

3xp1











ADDRESS STATEMENT



GENERATED AT 2024-10-22 04:41 (UTC)










BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xc3a0c507a0e9046092c45abd6bf1d07bd1df3c0c</u>
TOTAL RECEIVED	0.087508030338500881 ETH
	231.02 USD
TOTAL SEND	0.290756564890569391 ETH
	767.60 USD








Token	Balance
Ethereum	0.050864318291419665 ETH 134.28 USD
earlyZERO	405,994 om
USDC	0.000000 USDC
Renzo Restaked ETH	0.112715744987925068 ezETH
Wrapped BTC	0.00030066 WBTC
Dai Stablecoin	0.000000000000000000 DAI
SyncSwap USDC/WETH Classic LP	0.000000000000000000 USDC/WETH cSLP
Renzo Restaked ETH	2 aim
earlyZERO	4,059,941 om


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 06:56:27	<u>0x78ce1e8c4cf7cad1a44f</u> <u>2f594ff7c419b4ef1fca98</u> <u>bd8c79dc995f17dfdc795</u>	- 0.0061444400000000 00 ETH  19.45 USD	✓
2	2024-08-01 06:56:27	<u>0x78ce1e8c4cf7cad1a44f</u> <u>2f594ff7c419b4ef1fca98</u> <u>bd8c79dc995f17dfdc795</u>	- 0.0000426487905295 79 ETH  0.13 USD	✓
3	2024-05-18 14:54:05	<u>0xb5f8fca1c2a11e0ffdea</u> <u>e779daaa8a6704080fef98</u> <u>fc6858670cb447298d9e60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-05-18 14:54:05	<u>0xb5f8fca1c2a11e0ffdea</u> <u>e779daaa8a6704080fef98</u> <u>fc6858670cb447298d9e60</u>	- 0.0000085506286284 26 ETH  0.02 USD	✓
5	2024-05-18 14:51:14	<u>0x43682c5ae88169197ed7</u> <u>70bb46258cc6f87e9292b1</u> <u>c5a0d69caf90a8009cd7e0</u>	- 0.0436468260465643 01 ETH  135.78 USD	✓
6	2024-05-18 14:51:14	<u>0x43682c5ae88169197ed7</u> <u>70bb46258cc6f87e9292b1</u> <u>c5a0d69caf90a8009cd7e0</u>	- 0.0000092228969092 83 ETH  0.02 USD	✓
7	2024-05-15 04:42:06	<u>0xb157a728431d6413bb94</u> <u>1276a8dcb6663ace17c65e</u> <u>bd125e3d3d360a3c1e56ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-15 04:42:06	<u>0xb157a728431d6413bb94</u> <u>1276a8dcb6663ace17c65e</u> <u>bd125e3d3d360a3c1e56ca</u>	- 0.0000085506286284 26 ETH  0.02 USD	✓
9	2024-05-15 04:41:09	<u>0xb10dd7216ca10b68363f</u> <u>199761f91116af881a51cc</u> <u>aff43d3421b898224fe516</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 04:41:09	<u>0xb10dd7216ca10b68363f199761f91116af881a51ccaff43d3421b898224fe516</u>	- 0.0000031266207760 54 ETH  0.00 USD	✓
11	2024-05-15 04:37:00	<u>0xc4fd0bf504df4cf9de10cd9a21c959a1039fbc5350df7a2b9b201e25dc1cb245</u>	- 0.0442689357400702 92 ETH  128.68 USD	✓
12	2024-05-15 04:37:00	<u>0xc4fd0bf504df4cf9de10cd9a21c959a1039fbc5350df7a2b9b201e25dc1cb245</u>	- 0.0000095088611093 67 ETH  0.02 USD	✓
13	2024-04-17 10:37:14	<u>0x0a380c2c7aed9ef9b64445871e59168371e0f4cdd7ad3b56f6f20c2acb71de13</u>	- 0.1140000000000000 04 ETH  346.58 USD	✓
14	2024-04-17 10:37:14	<u>0x0a380c2c7aed9ef9b64445871e59168371e0f4cdd7ad3b56f6f20c2acb71de13</u>	- 0.0000309093475189 07 ETH  0.09 USD	✓
15	2024-04-07 14:28:25	<u>0x91a3167a7163a5b21a83585ab8e45929a7690f78c03f323eb30224401e276321</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-04-07 14:28:25	<u>0x91a3167a7163a5b21a83585ab8e45929a7690f78c03f323eb30224401e276321</u>	- 0.0000137551860920 84 ETH  0.04 USD	✓
17	2024-03-16 06:01:18	<u>0xf8e0273f633b52f6e91b87af10a74f6c16f84c010911fda1d2097f4241a5dbd5</u>	- 0.0159730000000000 01 ETH  59.50 USD	✓
18	2024-03-16 06:01:18	<u>0xf8e0273f633b52f6e91b87af10a74f6c16f84c010911fda1d2097f4241a5dbd5</u>	- 0.0007100402270110 56 ETH  2.64 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 03:06:10	<u>0x71aa612b071754b437f7d59fb83bdbcb2001fe3641193c80258a86ab2da0b282</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-16 03:06:10	<u>0x71aa612b071754b437f7d59fb83bdbcb2001fe3641193c80258a86ab2da0b282</u>	- 0.0000299050485159 64 ETH  0.11 USD	✓
21	2024-03-13 11:43:06	<u>0xcfaf1ee16d7d634f79d60339575406b3a8fa1a23f8e3ebcc1f7c1b69afb7078b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-03-13 11:43:06	<u>0xcfaf1ee16d7d634f79d60339575406b3a8fa1a23f8e3ebcc1f7c1b69afb7078b</u>	- 0.0004441506869103 78 ETH  1.77 USD	✓
23	2024-03-13 11:42:50	<u>0x757690db84f4f6fce310c45db8f67b654074e532a83fbb2755ea6792e297839f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-03-13 11:42:50	<u>0x757690db84f4f6fce310c45db8f67b654074e532a83fbb2755ea6792e297839f</u>	- 0.0001024244288970 08 ETH  0.41 USD	✓
25	2024-03-10 17:38:18	<u>0xbbaed432ecd5a12148c1486e4d34de9dd82db3841e7a0087701b739f28ae2b73</u>	- 0.003827000000000000 00 ETH  14.89 USD	✓
26	2024-03-10 17:38:18	<u>0xbbaed432ecd5a12148c1486e4d34de9dd82db3841e7a0087701b739f28ae2b73</u>	- 0.0011756577488652 24 ETH  4.57 USD	✓
27	2024-03-10 14:52:42	<u>0xa7b84355bbf0a35087f1ba9da9ac88a7f3379d0c34877cda5035dceb44954882</u>	- 0.0240661238180235 99 ETH  93.46 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 14:52:42	<u>0xa7b84355bbf0a35087f1</u> <u>ba9da9ac88a7f3379d0c34</u> <u>877cda5035dceb44954882</u>	- 0.0006282821864542 12 ETH  2.44 USD	✓
29	2024-03-10 14:51:42	<u>0x5e05959a8220c73cd370</u> <u>41ac9b78b0d1213f82b893</u> <u>561316302642c3bc9ec975</u>	- 0.0192914557593766 75 ETH  74.92 USD	✓
30	2024-03-10 14:51:42	<u>0x5e05959a8220c73cd370</u> <u>41ac9b78b0d1213f82b893</u> <u>561316302642c3bc9ec975</u>	- 0.0003119704583970 10 ETH  1.21 USD	✓
31	2024-02-28 06:53:37	<u>0x9c4cc2f67c2cfc0d19bb</u> <u>94fffa012476c57361ef30</u> <u>4f31d79bb1d2f55e5de5ca</u>	- 0.0058670920902009 00 ETH  19.37 USD	✓
32	2024-02-28 06:53:37	<u>0x9c4cc2f67c2cfc0d19bb</u> <u>94fffa012476c57361ef30</u> <u>4f31d79bb1d2f55e5de5ca</u>	- 0.0001995054223704 80 ETH  0.65 USD	✓
33	2024-01-27 11:25:23	<u>0xdeaf80cbd320ec9c0f74</u> <u>3408cfe65d21f51f5ee1a9</u> <u>1200b50e3e8b2ac49fb600</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-01-27 11:25:23	<u>0xdeaf80cbd320ec9c0f74</u> <u>3408cfe65d21f51f5ee1a9</u> <u>1200b50e3e8b2ac49fb600</u>	- 0.0001940786020722 15 ETH  0.43 USD	✓
35	2024-01-27 11:25:15	<u>0xcfa0dfd9b2c4377bd87c</u> <u>9e55b325cd2d0c0a0afab9</u> <u>125c8695b64f854b5727f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-01-27 11:25:15	<u>0xcfa0dfd9b2c4377bd87c</u> <u>9e55b325cd2d0c0a0afab9</u> <u>125c8695b64f854b5727f8</u>	- 0.0000745549597683 64 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 01:27:40	<u>0x0051edd1255205beb059</u> <u>254ff7c2732b80c92b7fdb</u> <u>72148ee6e5a5e64602b21f</u>	- 0.0014835812000000 00 ETH  3.52 USD	✓
38	2024-01-10 01:27:40	<u>0x0051edd1255205beb059</u> <u>254ff7c2732b80c92b7fdb</u> <u>72148ee6e5a5e64602b21f</u>	- 0.0003106050393028 05 ETH  0.73 USD	✓
39	2024-01-02 16:00:32	<u>0xd8cce50422f972598f35</u> <u>16130269b997da269546ef</u> <u>a6e9c71cdfd5b877bb0ccf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-01-02 16:00:32	<u>0xd8cce50422f972598f35</u> <u>16130269b997da269546ef</u> <u>a6e9c71cdfd5b877bb0ccf</u>	- 0.0003573948541735 00 ETH  0.84 USD	✓
41	2024-01-02 16:00:08	<u>0x3bb15def6f7f08fbdc61</u> <u>22ba9b43f6eba17d3285fb</u> <u>86ed7061bf3be1ff7d7c5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-01-02 16:00:08	<u>0x3bb15def6f7f08fbdc61</u> <u>22ba9b43f6eba17d3285fb</u> <u>86ed7061bf3be1ff7d7c5d</u>	- 0.0001261572337986 90 ETH  0.29 USD	✓
43	2023-12-29 15:30:55	<u>0xf7ec34c8c4106054d675</u> <u>b8acad2e5d5fa67c570208</u> <u>ab51d4083115cbe286dd0e</u>	- 0.0070050026200000 00 ETH  16.10 USD	✓
44	2023-12-29 15:30:55	<u>0xf7ec34c8c4106054d675</u> <u>b8acad2e5d5fa67c570208</u> <u>ab51d4083115cbe286dd0e</u>	- 0.0003921077596045 85 ETH  0.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:54:05	<u>0xb5f8fca1c2a11e0ffdea</u> <u>e779daaa8a6704080fef98</u> <u>fc6858670cb447298d9e60</u>	+ 0.0435042802855045 15 ETH  135.33 USD	✓
2	2024-05-15 04:42:06	<u>0xb157a728431d6413bb94</u> <u>1276a8dcb6663ace17c65e</u> <u>bd125e3d3d360a3c1e56ca</u>	+ 0.0440037500529963 65 ETH  127.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 06:56:27	<u>0x78ce1e8c4cf7cad1a44f</u> <u>2f594ff7c419b4ef1fca98</u> <u>bd8c79dc995f17dfdcd795</u>	+ 0.00030066 WBTC	✓
2	2024-06-04 02:39:27	<u>0x54d3f56972ca65bad229</u> <u>f96784deb1aede6be6783c</u> <u>6332508049183103e2647b</u>	+ 2 aim	✓
3	2024-05-18 14:54:05	<u>0xb5f8fca1c2a11e0ffdea</u> <u>e779daaa8a6704080fef98</u> <u>fc6858670cb447298d9e60</u>	- 0.00202472 WBTC	✓
4	2024-05-18 14:51:14	<u>0x43682c5ae88169197ed7</u> <u>70bb46258cc6f87e9292b1</u> <u>c5a0d69caf90a8009cd7e0</u>	+ 0.00202472 WBTC	✓
5	2024-05-15 04:42:06	<u>0xb157a728431d6413bb94</u> <u>1276a8dcb6663ace17c65e</u> <u>bd125e3d3d360a3c1e56ca</u>	- 0.00206369 WBTC	✓
6	2024-05-15 04:37:00	<u>0xc4fd0bf504df4cf9de10</u> <u>cd9a21c959a1039fbc5350</u> <u>df7a2b9b201e25dc1cb245</u>	+ 0.00206369 WBTC	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 23:04:39	<u>0x0033e72a1c31b09ca3a50f5f7981fb7db74f25e63f7a6f90b04fb346f01aeca5</u>	+ 4,059,941 om	✓
8	2024-05-05 03:05:58	<u>0x5ad3ba549aa7b26c8ea23e6d93eeeeade160b244344115682b77a6f5f3491a75</u>	+ 405,994 om	✓
9	2024-04-17 10:37:14	<u>0x0a380c2c7aed9ef9b64445871e59168371e0f4cdd7ad3b56f6f20c2acb71de13</u>	+ 0.112715744987925068 ezETH	✓
10	2024-04-07 14:28:25	<u>0x91a3167a7163a5b21a83585ab8e45929a7690f78c03f323eb30224401e276321</u>	- 170.109577 USDC	✓
11	2024-03-16 06:01:18	<u>0xf8e0273f633b52f6e91b87af10a74f6c16f84c010911fda1d2097f4241a5dbd5</u>	+ 58.848468 USDC	✓
12	2024-03-13 11:43:06	<u>0xcfaf1ee16d7d634f79d60339575406b3a8fa1a23f8e3ebcc1f7c1b69afb7078b</u>	+ 96.303514 USDC	✓
13	2024-03-13 11:43:06	<u>0xcfaf1ee16d7d634f79d60339575406b3a8fa1a23f8e3ebcc1f7c1b69afb7078b</u>	- 0.000001278984445690 USDC/WETH cSLP	✓
14	2024-03-10 17:38:18	<u>0xbbaed432ecd5a12148c1486e4d34de9dd82db3841e7a0087701b739f28ae2b73</u>	+ 14.957595 USDC	✓
15	2024-03-10 14:52:42	<u>0xa7b84355bbf0a35087f1ba9da9ac88a7f3379d0c34877cda5035dceb44954882</u>	+ 0.000001278984445690 USDC/WETH cSLP	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 14:52:42	<u>0xa7b84355bbf0a35087f1</u> <u>ba9da9ac88a7f3379d0c34</u> <u>877cda5035dceb44954882</u>	- 94.449811 USDC	✓
17	2024-03-10 14:51:42	<u>0x5e05959a8220c73cd370</u> <u>41ac9b78b0d1213f82b893</u> <u>561316302642c3bc9ec975</u>	+ 75.423062 USDC	✓
18	2024-02-28 06:53:37	<u>0x9c4cc2f67c2cfc0d19bb</u> <u>94fffa012476c57361ef30</u> <u>4f31d79bb1d2f55e5de5ca</u>	+ 19.026749 USDC	✓
19	2024-01-27 11:25:23	<u>0xdeaf80cbd320ec9c0f74</u> <u>3408cfe65d21f51f5ee1a9</u> <u>1200b50e3e8b2ac49fb600</u>	- 3.511548 USDC	✓
20	2024-01-10 01:27:40	<u>0x0051edd1255205beb059</u> <u>254ff7c2732b80c92b7fdb</u> <u>72148ee6e5a5e64602b21f</u>	+ 3.511548 USDC	✓
21	2024-01-02 16:00:32	<u>0xd8cce50422f972598f35</u> <u>16130269b997da269546ef</u> <u>a6e9c71cdfd5b877bb0ccf</u>	- 16.396157303357153 268 DAI	✓
22	2023-12-29 15:30:55	<u>0xf7ec34c8c4106054d675</u> <u>b8acad2e5d5fa67c570208</u> <u>ab51d4083115cbe286dd0e</u>	+ 16.396157303357153 268 DAI	✓

* USD values displayed at the time of transaction

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