

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 04:24 (UTC)










BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xe5c33f69d0cfdadaca8bb63b8a8141cc1a948dda</u>
TOTAL RECEIVED	0.052869453532401099 ETH
	139.48 USD
TOTAL SEND	0.323868094828121789 ETH
	854.44 USD





Token	Balance
Ethereum	0.011905228202421675 ETH
	31.40 USD
earlyZERO	405,994 om
USDC	0.000000 USDC
Renzo Restaked ETH	0.112756589463526721 ezETH
Wrapped BTC	0.00270239 WBTC
SyncSwap USDC/WETH Classic LP	0.000000000000000000 USDC/WETH cSLP
Renzo Restaked ETH	2 aim
earlyZERO	4,059,941 om
ZK (ZkSync)	9,781 Claim on: zk-claim.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:24:24	<u>0x6facf5856fe22ddf2b92</u> <u>acadfaf71c6962be78ee54</u> <u>2115aa475a2f8373e7345c</u>	- 0.001650000000000000 00 ETH  5.21 USD	✓
2	2024-08-02 10:24:24	<u>0x6facf5856fe22ddf2b92</u> <u>acadfaf71c6962be78ee54</u> <u>2115aa475a2f8373e7345c</u>	- 0.0000168076382215 37 ETH  0.05 USD	✓
3	2024-05-20 12:37:16	<u>0xc85930aa86702d66e5f0</u> <u>7ff4f4a8d0943530d09a4a</u> <u>22549dcd0f110c61a7c07b</u>	- 0.0567891532347893 01 ETH  175.75 USD	✓
4	2024-05-20 12:37:16	<u>0xc85930aa86702d66e5f0</u> <u>7ff4f4a8d0943530d09a4a</u> <u>22549dcd0f110c61a7c07b</u>	- 0.0000095088611093 67 ETH  0.02 USD	✓
5	2024-05-14 18:38:24	<u>0x5b49ee7cc7f9c26bbd93</u> <u>a7ed60effba82db4aa7ba5</u> <u>3c00e12fa3de4ebc97903c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-05-14 18:38:24	<u>0x5b49ee7cc7f9c26bbd93</u> <u>a7ed60effba82db4aa7ba5</u> <u>3c00e12fa3de4ebc97903c</u>	- 0.0000093590866481 38 ETH  0.02 USD	✓
7	2024-05-14 18:37:21	<u>0x5a226e1b123c858c16ea</u> <u>b2537d1dca7fc098ffc8f</u> <u>bc45d7d52cc8ea852806b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-14 18:37:21	<u>0x5a226e1b123c858c16ea</u> <u>b2537d1dca7fc098ffc8f</u> <u>bc45d7d52cc8ea852806b2</u>	- 0.0000034221026278 98 ETH  0.00 USD	✓
9	2024-05-14 18:33:36	<u>0x6def7d71ca558cb9cc68</u> <u>a66b36504665b996858f0b</u> <u>7b940928bdb2a287608f90</u>	- 0.0531880335989999 98 ETH  153.91 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 18:33:36	<u>0x6def7d71ca558cb9cc68</u> <u>a66b36504665b996858f0b</u> <u>7b940928bdb2a287608f90</u>	- 0.0000097831842717 60 ETH  0.02 USD	✓
11	2024-04-17 09:31:56	<u>0xe401c1f1abc7593d5573</u> <u>b5f7220797ec94849cf352</u> <u>633ca29314bcb3d5f2e991</u>	- 0.1140000000000000 04 ETH  348.79 USD	✓
12	2024-04-17 09:31:56	<u>0xe401c1f1abc7593d5573</u> <u>b5f7220797ec94849cf352</u> <u>633ca29314bcb3d5f2e991</u>	- 0.0000310687746312 19 ETH  0.09 USD	✓
13	2024-04-07 20:54:40	<u>0xb13372e06342051d166b</u> <u>64001dbf8b01350ef65e7c</u> <u>894f291dc2eff6ad7dceca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-04-07 20:54:40	<u>0xb13372e06342051d166b</u> <u>64001dbf8b01350ef65e7c</u> <u>894f291dc2eff6ad7dceca</u>	- 0.0000126893214339 14 ETH  0.04 USD	✓
15	2024-03-25 22:03:45	<u>0xf22f80795b165ac1e64d</u> <u>88de26d8dbdf083afbac07</u> <u>031ce2537eea90ef4e5683</u>	- 0.0041502368677000 00 ETH  14.98 USD	✓
16	2024-03-25 22:03:45	<u>0xf22f80795b165ac1e64d</u> <u>88de26d8dbdf083afbac07</u> <u>031ce2537eea90ef4e5683</u>	- 0.0001955339323257 86 ETH  0.70 USD	✓
17	2024-03-25 22:01:29	<u>0x5e0e28ad83aaf509b1d7</u> <u>88baf0294ee756ac15c731</u> <u>8e4d8a137da194f46451f8</u>	- 0.0036165995200000 00 ETH  13.06 USD	✓
18	2024-03-25 22:01:29	<u>0x5e0e28ad83aaf509b1d7</u> <u>88baf0294ee756ac15c731</u> <u>8e4d8a137da194f46451f8</u>	- 0.0002416115876115 36 ETH  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 21:58:01	<u>0x3b08a34361012088c06a6049ec9894f405e6f6014d6a51e61be9222e42902dc4</u>	- 0.0036759791001000 00 ETH  13.27 USD	✓
20	2024-03-25 21:58:01	<u>0x3b08a34361012088c06a6049ec9894f405e6f6014d6a51e61be9222e42902dc4</u>	- 0.0004071743469271 73 ETH  1.47 USD	✓
21	2024-03-25 21:55:45	<u>0xb7a27602acb68f19a65bcba9f12edbed2da69b3b8c0069a6157ea13095350738</u>	- 0.0035564320095800 00 ETH  12.84 USD	✓
22	2024-03-25 21:55:45	<u>0xb7a27602acb68f19a65bcba9f12edbed2da69b3b8c0069a6157ea13095350738</u>	- 0.0001736395363913 98 ETH  0.62 USD	✓
23	2024-03-16 08:14:18	<u>0x3f17df6f7ff6ebefbae9b89651b14cdceac3cab50ff0ae0a1cc8b406e51c8efd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-03-16 08:14:18	<u>0x3f17df6f7ff6ebefbae9b89651b14cdceac3cab50ff0ae0a1cc8b406e51c8efd</u>	- 0.0001700889955754 85 ETH  0.63 USD	✓
25	2024-03-16 05:09:42	<u>0x5a9560a56a3231be661de8583471d98c37dc518938588e95ca8263ef0aec34bf</u>	- 0.0232839999999999 99 ETH  86.47 USD	✓
26	2024-03-16 05:09:42	<u>0x5a9560a56a3231be661de8583471d98c37dc518938588e95ca8263ef0aec34bf</u>	- 0.0003336003062828 17 ETH  1.23 USD	✓
27	2024-03-13 00:06:54	<u>0xcc81676503d18ba828a4c912d45170291f3b6b92d899ac7c06f1b2c186c0b6b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 00:06:54	<u>0xcc81676503d18ba828a4c912d45170291f3b6b92d899ac7c06f1b2c186c0b6b8</u>	- 0.0003889047247121 94 ETH  1.54 USD	✓
29	2024-03-13 00:06:42	<u>0x08319827810f9aca4d6840b1d71307ade0227a9b7c638a56fca10d99a134e0bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-03-13 00:06:42	<u>0x08319827810f9aca4d6840b1d71307ade0227a9b7c638a56fca10d99a134e0bc</u>	- 0.0000827871562415 64 ETH  0.32 USD	✓
31	2024-03-10 19:28:22	<u>0xdbd62672f307acaee28d535d34b69403eb2ef4958ed18496f1da388ae7cf56ad</u>	- 0.0263858520221055 93 ETH  102.85 USD	✓
32	2024-03-10 19:28:22	<u>0xdbd62672f307acaee28d535d34b69403eb2ef4958ed18496f1da388ae7cf56ad</u>	- 0.0006104763627540 56 ETH  2.37 USD	✓
33	2024-03-10 19:27:14	<u>0xe0b31f167810ac30af6bd912e7c9acf3423218db7f5874ccabd7bc888dbadcc0</u>	- 0.0227887006113550 69 ETH  88.83 USD	✓
34	2024-03-10 19:27:14	<u>0xe0b31f167810ac30af6bd912e7c9acf3423218db7f5874ccabd7bc888dbadcc0</u>	- 0.0003042104649604 30 ETH  1.18 USD	✓
35	2024-03-10 13:18:10	<u>0x9747b7598a5c5b3e60b133c97b0c000f9afb173a2f6aa111d1b4b6dd661301a9</u>	- 0.0037590000000000 00 ETH  14.65 USD	✓
36	2024-03-10 13:18:10	<u>0x9747b7598a5c5b3e60b133c97b0c000f9afb173a2f6aa111d1b4b6dd661301a9</u>	- 0.0012947626650906 99 ETH  5.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 15:44:59	<u>0x321d681b759056209ef77ad94639c42cb1fdb4d53fc70ea94a6d1342bb0f0387</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-01-29 15:44:59	<u>0x321d681b759056209ef77ad94639c42cb1fdb4d53fc70ea94a6d1342bb0f0387</u>	- 0.0003512578100040 45 ETH  0.80 USD	✓
39	2024-01-29 15:41:51	<u>0xe30aae188cb55286b913fe9e113ea009cad49261c0e7a7fde1e808c8cce36851</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-01-29 15:41:51	<u>0xe30aae188cb55286b913fe9e113ea009cad49261c0e7a7fde1e808c8cce36851</u>	- 0.0001275285189935 98 ETH  0.29 USD	✓
41	2024-01-10 05:13:04	<u>0x747380d247ac21e4b767cd4da0b809977ba9c8cb560c71832fb2f3b347ac599d</u>	- 0.0017568007700000 00 ETH  4.19 USD	✓
42	2024-01-10 05:13:04	<u>0x747380d247ac21e4b767cd4da0b809977ba9c8cb560c71832fb2f3b347ac599d</u>	- 0.0004930917166771 86 ETH  1.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:38:24	<u>0x5b49ee7cc7f9c26bbd93a7ed60effba82db4aa7ba53c00e12fa3de4ebc97903c</u>	+ 0.0528694535324010 99 ETH  152.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:24:24	<u>0x6facf5856fe22ddf2b92</u> <u>acadfaf71c6962be78ee54</u> <u>2115aa475a2f8373e7345c</u>	+ 0.00007997 WBTC	✓
2	2024-06-17 01:21:19	<u>0x1328dd72e17959301f78</u> <u>c4c68f8c56d2547d7b6034</u> <u>b11e30d8cfd427f600a236</u>	+ 9,781 Claim on: zk-claim.io	✓
3	2024-06-04 02:39:27	<u>0x54d3f56972ca65bad229</u> <u>f96784deb1aede6be6783c</u> <u>6332508049183103e2647b</u>	+ 2 aim	✓
4	2024-05-20 12:37:16	<u>0xc85930aa86702d66e5f0</u> <u>7ff4f4a8d0943530d09a4a</u> <u>22549dcd0f110c61a7c07b</u>	+ 0.00262242 WBTC	✓
5	2024-05-14 18:38:24	<u>0x5b49ee7cc7f9c26bbd93</u> <u>a7ed60effba82db4aa7ba5</u> <u>3c00e12fa3de4ebc97903c</u>	- 0.00249282 WBTC	✓
6	2024-05-14 18:33:36	<u>0x6def7d71ca558cb9cc68</u> <u>a66b36504665b996858f0b</u> <u>7b940928bdb2a287608f90</u>	+ 0.00249282 WBTC	✓
7	2024-05-07 23:04:39	<u>0x0033e72a1c31b09ca3a5</u> <u>0f5f7981fb7db74f25e63f</u> <u>7a6f90b04fb346f01aeca5</u>	+ 4,059,941 om	✓
8	2024-05-05 03:05:58	<u>0x5ad3ba549aa7b26c8ea2</u> <u>3e6d93eeeeade160b24434</u> <u>4115682b77a6f5f3491a75</u>	+ 405,994 om	✓
9	2024-04-17 09:31:56	<u>0xe401c1f1abc7593d5573</u> <u>b5f7220797ec94849cf352</u> <u>633ca29314bcb3d5f2e991</u>	+ 0.1127565894635267 21 ezETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 20:54:40	<u>0xb13372e06342051d166b64001dbf8b01350ef65e7c894f291dc2eff6ad7dceca</u>	- 244.026434 USDC	✓
11	2024-03-25 22:03:45	<u>0xf22f80795b165ac1e64d88de26d8dbdf083afbac07031ce2537eea90ef4e5683</u>	+ 14.820081 USDC	✓
12	2024-03-25 22:01:29	<u>0x5e0e28ad83aaf509b1d788baf0294ee756ac15c7318e4d8a137da194f46451f8</u>	+ 13.044988 USDC	✓
13	2024-03-25 21:58:01	<u>0x3b08a34361012088c06a6049ec9894f405e6f6014d6a51e61be9222e42902dc4</u>	+ 12.953257 USDC	✓
14	2024-03-25 21:55:45	<u>0xb7a27602acb68f19a65bcba9f12edbed2da69b3b8c0069a6157ea13095350738</u>	+ 12.774249 USDC	✓
15	2024-03-16 05:09:42	<u>0x5a9560a56a3231be661de8583471d98c37dc518938588e95ca8263ef0aec34bf</u>	+ 86.254361 USDC	✓
16	2024-03-13 00:06:54	<u>0xcc81676503d18ba828a4c912d45170291f3b6b92d899ac7c06f1b2c186c0b6b8</u>	+ 104.179498 USDC	✓
17	2024-03-13 00:06:54	<u>0xcc81676503d18ba828a4c912d45170291f3b6b92d899ac7c06f1b2c186c0b6b8</u>	- 0.0000014025924953 20 USDC/WETH cSLP	✓
18	2024-03-10 19:28:22	<u>0xdbd62672f307acaee28d535d34b69403eb2ef4958ed18496f1da388ae7cf56ad</u>	+ 0.0000014025924953 20 USDC/WETH cSLP	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 19:28:22	<u>0xdbd62672f307acaee28d</u> <u>535d34b69403eb2ef4958e</u> <u>d18496f1da388ae7cf56ad</u>	- 103.633299 USDC	✓
20	2024-03-10 19:27:14	<u>0xe0b31f167810ac30af6b</u> <u>d912e7c9acf3423218db7f</u> <u>5874ccabd7bc888dbadcc0</u>	+ 88.938152 USDC	✓
21	2024-03-10 13:18:10	<u>0x9747b7598a5c5b3e60b1</u> <u>33c97b0c000f9afb173a2f</u> <u>6aa111d1b4b6dd661301a9</u>	+ 14.695147 USDC	✓
22	2024-01-29 15:44:59	<u>0x321d681b759056209ef7</u> <u>7ad94639c42cb1fdb4d53f</u> <u>c70ea94a6d1342bb0f0387</u>	- 4.132734 USDC	✓
23	2024-01-10 05:13:04	<u>0x747380d247ac21e4b767</u> <u>cd4da0b809977ba9c8cb56</u> <u>0c71832fb2f3b347ac599d</u>	+ 4.132734 USDC	✓

* USD values displayed at the time of transaction

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