

3xpL



ADDRESS STATEMENT


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






BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xf304121a8f6a177e12fa8c4508514bb9115a0af8</u>
TOTAL RECEIVED	0.835022285459070202 ETH
	2,209.88 USD
TOTAL SEND	1.004731910049893928 ETH
	2,659.02 USD

Token	Balance
Ethereum	0.000027538553233323 ETH
	0.07 USD
Ankr Staked ETH	0.000000000000000000 ankrETH
USDC	0.000000 USDC
Renzo Restaked ETH	0.000000350286748278 ezETH
USDe	0.000000000000000000 USDe
Tether USD	0.000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31	<u>0x0533e08a3755144e0b92</u>	- 0.0638999999999999	✓
	10:28:35	<u>6cb98687f1f66d91d821b6</u>	98 ETH	
		<u>8cab4b3f0265f78674830d</u>	161.39 USD	

#	Date & time	Transaction Id	Amount	
2	2024-08-31 10:28:35	<u>0x0533e08a3755144e0b926cb98687f1f66d91d821b68cab4b3f0265f78674830d</u>	- 0.0000052277574287 68 ETH  0.01 USD	✓
3	2024-07-24 21:30:35	<u>0x909e217d77eabc358cf9639f7622d75907018a20448270fb2c12f2ef9f4be57c</u>	- 0.0002535176886517 93 ETH  0.84 USD	✓
4	2024-07-24 21:30:35	<u>0x909e217d77eabc358cf9639f7622d75907018a20448270fb2c12f2ef9f4be57c</u>	- 0.0000134677144198 28 ETH  0.04 USD	✓
5	2024-07-24 21:30:23	<u>0x99496a6abc3dd5afa3edde7cdfdc03a125d354f5a49602517022c6183adc61df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-07-24 21:30:23	<u>0x99496a6abc3dd5afa3edde7cdfdc03a125d354f5a49602517022c6183adc61df</u>	- 0.0000031119543742 90 ETH  0.01 USD	✓
7	2024-07-24 21:25:21	<u>0x4dcf24eebf8e40ee51a2179cd1ec2e0d17c544bf01eca784a7a62ecf45b8e7cd</u>	- 0.0446999999999999 97 ETH  149.14 USD	✓
8	2024-07-24 21:25:21	<u>0x4dcf24eebf8e40ee51a2179cd1ec2e0d17c544bf01eca784a7a62ecf45b8e7cd</u>	- 0.0000175788105817 67 ETH  0.05 USD	✓
9	2024-06-20 21:07:58	<u>0x0c308dce79b16503f561b385e0f659e7d1310be52a5b89a6b7e215c72a540c20</u>	- 0.0000410496177039 95 ETH  0.14 USD	✓
10	2024-06-20 21:07:58	<u>0x0c308dce79b16503f561b385e0f659e7d1310be52a5b89a6b7e215c72a540c20</u>	- 0.0000598850648053 37 ETH  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-06-20 21:07:34	<u>0x1ebb2cb176cc1d1aa64e</u> <u>baab98ba6a7fa0421e6e3c</u> <u>738c53da4128ccd92816dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-06-20 21:07:34	<u>0x1ebb2cb176cc1d1aa64e</u> <u>baab98ba6a7fa0421e6e3c</u> <u>738c53da4128ccd92816dc</u>	- 0.0000090470522269 78 ETH  0.03 USD	✓
13	2024-06-20 21:06:22	<u>0x2ea6204549e6b77a7b91</u> <u>e5f856b059dfe12f3787d4</u> <u>afa77961aac7d0f2b94070</u>	- 0.043249999999999999 97 ETH  152.10 USD	✓
14	2024-06-20 21:06:22	<u>0x2ea6204549e6b77a7b91</u> <u>e5f856b059dfe12f3787d4</u> <u>afa77961aac7d0f2b94070</u>	- 0.0000408689331086 81 ETH  0.14 USD	✓
15	2024-06-20 18:39:38	<u>0x98a8ce03d52e8d82ddb1</u> <u>a24697289d7033baffb989</u> <u>120b484ccfe1667da18ed6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-06-20 18:39:38	<u>0x98a8ce03d52e8d82ddb1</u> <u>a24697289d7033baffb989</u> <u>120b484ccfe1667da18ed6</u>	- 0.0000793387815622 58 ETH  0.28 USD	✓
17	2024-06-20 18:39:16	<u>0x090834d1b898e3d68cd4</u> <u>c00a716b1dd48096fb0c8f</u> <u>8a7dc31e31e1fc6f65c039</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-06-20 18:39:16	<u>0x090834d1b898e3d68cd4</u> <u>c00a716b1dd48096fb0c8f</u> <u>8a7dc31e31e1fc6f65c039</u>	- 0.0000070205572691 29 ETH  0.02 USD	✓
19	2024-06-20 17:57:14	<u>0xb4d7567412d9a51bb639</u> <u>044e8c6d6546cd4a9a5d64</u> <u>ce60174045b39fd0527506</u>	- 0.038699999999999999 98 ETH  136.50 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-20 17:57:14	<u>0xb4d7567412d9a51bb639</u> <u>044e8c6d6546cd4a9a5d64</u> <u>ce60174045b39fd0527506</u>	- 0.0000569179509079 27 ETH  0.20 USD	✓
21	2024-05-23 14:32:49	<u>0xc1f1b91c177114e752b6</u> <u>33a41cf21ff0c5de011587</u> <u>e32986e4df855cb19e1d82</u>	- 0.1401999999999999 91 ETH  534.57 USD	✓
22	2024-05-23 14:32:49	<u>0xc1f1b91c177114e752b6</u> <u>33a41cf21ff0c5de011587</u> <u>e32986e4df855cb19e1d82</u>	- 0.0000017681872320 00 ETH  0.00 USD	✓
23	2024-05-23 14:28:28	<u>0xb3a186cd06a65576fb4f</u> <u>68b2bed67d0eb924986fc8</u> <u>6ad7fb05d99ed6fd398e7e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-05-23 14:28:28	<u>0xb3a186cd06a65576fb4f</u> <u>68b2bed67d0eb924986fc8</u> <u>6ad7fb05d99ed6fd398e7e</u>	- 0.0000242586780679 17 ETH  0.09 USD	✓
25	2024-05-23 14:28:04	<u>0x39d0e9cfc485360ee6be</u> <u>ca17a6a1ddfa4f1ac3ec5c</u> <u>a50008df2755b48d4b4adc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-05-23 14:28:04	<u>0x39d0e9cfc485360ee6be</u> <u>ca17a6a1ddfa4f1ac3ec5c</u> <u>a50008df2755b48d4b4adc</u>	- 0.0000044784740270 08 ETH  0.01 USD	✓
27	2024-05-23 13:53:16	<u>0xf9fe3c80bbc004edab6e</u> <u>6ee91004f3371a0d834eea</u> <u>babaefe1f6cdd58dc9e60</u>	- 0.1300000000000000 04 ETH  489.31 USD	✓
28	2024-05-23 13:53:16	<u>0xf9fe3c80bbc004edab6e</u> <u>6ee91004f3371a0d834eea</u> <u>babaefe1f6cdd58dc9e60</u>	- 0.0000064717935571 08 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-23 13:49:07	<u>0x02068dfc7be5ecb0996a</u> <u>c78d19e68890f8c8c0a08a</u> <u>24094a012cf81876fe26bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-05-23 13:49:07	<u>0x02068dfc7be5ecb0996a</u> <u>c78d19e68890f8c8c0a08a</u> <u>24094a012cf81876fe26bf</u>	- 0.0000402118130990 52 ETH  0.15 USD	✓
31	2024-05-23 13:48:43	<u>0x2e00281a39e3ecb56979</u> <u>be89f4af95d36bdfd70d78</u> <u>4b17255a122cc5b65b162f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-05-23 13:48:43	<u>0x2e00281a39e3ecb56979</u> <u>be89f4af95d36bdfd70d78</u> <u>4b17255a122cc5b65b162f</u>	- 0.0000051831943948 96 ETH  0.01 USD	✓
33	2024-05-23 13:45:16	<u>0x9e32d71e5fc5172aa5b1</u> <u>85bbad51b4124f1a43eb18</u> <u>877483be21794187319f9c</u>	- 0.100000000000000000 06 ETH  376.39 USD	✓
34	2024-05-23 13:45:16	<u>0x9e32d71e5fc5172aa5b1</u> <u>85bbad51b4124f1a43eb18</u> <u>877483be21794187319f9c</u>	- 0.0000381437097148 80 ETH  0.14 USD	✓
35	2024-05-23 13:42:46	<u>0x62933443abee868644bd</u> <u>071eeb1fe65fbf2cbfb28c</u> <u>d7c61110537be7814cba3b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-05-23 13:42:46	<u>0x62933443abee868644bd</u> <u>071eeb1fe65fbf2cbfb28c</u> <u>d7c61110537be7814cba3b</u>	- 0.0000311695530570 84 ETH  0.11 USD	✓
37	2024-05-23 13:42:25	<u>0x735fd309bbb2dc7cf5f9</u> <u>b5a53ec44aef4ad15ed843</u> <u>8f112b81acd5e791f21b51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-23 13:42:25	<u>0x735fd309bbb2dc7cf5f9</u> <u>b5a53ec44aef4ad15ed843</u> <u>8f112b81acd5e791f21b51</u>	- 0.0000044581081754 30 ETH  0.01 USD	✓
39	2024-05-23 13:39:13	<u>0x1faf2e868fac46f33995</u> <u>a6a5905ccf4f0156905917</u> <u>5ee70454f67b9e89ffb2e7</u>	- 0.1219999999999999 97 ETH  459.20 USD	✓
40	2024-05-23 13:39:13	<u>0x1faf2e868fac46f33995</u> <u>a6a5905ccf4f0156905917</u> <u>5ee70454f67b9e89ffb2e7</u>	- 0.0000219052471923 81 ETH  0.08 USD	✓
41	2024-05-21 21:20:53	<u>0x50efb26abcf089960888</u> <u>788dbaa1e7eca0981354e7</u> <u>7c73efe53a5e4623949935</u>	- 0.1464999999999999 91 ETH  549.26 USD	✓
42	2024-05-21 21:20:53	<u>0x50efb26abcf089960888</u> <u>788dbaa1e7eca0981354e7</u> <u>7c73efe53a5e4623949935</u>	- 0.0000068863475284 80 ETH  0.02 USD	✓
43	2024-04-23 21:14:02	<u>0x235cabd7a4fdd54e6665</u> <u>bfe5989c1af2e1d1c7dce5</u> <u>1acd7413430e3ed8563531</u>	- 0.0500000000000000 03 ETH  160.46 USD	✓
44	2024-04-23 21:14:02	<u>0x235cabd7a4fdd54e6665</u> <u>bfe5989c1af2e1d1c7dce5</u> <u>1acd7413430e3ed8563531</u>	- 0.0000084115545788 79 ETH  0.02 USD	✓
45	2024-03-30 21:31:27	<u>0x2df456425b599d15a583</u> <u>74d790b50a60f73843a3d8</u> <u>e309a20f49af9cd785ab0c</u>	- 0.1247000000000000 05 ETH  437.24 USD	✓
46	2024-03-30 21:31:27	<u>0x2df456425b599d15a583</u> <u>74d790b50a60f73843a3d8</u> <u>e309a20f49af9cd785ab0c</u>	- 0.0000015315062280 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:26:27	<u>0xdf290e66a2762b18a7b6e1a700023f1bd9c8d8d187173bb1eb6eccebbe4363e1</u>	+ 0.0638794096757113 18 ETH  161.34 USD	✓
2	2024-06-20 18:39:38	<u>0x98a8ce03d52e8d82ddb1a24697289d7033baffb989120b484ccfe1667da18ed6</u>	+ 0.0385796224266542 82 ETH  136.44 USD	✓
3	2024-06-20 16:30:09	<u>0x9cf0e0e1432fe735ec11018fa029048d32fbf93145f9cca7d90a8412a89f044b</u>	+ 0.0436880749680627 28 ETH  153.91 USD	✓
4	2024-05-23 14:28:28	<u>0xb3a186cd06a65576fb4f68b2bed67d0eb924986fc86ad7fb05d99ed6fd398e7e</u>	+ 0.1261781697973841 93 ETH  474.93 USD	✓
5	2024-05-23 13:49:07	<u>0x02068dfc7be5ecb0996ac78d19e68890f8c8c0a08a24094a012cf81876fe26bf</u>	+ 0.0999786676142931 10 ETH  376.31 USD	✓
6	2024-05-23 13:42:46	<u>0x62933443abee868644bd071eeb1fe65fbf2cbfb28cd7c61110537be7814cba3b</u>	+ 0.1221452711326870 55 ETH  459.75 USD	✓
7	2024-05-23 13:10:37	<u>0x1edf4eec5d12f272a8e9f7186b0370d32f07e23abaddcb48d99a84d0fbaf81e59</u>	+ 0.1440890888166007 36 ETH  544.88 USD	✓
8	2024-05-21 20:41:35	<u>0x21174aafd4a5af3925db45d60409832db76b52d693d4ef252a5056ff8ef2898e</u>	+ 0.1464265088367893 15 ETH  548.99 USD	✓
9	2024-04-23 21:09:02	<u>0xc00280476fce0fffa18362df07079eddf0e0d1c77732ebe22ed436adeee5cb6</u>	+ 0.0500574721908874 23 ETH  160.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 21:30:35	<u>0x909e217d77eabc358cf9639f7622d75907018a20448270fb2c12f2ef9f4be57c</u>	- 0.044100000000000000 00 ezETH	✓
2	2024-07-24 21:25:21	<u>0x4dcf24eebf8e40ee51a2179cd1ec2e0d17c544bf01eca784a7a62ecf45b8e7cd</u>	+ 0.0441003502867482 81 ezETH	✓
3	2024-06-20 21:07:58	<u>0x0c308dce79b16503f561b385e0f659e7d1310be52a5b89a6b7e215c72a540c20</u>	- 152.350763 USDC	✓
4	2024-06-20 21:06:22	<u>0x2ea6204549e6b77a7b91e5f856b059dfe12f3787d4afa77961aac7d0f2b94070</u>	+ 152.350763 USDC	✓
5	2024-06-20 18:39:38	<u>0x98a8ce03d52e8d82ddb1a24697289d7033baffb989120b484ccfe1667da18ed6</u>	- 135.95009927008146 6329 USDe	✓
6	2024-06-20 17:57:14	<u>0xb4d7567412d9a51bb639044e8c6d6546cd4a9a5d64ce60174045b39fd0527506</u>	+ 135.95009927008146 6329 USDe	✓
7	2024-05-23 14:28:28	<u>0xb3a186cd06a65576fb4f68b2bed67d0eb924986fc86ad7fb05d99ed6fd398e7e</u>	- 479.805921 USDT	✓
8	2024-05-23 14:22:25	<u>0x69df8e8d03fa99e0b9b2bc5be3fd3d7e7e90a47045ebd12b52d5800a12295e2e</u>	+ 479.805921 USDT	✓
9	2024-05-23 13:49:07	<u>0x02068dfc7be5ecb0996ac78d19e68890f8c8c0a08a24094a012cf81876fe26bf</u>	- 0.0868968260773879 54 ankrETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 13:45:16	<u>0x9e32d71e5fc5172aa5b185bbad51b4124f1a43eb18877483be21794187319f9c</u>	+ 0.0868968260773879 54 ankrETH	✓
11	2024-05-23 13:42:46	<u>0x62933443abee868644bd071eeb1fe65fbf2cbfb28cd7c61110537be7814cba3b</u>	- 466.880180 USDC	✓
12	2024-05-23 13:39:13	<u>0x1faf2e868fac46f33995a6a5905ccf4f01569059175ee70454f67b9e89ffb2e7</u>	+ 466.880180 USDC	✓

* USD values displayed at the time of transaction

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