

3xp1






# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:43 (UTC)



BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xc58b7813d66ec08aaeed26b81801156767fbad62</u>
TOTAL RECEIVED	0.189885999999999999 ETH
	502.53 USD
TOTAL SEND	0.213371621073657980 ETH
	564.68 USD

Token	Balance
Ethereum	0.027568729807134824 ETH
	72.96 USD
earlyZERO	405,994 om
earlyZERO	4,059,941 om
USDC	0.000000 USDC
\$ zlend.xyz	725,000.00 airdrops.
SyncSwap USDC/WETH Classic LP	0.000000485033454130 USDC/WETH cSLP
Tether USD	0.000000 USDT
ZK (ZkSync)	9,781 Claim on: zk-claim.io
rhino.fi Linea Hunter	1 RLH
rhino.fi Linea Pro Hunter	1 RLPH

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:01:21	<u>0xbff5920fd98b632a248b e30e56751f4416bf5b69eb 5097a82444bd58c6a9395c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-29 04:01:21	<u>0xbff5920fd98b632a248b e30e56751f4416bf5b69eb 5097a82444bd58c6a9395c</u>	- 0.0000083322757776 79 ETH  0.02 USD	✓
3	2024-09-29 04:01:09	<u>0xbe05854a6ff7af731ddd b44c859982375bada3738c 5cb5f010ed272335566937</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-09-29 04:01:09	<u>0xbe05854a6ff7af731ddd b44c859982375bada3738c 5cb5f010ed272335566937</u>	- 0.0000044890504189 78 ETH  0.01 USD	✓
5	2024-08-28 10:08:04	<u>0x5844c3d1960b92d6204f c3354b55ebc4717355d8d9 77e7b2039e0ac8b9fbba1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-08-28 10:08:04	<u>0x5844c3d1960b92d6204f c3354b55ebc4717355d8d9 77e7b2039e0ac8b9fbba1</u>	- 0.0000207456420697 19 ETH  0.05 USD	✓
7	2024-08-28 10:08:02	<u>0x8129cc9ddf27ce081beb 5cd6aaa0e62800a639c145 c6c7ee29a15c5a4cc6282f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-28 10:08:02	<u>0x8129cc9ddf27ce081beb 5cd6aaa0e62800a639c145 c6c7ee29a15c5a4cc6282f</u>	- 0.0000031595595761 38 ETH  0.00 USD	✓
9	2024-08-28 09:58:10	<u>0x2e303b966e67e29aea24 eac557236928a4a92283af 0e5045999220aa3c7790a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-08-28 09:58:10	<u>0x2e303b966e67e29aea24 eac557236928a4a92283af 0e5045999220aa3c7790a2</u>	- 0.0000019389914332 12 ETH  0.00 USD	✓
11	2024-07-20 09:19:39	<u>0x28d74dedc61d2e36f6d8 6c322d45c2f4b166a60cc7 e2f293803e5312e622e09d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-07-20 09:19:39	<u>0x28d74dedc61d2e36f6d8 6c322d45c2f4b166a60cc7 e2f293803e5312e622e09d</u>	- 0.0000135543742302 51 ETH  0.04 USD	✓
13	2024-07-20 09:19:07	<u>0x089cdcc8c8bd93710e09 3a0534fa01d7fd55cffcfa 09d45be2ceddbf98b85f0f</u>	- 0.000200000000000000 00 ETH  0.69 USD	✓
14	2024-07-20 09:19:07	<u>0x089cdcc8c8bd93710e09 3a0534fa01d7fd55cffcfa 09d45be2ceddbf98b85f0f</u>	- 0.0000061295665372 33 ETH  0.02 USD	✓
15	2024-07-11 13:42:42	<u>0x803fc06367b6b716f8c6 55996e1fc0dfdc1816e8fb be0c019db6ca12e35ee97c</u>	- 0.180999999999999999 94 ETH  570.00 USD	✓
16	2024-07-11 13:42:42	<u>0x803fc06367b6b716f8c6 55996e1fc0dfdc1816e8fb be0c019db6ca12e35ee97c</u>	- 0.0000012222001470 00 ETH  0.00 USD	✓
17	2024-05-29 07:48:12	<u>0x7291fe3809aa547b3ad4 59540208f6e7b1bbdcb329 0813de279aae26cebbb2e1</u>	- 0.0098869165605090 83 ETH  37.58 USD	✓
18	2024-05-29 07:48:12	<u>0x7291fe3809aa547b3ad4 59540208f6e7b1bbdcb329 0813de279aae26cebbb2e1</u>	- 0.0000189269980205 80 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 07:47:51	<u>0xdb1ee612589f11752e1c</u> <u>132f98d7ff73d580a5c4e9</u> <u>db38a7f3f1c5cef038d29c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-29 07:47:51	<u>0xdb1ee612589f11752e1c</u> <u>132f98d7ff73d580a5c4e9</u> <u>db38a7f3f1c5cef038d29c</u>	- 0.0000037918423569 12 ETH  0.01 USD	✓
21	2024-05-16 14:13:44	<u>0xf6af1d6cf489992e686f</u> <u>638447962ea3a479e5b6fd</u> <u>a20d9b150c45ff361cba66</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-05-16 14:13:44	<u>0xf6af1d6cf489992e686f</u> <u>638447962ea3a479e5b6fd</u> <u>a20d9b150c45ff361cba66</u>	- 0.0000126003015155 00 ETH  0.03 USD	✓
23	2024-05-16 14:11:53	<u>0xb13a12f614b5d9cbd59f</u> <u>95f183fe16fc21a864fddb</u> <u>a82b975e0626ee64587077</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-05-16 14:11:53	<u>0xb13a12f614b5d9cbd59f</u> <u>95f183fe16fc21a864fddb</u> <u>a82b975e0626ee64587077</u>	- 0.0000031077639737 86 ETH  0.00 USD	✓
25	2024-05-10 03:31:23	<u>0x1de60bc7c05fc580016d</u> <u>540f8fd6154fa4036f3560</u> <u>9c6cf7ba730dec5bc0738f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-10 03:31:23	<u>0x1de60bc7c05fc580016d</u> <u>540f8fd6154fa4036f3560</u> <u>9c6cf7ba730dec5bc0738f</u>	- 0.0000135659560316 44 ETH  0.04 USD	✓
27	2024-04-27 05:45:43	<u>0x85778794c94ea7b9cc16</u> <u>d725c5ab05b3004b1ce19b</u> <u>fe85cb2322c0e8f03f7042</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-27 05:45:43	<u>0x85778794c94ea7b9cc16d725c5ab05b3004b1ce19bfe85cb2322c0e8f03f7042</u>	- 0.0000148934981913 14 ETH  0.04 USD	✓
29	2024-04-14 01:45:09	<u>0x6add289cc8abdd03f009bfef9af22c954a497894318f8a40c09c08893db44129</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-04-14 01:45:09	<u>0x6add289cc8abdd03f009bfef9af22c954a497894318f8a40c09c08893db44129</u>	- 0.0000378959073444 36 ETH  0.11 USD	✓
31	2024-04-14 01:45:09	<u>0x2eed8c35ba85be3511317096d23bf22b5dcc514fdda76deddfe1a7bd758bbb85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-04-14 01:45:09	<u>0x2eed8c35ba85be3511317096d23bf22b5dcc514fdda76deddfe1a7bd758bbb85</u>	- 0.0000053978660447 40 ETH  0.01 USD	✓
33	2024-01-24 12:10:19	<u>0x197fd67b1793fd706be38df0feadb907cf4e2444f5d63f2c20f9ea178349c08c</u>	- 0.000250000000000000 00 ETH  0.55 USD	✓
34	2024-01-24 12:10:19	<u>0x197fd67b1793fd706be38df0feadb907cf4e2444f5d63f2c20f9ea178349c08c</u>	- 0.0001789170958279 38 ETH  0.39 USD	✓
35	2024-01-24 12:09:19	<u>0x927eff189040466592d426a1148a4b96ad8092f1066aff97bd350bc46cffb917</u>	- 0.000500000000000000 00 ETH  1.11 USD	✓
36	2024-01-24 12:09:19	<u>0x927eff189040466592d426a1148a4b96ad8092f1066aff97bd350bc46cffb917</u>	- 0.0001665413634668 52 ETH  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-31 14:14:40	<u>0x0d244f1905fed555706b404f110424026c84891a77148267e7ab1cb01a4d2d57</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-12-31 14:14:40	<u>0x0d244f1905fed555706b404f110424026c84891a77148267e7ab1cb01a4d2d57</u>	- 0.0002955334009389 66 ETH  0.67 USD	✓
39	2023-12-31 14:13:34	<u>0x5796d0036803c440509a182917dc9415f706726be6ba81941350c1c9d95d31f8</u>	- 0.020700000000000090 06 ETH  47.61 USD	✓
40	2023-12-31 14:13:34	<u>0x5796d0036803c440509a182917dc9415f706726be6ba81941350c1c9d95d31f8</u>	- 0.0000239608592370 00 ETH  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:06:41	<u>0x47de4ede879af2ed6a89cf12ad945b231305edb1bb4a9039ac1d1818b0edb56b</u>	+ 0.189885999999999999 99 ETH  558.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:01:21	<u>0xbff5920fd98b632a248be30e56751f4416bf5b69eb5097a82444bd58c6a9395c</u>	- 73.156402 USDC	✓
2	2024-08-28 10:08:04	<u>0x5844c3d1960b92d6204fc3354b55ebc4717355d8d977e7b2039e0ac8b9fbbac1</u>	+ 73.156402 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 10:08:04	<u>0x5844c3d1960b92d6204f</u> <u>c3354b55ebc4717355d8d9</u> <u>77e7b2039e0ac8b9fbbac1</u>	- 73.802633 USDT	✓
4	2024-07-20 09:19:39	<u>0x28d74dedc61d2e36f6d8</u> <u>6c322d45c2f4b166a60cc7</u> <u>e2f293803e5312e622e09d</u>	+ 73.802633 USDT	✓
5	2024-07-20 09:19:39	<u>0x28d74dedc61d2e36f6d8</u> <u>6c322d45c2f4b166a60cc7</u> <u>e2f293803e5312e622e09d</u>	- 73.839540 USDC	✓
6	2024-06-17 01:03:57	<u>0xd4c8e6a54d17ed0a1543</u> <u>4a51283060ca6b62d0631a</u> <u>fa39abcea4e7d195a66456</u>	+ 9,781 Claim on: zk-claim.io	✓
7	2024-05-29 07:48:12	<u>0x7291fe3809aa547b3ad4</u> <u>59540208f6e7b1bbdcb329</u> <u>0813de279aae26cebbb2e1</u>	+ 0.0000004850334541 30 USDC/WETH cSLP	✓
8	2024-05-29 07:48:12	<u>0x7291fe3809aa547b3ad4</u> <u>59540208f6e7b1bbdcb329</u> <u>0813de279aae26cebbb2e1</u>	- 38.000000 USDC	✓
9	2024-05-25 08:15:36	<u>0xa821fadd8dd7d4ce72c5</u> <u>81add1c7630a86484719bb</u> <u>fc317b00b7b67cc546b254</u>	+ 725,000.00 airdrops.	✓
10	2024-05-16 14:13:44	<u>0xf6af1d6cf489992e686f</u> <u>638447962ea3a479e5b6fd</u> <u>a20d9b150c45ff361cba66</u>	- 111.857813 USDT	✓
11	2024-05-16 14:13:44	<u>0xf6af1d6cf489992e686f</u> <u>638447962ea3a479e5b6fd</u> <u>a20d9b150c45ff361cba66</u>	+ 111.839540 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 03:31:23	<u>0x1de60bc7c05fc580016d540f8fd6154fa4036f35609c6cf7ba730dec5bc0738f</u>	+ 111.799379 USDT	✓
13	2024-05-10 03:31:23	<u>0x1de60bc7c05fc580016d540f8fd6154fa4036f35609c6cf7ba730dec5bc0738f</u>	- 111.909111 USDC	✓
14	2024-05-07 22:40:27	<u>0xd6a7cd4e51eef8cab941f1c89dbdbaf2068ad4293b027a40aa4550a9d983bf6</u>	+ 4,059,941 om	✓
15	2024-05-05 02:42:31	<u>0xa42dc9063ae67f4505c65daa79a5f452a003e067c58d93c1653602d64d197b35</u>	+ 405,994 om	✓
16	2024-04-27 05:45:43	<u>0x85778794c94ea7b9cc16d725c5ab05b3004b1ce19bfe85cb2322c0e8f03f7042</u>	+ 111.909111 USDC	✓
17	2024-04-27 05:45:43	<u>0x85778794c94ea7b9cc16d725c5ab05b3004b1ce19bfe85cb2322c0e8f03f7042</u>	- 111.992691 USDT	✓
18	2024-04-14 01:45:09	<u>0x6add289cc8abdd03f009bfe9af22c954a497894318f8a40c09c08893db44129</u>	+ 112.051125 USDT	✓
19	2024-04-14 01:45:09	<u>0x6add289cc8abdd03f009bfe9af22c954a497894318f8a40c09c08893db44129</u>	- 113.320016 USDC	✓
20	2024-04-13 13:31:35	<u>0xdda2b61e257b393f3c3a3bfa891374f740455cd7f91a3e6cf62ae530bfc16611</u>	+ 113.320016 USDC	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 12:10:19	<u>0x197fd67b1793fd706be3</u> <u>8df0feadb907cf4e2444f5</u> <u>d63f2c20f9ea178349c08c</u>	+ 1 RLPH	✓
2	2024-01-24 12:09:19	<u>0x927eff189040466592d4</u> <u>26a1148a4b96ad8092f106</u> <u>6aff97bd350bc46cffb917</u>	+ 1 RLH	✓

\* USD values displayed at the time of transaction

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