

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:57 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xb1a043d97f071ff89e72ac1afe10038af7f5c025</u>
TOTAL RECEIVED	6.389148000000000494 ETH
	17,020.69 USD
TOTAL SEND	7.870872736515816648 ETH
	20,968.00 USD





Token	Balance
Ethereum	0.005531713166174740 ETH
	14.73 USD
earlyZERO	405,994 om
PancakeSwap Token	0.025756185093901884 Cake
USDC	0.061264 USDC
Wrapped eETH	0.000141144429003567 weETH.linea
Kyber Network Crystal v2	0.128867550983158691 KNC
Clip Finance	2.363593825903749668 CLIP
Avalanche	0.005356914434904487 AVAX
ECP	0.126392954252963569 ECP
Lineaswap.build	1.100000000000000089 LIN

Token	Balance
earlyZERO	4,059,941 om
Mememorphosis	1 L2PASS
cats	1 CAT

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-31 23:57:37	<u>0x71a046d37c18ecd277258adc2b68999a8a7ccde69364a9a3aedc91f0fdb73dca</u>	- 0.0001430000000000 00 ETH  0.35 USD	✓
2	2024-08-31 23:57:37	<u>0x71a046d37c18ecd277258adc2b68999a8a7ccde69364a9a3aedc91f0fdb73dca</u>	- 0.0000284372800202 91 ETH  0.07 USD	✓
3	2024-08-31 23:57:08	<u>0x95d6ab2cd10b5f57eb5820e0da08f4b4b0c7f8544f12d825eabc0dac5d70870d</u>	- 0.0001490000000000 00 ETH  0.37 USD	✓
4	2024-08-31 23:57:08	<u>0x95d6ab2cd10b5f57eb5820e0da08f4b4b0c7f8544f12d825eabc0dac5d70870d</u>	- 0.0000193920095323 72 ETH  0.04 USD	✓
5	2024-05-30 23:08:57	<u>0x5d1e74b49fd9c50e9183207814b05eb2197152414e655394224a7282a1a8c95e</u>	- 0.0000205000000000 00 ETH  0.07 USD	✓
6	2024-05-30 23:08:57	<u>0x5d1e74b49fd9c50e9183207814b05eb2197152414e655394224a7282a1a8c95e</u>	- 0.0000244932931984 80 ETH  0.09 USD	✓
7	2024-05-30 22:45:12	<u>0x356e37e1336b762084993572fdbccfccf4f067b3b3bfadd952f097b632253127</u>	- 0.0000199000000000 00 ETH  0.07 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
8	2024-05-30 22:45:12	<u>0x356e37e1336b762084993572fdbccfccf4f067b3b3bfadd952f097b632253127</u>	- 0.0000251659037254 95 ETH  0.09 USD	✓
9	2024-04-29 15:15:23	<u>0x63608f8dfde1c3325ec2e4ac1ef4ace09e8a40e3d63eb258ea87979770caeb2f</u>	- 1.7122999999999999 33 ETH  5,449.30 USD	✓
10	2024-04-29 15:15:23	<u>0x63608f8dfde1c3325ec2e4ac1ef4ace09e8a40e3d63eb258ea87979770caeb2f</u>	- 0.0000015034722570 00 ETH  0.00 USD	✓
11	2024-04-29 15:13:41	<u>0xb581595202aeb327a0954f86715283e73c40dec4c5ca385087c0ed42bc3822b0</u>	+ 1.7082999999999999 30 ETH  5,436.57 USD	✓
12	2024-04-29 14:40:38	<u>0xa5a13203e1a638f9c9b4b01ef03db31de4296f3298c08d7a9c781552a95537ad</u>	- 1.71070000000000089 91 ETH  5,444.21 USD	✓
13	2024-04-29 14:40:38	<u>0xa5a13203e1a638f9c9b4b01ef03db31de4296f3298c08d7a9c781552a95537ad</u>	- 0.0000014593735590 00 ETH  0.00 USD	✓
14	2024-04-29 14:19:17	<u>0x3d3168a2a611ede1158c54a6325f854f679cdeb9dade785ff1a49ba71c7475d3</u>	- 0.00021000000000000 00 ETH  0.66 USD	✓
15	2024-04-29 14:19:17	<u>0x3d3168a2a611ede1158c54a6325f854f679cdeb9dade785ff1a49ba71c7475d3</u>	- 0.0000119486281929 10 ETH  0.03 USD	✓
16	2024-04-29 14:16:14	<u>0x035f9d52b6974e448d72bad184ac178b4a6ab16b42e42565de489e2acf87b063</u>	- 0.0000734531104972 13 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 14:16:14	<u>0x035f9d52b6974e448d72bad184ac178b4a6ab16b42e42565de489e2acf87b063</u>	- 0.0000129418367333 07 ETH  0.04 USD	✓
18	2024-04-29 14:13:41	<u>0x0aff6fc6365d3abc053ffa43f94c0e3ec228ddfe92e91e18242122452a82a8b8</u>	+ 1.7136000000000000 12 ETH  5,441.96 USD	✓
19	2024-04-28 22:58:48	<u>0x55a62ac6994331aae6d6689c0e947bddf8cc5de07abc8cdb5952b03ffc8a794a</u>	- 1.7142000000000090 50 ETH  5,594.20 USD	✓
20	2024-04-28 22:58:48	<u>0x55a62ac6994331aae6d6689c0e947bddf8cc5de07abc8cdb5952b03ffc8a794a</u>	- 0.0000012222001470 00 ETH  0.00 USD	✓
21	2024-04-28 22:50:54	<u>0x454cdd8611f2887d60f85ed93092cf3e27442a7f573a342da012c4c624dc3756</u>	- 0.0000211900000000 00 ETH  0.06 USD	✓
22	2024-04-28 22:50:54	<u>0x454cdd8611f2887d60f85ed93092cf3e27442a7f573a342da012c4c624dc3756</u>	- 0.0000080101833634 24 ETH  0.02 USD	✓
23	2024-04-28 22:49:42	<u>0xde4245dd971ae0ae507532c8677b1af9caa3fcaf59e90efa8c0fd54ba3c307ec</u>	+ 1.7147799999999999 71 ETH  5,596.09 USD	✓
24	2024-04-03 21:23:40	<u>0x4339cb9c388b01f3f4f83300cf31028a6381b214b79b60f423331258a4539384</u>	- 0.0089999999999999 99 ETH  29.86 USD	✓
25	2024-04-03 21:23:40	<u>0x4339cb9c388b01f3f4f83300cf31028a6381b214b79b60f423331258a4539384</u>	- 0.0000047599189890 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-04-03 21:10:29	<u>0xc22e7d667ce76bbb1dc69c6cb60ed9b861389beb048efba84dc10bc622a12bb8</u>	+ 0.010000000000000000 26 ETH  33.18 USD	✓
27	2024-03-27 16:20:01	<u>0x71de72e48df07d75690dde07fe8d0fd5b61bbafa5b025a0b45f51b098fce42c6</u>	- 0.190299999999999999 97 ETH  670.64 USD	✓
28	2024-03-27 16:20:01	<u>0x71de72e48df07d75690dde07fe8d0fd5b61bbafa5b025a0b45f51b098fce42c6</u>	- 0.0000036952189890 00 ETH  0.01 USD	✓
29	2024-03-27 16:17:40	<u>0x8aec2f6e9bba10605d71158073570fbee2f9767cf4a8a91ca486e55ae5f6e38f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-03-27 16:17:40	<u>0x8aec2f6e9bba10605d71158073570fbee2f9767cf4a8a91ca486e55ae5f6e38f</u>	- 0.0000036502881630 64 ETH  0.01 USD	✓
31	2024-03-27 16:12:04	<u>0xfae089f23e9dbff2a2ebec47b5457ad98890d32bb8c7f70c63beea6d75dba255</u>	+ 0.193400000000000000 16 ETH  681.57 USD	✓
32	2024-03-27 15:51:31	<u>0x733b963824385cccfa802cb3122cbe39f58c58fee84c4f891c79623793c0d13</u>	- 0.197600000000000090 18 ETH  696.37 USD	✓
33	2024-03-27 15:51:31	<u>0x733b963824385cccfa802cb3122cbe39f58c58fee84c4f891c79623793c0d13</u>	- 0.0000031902412710 00 ETH  0.01 USD	✓
34	2024-03-27 15:45:34	<u>0xdfe7e0abed1fe59dbfa141eb49d48450aa19698b331dc1b5c67e0c92a0b726fa</u>	+ 0.193700000000000000 11 ETH  682.62 USD	✓






#	Date & time	Transaction Id	Amount	
35	2024-03-23 00:24:13	<u>0x0d40c860eb62aa4160c017bc8bf7657fe89bca104a5d1bfb41776045959f09cc</u>	- 0.002660000000000090 14 ETH  8.82 USD	✓
36	2024-03-23 00:24:13	<u>0x0d40c860eb62aa4160c017bc8bf7657fe89bca104a5d1bfb41776045959f09cc</u>	- 0.0000138722533320 00 ETH  0.04 USD	✓
37	2024-03-18 22:27:45	<u>0xaa3bbd5e805f078b0eb3c1d6ed81f4f3795b5abfcf7a8ee939cebd0a7ac95cfa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-03-18 22:27:45	<u>0xaa3bbd5e805f078b0eb3c1d6ed81f4f3795b5abfcf7a8ee939cebd0a7ac95cfa</u>	- 0.0000253235480183 92 ETH  0.08 USD	✓
39	2024-03-12 15:05:34	<u>0x0f18823d7e956a913e405ca5ba2fe0e9e2242b66180c9b23d447a49ba82b26a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-03-12 15:05:34	<u>0x0f18823d7e956a913e405ca5ba2fe0e9e2242b66180c9b23d447a49ba82b26a1</u>	- 0.0000747973853238 96 ETH  0.29 USD	✓
41	2024-03-06 22:59:46	<u>0x1f4d0cd1ee3fb4b903f530452c80fc3906b1ab6ec31068393d8496e9805ba3ce</u>	+ 0.003360000000000000 23 ETH  12.83 USD	✓
42	2024-02-19 23:12:43	<u>0x35ff936a3d72cb52dbe9cfaa83b2f138c4b9169aec9f4776407aa379baade81b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2024-02-19 23:12:43	<u>0x35ff936a3d72cb52dbe9cfaa83b2f138c4b9169aec9f4776407aa379baade81b</u>	- 0.0000453882281086 88 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-09 03:27:40	<u>0xada7d9b95fd67b486004</u> <u>fcbc2cdf287b7d70ea2089</u> <u>67c448ec836fefdf5c3b5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-01-09 03:27:40	<u>0xada7d9b95fd67b486004</u> <u>fcbc2cdf287b7d70ea2089</u> <u>67c448ec836fefdf5c3b5e</u>	- 0.0000513348424604 24 ETH  0.11 USD	✓
46	2023-12-25 01:21:29	<u>0x21c1bba02ed19d23b6bd</u> <u>064d38af98b56cf0969cf5</u> <u>24347eadeb14530fb688dc</u>	- 0.127100000000000090 11 ETH  288.57 USD	✓
47	2023-12-25 01:21:29	<u>0x21c1bba02ed19d23b6bd</u> <u>064d38af98b56cf0969cf5</u> <u>24347eadeb14530fb688dc</u>	- 0.0000279138568800 00 ETH  0.06 USD	✓
48	2023-12-25 01:10:11	<u>0x2d52f95936fef57613ae</u> <u>9ff5d3c14f05bcdbfba09c</u> <u>9e55c2a8567984083807de</u>	- 0.300700000000000090 16 ETH  682.73 USD	✓
49	2023-12-25 01:10:11	<u>0x2d52f95936fef57613ae</u> <u>9ff5d3c14f05bcdbfba09c</u> <u>9e55c2a8567984083807de</u>	- 0.0000279651048810 00 ETH  0.06 USD	✓
50	2023-11-10 22:46:57	<u>0x630616d845d9ce62b6e3</u> <u>4fafebda997b2c04009eac</u> <u>0dcd3a8efeb09beb254891</u>	- 0.0000293165000000 00 ETH  0.06 USD	✓
51	2023-11-10 22:46:57	<u>0x630616d845d9ce62b6e3</u> <u>4fafebda997b2c04009eac</u> <u>0dcd3a8efeb09beb254891</u>	- 0.0005011448983721 94 ETH  1.04 USD	✓
52	2023-10-27 23:29:48	<u>0x298f1aea1a15e433bcb9</u> <u>4748782c9c19e269844b04</u> <u>2c3aa28c5ed6047bb40813</u>	- 0.6520785038809709 94 ETH  1,160.30 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-27 23:29:48	<u>0x298f1aea1a15e433bcb9 4748782c9c19e269844b04 2c3aa28c5ed6047bb40813</u>	- 0.0004975680353777 06 ETH  0.88 USD	✓
54	2023-10-27 23:28:00	<u>0x37488f943d7dacdeb4ee 3922192dea65696bfbfe9b af43463d7c2b0c756b0445</u>	- 0.6522643138809710 58 ETH  1,160.63 USD	✗
55	2023-10-27 23:28:00	<u>0x37488f943d7dacdeb4ee 3922192dea65696bfbfe9b af43463d7c2b0c756b0445</u>	- 0.0005703869885235 94 ETH  1.01 USD	✓
56	2023-10-27 22:57:48	<u>0xc8bd8d401a0f694d8458 1a6cbc66ef62be88a0292e 295ebdd1418c652d8d7529</u>	- 0.0000682210000000 00 ETH  0.12 USD	✓
57	2023-10-27 22:57:48	<u>0xc8bd8d401a0f694d8458 1a6cbc66ef62be88a0292e 295ebdd1418c652d8d7529</u>	- 0.0000766239330972 32 ETH  0.13 USD	✓
58	2023-10-27 22:18:32	<u>0x79cc57cbcb00655304f7 980de596fd87efe4630b02 2d6487db14d0b316fe398a</u>	+ 0.6520080000000000 32 ETH  1,158.61 USD	✓
59	2023-10-09 00:32:56	<u>0x6c9c16a7d1611c4ea060 5894a667606029f0ea42d2 b0197dcd7623f444e9396a</u>	- 0.0000313199340000 00 ETH  0.05 USD	✓
60	2023-10-09 00:32:56	<u>0x6c9c16a7d1611c4ea060 5894a667606029f0ea42d2 b0197dcd7623f444e9396a</u>	- 0.0000659759865919 07 ETH  0.10 USD	✓
61	2023-10-09 00:31:44	<u>0xda9b98564a558cf6ad92 eb1f96788b6b336b1c0429 4ad6e080c187096e5e8879</u>	- 0.0000239916800000 00 ETH  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-09 00:31:44	<u>0xda9b98564a558cf6ad92</u> <u>eb1f96788b6b336b1c0429</u> <u>4ad6e080c187096e5e8879</u>	- 0.0000209696931152 66 ETH  0.03 USD	✓
63	2023-10-09 00:30:56	<u>0xa7d31017d6891729a041</u> <u>e75fce6b17c12c42c22158</u> <u>fe4cb7425697a8f68beff7</u>	- 0.0000193329000000 00 ETH  0.03 USD	✓
64	2023-10-09 00:30:56	<u>0xa7d31017d6891729a041</u> <u>e75fce6b17c12c42c22158</u> <u>fe4cb7425697a8f68beff7</u>	- 0.0000659429289914 10 ETH  0.10 USD	✓
65	2023-09-29 03:47:06	<u>0x58205b2f1f59fdb3d2dc</u> <u>9f6b35c7cac22002e51e65</u> <u>525e20522c667ffaf95d25</u>	- 0.4000000000000000 22 ETH  661.75 USD	✓
66	2023-09-29 03:47:06	<u>0x58205b2f1f59fdb3d2dc</u> <u>9f6b35c7cac22002e51e65</u> <u>525e20522c667ffaf95d25</u>	- 0.0000109720328970 00 ETH  0.01 USD	✓
67	2023-09-29 02:32:06	<u>0x6295f562ab622beac096</u> <u>9ffa3331ff4ea4800118a0</u> <u>98d7723fe1990f17e8c408</u>	- 0.0001490000000000 00 ETH  0.24 USD	✓
68	2023-09-29 02:32:06	<u>0x6295f562ab622beac096</u> <u>9ffa3331ff4ea4800118a0</u> <u>98d7723fe1990f17e8c408</u>	- 0.0001243621928691 16 ETH  0.20 USD	✓
69	2023-09-02 22:38:42	<u>0x648563f7568b9d1de3fe</u> <u>01aa0880abce9d1f0d5e16</u> <u>cf3180a37f689fd145abf3</u>	- 0.19800000000000090 02 ETH  324.13 USD	✓
70	2023-09-02 22:38:42	<u>0x648563f7568b9d1de3fe</u> <u>01aa0880abce9d1f0d5e16</u> <u>cf3180a37f689fd145abf3</u>	- 0.0000189458068380 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-31 22:59:04	<u>0x06efe3e3f08291b66d3b8552603a332e8cdb6d644522c449b5d2c9297ecdc7f</u>	- 0.0000221740000000 00 ETH  0.03 USD	✓
72	2023-08-31 22:59:04	<u>0x06efe3e3f08291b66d3b8552603a332e8cdb6d644522c449b5d2c9297ecdc7f</u>	- 0.0002779299969024 00 ETH  0.45 USD	✓
73	2023-08-31 22:58:28	<u>0xe7f7be3000a637b43be46d0fe66f6c6f7c5dcee18c8ea10d7216a217b3e8b33d</u>	- 0.0001239504520526 71 ETH  0.20 USD	✓
74	2023-08-31 22:58:28	<u>0xe7f7be3000a637b43be46d0fe66f6c6f7c5dcee18c8ea10d7216a217b3e8b33d</u>	- 0.0002182816165404 48 ETH  0.35 USD	✓
75	2023-08-31 22:56:04	<u>0xefdd0c606ee31c2afba7a5fb6a75d3303b1e10200e60fd8143fcc850535b2e3c</u>	+ 0.2000000000000000 11 ETH  329.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 23:57:37	<u>0x71a046d37c18ecd277258adc2b68999a8a7ccde69364a9a3aedc91f0fdb73dca</u>	+ 2.3635938259037496 68 CLIP	✓
2	2024-08-31 23:57:08	<u>0x95d6ab2cd10b5f57eb5820e0da08f4b4b0c7f8544f12d825eabc0dac5d70870d</u>	+ 0.0001411444290035 67 weETH.Linea	✓
3	2024-05-30 23:08:57	<u>0x5d1e74b49fd9c50e9183207814b05eb2197152414e655394224a7282a1a8c95e</u>	+ 0.1288675509831586 91 KNC	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 22:45:12	<u>0x356e37e1336b762084993572fdbccfccf4f067b3b3bfadd952f097b632253127</u>	+ 0.0257561850939018 84 Cake	✓
5	2024-05-07 23:25:30	<u>0xea2970c98c318e54b6d1abff0910c2a9f7b45635f842ef1f9a27ba03d1eaaf08</u>	+ 4,059,941 om	✓
6	2024-05-05 03:29:10	<u>0xdb309e988d3ebe4c3bdb43bb6565f0babc9ef2497565ae3d8ac210589d5316b9</u>	+ 405,994 om	✓
7	2024-04-28 22:50:54	<u>0x454cdd8611f2887d60f85ed93092cf3e27442a7f573a342da012c4c624dc3756</u>	+ 0.070163 axlUSDC	✓
8	2023-11-10 22:46:57	<u>0x630616d845d9ce62b6e34fafebda997b2c04009eac0dcd3a8efeb09beb254891</u>	+ 0.061264 USDC	✓
9	2023-10-27 22:57:48	<u>0xc8bd8d401a0f694d84581a6cbc66ef62be88a0292e295ebdd1418c652d8d7529</u>	+ 0.0000682210000000 00 WETH	✓
10	2023-10-09 00:32:56	<u>0x6c9c16a7d1611c4ea0605894a667606029f0ea42d2b0197dcd7623f444e9396a</u>	+ 0.0053569144349044 87 AVAX	✓
11	2023-10-09 00:30:56	<u>0xa7d31017d6891729a041e75fce6b17c12c42c22158fe4cb7425697a8f68bfff7</u>	+ 0.0001500155448234 24 BNB	✓
12	2023-08-31 22:59:04	<u>0x06efe3e3f08291b66d3b8552603a332e8cdbc6d644522c449b5d2c9297ecdc7f</u>	+ 0.1263929542529635 69 ECP	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-31 22:59:04	<u>0x06efe3e3f08291b66d3b8552603a332e8cdb6d644522c449b5d2c9297ecdc7f</u>	+ 0.0000633866370375 94 xECP	✓
14	2023-08-31 22:58:28	<u>0x0e7fbe3000a637b43be46d0fe66f6c6f7c5dcee18c8ea10d7216a217b3e8b33d</u>	+ 1.1000000000000000 89 LIN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 14:19:17	<u>0x3d3168a2a611ede1158c54a6325f854f679cdeb9dade785ff1a49ba71c7475d3</u>	+ 1 L2PASS	✓
2	2023-09-29 02:32:06	<u>0x6295f562ab622beac0969ffa3331ff4ea4800118a098d7723fe1990f17e8c408</u>	+ 1 CAT	✓

\* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE LINEA BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.