bc62ac9</u> <u>83131de727888d9068629f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-07-27 09:10:15	<u>0x4d73aec0b7c661c40b05</u> <u>0b0e72b4e233579bc62ac9</u> <u>83131de727888d9068629f</u>	- 0.0000127294060000 00 ETH  0.04 USD	✓
13	2024-07-27 09:09:53	<u>0x207771331f2376f3f52d</u> <u>a77608b0be42e077e3229d</u> <u>4d5e96bdfcd2fd9df26ce6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-27 09:09:53	<u>0x207771331f2376f3f52d</u> <u>a77608b0be42e077e3229d</u> <u>4d5e96bdfcd2fd9df26ce6</u>	- 0.0000029260280000 00 ETH  0.00 USD	✓
15	2024-07-27 09:09:21	<u>0x9fb5566abcc38511ee88</u> <u>92fbbb4baecdd1a2ac9ec0</u> <u>5a3e6ab1bd2d2b314c47d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-07-27 09:09:21	<u>0x9fb5566abcc38511ee88</u> <u>92fbbb4baecdd1a2ac9ec0</u> <u>5a3e6ab1bd2d2b314c47d1</u>	- 0.0000135155040000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-01 09:39:20	<u>0x442bdd4183d3db0beec272bf1b3eed1e4bf59d4e1e9e5690286ede081c887fc0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-09-01 09:39:20	<u>0x442bdd4183d3db0beec272bf1b3eed1e4bf59d4e1e9e5690286ede081c887fc0</u>	- 0.0001337046454244 80 ETH  0.21 USD	✓
19	2023-09-01 09:35:56	<u>0x08ef75b80b6b8f188a1ba00470d9b7081a322a00500cd68c7a05c6ceb2493650</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-09-01 09:35:56	<u>0x08ef75b80b6b8f188a1ba00470d9b7081a322a00500cd68c7a05c6ceb2493650</u>	- 0.0006999310068829 05 ETH  1.14 USD	✓
21	2023-08-27 08:08:29	<u>0x39ec6c3456021def98dfe566382f65077c54e3c209086d71a791db5559c70368</u>	- 0.000149000000000000 00 ETH  0.24 USD	✓
22	2023-08-27 08:08:29	<u>0x39ec6c3456021def98dfe566382f65077c54e3c209086d71a791db5559c70368</u>	- 0.0001834568038482 30 ETH  0.30 USD	✓
23	2023-08-27 07:14:17	<u>0xd2a9eb016a82ecd632115bdfe7f60b37b15f5e2c9b6c1924d9e5a667154dcfd9</u>	- 0.002500000000000000 00 ETH  4.12 USD	✓
24	2023-08-27 07:14:17	<u>0xd2a9eb016a82ecd632115bdfe7f60b37b15f5e2c9b6c1924d9e5a667154dcfd9</u>	- 0.0001088211051287 36 ETH  0.17 USD	✓
25	2023-08-26 09:02:53	<u>0xefcb611e1260655f65e721505551d6537da916e5409cf7f9b05706076be30bbe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 09:02:53	<u>0xefcb611e1260655f65e721505551d6537da916e5409cf7f9b05706076be30bbe</u>	- 0.0002604531291435 36 ETH  0.42 USD	✓
27	2023-08-26 08:57:29	<u>0xb13cc3d1a0a474e2c4bbe9a1dac479b5664a939730985ad6b4872d55fa2b6a77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-08-26 08:57:29	<u>0xb13cc3d1a0a474e2c4bbe9a1dac479b5664a939730985ad6b4872d55fa2b6a77</u>	- 0.0000819396140140 38 ETH  0.13 USD	✓
29	2023-08-25 07:26:29	<u>0x8f574c623f089c7f2acef8d72c72adc90b072213b4ab175c74a7a940d9177888</u>	- 0.0020000000000000 00 ETH  3.30 USD	✓
30	2023-08-25 07:26:29	<u>0x8f574c623f089c7f2acef8d72c72adc90b072213b4ab175c74a7a940d9177888</u>	- 0.0002959316317689 10 ETH  0.48 USD	✓
31	2023-08-24 11:52:53	<u>0x8f52b1e80fe744075b1a038e8988b920913e9f29e921bb70da9244cb4cd20314</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-08-24 11:52:53	<u>0x8f52b1e80fe744075b1a038e8988b920913e9f29e921bb70da9244cb4cd20314</u>	- 0.0001045973024481 43 ETH  0.17 USD	✓
33	2023-08-24 11:52:41	<u>0xb0968acc9835c794a75c403b7493a0b1331f74b8a1a98fd59ac5df108caa2f5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-08-24 11:52:41	<u>0xb0968acc9835c794a75c403b7493a0b1331f74b8a1a98fd59ac5df108caa2f5e</u>	- 0.0000615826698583 42 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-24 11:52:05	<u>0xb1cb2e7f65af5ebeba5561df65d0c9959df7cd87f5c28c8f651aa1a668026a34</u>	- 0.0021445170217254 33 ETH  3.57 USD	✓
36	2023-08-24 11:52:05	<u>0xb1cb2e7f65af5ebeba5561df65d0c9959df7cd87f5c28c8f651aa1a668026a34</u>	- 0.0005422590575164 28 ETH  0.90 USD	✓
37	2023-08-24 11:51:41	<u>0x68871e1cb930591ba699724257a292c97538c933fc665c6956671d67e7294877</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-08-24 11:51:41	<u>0x68871e1cb930591ba699724257a292c97538c933fc665c6956671d67e7294877</u>	- 0.0000610838200839 02 ETH  0.10 USD	✓
39	2023-08-18 13:36:25	<u>0xe9eea8a51e3c99db3923f8e272d150b1966625694021163ef633f22a885f025b</u>	- 0.0160000000000000 00 ETH  26.61 USD	✓
40	2023-08-18 13:36:25	<u>0xe9eea8a51e3c99db3923f8e272d150b1966625694021163ef633f22a885f025b</u>	- 0.0003837812105477 12 ETH  0.63 USD	✓
41	2023-08-17 09:15:17	<u>0x332cf78ede3c049f3d655ee4dfa41236f059d1f0dfed85c683d83289930c1605</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-08-17 09:15:17	<u>0x332cf78ede3c049f3d655ee4dfa41236f059d1f0dfed85c683d83289930c1605</u>	- 0.0003660908834050 65 ETH  0.65 USD	✓
43	2023-08-17 09:14:29	<u>0x3e13cca80dcd43529b1a311bcfd78ed788a53e363145c949e6160c394ca49f7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-17 09:14:29	<u>0x3e13cca80dcd43529b1a311bcfd78ed788a53e363145c949e6160c394ca49f7a</u>	- 0.0000653130132002 53 ETH  0.11 USD	✓
45	2023-08-17 09:11:41	<u>0x1f39054d8d8899a011528d1bf9f66208568cdf5930c585ca43f8d7880cf081cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-08-17 09:11:41	<u>0x1f39054d8d8899a011528d1bf9f66208568cdf5930c585ca43f8d7880cf081cc</u>	- 0.0004512148405588 85 ETH  0.80 USD	✓
47	2023-08-17 09:10:05	<u>0xf63759b6e8f62eb92ab7923f33995703710d2cc1d69f99f38330c8c5037ac5e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2023-08-17 09:10:05	<u>0xf63759b6e8f62eb92ab7923f33995703710d2cc1d69f99f38330c8c5037ac5e1</u>	- 0.0000661930999369 04 ETH  0.11 USD	✓
49	2023-08-16 10:30:05	<u>0x0f8ed481f3c566ee2884e64de290ce2525da91ba2c1dc9047f47bde0d3169d4b</u>	- 0.0270819599999999 99 ETH  49.43 USD	✓
50	2023-08-16 10:30:05	<u>0x0f8ed481f3c566ee2884e64de290ce2525da91ba2c1dc9047f47bde0d3169d4b</u>	- 0.0002245679947979 44 ETH  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 21:56:50	<u>0xcaa3c3d72e716b956a2d76f1abffe4af959ae357455e48c87c87a90b0328d8d0</u>	- 2.3060433118787857 51 BUSD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-15 21:44:06	<u>0x872fd2af4f3a93cdf649</u> <u>a34ca324a05e2748dfd239</u> <u>d05d5952d56d6f89fcca9d</u>	+ 2.3060433118787857 51 BUSD	✓
3	2024-09-15 21:44:06	<u>0x872fd2af4f3a93cdf649</u> <u>a34ca324a05e2748dfd239</u> <u>d05d5952d56d6f89fcca9d</u>	- 0.0388028146394178 36 BUSD/WETH cSLP	✓
4	2024-07-27 09:10:15	<u>0x4d73aec0b7c661c40b05</u> <u>0b0e72b4e233579bc62ac9</u> <u>83131de727888d9068629f</u>	+ 0.0266237392369769 39 xECP	✓
5	2024-07-27 09:10:15	<u>0x4d73aec0b7c661c40b05</u> <u>0b0e72b4e233579bc62ac9</u> <u>83131de727888d9068629f</u>	- 53.378094541291886 799 ECP	✓
6	2024-07-27 09:09:21	<u>0x9fb5566abcc38511ee88</u> <u>92fbbb4baecdd1a2ac9ec0</u> <u>5a3e6ab1bd2d2b314c47d1</u>	+ 53.378047773078918 681 ECP	✓
7	2024-05-08 00:05:12	<u>0xeae1ecbddadb0f67cf76</u> <u>8ade5bbd1c276f0e697161</u> <u>7bf779fc108bedf1847195</u>	+ 4,059,941 om	✓
8	2024-05-05 04:02:43	<u>0x6e5ef51f5eb60a1d0649</u> <u>e5b28b601f2e62ac7f2f73</u> <u>b643c9906ef3e79ccbdd91</u>	+ 405,994 om	✓
9	2023-09-01 09:39:20	<u>0x442bdd4183d3db0beec2</u> <u>72bf1b3eed1e4bf59d4e1e</u> <u>9e5690286ede081c887fc0</u>	+ 2,000,000.00000000 0000000000 \$GUM	✓
10	2023-08-25 07:26:29	<u>0x8f574c623f089c7f2ace</u> <u>f8d72c72adc90b072213b4</u> <u>ab175c74a7a940d9177888</u>	+ 0.0019925991471963 79 LETH	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-24 11:52:53	<u>0x8f52b1e80fe744075b1a</u> <u>038e8988b920913e9f29e9</u> <u>21bb70da9244cb4cd20314</u>	+ 49.839300000000001 489 xECP	✓
12	2023-08-24 11:52:53	<u>0x8f52b1e80fe744075b1a</u> <u>038e8988b920913e9f29e9</u> <u>21bb70da9244cb4cd20314</u>	- 49.839300000000001 489 ECP	✓
13	2023-08-24 11:52:05	<u>0xb1cb2e7f65af5ebeba55</u> <u>61df65d0c9959df7cd87f5</u> <u>c28c8f651aa1a668026a34</u>	- 39.999999999999992 895 ECP	✓
14	2023-08-18 13:36:25	<u>0xe9eea8a51e3c99db3923</u> <u>f8e272d150b19666256940</u> <u>21163ef633f22a885f025b</u>	+ 89.839346768212962 502 ECP	✓
15	2023-08-17 09:15:17	<u>0x332cf78ede3c049f3d65</u> <u>5ee4dfa41236f059d1f0df</u> <u>ed85c683d83289930c1605</u>	+ 0.0388028146394178 36 BUSD/WETH cSLP	✓
16	2023-08-17 09:15:17	<u>0x332cf78ede3c049f3d65</u> <u>5ee4dfa41236f059d1f0df</u> <u>ed85c683d83289930c1605</u>	- 3.3653712468673298 02 BUSD	✓
17	2023-08-17 09:11:41	<u>0x1f39054d8d8899a01152</u> <u>8d1bf9f66208568cdf5930</u> <u>c585ca43f8d7880cf081cc</u>	- 4.5999999999999996 45 BUSD	✓
18	2023-08-17 09:11:41	<u>0x1f39054d8d8899a01152</u> <u>8d1bf9f66208568cdf5930</u> <u>c585ca43f8d7880cf081cc</u>	- 41.399999999999998 579 BUSD	✓
19	2023-08-16 10:30:05	<u>0x0f8ed481f3c566ee2884</u> <u>e64de290ce2525da91ba2c</u> <u>1dc9047f47bde0d3169d4b</u>	+ 49.365371246867326 249 BUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 08:08:29	<u>0x39ec6c3456021def98df</u> <u>e566382f65077c54e3c209</u> <u>086d71a791db5559c70368</u>	+ 1 CLA	✓
2	2023-08-27 07:14:17	<u>0xd2a9eb016a82ecd63211</u> <u>5bdfe7f60b37b15f5e2c9b</u> <u>6c1924d9e5a667154dcfd9</u>	+ 1 .lin	✓
3	2023-08-24 11:52:05	<u>0xb1cb2e7f65af5ebeba55</u> <u>61df65d0c9959df7cd87f5</u> <u>c28c8f651aa1a668026a34</u>	+ 1 EchoDEX.io	✓

* USD values displayed at the time of transaction

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