

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 00:27 (UTC)





BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x6e01d863a289168502230d31b94428b3f191592a</u>
TOTAL RECEIVED	0.002886006187569983 ETH
	7.97 USD
TOTAL SEND	0.020457306557496596 ETH
	56.50 USD



Token	Balance
Ethereum	0.021049709098670058 ETH
	58.14 USD
earlyZERO	405,994 om
USDC	9.388175 USDC
Mendi USD Coin	0.00000000 meUSDC
LayerBank USDC	0.000000000004892373 1USDC
Binance USD	0.292704295991561059 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	2024-06-27 09:28:54	<u>0xc1afe84ecad68f750512</u> <u>10bbd7ac548fe80a9b92b1</u> <u>a8b4d6e4fe345cb2dbe92e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-27 09:28:54	<u>0xc1afe84ecad68f750512</u> <u>10bbd7ac548fe80a9b92b1</u> <u>a8b4d6e4fe345cb2dbe92e</u>	- 0.0000131573919825 04 ETH  0.04 USD	✓
3	2024-06-27 09:28:44	<u>0x1d2cb9fa56b213c3e696</u> <u>3e4e6aaefc84f6c6a792ef</u> <u>2dfe7147f6f3985a8f8690</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-06-27 09:28:44	<u>0x1d2cb9fa56b213c3e696</u> <u>3e4e6aaefc84f6c6a792ef</u> <u>2dfe7147f6f3985a8f8690</u>	- 0.0000035023600212 46 ETH  0.01 USD	✓
5	2024-06-27 09:26:38	<u>0xa7f6dce102bcc18b4d20</u> <u>f984a92a1538af54389644</u> <u>a92c8e2af88b5d32ed4135</u>	- 0.0020058112888646 54 ETH  6.81 USD	✓
6	2024-06-27 09:26:38	<u>0xa7f6dce102bcc18b4d20</u> <u>f984a92a1538af54389644</u> <u>a92c8e2af88b5d32ed4135</u>	- 0.0000051470922190 66 ETH  0.01 USD	✓
7	2024-06-27 09:25:18	<u>0xb58d4417c307486460ba</u> <u>5f36e9a8ea5e6dcb575dd8</u> <u>a8e7b12fccf1aa3134fc99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-27 09:25:18	<u>0xb58d4417c307486460ba</u> <u>5f36e9a8ea5e6dcb575dd8</u> <u>a8e7b12fccf1aa3134fc99</u>	- 0.0000161359519407 50 ETH  0.05 USD	✓
9	2024-06-27 09:23:56	<u>0xdd1731b715964f6e8962</u> <u>42ce9715511277d63d3fef</u> <u>df27c0ebc0aedd4f296449</u>	- 0.003000000000000000 00 ETH  10.19 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-06-27 09:23:56	<u>0xdd1731b715964f6e896242ce9715511277d63d3fefdf27c0ebc0aedd4f296449</u>	- 0.0000145073993448 76 ETH  0.04 USD	✓
11	2024-04-28 18:15:13	<u>0x34634159f83304246cb14354d9f2940887f601abfa15339224338d635f010670</u>	- 0.003000000000000000 00 ETH  10.03 USD	✓
12	2024-04-28 18:15:13	<u>0x34634159f83304246cb14354d9f2940887f601abfa15339224338d635f010670</u>	- 0.0000012690787200 00 ETH  0.00 USD	✓
13	2024-01-22 06:42:34	<u>0xd4d2f646da89e0c4dcbb88fef1d38cbec80b8069a1bfdc214822f404b0a6f996</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-22 06:42:34	<u>0xd4d2f646da89e0c4dcbb88fef1d38cbec80b8069a1bfdc214822f404b0a6f996</u>	- 0.0000716213526200 32 ETH  0.17 USD	✓
15	2024-01-22 06:37:16	<u>0x45a27fda8d949bdfbe59ec2642b650c620cede130f892e06fa638dcc7337e57e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-01-22 06:37:16	<u>0x45a27fda8d949bdfbe59ec2642b650c620cede130f892e06fa638dcc7337e57e</u>	- 0.0002237874118606 59 ETH  0.54 USD	✓
17	2024-01-22 06:36:52	<u>0x107e5b6605184a08e9056fdc62438cd2e22dc29785eb8f1612ba898c45645c02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-01-22 06:36:52	<u>0x107e5b6605184a08e9056fdc62438cd2e22dc29785eb8f1612ba898c45645c02</u>	- 0.0002836954867671 88 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 06:36:34	<u>0xc43e7192f3f1ee7d620633ed25a80d59affe2275705e7944ddf70228a476c1f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-22 06:36:34	<u>0xc43e7192f3f1ee7d620633ed25a80d59affe2275705e7944ddf70228a476c1f2</u>	- 0.0000511928440748 02 ETH  0.12 USD	✓
21	2024-01-22 06:35:40	<u>0x7d6ed6935376f607c300135c6380bc71aedfcf40a92dd6365ae0d24f78206164</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-01-22 06:35:40	<u>0x7d6ed6935376f607c300135c6380bc71aedfcf40a92dd6365ae0d24f78206164</u>	- 0.0002551706005759 44 ETH  0.61 USD	✓
23	2024-01-22 06:35:10	<u>0xdadabb5069193f0648ae7d986d25d60af200166e9ae42a4179ad1da2397bf26b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-01-22 06:35:10	<u>0xdadabb5069193f0648ae7d986d25d60af200166e9ae42a4179ad1da2397bf26b</u>	- 0.0000661447720334 70 ETH  0.16 USD	✓
25	2024-01-22 06:34:04	<u>0x3c1196108c90ca7aeb35c88e7337252c14950145eb0afd4831162c88ef557fd6</u>	- 0.003000000000000000 00 ETH  7.26 USD	✓
26	2024-01-22 06:34:04	<u>0x3c1196108c90ca7aeb35c88e7337252c14950145eb0afd4831162c88ef557fd6</u>	- 0.0002057145408008 34 ETH  0.49 USD	✓
27	2024-01-22 06:29:52	<u>0xa3564e896bd10825a2a28008e61bc2e5d631668317e861e7838c5eea0010c376</u>	- 0.003000000000000000 00 ETH  7.29 USD	✗

#	Date & time	Transaction Id	Amount	
28	2024-01-22 06:29:52	<u>0xa3564e896bd10825a2a28008e61bc2e5d631668317e861e7838c5eea0010c376</u>	- 0.0004565241660671 64 ETH  1.10 USD	✓
29	2023-08-29 05:49:01	<u>0x3f70aa24bdd908d59024988b55a49b7381e1daf5a39f488715de2dac24d9b14e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-08-29 05:49:01	<u>0x3f70aa24bdd908d59024988b55a49b7381e1daf5a39f488715de2dac24d9b14e</u>	- 0.0002349950143968 00 ETH  0.38 USD	✓
31	2023-08-29 05:48:25	<u>0xb7c726216194b723af7895d2eae893e3846afeae508b7f8304705efd422ab78c</u>	- 0.002000000000000000 00 ETH  3.29 USD	✓
32	2023-08-29 05:48:25	<u>0xb7c726216194b723af7895d2eae893e3846afeae508b7f8304705efd422ab78c</u>	- 0.0003359222145968 14 ETH  0.55 USD	✓
33	2023-08-29 05:46:37	<u>0x824a743c45a84f5326b32f002ca9261b99ee19d3ad2a960e5f0581cbeb801c2d</u>	- 0.002000000000000000 00 ETH  3.29 USD	✓
34	2023-08-29 05:46:37	<u>0x824a743c45a84f5326b32f002ca9261b99ee19d3ad2a960e5f0581cbeb801c2d</u>	- 0.0002130075906097 92 ETH  0.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 08:46:55	<u>0x2f75620749dd4974f58b1e7deffa83ced94aea947aa71fa52fa24a3f430f8dc2</u>	+ 0.001999000000000000 00 ETH  6.78 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 09:25:18	<u>0xb58d4417c307486460ba5f36e9a8ea5e6dcb575dd8a8e7b12fccf1aa3134fc99</u>	+ 0.0008870061875699 83 ETH  3.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:28:54	<u>0xc1afe84ecad68f75051210bbd7ac548fe80a9b92b1a8b4d6e4fe345cb2dbe92e</u>	+ 0.00000000000048923 73 1USDC	✓
2	2024-06-27 09:28:54	<u>0xc1afe84ecad68f75051210bbd7ac548fe80a9b92b1a8b4d6e4fe345cb2dbe92e</u>	- 5.000000 USDC	✓
3	2024-06-27 09:25:18	<u>0xb58d4417c307486460ba5f36e9a8ea5e6dcb575dd8a8e7b12fccf1aa3134fc99</u>	- 3.000000 USDC	✓
4	2024-06-27 09:23:56	<u>0xdd1731b715964f6e896242ce9715511277d63d3fefdf27c0ebc0aedd4f296449</u>	+ 10.134187 USDC	✓
5	2024-05-07 22:56:12	<u>0x73c575bb614e577bce9a20e32a3b6d32f3fed91d579037c38acb2321bad46f46</u>	+ 4,059,941 om	✓
6	2024-05-05 02:57:28	<u>0xc8d25fa3aaa8bbc878945f2fc1c81270a04128fb0360e6152ad4a465859d7a80</u>	+ 405,994 om	✓
7	2024-01-22 06:42:34	<u>0xd4d2f646da89e0c4dcbb88fef1d38cbec80b8069a1bfdc214822f404b0a6f996</u>	- 12,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 06:42:10	<u>0xa577bdd4a8b9075ec3cf</u> <u>d875260fb9ccd9792814de</u> <u>e36d6dd3908bb804940d6b</u>	+ 12,000.000000 USDC	✓
9	2024-01-22 06:37:16	<u>0x45a27fda8d949bdfbe59</u> <u>ec2642b650c620cede130f</u> <u>892e06fa638dcc7337e57e</u>	- 246.54693072 meUSDC	✓
10	2024-01-22 06:37:16	<u>0x45a27fda8d949bdfbe59</u> <u>ec2642b650c620cede130f</u> <u>892e06fa638dcc7337e57e</u>	+ 5.000001 USDC	✓
11	2024-01-22 06:36:52	<u>0x107e5b6605184a08e905</u> <u>6fdc62438cd2e22dc29785</u> <u>eb8f1612ba898c45645c02</u>	- 3.0000000000000000 00 BUSD	✓
12	2024-01-22 06:35:40	<u>0x7d6ed6935376f607c300</u> <u>135c6380bc71aedfcf40a9</u> <u>2dd6365ae0d24f78206164</u>	+ 246.54693072 meUSDC	✓
13	2024-01-22 06:35:40	<u>0x7d6ed6935376f607c300</u> <u>135c6380bc71aedfcf40a9</u> <u>2dd6365ae0d24f78206164</u>	- 5.000000 USDC	✓
14	2024-01-22 06:34:04	<u>0x3c1196108c90ca7aeb35</u> <u>c88e7337252c14950145eb</u> <u>0afd4831162c88ef557fd6</u>	+ 7.253987 USDC	✓
15	2023-08-29 05:49:01	<u>0x3f70aa24bdd908d59024</u> <u>988b55a49b7381e1daf5a3</u> <u>9f488715de2dac24d9b14e</u>	- 0.0019921332052496 26 LETH	✓
16	2023-08-29 05:48:25	<u>0xb7c726216194b723af78</u> <u>95d2eae893e3846afeae50</u> <u>8b7f8304705efd422ab78c</u>	+ 0.0019921332052496 26 LETH	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-29 05:46:37	<u>0x824a743c45a84f5326b3</u> <u>2f002ca9261b99ee19d3ad</u> <u>2a960e5f0581cbeb801c2d</u>	+ 3.2927042959915611 14 BUSD	✓

* USD values displayed at the time of transaction

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