

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)


BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xeacc852cf86e75083fbd37c86a51e637b87afcaf</u>
TOTAL RECEIVED	0.003028154650120673 ETH
	8.00 USD
TOTAL SEND	0.013970700931704797 ETH
	36.92 USD

Token	Balance
Ethereum	0.025551125513781425 ETH
	67.53 USD
earlyZERO	405,994 om
USDC	7.400131 USDC
Mendi USD Coin	0.00000000 meUSDC
LayerBank USDC	0.000000000004916709 1USDC
Binance USD	0.184192943585433505 BUSD
LineaBank ETH	0.000000000000000000 1ETH
earlyZERO	4,059,941 om




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:39:50	<u>0xa62282b4d5ab7bfa212b</u> <u>b12477933143f1e383fa43</u> <u>adc15fcee9507560195391</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-11 09:39:50	<u>0xa62282b4d5ab7bfa212b</u> <u>b12477933143f1e383fa43</u> <u>adc15fcee9507560195391</u>	- 0.0000133129024012 08 ETH  0.03 USD	✓
3	2024-05-11 09:38:17	<u>0x9aebed278ee479f94677</u> <u>bd05e8ebc7a8d31a02c4a5</u> <u>7817e4df65342709ec7323</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-05-11 09:38:17	<u>0x9aebed278ee479f94677</u> <u>bd05e8ebc7a8d31a02c4a5</u> <u>7817e4df65342709ec7323</u>	- 0.0000035023600212 46 ETH  0.01 USD	✓
5	2024-05-11 09:35:53	<u>0x16f4e5fa026bdaa02983</u> <u>5ee8403008e87525069623</u> <u>111c67b08572e251c8f0f2</u>	- 0.0020574930428228 67 ETH  5.98 USD	✓
6	2024-05-11 09:35:53	<u>0x16f4e5fa026bdaa02983</u> <u>5ee8403008e87525069623</u> <u>111c67b08572e251c8f0f2</u>	- 0.0000224887737048 35 ETH  0.06 USD	✓
7	2024-05-11 09:32:41	<u>0x3bf3981c1a6ffc97a7bc</u> <u>9f0f1352473a547174ce1e</u> <u>8d3bc48a129bfb8eb0cf66</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-11 09:32:41	<u>0x3bf3981c1a6ffc97a7bc</u> <u>9f0f1352473a547174ce1e</u> <u>8d3bc48a129bfb8eb0cf66</u>	- 0.0000161453221418 77 ETH  0.04 USD	✓
9	2024-05-11 09:28:38	<u>0x3cf75508a4afa8dcb128</u> <u>1c7fca2cdbcbcf3c6fc3d6</u> <u>8bd4394e8259c8134c7f1d</u>	- 0.003000000000000000 00 ETH  8.73 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 09:28:38	<u>0x3cf75508a4afa8dcb128</u> <u>1c7fca2cdbcbcf3c6fc3d6</u> <u>8bd4394e8259c8134c7f1d</u>	- 0.0000429123201612 75 ETH  0.12 USD	✓
11	2024-01-25 08:20:49	<u>0x8f045e8ba1a7383a5b43</u> <u>af30514a2f028e5ebfc64a</u> <u>50b5d108ff93f1e15e8873</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-01-25 08:20:49	<u>0x8f045e8ba1a7383a5b43</u> <u>af30514a2f028e5ebfc64a</u> <u>50b5d108ff93f1e15e8873</u>	- 0.0000564113166679 28 ETH  0.12 USD	✓
13	2024-01-24 10:07:47	<u>0x99c3744451dfc124ed5a</u> <u>d90fe61c97df4fa2bbad85</u> <u>33f1dc41db037f7066a717</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-24 10:07:47	<u>0x99c3744451dfc124ed5a</u> <u>d90fe61c97df4fa2bbad85</u> <u>33f1dc41db037f7066a717</u>	- 0.0006731151878496 92 ETH  1.51 USD	✓
15	2024-01-24 10:07:23	<u>0xcd39848e9ee21c639def</u> <u>719cf433e5b079bf1e3703</u> <u>4db3de6c978e3427f8c2b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-01-24 10:07:23	<u>0xcd39848e9ee21c639def</u> <u>719cf433e5b079bf1e3703</u> <u>4db3de6c978e3427f8c2b5</u>	- 0.0000531166856854 53 ETH  0.11 USD	✓
17	2024-01-24 10:05:15	<u>0x700c16511be2ecd74853</u> <u>9f1445f2d3926c77de35f9</u> <u>db7eb48f39e41cf549dca2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-01-24 10:05:15	<u>0x700c16511be2ecd74853</u> <u>9f1445f2d3926c77de35f9</u> <u>db7eb48f39e41cf549dca2</u>	- 0.0002305174495206 93 ETH  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 10:03:59	<u>0x6cdfac25c5c8b6ea692d3c34a212098905f9b42b74383d816728a92f901fc0c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-24 10:03:59	<u>0x6cdfac25c5c8b6ea692d3c34a212098905f9b42b74383d816728a92f901fc0c4</u>	- 0.0002090238712477 50 ETH  0.47 USD	✓
21	2024-01-24 10:03:27	<u>0x2c54067d7cd58eba1a1ba82dad86c6cacc80f559b3fa1eb16e16cac0bf17c415</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-01-24 10:03:27	<u>0x2c54067d7cd58eba1a1ba82dad86c6cacc80f559b3fa1eb16e16cac0bf17c415</u>	- 0.0000673228734916 40 ETH  0.15 USD	✓
23	2024-01-24 10:00:07	<u>0xfb2b27dfb823c811e44fc2a42047afda43b64bc45ed0307e67f8e3f8e3ff8d62</u>	- 0.003000000000000000 00 ETH  6.76 USD	✓
24	2024-01-24 10:00:07	<u>0xfb2b27dfb823c811e44fc2a42047afda43b64bc45ed0307e67f8e3f8e3ff8d62</u>	- 0.0002063553271294 02 ETH  0.46 USD	✓
25	2023-09-22 05:42:10	<u>0x7b74522c1ecade5f3957f9f60b976ff5782738e99d07a373f7deb214a0d09469</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-09-22 05:42:10	<u>0x7b74522c1ecade5f3957f9f60b976ff5782738e99d07a373f7deb214a0d09469</u>	- 0.0001232887944260 70 ETH  0.19 USD	✓
27	2023-09-22 05:41:22	<u>0x9179908d166b4d338f5fccbd02ceeb5bfb1c39633afe535d26939f00b0d73b0b</u>	- 0.002000000000000000 00 ETH  3.18 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 05:41:22	<u>0x9179908d166b4d338f5f</u> <u>ccbd02ceeb5bfb1c39633a</u> <u>fe535d26939f00b0d73b0b</u>	- 0.0001053107690904 90 ETH  0.16 USD	✓
29	2023-09-22 05:39:10	<u>0xe620623e2c6ff072e388</u> <u>8ca20eb506555f489635da</u> <u>4a22e92f093053ca24ce88</u>	- 0.0020000000000000 00 ETH  3.18 USD	✓
30	2023-09-22 05:39:10	<u>0xe620623e2c6ff072e388</u> <u>8ca20eb506555f489635da</u> <u>4a22e92f093053ca24ce88</u>	- 0.0000903839353423 71 ETH  0.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:53:23	<u>0x8e5aff6a69a6b9dfc78a</u> <u>768f277e7a002dc3323e5c</u> <u>6922194bfb66af8878df5e</u>	+ 0.0019990000000000 00 ETH  6.98 USD	✓
2	2024-05-11 09:32:41	<u>0x3bf3981c1a6ffc97a7bc</u> <u>9f0f1352473a547174ce1e</u> <u>8d3bc48a129bfb8eb0cf66</u>	+ 0.0010291546501206 73 ETH  2.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:39:50	<u>0xa62282b4d5ab7bfa212b</u> <u>b12477933143f1e383fa43</u> <u>adc15fcee9507560195391</u>	+ 0.00000000000049167 09 1USDC	✓
2	2024-05-11 09:39:50	<u>0xa62282b4d5ab7bfa212b</u> <u>b12477933143f1e383fa43</u> <u>adc15fcee9507560195391</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 09:32:41	<u>0x3bf3981c1a6ffc97a7bc</u> <u>9f0f1352473a547174ce1e</u> <u>8d3bc48a129bfb8eb0cf66</u>	- 3.000000 USDC	✓
4	2024-05-11 09:28:38	<u>0x3cf75508a4afa8dcb128</u> <u>1c7fca2cdbcbcf3c6fc3d6</u> <u>8bd4394e8259c8134c7f1d</u>	+ 8.707996 USDC	✓
5	2024-05-07 22:57:24	<u>0x29afecd8664c123b334f</u> <u>bb3910a0be9f6075bac8a3</u> <u>568155e3cbaee522a6c611</u>	+ 4,059,941 om	✓
6	2024-05-05 02:59:10	<u>0xa359428b31795ba7dach</u> <u>591ba1db34a960e3e68333</u> <u>df29788e20cc7167035ee2</u>	+ 405,994 om	✓
7	2024-01-25 08:20:49	<u>0x8f045e8ba1a7383a5b43</u> <u>af30514a2f028e5ebfc64a</u> <u>50b5d108ff93f1e15e8873</u>	- 12,000.000000 USDC	✓
8	2024-01-25 08:20:09	<u>0x08e2ffa01c8ace2cc860</u> <u>ef711dd5203a40558d5581</u> <u>b2875ba21ab3895c311558</u>	+ 12,000.000000 USDC	✓
9	2024-01-24 10:07:47	<u>0x99c3744451dfc124ed5a</u> <u>d90fe61c97df4fa2bbad85</u> <u>33f1dc41db037f7066a717</u>	- 3.0000000000000000 00 BUSD	✓
10	2024-01-24 10:05:15	<u>0x700c16511be2ecd74853</u> <u>9f1445f2d3926c77de35f9</u> <u>db7eb48f39e41cf549dca2</u>	- 246.43764524 meUSDC	✓
11	2024-01-24 10:05:15	<u>0x700c16511be2ecd74853</u> <u>9f1445f2d3926c77de35f9</u> <u>db7eb48f39e41cf549dca2</u>	+ 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 10:03:59	<u>0x6cdfac25c5c8b6ea692d</u> <u>3c34a212098905f9b42b74</u> <u>383d816728a92f901fc0c4</u>	+ 246.43764524 meUSDC	✓
13	2024-01-24 10:03:59	<u>0x6cdfac25c5c8b6ea692d</u> <u>3c34a212098905f9b42b74</u> <u>383d816728a92f901fc0c4</u>	- 5.000000 USDC	✓
14	2024-01-24 10:00:07	<u>0xfb2b27dfb823c811e44f</u> <u>c2a42047afda43b64bc45e</u> <u>d0307e67f8e3f8e3ff8d62</u>	+ 6.692135 USDC	✓
15	2023-09-22 05:42:10	<u>0x7b74522c1ecade5f3957</u> <u>f9f60b976ff5782738e99d</u> <u>07a373f7deb214a0d09469</u>	- 0.0019894526054446 59 LETH	✓
16	2023-09-22 05:41:22	<u>0x9179908d166b4d338f5f</u> <u>ccbd02ceeb5bfb1c39633a</u> <u>fe535d26939f00b0d73b0b</u>	+ 0.0019894526054446 59 LETH	✓
17	2023-09-22 05:39:10	<u>0xe620623e2c6ff072e388</u> <u>8ca20eb506555f489635da</u> <u>4a22e92f093053ca24ce88</u>	+ 3.1841929435854336 99 BUSD	✓

\* USD values displayed at the time of transaction

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