

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | LINEA |
| ADDRESS ID | <u>0xd44bb6c2bf6b5325201d32098b0b1dbb8f83cfd3</u> |
| TOTAL RECEIVED | 1.507762515121937819 ETH |
| | 3,964.96 USD |
| TOTAL SEND | 3.013354324345870250 ETH |
| | 7,924.21 USD |




| Token | Balance |
|----------|--------------------------|
| Ethereum | 0.000200033457375980 ETH |
| | 0.52 USD |
| USDC | 0.000000 USDC |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-01-10 05:21:16 | <u>0x94adf65ca41e2ae41596</u> <u>a603eeb8864faa06e34ddd</u> <u>7c021bc25388ddd503e642</u> | - 0.0006537700000000 00 ETH 1.56 USD | |
| 2 | 2024-01-10 05:21:16 | <u>0x94adf65ca41e2ae41596</u> <u>a603eeb8864faa06e34ddd</u> <u>7c021bc25388ddd503e642</u> | - 0.0000521271843960 00 ETH 0.12 USD | |
| 3 | 2024-01-10 05:19:16 | <u>0x0ca9d8e966fa2d7dae4f</u> <u>543a7b9136bf0bd2f9ea11</u> <u>32d1fce30fcecc6ceed826</u> | - 0.0000000000000000 00 ETH 0.00 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-01-10 05:19:16 | <u>0x0ca9d8e966fa2d7dae4f543a7b9136bf0bd2f9ea1132d1fce30fcec6ceed826</u> | - 0.0001516666728391 80 ETH  0.36 USD | ✓ |
| 5 | 2024-01-02 03:59:08 | <u>0xc5f2fd05ee3c50c0ed8aa48dce6419a9bc2999654aa998708e01e4e26fe4077e</u> | - 1.5000000000000000 00 ETH  3,581.49 USD | ✓ |
| 6 | 2024-01-02 03:59:08 | <u>0xc5f2fd05ee3c50c0ed8aa48dce6419a9bc2999654aa998708e01e4e26fe4077e</u> | - 0.0000238449571500 00 ETH  0.05 USD | ✓ |
| 7 | 2024-01-02 03:57:32 | <u>0x215896dac93fa88223e620a0822f837e25b0b8b940bfe41365ecc630f32088bd</u> | - 0.0042162713393552 86 ETH  10.06 USD | ✓ |
| 8 | 2024-01-02 03:57:32 | <u>0x215896dac93fa88223e620a0822f837e25b0b8b940bfe41365ecc630f32088bd</u> | - 0.0002243159341606 70 ETH  0.53 USD | ✓ |
| 9 | 2024-01-02 03:56:14 | <u>0x2d975c50fc0311b8d780cd2075c14c3002bd84da4f37ba1be6dc980223416748</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 10 | 2024-01-02 03:56:14 | <u>0x2d975c50fc0311b8d780cd2075c14c3002bd84da4f37ba1be6dc980223416748</u> | - 0.0002870405244175 20 ETH  0.68 USD | ✓ |
| 11 | 2024-01-02 03:55:50 | <u>0x6d64972c81b1c0bce503900a93ab69ee3302a4a1e3a09e43f264b8fdcbea58a3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-01-02 03:55:50 | <u>0x6d64972c81b1c0bce503900a93ab69ee3302a4a1e3a09e43f264b8fdcbea58a3</u> | - 0.0000681118123552 42 ETH  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-01-02 03:55:14 | <u>0xf735d278f3710fddf128</u> <u>6508ccc4f80fbf69a40fc7</u> <u>a525080bbcd706eb5f8529</u> | - 1.5074193083907276 86 ETH  3,599.20 USD | ✓ |
| 14 | 2024-01-02 03:55:14 | <u>0xf735d278f3710fddf128</u> <u>6508ccc4f80fbf69a40fc7</u> <u>a525080bbcd706eb5f8529</u> | - 0.0002578675304686 00 ETH  0.61 USD | ✓ |
| 15 | 2024-01-02 03:52:14 | <u>0x8c8a46771b799e5a6c8e</u> <u>c6e1b946f7cb8504f8f10f</u> <u>d9e588291ab633ac1652d0</u> | + 1.5077625151219378 19 ETH  3,600.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2024-01-10 05:19:16 | <u>0x0ca9d8e966fa2d7dae4f</u> <u>543a7b9136bf0bd2f9ea11</u> <u>32d1fce30fcecc6ceed826</u> | - 10.000000 USDC | ✓ |
| 2 | 2024-01-02 03:57:32 | <u>0x215896dac93fa88223e6</u> <u>20a0822f837e25b0b8b940</u> <u>bfe41365ecc630f32088bd</u> | + 10.000000 USDC | ✓ |
| 3 | 2024-01-02 03:56:14 | <u>0x2d975c50fc0311b8d780</u> <u>cd2075c14c3002bd84da4f</u> <u>37ba1be6dc980223416748</u> | - 3,586.783714 USDC | ✓ |
| 4 | 2024-01-02 03:55:14 | <u>0xf735d278f3710fddf128</u> <u>6508ccc4f80fbf69a40fc7</u> <u>a525080bbcd706eb5f8529</u> | + 3,586.783714 USDC | ✓ |

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