

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-21 00:18 (UTC)







BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x716979b5388e7fcfca6f35baf8bf95fc9f984b74</u>
TOTAL RECEIVED	0.000973170445053313 ETH
	2.67 USD
TOTAL SEND	0.015651678390616670 ETH
	43.02 USD










Token	Balance
Ethereum	0.023706819111504487 ETH
	65.17 USD
earlyZERO	405,994 om
USDC	8.492820 USDC
Mendi USD Coin	0.00000000 meUSDC
LayerBank USDC	0.000000000004890445 1USDC
Binance USD	0.340946608664563777 BUSD
LineaBank ETH	0.000000000000000000 1ETH
earlyZERO	4,059,941 om

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------


#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:28:30	<u>0x22a0c1a4cad2d1d82dfb</u> <u>f54148d8d87dd96c94f4f5</u> <u>6fbe6d3878afeb01799ba6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-10 08:28:30	<u>0x22a0c1a4cad2d1d82dfb</u> <u>f54148d8d87dd96c94f4f5</u> <u>6fbe6d3878afeb01799ba6</u>	- 0.0000131573919825 04 ETH  0.04 USD	✓
3	2024-07-10 08:28:12	<u>0xc97241d473452d618627</u> <u>1b6da651c8da50bb992c99</u> <u>29acc74f2ec66368d006a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-07-10 08:28:12	<u>0xc97241d473452d618627</u> <u>1b6da651c8da50bb992c99</u> <u>29acc74f2ec66368d006a8</u>	- 0.0000035023600212 46 ETH  0.01 USD	✓
5	2024-07-10 08:27:02	<u>0xbd95409c90330b77b73e</u> <u>9b0b80117fb79ea431e1d8</u> <u>fe749484ea14fd3a38ad85</u>	- 0.0020064743686131 64 ETH  6.19 USD	✓
6	2024-07-10 08:27:02	<u>0xbd95409c90330b77b73e</u> <u>9b0b80117fb79ea431e1d8</u> <u>fe749484ea14fd3a38ad85</u>	- 0.0000051470922190 66 ETH  0.01 USD	✓
7	2024-07-10 08:25:12	<u>0x91a02197d16bcf97f6f5</u> <u>721c8a2b0be99730c24a4d</u> <u>81566e81618fa8fb96f58b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-10 08:25:12	<u>0x91a02197d16bcf97f6f5</u> <u>721c8a2b0be99730c24a4d</u> <u>81566e81618fa8fb96f58b</u>	- 0.0000517547662925 70 ETH  0.15 USD	✓
9	2024-07-10 08:23:38	<u>0x33a84b9e40053db3cb1a</u> <u>66ad086c5d7cc5fb58cfca</u> <u>5b8fa2b9977d251c0b05f4</u>	- 0.003000000000000000 00 ETH  9.26 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-10 08:23:38	<u>0x33a84b9e40053db3cb1a66ad086c5d7cc5fb58cfca5b8fa2b9977d251c0b05f4</u>	- 0.0000113342185632 22 ETH  0.03 USD	✓
11	2024-01-22 08:15:40	<u>0x256fa4de5669c5390f7e46e27fda8d563694a11e94a320f6a2081986bf8aa12d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-01-22 08:15:40	<u>0x256fa4de5669c5390f7e46e27fda8d563694a11e94a320f6a2081986bf8aa12d</u>	- 0.0001521935614006 08 ETH  0.36 USD	✓
13	2024-01-22 08:08:22	<u>0x6bb7782fb01f766bf325f0bfc02ff519f237650bee9ef91714576bc04d80ed22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-22 08:08:22	<u>0x6bb7782fb01f766bf325f0bfc02ff519f237650bee9ef91714576bc04d80ed22</u>	- 0.0003776835224718 64 ETH  0.91 USD	✓
15	2024-01-22 08:07:28	<u>0xc4b7a5ee12221b8cf0562f57fec795bd80347333341c0165fb24ed5ee21331bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-01-22 08:07:28	<u>0xc4b7a5ee12221b8cf0562f57fec795bd80347333341c0165fb24ed5ee21331bc</u>	- 0.0005756039848960 95 ETH  1.38 USD	✓
17	2024-01-22 08:05:10	<u>0xf0c68050b363f3f4788a606c6461a111a422226bb4844cc5f535b2d1f6a2f089</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-01-22 08:05:10	<u>0xf0c68050b363f3f4788a606c6461a111a422226bb4844cc5f535b2d1f6a2f089</u>	- 0.0003987007369902 96 ETH  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 08:03:58	<u>0x88f3cc98b8d03d5369b7cf2eb13229821c09fd3aae26884210906005cd3c9182</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-22 08:03:58	<u>0x88f3cc98b8d03d5369b7cf2eb13229821c09fd3aae26884210906005cd3c9182</u>	- 0.0006343753311114 24 ETH  1.52 USD	✓
21	2024-01-22 08:02:16	<u>0xb456bb48aedbb67cde9e18a8964668985771ff4be3b79455e6d2d4dddf3cb5d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-01-22 08:02:16	<u>0xb456bb48aedbb67cde9e18a8964668985771ff4be3b79455e6d2d4dddf3cb5d5</u>	- 0.0001103824687577 09 ETH  0.26 USD	✓
23	2024-01-22 07:51:04	<u>0x410ca1e23dddc209ca2832cdc99726936c9260674db62b04434ed84e2be0fcee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-01-22 07:51:04	<u>0x410ca1e23dddc209ca2832cdc99726936c9260674db62b04434ed84e2be0fcee</u>	- 0.0003614566777220 75 ETH  0.87 USD	✓
25	2024-01-22 07:50:10	<u>0x6553251a21196150db6557cfe04db3970dae23b02d143341bb9ffc7af8975343</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-01-22 07:50:10	<u>0x6553251a21196150db6557cfe04db3970dae23b02d143341bb9ffc7af8975343</u>	- 0.0001135125122236 30 ETH  0.27 USD	✓
27	2024-01-22 07:48:16	<u>0x3484452c2359dd1d151ae8ad637439f936fb5bbf01d8d5adf51d55ad3e1bc644</u>	- 0.003000000000000000 00 ETH  7.23 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 07:48:16	<u>0x3484452c2359dd1d151a</u> <u>e8ad637439f936fb5bbf01</u> <u>d8d5adf51d55ad3e1bc644</u>	- 0.0005932589917378 41 ETH  1.43 USD	✓
29	2023-09-30 11:56:06	<u>0x479ea38333fa9bf587d3</u> <u>089987e7351c21d8772233</u> <u>260271854fde1b5f27cf34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-09-30 11:56:06	<u>0x479ea38333fa9bf587d3</u> <u>089987e7351c21d8772233</u> <u>260271854fde1b5f27cf34</u>	- 0.0000790369625470 72 ETH  0.13 USD	✓
31	2023-09-30 11:55:30	<u>0xb52780fa93d62fd410b2</u> <u>3c47cbe7f7d6b0a2392bd8</u> <u>469fe87763ced4578ae4a5</u>	- 0.0020000000000000 00 ETH  3.34 USD	✓
32	2023-09-30 11:55:30	<u>0xb52780fa93d62fd410b2</u> <u>3c47cbe7f7d6b0a2392bd8</u> <u>469fe87763ced4578ae4a5</u>	- 0.0000886484794351 20 ETH  0.14 USD	✓
33	2023-09-30 11:54:42	<u>0xc436a2d8a49ac7feb3a5</u> <u>eb45476b985df5f3d1b630</u> <u>a52adbb0ae12658bd53dc1</u>	- 0.0020000000000000 00 ETH  3.34 USD	✓
34	2023-09-30 11:54:42	<u>0xc436a2d8a49ac7feb3a5</u> <u>eb45476b985df5f3d1b630</u> <u>a52adbb0ae12658bd53dc1</u>	- 0.0000754549636311 62 ETH  0.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:25:12	<u>0x91a02197d16bcf97f6f5</u> <u>721c8a2b0be99730c24a4d</u> <u>81566e81618fa8fb96f58b</u>	+ 0.0000973136009702 27 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 08:25:12	<u>0x91a02197d16bcf97f6f5721c8a2b0be99730c24a4d81566e81618fa8fb96f58b</u>	+ 0.0000973143162641 01 ETH  0.30 USD	✓
3	2024-07-10 08:25:12	<u>0x91a02197d16bcf97f6f5721c8a2b0be99730c24a4d81566e81618fa8fb96f58b</u>	+ 0.0007785425278189 85 ETH  2.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:28:30	<u>0x22a0c1a4cad2d1d82dfbf54148d8d87dd96c94f4f56fbe6d3878afeb01799ba6</u>	+ 0.00000000000048904 45 1USDC	✓
2	2024-07-10 08:28:30	<u>0x22a0c1a4cad2d1d82dfbf54148d8d87dd96c94f4f56fbe6d3878afeb01799ba6</u>	- 5.000000 USDC	✓
3	2024-07-10 08:25:12	<u>0x91a02197d16bcf97f6f5721c8a2b0be99730c24a4d81566e81618fa8fb96f58b</u>	- 0.300000 USDC	✓
4	2024-07-10 08:25:12	<u>0x91a02197d16bcf97f6f5721c8a2b0be99730c24a4d81566e81618fa8fb96f58b</u>	- 0.300000 USDC	✓
5	2024-07-10 08:25:12	<u>0x91a02197d16bcf97f6f5721c8a2b0be99730c24a4d81566e81618fa8fb96f58b</u>	- 2.400000 USDC	✓
6	2024-07-10 08:23:38	<u>0x33a84b9e40053db3cb1a66ad086c5d7cc5fb58cfca5b8fa2b9977d251c0b05f4</u>	+ 9.240715 USDC	✓

#	Date & time	Transaction Id	Amount	
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	2024-01-22 08:15:40	<u>0x256fa4de5669c5390f7e</u> <u>46e27fda8d563694a11e94</u> <u>a320f6a2081986bf8aa12d</u>	- 12,000.000000 USDC	✓
10	2024-01-22 08:11:10	<u>0x4d1c3ccd36b34d62d991</u> <u>1b2cf856550c43f456bb51</u> <u>373bb2920c0d619a47f9ce</u>	+ 12,000.000000 USDC	✓
11	2024-01-22 08:08:22	<u>0x6bb7782fb01f766bf325</u> <u>f0bfc02ff519f237650bee</u> <u>9ef91714576bc04d80ed22</u>	- 246.54341399 meUSDC	✓
12	2024-01-22 08:08:22	<u>0x6bb7782fb01f766bf325</u> <u>f0bfc02ff519f237650bee</u> <u>9ef91714576bc04d80ed22</u>	+ 5.000000 USDC	✓
13	2024-01-22 08:07:28	<u>0xc4b7a5ee12221b8cf056</u> <u>2f57fec795bd8034733334</u> <u>1c0165fb24ed5ee21331bc</u>	+ 246.54341399 meUSDC	✓
14	2024-01-22 08:07:28	<u>0xc4b7a5ee12221b8cf056</u> <u>2f57fec795bd8034733334</u> <u>1c0165fb24ed5ee21331bc</u>	- 5.000000 USDC	✓
15	2024-01-22 08:05:10	<u>0xf0c68050b363f3f4788a</u> <u>606c6461a111a422226bb4</u> <u>844cc5f535b2d1f6a2f089</u>	- 147.92642486 meUSDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 08:05:10	<u>0xf0c68050b363f3f4788a606c6461a111a422226bb4844cc5f535b2d1f6a2f089</u>	+ 3.000006 USDC	✓
17	2024-01-22 08:03:58	<u>0x88f3cc98b8d03d5369b7cf2eb13229821c09fd3aae26884210906005cd3c9182</u>	- 3.000000000000000000 00 BUSD	✓
18	2024-01-22 07:51:04	<u>0x410ca1e23dddc209ca2832cdc99726936c9260674db62b04434ed84e2be0fcee</u>	+ 147.92642486 meUSDC	✓
19	2024-01-22 07:51:04	<u>0x410ca1e23dddc209ca2832cdc99726936c9260674db62b04434ed84e2be0fcee</u>	- 3.000000 USDC	✓
20	2024-01-22 07:48:16	<u>0x3484452c2359dd1d151ae8ad637439f936fb5bbf01d8d5adf51d55ad3e1bc644</u>	+ 7.252099 USDC	✓
21	2023-09-30 11:56:06	<u>0x479ea38333fa9bf587d3089987e7351c21d8772233260271854fde1b5f27cf34</u>	- 0.0019886500923795 36 LETH	✓
22	2023-09-30 11:55:30	<u>0xb52780fa93d62fd410b23c47cbe7f7d6b0a2392bd8469fe87763ced4578ae4a5</u>	+ 0.0019886500923795 36 LETH	✓
23	2023-09-30 11:54:42	<u>0xc436a2d8a49ac7feb3a5eb45476b985df5f3d1b630a52adbb0ae12658bd53dc1</u>	+ 3.3409466086645638 33 BUSD	✓



## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE LINEA BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.