

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 18:48 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x469b4f463a128fb3e200162b12ce136d66dded31</u>
TOTAL RECEIVED	0.025100000000000001 ETH
	66.85 USD
TOTAL SEND	0.060594464029266257 ETH
	161.40 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
USDC	0.000000 USDC
LineaBank USDC	0.000000000000000000 1USDC
Linea Voyage XP	1,530.000000000000000000 LXP
Intract Persona NFT	1 Intract
Linea Voyage	N/A VOYAGE
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 03:30:05	<u>0x1116290f7341e65c2fab</u> <u>795627d0e6cab17616877b</u> <u>c3bb4731ec30f7d0948129</u>	- 0.0106576546859858 38 ETH  34.82 USD	✓
2	2024-02-28 03:30:05	<u>0x1116290f7341e65c2fab</u> <u>795627d0e6cab17616877b</u> <u>c3bb4731ec30f7d0948129</u>	- 0.0000320733058590 00 ETH  0.10 USD	✓
3	2024-02-27 05:53:19	<u>0x1b235c4e0a9a8b6b8f33</u> <u>cd0e8d94774c396777c070</u> <u>02f59739eff018ea9a8148</u>	+ 0.0100000000000000 00 ETH  32.31 USD	✓
4	2024-01-07 05:18:36	<u>0x19005299087014bda616</u> <u>38cbf16891d5ea0286815c</u> <u>c7913d4eb57811e3cc2719</u>	- 0.0093900179200000 00 ETH  21.06 USD	✓
5	2024-01-07 05:18:36	<u>0x19005299087014bda616</u> <u>38cbf16891d5ea0286815c</u> <u>c7913d4eb57811e3cc2719</u>	- 0.0003870591417146 23 ETH  0.86 USD	✓
6	2024-01-07 05:12:18	<u>0xfe39248280e1321457ff</u> <u>b421199798e9c1f2775d14</u> <u>b96ff531f8ae2a91cbddc4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-01-07 05:12:18	<u>0xfe39248280e1321457ff</u> <u>b421199798e9c1f2775d14</u> <u>b96ff531f8ae2a91cbddc4</u>	- 0.0006966250675657 65 ETH  1.56 USD	✓
8	2023-12-15 09:36:55	<u>0x5896bc103c8ad283ab63</u> <u>fe1ff283bb24e7675f5f18</u> <u>ea6b17e9c152f853936a27</u>	- 0.0015000000000000 00 ETH  3.41 USD	✓
9	2023-12-15 09:36:55	<u>0x5896bc103c8ad283ab63</u> <u>fe1ff283bb24e7675f5f18</u> <u>ea6b17e9c152f853936a27</u>	- 0.0006035309693403 66 ETH  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 02:19:25	<u>0x6de18121346972649063</u> <u>73521310d0caac6c8575a2</u> <u>ebeedb13403af2c9acdb2a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-15 02:19:25	<u>0x6de18121346972649063</u> <u>73521310d0caac6c8575a2</u> <u>ebeedb13403af2c9acdb2a</u>	- 0.0002737789520139 15 ETH  0.62 USD	✓
12	2023-12-15 02:18:25	<u>0x189194bcbe011ab086bd</u> <u>9d5d66d3d3ad1c5400d545</u> <u>4515671f94f7230be49308</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2023-12-15 02:18:25	<u>0x189194bcbe011ab086bd</u> <u>9d5d66d3d3ad1c5400d545</u> <u>4515671f94f7230be49308</u>	- 0.0001512571260141 50 ETH  0.34 USD	✓
14	2023-12-15 02:13:43	<u>0x5a043718174529888ea0</u> <u>ed6d775ee8974952188836</u> <u>64fbc1dfe9418a20307393</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-12-15 02:13:43	<u>0x5a043718174529888ea0</u> <u>ed6d775ee8974952188836</u> <u>64fbc1dfe9418a20307393</u>	- 0.0002717012030014 28 ETH  0.62 USD	✓
16	2023-12-15 02:12:49	<u>0xc208e57ff5e62babe6bb</u> <u>854e692e2b1b53c1bb3ba1</u> <u>e937fb9ee03c0d809873e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-15 02:12:49	<u>0xc208e57ff5e62babe6bb</u> <u>854e692e2b1b53c1bb3ba1</u> <u>e937fb9ee03c0d809873e4</u>	- 0.0006541005601327 40 ETH  1.49 USD	✓
18	2023-12-15 02:12:07	<u>0xf80508d93df168a2e678</u> <u>188d4cf7948396fbd25746</u> <u>50a3e1ff0d272d1d7b1bdc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 02:12:07	<u>0xf80508d93df168a2e678188d4cf7948396fbd2574650a3e1ff0d272d1d7b1bdc</u>	- 0.0001498710844174 70 ETH  0.34 USD	✓
20	2023-12-15 02:06:31	<u>0x460a4496231e66ff3871c266d109ce20961816f8bcd300f62d02f799b629452e</u>	- 0.0004000000000000 00 ETH  0.91 USD	✓
21	2023-12-15 02:06:31	<u>0x460a4496231e66ff3871c266d109ce20961816f8bcd300f62d02f799b629452e</u>	- 0.0009797181803074 80 ETH  2.24 USD	✓
22	2023-12-15 01:59:43	<u>0x1c12cdd41530a19102549f64a8da199cb47ee9a797ee161218cecd4e922306e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-12-15 01:59:43	<u>0x1c12cdd41530a19102549f64a8da199cb47ee9a797ee161218cecd4e922306e6</u>	- 0.0009031099785038 16 ETH  2.06 USD	✓
24	2023-12-15 01:53:49	<u>0xb3976ed7d539d9d300d3784833f51c19c1737ef50e9c543e603d835d47b73a00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-12-15 01:53:49	<u>0xb3976ed7d539d9d300d3784833f51c19c1737ef50e9c543e603d835d47b73a00</u>	- 0.0003998440628189 55 ETH  0.91 USD	✓
26	2023-12-15 01:53:01	<u>0x74cd58e820a040dc33d6019b65631c56859b776bfe2e47708c75f03cb5322d44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-12-15 01:53:01	<u>0x74cd58e820a040dc33d6019b65631c56859b776bfe2e47708c75f03cb5322d44</u>	- 0.0001492999445099 98 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 07:51:07	<u>0x801b7eeee53ab03fc8d8</u> <u>05911917054d3618bf2d42</u> <u>d616bf716e086aaabd915d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-12-07 07:51:07	<u>0x801b7eeee53ab03fc8d8</u> <u>05911917054d3618bf2d42</u> <u>d616bf716e086aaabd915d</u>	- 0.0002895662664911 08 ETH  0.65 USD	✓
30	2023-12-07 07:50:31	<u>0xb58e299c23d5855c492f</u> <u>843cc2c1bad9865d4a995d</u> <u>744d565868e6bcdb158aa5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-12-07 07:50:31	<u>0xb58e299c23d5855c492f</u> <u>843cc2c1bad9865d4a995d</u> <u>744d565868e6bcdb158aa5</u>	- 0.0003669944000901 15 ETH  0.82 USD	✓
32	2023-12-07 07:50:07	<u>0x5d0edb2c5fbc2a90341f</u> <u>027bbc8e6b6ea9234ba2b0</u> <u>b81b0a6e0d2f65d60bb2af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-12-07 07:50:07	<u>0x5d0edb2c5fbc2a90341f</u> <u>027bbc8e6b6ea9234ba2b0</u> <u>b81b0a6e0d2f65d60bb2af</u>	- 0.0001591391610820 70 ETH  0.35 USD	✓
34	2023-12-01 02:15:16	<u>0x719dd48bca2ffeed8024</u> <u>1ab5dfa4928ec9c01e27f0</u> <u>2e776c62b88f4a9441ee08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-12-01 02:15:16	<u>0x719dd48bca2ffeed8024</u> <u>1ab5dfa4928ec9c01e27f0</u> <u>2e776c62b88f4a9441ee08</u>	- 0.0009262550538635 25 ETH  1.93 USD	✓
36	2023-12-01 02:14:36	<u>0xec8ca2ed7967a46b9653</u> <u>63cb1dce9ac6a0afb74a7d</u> <u>07863bc70fa1c7bdae012a</u>	- 0.0104180369241041 10 ETH  21.73 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 02:14:36	<u>0xec8ca2ed7967a46b965363cb1dce9ac6a0afb74a7d07863bc70fa1c7bdae012a</u>	- 0.0004061504981584 88 ETH  0.84 USD	✓
38	2023-12-01 02:13:56	<u>0xcfe49e8b93f6734fd98d76c97cf6c0925dd6e145b4d5e71906c2fda51ea375a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2023-12-01 02:13:56	<u>0xcfe49e8b93f6734fd98d76c97cf6c0925dd6e145b4d5e71906c2fda51ea375a8</u>	- 0.0011312753564697 20 ETH  2.36 USD	✓
40	2023-12-01 02:12:44	<u>0x89f115eba9f08d6ecfb39ab6941df6a8eae2ad5d0038d16e2f7d0d192ae0c654</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-12-01 02:12:44	<u>0x89f115eba9f08d6ecfb39ab6941df6a8eae2ad5d0038d16e2f7d0d192ae0c654</u>	- 0.0005780114693693 78 ETH  1.20 USD	✓
42	2023-12-01 02:11:24	<u>0x9335df750f340f3e17947e25f98933e8ede65cc8b118b01909f1a58eabeace70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-12-01 02:11:24	<u>0x9335df750f340f3e17947e25f98933e8ede65cc8b118b01909f1a58eabeace70</u>	- 0.0001713425079476 50 ETH  0.35 USD	✓
44	2023-12-01 02:11:00	<u>0x9700fa7c37ec88c8de6e890a9fbc68fff5208c0d11d0f72babd690fdfe343967</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-12-01 02:11:00	<u>0x9700fa7c37ec88c8de6e890a9fbc68fff5208c0d11d0f72babd690fdfe343967</u>	- 0.0002653781512859 07 ETH  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 02:07:16	<u>0x6c2209ab6211c29c4b4b c15539728f34249084a03a e5f03da25d7f0bf3d1e2c8</u>	- 0.001200000000000000 00 ETH  2.50 USD	✓
47	2023-12-01 02:07:16	<u>0x6c2209ab6211c29c4b4b c15539728f34249084a03a e5f03da25d7f0bf3d1e2c8</u>	- 0.0004279412496183 00 ETH  0.89 USD	✓
48	2023-11-26 07:21:52	<u>0x6c6ec327674ae6d5573a 448a544cd7b6b17a7106c5 8f980369a6b1d4ab763978</u>	- 0.012300000000000000 00 ETH  25.69 USD	✓
49	2023-11-26 07:21:52	<u>0x6c6ec327674ae6d5573a 448a544cd7b6b17a7106c5 8f980369a6b1d4ab763978</u>	- 0.0003978016731424 38 ETH  0.83 USD	✓
50	2023-11-23 04:02:56	<u>0x069b581b6d5a69794baa 99c3eda30d7ea00e2d7acc 14ea723cd8160331398e03</u>	+ 0.015100000000000000 01 ETH  31.13 USD	✓
51	2023-11-13 00:20:21	<u>0xca3734a55e9822eb9fee e99a969b643c1ffae09097 b3d322822f34c2948b813b</u>	- 0.003000000000000000 00 ETH  6.16 USD	✓
52	2023-11-13 00:20:21	<u>0xca3734a55e9822eb9fee e99a969b643c1ffae09097 b3d322822f34c2948b813b</u>	- 0.0009569291354579 03 ETH  1.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:08:34	<u>0xc44abca7a43e2038cc8c 13e9325db3971ecb2f0669 8da4afd6d310c5f114f6ac</u>	+ 200.0000000000000000 0000 LXP	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 15:59:07	<u>0x490f963d6dd41f8256376a0a5d13d0a13ed9027be3b467013d5250efe2ad6433</u>	+ 1,330.000000000000 000000 LXP	✓
3	2024-01-07 05:12:18	<u>0xfe39248280e1321457ffb421199798e9c1f2775d14b96ff531f8ae2a91cbddc4</u>	- 15.098836 USDC	✓
4	2023-12-15 02:22:01	<u>0x902d023c17db74cc2312d651c73bf06c03328c78e6bb27a42096b6e5cb7079a3</u>	+ 14.208600 USDC	✓
5	2023-12-15 02:19:25	<u>0x6de1812134697264906373521310d0caac6c8575a2ebeedb13403af2c9acdb2a</u>	- 17.000000 USDC	✓
6	2023-12-15 02:13:43	<u>0x5a043718174529888ea0ed6d775ee897495218883664fbc1dfe9418a20307393</u>	+ 0.034000 USDC	✓
7	2023-12-15 02:13:43	<u>0x5a043718174529888ea0ed6d775ee897495218883664fbc1dfe9418a20307393</u>	+ 17.000000 USDC	✓
8	2023-12-15 02:12:49	<u>0xc208e57ff5e62babe6bb854e692e2b1b53c1bb3ba1e937fb9ee03c0d809873e4</u>	- 17.034000 USDC	✓
9	2023-12-15 01:53:49	<u>0xb3976ed7d539d9d300d3784833f51c19c1737ef50e9c543e603d835d47b73a00</u>	- 16.000000 USDC	✓
10	2023-12-07 07:51:07	<u>0x801b7eeee53ab03fc8d805911917054d3618bf2d42d616bf716e086aaabd915d</u>	+ 25.999999 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-07 07:50:31	<u>0xb58e299c23d5855c492f843cc2c1bad9865d4a995d744d565868e6bcd158aa5</u>	- 26.000000 USDC	✓
12	2023-12-01 02:15:16	<u>0x719dd48bca2ffeed80241ab5dfa4928ec9c01e27f02e776c62b88f4a9441ee08</u>	- 0.0000000000334812 11 1USDC	✓
13	2023-12-01 02:15:16	<u>0x719dd48bca2ffeed80241ab5dfa4928ec9c01e27f02e776c62b88f4a9441ee08</u>	+ 33.890237 USDC	✓
14	2023-12-01 02:12:44	<u>0x89f115eba9f08d6ecfb39ab6941df6a8eae2ad5d0038d16e2f7d0d192ae0c654</u>	+ 0.0000000000334812 11 1USDC	✓
15	2023-12-01 02:12:44	<u>0x89f115eba9f08d6ecfb39ab6941df6a8eae2ad5d0038d16e2f7d0d192ae0c654</u>	- 33.890237 USDC	✓
16	2023-12-01 02:07:16	<u>0x6c2209ab6211c29c4b4bc15539728f34249084a03ae5f03da25d7f0bf3d1e2c8</u>	+ 2.481354 USDC	✓
17	2023-11-26 07:21:52	<u>0x6c6ec327674ae6d5573a448a544cd7b6b17a7106c58f980369a6b1d4ab763978</u>	+ 25.378795 USDC	✓
18	2023-11-13 00:20:21	<u>0xca3734a55e9822eb9fee99a969b643c1ffae09097b3d322822f34c2948b813b</u>	+ 6.030088 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 09:36:55	<u>0x5896bc103c8ad283ab63</u> <u>fe1ff283bb24e7675f5f18</u> <u>ea6b17e9c152f853936a27</u>	+ 1 Intract	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 07:51:07	<u>0x801b7eeee53ab03fc8d8</u> <u>05911917054d3618bf2d42</u> <u>d616bf716e086aaabd915d</u>	- 25,384,233,000,000 ,000,000	✓
2	2023-12-07 07:50:31	<u>0xb58e299c23d5855c492f</u> <u>843cc2c1bad9865d4a995d</u> <u>744d565868e6bcdb158aa5</u>	+ 25,384,233,656,637 ,247,488	✓
3	2023-07-18 22:54:48	<u>0x0ddbbeb5910464e4c777</u> <u>4da0ca5c9d9d2594b485e1</u> <u>36174b8a2f9a59292d51b0</u>	+ 1 VOYAGE	✓

* USD values displayed at the time of transaction

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