

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:43 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x4bfbfd4d1e463ab6a2abb224dee8b8679468cbd63</u>
TOTAL RECEIVED	0.257359579999999977 ETH
	688.43 USD
TOTAL SEND	0.387420272715756298 ETH
	1,036.34 USD

Token	Balance
Ethereum	0.000000000000000063000 ETH
	0.00 USD
USDC	0.000000 USDC
zAce Point	10.000000000000000000 AP
SyncSwap USDC/WETH Classic LP	0.000000000000000000 USDC/WETH cSLP
Linea Voyage XP	895.000000000000000000 LXP
Okapi Reputation Attestation V2	1 OKRA2
Bilinear x Linea Park	1 BiLP
Intract Persona NFT	1 Intract
BattlemonLineaPark	1 PARK

Token	Balance
Alien Linea Citizen Pass	1 ALCP
Dragon0GEgg	1 DRAGONOEGEGG
Micro3 x Linea	1 M3-LINEA
Massive One	1 MO
ImaginAIry NFTs	1 AINFTs
T	1 T
Linea Voyage	N/A VOYAGE
Warriors	N/A WARRIOR
Comic Book	N/A COMIC



#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-02 12:27:31	<u>0xd2018b6c32311b356e3b8b5f954d4e53b1c89529e22eea73eef10e95f7db139f</u>	- 0.0026911801497067 71 ETH  6.78 USD	✓
2	2024-09-02 12:27:31	<u>0xd2018b6c32311b356e3b8b5f954d4e53b1c89529e22eea73eef10e95f7db139f</u>	- 0.0000012222001470 00 ETH  0.00 USD	✓
3	2024-07-02 11:31:58	<u>0xb78a4cb07e6ac933102af0ce3a7792689c36da152e9c109a197eddb76327dc46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-07-02 11:31:58	<u>0xb78a4cb07e6ac933102af0ce3a7792689c36da152e9c109a197eddb76327dc46</u>	- 0.0000075976501462 29 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-02 11:31:28	<u>0xca9989f989ef5c55d120e412532f081697bda3fac16205a3d749ced713e44db7</u>	+ 0.002700000000000000 00 ETH  9.31 USD	✓
6	2024-04-10 03:52:03	<u>0x9be72554ecef5c2512b4d88e3db121a336e4589ecb55578c74e48a28374b4637</u>	- 0.0041835984259211 36 ETH  14.71 USD	✓
7	2024-04-10 03:52:03	<u>0x9be72554ecef5c2512b4d88e3db121a336e4589ecb55578c74e48a28374b4637</u>	- 0.0000016958592000 00 ETH  0.00 USD	✓
8	2024-04-04 14:37:37	<u>0xcde66fa234a71a7b70d88ad58d3bd457ba5a2668b8abb82942ea366009746371</u>	- 0.000100000000000000 00 ETH  0.33 USD	✓
9	2024-04-04 14:37:37	<u>0xcde66fa234a71a7b70d88ad58d3bd457ba5a2668b8abb82942ea366009746371</u>	- 0.0000895051712832 90 ETH  0.30 USD	✓
10	2024-04-04 13:20:59	<u>0xa096a1d1c4bde25c988ef0b40ab3d2446abefb201cf5f5c8f2b11bdbda86008b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-04 13:20:59	<u>0xa096a1d1c4bde25c988ef0b40ab3d2446abefb201cf5f5c8f2b11bdbda86008b</u>	- 0.0002008859661789 95 ETH  0.67 USD	✓
12	2024-04-04 13:12:43	<u>0xe8e14ea7fea5546f4fa4efc7693e4a59e8bd027dc8ca1811885020b7502c8707</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
13	2024-04-04 13:12:43	<u>0xe8e14ea7fea5546f4fa4efc7693e4a59e8bd027dc8ca1811885020b7502c8707</u>	- 0.0000158564009422 98 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-04 13:12:43	<u>0xd18b52242d7a34246932</u> <u>38c605e819ae517d5ef5a4</u> <u>720449e6db50c600506538</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-04-04 13:12:43	<u>0xd18b52242d7a34246932</u> <u>38c605e819ae517d5ef5a4</u> <u>720449e6db50c600506538</u>	- 0.0000829844802897 60 ETH  0.27 USD	✓
16	2024-04-04 13:12:43	<u>0xc8875982c8d3c3d7c68c</u> <u>1fa41cf9ab0736ef8f2ae5</u> <u>8703c13796ff25743cb9cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-04 13:12:43	<u>0xc8875982c8d3c3d7c68c</u> <u>1fa41cf9ab0736ef8f2ae5</u> <u>8703c13796ff25743cb9cb</u>	- 0.0000269213156875 18 ETH  0.09 USD	✓
18	2024-04-04 13:09:55	<u>0x11f6e6e134519a71e389</u> <u>b248f16a314a67c6d55fa9</u> <u>19c5bde63900f6ad36bf8e</u>	- 0.000055000000000000 00 ETH  0.18 USD	✓
19	2024-04-04 13:09:55	<u>0x11f6e6e134519a71e389</u> <u>b248f16a314a67c6d55fa9</u> <u>19c5bde63900f6ad36bf8e</u>	- 0.0000560931978807 72 ETH  0.18 USD	✓
20	2024-04-04 13:09:55	<u>0x93c94af1bfb9d93f093e</u> <u>50de65ef85c9c2678bb807</u> <u>e949479ece6feae5cf2302</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-04-04 13:09:55	<u>0x93c94af1bfb9d93f093e</u> <u>50de65ef85c9c2678bb807</u> <u>e949479ece6feae5cf2302</u>	- 0.0000299429073975 41 ETH  0.10 USD	✓
22	2024-04-04 13:09:55	<u>0xe18cb81c63ef38c43a03</u> <u>339f63a7222c2e37db55f8</u> <u>daa0b23fac8b626b27f04b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-04 13:09:55	<u>0xe18cb81c63ef38c43a03339f63a7222c2e37db55f8daa0b23fac8b626b27f04b</u>	- 0.0000734179099589 60 ETH  0.24 USD	✓
24	2024-04-04 13:08:39	<u>0xe476935ae0d989c7d6cc5201daf4f66a9ce32602eda90a26ceac8590dfd06dbe</u>	- 0.0001000000000000 00 ETH  0.33 USD	✓
25	2024-04-04 13:08:39	<u>0xe476935ae0d989c7d6cc5201daf4f66a9ce32602eda90a26ceac8590dfd06dbe</u>	- 0.0000467847942408 00 ETH  0.15 USD	✓
26	2024-04-04 13:02:48	<u>0x0638830e1ca704bb7043cfeeed8268d543a8488ed2e9f82697968b91d86dc72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-04-04 13:02:48	<u>0x0638830e1ca704bb7043cfeeed8268d543a8488ed2e9f82697968b91d86dc72</u>	- 0.0000483496796570 90 ETH  0.16 USD	✓
28	2024-04-04 13:02:42	<u>0x43e6c4e3094da1739ac10135079fa5598ce4b617f989d2f1ec6ffec61e78c1e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-04-04 13:02:42	<u>0x43e6c4e3094da1739ac10135079fa5598ce4b617f989d2f1ec6ffec61e78c1e2</u>	- 0.0000177378577363 40 ETH  0.05 USD	✓
30	2024-04-04 13:02:42	<u>0xf4d73e4b2797cb89febd2afa7a5b3653bf3cbb543653420b8483efbcb67c8d53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-04-04 13:02:42	<u>0xf4d73e4b2797cb89febd2afa7a5b3653bf3cbb543653420b8483efbcb67c8d53</u>	- 0.0000793894488364 56 ETH  0.26 USD	✓


#	Date & time	Transaction Id	Amount	
32	2024-04-04 13:00:43	<u>0xa1e538b02678c347123d</u> <u>b7d37b6b6dc858718de51b</u> <u>5ed1fa138610c9d6e96833</u>	- 0.000100000000000000 00 ETH  0.33 USD	✓
33	2024-04-04 13:00:43	<u>0xa1e538b02678c347123d</u> <u>b7d37b6b6dc858718de51b</u> <u>5ed1fa138610c9d6e96833</u>	- 0.0000550546817776 40 ETH  0.18 USD	✓
34	2024-04-04 13:00:43	<u>0x9dceeaf75519296a72fe</u> <u>446f66984967496ef1811c</u> <u>ce4357d3db739945a2c4a1</u>	- 0.000100000000000000 00 ETH  0.33 USD	✓
35	2024-04-04 13:00:43	<u>0x9dceeaf75519296a72fe</u> <u>446f66984967496ef1811c</u> <u>ce4357d3db739945a2c4a1</u>	- 0.0000791826985600 00 ETH  0.26 USD	✓
36	2024-04-04 13:00:43	<u>0xac62ae191ea82438d477</u> <u>f8ec05a29372431bbe03b6</u> <u>6df0fcae151f039ba0033a</u>	- 0.0000609406765187 61 ETH  0.20 USD	✓
37	2024-04-04 13:00:43	<u>0xac62ae191ea82438d477</u> <u>f8ec05a29372431bbe03b6</u> <u>6df0fcae151f039ba0033a</u>	- 0.0001011178046071 10 ETH  0.34 USD	✓
38	2024-04-04 13:00:43	<u>0x5e0c06483ab94bee806f</u> <u>bbc7cebcf1c24eb444d1fb</u> <u>8b2ad9350bf78f5da90194</u>	- 0.000050000000000000 00 ETH  0.16 USD	✓
39	2024-04-04 13:00:43	<u>0x5e0c06483ab94bee806f</u> <u>bbc7cebcf1c24eb444d1fb</u> <u>8b2ad9350bf78f5da90194</u>	- 0.0000467356385513 91 ETH  0.15 USD	✓
40	2024-04-04 12:48:41	<u>0xb645e0ee2842558450ee</u> <u>6ea59ec7c554f20d71193a</u> <u>1c57a6d091254c649d311c</u>	+ 0.005800000000000000 00 ETH  19.52 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-20 04:59:04	<u>0x91bd9956f757813de851 eb7e9fa05818d728f1db23 41bd05077331dc06e851e1</u>	- 0.0974558450569843 75 ETH  241.45 USD	✓
42	2024-01-20 04:59:04	<u>0x91bd9956f757813de851 eb7e9fa05818d728f1db23 41bd05077331dc06e851e1</u>	- 0.0000321713790720 00 ETH  0.07 USD	✓
43	2024-01-20 04:58:34	<u>0xfe01b8da64063b5f3df7 3531733a00210a4c1ea24c d617b9890045cc577f30cc</u>	- 0.0004000000000000 00 ETH  0.99 USD	✓
44	2024-01-20 04:58:34	<u>0xfe01b8da64063b5f3df7 3531733a00210a4c1ea24c d617b9890045cc577f30cc</u>	- 0.0006055359805083 19 ETH  1.50 USD	✓
45	2024-01-20 04:32:04	<u>0xba656982a9ac54cd7fb1 63b68f170075fcfec8a58d 069c0e7b5f918dc5c4db61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2024-01-20 04:32:04	<u>0xba656982a9ac54cd7fb1 63b68f170075fcfec8a58d 069c0e7b5f918dc5c4db61</u>	- 0.0005660275834353 06 ETH  1.40 USD	✓
47	2024-01-20 04:29:04	<u>0xdead10aceeaf5ca9ee56 e80c8325446dcf9450dbc4 20b8ea9da517f743b6685d</u>	+ 0.0990595799999999 94 ETH  245.96 USD	✓
48	2023-12-20 04:43:02	<u>0x57fd356cff6776282346 8571477af6743e6f3d6e52 271d582bd1527c711d113b</u>	- 0.1424547316603241 85 ETH  314.78 USD	✓
49	2023-12-20 04:43:02	<u>0x57fd356cff6776282346 8571477af6743e6f3d6e52 271d582bd1527c711d113b</u>	- 0.0000634809331590 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-20 04:42:38	<u>0x4daa0d26c0812ea87ec2b7e52a4440235dadeefa0bd94d815320243cbf7c3dd0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2023-12-20 04:42:38	<u>0x4daa0d26c0812ea87ec2b7e52a4440235dadeefa0bd94d815320243cbf7c3dd0</u>	- 0.0004743315737095 05 ETH  1.04 USD	✓
52	2023-12-20 04:41:14	<u>0xd6b54779841488d9528bc802a11bb6ab55403b496bdf97389523d44853279a25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-12-20 04:41:14	<u>0xd6b54779841488d9528bc802a11bb6ab55403b496bdf97389523d44853279a25</u>	- 0.0004788528007135 43 ETH  1.05 USD	✓
54	2023-12-20 04:40:50	<u>0xbc81fdb7480ffdd2ee248d463344853268f0e90aa8ba6c1c74bd76d8f6a6074a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-12-20 04:40:50	<u>0xbc81fdb7480ffdd2ee248d463344853268f0e90aa8ba6c1c74bd76d8f6a6074a</u>	- 0.0001420976042253 04 ETH  0.31 USD	✓
56	2023-12-20 04:39:50	<u>0x6d68d64bf33f1bff5762d1daa75db8530e4e44ddd418d0235bf1daafb137f377</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-12-20 04:39:50	<u>0x6d68d64bf33f1bff5762d1daa75db8530e4e44ddd418d0235bf1daafb137f377</u>	- 0.0008689889986110 00 ETH  1.92 USD	✓
58	2023-12-20 04:39:02	<u>0xe97edc1b621c1a6ac6d6e4aa6ac97821e13eb97569eb62adeb272e2192c9e13c</u>	- 0.0100315141256043 83 ETH  22.16 USD	✗



#	Date & time	Transaction Id	Amount	
59	2023-12-20 04:39:02	<u>0xe97edc1b621c1a6ac6d6</u> <u>e4aa6ac97821e13eb97569</u> <u>eb62adeb272e2192c9e13c</u>	- 0.0008242519909797 43 ETH  1.82 USD	✓
60	2023-12-20 04:37:38	<u>0x6d1a37dff057dabf1414</u> <u>a818cf36c008650660bf54</u> <u>262ebb6bb92fcf1d844564</u>	- 0.0100237297665559 21 ETH  22.14 USD	✗
61	2023-12-20 04:37:38	<u>0x6d1a37dff057dabf1414</u> <u>a818cf36c008650660bf54</u> <u>262ebb6bb92fcf1d844564</u>	- 0.0009589787495387 70 ETH  2.11 USD	✓
62	2023-12-20 04:37:08	<u>0xbd721789ab4e28ce3803</u> <u>177ab428478dc17f62496a</u> <u>67f299bbc5fffd683315d06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-12-20 04:37:08	<u>0xbd721789ab4e28ce3803</u> <u>177ab428478dc17f62496a</u> <u>67f299bbc5fffd683315d06</u>	- 0.0001826768783418 22 ETH  0.40 USD	✓
64	2023-12-20 04:35:20	<u>0x467ca6f9c15c287ef136</u> <u>a86cfa4d1b0b1cbc1885a4</u> <u>35298502396e3b26a34a52</u>	- 0.1108591953982538 26 ETH  244.96 USD	✓
65	2023-12-20 04:35:20	<u>0x467ca6f9c15c287ef136</u> <u>a86cfa4d1b0b1cbc1885a4</u> <u>35298502396e3b26a34a52</u>	- 0.0005089278515186 25 ETH  1.12 USD	✓
66	2023-12-20 04:18:56	<u>0x41b9aa47395ec2b437a6</u> <u>e10de83c68575d85e04256</u> <u>96b88cd265dc525fc0217e</u>	- 0.0015000000000000 00 ETH  3.32 USD	✓
67	2023-12-20 04:18:56	<u>0x41b9aa47395ec2b437a6</u> <u>e10de83c68575d85e04256</u> <u>96b88cd265dc525fc0217e</u>	- 0.0004877394689948 16 ETH  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-20 04:15:08	<u>0x634912d6344d1f9813cf</u> <u>1b9441144a70e06040c272</u> <u>35052e3e832be50f4e232d</u>	+ 0.1497999999999999 89 ETH  331.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 14:39:46	<u>0x83b98e63cd1759d466bf</u> <u>a921f8a06ae6370fba49bc</u> <u>46599917664be5982467a0</u>	+ 30.0000000000000000 000 LXP	✓
2	2024-06-20 14:19:56	<u>0x88ee074f1553d64115bd</u> <u>270426eff26b7df6e37150</u> <u>ac570a76b675b0d5b81ec4</u>	+ 355.0000000000000000 0000 LXP	✓
3	2024-04-04 13:00:43	<u>0x5e0c06483ab94bee806f</u> <u>bbc7cebcf1c24eb444d1fb</u> <u>8b2ad9350bf78f5da90194</u>	+ 10.0000000000000000 000 AP	✓
4	2024-01-25 16:10:23	<u>0xef36116756903f137ab9</u> <u>e8c354c556aec8809a8f36</u> <u>57a6bc7c0199312581daf3</u>	+ 510.0000000000000000 0000 LXP	✓
5	2023-12-20 04:42:38	<u>0x4daa0d26c0812ea87ec2</u> <u>b7e52a4440235dadeefa0b</u> <u>d94d815320243cbf7c3dd0</u>	- 227.158266 USDC	✓
6	2023-12-20 04:41:14	<u>0xd6b54779841488d9528b</u> <u>c802a11bb6ab55403b496b</u> <u>df97389523d44853279a25</u>	+ 14.985573 USDC	✓
7	2023-12-20 04:41:14	<u>0xd6b54779841488d9528b</u> <u>c802a11bb6ab55403b496b</u> <u>df97389523d44853279a25</u>	- 0.0000002894198711 38 USDC/WETH cSLP	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 04:39:50	<u>0x6d68d64bf33f1bff5762</u> <u>d1daa75db8530e4e44ddd4</u> <u>18d0235bf1daafb137f377</u>	+ 0.0000002894198711 38 USDC/WETH cSLP	✓
9	2023-12-20 04:39:50	<u>0x6d68d64bf33f1bff5762</u> <u>d1daa75db8530e4e44ddd4</u> <u>18d0235bf1daafb137f377</u>	- 30.000000 USDC	✓
10	2023-12-20 04:35:20	<u>0x467ca6f9c15c287ef136</u> <u>a86cfa4d1b0b1cbc1885a4</u> <u>35298502396e3b26a34a52</u>	+ 242.172693 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:31:58	<u>0xb78a4cb07e6ac933102a</u> <u>f0ce3a7792689c36da152e</u> <u>9c109a197eddb76327dc46</u>	+ 1 MO	✓
2	2024-04-04 14:37:37	<u>0xcde66fa234a71a7b70d8</u> <u>8ad58d3bd457ba5a2668b8</u> <u>abb82942ea366009746371</u>	+ 1 AINFTs	✓
3	2024-04-04 13:12:43	<u>0xd18b52242d7a34246932</u> <u>38c605e819ae517d5ef5a4</u> <u>720449e6db50c600506538</u>	+ 1 OKRA2	✓
4	2024-04-04 13:12:43	<u>0xc8875982c8d3c3d7c68c</u> <u>1fa41cf9ab0736ef8f2ae5</u> <u>8703c13796ff25743cb9cb</u>	- 1 BiLP	✓
5	2024-04-04 13:09:55	<u>0x11f6e6e134519a71e389</u> <u>b248f16a314a67c6d55fa9</u> <u>19c5bde63900f6ad36bf8e</u>	+ 1 PARK	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 13:09:55	<u>0xe18cb81c63ef38c43a03339f63a7222c2e37db55f8daa0b23fac8b626b27f04b</u>	+ 1 BiLP	✓
7	2024-04-04 13:09:55	<u>0xe18cb81c63ef38c43a03339f63a7222c2e37db55f8daa0b23fac8b626b27f04b</u>	+ 1 BiLP	✓
8	2024-04-04 13:08:39	<u>0xe476935ae0d989c7d6cc5201daf4f66a9ce32602eda90a26ceac8590dfd06dbe</u>	+ 1 T	✓
9	2024-04-04 13:02:42	<u>0xf4d73e4b2797cb89febd2afa7a5b3653bf3cbb543653420b8483efbcb67c8d53</u>	+ 1 DRAGONOEGG	✓
10	2024-04-04 13:00:43	<u>0x9dceeaf75519296a72fe446f66984967496ef1811cce4357d3db739945a2c4a1</u>	+ 1 ALCP	✓
11	2024-04-04 13:00:43	<u>0xac62ae191ea82438d477f8ec05a29372431bbe03b66df0fcae151f039ba0033a</u>	+ 1 M3-LINEA	✓
12	2023-12-20 04:18:56	<u>0x41b9aa47395ec2b437a6e10de83c68575d85e0425696b88cd265dc525fc0217e</u>	+ 1 Intract	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 13:02:48	<u>0x0638830e1ca704bb7043cefeced8268d543a8488ed2e9f82697968b91d86dc72</u>	+ 1 WARRIOR	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 13:00:43	<u>0xa1e538b02678c347123d</u> <u>b7d37b6b6dc858718de51b</u> <u>5ed1fa138610c9d6e96833</u>	+ 1 COMIC	✓
3	2023-07-19 08:27:43	<u>0x5814ea3059332ee03aa5</u> <u>42b390e07710d8d165fa0b</u> <u>944b97fcf66722617e0d0a</u>	+ 1 VOYAGE	✓

\* USD values displayed at the time of transaction

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