

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:35 (UTC)





BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x2961748e9bb4a9913d573f24f94467460bb1f63e</u>
TOTAL RECEIVED	0.007654865223230971 ETH
	20.36 USD
TOTAL SEND	0.049001660822822445 ETH
	130.35 USD










Token	Balance
Ethereum	0.004828250781968785 ETH
	12.84 USD
USDC	0.000000 USDC
Dai Stablecoin	0.000000000000000000 DAI
Foxy	0.000000000000000000 FOXY
Binance USD	0.000000000000000000 BUSD
Tether USD	0.000001 USDT
LINEA	695,628.0000000000 Claim airdrop on getlinea.xyz
ZK (ZkSync)	9,781 Claim on: zk-claim.io
FOXY	1,500,000 Claim on: welovethefox.com
Linea Waifu Monogatari X	1 LIN


Token	Balance
Linea Name Service	1 LineaNS
Linea Akinatsu MoonStar	1 LIN
YULI POAP	1 YPOAP
Tanuki Linea Park 2024	1 TNKL24
ShibaZombie	1 SHI
Foxy Collection	1 FC
Linea AI_rein	1 LIN
LayerZero Multichain Power XL V2	1 LZPOWERXLV2
hanted Key	1 ASMATCH
Linea Voyage	N/A VOYAGE
Linea Apes Pixel	N/A Linea Apes Pixel
oard Legend	N/A oard Legend
Coke with ice	N/A Coke with ice
Linea Pixels	N/A PIX









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:02:23	<u>0xda4cbe280be837e42467</u> <u>53edd1346c16782bfc66d4</u> <u>1397a4870e508f4f7139d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 14:02:23	<u>0xda4cbe280be837e4246753edd1346c16782bfc66d41397a4870e508f4f7139d9</u>	- 0.0000696679691793 08 ETH  0.24 USD	✓
3	2024-06-16 14:00:11	<u>0xd3c155c1a8d2e7213333b71d1daeef6e73cffbc250b75b0744c40d60999c438f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-06-16 14:00:11	<u>0xd3c155c1a8d2e7213333b71d1daeef6e73cffbc250b75b0744c40d60999c438f</u>	- 0.0000027001893247 65 ETH  0.00 USD	✓
5	2024-06-14 08:21:22	<u>0xc4f48c1a27545174b9171b065e3ef95f3acfc3ece4f975ae4f1b8a5c25d6c54e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-06-14 08:21:22	<u>0xc4f48c1a27545174b9171b065e3ef95f3acfc3ece4f975ae4f1b8a5c25d6c54e</u>	- 0.0000027794133000 00 ETH  0.00 USD	✓
7	2024-06-14 08:19:36	<u>0x92d59813965bac8ee18a4717370c0a6eadc77fe6cf6c101287116d357114e15a</u>	- 0.002290000000000000 00 ETH  8.06 USD	✓
8	2024-06-14 08:19:36	<u>0x92d59813965bac8ee18a4717370c0a6eadc77fe6cf6c101287116d357114e15a</u>	- 0.0000099041259600 00 ETH  0.03 USD	✓
9	2024-06-12 15:29:52	<u>0x3dfd3b2c53ca18e237db06de192ebd7774cf757a11223f2dcbfdf4bb33b68be1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-06-12 15:29:52	<u>0x3dfd3b2c53ca18e237db06de192ebd7774cf757a11223f2dcbfdf4bb33b68be1</u>	- 0.0000157480770545 15 ETH  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-06-12 15:29:18	<u>0xc63ada7774f2da0134c95028ebb71877ff535a60091da761ca8a17e90d94ce91</u>	- 0.0023409000000000 00 ETH  8.47 USD	✓
12	2024-06-12 15:29:18	<u>0xc63ada7774f2da0134c95028ebb71877ff535a60091da761ca8a17e90d94ce91</u>	- 0.0000547545101493 33 ETH  0.19 USD	✓
13	2024-06-11 06:08:33	<u>0x4cb3a2bb61b36bc10c704c91a8b1be84d26d1d3219736652d0541482da5c87db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-11 06:08:33	<u>0x4cb3a2bb61b36bc10c704c91a8b1be84d26d1d3219736652d0541482da5c87db</u>	- 0.0000167462954141 59 ETH  0.05 USD	✓
15	2024-06-11 06:05:36	<u>0x6698d706b45ed34e6c10e75338ed04e5823322e31a2c95dba334ea1268291e98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-06-11 06:05:36	<u>0x6698d706b45ed34e6c10e75338ed04e5823322e31a2c95dba334ea1268291e98</u>	- 0.0000105364812292 56 ETH  0.03 USD	✓
17	2024-06-11 06:04:57	<u>0xa66a9ce2330d88384e788845aae4e5d36ffdc3cb9bc8d58e80e310e83f10372e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-06-11 06:04:57	<u>0xa66a9ce2330d88384e788845aae4e5d36ffdc3cb9bc8d58e80e310e83f10372e</u>	- 0.0000032031603737 02 ETH  0.01 USD	✓
19	2024-06-05 12:26:20	<u>0xcc525f675d044db269946c8c07aa6998ad9bde4aab81dc42d9409faa158e5002</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-05 12:26:20	<u>0xcc525f675d044db269946c8c07aa6998ad9bde4aab81dc42d9409faa158e5002</u>	- 0.0000225788580518 40 ETH  0.08 USD	✓
21	2024-06-05 12:26:02	<u>0x665b2f8009b372c75c2399eafb2de755c615a82d579295312b891ea05999cebe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-06-05 12:26:02	<u>0x665b2f8009b372c75c2399eafb2de755c615a82d579295312b891ea05999cebe</u>	- 0.0000038945881836 20 ETH  0.01 USD	✓
23	2024-06-01 17:24:07	<u>0x490a6994889e9db4750e963ecf0b36421d0ddfcd764ccf0bf93d0e907504e7f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-06-01 17:24:07	<u>0x490a6994889e9db4750e963ecf0b36421d0ddfcd764ccf0bf93d0e907504e7f</u>	- 0.0000165033609000 00 ETH  0.06 USD	✓
25	2024-06-01 17:23:46	<u>0x77a796cb9f60c02dd8b29220e03ddda537e03b97dfb758bfe9b7b2b75481cbab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-06-01 17:23:46	<u>0x77a796cb9f60c02dd8b29220e03ddda537e03b97dfb758bfe9b7b2b75481cbab</u>	- 0.0000047442737600 00 ETH  0.01 USD	✓
27	2024-06-01 17:20:22	<u>0x11a5d91ed8eae847932493ff37f50cf25001bf2f3cdc042bbae5db565165414c</u>	- 0.0031515553582974 94 ETH  11.99 USD	✓
28	2024-06-01 17:20:22	<u>0x11a5d91ed8eae847932493ff37f50cf25001bf2f3cdc042bbae5db565165414c</u>	- 0.0000124715911475 20 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-22 08:24:45	<u>0x3c366f7d1a91a4cf1ab2 cb59818926806b7dd35eb6 840ef1ed8f4c647f09144b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-05-22 08:24:45	<u>0x3c366f7d1a91a4cf1ab2 cb59818926806b7dd35eb6 840ef1ed8f4c647f09144b</u>	- 0.0000019389914332 12 ETH  0.00 USD	✓
31	2024-05-22 08:19:27	<u>0xd0c5c9c98c48456305e2 6b760bd7162b877aec7186 50152df338b426ef3d3d5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-05-22 08:19:27	<u>0xd0c5c9c98c48456305e2 6b760bd7162b877aec7186 50152df338b426ef3d3d5e</u>	- 0.0000027761403238 83 ETH  0.01 USD	✓
33	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3 5316f2df54f47f2f40f04f ea26cfa0a0d22c274eb40e</u>	- 0.000815800000000000 00 ETH  3.07 USD	✓
34	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3 5316f2df54f47f2f40f04f ea26cfa0a0d22c274eb40e</u>	- 0.0001027582966878 40 ETH  0.38 USD	✓
35	2023-11-29 07:05:12	<u>0x9520a978e2bf7325eb10 d85a0ee7d96c6b8e626c80 9ce301020c3133eb5ee8c0</u>	- 0.040000000000000000 01 ETH  82.30 USD	✓
36	2023-11-29 07:05:12	<u>0x9520a978e2bf7325eb10 d85a0ee7d96c6b8e626c80 9ce301020c3133eb5ee8c0</u>	- 0.0000496991420520 00 ETH  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:02:23	<u>0xda4cbe280be837e4246753edd1346c16782bfc66d41397a4870e508f4f7139d9</u>	+ 0.0023876924959464 47 ETH  8.54 USD	✓
2	2024-06-12 15:29:18	<u>0xc63ada7774f2da0134c95028ebb71877ff535a60091da761ca8a17e90d94ce91</u>	+ 0.0000681727272845 24 ETH  0.24 USD	✓
3	2024-06-12 15:28:52	<u>0xe866ee94be26652832da5eefafa5574a10ed177dd78316b1b53dfa930b619c79</u>	+ 0.0051990000000000 00 ETH  18.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 23:38:56	<u>0x63d46d43f1f6a8ae3434aa2d385f205b703e1203ac1ccd1b3004b5f9e78c9546</u>	+ 9,781 Claim on: zk-claim.io	✓
2	2024-06-16 14:02:23	<u>0xda4cbe280be837e4246753edd1346c16782bfc66d41397a4870e508f4f7139d9</u>	- 518.90989832504158 1302 FOX	✓
3	2024-06-12 11:08:19	<u>0xaa5249eca878421d567a90e68b0f70cc9dfcad8ac2cc6a6c1a144c51dc13e0bd</u>	+ 1,500,000 Claim on: welovethefox.com	✓
4	2024-06-11 07:17:51	<u>0x438b46f90a905c64dea3e6d14887ced91faeb3d4a4ad0773a5ef608787615f18</u>	+ 695,628.0000000000 Claim airdrop on getlinea.xyz	✓
5	2024-06-11 06:08:33	<u>0x4cb3a2bb61b36bc10c704c91a8b1be84d26d1d3219736652d0541482da5c87db</u>	+ 518.90989832504158 1302 FOX	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-11 06:08:33	<u>0x4cb3a2bb61b36bc10c704c91a8b1be84d26d1d3219736652d0541482da5c87db</u>	- 11.890134547895188 533 DAI	✓
7	2024-06-11 06:05:36	<u>0x6698d706b45ed34e6c10e75338ed04e5823322e31a2c95dba334ea1268291e98</u>	- 11.897304 USDT	✓
8	2024-06-11 06:05:36	<u>0x6698d706b45ed34e6c10e75338ed04e5823322e31a2c95dba334ea1268291e98</u>	+ 11.890134547895188 533 DAI	✓
9	2024-06-05 12:26:20	<u>0xcc525f675d044db269946c8c07aa6998ad9bde4aab81dc42d9409faa158e5002</u>	+ 11.897305 USDT	✓
10	2024-06-05 12:26:20	<u>0xcc525f675d044db269946c8c07aa6998ad9bde4aab81dc42d9409faa158e5002</u>	- 11.989536892987231 909 BUSD	✓
11	2024-06-01 17:24:07	<u>0x490a6994889e9db4750e963ecf0b36421d0ddfedc764ccf0bf93d0e907504e7f</u>	+ 11.989536892987231 909 BUSD	✓
12	2024-06-01 17:24:07	<u>0x490a6994889e9db4750e963ecf0b36421d0ddfedc764ccf0bf93d0e907504e7f</u>	- 11.961120 USDC	✓
13	2024-06-01 17:20:22	<u>0x11a5d91ed8eae847932493ff37f50cf25001bf2f3cdc042bbae5db565165414c</u>	+ 11.961120 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:29:18	<u>0xc63ada7774f2da0134c9</u> <u>5028ebb71877ff535a6009</u> <u>1da761ca8a17e90d94ce91</u>	+ 1 LineaNS	✓
2	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 TNKL24	✓
3	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 FC	✓
4	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 YPOAP	✓
5	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 BTWO	✓
6	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 ASMATCH	✓
7	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 LIN	✓
8	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 LIN	✓
9	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 SHI	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 LIN	✓
11	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 LIN	✓
12	2023-10-18 06:39:34	<u>0x800450c7f8e3d310afab</u> <u>ce85e208b2d2d27e70d9d2</u> <u>e022f5d307b11413f4c2d9</u>	+ 1 LZPOWERXLV2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:19:36	<u>0x92d59813965bac8ee18a</u> <u>4717370c0a6eadc77fe6cf</u> <u>6c101287116d357114e15a</u>	+ 1 VOYAGE	✓
2	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 oard Legend	✓
3	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 Coke with ice	✓
4	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 Linea Apes Pixel	✓
5	2024-05-22 08:18:42	<u>0xe28ec511e8dfe2aca8a3</u> <u>5316f2df54f47f2f40f04f</u> <u>ea26cfa0a0d22c274eb40e</u>	+ 1 PIX	✓

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