

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:14 (UTC)







BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xb1776c1ad108b8f7c550c697a3690e50901552e4</u>
TOTAL RECEIVED	0.068598325480766900 ETH
	179.52 USD
TOTAL SEND	0.163493233895016743 ETH
	427.86 USD

Token	Balance
Ethereum	0.038092837425769556 ETH
	99.69 USD
earlyZERO	405,994 om
Binance USD	0.000000000000000000 BUSD
ECP	0.000000000000000000 ECP
earlyZERO	4,059,941 om
xECP	0.026994624067770950 xECP
ZK (ZkSync)	9,781 Claim on: zk-claim.io
HorizonDEX Reinvestment Token	N/A HRZN-NPM
EchoDEX.io V3 Positions	N/A EchoDEX.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:18:38	<u>0x6cc73317a724fc12b46b</u> <u>cf934b2877e5e852de13f0</u> <u>6a409760cfcea7444f62be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-29 12:18:38	<u>0x6cc73317a724fc12b46b</u> <u>cf934b2877e5e852de13f0</u> <u>6a409760cfcea7444f62be</u>	- 0.0000094648819366 50 ETH  0.03 USD	✓
3	2024-05-29 12:18:29	<u>0xc66f020029f3f3bc1306</u> <u>733495b5c33e9a32076504</u> <u>6f9ab14c9ad8662c06ad55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-05-29 12:18:29	<u>0xc66f020029f3f3bc1306</u> <u>733495b5c33e9a32076504</u> <u>6f9ab14c9ad8662c06ad55</u>	- 0.0000030610012556 69 ETH  0.01 USD	✓
5	2024-05-29 12:18:05	<u>0xae9e554631fce1726241</u> <u>ea1de7170468898fb46afc</u> <u>c260357aba0f0f3a2d7de0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-05-29 12:18:05	<u>0xae9e554631fce1726241</u> <u>ea1de7170468898fb46afc</u> <u>c260357aba0f0f3a2d7de0</u>	- 0.0000170751151561 59 ETH  0.06 USD	✓
7	2024-05-08 12:19:27	<u>0x59c11468aff3bcf334c3</u> <u>cc7c537c7e68e11312dc93</u> <u>0d1bd0914e596ddb652999</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-08 12:19:27	<u>0x59c11468aff3bcf334c3</u> <u>cc7c537c7e68e11312dc93</u> <u>0d1bd0914e596ddb652999</u>	- 0.0000129673689596 49 ETH  0.03 USD	✓
9	2024-05-08 12:19:18	<u>0xe4507d27faa078944189</u> <u>365b1c0de5a5617fb55e2e</u> <u>7a4a28e14946dbe649e9de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-08 12:19:18	<u>0xe4507d27faa078944189</u> <u>365b1c0de5a5617fb55e2e</u> <u>7a4a28e14946dbe649e9de</u>	- 0.0000027306279284 26 ETH  0.00 USD	✓
11	2024-05-08 12:18:54	<u>0xf05d6084dd79e1184627</u> <u>04258c3d3ebd63d87a3732</u> <u>adfb961c8de6a4f21f83f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-05-08 12:18:54	<u>0xf05d6084dd79e1184627</u> <u>04258c3d3ebd63d87a3732</u> <u>adfb961c8de6a4f21f83f1</u>	- 0.0000130994247755 32 ETH  0.03 USD	✓
13	2024-03-18 07:34:49	<u>0x3d59d387ac0d71fc38df</u> <u>c6f75eacd4c05a43f0cfe3</u> <u>051b0a3609b5446bd799b6</u>	+ 0.010000000000000000 23 ETH  35.97 USD	✓
14	2024-02-17 10:04:41	<u>0x39fe5f869e2547bf32a7</u> <u>627e02cb3214a8c3681f98</u> <u>0a0e5c9649359b7aeacb48</u>	- 0.0048563056472842 82 ETH  13.50 USD	✓
15	2024-02-17 10:04:41	<u>0x39fe5f869e2547bf32a7</u> <u>627e02cb3214a8c3681f98</u> <u>0a0e5c9649359b7aeacb48</u>	- 0.0002435581030524 48 ETH  0.67 USD	✓
16	2024-02-17 09:56:13	<u>0x82a7dcd505d6e451e7d7</u> <u>db6835bd591347cb1f5767</u> <u>b9c275a648e3a5fd59f1d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-02-17 09:56:13	<u>0x82a7dcd505d6e451e7d7</u> <u>db6835bd591347cb1f5767</u> <u>b9c275a648e3a5fd59f1d2</u>	- 0.0000288663422990 96 ETH  0.08 USD	✓
18	2024-02-17 09:55:17	<u>0xbbadc84e1092b863f49d</u> <u>23e74db39c407516a0d6d8</u> <u>909e0c94f62077f6baded9</u>	- 0.005000000000000000 00 ETH  13.90 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-02-17 09:55:17	<u>0xbbadc84e1092b863f49d23e74db39c407516a0d6d8909e0c94f62077f6bade9</u>	- 0.0001062041013783 75 ETH  0.29 USD	✓
20	2024-02-17 09:53:37	<u>0x77b9a103e8730afa0ecd82aa1f0c800a1069f8bf3b0fc0fc561cd81dd940d399</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-02-17 09:53:37	<u>0x77b9a103e8730afa0ecd82aa1f0c800a1069f8bf3b0fc0fc561cd81dd940d399</u>	- 0.0000278132004652 32 ETH  0.07 USD	✓
22	2023-12-02 19:03:32	<u>0xb5df9bc526fc645d3d6f978a575c851692e066452faa4c46ad73ad83327e67bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-12-02 19:03:32	<u>0xb5df9bc526fc645d3d6f978a575c851692e066452faa4c46ad73ad83327e67bc</u>	- 0.0003933840359143 38 ETH  0.84 USD	✓
24	2023-12-02 19:03:08	<u>0x01b90e1d48938ed1c18cdfee8e8482de8f5228d6a6934f56488077a11de5a3b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-12-02 19:03:08	<u>0x01b90e1d48938ed1c18cdfee8e8482de8f5228d6a6934f56488077a11de5a3b0</u>	- 0.0001288436079624 33 ETH  0.27 USD	✓
26	2023-09-26 06:16:37	<u>0x9265d688261b016a015588af1f412429fdfe9a85143bb4568675e77a9d18b746</u>	- 0.0071950082604115 50 ETH  11.43 USD	✓
27	2023-09-26 06:16:37	<u>0x9265d688261b016a015588af1f412429fdfe9a85143bb4568675e77a9d18b746</u>	- 0.0002077246296210 00 ETH  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 15:32:09	<u>0x0eb6d1964828d54a1239</u> <u>023f31540c824e428879a3</u> <u>35fe262ae02c06e175b195</u>	- 0.0306782775586661 28 ETH  50.21 USD	✓
29	2023-09-16 15:32:09	<u>0x0eb6d1964828d54a1239</u> <u>023f31540c824e428879a3</u> <u>35fe262ae02c06e175b195</u>	- 0.0004115639578533 50 ETH  0.67 USD	✓
30	2023-08-13 09:40:28	<u>0x6bf21241e503e675339f</u> <u>33fff44252e645806fac29</u> <u>99e90940aa04c0e9dae2e6</u>	- 0.0020000000000000 00 ETH  3.70 USD	✓
31	2023-08-13 09:40:28	<u>0x6bf21241e503e675339f</u> <u>33fff44252e645806fac29</u> <u>99e90940aa04c0e9dae2e6</u>	- 0.0001709670007978 46 ETH  0.31 USD	✓
32	2023-08-02 11:27:45	<u>0xd11c9ad573ba1f484ff7</u> <u>4cdf81f54e85fca8b47315</u> <u>3f46f82fc170c66a4e57ca</u>	- 0.0299999999999999 99 ETH  55.79 USD	✗
33	2023-08-02 11:27:45	<u>0xd11c9ad573ba1f484ff7</u> <u>4cdf81f54e85fca8b47315</u> <u>3f46f82fc170c66a4e57ca</u>	- 0.0000409852084228 59 ETH  0.07 USD	✓
34	2023-08-01 07:27:33	<u>0xdd420615e472c78366c8</u> <u>2d87f3601b92801707942e</u> <u>bab40edc6e75568950aa26</u>	- 0.0299999999999999 99 ETH  55.02 USD	✗
35	2023-08-01 07:27:33	<u>0xdd420615e472c78366c8</u> <u>2d87f3601b92801707942e</u> <u>bab40edc6e75568950aa26</u>	- 0.0003316305434452 40 ETH  0.60 USD	✓
36	2023-07-31 04:37:35	<u>0xaa18c0a9131ed8c0bc04</u> <u>033013e251ec82be12c74b</u> <u>4ed20cb79746ced67da89f</u>	- 0.0000538272685304 02 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-31 04:37:35	<u>0xaa18c0a9131ed8c0bc04033013e251ec82be12c74b4ed20cb79746ced67da89f</u>	- 0.0005817045027146 21 ETH  1.08 USD	✓
38	2023-07-31 04:36:47	<u>0x55c3565e4e2959812d0f4146a4ede0a328531a6173dfcbf630eb78885f7e69ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-07-31 04:36:47	<u>0x55c3565e4e2959812d0f4146a4ede0a328531a6173dfcbf630eb78885f7e69ac</u>	- 0.0000694785003242 33 ETH  0.12 USD	✓
40	2023-07-31 04:35:35	<u>0x4be5cad481fe08c5126dd1fef6a9cf51ae6309e1c71bfda947efdf0055456e44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-07-31 04:35:35	<u>0x4be5cad481fe08c5126dd1fef6a9cf51ae6309e1c71bfda947efdf0055456e44</u>	- 0.0000684060003192 28 ETH  0.12 USD	✓
42	2023-07-30 02:03:23	<u>0x8b9bb7b68a59dfb2b2f6192d08cde6e97785fa59f15c1e0aa08a162661439b72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-07-30 02:03:23	<u>0x8b9bb7b68a59dfb2b2f6192d08cde6e97785fa59f15c1e0aa08a162661439b72</u>	- 0.0000726858916160 67 ETH  0.13 USD	✓
44	2023-07-30 01:56:57	<u>0x35ac062503c103721082fdd9e1015e5722df9bb85adca2e6117f8ee1c8a2b0a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-07-30 01:56:57	<u>0x35ac062503c103721082fdd9e1015e5722df9bb85adca2e6117f8ee1c8a2b0a0</u>	- 0.0002714995824129 55 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-30 01:56:33	<u>0xea195ec6fbdc2d649bd377ad287eef9fcfc47e14cd</u> <u>c038a6b2fe1f6b98b0366a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-07-30 01:56:33	<u>0xea195ec6fbdc2d649bd377ad287eef9fcfc47e14cd</u> <u>c038a6b2fe1f6b98b0366a</u>	- 0.0000773454443026 76 ETH  0.14 USD	✓
48	2023-07-30 01:54:33	<u>0x4f02d5de40998030d4db7cb1aa637495c6711d2b35</u> <u>a2abae7a94e746a3ef9013</u>	- 0.050000000000000000 03 ETH  93.89 USD	✓
49	2023-07-30 01:54:33	<u>0x4f02d5de40998030d4db7cb1aa637495c6711d2b35</u> <u>a2abae7a94e746a3ef9013</u>	- 0.0002110813373703 65 ETH  0.39 USD	✓
50	2023-07-30 01:49:57	<u>0x7bf0f1d46c1d7791b5137da1f770b5eca3016e908f</u> <u>40391bbf9d447f79ce05fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2023-07-30 01:49:57	<u>0x7bf0f1d46c1d7791b5137da1f770b5eca3016e908f</u> <u>40391bbf9d447f79ce05fd</u>	- 0.0000717653317387 76 ETH  0.13 USD	✓
52	2023-07-26 11:52:51	<u>0x2e1c0d27cfc74598d952d034d3187db93ed37027f0</u> <u>f515704729d828859fd5e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-07-26 11:52:51	<u>0x2e1c0d27cfc74598d952d034d3187db93ed37027f0</u> <u>f515704729d828859fd5e3</u>	- 0.0001359094181011 62 ETH  0.25 USD	✓
54	2023-07-26 11:49:15	<u>0x3358f7f5faca5bde19760008761c836bc4d4583729</u> <u>bb35c9901ccdc6128f2c1f</u>	+ 0.049000000000000000 02 ETH  90.91 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:18:38	<u>0x6cc73317a724fc12b46b cf934b2877e5e852de13f0 6a409760cfcea7444f62be</u>	+ 0.0000779839843851 96 ETH  0.29 USD	✓
2	2024-05-29 12:18:05	<u>0xae9e554631fce1726241 ea1de7170468898fb46afc c260357aba0f0f3a2d7de0</u>	+ 0.0000139912644599 01 ETH  0.05 USD	✓
3	2024-05-08 12:19:27	<u>0x59c11468aff3bcf334c3 cc7c537c7e68e11312dc93 0d1bd0914e596ddb652999</u>	+ 0.0076704495248218 54 ETH  23.02 USD	✓
4	2024-05-08 12:18:54	<u>0xf05d6084dd79e1184627 04258c3d3ebd63d87a3732 adfb961c8de6a4f21f83f1</u>	+ 0.0018359007070999 28 ETH  5.51 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 00:53:11	<u>0x196bf0145f601237c20f c5258e456cd4ebfd4ec96d b371946806fcb553368bd5</u>	+ 9,781 Claim on: zk-claim.io	✓
2	2024-05-29 12:18:38	<u>0x6cc73317a724fc12b46b cf934b2877e5e852de13f0 6a409760cfcea7444f62be</u>	- 0.2959362865455491 54 BUSD	✓
3	2024-05-29 12:18:05	<u>0xae9e554631fce1726241 ea1de7170468898fb46afc c260357aba0f0f3a2d7de0</u>	+ 0.2959362865455491 54 BUSD	✓
4	2024-05-08 12:19:27	<u>0x59c11468aff3bcf334c3 cc7c537c7e68e11312dc93 0d1bd0914e596ddb652999</u>	+ 0.0269946240677709 50 xECP	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-08 12:19:27	<u>0x59c11468aff3bcf334c3cc7c537c7e68e11312dc930d1bd0914e596ddb652999</u>	- 54.000981715441760 400 ECP	✓
6	2024-05-08 12:18:54	<u>0xf05d6084dd79e118462704258c3d3ebd63d87a3732adfb961c8de6a4f21f83f1</u>	+ 54.000981715441760 400 ECP	✓
7	2024-05-08 00:05:24	<u>0xa17d53d2b7fda208391afffee4f037d011bd2fa8e924ac8cef51f4389141d9b6</u>	+ 4,059,941 om	✓
8	2024-05-05 04:03:07	<u>0x82d46941331270ff962d012d11dda5f60c792a71b2e5ab85d21123e080462531</u>	+ 405,994 om	✓
9	2024-02-17 10:04:41	<u>0x39fe5f869e2547bf32a7627e02cb3214a8c3681f980a0e5c9649359b7aeacb48</u>	- 32.792994836903176 292 ECP	✓
10	2024-02-17 09:55:17	<u>0xbbadc84e1092b863f49d23e74db39c407516a0d6d8909e0c94f62077f6baded9</u>	+ 32.792994836903176 292 ECP	✓
11	2023-12-02 19:03:32	<u>0xb5df9bc526fc645d3d6f978a575c851692e066452faa4c46ad73ad83327e67bc</u>	- 3.6984090435112539 91 BUSD	✓
12	2023-08-13 09:40:28	<u>0x6bf21241e503e675339f33fff44252e645806fac2999e90940aa04c0e9dae2e6</u>	+ 3.6984090435112539 91 BUSD	✓
13	2023-07-31 04:37:35	<u>0xaa18c0a9131ed8c0bc04033013e251ec82be12c74b4ed20cb79746ced67da89f</u>	- 0.1005782584637323 34 BUSD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-30 01:56:57	<u>0x35ac062503c103721082</u> <u>fdd9e1015e5722df9bb85a</u> <u>dca2e6117f8ee1c8a2b0a0</u>	- 92.5000000000000000 000 BUSD	✓
15	2023-07-30 01:54:33	<u>0x4f02d5de40998030d4db</u> <u>7cb1aa637495c6711d2b35</u> <u>a2abae7a94e746a3ef9013</u>	+ 92.600578258463727 366 BUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 10:04:41	<u>0x39fe5f869e2547bf32a7</u> <u>627e02cb3214a8c3681f98</u> <u>0a0e5c9649359b7aeacb48</u>	+ 1 EchoDEX.io	✓
2	2023-07-31 04:37:35	<u>0xaa18c0a9131ed8c0bc04</u> <u>033013e251ec82be12c74b</u> <u>4ed20cb79746ced67da89f</u>	+ 1 HRZN-NPM	✓

\* USD values displayed at the time of transaction

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