

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:21 (UTC)










BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x4a1602707928793912d40fb9ccac594e26fd1c99</u>
TOTAL RECEIVED	0.004370000000000000 ETH
	11.96 USD
TOTAL SEND	0.004347073862521568 ETH
	11.90 USD










Token	Balance
Ethereum	0.000022926137478432 ETH 0.06 USD
earlyZERO	405,994 om
PancakeSwap Token	0.009679849469187179 Cake
earlyZERO	4,059,941 om
Merkly OFT	3.000000000000000000 MERK





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:10:55	<u>0x4e695f91ddf6116c7f8a</u> <u>e15821ac9ba80725f5333b</u> <u>a67229806ff9d8473dd498</u>	- 0.0000925528091543 19 ETH 0.28 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-16 20:10:55	<u>0x4e695f91ddf6116c7f8ae15821ac9ba80725f5333ba67229806ff9d8473dd498</u>	- 0.0000160862320003 84 ETH  0.04 USD	✓
3	2024-04-05 22:14:01	<u>0x52b9c59a7f698ffc217c8f408e7293848ecaeaab29eabd36b165b4c527376922</u>	- 0.0000556415109367 05 ETH  0.18 USD	✓
4	2024-04-05 22:14:01	<u>0x52b9c59a7f698ffc217c8f408e7293848ecaeaab29eabd36b165b4c527376922</u>	- 0.0000231797388853 14 ETH  0.07 USD	✓
5	2024-04-05 07:22:19	<u>0xb35d2d6358e7fc82c6448a63058ba2da6bde4071f115af30eb596f9f1620bed4</u>	- 0.0000782198259249 02 ETH  0.25 USD	✓
6	2024-04-05 07:22:19	<u>0xb35d2d6358e7fc82c6448a63058ba2da6bde4071f115af30eb596f9f1620bed4</u>	- 0.0000196040031302 91 ETH  0.06 USD	✓
7	2024-03-28 10:24:32	<u>0xb68c6a1d1076b8feb482eafec8c40fb6b9b272c80c27eb949188dc64826fe1a9</u>	- 0.0000381246645989 84 ETH  0.13 USD	✓
8	2024-03-28 10:24:32	<u>0xb68c6a1d1076b8feb482eafec8c40fb6b9b272c80c27eb949188dc64826fe1a9</u>	- 0.0000212145707155 50 ETH  0.07 USD	✓
9	2024-03-19 00:04:21	<u>0x3f1e13a1c8ec62d0b049bba2946f0d2281a197ec888ed6fc8f306b466656d873</u>	- 0.0000062000000000 00 ETH  0.02 USD	✓
10	2024-03-19 00:04:21	<u>0x3f1e13a1c8ec62d0b049bba2946f0d2281a197ec888ed6fc8f306b466656d873</u>	- 0.0001314464241698 30 ETH  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-18 08:48:17	<u>0x0c1b5b682672acb452b796748cc7ecd4ab58e7764e39a2131f0dd9e706c5aa88</u>	- 0.0000050000000000 00 ETH  0.01 USD	✓
12	2024-03-18 08:48:17	<u>0x0c1b5b682672acb452b796748cc7ecd4ab58e7764e39a2131f0dd9e706c5aa88</u>	- 0.0001057086032071 68 ETH  0.37 USD	✓
13	2024-03-07 11:40:26	<u>0x41c3db53eb28f5035d249c31379040633bbdff88229fa07e393e0d900cc955c8</u>	- 0.0001798997134927 42 ETH  0.68 USD	✓
14	2024-03-07 11:40:26	<u>0x41c3db53eb28f5035d249c31379040633bbdff88229fa07e393e0d900cc955c8</u>	- 0.0004512147464233 95 ETH  1.70 USD	✓
15	2024-03-06 07:00:34	<u>0xf55656ba9fef03d1604e142d50316a0aa9751bc9f3fdc097fe7e39f53efb9072</u>	- 0.0000385169537500 75 ETH  0.14 USD	✓
16	2024-03-06 07:00:34	<u>0xf55656ba9fef03d1604e142d50316a0aa9751bc9f3fdc097fe7e39f53efb9072</u>	- 0.0004873047911843 21 ETH  1.84 USD	✓
17	2024-02-27 05:25:11	<u>0xf60ca5b0957f03f5be85a7e6f21b06bf8970fe26568a81d6af4efce1c0d0b961</u>	- 0.0000399074677591 50 ETH  0.12 USD	✓
18	2024-02-27 05:25:11	<u>0xf60ca5b0957f03f5be85a7e6f21b06bf8970fe26568a81d6af4efce1c0d0b961</u>	- 0.0003321432983104 61 ETH  1.06 USD	✓
19	2024-02-25 16:48:15	<u>0xd1e7ff6d878021614b0c63d00a2318f09b5302bb72d5a6b92bbc46b94331907e</u>	- 0.0000399215172820 56 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-25 16:48:15	<u>0xd1e7ff6d878021614b0c63d00a2318f09b5302bb72d5a6b92bbc46b94331907e</u>	- 0.0002879884869337 52 ETH  0.88 USD	✓
21	2024-02-23 08:05:42	<u>0x5ae1a885f5ae066e47232c7f71c3bd741ca5d0bd9db10955df0a8afac2c1d196</u>	- 0.0001810620072807 63 ETH  0.52 USD	✓
22	2024-02-23 08:05:42	<u>0x5ae1a885f5ae066e47232c7f71c3bd741ca5d0bd9db10955df0a8afac2c1d196</u>	- 0.0003652180004016 33 ETH  1.06 USD	✓
23	2024-02-17 17:38:01	<u>0xd5a3a345eb75c416818c4f6a715581830dda579b73584e71acba1d0267f6bf0e</u>	- 0.0000707363789062 19 ETH  0.19 USD	✓
24	2024-02-17 17:38:01	<u>0xd5a3a345eb75c416818c4f6a715581830dda579b73584e71acba1d0267f6bf0e</u>	- 0.0002310687279426 18 ETH  0.63 USD	✓
25	2024-02-12 14:02:27	<u>0x174128b92d7bc08c1d7212c3620f3670ab96f7422d8619244197d9726dd40653</u>	+ 0.0027000000000000 00 ETH  6.82 USD	✓
26	2024-02-07 04:59:06	<u>0xb263a407f7cc7e2db6115deac34ff82dfe9917dd86afe22184588dc5d0673664</u>	- 0.0000444350116273 39 ETH  0.10 USD	✓
27	2024-02-07 04:59:06	<u>0xb263a407f7cc7e2db6115deac34ff82dfe9917dd86afe22184588dc5d0673664</u>	- 0.0006619851356729 71 ETH  1.56 USD	✓
28	2024-02-07 04:57:30	<u>0xf305aa4afb52310bd29b91d5c49bbab395b49647de9751f3b0dde3a3d2e1d60a</u>	- 0.0000350000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-07 04:57:30	<u>0xf305aa4afb52310bd29b91d5c49bbab395b49647de9751f3b0dde3a3d2e1d60a</u>	- 0.0001466533228235 46 ETH  0.34 USD	✓
30	2023-12-21 16:47:31	<u>0x510b171d9fdf969736c19831f05b9263b0d144972fbb4e873130a48f5b4bed3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-12-21 16:47:31	<u>0x510b171d9fdf969736c19831f05b9263b0d144972fbb4e873130a48f5b4bed3a</u>	- 0.0001610399200070 80 ETH  0.35 USD	✓
32	2023-12-18 22:25:13	<u>0x39c2325dd462a2ba6eb3c58d365cba531399d0e800333c704471742098537b41</u>	+ 0.0016700000000000 00 ETH  3.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:38:33	<u>0x95862fd70ca31051d49b0636c5d45964a65666616b1479de85f318c992f7001a</u>	+ 4,059,941 om	✓
2	2024-05-05 02:39:34	<u>0x239dea1335872197bbf353b08159e521f2f3eb3585f541fa6c70d751e09353cf</u>	+ 405,994 om	✓
3	2024-04-16 20:10:55	<u>0x4e695f91ddf6116c7f8ae15821ac9ba80725f5333ba67229806ff9d8473dd498</u>	- 1.0000000000000000 00 MERK	✓
4	2024-04-05 22:14:01	<u>0x52b9c59a7f698ffc217c8f408e7293848ecaeaab29eabd36b165b4c527376922</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 07:22:19	<u>0xb35d2d6358e7fc82c6448a63058ba2da6bde4071f115af30eb596f9f1620bed4</u>	- 1.0000000000000000 00 MERK	✓
6	2024-03-28 10:24:32	<u>0xb68c6a1d1076b8feb482eafec8c40fb6b9b272c80c27eb949188dc64826fe1a9</u>	- 1.0000000000000000 00 MERK	✓
7	2024-03-19 00:04:21	<u>0x3f1e13a1c8ec62d0b049bba2946f0d2281a197ec888ed6fc8f306b466656d873</u>	+ 0.0053387214392461 41 Cake	✓
8	2024-03-18 08:48:17	<u>0x0c1b5b682672acb452b796748cc7ecd4ab58e7764e39a2131f0dd9e706c5aa88</u>	+ 0.0043411280299410 39 Cake	✓
9	2024-03-07 11:40:26	<u>0x41c3db53eb28f5035d249c31379040633bbdff88229fa07e393e0d900cc955c8</u>	- 1.0000000000000000 00 MERK	✓
10	2024-03-06 07:00:34	<u>0xf55656ba9fef03d1604e142d50316a0aa9751bc9f3fdc097fe7e39f53efb9072</u>	- 1.0000000000000000 00 MERK	✓
11	2024-02-27 05:25:11	<u>0xf60ca5b0957f03f5be85a7e6f21b06bf8970fe26568a81d6af4efce1c0d0b961</u>	- 1.0000000000000000 00 MERK	✓
12	2024-02-25 16:48:15	<u>0xd1e7ff6d878021614b0c63d00a2318f09b5302bb72d5a6b92bbc46b94331907e</u>	- 1.0000000000000000 00 MERK	✓
13	2024-02-23 08:05:42	<u>0x5ae1a885f5ae066e47232c7f71c3bd741ca5d0bd9db10955df0a8afac2c1d196</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 17:38:01	<u>0xd5a3a345eb75c416818c</u> <u>4f6a715581830dda579b73</u> <u>584e71acba1d0267f6bf0e</u>	- 1.0000000000000000 00 MERK	✓
15	2024-02-07 04:59:06	<u>0xb263a407f7cc7e2db611</u> <u>5deac34ff82dfe9917dd86</u> <u>afe22184588dc5d0673664</u>	- 1.0000000000000000 00 MERK	✓
16	2024-02-07 04:57:30	<u>0xf305aa4afb52310bd29b</u> <u>91d5c49bbab395b49647de</u> <u>9751f3b0dde3a3d2e1d60a</u>	+ 14.0000000000000000 000 MERK	✓

\* USD values displayed at the time of transaction

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