

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:44 (UTC)



BLOCKCHAIN LINEA  
ADDRESS ID 0x5009277dc1828a78020b5b61bf2f8f40fdc66dc2  
TOTAL RECEIVED 0.180984273896169695 ETH   
484.12 USD  
TOTAL SEND 0.182338108051865899 ETH   
487.75 USD










| Token                            | Balance                               |
|----------------------------------|---------------------------------------|
| Ethereum                         | 0.008646165844303779 ETH<br>23.12 USD |
| Dai Stablecoin                   | 0.000000000000000000 DAI              |
| Foxy                             | 0.000000000000000000 FOXY             |
| Tether USD                       | 0.000000 USDT                         |
| Linea Voyage XP                  | 30.000000000000000000 LXP             |
| NomisONFT                        | 1 NMSS0                               |
| TownStory Galaxy -<br>Mini Santo | 1 MINISANTO                           |
| NomisScore                       | 1 NMSS                                |

## MAIN EVENTS







| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-25<br>15:00:01 | <u>0x589c0887f75603cb27178d98fca4312ad797d5ce002a341c67c463ba5588b99d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 2 | 2024-07-25<br>15:00:01 | <u>0x589c0887f75603cb27178d98fca4312ad797d5ce002a341c67c463ba5588b99d</u> | - 0.0000316375238052<br>00 ETH <br>0.09 USD     | ✓ |
| 3 | 2024-07-18<br>08:16:30 | <u>0x57125e530547e8769667a6972fbed576d0cd5ab2b5de3c2220f2c6131fe730f5</u> | - 0.061499999999999999<br>99 ETH <br>212.71 USD | ✓ |
| 4 | 2024-07-18<br>08:16:30 | <u>0x57125e530547e8769667a6972fbed576d0cd5ab2b5de3c2220f2c6131fe730f5</u> | - 0.0000012222001470<br>00 ETH <br>0.00 USD     | ✓ |
| 5 | 2024-07-18<br>08:15:10 | <u>0xd5d1a3af59909690e866c00334b7c507357f03910b08a48eea12db100c52424f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 6 | 2024-07-18<br>08:15:10 | <u>0xd5d1a3af59909690e866c00334b7c507357f03910b08a48eea12db100c52424f</u> | - 0.0000017695130128<br>28 ETH <br>0.00 USD   | ✓ |
| 7 | 2024-07-18<br>08:14:12 | <u>0x920cefdbbcdf23ad7c942ba9338f006a5ab746c990a3529cb034ec2d4ef84e1e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8 | 2024-07-18<br>08:14:12 | <u>0x920cefdbbcdf23ad7c942ba9338f006a5ab746c990a3529cb034ec2d4ef84e1e</u> | - 0.0000265777315966<br>34 ETH <br>0.09 USD   | ✓ |
| 9 | 2024-07-18<br>08:13:14 | <u>0x647eec7eda3a38aafe0ebffe15187427669ec5ecf3929de9dec68b8e096f4163</u> | - 0.001000000000000000<br>00 ETH <br>3.45 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-07-18<br>08:13:14 | <u>0x647eec7eda3a38aafe0e</u><br><u>bffe15187427669ec5ecf3</u><br><u>929de9dec68b8e096f4163</u> | - 0.0000418797356370<br>81 ETH <br>0.14 USD   | ✓ |
| 11 | 2024-07-18<br>08:11:58 | <u>0xcd0784306f136ea22c94</u><br><u>4cd167c3ad61453afe0509</u><br><u>e39f970f4b7cc5a393f581</u> | - 0.0666000000000000<br>06 ETH <br>230.35 USD | ✓ |
| 12 | 2024-07-18<br>08:11:58 | <u>0xcd0784306f136ea22c94</u><br><u>4cd167c3ad61453afe0509</u><br><u>e39f970f4b7cc5a393f581</u> | - 0.0000026212119152<br>66 ETH <br>0.00 USD   | ✓ |
| 13 | 2024-07-18<br>08:11:26 | <u>0x53282f0437a76a4dd4c1</u><br><u>d3aa977bca6955e1590f5c</u><br><u>d54d6779e4ee12434666b2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 14 | 2024-07-18<br>08:11:26 | <u>0x53282f0437a76a4dd4c1</u><br><u>d3aa977bca6955e1590f5c</u><br><u>d54d6779e4ee12434666b2</u> | - 0.0000079895805609<br>46 ETH <br>0.02 USD | ✓ |
| 15 | 2024-07-18<br>08:11:00 | <u>0xecc3962e727773ffc5c0</u><br><u>89068a0f35b0070ce587e8</u><br><u>763779126b73ae49e75845</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 16 | 2024-07-18<br>08:11:00 | <u>0xecc3962e727773ffc5c0</u><br><u>89068a0f35b0070ce587e8</u><br><u>763779126b73ae49e75845</u> | - 0.0000027169509267<br>81 ETH <br>0.00 USD | ✓ |
| 17 | 2024-07-18<br>08:10:26 | <u>0x81eba084c60dd05c5711</u><br><u>3243675e872836d4f730e1</u><br><u>bc8389e3172a94e3d088af</u> | - 0.0009000000000000<br>00 ETH <br>3.11 USD | ✓ |
| 18 | 2024-07-18<br>08:10:26 | <u>0x81eba084c60dd05c5711</u><br><u>3243675e872836d4f730e1</u><br><u>bc8389e3172a94e3d088af</u> | - 0.0000089934724816<br>89 ETH <br>0.03 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-07-18<br>08:09:50 | <u>0xd0993bc5ce2af97532b237b28c3080a1defe06c44a68410ab093fe59b0ac18f9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 20 | 2024-07-18<br>08:09:50 | <u>0xd0993bc5ce2af97532b237b28c3080a1defe06c44a68410ab093fe59b0ac18f9</u> | - 0.0000156869970867<br>52 ETH <br>0.05 USD       | ✓ |
| 21 | 2024-07-18<br>08:09:14 | <u>0xf11ad3a84915797cdc500b20f314570d89f655ec413f1908ccbac7970ed60987</u> | - 0.010000000000000000<br>00 ETH <br>34.58 USD    | ✓ |
| 22 | 2024-07-18<br>08:09:14 | <u>0xf11ad3a84915797cdc500b20f314570d89f655ec413f1908ccbac7970ed60987</u> | - 0.0000580830831859<br>37 ETH <br>0.20 USD       | ✓ |
| 23 | 2024-07-18<br>08:08:40 | <u>0x431e3aa71b73fcb5d0778aa133bbd0c95e2d4bb289a4bbcf87e9c44b659aa1f</u>  | - 0.010000000000000000<br>00 ETH <br>34.58 USD  | ✗ |
| 24 | 2024-07-18<br>08:08:40 | <u>0x431e3aa71b73fcb5d0778aa133bbd0c95e2d4bb289a4bbcf87e9c44b659aa1f</u>  | - 0.0000647218415844<br>13 ETH <br>0.22 USD     | ✓ |
| 25 | 2024-07-18<br>08:08:00 | <u>0x0b398961eb2dc8cabe51d037754418abdd94f64f50f80b1be2ec451c6426da8d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 26 | 2024-07-18<br>08:08:00 | <u>0x0b398961eb2dc8cabe51d037754418abdd94f64f50f80b1be2ec451c6426da8d</u> | - 0.0000389328364826<br>43 ETH <br>0.13 USD     | ✓ |
| 27 | 2024-07-18<br>08:07:06 | <u>0xe028f122c5aa15a8563e94fade063c3eb6d3c7535c827a5584816adf8e4cbe9f</u> | - 0.032000000000000000<br>01 ETH <br>110.68 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-07-18<br>08:07:06 | <u>0xe028f122c5aa15a8563e94fade063c3eb6d3c7535c827a5584816adf8e4cbe9f</u> | - 0.0000092226641092<br>55 ETH <br>0.03 USD       | ✓ |
| 29 | 2024-07-18<br>08:06:38 | <u>0x8c6a0e796714560f82231b49427f669720a6f27cd113cde36a6808f5c387cead</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 30 | 2024-07-18<br>08:06:38 | <u>0x8c6a0e796714560f82231b49427f669720a6f27cd113cde36a6808f5c387cead</u> | - 0.0000213441541671<br>66 ETH <br>0.07 USD       | ✓ |
| 31 | 2024-07-18<br>08:05:20 | <u>0x2418a4a77b6b1367909b7dc05cf245a9d671f8b4a1db5646702aef7e4f640013</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 32 | 2024-07-18<br>08:05:20 | <u>0x2418a4a77b6b1367909b7dc05cf245a9d671f8b4a1db5646702aef7e4f640013</u> | - 0.0000047085551663<br>21 ETH <br>0.01 USD     | ✓ |
| 33 | 2024-07-18<br>07:53:22 | <u>0xf1ccc8a82829bebfdfdb8b5de86738343ccccce401c51990acf6367033098fc4</u> | + 0.071800000000000000<br>03 ETH <br>248.34 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-18<br>08:15:10 | <u>0xd5d1a3af59909690e866c00334b7c507357f03910b08a48eea12db100c52424f</u> | + 0.066600000000000000<br>06 ETH <br>230.35 USD | ✓ |
| 2 | 2024-07-18<br>08:11:26 | <u>0x53282f0437a76a4dd4c1d3aa977bca6955e1590f5cd54d6779e4ee12434666b2</u> | + 0.0008820908875766<br>65 ETH <br>3.05 USD     | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 3 | 2024-07-18<br>08:09:50 | <u>0xd0993bc5ce2af97532b237b28c3080a1defe06c44a68410ab093fe59b0ac18f9</u> | + 0.0099351514853391<br>09 ETH <br>34.36 USD | ✓ |
| 4 | 2024-07-18<br>08:08:00 | <u>0x0b398961eb2dc8cabe51d037754418abdd94f64f50f80b1be2ec451c6426da8d</u> | + 0.0031756792395033<br>84 ETH <br>10.98 USD | ✓ |
| 5 | 2024-07-18<br>08:08:00 | <u>0x0b398961eb2dc8cabe51d037754418abdd94f64f50f80b1be2ec451c6426da8d</u> | + 0.0285913522837505<br>30 ETH <br>98.89 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                           |   |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-10-09<br>14:39:46 | <u>0x83b98e63cd1759d466bfa921f8a06ae6370fba49bc46599917664be5982467a0</u>  | + 30.0000000000000000<br>000 LXP | ✓ |
| 2 | 2024-07-18<br>08:11:26 | <u>0x53282f0437a76a4dd4c1d3aa977bca6955e1590f5cd54d6779e4ee12434666b2</u>  | - 219.71057866998194<br>1857 FOX | ✓ |
| 3 | 2024-07-18<br>08:10:26 | <u>0x81eba084c60dd05c57113243675e872836d4f730e1bc8389e3172a94e3d088af</u>  | + 219.71057866998194<br>1857 FOX | ✓ |
| 4 | 2024-07-18<br>08:09:50 | <u>0xd0993bc5ce2af97532b237b28c3080a1defe06c44a68410ab093fe59b0ac18f9</u>  | - 34.322585773329031<br>156 DAI  | ✓ |
| 5 | 2024-07-18<br>08:09:14 | <u>0xf11ad3a84915797cdc500b20f314570d89f655ec413f1908ccbacc7970ed60987</u> | + 3.4309115196840571<br>65 DAI   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 6  | 2024-07-18<br>08:09:14 | <u>0xf11ad3a84915797cdc50</u><br><u>0b20f314570d89f655ec41</u><br><u>3f1908ccbac7970ed60987</u> | + 3.4320920481602410<br>49 DAI  | ✓ |
| 7  | 2024-07-18<br>08:09:14 | <u>0xf11ad3a84915797cdc50</u><br><u>0b20f314570d89f655ec41</u><br><u>3f1908ccbac7970ed60987</u> | + 27.459582205484732<br>498 DAI | ✓ |
| 8  | 2024-07-18<br>08:08:00 | <u>0x0b398961eb2dc8cabe51</u><br><u>d037754418abdd94f64f50</u><br><u>f80b1be2ec451c6426da8d</u> | - 10.977172 USDT                | ✓ |
| 9  | 2024-07-18<br>08:08:00 | <u>0x0b398961eb2dc8cabe51</u><br><u>d037754418abdd94f64f50</u><br><u>f80b1be2ec451c6426da8d</u> | - 98.794549 USDT                | ✓ |
| 10 | 2024-07-18<br>08:07:06 | <u>0xe028f122c5aa15a8563e</u><br><u>94fade063c3eb6d3c7535c</u><br><u>827a5584816adf8e4cbe9f</u> | + 109.771721 USDT               | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount        |   |
|---|------------------------|---|---------------|---|
| 1 | 2024-07-18<br>08:13:14 | <u>0x647eec7eda3a38aafe0e</u><br><u>bffe15187427669ec5ecf3</u><br><u>929de9dec68b8e096f4163</u> | + 1 NMSSO     | ✓ |
| 2 | 2024-07-18<br>08:13:14 | <u>0x647eec7eda3a38aafe0e</u><br><u>bffe15187427669ec5ecf3</u><br><u>929de9dec68b8e096f4163</u> | + 1 NMSS      | ✓ |
| 3 | 2024-07-18<br>08:05:20 | <u>0x2418a4a77b6b1367909b</u><br><u>7dc05cf245a9d671f8b4a1</u><br><u>db5646702aef7e4f640013</u> | + 1 MINISANTO | ✓ |

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