

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:38 (UTC)





BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xfd456f8e641d94ebf9461c347ea5bc19ec0c384f</u>
TOTAL RECEIVED	6.890574475309303892 ETH
	18,064.39 USD
TOTAL SEND	24.052354454227820924 ETH
	63,055.89 USD


Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
earlyZERO	405,994 om
earlyZERO	4,059,941 om
USDC	0.000000 USDC
ZeroLend	0.000000000000000000 ZERO
StargateToken	0.000000000000000000 STG
Tether USD	0.000000 USDT
LineaBank ETH	0.000001392582979916 1ETH
ZK (ZkSync)	9,781 Claim on: zk-claim.io
ZeroLend Vest	1 ZEROv

MAIN EVENTS

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:51:46	<u>0x6a1e27a3cef0ac07aca0</u> <u>23d25e233c8391df3b4399</u> <u>7b0585ef2e6f1a65de3e76</u>	- 0.0075590594197024 06 ETH  25.01 USD	✓
2	2024-06-24 13:51:46	<u>0x6a1e27a3cef0ac07aca0</u> <u>23d25e233c8391df3b4399</u> <u>7b0585ef2e6f1a65de3e76</u>	- 0.0000013860001470 00 ETH  0.00 USD	✓
3	2024-06-24 13:50:56	<u>0x417a0ed19d1bde72b5ce</u> <u>d73c96be0c52646dce4c3c</u> <u>1648cb46f649a398493a5a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-06-24 13:50:56	<u>0x417a0ed19d1bde72b5ce</u> <u>d73c96be0c52646dce4c3c</u> <u>1648cb46f649a398493a5a</u>	- 0.0000185432299667 06 ETH  0.06 USD	✓
5	2024-06-24 13:50:48	<u>0xb0da02c4429ed57dabfe</u> <u>1d2d98d4009823ad08f819</u> <u>f859bd2e0f488fcbf991a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-06-24 13:50:48	<u>0xb0da02c4429ed57dabfe</u> <u>1d2d98d4009823ad08f819</u> <u>f859bd2e0f488fcbf991a5</u>	- 0.0000030693963255 42 ETH  0.01 USD	✓
7	2024-06-24 13:50:04	<u>0x2ce8a6ad08acb651a007</u> <u>5e3ff92fd4ddd4373c38d9</u> <u>b30fb2c000b9eaab6162ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-24 13:50:04	<u>0x2ce8a6ad08acb651a007</u> <u>5e3ff92fd4ddd4373c38d9</u> <u>b30fb2c000b9eaab6162ea</u>	- 0.0000133611734170 94 ETH  0.04 USD	✓
9	2024-06-24 13:49:34	<u>0xfb44b16874622cbf9b6</u> <u>6a4184e1911933e4f19ac8</u> <u>3b77471a707428656ee856</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-06-24 13:49:34	<u>0xfbf44b16874622cbf9b6 6a4184e1911933e4f19ac8 3b77471a707428656ee856</u>	- 0.0000039725404213 30 ETH  0.01 USD	✓
11	2024-05-17 22:18:34	<u>0x0e16c955459f61ff04eb 2d218ac7a894a2a3e366fe 86483d26157645a5007bab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-05-17 22:18:34	<u>0x0e16c955459f61ff04eb 2d218ac7a894a2a3e366fe 86483d26157645a5007bab</u>	- 0.0000031099173740 45 ETH  0.00 USD	✓
13	2024-05-17 22:18:04	<u>0x6ce6dc84f506c3497900 d97df7bba01a88d2047871 90210635b7fab451496582</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-17 22:18:04	<u>0x6ce6dc84f506c3497900 d97df7bba01a88d2047871 90210635b7fab451496582</u>	- 0.0000245769899559 95 ETH  0.07 USD	✓
15	2024-03-27 02:04:49	<u>0x20c24c4555fdb48a6dc e629bf9a2b2d577fa1ae89 b6d29d171d4105a054c648</u>	- 0.000020000000000000 00 ETH  0.07 USD	✓
16	2024-03-27 02:04:49	<u>0x20c24c4555fdb48a6dc e629bf9a2b2d577fa1ae89 b6d29d171d4105a054c648</u>	- 0.0001155899200000 00 ETH  0.41 USD	✓
17	2024-01-31 19:51:20	<u>0x73edc1ffc40bc5473c53 47990541913d9ce2272c94 15fc1b867360438ab91a5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-01-31 19:51:20	<u>0x73edc1ffc40bc5473c53 47990541913d9ce2272c94 15fc1b867360438ab91a5c</u>	- 0.0005340375760970 28 ETH  1.22 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-01-31 19:51:16	<u>0x66d9307d644465980089</u> <u>8c29f613da107d70039862</u> <u>e5e39e4c36941d47c4c86c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-31 19:51:16	<u>0x66d9307d644465980089</u> <u>8c29f613da107d70039862</u> <u>e5e39e4c36941d47c4c86c</u>	- 0.0001542974936706 82 ETH  0.35 USD	✓
21	2023-12-24 17:49:13	<u>0xaeb270f931d56d7be08a</u> <u>4e015aaa70ce9a85716e22</u> <u>2f27ef1549a22ea472b1fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-12-24 17:49:13	<u>0xaeb270f931d56d7be08a</u> <u>4e015aaa70ce9a85716e22</u> <u>2f27ef1549a22ea472b1fc</u>	- 0.0003205917573983 04 ETH  0.73 USD	✓
23	2023-12-24 17:49:01	<u>0xe9aade21fc05fca3f0cc</u> <u>3ce793ea75aa211f752b5e</u> <u>aee6b1a7854b3b9b42ec79</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-12-24 17:49:01	<u>0xe9aade21fc05fca3f0cc</u> <u>3ce793ea75aa211f752b5e</u> <u>aee6b1a7854b3b9b42ec79</u>	- 0.0001017629454121 80 ETH  0.23 USD	✓
25	2023-11-11 20:02:45	<u>0x6a02fc9369c71c58e9b6</u> <u>6121f82a3f871c5e1e5b62</u> <u>58a3d20a7b770daf736a8d</u>	- 0.013299999999999999 99 ETH  27.37 USD	✓
26	2023-11-11 20:02:45	<u>0x6a02fc9369c71c58e9b6</u> <u>6121f82a3f871c5e1e5b62</u> <u>58a3d20a7b770daf736a8d</u>	- 0.0000542039953140 00 ETH  0.11 USD	✓
27	2023-11-11 20:02:21	<u>0x17cd8cee81fc142c5496</u> <u>87bfffd84e3e339d73bd5c9</u> <u>47ea1fcc70c419afdad44</u>	- 0.002497854000000000 00 ETH  5.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 20:02:21	<u>0x17cd8cee81fc142c549687bffd84e3e339d73bd5c947ea1fccc70c419afdada44</u>	- 0.0008509093795631 45 ETH  1.75 USD	✓
29	2023-11-05 17:18:21	<u>0xfa70446ab6bab2157beaaa5cc553592ce96fa44abdf068795d4a8d3f160b5c8d</u>	- 0.0080736362999999 99 ETH  15.34 USD	✓
30	2023-11-05 17:18:21	<u>0xfa70446ab6bab2157beaaa5cc553592ce96fa44abdf068795d4a8d3f160b5c8d</u>	- 0.0002831586357992 84 ETH  0.53 USD	✓
31	2023-10-29 17:27:36	<u>0x39290163a46806d4a5644bb7f0bb4824164a0071b3aa184a42d4e502b7fc1059</u>	- 10.272999999999999 687 ETH  18,424.52 USD	✓
32	2023-10-29 17:27:36	<u>0x39290163a46806d4a5644bb7f0bb4824164a0071b3aa184a42d4e502b7fc1059</u>	- 0.0000406941572520 00 ETH  0.07 USD	✓
33	2023-10-28 14:28:36	<u>0x97a1329e45f90dc4ac626062f66dd4084271462c918626d292d9f00d6efb4d21</u>	- 0.0046017400000000 00 ETH  8.22 USD	✓
34	2023-10-28 14:28:36	<u>0x97a1329e45f90dc4ac626062f66dd4084271462c918626d292d9f00d6efb4d21</u>	- 0.0000525357612988 92 ETH  0.09 USD	✓
35	2023-10-18 06:48:46	<u>0x7c153f46435f9bda0167eef4d1491e681d2c110157af28dfb28d17df77a1d38f</u>	- 6.8849999999999997 87 ETH  10,826.45 USD	✓
36	2023-10-18 06:48:46	<u>0x7c153f46435f9bda0167eef4d1491e681d2c110157af28dfb28d17df77a1d38f</u>	- 0.0000109705645350 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 06:47:34	<u>0x60a34e0c203b9a628e551d3a501df996600f321772018f4095136eca6387a0cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-10-18 06:47:34	<u>0x60a34e0c203b9a628e551d3a501df996600f321772018f4095136eca6387a0cb</u>	- 0.0001764762670625 80 ETH  0.27 USD	✓
39	2023-10-18 06:47:10	<u>0xcf9fe938b4f092ac97c1b5b15382e8cf4306c03a79e6b95320a69feb5d891fd6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-10-18 06:47:10	<u>0xcf9fe938b4f092ac97c1b5b15382e8cf4306c03a79e6b95320a69feb5d891fd6</u>	- 0.0001184691223797 45 ETH  0.18 USD	✓
41	2023-10-18 06:46:22	<u>0x899848db9253e1429e94892665ae8b35445229ebee1861aec284144d7a5cfc32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-10-18 06:46:22	<u>0x899848db9253e1429e94892665ae8b35445229ebee1861aec284144d7a5cfc32</u>	- 0.0000311268743072 30 ETH  0.04 USD	✓
43	2023-10-18 06:45:46	<u>0xefa7a400ff2460becbeb071016e6a692739cee44068643f54b838bdeb2cd99</u>	- 0.001000000000000000 00 ETH  1.57 USD	✓
44	2023-10-18 06:45:46	<u>0xefa7a400ff2460becbeb071016e6a692739cee44068643f54b838bdeb2cd99</u>	- 0.0002112133541393 40 ETH  0.33 USD	✓
45	2023-10-18 06:44:58	<u>0x0a65597d3bad53516e4abd755c7584b32073f3c4726e1268e4f8e7f81bcc8d44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 06:44:58	<u>0x0a65597d3bad53516e4a</u> <u>bd755c7584b32073f3c472</u> <u>6e1268e4f8e7f81bcc8d44</u>	- 0.0001214585245554 10 ETH  0.19 USD	✓
47	2023-10-18 06:44:22	<u>0xde664152f7e3f7a4b808</u> <u>5c7e063c8bf5a68f867e41</u> <u>f1908e4c101a9146dc878f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-10-18 06:44:22	<u>0xde664152f7e3f7a4b808</u> <u>5c7e063c8bf5a68f867e41</u> <u>f1908e4c101a9146dc878f</u>	- 0.0000276731194024 24 ETH  0.04 USD	✓
49	2023-10-18 06:44:10	<u>0x47dc11670bbaa81bc72f</u> <u>940901c55c8de5c4df9954</u> <u>dfc fb8f81753f2a5b37b23</u>	- 0.0010000000000000 00 ETH  1.57 USD	✗
50	2023-10-18 06:44:10	<u>0x47dc11670bbaa81bc72f</u> <u>940901c55c8de5c4df9954</u> <u>dfc fb8f81753f2a5b37b23</u>	- 0.0001434857472540 32 ETH  0.22 USD	✓
51	2023-10-18 06:43:46	<u>0xd3831f2d9e67a6f23b25</u> <u>f4ed614893740e099bcc0b</u> <u>475c47530463d37c82ae70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-10-18 06:43:46	<u>0xd3831f2d9e67a6f23b25</u> <u>f4ed614893740e099bcc0b</u> <u>475c47530463d37c82ae70</u>	- 0.0001232005109609 82 ETH  0.19 USD	✓
53	2023-10-18 06:42:58	<u>0x038bf6c5d9db0c2e7297</u> <u>1421e386b95334c00b8650</u> <u>7e344044f7af8bc87fb467</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-10-18 06:42:58	<u>0x038bf6c5d9db0c2e7297</u> <u>1421e386b95334c00b8650</u> <u>7e344044f7af8bc87fb467</u>	- 0.0000309471163907 10 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 06:42:22	<u>0x842e10f621e572fb06ad</u> <u>bf15ae79eae81a2d6a94ec</u> <u>2d6bf99169fbcf2f15fa21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-10-18 06:42:22	<u>0x842e10f621e572fb06ad</u> <u>bf15ae79eae81a2d6a94ec</u> <u>2d6bf99169fbcf2f15fa21</u>	- 0.0002035930414315 08 ETH  0.32 USD	✓
57	2023-10-18 06:37:22	<u>0xd164e8975e23f742b640</u> <u>f502c41ed5f655f34542c3</u> <u>f92fbe7630398b10d5e74a</u>	- 6.8370904317181580 01 ETH  10,751.11 USD	✓
58	2023-10-18 06:37:22	<u>0xd164e8975e23f742b640</u> <u>f502c41ed5f655f34542c3</u> <u>f92fbe7630398b10d5e74a</u>	- 0.0001118206940102 45 ETH  0.17 USD	✓
59	2023-10-18 06:37:10	<u>0x8a931492bd8c6baaf69a</u> <u>5f3202030da279f1cc89b2</u> <u>49cc5aa4b04d9a8017971a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2023-10-18 06:37:10	<u>0x8a931492bd8c6baaf69a</u> <u>5f3202030da279f1cc89b2</u> <u>49cc5aa4b04d9a8017971a</u>	- 0.0000475115085050 43 ETH  0.07 USD	✓
61	2023-10-18 06:35:46	<u>0x9f53aeaf055c74883906</u> <u>85ddeaf93179cee347e8f2</u> <u>7413e233dc6f77c888e3cf</u>	+ 2.532000000000000000 28 ETH  3,981.49 USD	✓
62	2023-10-18 06:34:58	<u>0xed74e0aeb94e35e5099c</u> <u>8935c4bfc5651bc52b0c44</u> <u>afbd82aeb6c770f20d468a</u>	+ 4.354700000000000002 37 ETH  6,847.63 USD	✓
63	2023-09-30 19:18:30	<u>0x4029a4a3c270b5cd5ff7</u> <u>aab0be0050c99437464a0e</u> <u>a301be85bb14b25ccbc58f</u>	- 0.0001514177288359 18 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-30 19:18:30	<u>0x4029a4a3c270b5cd5ff7aab0be0050c99437464a0ea301be85bb14b25ccbc58f</u>	- 0.0001479132784974 96 ETH  0.24 USD	✓
65	2023-09-21 14:15:44	<u>0xb620d4d65e54a034066eb64b25b1fa054abe667e4b3336843eb959574b9383d7</u>	- 0.00600000000000090 30 ETH  9.50 USD	✓
66	2023-09-21 14:15:44	<u>0xb620d4d65e54a034066eb64b25b1fa054abe667e4b3336843eb959574b9383d7</u>	- 0.0000263165445480 00 ETH  0.04 USD	✓
67	2023-09-21 14:14:20	<u>0xedb969d14ed40e03a65d01919f353d91fb04c6450891864aec5f5fcc45548618</u>	- 0.0084525364365385 50 ETH  13.38 USD	✓
68	2023-09-21 14:14:20	<u>0xedb969d14ed40e03a65d01919f353d91fb04c6450891864aec5f5fcc45548618</u>	- 0.0004998014871840 56 ETH  0.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:50:56	<u>0x417a0ed19d1bde72b5ced73c96be0c52646dce4c3c1648cb46f649a398493a5a</u>	+ 0.0003396278628010 49 ETH  1.12 USD	✓
2	2024-06-24 13:50:04	<u>0x2ce8a6ad08acb651a0075e3ff92fd4ddd4373c38d9b30fb2c000b9eaab6162ea</u>	+ 0.0035348474465023 93 ETH  11.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:50:56	<u>0x417a0ed19d1bde72b5ce</u> <u>d73c96be0c52646dce4c3c</u> <u>1648cb46f649a398493a5a</u>	- 3.0000000000000000 00 STG	✓
2	2024-06-24 13:50:04	<u>0x2ce8a6ad08acb651a007</u> <u>5e3ff92fd4ddd4373c38d9</u> <u>b30fb2c000b9eaab6162ea</u>	- 11.708972 USDC	✓
3	2024-06-17 01:34:19	<u>0x344398487aeef4f9387a</u> <u>899f5f7ae65639b233dbeb</u> <u>a1792d2c0035fbb8096843</u>	+ 9,781 Claim on: zk-claim.io	✓
4	2024-05-17 22:18:34	<u>0x0e16c955459f61ff04eb</u> <u>2d218ac7a894a2a3e366fe</u> <u>86483d26157645a5007bab</u>	- 42,543.5999999999 8544808 ZERO	✓
5	2024-05-17 22:18:04	<u>0x6ce6dc84f506c3497900</u> <u>d97df7bba01a88d2047871</u> <u>90210635b7fab451496582</u>	+ 42,543.5999999999 8544808 ZERO	✓
6	2024-05-07 22:47:36	<u>0x9d3a8062d5db9aee6810</u> <u>273492ed01a73eee562be9</u> <u>08d5b314b1538757bcfe83</u>	+ 4,059,941 om	✓
7	2024-05-05 02:52:37	<u>0x60731f852b17927a5dea</u> <u>9b9734da5d6b94656fde36</u> <u>9727c9dce716d4a809f6b2</u>	+ 405,994 om	✓
8	2024-03-27 02:04:49	<u>0x20c24c4555fdbbc48a6dc</u> <u>e629bf9a2b2d577fa1ae89</u> <u>b6d29d171d4105a054c648</u>	+ 0.071599 USDC	✓
9	2024-01-31 19:51:20	<u>0x73edc1ffc40bc5473c53</u> <u>47990541913d9ce2272c94</u> <u>15fc1b867360438ab91a5c</u>	- 3.879124 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 17:49:13	<u>0xaeb270f931d56d7be08a4e015aaa70ce9a85716e222f27ef1549a22ea472b1fc</u>	- 5.172165 USDC	✓
11	2023-11-11 20:02:21	<u>0x17cd8cee81fc142c549687bffd84e3e339d73bd5c947ea1fccc70c419afdad44</u>	+ 5.085884 USDC	✓
12	2023-11-05 17:18:21	<u>0xfa70446ab6bab2157beaa5cc553592ce96fa44abdf068795d4a8d3f160b5c8d</u>	+ 15.252284 USDC	✓
13	2023-10-18 06:47:34	<u>0x60a34e0c203b9a628e551d3a501df996600f321772018f4095136eca6387a0cb</u>	- 6.7922614143105208 84 LETH	✓
14	2023-10-18 06:47:10	<u>0xcf9fe938b4f092ac97c1b5b15382e8cf4306c03a79e6b95320a69feb5d891fd6</u>	- 7,524.016047 USDC	✓
15	2023-10-18 06:45:46	<u>0xefa7a400ff2460becbeb071016e6a692739cee44068643f54b838bdeb2cd99</u>	+ 1.570330 USDC	✓
16	2023-10-18 06:44:58	<u>0x0a65597d3bad53516e4abd755c7584b32073f3c4726e1268e4f8e7f81bcc8d44</u>	+ 7,522.796211 USDC	✓
17	2023-10-18 06:44:58	<u>0x0a65597d3bad53516e4abd755c7584b32073f3c4726e1268e4f8e7f81bcc8d44</u>	- 7,522.730819 USDT	✓
18	2023-10-18 06:43:46	<u>0xd3831f2d9e67a6f23b25f4ed614893740e099bcc0b475c47530463d37c82ae70</u>	+ 7,522.730819 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 06:43:46	<u>0xd3831f2d9e67a6f23b25</u> <u>f4ed614893740e099bcc0b</u> <u>475c47530463d37c82ae70</u>	- 7,524.000000 USDC	✓
20	2023-10-18 06:42:22	<u>0x842e10f621e572fb06ad</u> <u>bf15ae79eae81a2d6a94ec</u> <u>2d6bf99169fbcf2f15fa21</u>	+ 7,524.000000 USDC	✓
21	2023-10-18 06:37:22	<u>0xd164e8975e23f742b640</u> <u>f502c41ed5f655f34542c3</u> <u>f92fbe7630398b10d5e74a</u>	+ 6.7922628068935013 70 LETH	✓
22	2023-09-30 21:13:30	<u>0xaf766830d9ec8bf5087a</u> <u>e91e7013e405189d7e9c00</u> <u>110568336c4134b42f1437</u>	+ 3.0000000000000000 00 STG	✓
23	2023-09-30 19:18:30	<u>0x4029a4a3c270b5cd5ff7</u> <u>aab0be0050c99437464a0e</u> <u>a301be85bb14b25ccbc58f</u>	- 3.0000000000000000 00 STG	✓
24	2023-09-29 19:55:30	<u>0x4e23fbc9b9546f0fabb9</u> <u>d2dd2b8e8ae2fcc20562bf</u> <u>108262553ac591d95c6f97</u>	+ 3.0000000000000000 00 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:18:04	<u>0x6ce6dc84f506c3497900</u> <u>d97df7bba01a88d2047871</u> <u>90210635b7fab451496582</u>	+ 1 ZEROv	✓

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