

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:35 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xabebdafb8c09cbb016422d51ff5382ace13c69a2</u>
TOTAL RECEIVED	0.013146138205842268 ETH
	35.42 USD
TOTAL SEND	0.021499232582865253 ETH
	57.92 USD

Token	Balance
Ethereum	0.00000000000000063000 ETH
	0.00 USD
earlyZERO	405,994 om
PancakeSwap Token	0.00000000000000000000 Cake
earlyZERO	4,059,941 om
ZRO (LayerZero)	4,200.000000000000000000 Claim on: airdrop-zro.com
Binance USD	0.00000000000000000000 BUSD
HorizonDEX Reinvestment Token	1 HRZN-NPM
Pancake V3 Positions NFT-V1	1 PCS-V3-POS
Linea Voyage	N/A VOYAGE





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:03:28	<u>0xf50bb6bf690493a94452</u> <u>d078317bcc4c794ad8309c</u> <u>1032939fb19c30d5d1d4c8</u>	- 0.0110978898181265 57 ETH  38.57 USD	✓
2	2024-06-21 13:03:28	<u>0xf50bb6bf690493a94452</u> <u>d078317bcc4c794ad8309c</u> <u>1032939fb19c30d5d1d4c8</u>	- 0.0000012222001470 00 ETH  0.00 USD	✓
3	2024-06-21 13:02:54	<u>0xb3c7ecb39198be2c00b7</u> <u>1ebe220c717d9971404411</u> <u>6d700db833c7dabc0e2120</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-06-21 13:02:54	<u>0xb3c7ecb39198be2c00b7</u> <u>1ebe220c717d9971404411</u> <u>6d700db833c7dabc0e2120</u>	- 0.0000116994236071 47 ETH  0.04 USD	✓
5	2024-06-21 13:02:36	<u>0x87f36699695470bb3e3e</u> <u>cb1a6fe198770e06c7c20e</u> <u>ddc567f6a2b543fab3e083</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-06-21 13:02:36	<u>0x87f36699695470bb3e3e</u> <u>cb1a6fe198770e06c7c20e</u> <u>ddc567f6a2b543fab3e083</u>	- 0.0000026951841241 63 ETH  0.00 USD	✓
7	2024-06-21 13:01:58	<u>0x77890dd84a2429476d8b</u> <u>6ed70c4303e140cd07b05f</u> <u>bfd43b4fe56577b8629311</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-21 13:01:58	<u>0x77890dd84a2429476d8b</u> <u>6ed70c4303e140cd07b05f</u> <u>bfd43b4fe56577b8629311</u>	- 0.0000140387728885 12 ETH  0.04 USD	✓
9	2024-06-21 12:58:08	<u>0xe99d12d7dbdd0ad05e74</u> <u>bbca24db365ab4723d247a</u> <u>f3fddb6746ea061896403f</u>	+ 0.0062231832828001 82 ETH  21.63 USD	✓





* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-04-30 05:17:51	<u>0x40525b8ca86ae03a3c9e8d8676dd3210222e8955db0abd492054e2c11e1edd4e</u>	- 0.0012253107835797 37 ETH  3.88 USD	✓
11	2024-04-30 05:17:51	<u>0x40525b8ca86ae03a3c9e8d8676dd3210222e8955db0abd492054e2c11e1edd4e</u>	- 0.0000259209445176 39 ETH  0.08 USD	✓
12	2024-04-30 05:17:33	<u>0xc92eca258926eaacf81e8dd22d1d7861600a0436c164e6c79dcbccd8247b6d40</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-04-30 05:17:33	<u>0xc92eca258926eaacf81e8dd22d1d7861600a0436c164e6c79dcbccd8247b6d40</u>	- 0.0000026937873239 95 ETH  0.00 USD	✓
14	2024-04-30 05:16:45	<u>0xbb74b99deed361fa56f0250aaf8bd5614e2e5fef09a8bda63afe527a8827674c</u>	- 0.0011124616163285 04 ETH  3.52 USD	✓
15	2024-04-30 05:16:45	<u>0xbb74b99deed361fa56f0250aaf8bd5614e2e5fef09a8bda63afe527a8827674c</u>	- 0.0000160920109354 65 ETH  0.05 USD	✓
16	2024-04-30 05:15:27	<u>0x5065aa283ed19c250bbd311adf3f17c378eb40dfdc9b35b84ba306a27c49c42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-04-30 05:15:27	<u>0x5065aa283ed19c250bbd311adf3f17c378eb40dfdc9b35b84ba306a27c49c42</u>	- 0.0000084622810178 00 ETH  0.02 USD	✓
18	2024-04-30 05:14:39	<u>0x60474e5528e16a8fe65ad359b7fc86d33a74ff4dc9c20e0275beeb2f97841ad3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 05:14:39	<u>0x60474e5528e16a8fe65a d359b7fc86d33a74ff4dc9 c20e0275beeb2f97841ad3</u>	- 0.0000026964645243 17 ETH  0.00 USD	✓
20	2024-04-30 05:12:06	<u>0x0822a7671ed327c4e252 1775aacdb4ecefda08d889 72fa483af0294bdfe115a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-04-30 05:12:06	<u>0x0822a7671ed327c4e252 1775aacdb4ecefda08d889 72fa483af0294bdfe115a1</u>	- 0.0000156805368859 75 ETH  0.04 USD	✓
22	2023-10-06 13:50:32	<u>0x77d03b47371fb267e578 b82ed73b69fc35f5d66477 9dc7be435b7c68cc60c430</u>	- 0.000655000000000000 00 ETH  1.07 USD	✓
23	2023-10-06 13:50:32	<u>0x77d03b47371fb267e578 b82ed73b69fc35f5d66477 9dc7be435b7c68cc60c430</u>	- 0.0000916442258389 56 ETH  0.14 USD	✓
24	2023-10-06 13:34:44	<u>0xdb8fa785851f947d2d63 34b563d5bd1c9b3ab3f9f2 220dd54581c28205ba8350</u>	- 0.0006183836578957 22 ETH  1.01 USD	✓
25	2023-10-06 13:34:44	<u>0xdb8fa785851f947d2d63 34b563d5bd1c9b3ab3f9f2 220dd54581c28205ba8350</u>	- 0.0001111092695491 80 ETH  0.18 USD	✓
26	2023-09-22 13:00:47	<u>0x0923826498dd3e107d14 05b505f9801ebe2f5fb839 aea1f47031797a697813eb</u>	- 0.0029981849174041 62 ETH  4.78 USD	✓
27	2023-09-22 13:00:47	<u>0x0923826498dd3e107d14 05b505f9801ebe2f5fb839 aea1f47031797a697813eb</u>	- 0.0003148787214460 68 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 12:57:11	<u>0x61fc61428d6d0d611e93</u> <u>b153fff2151ba630d1e6fc</u> <u>3119d6f2b35343f3aa3b32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-09-22 12:57:11	<u>0x61fc61428d6d0d611e93</u> <u>b153fff2151ba630d1e6fc</u> <u>3119d6f2b35343f3aa3b32</u>	- 0.0000340288339252 30 ETH  0.05 USD	✓
30	2023-09-22 12:55:23	<u>0x86aa78f45e6625f11992</u> <u>52c72e691ca3237a7c8e04</u> <u>4b54f03e4e9d9c32f7e0d3</u>	- 0.0030077594640776 14 ETH  4.80 USD	✓
31	2023-09-22 12:55:23	<u>0x86aa78f45e6625f11992</u> <u>52c72e691ca3237a7c8e04</u> <u>4b54f03e4e9d9c32f7e0d3</u>	- 0.0001313796687215 10 ETH  0.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:02:54	<u>0xb3c7ecb39198be2c00b7</u> <u>1ebe220c717d9971404411</u> <u>6d700db833c7dabc0e2120</u>	+ 0.0013266923656933 08 ETH  4.61 USD	✓
2	2024-06-21 13:01:58	<u>0x77890dd84a2429476d8b</u> <u>6ed70c4303e140cd07b05f</u> <u>bfd43b4fe56577b8629311</u>	+ 0.0007404909008078 95 ETH  2.57 USD	✓
3	2024-04-30 05:16:45	<u>0xbb74b99deed361fa56f0</u> <u>250aaf8bd5614e2e5fef09</u> <u>a8bda63afe527a8827674c</u>	+ 0.0000055346349071 07 ETH  0.01 USD	✓
4	2024-04-30 05:15:27	<u>0x5065aa283ed19c250bbd</u> <u>311adf3f17c378eb40dfdc</u> <u>c9b35b84ba306a27c49c42</u>	+ 0.0043663335724123 82 ETH  13.83 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 05:12:06	<u>0x0822a7671ed327c4e2521775aacdb4ecefda08d88972fa483af0294bdfe115a1</u>	+ 0.0004839034492213 94 ETH  1.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:05:06	<u>0x20509a99d2b1e927a933ee4849a565c1d746d8bd3e0a7d88d81ef83c89a54ddc</u>	+ 4,200.000000000000 000000 Claim on: airdrop-zro.com	✓
2	2024-06-21 13:02:54	<u>0xb3c7ecb39198be2c00b71ebe220c717d99714044116d700db833c7dabc0e2120</u>	- 2.0703498484926186 05 Cake	✓
3	2024-06-21 13:01:58	<u>0x77890dd84a2429476d8b6ed70c4303e140cd07b05fbfd43b4fe56577b8629311</u>	+ 2.0703498484926177 17 Cake	✓
4	2024-05-07 22:39:18	<u>0xd1acdfaa37e192ca794d1d050890a318f1cfa442a7928d67f356e7a08d311ec6</u>	+ 4,059,941 om	✓
5	2024-05-05 02:40:46	<u>0x55cc3d35bc63907cbf3881d41f67a04510f3907303c3d470781e63cf17045a60</u>	+ 405,994 om	✓
6	2024-04-30 05:17:51	<u>0x40525b8ca86ae03a3c9e8d8676dd3210222e8955db0abd492054e2c11e1edd4e</u>	- 1.2999999999999991 56 Cake	✓
7	2024-04-30 05:16:45	<u>0xbb74b99deed361fa56f0250aaf8bd5614e2e5fef09a8bda63afe527a8827674c</u>	+ 0.1300000000000000 04 Cake	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 05:16:45	<u>0xbb74b99deed361fa56f0250aaf8bd5614e2e5fef09a8bda63afe527a8827674c</u>	+ 1.1699999999999999 29 Cake	✓
9	2024-04-30 05:15:27	<u>0x5065aa283ed19c250bbd311adf3f17c378eb40dfdc9b35b84ba306a27c49c42</u>	- 13.870342791402286 764 BUSD	✓
10	2024-04-30 05:12:06	<u>0x0822a7671ed327c4e2521775aacdb4ecefda08d88972fa483af0294bdfef115a1</u>	+ 12.870342791402284 988 BUSD	✓
11	2023-10-06 13:34:44	<u>0xdb8fa785851f947d2d6334b563d5bd1c9b3ab3f9f2220dd54581c28205ba8350</u>	+ 1.0000000000000000 00 BUSD	✓
12	2023-09-22 13:00:47	<u>0x0923826498dd3e107d1405b505f9801ebe2f5fb839aea1f47031797a697813eb</u>	- 4.7999999999999998 34 BUSD	✓
13	2023-09-22 12:55:23	<u>0x86aa78f45e6625f1199252c72e691ca3237a7c8e044b54f03e4e9d9c32f7e0d3</u>	+ 4.7999999999999998 22 BUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 05:17:51	<u>0x40525b8ca86ae03a3c9e8d8676dd3210222e8955db0abd492054e2c11e1edd4e</u>	+ 1 PCS-V3-POS	✓
2	2023-09-22 13:00:47	<u>0x0923826498dd3e107d1405b505f9801ebe2f5fb839aea1f47031797a697813eb</u>	+ 1 HRZN-NPM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 13:50:32	<u>0x77d03b47371fb267e578</u> <u>b82ed73b69fc35f5d66477</u> <u>9dc7be435b7c68cc60c430</u>	+ 1 VOYAGE	✓

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