

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:31 (UTC)









BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x7bf35d4d1df830a51f80db8ab9e9d449dcb9caad</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.257221799597257494 ETH
	696.86 USD



Token	Balance
Ethereum	0.0000000000000063000 ETH
	0.00 USD
Binance USD	0.000000000000000000 BUSD
Tether USD	0.000000 USDT
ZK (ZkSync)	9,781 Claim on: zk-claim.io

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:12:53	<u>0x38260bd15258edac7a01</u> <u>25c4930eadfe2e8128bfe6</u> <u>0baba8007d89e1e23ac92f</u>	- 0.0204292671366174 37 ETH 72.60 USD	
2	2024-06-17 17:12:53	<u>0x38260bd15258edac7a01</u> <u>25c4930eadfe2e8128bfe6</u> <u>0baba8007d89e1e23ac92f</u>	- 0.0000016089509310 00 ETH 0.00 USD	


#	Date & time	Transaction Id	Amount	
3	2024-01-22 07:35:34	<u>0x150f0caa85fbdd4fe52f</u> <u>2a936a8ec7abd4f3b9eb21</u> <u>701ef9203e105b652011fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-01-22 07:35:34	<u>0x150f0caa85fbdd4fe52f</u> <u>2a936a8ec7abd4f3b9eb21</u> <u>701ef9203e105b652011fb</u>	- 0.0001972551105901 50 ETH  0.47 USD	✓
5	2024-01-22 07:34:58	<u>0x8a49a2ff47926b5123cc</u> <u>986d909b408a176dc62bbd</u> <u>3696bd94f71333fd7c5d83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-01-22 07:34:58	<u>0x8a49a2ff47926b5123cc</u> <u>986d909b408a176dc62bbd</u> <u>3696bd94f71333fd7c5d83</u>	- 0.0000658344413288 42 ETH  0.15 USD	✓
7	2024-01-22 07:34:28	<u>0x68b7641fa4d80b21c086</u> <u>53d7dc3048633627519ab5</u> <u>9eef3eb4751601ab5d1dbb</u>	- 0.0157535973262642 49 ETH  37.98 USD	✓
8	2024-01-22 07:34:28	<u>0x68b7641fa4d80b21c086</u> <u>53d7dc3048633627519ab5</u> <u>9eef3eb4751601ab5d1dbb</u>	- 0.0002164871000918 45 ETH  0.52 USD	✓
9	2024-01-16 08:18:56	<u>0xed0867c4eee26ed2d409</u> <u>df406dea7f977dc8e41792</u> <u>b21ae9354e8ab9e055fd34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-01-16 08:18:56	<u>0xed0867c4eee26ed2d409</u> <u>df406dea7f977dc8e41792</u> <u>b21ae9354e8ab9e055fd34</u>	- 0.0005406509805162 90 ETH  1.37 USD	✓
11	2024-01-16 08:18:26	<u>0x8886fdbcc6f28006663f</u> <u>03e7621d95383c0eaf2ccb</u> <u>bf514c890ce7bcd926f912</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-01-16 08:18:26	<u>0x8886fdbcc6f28006663f03e7621d95383c0eaf2ccb</u> <u>bf514c890ce7bcd926f912</u>	- 0.0001215940680390 01 ETH  0.30 USD	✓
13	2024-01-16 08:17:50	<u>0xee712a604aed1c1fa708e6a1e1e2fa948e654e0c0c</u> <u>76a31ed69277894574cb11</u>	- 0.0203487000000000 01 ETH  51.76 USD	✓
14	2024-01-16 08:17:50	<u>0xee712a604aed1c1fa708e6a1e1e2fa948e654e0c0c</u> <u>76a31ed69277894574cb11</u>	- 0.0005818243205741 07 ETH  1.48 USD	✓
15	2024-01-11 09:19:44	<u>0xecdcf02186f5314a25f6e30a31bebf6fc65ecdfcad</u> <u>cdb9247551f96554499733</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-01-11 09:19:44	<u>0xecdcf02186f5314a25f6e30a31bebf6fc65ecdfcad</u> <u>cdb9247551f96554499733</u>	- 0.0003260396073140 65 ETH  0.85 USD	✓
17	2024-01-11 09:19:20	<u>0x530865ffbfe6c74e3b0614376181e2fe4535c79cb5</u> <u>1c95831465ead5758da745</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-01-11 09:19:20	<u>0x530865ffbfe6c74e3b0614376181e2fe4535c79cb5</u> <u>1c95831465ead5758da745</u>	- 0.0001100153191841 61 ETH  0.28 USD	✓
19	2024-01-11 09:18:56	<u>0x3c580ace3d3a7642371059fb3545e291f3d77f604a</u> <u>61c55a783715e501b22738</u>	- 0.0203270499999999 99 ETH  53.02 USD	✓
20	2024-01-11 09:18:56	<u>0x3c580ace3d3a7642371059fb3545e291f3d77f604a</u> <u>61c55a783715e501b22738</u>	- 0.0003653745263039 01 ETH  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 09:17:44	<u>0x3a0820900c1ac58c57bc</u> <u>034276f4a9ebe773aaf709</u> <u>a41fcc67faa4f12cc65f18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-01-11 09:17:44	<u>0x3a0820900c1ac58c57bc</u> <u>034276f4a9ebe773aaf709</u> <u>a41fcc67faa4f12cc65f18</u>	- 0.0003245278043984 30 ETH  0.84 USD	✓
23	2024-01-11 09:17:26	<u>0xdb9f530b896b4f079836</u> <u>2a16fb4eefe72b1acbef12</u> <u>102f6691f9a9d633d34f63</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-01-11 09:17:26	<u>0xdb9f530b896b4f079836</u> <u>2a16fb4eefe72b1acbef12</u> <u>102f6691f9a9d633d34f63</u>	- 0.0001096435382985 49 ETH  0.28 USD	✓
25	2024-01-11 09:17:02	<u>0x8c6d1070e333aea22aa7</u> <u>c08f7263526b7e175bc1f4</u> <u>8cbfd0e39f5ac90bf7a0e3</u>	- 0.0212521399999999 99 ETH  55.44 USD	✓
26	2024-01-11 09:17:02	<u>0x8c6d1070e333aea22aa7</u> <u>c08f7263526b7e175bc1f4</u> <u>8cbfd0e39f5ac90bf7a0e3</u>	- 0.0003636604404468 12 ETH  0.94 USD	✓
27	2023-12-12 13:21:12	<u>0xa520eb738deb5c385ffc</u> <u>fbbe968609b192fc916ae7</u> <u>cbf63709e7dac3931c8717</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-12-12 13:21:12	<u>0xa520eb738deb5c385ffc</u> <u>fbbe968609b192fc916ae7</u> <u>cbf63709e7dac3931c8717</u>	- 0.0007243616293742 79 ETH  1.61 USD	✓
29	2023-12-12 13:20:42	<u>0xefb37b59a5a6f23d2ee0</u> <u>8f3984b36032498bd61dd7</u> <u>3628b13df972361db9592b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-12 13:20:42	<u>0xefb37b59a5a6f23d2ee08f3984b36032498bd61dd73628b13df972361db9592b</u>	- 0.0001634221485584 84 ETH  0.36 USD	✓
31	2023-12-12 13:20:06	<u>0x90c844c0ace4c8de24e654c0729ba4ca9b9d0b54df366ae45e5c27aac9cd0985</u>	- 0.0227278300000000 01 ETH  50.53 USD	✓
32	2023-12-12 13:20:06	<u>0x90c844c0ace4c8de24e654c0729ba4ca9b9d0b54df366ae45e5c27aac9cd0985</u>	- 0.0005402575381189 34 ETH  1.20 USD	✓
33	2023-11-30 13:58:08	<u>0x867fea52ad8c00ee2aa140fc101a8b33cd9c72fab0c1e85680fdfbd033339ccf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-11-30 13:58:08	<u>0x867fea52ad8c00ee2aa140fc101a8b33cd9c72fab0c1e85680fdfbd033339ccf</u>	- 0.0007858606551284 20 ETH  1.59 USD	✓
35	2023-11-30 13:57:36	<u>0x4c875330f89b55d62d88e205a8e7c37fe2c8b1f2be8068992b1d9f447ae78ebe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-11-30 13:57:36	<u>0x4c875330f89b55d62d88e205a8e7c37fe2c8b1f2be8068992b1d9f447ae78ebe</u>	- 0.0001279608316661 36 ETH  0.25 USD	✓
37	2023-11-30 13:56:56	<u>0xe7d1f42febfe57e9e5177cc215fe85ff98203fe92a531dc79ef7f2bbb3a1c4eb</u>	- 0.0245755900000000 01 ETH  49.88 USD	✓
38	2023-11-30 13:56:56	<u>0xe7d1f42febfe57e9e5177cc215fe85ff98203fe92a531dc79ef7f2bbb3a1c4eb</u>	- 0.0008131534306473 55 ETH  1.65 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-03 07:20:43	<u>0x11517e2e1c7663077600762a261483398b703a42cfe7ac72c7ed2fddae18f667</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-11-03 07:20:43	<u>0x11517e2e1c7663077600762a261483398b703a42cfe7ac72c7ed2fddae18f667</u>	- 0.0002810348753210 90 ETH  0.50 USD	✓
41	2023-11-03 07:19:55	<u>0xde6456422797ec805555960b425d1cd25c903cdb81b9ea000a12386169ed007</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-11-03 07:19:55	<u>0xde6456422797ec805555960b425d1cd25c903cdb81b9ea000a12386169ed007</u>	- 0.0000458363273414 94 ETH  0.08 USD	✓
43	2023-11-03 07:15:55	<u>0xc152b4aaca4081e0766646795372078720e189e0a5f40ae1a311a6a20f1af443</u>	- 0.0251729100000000 00 ETH  45.27 USD	✓
44	2023-11-03 07:15:55	<u>0xc152b4aaca4081e0766646795372078720e189e0a5f40ae1a311a6a20f1af443</u>	- 0.0001512163459579 85 ETH  0.27 USD	✓
45	2023-10-27 09:44:18	<u>0x17e10112b8bdc26ad9b2d30b70c95914475d453bd2dea390f98eb4530ce59ffe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-10-27 09:44:18	<u>0x17e10112b8bdc26ad9b2d30b70c95914475d453bd2dea390f98eb4530ce59ffe</u>	- 0.0001669294483221 46 ETH  0.29 USD	✓
47	2023-10-27 09:43:30	<u>0x819816774c328b44c6db386d6bc556d47917d27b2d9d5e09dc37d7876fc88df4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 09:43:30	<u>0x819816774c328b44c6db386d6bc556d47917d27b2d9d5e09dc37d7876fc88df4</u>	- 0.0000564183951530 99 ETH  0.10 USD	✓
49	2023-10-27 09:42:54	<u>0x08cf6828cee999b49997c5ebc95a7af913623b7f1638cbc724249fff7ff0227d</u>	- 0.0256563600000000 00 ETH  45.77 USD	✓
50	2023-10-27 09:42:54	<u>0x08cf6828cee999b49997c5ebc95a7af913623b7f1638cbc724249fff7ff0227d</u>	- 0.0001872924623869 17 ETH  0.33 USD	✓
51	2023-10-18 12:35:22	<u>0x10cc7d73981a71236358cdf99837f93b0b4698fd02dd7e2c42e2765d80bc2ff1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-10-18 12:35:22	<u>0x10cc7d73981a71236358cdf99837f93b0b4698fd02dd7e2c42e2765d80bc2ff1</u>	- 0.0000973383621765 40 ETH  0.15 USD	✓
53	2023-10-18 12:34:58	<u>0xd0badcd6b4efd8418c04904beaec8f8fd956f22ec01247d7b10d2546a6f1e0e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-10-18 12:34:58	<u>0xd0badcd6b4efd8418c04904beaec8f8fd956f22ec01247d7b10d2546a6f1e0e8</u>	- 0.0000328957022778 02 ETH  0.05 USD	✓
55	2023-10-18 12:34:34	<u>0x447ca10d4487ac95c281895dfc4b50a3cef393aec5795d1bd406525fe15a9caa</u>	- 0.0260485100000000 00 ETH  40.98 USD	✓
56	2023-10-18 12:34:34	<u>0x447ca10d4487ac95c281895dfc4b50a3cef393aec5795d1bd406525fe15a9caa</u>	- 0.0001090696119368 15 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-27 02:01:42	<u>0xe0c7153d1403fb6d9a40</u> <u>017677a39d846d8f8d7579</u> <u>2ba51ea44931743387e72a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2023-09-27 02:01:42	<u>0xe0c7153d1403fb6d9a40</u> <u>017677a39d846d8f8d7579</u> <u>2ba51ea44931743387e72a</u>	- 0.0002331333153385 94 ETH  0.37 USD	✓
59	2023-09-27 02:00:42	<u>0x42b84e8cdbe810c640c0</u> <u>feec25ec7be67d48163944</u> <u>0111766f2f1cb1cd1a687b</u>	- 0.0269598630000000 01 ETH  42.88 USD	✓
60	2023-09-27 02:00:42	<u>0x42b84e8cdbe810c640c0</u> <u>feec25ec7be67d48163944</u> <u>0111766f2f1cb1cd1a687b</u>	- 0.0001292848466525 88 ETH  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 00:24:08	<u>0x7b1ab577a7bc413c0821</u> <u>9669e65e2ab9fb3865a123</u> <u>fbff25015396c48e16972d</u>	+ 9,781 Claim on: zk-claim.io	✓
2	2024-01-22 07:35:34	<u>0x150f0caa85fbdd4fe52f</u> <u>2a936a8ec7abd4f3b9eb21</u> <u>701ef9203e105b652011fb</u>	- 38.218065576015064 266 BUSD	✓
3	2024-01-22 07:34:28	<u>0x68b7641fa4d80b21c086</u> <u>53d7dc3048633627519ab5</u> <u>9eef3eb4751601ab5d1dbb</u>	+ 38.218065576015064 266 BUSD	✓
4	2024-01-16 08:18:56	<u>0xed0867c4eee26ed2d409</u> <u>df406dea7f977dc8e41792</u> <u>b21ae9354e8ab9e055fd34</u>	- 51.244776130191524 999 BUSD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 08:17:50	<u>0xee712a604aed1c1fa708</u> <u>e6a1e1e2fa948e654e0c0c</u> <u>76a31ed69277894574cb11</u>	+ 51.244776130191524 999 BUSD	✓
6	2024-01-11 09:19:44	<u>0xecdcf02186f5314a25f6</u> <u>e30a31bebf6fc65ecdffcad</u> <u>cdb9247551f96554499733</u>	- 52.594996859221389 229 BUSD	✓
7	2024-01-11 09:18:56	<u>0x3c580ace3d3a76423710</u> <u>59fb3545e291f3d77f604a</u> <u>61c55a783715e501b22738</u>	+ 52.594996859221389 229 BUSD	✓
8	2024-01-11 09:17:44	<u>0x3a0820900c1ac58c57bc</u> <u>034276f4a9ebe773aaf709</u> <u>a41fcc67faa4f12cc65f18</u>	- 54.980313546066192 032 BUSD	✓
9	2024-01-11 09:17:02	<u>0x8c6d1070e333aea22aa7</u> <u>c08f7263526b7e175bc1f4</u> <u>8cbfd0e39f5ac90bf7a0e3</u>	+ 54.980313546066192 032 BUSD	✓
10	2023-12-12 13:21:12	<u>0xa520eb738deb5c385ffc</u> <u>fbbe968609b192fc916ae7</u> <u>cbf63709e7dac3931c8717</u>	- 50.637621184953758 302 BUSD	✓
11	2023-12-12 13:20:06	<u>0x90c844c0ace4c8de24e6</u> <u>54c0729ba4ca9b9d0b54df</u> <u>366ae45e5c27aac9cd0985</u>	+ 50.637621184953758 302 BUSD	✓
12	2023-11-30 13:58:08	<u>0x867fea52ad8c00ee2aa1</u> <u>40fc101a8b33cd9c72fab0</u> <u>c1e85680fdfbd033339ccf</u>	- 5.0172789562397177 58 BUSD	✓
13	2023-11-30 13:58:08	<u>0x867fea52ad8c00ee2aa1</u> <u>40fc101a8b33cd9c72fab0</u> <u>c1e85680fdfbd033339ccf</u>	- 45.155510606157456 266 BUSD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-30 13:56:56	<u>0xe7d1f42febfe57e9e517</u> <u>7cc215fe85ff98203fe92a</u> <u>531dc79ef7f2bbb3a1c4eb</u>	+ 10.010127726230638 956 BUSD	✓
15	2023-11-30 13:56:56	<u>0xe7d1f42febfe57e9e517</u> <u>7cc215fe85ff98203fe92a</u> <u>531dc79ef7f2bbb3a1c4eb</u>	+ 40.162661836166535 068 BUSD	✓
16	2023-11-03 07:20:43	<u>0x11517e2e1c7663077600</u> <u>762a261483398b703a42cf</u> <u>e7ac72c7ed2fddae18f667</u>	- 9.0465090096473055 33 BUSD	✓
17	2023-11-03 07:20:43	<u>0x11517e2e1c7663077600</u> <u>762a261483398b703a42cf</u> <u>e7ac72c7ed2fddae18f667</u>	- 36.186036038589222 130 BUSD	✓
18	2023-11-03 07:15:55	<u>0xc152b4aaca4081e07666</u> <u>46795372078720e189e0a5</u> <u>f40ae1a311a6a20f1af443</u>	+ 45.232545048236531 215 BUSD	✓
19	2023-10-27 09:44:18	<u>0x17e10112b8bdc26ad9b2</u> <u>d30b70c95914475d453bd2</u> <u>dea390f98eb4530ce59ffe</u>	- 45.660393517709017 885 BUSD	✓
20	2023-10-27 09:42:54	<u>0x08cf6828cee999b49997</u> <u>c5ebc95a7af913623b7f16</u> <u>38cbc724249fff7ff0227d</u>	+ 45.660393517709017 885 BUSD	✓
21	2023-10-18 12:35:22	<u>0x10cc7d73981a71236358</u> <u>cdf99837f93b0b4698fd02</u> <u>dd7e2c42e2765d80bc2ff1</u>	- 41.180953051969623 857 BUSD	✓
22	2023-10-18 12:34:34	<u>0x447ca10d4487ac95c281</u> <u>895dfc4b50a3cef393aec5</u> <u>795d1bd406525fe15a9caa</u>	+ 41.180953051969623 857 BUSD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 02:01:42	<u>0xe0c7153d1403fb6d9a40</u> <u>017677a39d846d8f8d7579</u> <u>2ba51ea44931743387e72a</u>	- 12.846666 USDT	✓
24	2023-09-27 02:01:42	<u>0xe0c7153d1403fb6d9a40</u> <u>017677a39d846d8f8d7579</u> <u>2ba51ea44931743387e72a</u>	- 29.975560 USDT	✓
25	2023-09-27 02:00:42	<u>0x42b84e8cdb810c640c0</u> <u>feec25ec7be67d48163944</u> <u>0111766f2f1cb1cd1a687b</u>	+ 42.822226 USDT	✓

* USD values displayed at the time of transaction

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