

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 00:20 (UTC)










BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x8d3aefc6a70ed7ada46fc488a316ce87975822f6</u>
TOTAL RECEIVED	1.123271426435772380 ETH
	3,087.88 USD
TOTAL SEND	6.162805634489994411 ETH
	16,941.61 USD

Token	Balance
Ethereum	0.013470070635089466 ETH
	37.02 USD
earlyZERO	405,994 om
USDC	5.670108 USDC
Mendi USD Coin	0.00000000 meUSDC
SyncSwap USDC/WETH Classic LP	0.000000000000000000 USDC/WETH cSLP
Binance USD	0.002514125687560303 BUSD
Echodex LPs	0.140031435743260019 Echodex-LP
SyncSwap BUSD/WETH Classic LP	0.182873069543625616 BUSD/WETH cSLP
earlyZERO	4,059,941 om
LayerBank ETH	0.059865696483186896 1ETH

Token	Balance
LineaBank ETH	0.000002719843064591 1ETH
Linea Name Service	1 LineaNS
LayerZero Multichain Power XL V2	0 LZPOWERXLV2

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 15:00:52	<u>0xd5f3c3ff900ca211621b</u> <u>c61a5b8b872e31b3022ef4</u> <u>420aa27816b934e1e4d1aa</u>	- 0.001050000000000000 00 ETH  2.70 USD	✓
2	2024-10-15 15:00:52	<u>0xd5f3c3ff900ca211621b</u> <u>c61a5b8b872e31b3022ef4</u> <u>420aa27816b934e1e4d1aa</u>	- 0.0000279812434042 06 ETH  0.07 USD	✓
3	2024-09-25 06:30:59	<u>0x2939c40bd479516aa917</u> <u>ad0df30e67bdd8f07b1438</u> <u>03cb9811de013a5a3b55a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-09-25 06:30:59	<u>0x2939c40bd479516aa917</u> <u>ad0df30e67bdd8f07b1438</u> <u>03cb9811de013a5a3b55a8</u>	- 0.0000160394573684 05 ETH  0.04 USD	✓
5	2024-07-16 02:47:42	<u>0x99a35ca1b5c9bd37e988</u> <u>a7dc81a6e3759b56a17b78</u> <u>3b9b140f40f2d63bd70388</u>	- 0.070000000000000000 07 ETH  242.86 USD	✓
6	2024-07-16 02:47:42	<u>0x99a35ca1b5c9bd37e988</u> <u>a7dc81a6e3759b56a17b78</u> <u>3b9b140f40f2d63bd70388</u>	- 0.0000088979319062 10 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-16 02:47:30	<u>0x4f5a1987bb3a300d9a4c</u> <u>c5b0ac6d4f6c4998d26795</u> <u>691c5007f4ff695b0c3f05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-16 02:47:30	<u>0x4f5a1987bb3a300d9a4c</u> <u>c5b0ac6d4f6c4998d26795</u> <u>691c5007f4ff695b0c3f05</u>	- 0.0000056511853539 90 ETH  0.01 USD	✓
9	2024-07-16 02:17:48	<u>0xa61e6217791e9a5d3ffb</u> <u>a5200b7e7d1b5e3412fffd</u> <u>caf908fafea9c63faffa00</u>	- 0.0213696012245692 75 ETH  74.06 USD	✓
10	2024-07-16 02:17:48	<u>0xa61e6217791e9a5d3ffb</u> <u>a5200b7e7d1b5e3412fffd</u> <u>caf908fafea9c63faffa00</u>	- 0.0000289870123979 07 ETH  0.10 USD	✓
11	2024-04-15 22:09:27	<u>0x09f4cec439fc3d0dedde</u> <u>c84ca1fc5a474521efb026</u> <u>0d97d4308f76d488c04528</u>	- 0.0100590811067196 86 ETH  31.45 USD	✓
12	2024-04-15 22:09:27	<u>0x09f4cec439fc3d0dedde</u> <u>c84ca1fc5a474521efb026</u> <u>0d97d4308f76d488c04528</u>	- 0.0000270210056690 20 ETH  0.08 USD	✓
13	2024-02-27 09:03:27	<u>0x872bf4a82db283d8b27d</u> <u>73be6987400cc709d25d6e</u> <u>96e484691f5e2c4e371fea</u>	- 0.010700000000000090 15 ETH  34.86 USD	✓
14	2024-02-27 09:03:27	<u>0x872bf4a82db283d8b27d</u> <u>73be6987400cc709d25d6e</u> <u>96e484691f5e2c4e371fea</u>	- 0.0000258348382740 00 ETH  0.08 USD	✓
15	2023-12-31 09:49:28	<u>0xd56a585bb75c54ad4735</u> <u>6780a2d166366c01e7591c</u> <u>cb7b95987e85586c72be55</u>	- 1.010000000000000000 09 ETH  2,333.06 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-31 09:49:28	<u>0xd56a585bb75c54ad47356780a2d166366c01e7591cb7b95987e85586c72be55</u>	- 0.0000227130197070 00 ETH  0.05 USD	✓
17	2023-12-31 09:46:40	<u>0x01958700b35a5d6dc85dd075d9811c607f123fe830e6fc33c7480ddad176f4f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-12-31 09:46:40	<u>0x01958700b35a5d6dc85dd075d9811c607f123fe830e6fc33c7480ddad176f4f3</u>	- 0.0003853386484080 00 ETH  0.89 USD	✓
19	2023-12-30 15:50:08	<u>0xd8c09b994792ee66cd79edffe3bdfa46b94043b6ffadd65b3c53f20a6bebc28f</u>	- 1.000000000000000000 00 ETH  2,310.19 USD	✓
20	2023-12-30 15:50:08	<u>0xd8c09b994792ee66cd79edffe3bdfa46b94043b6ffadd65b3c53f20a6bebc28f</u>	- 0.0002667318544378 37 ETH  0.61 USD	✓
21	2023-11-30 02:03:20	<u>0xb4ba6309a446e70615acf4934ba1e992907d69edf06cf6f3c9550fda49ef96e0</u>	- 0.001711000000000090 03 ETH  3.48 USD	✓
22	2023-11-30 02:03:20	<u>0xb4ba6309a446e70615acf4934ba1e992907d69edf06cf6f3c9550fda49ef96e0</u>	- 0.0000534747326820 00 ETH  0.10 USD	✓
23	2023-11-30 02:02:48	<u>0x2f9c5376fa0bb0c1dbdf700514a78ad63702e2cd5050b35381a733c10543cd0e</u>	- 0.001711000000000090 30 ETH  3.48 USD	✓
24	2023-11-30 02:02:48	<u>0x2f9c5376fa0bb0c1dbdf700514a78ad63702e2cd5050b35381a733c10543cd0e</u>	- 0.0000551594444520 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-30 02:01:28	<u>0x996f218e8454d315a7ed995d72dbd27cd3610ded9fa108676314f8f57ed2e7b0</u>	- 0.002900000000000090 30 ETH  5.90 USD	✓
26	2023-11-30 02:01:28	<u>0x996f218e8454d315a7ed995d72dbd27cd3610ded9fa108676314f8f57ed2e7b0</u>	- 0.0000534357166560 00 ETH  0.10 USD	✓
27	2023-11-30 02:01:04	<u>0xb038ea782d8fd93b9973228009a1882ccf298ff2baf6df442d9c920896db5353</u>	+ 0.001100000000000000 95 ETH  2.23 USD	✓
28	2023-11-30 02:00:56	<u>0x585066aa8edec4ee49d284fd2c41bed349911391bf1b236a1014f3fc41596cdb</u>	+ 0.001100000000000000 96 ETH  2.23 USD	✓
29	2023-11-30 01:58:16	<u>0x691d131512bda6153b7cd992f58425d13fcb91ffd4d191a426e5778870d396fa</u>	+ 0.001100000000000000 94 ETH  2.23 USD	✓
30	2023-11-20 03:32:07	<u>0x27c1fea6c0cedfb63929183044991bdcc0bfee532e52aefa03c14f30a50ea768</u>	- 0.8004113729862817 33 ETH  1,603.70 USD	✓
31	2023-11-20 03:32:07	<u>0x27c1fea6c0cedfb63929183044991bdcc0bfee532e52aefa03c14f30a50ea768</u>	- 0.0005508438011626 26 ETH  1.10 USD	✓
32	2023-11-20 02:47:35	<u>0xebf72d9e581ef74fe19efec15b5b96512f64d57602aacb33c56c2755a442e0ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-11-20 02:47:35	<u>0xebf72d9e581ef74fe19efec15b5b96512f64d57602aacb33c56c2755a442e0ea</u>	- 0.0001750993667102 68 ETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 02:47:11	<u>0x5fd2cb048878ab9d42575cb1fc585e3eb1690aefdc416ca32e18175779ce31f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-11-20 02:47:11	<u>0x5fd2cb048878ab9d42575cb1fc585e3eb1690aefdc416ca32e18175779ce31f9</u>	- 0.0000758927343881 88 ETH  0.15 USD	✓
36	2023-11-20 02:44:15	<u>0x37afe67ed6d140b60221b0d7643dde8e17078c5ae3dc53aa5fc775074240dd6c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-11-20 02:44:15	<u>0x37afe67ed6d140b60221b0d7643dde8e17078c5ae3dc53aa5fc775074240dd6c</u>	- 0.0004845117615853 14 ETH  0.96 USD	✓
38	2023-11-20 02:43:43	<u>0x0fda1bdf1d7817e22b3085f0d96dd8bd72793a246b43c3c5b3f8e28be5aa3281</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-11-20 02:43:43	<u>0x0fda1bdf1d7817e22b3085f0d96dd8bd72793a246b43c3c5b3f8e28be5aa3281</u>	- 0.0000704678278473 42 ETH  0.14 USD	✓
40	2023-11-20 02:37:27	<u>0xfbe31d9544e831fc73cbaa29627c108ffb5ad78451b4260cb40f29c65fc7c9c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-11-20 02:37:27	<u>0xfbe31d9544e831fc73cbaa29627c108ffb5ad78451b4260cb40f29c65fc7c9c1</u>	- 0.0002103694684134 72 ETH  0.42 USD	✓
42	2023-11-20 02:36:55	<u>0x0b346925856424a93f5580cacb56b364d16959d1c2ed7e0e12654a3754e8ca6b</u>	- 0.002861100000000000 00 ETH  5.72 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 02:36:55	<u>0x0b346925856424a93f5580cacb56b364d16959d1c2ed7e0e12654a3754e8ca6b</u>	- 0.0007103238826810 80 ETH  1.42 USD	✓
44	2023-11-20 02:34:47	<u>0x6df606b4e418ca61af338763d6b5bc1a9e6b63f87997978f860c08f76157fd2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-11-20 02:34:47	<u>0x6df606b4e418ca61af338763d6b5bc1a9e6b63f87997978f860c08f76157fd2a</u>	- 0.0002522884525875 04 ETH  0.50 USD	✓
46	2023-11-20 02:33:03	<u>0xeffce4d8c725c2bf072eee93e2031879153d5dbe5499cf4db60e065f09583875</u>	- 0.0052000000000000 00 ETH  10.39 USD	✓
47	2023-11-20 02:33:03	<u>0xeffce4d8c725c2bf072eee93e2031879153d5dbe5499cf4db60e065f09583875</u>	- 0.0002073726516522 15 ETH  0.41 USD	✓
48	2023-11-20 02:32:31	<u>0x2bcb7f3d80129b89ba0e21ccd98a08e461c72ac70d5a2711ee11df151cc715c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2023-11-20 02:32:31	<u>0x2bcb7f3d80129b89ba0e21ccd98a08e461c72ac70d5a2711ee11df151cc715c0</u>	- 0.0003673765521715 45 ETH  0.73 USD	✓
50	2023-11-20 02:31:59	<u>0xc8695077f121a9ea629ff913cbc5e75e9497a7f0d45056d841eb7551207c84c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-11-20 02:31:59	<u>0xc8695077f121a9ea629ff913cbc5e75e9497a7f0d45056d841eb7551207c84c7</u>	- 0.0000990095028600 94 ETH  0.19 USD	✓



#	Date & time	Transaction Id	Amount	
52	2023-11-20 02:31:35	<u>0x7e9dd620573d56c3223f9cf77fe61b4d78caea0b5af9758dcf758a79b7c80323</u>	- 0.059999999999999999 98 ETH  119.97 USD	✓
53	2023-11-20 02:31:35	<u>0x7e9dd620573d56c3223f9cf77fe61b4d78caea0b5af9758dcf758a79b7c80323</u>	- 0.0004907785736729 58 ETH  0.98 USD	✓
54	2023-11-20 02:29:03	<u>0x4222f78571106e2515127cd6a04482489e604001ee71ce29db6f49d6f65ba4a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
55	2023-11-20 02:29:03	<u>0x4222f78571106e2515127cd6a04482489e604001ee71ce29db6f49d6f65ba4a2</u>	- 0.0003423054046343 80 ETH  0.68 USD	✓
56	2023-11-20 02:28:39	<u>0x86bdf1366b8d328a521c7af348bebdb0c8668c37c6b54aed11d063ce31226820</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-11-20 02:28:39	<u>0x86bdf1366b8d328a521c7af348bebdb0c8668c37c6b54aed11d063ce31226820</u>	- 0.0000991038987232 02 ETH  0.19 USD	✓
58	2023-11-20 02:25:43	<u>0x2ec4353e2ea6eb1701d12f0df7ca81d514f1d22a9c0854784da1a3cd90a82d8a</u>	- 0.029999999999999999 99 ETH  60.27 USD	✓
59	2023-11-20 02:25:43	<u>0x2ec4353e2ea6eb1701d12f0df7ca81d514f1d22a9c0854784da1a3cd90a82d8a</u>	- 0.0002715868987661 08 ETH  0.54 USD	✓
60	2023-11-20 02:25:43	<u>0x1986e3c7548abee168c764b6b372ccc1b29d0ffe9e11428760e261bce108a27</u>	- 0.100000000000000000 06 ETH  200.91 USD	✓




#	Date & time	Transaction Id	Amount	
61	2023-11-20 02:25:43	<u>0x1986e3c7548abeee168c764b6b372ccc1b29d0ffe9e11428760e261bce108a27</u>	- 0.0002494989255961 65 ETH  0.50 USD	✓
62	2023-11-20 02:25:43	<u>0xe59f8d78325c35b7a6bb412a1a5a44d2282cc8449466d6080ddf041fe235b1ce</u>	- 0.100000000000000000 06 ETH  200.91 USD	✓
63	2023-11-20 02:25:43	<u>0xe59f8d78325c35b7a6bb412a1a5a44d2282cc8449466d6080ddf041fe235b1ce</u>	- 0.0003877622290884 96 ETH  0.77 USD	✓
64	2023-11-20 02:17:03	<u>0x7113d03ac8f7058b6e1e5b49f228fa449e592ceb9727e12c0eb7fc6a81e5d4d4</u>	- 0.001119000000000000 00 ETH  2.24 USD	✓
65	2023-11-20 02:17:03	<u>0x7113d03ac8f7058b6e1e5b49f228fa449e592ceb9727e12c0eb7fc6a81e5d4d4</u>	- 0.0004969383896532 52 ETH  0.99 USD	✓
66	2023-11-20 02:09:27	<u>0x390c3c5f82c12f6955a0103fc6f92d770142d615feb9df064d6b7c2b0ca6b7a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2023-11-20 02:09:27	<u>0x390c3c5f82c12f6955a0103fc6f92d770142d615feb9df064d6b7c2b0ca6b7a</u>	- 0.0000546923686717 80 ETH  0.10 USD	✓
68	2023-11-19 15:54:31	<u>0xc86613c7f7e8cff12075fd4cdc66c3ced7821fb1d2ad37ffa7708f671b977f88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2023-11-19 15:54:31	<u>0xc86613c7f7e8cff12075fd4cdc66c3ced7821fb1d2ad37ffa7708f671b977f88</u>	- 0.0005027315780811 57 ETH  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-19 15:53:51	<u>0x8f84a945ce03fbc47eb4e22c10149ff9522b102dca</u> <u>c8e0c99692e6b74cded713</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-11-19 15:53:51	<u>0x8f84a945ce03fbc47eb4e22c10149ff9522b102dca</u> <u>c8e0c99692e6b74cded713</u>	- 0.0003254610527967 45 ETH  0.64 USD	✓
72	2023-11-19 14:36:55	<u>0x169ca4e43b6463cdd7ed901b5a966eee59865e84b2</u> <u>26e2896aa459bf3ef030c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2023-11-19 14:36:55	<u>0x169ca4e43b6463cdd7ed901b5a966eee59865e84b2</u> <u>26e2896aa459bf3ef030c7</u>	- 0.0000603408896328 70 ETH  0.11 USD	✓
74	2023-11-19 14:35:35	<u>0x5fcd9bdef1b6e22ba2caf59696980f8edbe4e3016b</u> <u>52b5ac5b7ddc0ed71faa19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2023-11-19 14:35:35	<u>0x5fcd9bdef1b6e22ba2caf59696980f8edbe4e3016b</u> <u>52b5ac5b7ddc0ed71faa19</u>	- 0.0005490470704060 00 ETH  1.07 USD	✓
76	2023-11-19 14:34:15	<u>0xfd99f8f9c1870f6d302c6114b678624dad6adf2a54</u> <u>335e83af4f8260cf09ad84</u>	- 0.900000000000000000 22 ETH  1,770.12 USD	✓
77	2023-11-19 14:34:15	<u>0xfd99f8f9c1870f6d302c6114b678624dad6adf2a54</u> <u>335e83af4f8260cf09ad84</u>	- 0.0002372097488049 85 ETH  0.46 USD	✓
78	2023-11-19 14:19:19	<u>0x62c0ceac229b3257ce27ae3e3925d17c9beab7e435</u> <u>217eecd6a13384e66fe6a</u>	+ 0.890000000000000001 24 ETH  1,738.70 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-18 21:53:03	<u>0xd9aa0d7fb57a09d2cd894e24ed190e1ef5bcb62cf9c5f92bf922c08c8d89c6b4</u>	- 0.002430000000000000 00 ETH  4.75 USD	✓
80	2023-11-18 21:53:03	<u>0xd9aa0d7fb57a09d2cd894e24ed190e1ef5bcb62cf9c5f92bf922c08c8d89c6b4</u>	- 0.0002397054151627 68 ETH  0.46 USD	✓
81	2023-11-18 21:53:03	<u>0xfd1daf1da26d87b0379bfb8f16b2dc63e1cb2f047529241a7529421c43379a4f</u>	- 0.001011470000000000 00 ETH  1.97 USD	✗
82	2023-11-18 21:53:03	<u>0xfd1daf1da26d87b0379bfb8f16b2dc63e1cb2f047529241a7529421c43379a4f</u>	- 0.0000426359102297 12 ETH  0.08 USD	✓
83	2023-10-12 04:04:08	<u>0x228e229f5df77f6617a619cbcebda1e9d0ec08507ce6a179bd8f296a1c5fb6cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2023-10-12 04:04:08	<u>0x228e229f5df77f6617a619cbcebda1e9d0ec08507ce6a179bd8f296a1c5fb6cb</u>	- 0.0001366084725193 69 ETH  0.21 USD	✓
85	2023-10-12 04:03:44	<u>0x273f0ef29a227268921d9221640bb93b323c0557444f1a3f444fe1311996165d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-10-12 04:03:44	<u>0x273f0ef29a227268921d9221640bb93b323c0557444f1a3f444fe1311996165d</u>	- 0.0000278624356188 94 ETH  0.04 USD	✓
87	2023-10-02 14:33:08	<u>0xeb2b42dd2051afdba125fa7edf87c2e87ae10572af7196ae0f6cde0741eaa969</u>	- 0.0107659915334488 07 ETH  18.21 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-02 14:33:08	<u>0xeb2b42dd2051afdba125</u> <u>fa7edf87c2e87ae10572af</u> <u>7196ae0f6cde0741eaa969</u>	- 0.0006042957479863 75 ETH  1.02 USD	✓
89	2023-09-26 04:13:25	<u>0x450f9bb6be6d238b978d</u> <u>1a56a03fff2cfd642188a7</u> <u>68beb2392566459a90855d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2023-09-26 04:13:25	<u>0x450f9bb6be6d238b978d</u> <u>1a56a03fff2cfd642188a7</u> <u>68beb2392566459a90855d</u>	- 0.0003583254339224 04 ETH  0.57 USD	✓
91	2023-09-26 04:07:37	<u>0xb0456b14323894d866d9</u> <u>a6a14ed38eef74155eb3e2</u> <u>e1f58cde5c00e9275e2f60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2023-09-26 04:07:37	<u>0xb0456b14323894d866d9</u> <u>a6a14ed38eef74155eb3e2</u> <u>e1f58cde5c00e9275e2f60</u>	- 0.0000451181512981 21 ETH  0.07 USD	✓
93	2023-09-26 04:02:01	<u>0x1448a44a2f0024564f27</u> <u>7abb0206b9c61062131a98</u> <u>4cf59fd15b08918ccfd856</u>	- 0.0200000000000000 00 ETH  31.83 USD	✓
94	2023-09-26 04:02:01	<u>0x1448a44a2f0024564f27</u> <u>7abb0206b9c61062131a98</u> <u>4cf59fd15b08918ccfd856</u>	- 0.0004950967515707 25 ETH  0.78 USD	✓
95	2023-09-09 07:04:21	<u>0x59a4e760f50ee316c50d</u> <u>383b5ae172dac92e7ab00f</u> <u>7d6266b42faf14c4612d07</u>	- 0.6415504782873769 91 ETH  1,048.63 USD	✓
96	2023-09-09 07:04:21	<u>0x59a4e760f50ee316c50d</u> <u>383b5ae172dac92e7ab00f</u> <u>7d6266b42faf14c4612d07</u>	- 0.0003223041964028 80 ETH  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-09 07:01:21	<u>0xfc231ec57b798a58050a42f717c534a94566b29189e54edce9b0bd56d7da9ddc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2023-09-09 07:01:21	<u>0xfc231ec57b798a58050a42f717c534a94566b29189e54edce9b0bd56d7da9ddc</u>	- 0.0002357379116520 30 ETH  0.38 USD	✓
99	2023-09-09 06:59:45	<u>0xc032ea1d9038459b83b1a129594e49bf48a418c8fd8d5e7396e8a979c6ebc0f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
100	2023-09-09 06:59:45	<u>0xc032ea1d9038459b83b1a129594e49bf48a418c8fd8d5e7396e8a979c6ebc0f8</u>	- 0.0001580928495911 87 ETH  0.25 USD	✓
101	2023-09-09 06:57:21	<u>0xb8c8df72b50e201855369a76634cd1c2b362290311f2b2096229a23aea454811</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2023-09-09 06:57:21	<u>0xb8c8df72b50e201855369a76634cd1c2b362290311f2b2096229a23aea454811</u>	- 0.0001816074397719 40 ETH  0.29 USD	✓
103	2023-09-09 06:55:09	<u>0x8f10627418d7198373e922ea017bbc2c4e39638e70cc21a4d7b951864ee2d7d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2023-09-09 06:55:09	<u>0x8f10627418d7198373e922ea017bbc2c4e39638e70cc21a4d7b951864ee2d7d1</u>	- 0.0001977243899097 54 ETH  0.32 USD	✓
105	2023-09-09 06:54:21	<u>0x9b6304eba6c0c7e3979190ca86611434ec56490b616927ec7780e21dd3f40377</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
106	2023-09-09 06:54:21	<u>0x9b6304eba6c0c7e39791</u> <u>90ca86611434ec56490b61</u> <u>6927ec7780e21dd3f40377</u>	- 0.0000422868054708 60 ETH  0.06 USD	✓
107	2023-09-09 06:51:57	<u>0xd658040ade84b233e6c8</u> <u>0c42a6000de402e1a19203</u> <u>01c522c87813b74642f9b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2023-09-09 06:51:57	<u>0xd658040ade84b233e6c8</u> <u>0c42a6000de402e1a19203</u> <u>01c522c87813b74642f9b5</u>	- 0.0000421288005276 00 ETH  0.06 USD	✓
109	2023-09-09 06:49:33	<u>0xe3186bc7de2020882f4f</u> <u>cd8c4985c987602893f7d4</u> <u>0dbff5b96ac39b1a5f5655</u>	- 0.002000000000000000 00 ETH  3.26 USD	✓
110	2023-09-09 06:49:33	<u>0xe3186bc7de2020882f4f</u> <u>cd8c4985c987602893f7d4</u> <u>0dbff5b96ac39b1a5f5655</u>	- 0.0001603978666382 40 ETH  0.26 USD	✓
111	2023-09-09 06:48:21	<u>0xeff6246f57de96f2ded9</u> <u>f53ca53c02d9de66c0e69b</u> <u>9060923e9b474ce4820758</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2023-09-09 06:48:21	<u>0xeff6246f57de96f2ded9</u> <u>f53ca53c02d9de66c0e69b</u> <u>9060923e9b474ce4820758</u>	- 0.0003303528303030 83 ETH  0.53 USD	✓
113	2023-09-09 06:47:45	<u>0x4daf1a74cdbdba442c7d</u> <u>80278d618877f162823c5e</u> <u>a7926ff62a63c631fa2b37</u>	- 0.3803799999999999 96 ETH  621.74 USD	✓
114	2023-09-09 06:47:45	<u>0x4daf1a74cdbdba442c7d</u> <u>80278d618877f162823c5e</u> <u>a7926ff62a63c631fa2b37</u>	- 0.0001282040384002 80 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-09 06:46:57	<u>0xcc8121e267891758494f84f95ebc74379511c1a7e427d32202db7fef2b42651d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2023-09-09 06:46:57	<u>0xcc8121e267891758494f84f95ebc74379511c1a7e427d32202db7fef2b42651d</u>	- 0.0002090080731718 20 ETH  0.34 USD	✓
117	2023-09-09 06:44:21	<u>0x800b516f2f21cc4a0042e62b30b390b7d1b521cad7ed725dfe04dccb9b87876c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
118	2023-09-09 06:44:21	<u>0x800b516f2f21cc4a0042e62b30b390b7d1b521cad7ed725dfe04dccb9b87876c</u>	- 0.0000660617613956 52 ETH  0.10 USD	✓
119	2023-09-09 06:43:33	<u>0x851c68f28995316aff505626c36d1dcbc48f65c083ccbaf30b1dc02615f4a70b</u>	- 0.680000000000000000 49 ETH  1,111.48 USD	✓
120	2023-09-09 06:43:33	<u>0x851c68f28995316aff505626c36d1dcbc48f65c083ccbaf30b1dc02615f4a70b</u>	- 0.0001504373804299 66 ETH  0.24 USD	✓
121	2023-09-07 11:47:43	<u>0x1f808dbb0bd003183fad6b0a6f24e94da80b9f19b3a6c2a6d81bed60098dd9b</u>	- 0.000247530000000000 00 ETH  0.40 USD	✓
122	2023-09-07 11:47:43	<u>0x1f808dbb0bd003183fad6b0a6f24e94da80b9f19b3a6c2a6d81bed60098dd9b</u>	- 0.0002637669551532 96 ETH  0.42 USD	✓
123	2023-09-07 11:38:31	<u>0xdc871e5ee045b42487fd7f4c729cca6d905ef274a80d08b3411f4a1ab3153915</u>	- 0.000230000000000000 00 ETH  0.37 USD	✓


#	Date & time	Transaction Id	Amount	
124	2023-09-07 11:38:31	<u>0xdc871e5ee045b42487fd</u> <u>7f4c729cca6d905ef274a8</u> <u>0d08b3411f4a1ab3153915</u>	- 0.0000882068383308 14 ETH  0.14 USD	✓
125	2023-08-16 01:57:41	<u>0x52540a786721525bbb20</u> <u>62e2139cc3b9e9046b37f1</u> <u>1f80763530ae6f49c524dc</u>	- 0.0910000000000090 18 ETH  166.64 USD	✓
126	2023-08-16 01:57:41	<u>0x52540a786721525bbb20</u> <u>62e2139cc3b9e9046b37f1</u> <u>1f80763530ae6f49c524dc</u>	- 0.0000316327487700 00 ETH  0.05 USD	✓
127	2023-08-16 01:56:05	<u>0x0e73bd5828d13fbd5651</u> <u>dd9c664769374a25d1e70b</u> <u>9edf302ca0b694c4456154</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2023-08-16 01:56:05	<u>0x0e73bd5828d13fbd5651</u> <u>dd9c664769374a25d1e70b</u> <u>9edf302ca0b694c4456154</u>	- 0.0002174915534151 05 ETH  0.39 USD	✓
129	2023-08-16 01:55:41	<u>0x118c7ff4cb509736c436</u> <u>368e7c1e4faf70b66cb8fb</u> <u>580760af6040cb6350ade2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2023-08-16 01:55:41	<u>0x118c7ff4cb509736c436</u> <u>368e7c1e4faf70b66cb8fb</u> <u>580760af6040cb6350ade2</u>	- 0.0000418331997104 62 ETH  0.07 USD	✓
131	2023-08-16 01:54:17	<u>0xc22a6008377c0ddbb701</u> <u>09564a6ec6e52d92a97f04</u> <u>52821a11224a86cc8e7a55</u>	- 0.0032911504791155 33 ETH  6.02 USD	✓
132	2023-08-16 01:54:17	<u>0xc22a6008377c0ddbb701</u> <u>09564a6ec6e52d92a97f04</u> <u>52821a11224a86cc8e7a55</u>	- 0.0002064286508628 52 ETH  0.37 USD	✓



#	Date & time	Transaction Id	Amount	
133	2023-08-16 01:54:05	<u>0x674e61a57912d1a3aef1ca7ab43151da7295929b58fc3529893d9ef7bd325803</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2023-08-16 01:54:05	<u>0x674e61a57912d1a3aef1ca7ab43151da7295929b58fc3529893d9ef7bd325803</u>	- 0.0000669497166035 88 ETH  0.12 USD	✓
135	2023-08-16 01:53:41	<u>0x830bea528bef62a16ad1368223fa71f807be58944d5e9f7b87aa9fcd45330da9</u>	- 0.029999999999999999 99 ETH  54.93 USD	✓
136	2023-08-16 01:53:41	<u>0x830bea528bef62a16ad1368223fa71f807be58944d5e9f7b87aa9fcd45330da9</u>	- 0.0001813293758723 75 ETH  0.33 USD	✓
137	2023-08-16 01:52:41	<u>0xc50a7b3a6e8a84114474b8c5f17c3c6eb492233617a153ce3c1890bdab28be80</u>	- 0.006000000000000000 00 ETH  10.98 USD	✓
138	2023-08-16 01:52:41	<u>0xc50a7b3a6e8a84114474b8c5f17c3c6eb492233617a153ce3c1890bdab28be80</u>	- 0.0004291141566422 12 ETH  0.78 USD	✓
139	2023-08-16 01:51:53	<u>0x4368d312e3588ba938ca452fa35560d30c00a24883f60bc7bf64e4c625419fbe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2023-08-16 01:51:53	<u>0x4368d312e3588ba938ca452fa35560d30c00a24883f60bc7bf64e4c625419fbe</u>	- 0.0004448959479713 80 ETH  0.81 USD	✓
141	2023-08-16 01:51:41	<u>0xd8cacd90e7d35f914beb f2f250e26f1ebdb6ca344b3eafb253a052068da70f05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-16 01:51:41	<u>0xd8cacd90e7d35f914beb</u> <u>f2f250e26f1ebdb6ca344b</u> <u>3eafb253a052068da70f05</u>	- 0.0000700667503178 60 ETH  0.12 USD	✓
143	2023-08-16 01:50:17	<u>0xc9e180d053d68b835ff0</u> <u>e35392342e954f0e45ebbf</u> <u>4f4506f4275f552411d8d5</u>	- 0.1499999999999999 94 ETH  274.69 USD	✓
144	2023-08-16 01:50:17	<u>0xc9e180d053d68b835ff0</u> <u>e35392342e954f0e45ebbf</u> <u>4f4506f4275f552411d8d5</u>	- 0.0003428711955090 84 ETH  0.62 USD	✓
145	2023-08-16 01:45:17	<u>0x4411f968cdf7343ecc01</u> <u>b2be244d6bfda7282d8f1f</u> <u>6a1a61f3941a96867d01d0</u>	+ 0.1600000000000000 59 ETH  293.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 06:30:59	<u>0x2939c40bd479516aa917</u> <u>ad0df30e67bdd8f07b1438</u> <u>03cb9811de013a5a3b55a8</u>	+ 0.0100000000000000 00 ETH  26.21 USD	✓
2	2024-07-16 02:06:44	<u>0x691d80aee58a26e49056</u> <u>51c21e74a4c326819761eb</u> <u>e9986e23231e5801ea149a</u>	+ 0.0599714264357720 10 ETH  207.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 15:00:52	<u>0xd5f3c3ff900ca211621b</u> <u>c61a5b8b872e31b3022ef4</u> <u>420aa27816b934e1e4d1aa</u>	+ 2.695965 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-25 06:30:59	<u>0x2939c40bd479516aa917ad0df30e67bdd8f07b143803cb9811de013a5a3b55a8</u>	- 0.0099704970432877 76 LETH	✓
3	2024-07-16 02:47:42	<u>0x99a35ca1b5c9bd37e988a7dc81a6e3759b56a17b783b9b140f40f2d63bd70388</u>	+ 0.0698361935264746 74 LETH	✓
4	2024-07-16 02:17:48	<u>0xa61e6217791e9a5d3ffba5200b7e7d1b5e3412fffdcaf908fafea9c63faffa00</u>	+ 1.0727913061032492 43 USDC/WETH-A	✓
5	2024-07-16 02:17:48	<u>0xa61e6217791e9a5d3ffba5200b7e7d1b5e3412fffdcaf908fafea9c63faffa00</u>	- 55.000000 USDC	✓
6	2024-07-16 02:06:10	<u>0x55655e20fefc3bac86ae9ed3dc2f977e0bcb03bbd9d7be9544f23dc0a78c6396</u>	+ 57.974143 USDC	✓
7	2024-06-17 00:33:21	<u>0xe54c438bcbdd0d944a825fc2f7c6c5ed061fea8a1751f031a6574796970a3fb1</u>	+ 9,781 Claim on: zk-claim.io	✓
8	2024-05-07 23:55:54	<u>0x4f6be5b725ee0b4dd2da319ad05e1a123d3e2cfdb6ee23fa15b0194bf08927b7</u>	+ 4,059,941 om	✓
9	2024-05-05 03:57:34	<u>0x78d23b453e156b2e85cb15f77559d5ee65dc5e68e86bb5508ada9a0c92d48511</u>	+ 405,994 om	✓
10	2023-12-31 09:46:40	<u>0x01958700b35a5d6dc85dd075d9811c607f123fe830e6fc33c7480ddad176f4f3</u>	- 0.9908199204065593 07 LETH	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-30 15:50:08	<u>0xd8c09b994792ee66cd79</u> <u>edffe3bdfa46b94043b6ff</u> <u>add65b3c53f20a6bebc28f</u>	+ 0.9908188752868053 45 LETH	✓
12	2023-11-21 15:39:28	<u>0x71a38d66ec91e7101296</u> <u>8a118608ee63f6d109e541</u> <u>37b34ee3d2c5acb1a492fc</u>	- 0.0000025388866040 76 LETH	✓
13	2023-11-20 02:47:35	<u>0xebf72d9e581ef74fe19e</u> <u>fec15b5b96512f64d57602</u> <u>aacb33c56c2755a442e0ea</u>	- 0.1024299999999999 93 WETH	✓
14	2023-11-20 02:44:15	<u>0x37afe67ed6d140b60221</u> <u>b0d7643dde8e17078c5ae3</u> <u>dc53aa5fc775074240dd6c</u>	- 192.135438 USDC	✓
15	2023-11-20 02:34:47	<u>0x6df606b4e418ca61af33</u> <u>8763d6b5bc1a9e6b63f879</u> <u>97978f860c08f76157fd2a</u>	- 2,734.34606772 meUSDC	✓
16	2023-11-20 02:34:47	<u>0x6df606b4e418ca61af33</u> <u>8763d6b5bc1a9e6b63f879</u> <u>97978f860c08f76157fd2a</u>	+ 55.126118 USDC	✓
17	2023-11-20 02:33:03	<u>0xeffce4d8c725c2bf072e</u> <u>ee93e2031879153d5dbe54</u> <u>99cf4db60e065f09583875</u>	+ 10.358957 USDC	✓
18	2023-11-20 02:32:31	<u>0x2bcb7f3d80129b89ba0e</u> <u>21ccd98a08e461c72ac70d</u> <u>5a2711ee11df151cc715c0</u>	+ 2,734.34606772 meUSDC	✓
19	2023-11-20 02:32:31	<u>0x2bcb7f3d80129b89ba0e</u> <u>21ccd98a08e461c72ac70d</u> <u>5a2711ee11df151cc715c0</u>	- 55.126111 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 02:31:35	<u>0x7e9dd620573d56c3223f9cf77fe61b4d78caea0b5af9758dcf758a79b7c80323</u>	+ 119.837024 USDC	✓
21	2023-11-20 02:25:43	<u>0x2ec4353e2ea6eb1701d12f0df7ca81d514f1d22a9c0854784da1a3cd90a82d8a</u>	+ 59.710080 USDC	✓
22	2023-11-20 02:25:43	<u>0x1986e3c7548abeee168c764b6b372ccc1b29d0ffe9e11428760e261bce108a27</u>	+ 0.100000000000000000 06 WETH	✓
23	2023-11-20 02:17:03	<u>0x7113d03ac8f7058b6e1e5b49f228fa449e592ceb9727e12c0eb7fc6a81e5d4d4</u>	+ 2.229370 USDC	✓
24	2023-11-19 15:54:31	<u>0xc86613c7f7e8cff12075fd4cdc66c3ced7821fb1d2ad37ffa7708f671b977f88</u>	- 0.9025955659926057 08 LETH	✓
25	2023-11-19 15:53:51	<u>0x8f84a945ce03fbc47eb4e22c10149ff9522b102dca c8e0c99692e6b74cded713</u>	- 900.000000 USDC	✓
26	2023-11-19 14:35:35	<u>0x5fcd9bdef1b6e22ba2caf59696980f8edbe4e3016b52b5ac5b7ddc0ed71faa19</u>	+ 900.000000 USDC	✓
27	2023-11-19 14:34:15	<u>0xfd99f8f9c1870f6d302c6114b678624dad6adf2a54335e83af4f8260cf09ad84</u>	+ 0.8926463295072180 06 LETH	✓
28	2023-11-18 21:53:03	<u>0xd9aa0d7fb57a09d2cd894e24ed190e1ef5bcb62cf9c5f92bf922c08c8d89c6b4</u>	+ 0.002430000000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 04:04:08	<u>0x228e229f5df77f6617a619cbcebda1e9d0ec08507ce6a179bd8f296a1c5fb6cb</u>	- 1.068858 USDC	✓
30	2023-09-26 04:13:25	<u>0x450f9bb6be6d238b978d1a56a03fff2cfd642188a768beb2392566459a90855d</u>	- 33.759999999999998 010 BUSD	✓
31	2023-09-26 04:02:01	<u>0x1448a44a2f0024564f277abb0206b9c61062131a984cf59fd15b08918ccfd856</u>	+ 31.714649426451433 811 BUSD	✓
32	2023-09-09 07:01:21	<u>0xfc231ec57b798a58050a42f717c534a94566b29189e54edce9b0bd56d7da9ddc</u>	- 0.6669903783053746 65 LETH	✓
33	2023-09-09 06:59:45	<u>0xc032ea1d9038459b83b1a129594e49bf48a418c8fd8d5e7396e8a979c6ebc0f8</u>	- 610.001153 USDC	✓
34	2023-09-09 06:57:21	<u>0xb8c8df72b50e201855369a76634cd1c2b362290311f2b2096229a23aea454811</u>	+ 597.806559 USDC	✓
35	2023-09-09 06:57:21	<u>0xb8c8df72b50e201855369a76634cd1c2b362290311f2b2096229a23aea454811</u>	- 0.0000071574057017 75 USDC/WETH cSLP	✓
36	2023-09-09 06:55:09	<u>0x8f10627418d7198373e922ea017bbc2c4e39638e70cc21a4d7b951864ee2d7d1</u>	+ 0.0000071574057017 75 USDC/WETH cSLP	✓
37	2023-09-09 06:55:09	<u>0x8f10627418d7198373e922ea017bbc2c4e39638e70cc21a4d7b951864ee2d7d1</u>	- 600.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 06:49:33	<u>0xe3186bc7de2020882f4fcd8c4985c987602893f7d40dbff5b96ac39b1a5f5655</u>	+ 3.263452 USDC	✓
39	2023-09-09 06:48:21	<u>0xeff6246f57de96f2ded9f53ca53c02d9de66c0e69b9060923e9b474ce4820758</u>	+ 610.000000 USDC	✓
40	2023-09-09 06:43:33	<u>0x851c68f28995316aff505626c36d1dcbc48f65c083ccbaf30b1dc02615f4a70b</u>	+ 0.6769459186401850 51 LETH	✓
41	2023-08-16 01:56:05	<u>0xe73bd5828d13fbd5651dd9c664769374a25d1e70b9edf302ca0b694c4456154</u>	- 110.00000000000000 0000 BUSD	✓
42	2023-08-16 01:54:17	<u>0xc22a6008377c0ddb70109564a6ec6e52d92a97f0452821a11224a86cc8e7a55</u>	+ 0.1400314357432600 19 Echodex-LP	✓
43	2023-08-16 01:54:17	<u>0xc22a6008377c0ddb70109564a6ec6e52d92a97f0452821a11224a86cc8e7a55</u>	- 6.0000000000000000 00 BUSD	✓
44	2023-08-16 01:53:41	<u>0x830bea528bef62a16ad1368223fa71f807be58944d5e9f7b87aa9fcd45330da9</u>	+ 54.586823417613700 826 BUSD	✓
45	2023-08-16 01:52:41	<u>0xc50a7b3a6e8a84114474b8c5f17c3c6eb492233617a153ce3c1890bdab28be80</u>	+ 0.1828730695436256 16 BUSD/WETH cSLP	✓
46	2023-08-16 01:52:41	<u>0xc50a7b3a6e8a84114474b8c5f17c3c6eb492233617a153ce3c1890bdab28be80</u>	- 5.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-16 01:51:53	<u>0x4368d312e3588ba938ca</u> <u>452fa35560d30c00a24883</u> <u>f60bc7bf64e4c625419fbe</u>	- 20.538312384486726 359 BUSD	✓
48	2023-08-16 01:51:53	<u>0x4368d312e3588ba938ca</u> <u>452fa35560d30c00a24883</u> <u>f60bc7bf64e4c625419fbe</u>	- 184.84481146038055 4990 BUSD	✓
49	2023-08-16 01:50:17	<u>0xc9e180d053d68b835ff0</u> <u>e35392342e954f0e45ebbf</u> <u>4f4506f4275f552411d8d5</u>	+ 273.84416512648971 3202 BUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 02:36:55	<u>0x0b346925856424a93f55</u> <u>80cacb56b364d16959d1c2</u> <u>ed7e0e12654a3754e8ca6b</u>	+ 1 LineaNS	✓
2	2023-09-07 11:47:43	<u>0x1f808dbb0bd003183fad</u> <u>d6b0a6f24e94da80b9f19b</u> <u>3a6c2a6d81bed60098dd9b</u>	- 1 LZPOWERXLV2	✓
3	2023-09-07 11:38:31	<u>0xdc871e5ee045b42487fd</u> <u>7f4c729cca6d905ef274a8</u> <u>0d08b3411f4a1ab3153915</u>	+ 1 LZPOWERXLV2	✓

\* USD values displayed at the time of transaction

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