

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:31 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x49ad86240538cf8d43f42f221f39ddd15802b237</u>
TOTAL RECEIVED	0.041083813190440882 ETH
	108.65 USD
TOTAL SEND	0.057351047573164247 ETH
	151.68 USD

Token	Balance
Ethereum	0.005495299226378218 ETH
	14.53 USD
earlyZERO	405,994 om
earlyZERO	4,059,941 om
USDC	0.000000 USDC
ZUSD	0.000000000000000000 ZUSD
LineaBank ETH	0.002519319009438542 1ETH
Intract Persona NFT	1 Intract
Linea Voyage	N/A VOYAGE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-21 15:29:32	<u>0x5dd0661cb14115646035</u> <u>a68c9d9dce96695f5f8cfa</u> <u>29d244fcfae8d60e1fc3d5</u>	- 0.0118289999999999 99 ETH  31.69 USD	✓
2	2024-10-21 15:29:32	<u>0x5dd0661cb14115646035</u> <u>a68c9d9dce96695f5f8cfa</u> <u>29d244fcfae8d60e1fc3d5</u>	- 0.0000050400001470 00 ETH  0.01 USD	✓
3	2024-10-19 10:40:39	<u>0xc1ee30d0e5066f715464</u> <u>4689f1b63cbd127147abf9</u> <u>923ee24f1e3ea57b9178a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-10-19 10:40:39	<u>0xc1ee30d0e5066f715464</u> <u>4689f1b63cbd127147abf9</u> <u>923ee24f1e3ea57b9178a5</u>	- 0.0000692542758093 03 ETH  0.18 USD	✓
5	2024-02-04 09:14:48	<u>0xba6e6857a927b47a1350</u> <u>97f845db1ad18fa6aa6e94</u> <u>94cb4f4018ac33d1374958</u>	+ 0.0061692441000000 00 ETH  14.21 USD	✓
6	2024-01-21 11:27:22	<u>0xe1ab8b44ca473838e0a8</u> <u>dac5e148af4d664f52fcde</u> <u>cec461355f2afec6e462b2</u>	- 0.0005000000000000 00 ETH  1.23 USD	✓
7	2024-01-21 11:27:22	<u>0xe1ab8b44ca473838e0a8</u> <u>dac5e148af4d664f52fcde</u> <u>cec461355f2afec6e462b2</u>	- 0.0000241452854580 00 ETH  0.05 USD	✓
8	2024-01-07 01:58:12	<u>0x98cccc5a632a881717a1</u> <u>00fe98e9b9cda95263a1b5</u> <u>01ad2e59ceb9cb34c89bf2</u>	- 0.0030000000000000 00 ETH  6.72 USD	✓
9	2024-01-07 01:58:12	<u>0x98cccc5a632a881717a1</u> <u>00fe98e9b9cda95263a1b5</u> <u>01ad2e59ceb9cb34c89bf2</u>	- 0.0000397613916000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 11:57:43	<u>0x6c4c7da9a47cd6a3482a700765feb8a313cf6e49f6cd882c98a14f90fa1356ed</u>	- 0.0094224828647066 70 ETH  21.60 USD	✓
11	2023-12-23 11:57:43	<u>0x6c4c7da9a47cd6a3482a700765feb8a313cf6e49f6cd882c98a14f90fa1356ed</u>	- 0.0000329150686620 00 ETH  0.07 USD	✓
12	2023-12-17 00:30:13	<u>0x9d1d014bd2b42b80afe0d30134dbb75719574d52dc0e254a0a1b3db046529bc4</u>	- 0.0015000000000000 00 ETH  3.33 USD	✓
13	2023-12-17 00:30:13	<u>0x9d1d014bd2b42b80afe0d30134dbb75719574d52dc0e254a0a1b3db046529bc4</u>	- 0.0004836569581379 88 ETH  1.07 USD	✓
14	2023-12-16 08:27:07	<u>0x7af8935a729a4af4a95dcd73d0a34e3e095cb882bbc71df97a5be0981f7f470e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-12-16 08:27:07	<u>0x7af8935a729a4af4a95dcd73d0a34e3e095cb882bbc71df97a5be0981f7f470e</u>	- 0.0003693954348509 88 ETH  0.82 USD	✓
16	2023-12-16 08:26:01	<u>0xaed330d2d1cf82a657cc31280f234911b1f07b8c80e221b4c2c5d4ae9acc4b31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-12-16 08:26:01	<u>0xaed330d2d1cf82a657cc31280f234911b1f07b8c80e221b4c2c5d4ae9acc4b31</u>	- 0.0004187548844512 41 ETH  0.93 USD	✓
18	2023-12-16 07:53:07	<u>0x2e7dcff85eda1b3b430f122a6021a7ab67f2eac93ad498421ee8fe701ebb4424</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-16 07:53:07	<u>0x2e7dcff85eda1b3b430f122a6021a7ab67f2eac93ad498421ee8fe701ebb4424</u>	- 0.0002407448900363 94 ETH  0.54 USD	✓
20	2023-12-16 07:52:49	<u>0x33e1e4245ca75f6e8d8c7e7508f53e876654e734ed45c710c55ce06d0ec913fe</u>	- 0.0099122644999395 10 ETH  22.24 USD	✓
21	2023-12-16 07:52:49	<u>0x33e1e4245ca75f6e8d8c7e7508f53e876654e734ed45c710c55ce06d0ec913fe</u>	- 0.0006878648486840 79 ETH  1.54 USD	✓
22	2023-12-16 07:09:13	<u>0x40bd9f9eb6ddf5da1a8b5e4395330f944df999e296589e0b9a6a8f74f6b2d960</u>	+ 0.0259999999999999 99 ETH  58.27 USD	✓
23	2023-10-09 20:02:20	<u>0xd221ff3c3f101cd3b6ca074718e49904582af709432fdb267d333d46a1343711</u>	- 0.0025350000000000 00 ETH  3.99 USD	✓
24	2023-10-09 20:02:20	<u>0xd221ff3c3f101cd3b6ca074718e49904582af709432fdb267d333d46a1343711</u>	- 0.0001044232545466 28 ETH  0.16 USD	✓
25	2023-10-07 07:40:44	<u>0x95592631dcf6b3752f77351509fc814f21e62c30324b6159e7e385ce81ff6d90</u>	- 0.0009980000000000 00 ETH  1.63 USD	✓
26	2023-10-07 07:40:44	<u>0x95592631dcf6b3752f77351509fc814f21e62c30324b6159e7e385ce81ff6d90</u>	- 0.0001243404463900 34 ETH  0.20 USD	✓
27	2023-10-01 02:12:30	<u>0x4b393ced527c8030c40207ebe00eca5ddf60baa5130ae60178fb54c0363388c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 02:12:30	<u>0x4b393ced527c8030c402</u> <u>07ebe00eca5ddf60baa513</u> <u>0ae60178fb54c0363388c6</u>	- 0.0000776029096929 45 ETH  0.12 USD	✓
29	2023-10-01 02:11:30	<u>0xe0e4f1cec6fc31daec9f</u> <u>2ce2716b4337b4dcaf42d3</u> <u>a1a5c9a15c6305544fd2ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-10-01 02:11:30	<u>0xe0e4f1cec6fc31daec9f</u> <u>2ce2716b4337b4dcaf42d3</u> <u>a1a5c9a15c6305544fd2ca</u>	- 0.0000305884338558 70 ETH  0.05 USD	✓
31	2023-09-30 06:23:54	<u>0x929365854285a5a451bd</u> <u>e4964a3579b23206f4cba9</u> <u>42fdcc8a85b9acbadff33e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-09-30 06:23:54	<u>0x929365854285a5a451bd</u> <u>e4964a3579b23206f4cba9</u> <u>42fdcc8a85b9acbadff33e</u>	- 0.0001137072000861 22 ETH  0.19 USD	✓
33	2023-09-29 18:31:30	<u>0x08df8e3fafb9f181a61d</u> <u>285d9ee31fed63b4665301</u> <u>8c3f1dee52138d424d63f0</u>	- 0.003115000000000000 00 ETH  5.18 USD	✓
34	2023-09-29 18:31:30	<u>0x08df8e3fafb9f181a61d</u> <u>285d9ee31fed63b4665301</u> <u>8c3f1dee52138d424d63f0</u>	- 0.0001060006553025 00 ETH  0.17 USD	✓
35	2023-09-27 07:58:18	<u>0x7787f6c1ba954b39228b</u> <u>9f4376601a510e239717a9</u> <u>fd2cc0273a3dec03503581</u>	- 0.000920000000000000 00 ETH  1.46 USD	✓
36	2023-09-27 07:58:18	<u>0x7787f6c1ba954b39228b</u> <u>9f4376601a510e239717a9</u> <u>fd2cc0273a3dec03503581</u>	- 0.0001100673946261 89 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 21:43:18	<u>0xb51b1ba53bcfb35b6414</u> <u>9f952e5b05f90422847d2d</u> <u>399b1c6015e6c8a99b1430</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-09-03 21:43:18	<u>0xb51b1ba53bcfb35b6414</u> <u>9f952e5b05f90422847d2d</u> <u>399b1c6015e6c8a99b1430</u>	- 0.0001942301378028 76 ETH  0.31 USD	✓
39	2023-09-03 21:38:42	<u>0x1401a9ec059165d88e26</u> <u>8ef6d44ca29364adc126a4</u> <u>10176b0576801d9f8ad845</u>	- 0.004491000000000000 00 ETH  7.34 USD	✓
40	2023-09-03 21:38:42	<u>0x1401a9ec059165d88e26</u> <u>8ef6d44ca29364adc126a4</u> <u>10176b0576801d9f8ad845</u>	- 0.0001517479444459 90 ETH  0.24 USD	✓
41	2023-08-30 09:52:15	<u>0xec416f6c73c19411dd85</u> <u>520cccd027c3150fe34366</u> <u>5d16a4af7827a2664773dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-08-30 09:52:15	<u>0xec416f6c73c19411dd85</u> <u>520cccd027c3150fe34366</u> <u>5d16a4af7827a2664773dd</u>	- 0.0001229205779728 80 ETH  0.21 USD	✓
43	2023-08-27 17:48:41	<u>0x2234896899ef3b39999d</u> <u>d0ee7bdda2505b7c458026</u> <u>49a303b7ff086df35c7204</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-08-27 17:48:41	<u>0x2234896899ef3b39999d</u> <u>d0ee7bdda2505b7c458026</u> <u>49a303b7ff086df35c7204</u>	- 0.0002373934006553 60 ETH  0.39 USD	✓
45	2023-08-27 17:43:29	<u>0x031a2028f6e3dc5dfef1</u> <u>7c3da836c3ea1f84f75a54</u> <u>22d58f9002a48fd386d9da</u>	- 0.005061000000000000 00 ETH  8.37 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 17:43:29	<u>0x031a2028f6e3dc5dfef17c3da836c3ea1f84f75a5422d58f9002a48fd386d9da</u>	- 0.0002091993692571 54 ETH  0.34 USD	✓
47	2023-08-27 17:43:05	<u>0xb7825dca7b6381cc6e372bbe95abac0b504daa91851aed40fad56b89321242c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2023-08-27 17:43:05	<u>0xb7825dca7b6381cc6e372bbe95abac0b504daa91851aed40fad56b89321242c0</u>	- 0.0001135454460465 27 ETH  0.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 10:40:39	<u>0xc1ee30d0e5066f7154644689f1b63cbd127147abf9923ee24f1e3ea57b9178a5</u>	+ 0.0089145690904408 81 ETH  23.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 10:40:39	<u>0xc1ee30d0e5066f7154644689f1b63cbd127147abf9923ee24f1e3ea57b9178a5</u>	- 23.625001 USDC	✓
2	2024-05-07 22:44:06	<u>0x1d75d44307efff3cc2118a9b3d93767c33b3642a1e15aa75af53fcd047d9bd2b</u>	+ 4,059,941 om	✓
3	2024-05-05 02:47:22	<u>0xfc95f70e44b4d94c423743df76582924e1eed845068035bf752b53068aa290a</u>	+ 405,994 om	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 08:27:07	<u>0x7af8935a729a4af4a95d</u> <u>cd73d0a34e3e095cb882bb</u> <u>c71df97a5be0981f7f470e</u>	+ 23.625001 USDC	✓
5	2023-12-16 08:27:07	<u>0x7af8935a729a4af4a95d</u> <u>cd73d0a34e3e095cb882bb</u> <u>c71df97a5be0981f7f470e</u>	- 23.625001000000001 028 ZUSD	✓
6	2023-12-16 08:26:01	<u>0xaed330d2d1cf82a657cc</u> <u>31280f234911b1f07b8c80</u> <u>e221b4c2c5d4ae9acc4b31</u>	+ 23.625001000000001 028 ZUSD	✓
7	2023-12-16 08:26:01	<u>0xaed330d2d1cf82a657cc</u> <u>31280f234911b1f07b8c80</u> <u>e221b4c2c5d4ae9acc4b31</u>	- 23.625001 USDC	✓
8	2023-12-16 07:52:49	<u>0x33e1e4245ca75f6e8d8c</u> <u>7e7508f53e876654e734ed</u> <u>45c710c55ce06d0ec913fe</u>	+ 22.000000 USDC	✓
9	2023-10-09 20:02:20	<u>0xd221ff3c3f101cd3b6ca</u> <u>074718e49904582af70943</u> <u>2fdb267d333d46a1343711</u>	+ 0.0025193189330849 57 LETH	✓
10	2023-10-07 07:40:44	<u>0x95592631dcf6b3752f77</u> <u>351509fc814f21e62c3032</u> <u>4b6159e7e385ce81ff6d90</u>	+ 1.625001 USDC	✓
11	2023-10-01 02:12:30	<u>0x4b393ced527c8030c402</u> <u>07ebe00eca5ddf60baa513</u> <u>0ae60178fb54c0363388c6</u>	- 1.457785 USDC	✓
12	2023-09-30 06:23:54	<u>0x929365854285a5a451bd</u> <u>e4964a3579b23206f4cba9</u> <u>42fdcc8a85b9acbadff33e</u>	- 0.0030974222434098 61 LETH	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-29 18:31:30	<u>0x08df8e3fafb9f181a61d</u> <u>285d9ee31fed63b4665301</u> <u>8c3f1dee52138d424d63f0</u>	+ 0.0030974222105112 28 LETH	✓
14	2023-09-27 07:58:18	<u>0x7787f6c1ba954b39228b</u> <u>9f4376601a510e239717a9</u> <u>fd2cc0273a3dec03503581</u>	+ 1.457785 USDC	✓
15	2023-09-03 21:43:18	<u>0xb51b1ba53bcfb35b6414</u> <u>9f952e5b05f90422847d2d</u> <u>399b1c6015e6c8a99b1430</u>	- 0.0044719843737807 57 LETH	✓
16	2023-09-03 21:38:42	<u>0x1401a9ec059165d88e26</u> <u>8ef6d44ca29364adc126a4</u> <u>10176b0576801d9f8ad845</u>	+ 0.0044719843173734 51 LETH	✓
17	2023-08-27 17:48:41	<u>0x2234896899ef3b39999d</u> <u>d0ee7bdda2505b7c458026</u> <u>49a303b7ff086df35c7204</u>	- 0.0050416103023426 40 LETH	✓
18	2023-08-27 17:43:29	<u>0x031a2028f6e3dc5dfef1</u> <u>7c3da836c3ea1f84f75a54</u> <u>22d58f9002a48fd386d9da</u>	+ 0.0050416104680021 64 LETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 00:30:13	<u>0x9d1d014bd2b42b80afe0</u> <u>d30134dbb75719574d52dc</u> <u>0e254a0a1b3db046529bc4</u>	+ 1 Intract	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-08-30 09:52:15	<u>0xec416f6c73c19411dd85</u> <u>520cccd027c3150fe34366</u> <u>5d16a4af7827a2664773dd</u>	+ 1 VOYAGE	✓

\* USD values displayed at the time of transaction

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