

3xpL




ADDRESS STATEMENT

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










BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x7796fbed215566813139b7e4ba537fb8ef7112b8</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	19.357859795193860464 ETH
	53,214.95 USD


Token	Balance
Ethereum	0.009999990439213343 ETH
	27.49 USD
earlyZERO	405,994 om
renzclaimsprotocol.xy z	25,000.000000000000000000 protocol.xyz
USDC	0.000000 USDC
agEUR	0.000000000000000000 agEUR
Merkly OFT	3.000000000000000000 MERK
Binance USD	0.000015263430469547 BUSD
earlyZERO	4,059,941 om
Linea Velocore	245.738620602022564299 LVC
ZK (ZkSync)	9,781 Claim on: zk-claim.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:05:14	<u>0xd9644f7b0e5a2b7aeb28</u> <u>2d276e369d1d9bd597238b</u> <u>5be7e736b6f8ad4beaa505</u>	- 0.0828707399999999 98 ETH  300.63 USD	✓
2	2024-04-08 13:05:14	<u>0xd9644f7b0e5a2b7aeb28</u> <u>2d276e369d1d9bd597238b</u> <u>5be7e736b6f8ad4beaa505</u>	- 0.0000021854458290 00 ETH  0.00 USD	✓
3	2024-04-08 13:01:29	<u>0x71762349d2323d7af70c</u> <u>7b2514324baaca4005da53</u> <u>2298e993cb3aab6f4d331a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-04-08 13:01:29	<u>0x71762349d2323d7af70c</u> <u>7b2514324baaca4005da53</u> <u>2298e993cb3aab6f4d331a</u>	- 0.0000051885459539 20 ETH  0.01 USD	✓
5	2024-04-08 13:00:26	<u>0x5229dc524019beea9f0</u> <u>a1902673c3de304aed4b45</u> <u>adb9399b8d67e7a819770b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-04-08 13:00:26	<u>0x5229dc524019beea9f0</u> <u>a1902673c3de304aed4b45</u> <u>adb9399b8d67e7a819770b</u>	- 0.0000255781875125 32 ETH  0.09 USD	✓
7	2024-04-08 12:59:53	<u>0xbc60662ab68d85c0338c</u> <u>4b719341c779667f8511e7</u> <u>f2a3c9c60e5f2c95069efa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-08 12:59:53	<u>0xbc60662ab68d85c0338c</u> <u>4b719341c779667f8511e7</u> <u>f2a3c9c60e5f2c95069efa</u>	- 0.0000060494735872 92 ETH  0.02 USD	✓
9	2024-02-27 07:02:11	<u>0xf70e882433b443d63006</u> <u>92e6ea1741fa251534d338</u> <u>77a3b8056994710cf3c8fa</u>	- 0.0253199999999999 99 ETH  81.46 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2024-02-27 07:02:11	<u>0xf70e882433b443d6300692e6ea1741fa251534d33877a3b8056994710cf3c8fa</u>	- 0.0001957458045439 82 ETH  0.62 USD	✓
11	2024-01-24 10:21:47	<u>0x3b4333724e5e180c063b801ad50f0c817078b5c32fcbb8ddffebdde9e8a39469</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-01-24 10:21:47	<u>0x3b4333724e5e180c063b801ad50f0c817078b5c32fcbb8ddffebdde9e8a39469</u>	- 0.0002218243562422 56 ETH  0.50 USD	✓
13	2024-01-24 10:21:15	<u>0x2318656b2ef3d5cd886de46e148ec2323541de6f9f7c1118e7d466dddde1af70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-24 10:21:15	<u>0x2318656b2ef3d5cd886de46e148ec2323541de6f9f7c1118e7d466dddde1af70</u>	- 0.0000727449016646 36 ETH  0.16 USD	✓
15	2024-01-24 10:19:55	<u>0xf121d88066fbd8511f62fcc82fe9fddabbf8da113dc1714e5359615ebe01eab2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-01-24 10:19:55	<u>0xf121d88066fbd8511f62fcc82fe9fddabbf8da113dc1714e5359615ebe01eab2</u>	- 0.0002472275595226 56 ETH  0.55 USD	✓
17	2024-01-24 10:18:35	<u>0x612aed31984aff3d9852c44e266555e81ff2fbbbe940f2e5d4fceda66426013b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-01-24 10:18:35	<u>0x612aed31984aff3d9852c44e266555e81ff2fbbbe940f2e5d4fceda66426013b</u>	- 0.0000561012276515 57 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 10:16:11	<u>0x3eb61c327911b84c0d90fa676414031a1881d6b156f49260803c3cd9fcbc1cf7</u>	- 0.0678200000000000 05 ETH  153.01 USD	✓
20	2024-01-24 10:16:11	<u>0x3eb61c327911b84c0d90fa676414031a1881d6b156f49260803c3cd9fcbc1cf7</u>	- 0.0004466754261693 84 ETH  1.00 USD	✓
21	2024-01-13 08:40:48	<u>0x68f952bd4afdfd2537bae9198a41738e23aed9fdb0ce2f52bc0080c45867237d</u>	- 0.0003276269346861 73 ETH  0.83 USD	✓
22	2024-01-13 08:40:48	<u>0x68f952bd4afdfd2537bae9198a41738e23aed9fdb0ce2f52bc0080c45867237d</u>	- 0.0005038152735927 60 ETH  1.28 USD	✓
23	2023-12-09 02:51:25	<u>0x0d71cf37d0bab4753cd3c4c416ad9ca42a4fb74b8473a820d8ef46c4498cd166</u>	- 0.1474356157528916 30 ETH  347.98 USD	✓
24	2023-12-09 02:51:25	<u>0x0d71cf37d0bab4753cd3c4c416ad9ca42a4fb74b8473a820d8ef46c4498cd166</u>	- 0.0010113371982780 00 ETH  2.38 USD	✓
25	2023-11-14 09:08:42	<u>0x100c197e827043f23c324de4d62320d0cfc9552f0bd8d88f23f6b41bcef6b60a</u>	- 0.02446500000000090 00 ETH  50.09 USD	✓
26	2023-11-14 09:08:42	<u>0x100c197e827043f23c324de4d62320d0cfc9552f0bd8d88f23f6b41bcef6b60a</u>	- 0.0000460992352800 00 ETH  0.09 USD	✓
27	2023-10-27 12:28:42	<u>0x32dea51c9ad24125e365b590974f558ea5da0d2e415d211f5991c57525ef0fcf</u>	- 4.4428031427075689 31 ETH  7,962.34 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 12:28:42	<u>0x32dea51c9ad24125e365b590974f558ea5da0d2e415d211f5991c57525ef0fcf</u>	- 0.0004869384500623 20 ETH  0.87 USD	✓
29	2023-10-27 12:26:18	<u>0x8459758c9c7d3a1e4ab066d18e0da9158a9b97665fa5b004487436cd8c0f51d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-10-27 12:26:18	<u>0x8459758c9c7d3a1e4ab066d18e0da9158a9b97665fa5b004487436cd8c0f51d4</u>	- 0.0014726726218666 20 ETH  2.63 USD	✓
31	2023-10-27 12:25:42	<u>0xb3ac1f16142ffa3a3647a96722d4d1a153df491a9456116b44b7c165a7e2a6e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-10-27 12:25:42	<u>0xb3ac1f16142ffa3a3647a96722d4d1a153df491a9456116b44b7c165a7e2a6e0</u>	- 0.0000743259668295 44 ETH  0.13 USD	✓
33	2023-10-27 12:24:18	<u>0xa0424b03d502f96a3827d178b273d451383cff73b7208372cce64f30a51b2f59</u>	- 4.5421299450626673 18 ETH  8,140.35 USD	✓
34	2023-10-27 12:24:18	<u>0xa0424b03d502f96a3827d178b273d451383cff73b7208372cce64f30a51b2f59</u>	- 0.0007425871267896 64 ETH  1.33 USD	✓
35	2023-10-27 12:22:30	<u>0xaa6ee8113ff89d312f5cd4b0e88cc55ace652ccb176bb00dd32b499ce9744845</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-10-27 12:22:30	<u>0xaa6ee8113ff89d312f5cd4b0e88cc55ace652ccb176bb00dd32b499ce9744845</u>	- 0.0004991809116011 13 ETH  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 12:21:54	<u>0xc99a925d9ad8b40bc4e9</u> <u>190c82bd221beed960f630</u> <u>589a5b4d309800e0bb0d67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-10-27 12:21:54	<u>0xc99a925d9ad8b40bc4e9</u> <u>190c82bd221beed960f630</u> <u>589a5b4d309800e0bb0d67</u>	- 0.0000745512971254 70 ETH  0.13 USD	✓
39	2023-10-27 12:21:06	<u>0x5484a9241491296945d6</u> <u>86df868641bba9c8c5c39d</u> <u>e2301964a3d5d1b8d2ba37</u>	- 4.7132594787095722 92 ETH  8,447.05 USD	✓
40	2023-10-27 12:21:06	<u>0x5484a9241491296945d6</u> <u>86df868641bba9c8c5c39d</u> <u>e2301964a3d5d1b8d2ba37</u>	- 0.0005241963207800 28 ETH  0.93 USD	✓
41	2023-10-27 12:20:18	<u>0xf68ea4ed777dba1d9d97</u> <u>ee658feee6c1895675633e</u> <u>014a1257fd8fb5e557f63c</u>	- 4.7138015407600546 42 ETH  8,448.02 USD	✗
42	2023-10-27 12:20:18	<u>0xf68ea4ed777dba1d9d97</u> <u>ee658feee6c1895675633e</u> <u>014a1257fd8fb5e557f63c</u>	- 0.0005420620504821 61 ETH  0.97 USD	✓
43	2023-10-16 10:36:10	<u>0x8e25e2811522556f3668</u> <u>44d5d1d29b026ad2078347</u> <u>b00857a3584010dd59ed7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-10-16 10:36:10	<u>0x8e25e2811522556f3668</u> <u>44d5d1d29b026ad2078347</u> <u>b00857a3584010dd59ed7d</u>	- 0.0000941318216025 68 ETH  0.14 USD	✓
45	2023-10-16 10:35:58	<u>0xd8d391d541a1cdcc531a</u> <u>d2f7378ced2c14fca0ea74</u> <u>1338beba11b31a1c6c9935</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 10:35:58	<u>0xd8d391d541a1cdcc531a</u> <u>d2f7378ced2c14fca0ea74</u> <u>1338beba11b31a1c6c9935</u>	- 0.0000352027302752 80 ETH  0.05 USD	✓
47	2023-10-16 10:34:10	<u>0xcf1127f53e90e11c9b68</u> <u>f8170280332159905361ae</u> <u>a1bb7ba3659a47b4b840ae</u>	- 0.1324272036891279 70 ETH  209.59 USD	✓
48	2023-10-16 10:34:10	<u>0xcf1127f53e90e11c9b68</u> <u>f8170280332159905361ae</u> <u>a1bb7ba3659a47b4b840ae</u>	- 0.0000898539009421 50 ETH  0.14 USD	✓
49	2023-10-09 07:28:44	<u>0x30898229a6b151768f7c</u> <u>b2059648ecd940ac2fc21c</u> <u>942a2c45214e73e6407ee1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-10-09 07:28:44	<u>0x30898229a6b151768f7c</u> <u>b2059648ecd940ac2fc21c</u> <u>942a2c45214e73e6407ee1</u>	- 0.0001332825619437 04 ETH  0.21 USD	✓
51	2023-10-09 07:28:20	<u>0x2cb4681f5709272fbe97</u> <u>8965ef88675d0b3d66b5ba</u> <u>0478c441934b5062673f9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-10-09 07:28:20	<u>0x2cb4681f5709272fbe97</u> <u>8965ef88675d0b3d66b5ba</u> <u>0478c441934b5062673f9c</u>	- 0.0000638961609318 19 ETH  0.10 USD	✓
53	2023-09-29 02:11:30	<u>0x69e24645321fd549142e</u> <u>ac8a26eed4e3c392e747e7</u> <u>48c7045f677ebe80ea6833</u>	- 0.2177195708814360 64 ETH  359.41 USD	✓
54	2023-09-29 02:11:30	<u>0x69e24645321fd549142e</u> <u>ac8a26eed4e3c392e747e7</u> <u>48c7045f677ebe80ea6833</u>	- 0.0001986462636837 14 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 03:07:49	<u>0xc24a50830fac396e3222</u> <u>d960ad3dcdf2df11bf8e85</u> <u>7f19fbd25fe8b7d18c96cf</u>	- 0.1194091493906594 00 ETH  190.09 USD	✓
56	2023-09-26 03:07:49	<u>0xc24a50830fac396e3222</u> <u>d960ad3dcdf2df11bf8e85</u> <u>7f19fbd25fe8b7d18c96cf</u>	- 0.0003546981014400 00 ETH  0.56 USD	✓
57	2023-09-26 03:07:25	<u>0x0b4a1ebf380fbd1da1a1</u> <u>ada43bb1e8809686790ee9</u> <u>3d5e8c4c244aac5428774f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2023-09-26 03:07:25	<u>0x0b4a1ebf380fbd1da1a1</u> <u>ada43bb1e8809686790ee9</u> <u>3d5e8c4c244aac5428774f</u>	- 0.0000360575591777 34 ETH  0.05 USD	✓
59	2023-09-26 03:03:49	<u>0x397cfef38fc07de44ce6</u> <u>39ccbe9ef10efef4387dc7</u> <u>520efe8e57abf1b89c65fa</u>	- 0.1197314706813691 34 ETH  190.60 USD	✓
60	2023-09-26 03:03:49	<u>0x397cfef38fc07de44ce6</u> <u>39ccbe9ef10efef4387dc7</u> <u>520efe8e57abf1b89c65fa</u>	- 0.0000764541424550 20 ETH  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 00:21:46	<u>0xafc9ca8c268286c4b1be</u> <u>4ef0eff73984dd64b4cb69</u> <u>53753c53cbba75feab3cdd</u>	+ 9,781 Claim on: zk-claim.io	✓
2	2024-05-25 03:36:09	<u>0x5485155dc4d11ec958d3</u> <u>95b03b83c966639f219791</u> <u>28726a14759514df4c513a</u>	+ 25,000.0000000000 0000000 protocol.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 23:56:18	<u>0xc60b4123c0017bd7482795b9576b531f53247497bdaf34888e789737b0f95713</u>	+ 4,059,941 om	✓
4	2024-05-05 03:58:22	<u>0x38002fd41bf148c508d548539a53e18d3f05fc2211fe437598aa7f11ee59824b</u>	+ 405,994 om	✓
5	2024-04-08 13:00:26	<u>0x5229dc524019beea9f0a1902673c3de304aed4b45adb9399b8d67e7a819770b</u>	- 81.128780 USDC	✓
6	2024-02-27 07:02:11	<u>0xf70e882433b443d6300692e6ea1741fa251534d33877a3b8056994710cf3c8fa</u>	+ 81.128765 USDC	✓
7	2024-02-18 06:19:35	<u>0xdf0a423c88f573f18f6f8d897673500af49682edd29d40f1164cc98d75158859</u>	+ 3.0000000000000000 00 MERK	✓
8	2024-01-24 10:21:47	<u>0x3b4333724e5e180c063b801ad50f0c817078b5c32fcbb8ddffebdde9e8a39469</u>	- 151.592721 USDC	✓
9	2024-01-24 10:19:55	<u>0xf121d88066fbd8511f62fcc82fe9fddabbf8da113dc1714e5359615ebe01eab2</u>	- 152.63428229920336 3209 BUSD	✓
10	2024-01-24 10:19:55	<u>0xf121d88066fbd8511f62fcc82fe9fddabbf8da113dc1714e5359615ebe01eab2</u>	+ 151.592736 USDC	✓
11	2024-01-24 10:16:11	<u>0x3eb61c327911b84c0d90fa676414031a1881d6b156f49260803c3cd9fcbc1cf7</u>	+ 152.63429756263383 2968 BUSD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 08:40:48	<u>0x68f952bd4afdfd2537ba</u> <u>e9198a41738e23aed9fdb0</u> <u>ce2f52bc0080c45867237d</u>	- 36.156696470054463 077 agEUR	✓
13	2024-01-13 08:40:06	<u>0xe4801818397247da17f0</u> <u>6f88859fcc90356646c3ed</u> <u>bc8e035bae0354c2a3bfe2</u>	+ 36.156696470054463 077 agEUR	✓
14	2023-10-27 12:26:18	<u>0x8459758c9c7d3a1e4ab0</u> <u>66d18e0da9158a9b97665f</u> <u>a5b004487436cd8c0f51d4</u>	- 8,355.161548 USDC	✓
15	2023-10-27 12:24:18	<u>0xa0424b03d502f96a3827</u> <u>d178b273d451383cff73b7</u> <u>208372ccea64f30a51b2f59</u>	+ 8,119.161548 USDC	✓
16	2023-10-27 12:22:30	<u>0xaa6ee8113ff89d312f5c</u> <u>d4b0e88cc55ace652ccb17</u> <u>6bb00dd32b499ce9744845</u>	- 8,153.625138 USDC	✓
17	2023-10-27 12:21:06	<u>0x5484a9241491296945d6</u> <u>86df868641bba9c8c5c39d</u> <u>e2301964a3d5d1b8d2ba37</u>	+ 8,389.625138 USDC	✓
18	2023-10-16 10:36:10	<u>0x8e25e2811522556f3668</u> <u>44d5d1d29b026ad2078347</u> <u>b00857a3584010dd59ed7d</u>	- 401.335170 USDC	✓
19	2023-10-16 10:34:10	<u>0xcf1127f53e90e11c9b68</u> <u>f8170280332159905361ae</u> <u>a1bb7ba3659a47b4b840ae</u>	+ 209.398914 USDC	✓
20	2023-10-09 07:28:44	<u>0x30898229a6b151768f7c</u> <u>b2059648ecd940ac2fc21c</u> <u>942a2c45214e73e6407ee1</u>	+ 0.0058076659659755 45 LVC	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-09 07:28:44	<u>0x30898229a6b151768f7c</u> <u>b2059648ecd940ac2fc21c</u> <u>942a2c45214e73e6407ee1</u>	+ 191.936256 USDC	✓
22	2023-10-09 07:28:20	<u>0x2cb4681f5709272fbe97</u> <u>8965ef88675d0b3d66b5ba</u> <u>0478c441934b5062673f9c</u>	+ 245.73281293605660 3803 LVC	✓
23	2023-09-26 03:07:49	<u>0xc24a50830fac396e3222</u> <u>d960ad3dcdf2df11bf8e85</u> <u>7f19fbd25fe8b7d18c96cf</u>	- 189.860094 USDC	✓
24	2023-09-26 03:03:49	<u>0x397cfef38fc07de44ce6</u> <u>39ccbe9ef10efef4387dc7</u> <u>520efe8e57abf1b89c65fa</u>	+ 189.860094 USDC	✓

* USD values displayed at the time of transaction

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