

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:25 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xc4212024d285d1222e8e013fabb9dcb9aba7eead</u>
TOTAL RECEIVED	0.002885301427931915 ETH
	7.96 USD
TOTAL SEND	0.018252134828898640 ETH
	50.41 USD










Token	Balance
Ethereum	0.018235030558522138 ETH
	50.36 USD
earlyZERO	405,994 om
USDC	9.407837 USDC
Mendi USD Coin	0.00000000 meUSDC
LayerBank USDC	0.000000000004892371 1USDC
Binance USD	0.296071770909524246 BUSD
LineaBank ETH	0.000000000000000000 1ETH
earlyZERO	4,059,941 om




MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:48:42	<u>0x8515bdd9a61b5ec86ec9 f7e265d1635d0120cc0b9f 2816b54c3039833827ce83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-27 09:48:42	<u>0x8515bdd9a61b5ec86ec9 f7e265d1635d0120cc0b9f 2816b54c3039833827ce83</u>	- 0.0000106210356774 44 ETH  0.03 USD	✓
3	2024-06-27 09:48:28	<u>0x32cabf54278bbe19cbac bcfaf207147e273ce5033c df8f4efb91f3df3f6b2e25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-06-27 09:48:28	<u>0x32cabf54278bbe19cbac bcfaf207147e273ce5033c df8f4efb91f3df3f6b2e25</u>	- 0.0000035023600212 46 ETH  0.01 USD	✓
5	2024-06-27 09:46:28	<u>0x98dd3b1a77619d562a49 e9679e621f258943c4c783 8b1647d62749f3e29e86a3</u>	- 0.0020058112888646 54 ETH  6.80 USD	✓
6	2024-06-27 09:46:28	<u>0x98dd3b1a77619d562a49 e9679e621f258943c4c783 8b1647d62749f3e29e86a3</u>	- 0.0000051470922190 66 ETH  0.01 USD	✓
7	2024-06-27 09:45:16	<u>0xedcf70b767e30720bb54 0d3e4589edc93dada949ea f94bd286dfa1dee0a32041</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-27 09:45:16	<u>0xedcf70b767e30720bb54 0d3e4589edc93dada949ea f94bd286dfa1dee0a32041</u>	- 0.0000201579798244 99 ETH  0.06 USD	✓
9	2024-06-27 09:43:48	<u>0x785308dc7a53d58c89a8 2a7934eda29f831a847dd6 2043aad53ce0022c04bd55</u>	- 0.003000000000000000 00 ETH  10.18 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 09:43:48	<u>0x785308dc7a53d58c89a82a7934eda29f831a847dd62043aad53ce0022c04bd55</u>	- 0.0000294112571374 36 ETH  0.09 USD	✓
11	2024-01-22 09:07:40	<u>0x78998ae1ec1a9a12d618a1dabe90a8568887dcd63387a38b4566cb9a9ad1e43a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-01-22 09:07:40	<u>0x78998ae1ec1a9a12d618a1dabe90a8568887dcd63387a38b4566cb9a9ad1e43a</u>	- 0.0002740084376862 72 ETH  0.65 USD	✓
13	2024-01-22 09:04:46	<u>0x5090172c5ffefaf7ed6389ff206a65376deec6a8931d702d0e7c8b816140e8a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-22 09:04:46	<u>0x5090172c5ffefaf7ed6389ff206a65376deec6a8931d702d0e7c8b816140e8a3</u>	- 0.0006692328137054 56 ETH  1.59 USD	✓
15	2024-01-22 09:04:34	<u>0xc6c6575c7b9c6a90ff5b492c7d92c8d0099c09a7f53b2b46f442bea24751058e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-01-22 09:04:34	<u>0xc6c6575c7b9c6a90ff5b492c7d92c8d0099c09a7f53b2b46f442bea24751058e</u>	- 0.0024751435520500 03 ETH  5.91 USD	✓
17	2024-01-22 09:04:10	<u>0xa74c0d2f7540015491690f1a5f2ccf91b492433ed9f57882e2536213d7f9b10c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-01-22 09:04:10	<u>0xa74c0d2f7540015491690f1a5f2ccf91b492433ed9f57882e2536213d7f9b10c</u>	- 0.0001990211143931 55 ETH  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 09:02:52	<u>0xe7e9071e325523dc551f</u> <u>ba509711839c337c7dd2d1</u> <u>e9c857f3237d21e902b3f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-22 09:02:52	<u>0xe7e9071e325523dc551f</u> <u>ba509711839c337c7dd2d1</u> <u>e9c857f3237d21e902b3f4</u>	- 0.0009965335823185 20 ETH  2.38 USD	✓
21	2024-01-22 09:02:28	<u>0x219132458fb0584a968d</u> <u>ae2a0ddf092beaf48839e2</u> <u>2a28629cc714c4edee9eec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-01-22 09:02:28	<u>0x219132458fb0584a968d</u> <u>ae2a0ddf092beaf48839e2</u> <u>2a28629cc714c4edee9eec</u>	- 0.0002587063349067 60 ETH  0.61 USD	✓
23	2024-01-22 09:01:28	<u>0x8b783cffa741c539244b</u> <u>abab33d75a214a60589fa1</u> <u>692ca32002b8a62cd72c83</u>	- 0.003000000000000000 00 ETH  7.16 USD	✓
24	2024-01-22 09:01:28	<u>0x8b783cffa741c539244b</u> <u>abab33d75a214a60589fa1</u> <u>692ca32002b8a62cd72c83</u>	- 0.0007134162475776 00 ETH  1.70 USD	✓
25	2023-08-29 06:21:49	<u>0xf6f3ef06112191fc9ab6</u> <u>19331659dbf5f8dc462144</u> <u>472502324e32b749f3384a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-08-29 06:21:49	<u>0xf6f3ef06112191fc9ab6</u> <u>19331659dbf5f8dc462144</u> <u>472502324e32b749f3384a</u>	- 0.0002274356294302 23 ETH  0.37 USD	✓
27	2023-08-29 06:20:25	<u>0x1e5e3b9da8bc700073c3</u> <u>9ca24a1c0ce57a1b54d3df</u> <u>8d818d6a53cc6db1ff88f0</u>	- 0.002000000000000000 00 ETH  3.29 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 06:20:25	<u>0x1e5e3b9da8bc700073c39ca24a1c0ce57a1b54d3df8d818d6a53cc6db1ff88f0</u>	- 0.0001941847089665 70 ETH  0.31 USD	✓
29	2023-08-29 06:18:49	<u>0x79b20c241f164d9f5f94268837ace261b7c64fb69f7030dad3c76f5665c7b6be</u>	- 0.002000000000000000 00 ETH  3.29 USD	✓
30	2023-08-29 06:18:49	<u>0x79b20c241f164d9f5f94268837ace261b7c64fb69f7030dad3c76f5665c7b6be</u>	- 0.0001698013941197 37 ETH  0.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:43:56	<u>0x74d211b34994e51863d2ef31d67fc7544db146197bc99e6508e043ae624b39a3</u>	+ 0.001999000000000000 00 ETH  6.97 USD	✓
2	2024-06-27 09:45:16	<u>0xedcf70b767e30720bb540d3e4589edc93dada949eaf94bd286dfa1dee0a32041</u>	+ 0.0008863014279319 15 ETH  3.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:48:42	<u>0x8515bdd9a61b5ec86ec9f7e265d1635d0120cc0b9f2816b54c3039833827ce83</u>	+ 0.00000000000048923 71 1USDC	✓
2	2024-06-27 09:48:42	<u>0x8515bdd9a61b5ec86ec9f7e265d1635d0120cc0b9f2816b54c3039833827ce83</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 09:45:16	<u>0xedcf70b767e30720bb54</u> <u>0d3e4589edc93dada949ea</u> <u>f94bd286dfa1dee0a32041</u>	- 3.000000 USDC	✓
4	2024-06-27 09:43:48	<u>0x785308dc7a53d58c89a8</u> <u>2a7934eda29f831a847dd6</u> <u>2043aad53ce0022c04bd55</u>	+ 10.172133 USDC	✓
5	2024-05-07 22:56:12	<u>0x73c575bb614e577bce9a</u> <u>20e32a3b6d32f3fed91d57</u> <u>9037c38acb2321bad46f46</u>	+ 4,059,941 om	✓
6	2024-05-05 02:57:28	<u>0xc8d25fa3aaa8bbc87894</u> <u>5f2fc1c81270a04128fb03</u> <u>60e6152ad4a465859d7a80</u>	+ 405,994 om	✓
7	2024-01-22 09:07:40	<u>0x78998ae1ec1a9a12d618</u> <u>a1dabe90a8568887dcd633</u> <u>87a38b4566cb9a9ad1e43a</u>	- 12,000.000000 USDC	✓
8	2024-01-22 09:06:52	<u>0x758ca0fcf0052d5f76ec</u> <u>9e13b28b3a40ba70e30148</u> <u>8259ae4f1d64e14cb90cee</u>	+ 12,000.000000 USDC	✓
9	2024-01-22 09:04:46	<u>0x5090172c5ffefaf7ed63</u> <u>89ff206a65376deec6a893</u> <u>1d702d0e7c8b816140e8a3</u>	- 246.54129445 meUSDC	✓
10	2024-01-22 09:04:46	<u>0x5090172c5ffefaf7ed63</u> <u>89ff206a65376deec6a893</u> <u>1d702d0e7c8b816140e8a3</u>	+ 5.000001 USDC	✓
11	2024-01-22 09:04:34	<u>0xc6c6575c7b9c6a90ff5b</u> <u>492c7d92c8d0099c09a7f5</u> <u>3b2b46f442bea24751058e</u>	- 3.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 09:02:52	<u>0xe7e9071e325523dc551f</u> <u>ba509711839c337c7dd2d1</u> <u>e9c857f3237d21e902b3f4</u>	+ 246.54129445 meUSDC	✓
13	2024-01-22 09:02:52	<u>0xe7e9071e325523dc551f</u> <u>ba509711839c337c7dd2d1</u> <u>e9c857f3237d21e902b3f4</u>	- 5.000000 USDC	✓
14	2024-01-22 09:01:28	<u>0x8b783cffa741c539244b</u> <u>abab33d75a214a60589fa1</u> <u>692ca32002b8a62cd72c83</u>	+ 7.235703 USDC	✓
15	2023-08-29 06:21:49	<u>0xf6f3ef06112191fc9ab6</u> <u>19331659dbf5f8dc462144</u> <u>472502324e32b749f3384a</u>	- 0.0019921301205748 04 LETH	✓
16	2023-08-29 06:20:25	<u>0x1e5e3b9da8bc700073c3</u> <u>9ca24a1c0ce57a1b54d3df</u> <u>8d818d6a53cc6db1ff88f0</u>	+ 0.0019921301205748 04 LETH	✓
17	2023-08-29 06:18:49	<u>0x79b20c241f164d9f5f94</u> <u>268837ace261b7c64fb69f</u> <u>7030dad3c76f5665c7b6be</u>	+ 3.2960717709095241 90 BUSD	✓

* 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.