

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:36 (UTC)



BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x66210015d8c8f8354b0ca771f164bda86747783f</u>
TOTAL RECEIVED	0.0080200000000000225 ETH
	21.19 USD
TOTAL SEND	0.009447126314783156 ETH
	24.96 USD

Token	Balance
Ethereum	0.001016405504887250 ETH
	2.68 USD
USDC	0.000000 USDC
USD Mock Token	0.000000 USDM
Linea Voyage XP	11.000000000000000000 LXP
rhino.fi Linea Hunter	1 RLH
GetMintONFT	1 GTM
Linea Voyage	N/A VOYAGE
	N/A









## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:11:48	<u>0x33d3304c7582307d7c9254ef47200be8ef1cf88bba9ec427774003f69e7f9f91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-22 05:11:48	<u>0x33d3304c7582307d7c9254ef47200be8ef1cf88bba9ec427774003f69e7f9f91</u>	- 0.0000053941362421 59 ETH  0.02 USD	✓
3	2024-05-22 05:10:45	<u>0xa4a5c7b79f8934c580156430c635961653ac58f13e63c164282e5df5d94f9968</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-05-22 05:10:45	<u>0xa4a5c7b79f8934c580156430c635961653ac58f13e63c164282e5df5d94f9968</u>	- 0.0000034835032189 78 ETH  0.01 USD	✓
5	2024-03-31 20:20:11	<u>0x6c533a21df6148e0d371534b2652aae04fb30e7567efa7fab242f6fa64302125</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-03-31 20:20:11	<u>0x6c533a21df6148e0d371534b2652aae04fb30e7567efa7fab242f6fa64302125</u>	- 0.0000015153196771 12 ETH  0.00 USD	✓
7	2024-01-16 04:29:26	<u>0x4d3218871b3f1bb735ed1b464c1b93a6a277dcbb7a16e4f328e44f473ef0e588</u>	- 0.000800000000000000 00 ETH  2.02 USD	✓
8	2024-01-16 04:29:26	<u>0x4d3218871b3f1bb735ed1b464c1b93a6a277dcbb7a16e4f328e44f473ef0e588</u>	- 0.0010107429558932 58 ETH  2.55 USD	✓
9	2024-01-16 04:27:32	<u>0x6e5550b1c8173a184056faed82d5f93c47cd37cbf7947dc1fbf2c0329ddec38</u>	+ 0.001000000000000000 50 ETH  2.53 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-01-16 04:17:14	<u>0x66b803de40273ff119c7a2ba146c73a7fa05fe0256af727dea48d3fdcadbe648</u>	- 0.000700000000000000 00 ETH  1.77 USD	✓
11	2024-01-16 04:17:14	<u>0x66b803de40273ff119c7a2ba146c73a7fa05fe0256af727dea48d3fdcadbe648</u>	- 0.0009286014569261 76 ETH  2.34 USD	✓
12	2024-01-15 23:22:38	<u>0xeaa57f20ba505fa3898ae70a8d2316960580899ab12da07f98e8efec4daba969</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-01-15 23:22:38	<u>0xeaa57f20ba505fa3898ae70a8d2316960580899ab12da07f98e8efec4daba969</u>	- 0.0001123359803660 30 ETH  0.28 USD	✓
14	2024-01-15 23:22:08	<u>0xa092c012f13442adabef74bf491b5a04869733af9c7cb677450e7e053ace1556</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-01-15 23:22:08	<u>0xa092c012f13442adabef74bf491b5a04869733af9c7cb677450e7e053ace1556</u>	- 0.0001112429602701 70 ETH  0.27 USD	✓
16	2024-01-15 23:21:20	<u>0xebb4e02b69bd7ea646bc58716a8444d67fb16e530e02f877d4bd4e093363de62</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-01-15 23:21:20	<u>0xebb4e02b69bd7ea646bc58716a8444d67fb16e530e02f877d4bd4e093363de62</u>	- 0.0001227438853056 13 ETH  0.30 USD	✓
18	2024-01-15 22:49:02	<u>0x03022171f189952742861ad6be7537b24ad6cddc1c44ee5e37956e8d46ed2a36</u>	+ 0.002000000000000000 49 ETH  5.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 22:36:56	<u>0xd3472fad8c689cb4be718708af867d87402fd7af144a64fb3a4428b240fc74fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-15 22:36:56	<u>0xd3472fad8c689cb4be718708af867d87402fd7af144a64fb3a4428b240fc74fe</u>	- 0.0008766189714334 50 ETH  2.20 USD	✓
21	2024-01-15 22:35:44	<u>0x5404eddb6a24e7d4ba16ea011c3eb784bfc720166d80a1df2f95a4875b4d4ce0</u>	+ 0.002000000000000000 48 ETH  5.02 USD	✓
22	2024-01-12 08:02:44	<u>0xe6a4a96e11863cc9f3356884f0ef780f04f522ab4f7a8b812a2e9a4d2f41c67a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-01-12 08:02:44	<u>0xe6a4a96e11863cc9f3356884f0ef780f04f522ab4f7a8b812a2e9a4d2f41c67a</u>	- 0.0001081155420902 11 ETH  0.28 USD	✓
24	2024-01-12 08:00:50	<u>0x2bae76768ee0963f02bd8d50a52c33c216fb8d7ec2fc82738aae56e2aa086a89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-01-12 08:00:50	<u>0x2bae76768ee0963f02bd8d50a52c33c216fb8d7ec2fc82738aae56e2aa086a89</u>	- 0.0000787654754584 02 ETH  0.20 USD	✓
26	2024-01-12 07:59:56	<u>0x83c317a9edddeca620ff73e72a59482ad00a20fdf60e35ad502587940cae714a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-01-12 07:59:56	<u>0x83c317a9edddeca620ff73e72a59482ad00a20fdf60e35ad502587940cae714a</u>	- 0.0000866763873104 78 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 10:03:50	<u>0xec39edbf1352f5d1f748c2ed1ac155ec058c06c955117103606ef0b204b45f9f</u>	- 0.003280000000000000 00 ETH  8.64 USD	✓
29	2024-01-11 10:03:50	<u>0xec39edbf1352f5d1f748c2ed1ac155ec058c06c955117103606ef0b204b45f9f</u>	- 0.0002881195839192 20 ETH  0.75 USD	✓
30	2024-01-11 10:01:50	<u>0xba7ad0c43f2fc11d914bc3de8563fee1c1d0dd2273ee1ee42ab90fab662e6ceb</u>	+ 0.001000000000000000 39 ETH  2.63 USD	✓
31	2024-01-11 09:57:20	<u>0x3c16e3db63ed1f56f29b790e53af91101f468e9055f68638b534f1163a13cff7</u>	+ 0.002000000000000000 38 ETH  5.27 USD	✓
32	2023-12-29 07:41:19	<u>0xefd761e7f2907f69fba23814d3d01ed5c63a55890f2ab5514abddd80ebcf0063</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-12-29 07:41:19	<u>0xefd761e7f2907f69fba23814d3d01ed5c63a55890f2ab5514abddd80ebcf0063</u>	- 0.0002590383754078 80 ETH  0.60 USD	✓
34	2023-12-25 08:08:35	<u>0xf56cc6930645f52b0238c450d86f918c13eb09fb65ab3c8811656343f937802a</u>	- 0.000500000000000000 00 ETH  1.13 USD	✓
35	2023-12-25 08:08:35	<u>0xf56cc6930645f52b0238c450d86f918c13eb09fb65ab3c8811656343f937802a</u>	- 0.0001737317812640 19 ETH  0.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:27:09	<u>0x385987ddaf41322014f0</u> <u>deedfbe920a941a96e8f64</u> <u>a0dfef81be137c79d15415</u>	+ 0.0000200000000000 00 ETH  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:11:48	<u>0x33d3304c7582307d7c92</u> <u>54ef47200be8ef1cf88bba</u> <u>9ec427774003f69e7f9f91</u>	- 147.640007 USDC	✓
2	2024-05-22 05:08:51	<u>0x0bdec3ca01da32d836f9</u> <u>e15a20b39c1fa9b5d98436</u> <u>a581ce9f5aa8b06282699e</u>	+ 147.470007 USDC	✓
3	2024-03-15 13:31:58	<u>0xc905faa774d43a653398</u> <u>885381e5dff3c43ef4ea29</u> <u>b63c83f6802f4a4d20f667</u>	+ 10.0000000000000000 000 LXP	✓
4	2024-01-26 18:13:11	<u>0x103942289ed879b8ead3</u> <u>052795ec556fe1599a76d1</u> <u>52e36f49b8ece432e0b935</u>	+ 1.0000000000000000 00 LXP	✓
5	2024-01-19 21:49:52	<u>0x82c6acfaeae9d35fb5e6</u> <u>49266566ac00278742941d</u> <u>c48ff8fe8288a68e58906f</u>	+ 0.170000 USDC	✓
6	2024-01-15 23:22:38	<u>0xeaa57f20ba505fa3898a</u> <u>e70a8d2316960580899ab1</u> <u>2da07f98e8efec4daba969</u>	- 10,000.000000 USDM	✓
7	2024-01-15 23:21:20	<u>0xebb4e02b69bd7ea646bc</u> <u>58716a8444d67fb16e530e</u> <u>02f877d4bd4e093363de62</u>	+ 10,000.000000 USDM	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-12 08:02:44	<u>0xe6a4a96e11863cc9f3356884f0ef780f04f522ab4f7a8b812a2e9a4d2f41c67a</u>	- 10,000.000000 USD	✓
9	2024-01-12 07:59:56	<u>0x83c317a9edddeca620ff73e72a59482ad00a20fdf60e35ad502587940cae714a</u>	+ 10,000.000000 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:58:56	<u>0x985bceed4dce7f6a87de9326f89c080a798ded6c41efd1344865c463d8d01f42</u>	+ 1 GTM	✓
2	2023-12-25 08:08:35	<u>0xf56cc6930645f52b0238c450d86f918c13eb09fb65ab3c8811656343f937802a</u>	+ 1 RLH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 10:03:50	<u>0xec39edbf1352f5d1f748c2ed1ac155ec058c06c955117103606ef0b204b45f9f</u>	+ 1 VOYAGE	✓
2	2023-12-29 07:41:19	<u>0xefd761e7f2907f69fba23814d3d01ed5c63a55890f2ab5514abddd80ebcf0063</u>	+ 1	✓

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