

3xpL







ADDRESS STATEMENT






GENERATED AT 2024-10-22 04:26 (UTC)










BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xf12d8e6ebe28ef3b92de051ece1bc63a7f860520</u>
TOTAL RECEIVED	0.079670280346996677 ETH
	210.18 USD
TOTAL SEND	0.273379155427767029 ETH
	721.23 USD


Token	Balance
Ethereum	0.052761337353166834 ETH
	139.19 USD
earlyZERO	405,994 om
USDC	0.000000 USDC
Renzo Restaked ETH	0.112729079108830135 ezETH
Matic Token	0.000000000000000000 MATIC
Wrapped BTC	0.00000000 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	2024-08-01 02:38:27	<u>0xe772099ad9bd66c956d4 6d47c6af4af8c8634d878c 28671df34a1a382be4ffbe</u>	- 0.0065550000000000 00 ETH  20.83 USD	✗
2	2024-08-01 02:38:27	<u>0xe772099ad9bd66c956d4 6d47c6af4af8c8634d878c 28671df34a1a382be4ffbe</u>	- 0.0000214629985814 60 ETH  0.06 USD	✓
3	2024-05-18 02:40:32	<u>0xd3151e806d734d0b340e 2470e41932086b5adfcc81 8db587cbff4fc5e2527d2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-05-18 02:40:32	<u>0xd3151e806d734d0b340e 2470e41932086b5adfcc81 8db587cbff4fc5e2527d2d</u>	- 0.0000085506286284 26 ETH  0.02 USD	✓
5	2024-05-18 02:36:11	<u>0x6c86bcafc630d02fab89 849e9a96261bf64d3d4ada 044763aa2e1f266e93b2f7</u>	- 0.0398367621500000 03 ETH  124.06 USD	✓
6	2024-05-18 02:36:11	<u>0x6c86bcafc630d02fab89 849e9a96261bf64d3d4ada 044763aa2e1f266e93b2f7</u>	- 0.0000092235953093 67 ETH  0.02 USD	✓
7	2024-05-16 04:52:57	<u>0xb195d090a472f72b9fc5 ee133b1888d738e343b51c a642a37ec49a69b7494487</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-16 04:52:57	<u>0xb195d090a472f72b9fc5 ee133b1888d738e343b51c a642a37ec49a69b7494487</u>	- 0.0000085506286284 26 ETH  0.02 USD	✓
9	2024-05-16 04:43:36	<u>0x51efed596aba7c29602b 51adab9cdec46d82192399 e030883e3ef85a16fcff59</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-16 04:43:36	<u>0x51efed596aba7c29602b51adab9cdec46d82192399e030883e3ef85a16fcff59</u>	- 0.0000031266207760 54 ETH  0.00 USD	✓
11	2024-05-16 04:30:06	<u>0x7a2a15ee0ca8519a439beba96f38c3a83982ab609ffa9a49894026ca9972e21b</u>	- 0.0402317132356210 11 ETH  120.95 USD	✓
12	2024-05-16 04:30:06	<u>0x7a2a15ee0ca8519a439beba96f38c3a83982ab609ffa9a49894026ca9972e21b</u>	- 0.0000092235953093 67 ETH  0.02 USD	✓
13	2024-04-17 11:50:26	<u>0x29f64e34fd89eaab974d18e02d5925619a25c724b2d93622f3cf0f26165a4d65</u>	- 0.1140000000000000 04 ETH  345.58 USD	✓
14	2024-04-17 11:50:26	<u>0x29f64e34fd89eaab974d18e02d5925619a25c724b2d93622f3cf0f26165a4d65</u>	- 0.0000374115792785 93 ETH  0.11 USD	✓
15	2024-04-07 23:15:52	<u>0x1daed01308c89ff6d233f24fa44dd14969c6b1435fec73d6cfd1a439f269b427</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-04-07 23:15:52	<u>0x1daed01308c89ff6d233f24fa44dd14969c6b1435fec73d6cfd1a439f269b427</u>	- 0.0000123872075564 66 ETH  0.04 USD	✓
17	2024-03-15 22:35:58	<u>0xbfe077b3f0243bd3ee72c51b2c9e55191ec44f5b4cf557f3cbaed8c7f73c8f3e</u>	- 0.0197930000000000 02 ETH  74.06 USD	✓
18	2024-03-15 22:35:58	<u>0xbfe077b3f0243bd3ee72c51b2c9e55191ec44f5b4cf557f3cbaed8c7f73c8f3e</u>	- 0.0004546641158867 70 ETH  1.70 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 13:41:50	<u>0xbc911443e4e95cfaa59e</u> <u>b79989e7c0d32b950a187c</u> <u>3f69435d3dd988e808a38a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-13 13:41:50	<u>0xbc911443e4e95cfaa59e</u> <u>b79989e7c0d32b950a187c</u> <u>3f69435d3dd988e808a38a</u>	- 0.0004272012807208 93 ETH  1.69 USD	✓
21	2024-03-13 13:41:42	<u>0x8516a19145176e807aa1</u> <u>1f1c8395114b2b786f7eec</u> <u>96053ae23dbcdef7a02b5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-03-13 13:41:42	<u>0x8516a19145176e807aa1</u> <u>1f1c8395114b2b786f7eec</u> <u>96053ae23dbcdef7a02b5c</u>	- 0.0001124331257924 36 ETH  0.44 USD	✓
23	2024-03-10 21:51:50	<u>0x020427d8a96ae9664e11</u> <u>6df2ebf6e47ee2a4157006</u> <u>93492c062b0b8da4311180</u>	- 0.0206956129046344 53 ETH  79.13 USD	✓
24	2024-03-10 21:51:50	<u>0x020427d8a96ae9664e11</u> <u>6df2ebf6e47ee2a4157006</u> <u>93492c062b0b8da4311180</u>	- 0.0006231735383924 14 ETH  2.38 USD	✓
25	2024-03-10 21:51:46	<u>0x03a05120eafec1162bef</u> <u>1f2af3d186ec1fecadfefc</u> <u>27328ef4f8c5e60cb62dcf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-10 21:51:46	<u>0x03a05120eafec1162bef</u> <u>1f2af3d186ec1fecadfefc</u> <u>27328ef4f8c5e60cb62dcf</u>	- 0.0001257480474317 42 ETH  0.48 USD	✓
27	2024-03-10 21:50:38	<u>0xaf7c8a2bec7d66cd4e96</u> <u>5877f2df1a0f846fe1d103</u> <u>985519387ed5fc3d71dba6</u>	- 0.0131151683304107 28 ETH  50.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 21:50:38	<u>0xaf7c8a2bec7d66cd4e965877f2df1a0f846fe1d103985519387ed5fc3d71dba6</u>	- 0.0003103994671330 60 ETH  1.18 USD	✓
29	2024-03-10 13:50:06	<u>0x464cfba47b518a8e5e19f55e702b31ede782da2c36fabbc4ab26a7842c2dcc87</u>	- 0.0028950000000000 00 ETH  11.28 USD	✓
30	2024-03-10 13:50:06	<u>0x464cfba47b518a8e5e19f55e702b31ede782da2c36fabbc4ab26a7842c2dcc87</u>	- 0.0008075700946203 45 ETH  3.14 USD	✓
31	2024-02-28 01:09:49	<u>0xe1082328d42749ce415f8b0bf58e20ec271dbf6e6a622d7bc25da609605e613a</u>	- 0.0057830159788648 40 ETH  18.70 USD	✓
32	2024-02-28 01:09:49	<u>0xe1082328d42749ce415f8b0bf58e20ec271dbf6e6a622d7bc25da609605e613a</u>	- 0.0002375276172006 50 ETH  0.76 USD	✓
33	2024-01-02 04:46:56	<u>0x47bde709e1b845267435dfecb7c0c4e499de67dbb4a68e4c33dae03aed773743</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-01-02 04:46:56	<u>0x47bde709e1b845267435dfecb7c0c4e499de67dbb4a68e4c33dae03aed773743</u>	- 0.0001578735322521 50 ETH  0.37 USD	✓
35	2024-01-02 04:46:38	<u>0x60c46de7e166752422f518fcbe15f70642c24f3f5d11b6b6960103bb61670da1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-01-02 04:46:38	<u>0x60c46de7e166752422f518fcbe15f70642c24f3f5d11b6b6960103bb61670da1</u>	- 0.0000518992186046 62 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-29 06:38:01	<u>0xb6d886535e97dde3c1b2</u> <u>9ca0c484828b2831922c0f</u> <u>05675c809e3d1d4bd79a80</u>	- 0.0068013675035200 00 ETH  15.86 USD	✓
38	2023-12-29 06:38:01	<u>0xb6d886535e97dde3c1b2</u> <u>9ca0c484828b2831922c0f</u> <u>05675c809e3d1d4bd79a80</u>	- 0.0002540884326127 03 ETH  0.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:40:32	<u>0xd3151e806d734d0b340e</u> <u>2470e41932086b5adfcc81</u> <u>8db587cbff4fc5e2527d2d</u>	+ 0.0397332701288514 44 ETH  123.74 USD	✓
2	2024-05-16 04:52:57	<u>0xb195d090a472f72b9fc5</u> <u>ee133b1888d738e343b51c</u> <u>a642a37ec49a69b7494487</u>	+ 0.0399370102181452 40 ETH  120.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:27:33	<u>0xb28fff0b025f72122122</u> <u>7e9f9326f6622435a85554</u> <u>4a783b3e9587d5a63c9d98</u>	+ 9,781 Claim on: zk-claim.io	✓
2	2024-06-04 02:39:27	<u>0x54d3f56972ca65bad229</u> <u>f96784deb1aede6be6783c</u> <u>6332508049183103e2647b</u>	+ 2 aim	✓
3	2024-05-18 02:40:32	<u>0xd3151e806d734d0b340e</u> <u>2470e41932086b5adfcc81</u> <u>8db587cbff4fc5e2527d2d</u>	- 0.00183953 WBTC	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 02:36:11	<u>0x6c86bcafc630d02fab89849e9a96261bf64d3d4ada044763aa2e1f266e93b2f7</u>	+ 0.00183953 WBTC	✓
5	2024-05-16 04:52:57	<u>0xb195d090a472f72b9fc5ee133b1888d738e343b51ca642a37ec49a69b7494487</u>	- 0.00183548 WBTC	✓
6	2024-05-16 04:30:06	<u>0x7a2a15ee0ca8519a439beba96f38c3a83982ab609ffa9a49894026ca9972e21b</u>	+ 0.00183548 WBTC	✓
7	2024-05-07 23:04:39	<u>0x0033e72a1c31b09ca3a50f5f7981fb7db74f25e63f7a6f90b04fb346f01aeca5</u>	+ 4,059,941 om	✓
8	2024-05-05 03:05:58	<u>0x5ad3ba549aa7b26c8ea23e6d93eeeeade160b244344115682b77a6f5f3491a75</u>	+ 405,994 om	✓
9	2024-04-17 11:50:26	<u>0x29f64e34fd89eaab974d18e02d5925619a25c724b2d93622f3cf0f26165a4d65</u>	+ 0.112729079108830135 ezETH	✓
10	2024-04-07 23:15:52	<u>0x1daed01308c89ff6d233f24fa44dd14969c6b1435fec73d6cfd1a439f269b427</u>	- 154.164386 USDC	✓
11	2024-03-15 22:35:58	<u>0xbfe077b3f0243bd3ee72c51b2c9e55191ec44f5b4cf557f3cbaed8c7f73c8f3e</u>	+ 71.971436 USDC	✓
12	2024-03-13 13:41:50	<u>0xbc911443e4e95cfaa59eb79989e7c0d32b950a187c3f69435d3dd988e808a38a</u>	+ 82.192950 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 13:41:50	<u>0xbc911443e4e95cfaa59e b79989e7c0d32b950a187c 3f69435d3dd988e808a38a</u>	- 0.0000010988287859 18 USDC/WETH cSLP	✓
14	2024-03-10 21:51:50	<u>0x020427d8a96ae9664e11 6df2ebf6e47ee2a4157006 93492c062b0b8da4311180</u>	+ 0.0000010988287859 18 USDC/WETH cSLP	✓
15	2024-03-10 21:51:50	<u>0x020427d8a96ae9664e11 6df2ebf6e47ee2a4157006 93492c062b0b8da4311180</u>	- 81.111876 USDC	✓
16	2024-03-10 21:50:38	<u>0xaf7c8a2bec7d66cd4e96 5877f2df1a0f846fe1d103 985519387ed5fc3d71dba6</u>	+ 51.071368 USDC	✓
17	2024-03-10 13:50:06	<u>0x464cfba47b518a8e5e19 f55e702b31ede782da2c36 fabbc4ab26a7842c2dcc87</u>	+ 11.314101 USDC	✓
18	2024-02-28 01:09:49	<u>0xe1082328d42749ce415f 8b0bf58e20ec271dbf6e6a 622d7bc25da609605e613a</u>	+ 18.726407 USDC	✓
19	2024-01-02 04:46:56	<u>0x47bde709e1b845267435 dfecb7c0c4e499de67dbb4 a68e4c33dae03aed773743</u>	- 16.005461183495455 657 MATIC	✓
20	2023-12-29 06:38:01	<u>0xb6d886535e97dde3c1b2 9ca0c484828b2831922c0f 05675c809e3d1d4bd79a80</u>	+ 16.005461183495455 657 MATIC	✓

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