

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:23 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xc23c53dca6db851ba8ff70ff701e6f07b201d58b</u>
TOTAL RECEIVED	0.542946263377560023 ETH
	1,492.56 USD
TOTAL SEND	0.685157928812579864 ETH
	1,883.50 USD

Token	Balance
Ethereum	0.000008975246637000 ETH
	0.02 USD
earlyZERO	405,994 om
Binance USD	0.002527989859365208 BUSD
earlyZERO	4,059,941 om
LineaBank ETH	0.000000000000000000 1ETH
Linea Voyage	N/A VOYAGE


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28	<u>0xa0a4a2293161bfca6485</u>	- 0.0000793971775739	✓
	09:57:52	<u>3e83da3ceec5fd5a4466e</u>	17 ETH	
		<u>620ac7846f7af0333776bf</u>	0.16 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-28 09:57:52	<u>0xa0a4a2293161bfca64853e83da3ceec5fd5a4466e620ac7846f7af0333776bf</u>	- 0.0000493638564720 00 ETH  0.09 USD	✓
3	2023-11-21 07:25:59	<u>0xa7ec039bf04c7fab7cf5e10507cdf8258c44e8ca0fb854bc2fe7011c562552dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2023-11-21 07:25:59	<u>0xa7ec039bf04c7fab7cf5e10507cdf8258c44e8ca0fb854bc2fe7011c562552dd</u>	- 0.0001171149013749 60 ETH  0.23 USD	✓
5	2023-11-20 21:19:51	<u>0xb0915b9733ebb42bdb509db91f8eaa10ec0648e2aa050431d0a02eb609c95dc6</u>	+ 0.0001500000000000 00 ETH  0.30 USD	✓
6	2023-11-20 14:36:15	<u>0x913b5feac3d9d3a40504ae14e8aa42ec4f0d7e8a92b72090324a97de328c0ce5</u>	- 0.0003941470342134 77 ETH  0.80 USD	✓
7	2023-11-20 14:36:15	<u>0x913b5feac3d9d3a40504ae14e8aa42ec4f0d7e8a92b72090324a97de328c0ce5</u>	- 0.0000495433254960 00 ETH  0.10 USD	✓
8	2023-11-16 00:33:19	<u>0xfd290eaa5ae1f7942cd38590038726e62c6e506c346371954d5941df853148b2</u>	- 0.5421206142820926 83 ETH  1,117.35 USD	✓
9	2023-11-16 00:33:19	<u>0xfd290eaa5ae1f7942cd38590038726e62c6e506c346371954d5941df853148b2</u>	- 0.0000581424350850 00 ETH  0.11 USD	✓
10	2023-11-16 00:31:43	<u>0xb1dd5310e947a87f140cd963c6d1ee24cf510a4571e5593610100cc53b9553b3</u>	+ 0.5417682633775600 11 ETH  1,116.63 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 19:35:30	<u>0x3da0d9e187edf0e4203e</u> <u>e03e6c0990de6d2759b5ff</u> <u>1f384b763581b240a4486c</u>	- 0.0115754409529628 14 ETH  22.86 USD	✓
12	2023-11-14 19:35:30	<u>0x3da0d9e187edf0e4203e</u> <u>e03e6c0990de6d2759b5ff</u> <u>1f384b763581b240a4486c</u>	- 0.0000747934158720 00 ETH  0.14 USD	✓
13	2023-10-28 01:59:00	<u>0xddc22ca95ab95681eb46</u> <u>8a391737251d5641dceed5</u> <u>f5f8406622c21fd6c75539</u>	- 0.0983244779668216 16 ETH  176.14 USD	✓
14	2023-10-28 01:59:00	<u>0xddc22ca95ab95681eb46</u> <u>8a391737251d5641dceed5</u> <u>f5f8406622c21fd6c75539</u>	- 0.0000182135166150 00 ETH  0.03 USD	✓
15	2023-10-28 01:58:00	<u>0xe4a738cdb99e71b5236</u> <u>1e35e3ea56e17481c7c0d7</u> <u>bf809a2f07e193cb6c8abb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-10-28 01:58:00	<u>0xe4a738cdb99e71b5236</u> <u>1e35e3ea56e17481c7c0d7</u> <u>bf809a2f07e193cb6c8abb</u>	- 0.0001275438233913 36 ETH  0.22 USD	✓
17	2023-10-28 01:57:24	<u>0x462d398135ccfcda0035</u> <u>6e99a053b1c489466faed7</u> <u>60bdecaba7e840706ea029</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-10-28 01:57:24	<u>0x462d398135ccfcda0035</u> <u>6e99a053b1c489466faed7</u> <u>60bdecaba7e840706ea029</u>	- 0.0000407169107893 94 ETH  0.07 USD	✓
19	2023-10-28 01:55:24	<u>0xdf2306a32c9173b351f9</u> <u>e4c9493812a53f4168d8a5</u> <u>4e52e6ce2e8ce065d06016</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 01:55:24	<u>0xdf2306a32c9173b351f9e4c9493812a53f4168d8a54e52e6ce2e8ce065d06016</u>	- 0.0001342330340198 96 ETH  0.24 USD	✓
21	2023-10-28 01:55:00	<u>0xdddb90b156e1b4db993c7cbc500a5be168ff51b711b3492a6a9aeb04e678b6fd</u>	- 0.0044349512712602 01 ETH  7.94 USD	✓
22	2023-10-28 01:55:00	<u>0xdddb90b156e1b4db993c7cbc500a5be168ff51b711b3492a6a9aeb04e678b6fd</u>	- 0.0001502477870302 92 ETH  0.26 USD	✓
23	2023-10-28 01:54:36	<u>0x7462ca44f86eac8165866d784492539578c4e39e0bf6a5347c1be67a7dca97b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-10-28 01:54:36	<u>0x7462ca44f86eac8165866d784492539578c4e39e0bf6a5347c1be67a7dca97b2</u>	- 0.0001283339199457 14 ETH  0.22 USD	✓
25	2023-10-28 01:54:12	<u>0xc4bc70d4719effae3a021490d91903b84c9eb3ce8f917dce0919bee27b6c9a84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-10-28 01:54:12	<u>0xc4bc70d4719effae3a021490d91903b84c9eb3ce8f917dce0919bee27b6c9a84</u>	- 0.0000407064219215 78 ETH  0.07 USD	✓
27	2023-10-28 01:53:24	<u>0xee0c56bcec52d64e8273b4852e7d72692906f12b0f5d6eba72171bc64532ace8</u>	- 0.0262002884259198 19 ETH  46.93 USD	✓
28	2023-10-28 01:53:24	<u>0xee0c56bcec52d64e8273b4852e7d72692906f12b0f5d6eba72171bc64532ace8</u>	- 0.0001197645149400 42 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-22 17:10:12	<u>0x270ab3af62d121964d5d</u> <u>c52f25d7948ccf4dcca8d7</u> <u>79fcb0ca9a88690315ef3c</u>	- 0.000300000000000000 00 ETH  0.49 USD	✓
30	2023-10-22 17:10:12	<u>0x270ab3af62d121964d5d</u> <u>c52f25d7948ccf4dcca8d7</u> <u>79fcb0ca9a88690315ef3c</u>	- 0.0003775532651740 66 ETH  0.61 USD	✓
31	2023-10-21 21:08:36	<u>0x832a929dd498baa9cb28</u> <u>642e958806a3aea8ff53f9</u> <u>ccad54ec41dfe67f78872b</u>	+ 0.001028000000000000 00 ETH  1.67 USD	✓
32	2023-09-12 09:45:25	<u>0xdc5afb7bcc9f48bd8f6c</u> <u>da94c0666aa932b3ef4e31</u> <u>ef31f58c0648e57c890b6e</u>	- 0.000001600000000000 00 ETH  0.00 USD	✓
33	2023-09-12 09:45:25	<u>0xdc5afb7bcc9f48bd8f6c</u> <u>da94c0666aa932b3ef4e31</u> <u>ef31f58c0648e57c890b6e</u>	- 0.0001174085201987 77 ETH  0.18 USD	✓
34	2023-09-07 13:12:19	<u>0x06098628b53b2a9ebea5</u> <u>3b8aa345da8cedb859ccc3</u> <u>e1f3c97aaed35ef8a97e1a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-09-07 13:12:19	<u>0x06098628b53b2a9ebea5</u> <u>3b8aa345da8cedb859ccc3</u> <u>e1f3c97aaed35ef8a97e1a</u>	- 0.0000424126784324 32 ETH  0.06 USD	✓
36	2023-09-07 13:11:31	<u>0xa67cdb8f316e76fc1f42</u> <u>363d2b293fdc53b34f001b</u> <u>992ac4c18b48a9aad4d9c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-09-07 13:11:31	<u>0xa67cdb8f316e76fc1f42</u> <u>363d2b293fdc53b34f001b</u> <u>992ac4c18b48a9aad4d9c8</u>	- 0.0000392276241972 37 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 13:10:43	<u>0xd886373cc9784d6d2bac6975388582064d6559a74cea1cd6afff72298121ccd1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-09-07 13:10:43	<u>0xd886373cc9784d6d2bac6975388582064d6559a74cea1cd6afff72298121ccd1</u>	- 0.0000416917507796 33 ETH  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:55:54	<u>0x4f6be5b725ee0b4dd2da319ad05e1a123d3e2cfdb6ee23fa15b0194bf08927b7</u>	+ 4,059,941 om	✓
2	2024-05-05 03:57:34	<u>0x78d23b453e156b2e85cb15f77559d5ee65dc5e68e86bb5508ada9a0c92d48511</u>	+ 405,994 om	✓
3	2023-10-28 01:58:00	<u>0xe4a738cdb99e71b52361e35e3ea56e17481c7c0d7bf809a2f07e193cb6c8abb</u>	- 25.277370603781871 949 BUSD	✓
4	2023-10-28 01:55:24	<u>0xdf2306a32c9173b351f9e4c9493812a53f4168d8a54e52e6ce2e8ce065d06016</u>	- 0.0044037313826831 46 1ETH	✓
5	2023-10-28 01:55:00	<u>0xdddb90b156e1b4db993c7cbc500a5be168ff51b711b3492a6a9aeb04e678b6fd</u>	+ 0.0044037313826831 46 1ETH	✓
6	2023-10-28 01:54:36	<u>0x7462ca44f86eac8165866d784492539578c4e39e0bf6a5347c1be67a7dca97b2</u>	- 21.012506745678688 702 BUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 01:53:24	<u>0xee0c56bcec52d64e8273</u> <u>b4852e7d72692906f12b0f</u> <u>5d6eba72171bc64532ace8</u>	+ 46.289888133590352 481 BUSD	✓
8	2023-09-12 09:45:25	<u>0xdc5afb7bcc9f48bd8f6c</u> <u>da94c0666aa932b3ef4e31</u> <u>ef31f58c0648e57c890b6e</u>	+ 0.0025172057295729 11 BUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 07:44:31	<u>0x54e6b7274f81d5ee9946</u> <u>dcc91cdb8bf17690a73851</u> <u>447dbd681b75aaf804b06b</u>	- 1 VOYAGE	✓
2	2023-07-19 00:51:22	<u>0x285583a5fb735a79ca25</u> <u>2b520330c81e6918fa0d2d</u> <u>fc2ed2c2963cf900fd31</u>	+ 1 VOYAGE	✓

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