

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-21 00:26 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x6664e14da7922be8ca1b8b74276368de538c37b8</u>
TOTAL RECEIVED	0.537245174538160009 ETH
	1,483.96 USD
TOTAL SEND	0.681036683829836953 ETH
	1,881.14 USD

Token	Balance
Ethereum	0.000008974724283000 ETH
	0.02 USD
earlyZERO	405,994 om
Binance USD	0.002458147701031525 BUSD
earlyZERO	4,059,941 om
Axelar Wrapped USDC	0.002318 axlUSDC
Mantis Crypto	1 MaC
OpenName	1 ON
Linea Voyage	N/A VOYAGE



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-28 09:58:08	<u>0x2ad04e3634cb1412aa847a6504d28479bf11b4d10c1eeab2d0e5e20c6e0dff39</u>	- 0.0000803253211037 95 ETH  0.16 USD	✓
2	2023-11-28 09:58:08	<u>0x2ad04e3634cb1412aa847a6504d28479bf11b4d10c1eeab2d0e5e20c6e0dff39</u>	- 0.0000493609836090 00 ETH  0.09 USD	✓
3	2023-11-21 07:26:23	<u>0x82e39ecd0ab08a02deb6574d07f82e01e5e3ac25126012cf9647b0100b6b3c49</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2023-11-21 07:26:23	<u>0x82e39ecd0ab08a02deb6574d07f82e01e5e3ac25126012cf9647b0100b6b3c49</u>	- 0.0001170762511618 32 ETH  0.23 USD	✓
5	2023-11-20 21:24:15	<u>0x91e5f64eabeeb423c8fdac69b915da7ebd1fd32e4cf95d186f2b64dce7a0f4a0</u>	+ 0.0001500000000000 00 ETH  0.30 USD	✓
6	2023-11-20 14:37:03	<u>0xe77759de1a5d21c163c6950efea337d249eafaad1861e443fd1bb6a4f628c997</u>	- 0.0003869528950829 22 ETH  0.79 USD	✓
7	2023-11-20 14:37:03	<u>0xe77759de1a5d21c163c6950efea337d249eafaad1861e443fd1bb6a4f628c997</u>	- 0.0000499079350140 00 ETH  0.10 USD	✓
8	2023-11-16 01:26:31	<u>0xffc420610e088ebf9158ac0f258d4c960f396109ebc35f8485c7c006826be5f6</u>	- 0.5365240274784321 97 ETH  1,105.82 USD	✓
9	2023-11-16 01:26:31	<u>0xffc420610e088ebf9158ac0f258d4c960f396109ebc35f8485c7c006826be5f6</u>	- 0.0000547671749100 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-16 01:24:47	<u>0x9b94550be4a13f0b161a3ec5698a66fa9d2d19299964d63625c5916d4a83461b</u>	+ 0.5361897745381600 80 ETH  1,105.13 USD	✓
11	2023-11-14 19:40:42	<u>0x978ac4d4de60825f4b41c19f003ab007de37f8077ef60a070f7d095f9cb50006</u>	- 0.0123909894490675 83 ETH  24.47 USD	✓
12	2023-11-14 19:40:42	<u>0x978ac4d4de60825f4b41c19f003ab007de37f8077ef60a070f7d095f9cb50006</u>	- 0.0000746384329320 00 ETH  0.14 USD	✓
13	2023-10-28 04:04:12	<u>0x20bec48942175bb345c2df28113934778d13b8a285c3f5398903d472bda91b9d</u>	- 0.1005996290599615 32 ETH  180.09 USD	✓
14	2023-10-28 04:04:12	<u>0x20bec48942175bb345c2df28113934778d13b8a285c3f5398903d472bda91b9d</u>	- 0.0000188163798060 00 ETH  0.03 USD	✓
15	2023-10-28 04:03:24	<u>0x618ed19dcf02eaf579c3f3d145536d94d82f87c2acec1d7e7753e0e5ac22dfbd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-10-28 04:03:24	<u>0x618ed19dcf02eaf579c3f3d145536d94d82f87c2acec1d7e7753e0e5ac22dfbd</u>	- 0.0004045270773225 92 ETH  0.72 USD	✓
17	2023-10-28 04:03:12	<u>0x4e4e050e0966c0da81318f95a415f7bd77dcc37243cb838e44b04568a14d53ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-10-28 04:03:12	<u>0x4e4e050e0966c0da81318f95a415f7bd77dcc37243cb838e44b04568a14d53ff</u>	- 0.0000417392105001 38 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 04:02:48	<u>0xca4ac6238438188297f8</u> <u>b950602ad83e9daaaaba8e</u> <u>89985f11735f3a3d1daeef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-10-28 04:02:48	<u>0xca4ac6238438188297f8</u> <u>b950602ad83e9daaaaba8e</u> <u>89985f11735f3a3d1daeef</u>	- 0.0003014903735411 08 ETH  0.53 USD	✓
21	2023-10-28 04:02:36	<u>0x3be86cefae3fd6390d10</u> <u>ce91687e53cda3ce4b252d</u> <u>8d1f786a5fdd385f06f5d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-10-28 04:02:36	<u>0x3be86cefae3fd6390d10</u> <u>ce91687e53cda3ce4b252d</u> <u>8d1f786a5fdd385f06f5d0</u>	- 0.0000417230821745 90 ETH  0.07 USD	✓
23	2023-10-28 04:01:48	<u>0xa70a84f23f339b799f1b</u> <u>c226fbc1c71088cd040b82</u> <u>b3ca4459a60a5dde3ab2e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-10-28 04:01:48	<u>0xa70a84f23f339b799f1b</u> <u>c226fbc1c71088cd040b82</u> <u>b3ca4459a60a5dde3ab2e2</u>	- 0.0000417123299575 58 ETH  0.07 USD	✓
25	2023-10-28 03:59:24	<u>0x25355da26b84840ab0c4</u> <u>e3c424e30e6b8630df7d7e</u> <u>20941a4de0e5a147d6377b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-10-28 03:59:24	<u>0x25355da26b84840ab0c4</u> <u>e3c424e30e6b8630df7d7e</u> <u>20941a4de0e5a147d6377b</u>	- 0.0002405916083080 32 ETH  0.43 USD	✓
27	2023-10-28 03:56:48	<u>0x6dfca9ba0fedef2ba055</u> <u>479a7a798883a8e5be6c58</u> <u>1246b3b65f69910c9ae6f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2023-10-28 03:56:48	<u>0x6dfca9ba0fedef2ba055479a7a798883a8e5be6c581246b3b65f69910c9ae6f0</u>	- 0.0002281351648764 60 ETH  0.40 USD	✓
29	2023-10-28 03:56:24	<u>0xd3077792dca9ffdbd8452115be5ab835cb33e9280f2fa955ddf9cdc8a241caac</u>	- 0.0004000000000000 00 ETH  0.71 USD	✓
30	2023-10-28 03:56:24	<u>0xd3077792dca9ffdbd8452115be5ab835cb33e9280f2fa955ddf9cdc8a241caac</u>	- 0.0001233297213932 12 ETH  0.22 USD	✓
31	2023-10-28 03:55:48	<u>0xef91bca5ef34547cca06c60c7e12662f3d65d475476f448cac8910a8f6c47596</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-10-28 03:55:48	<u>0xef91bca5ef34547cca06c60c7e12662f3d65d475476f448cac8910a8f6c47596</u>	- 0.0004901233929383 00 ETH  0.87 USD	✓
33	2023-10-28 03:55:36	<u>0xdef6914bba4094ef4b78b7cff34826937794e783240b439dd2da090195e78ac3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-10-28 03:55:36	<u>0xdef6914bba4094ef4b78b7cff34826937794e783240b439dd2da090195e78ac3</u>	- 0.0000417186337735 75 ETH  0.07 USD	✓
35	2023-10-28 03:55:00	<u>0x2b908c4031b71810e2ca0f0401740c63d8ab5ed8154203c161e642415ee27ff4</u>	- 0.0272201081882233 64 ETH  48.72 USD	✓
36	2023-10-28 03:55:00	<u>0x2b908c4031b71810e2ca0f0401740c63d8ab5ed8154203c161e642415ee27ff4</u>	- 0.0002948042126453 05 ETH  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 00:27:24	<u>0xe09a0e088a3d5ad88fb2</u> <u>c753511dfd265e3abfefb4</u> <u>418d86d8598b754a6c3eff</u>	- 0.000300000000000000 00 ETH  0.49 USD	✓
38	2023-10-22 00:27:24	<u>0xe09a0e088a3d5ad88fb2</u> <u>c753511dfd265e3abfefb4</u> <u>418d86d8598b754a6c3eff</u>	- 0.0002304566416731 30 ETH  0.37 USD	✓
39	2023-10-21 21:11:36	<u>0x10be2db02dd922c831b7</u> <u>4e40b35796bf2d6db7c775</u> <u>df367ef40a75c1dbd3e283</u>	+ 0.0009054000000000 00 ETH  1.47 USD	✓
40	2023-09-12 09:51:49	<u>0x956e9516852ff71eb9a3</u> <u>7820d0810ce794eecc03c7</u> <u>1d426d78b5096cfa370f19</u>	- 0.0000016000000000 00 ETH  0.00 USD	✓
41	2023-09-12 09:51:49	<u>0x956e9516852ff71eb9a3</u> <u>7820d0810ce794eecc03c7</u> <u>1d426d78b5096cfa370f19</u>	- 0.0001152472848900 91 ETH  0.18 USD	✓
42	2023-09-08 14:47:45	<u>0xe56bb45cc5bf530f0969</u> <u>c141d0aa7b2812d8dfc926</u> <u>c979f6af94d02c7f6363c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-09-08 14:47:45	<u>0xe56bb45cc5bf530f0969</u> <u>c141d0aa7b2812d8dfc926</u> <u>c979f6af94d02c7f6363c7</u>	- 0.0000465562768374 56 ETH  0.07 USD	✓
44	2023-09-08 14:47:09	<u>0x37496c9f8fc207c9b748</u> <u>c9576c11a29b142794cd42</u> <u>5fb287a2c4f9ae5fd0509a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-09-08 14:47:09	<u>0x37496c9f8fc207c9b748</u> <u>c9576c11a29b142794cd42</u> <u>5fb287a2c4f9ae5fd0509a</u>	- 0.0000472880769234 08 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 15:49:31	<u>0x843e282c7dbd80a0b6f8485f812e98cdcdb2f19e3fa6fbb1accc2c39f5d7a955</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-09-07 15:49:31	<u>0x843e282c7dbd80a0b6f8485f812e98cdcdb2f19e3fa6fbb1accc2c39f5d7a955</u>	- 0.0000790411927777 39 ETH  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:55:54	<u>0x4f6be5b725ee0b4dd2da319ad05e1a123d3e2cfdb6ee23fa15b0194bf08927b7</u>	+ 4,059,941 om	✓
2	2024-05-05 03:57:34	<u>0x78d23b453e156b2e85cb15f77559d5ee65dc5e68e86bb5508ada9a0c92d48511</u>	+ 405,994 om	✓
3	2023-10-28 04:03:24	<u>0x618ed19dcf02eaf579c3f3d145536d94d82f87c2acec1d7e7753e0e5ac22dfbd</u>	- 24.333228673999339 975 BUSD	✓
4	2023-10-28 04:03:24	<u>0x618ed19dcf02eaf579c3f3d145536d94d82f87c2acec1d7e7753e0e5ac22dfbd</u>	- 0.2457901886262559 57 BUSD	✓
5	2023-10-28 04:02:48	<u>0xca4ac6238438188297f8b950602ad83e9daaaaba8e89985f11735f3a3d1daeef</u>	- 23.174785 axlUSDC	✓
6	2023-10-28 03:55:48	<u>0xef91bca5ef34547cca06c60c7e12662f3d65d475476f448cac8910a8f6c47596</u>	+ 24.578959192001935 463 BUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 03:55:48	<u>0xef91bca5ef34547cca06c60c7e12662f3d65d475476f448cac8910a8f6c47596</u>	- 24.627553 axLUSDC	✓
8	2023-10-28 03:55:48	<u>0xef91bca5ef34547cca06c60c7e12662f3d65d475476f448cac8910a8f6c47596</u>	- 0.248763 axLUSDC	✓
9	2023-10-28 03:55:00	<u>0x2b908c4031b71810e2ca0f0401740c63d8ab5ed8154203c161e642415ee27ff4</u>	+ 48.053419 axLUSDC	✓
10	2023-09-12 09:51:49	<u>0x956e9516852ff71eb9a37820d0810ce794eccc03c71d426d78b5096cfa370f19</u>	+ 0.0025178183246904 89 BUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 03:59:24	<u>0x25355da26b84840ab0c4e3c424e30e6b8630df7d7e20941a4de0e5a147d6377b</u>	+ 1 ON	✓
2	2023-10-28 03:56:24	<u>0xd3077792dca9ffdbd8452115be5ab835cb33e9280f2fa955ddf9cdc8a241caac</u>	+ 1 MaC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 07:51:27	<u>0x5bcc04f0d861dc155396ca7c2fc5c6419a72bd7a1b719d3fbc464c5f92052cd2</u>	- 1 VOYAGE	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-18 22:46:52	<u>0x69c73c7282afa9e2bc4a</u> <u>ba7d8614d3b802c06a8c8f</u> <u>ddeea7261215e6e545cb00</u>	+ 1 VOYAGE	✓

* USD values displayed at the time of transaction

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