

3xp1



## ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x7b558e386effb5916ba13a9c6359cbef6b3110a0</u>
TOTAL RECEIVED	0.643410743270699470 ETH
	1,701.11 USD
TOTAL SEND	1.271243265317906435 ETH
	3,361.04 USD









Token	Balance
Ethereum	0.000009101657808000 ETH
	0.02 USD
earlyZERO	405,994 om
USDC	0.000000 USDC
earlyZERO	4,059,941 om
Velocore LP: USDT + ETH	0.000000000000 USDT-ETH-VLP
Wrapped liquid staked Ether 2.0	0.000002087180581437 wstETH
LineaBank ETH	0.000000141999701890 1ETH
Linea Voyage XP	1,655.000000000000000000 LXP
Wrapped Ether	0.000000000000000000 WETH
Intract Persona NFT	1 Intract


Token	Balance
Linea Voyage	N/A VOYAGE
nity Edition)	N/A DENCUN




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 12:32:25	<u>0xecaf36e651ae189f131be9be71f9a8180ddbef5501c0fb2e5a7eb841a98e8aa7</u>	- 0.0009899804931933 65 ETH  3.48 USD	✓
2	2024-03-21 12:32:25	<u>0xecaf36e651ae189f131be9be71f9a8180ddbef5501c0fb2e5a7eb841a98e8aa7</u>	- 0.0000208983421920 00 ETH  0.07 USD	✓
3	2024-03-21 12:32:01	<u>0x58945cfa765dbe6d99bf7fc73e35c73668618f3ca44bcc94a3e6b8e6b144413e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-03-21 12:32:01	<u>0x58945cfa765dbe6d99bf7fc73e35c73668618f3ca44bcc94a3e6b8e6b144413e</u>	- 0.0000554434651276 35 ETH  0.19 USD	✓
5	2024-03-21 12:31:37	<u>0x3987f8a38b70bb9e4f78d7ec91a4925235cb6777f01c0223f739ecc369d91208</u>	+ 0.0010000000000000 00 ETH  3.51 USD	✓
6	2024-03-20 10:48:17	<u>0x49b94295e1a15e7fd1a1be4da2fb78d08c74e6ebb415c43594a6f62eae2fa702</u>	- 0.0286001828671274 76 ETH  94.18 USD	✓
7	2024-03-20 10:48:17	<u>0x49b94295e1a15e7fd1a1be4da2fb78d08c74e6ebb415c43594a6f62eae2fa702</u>	- 0.0000245760416790 00 ETH  0.08 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-20 10:13:21	<u>0x7a2f90d014c9e652ef66c8496f39b499bb3aa655430076aabb87f4720f6e9206</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-03-20 10:13:21	<u>0x7a2f90d014c9e652ef66c8496f39b499bb3aa655430076aabb87f4720f6e9206</u>	- 0.0000883000700000 00 ETH  0.28 USD	✓
10	2024-03-20 10:12:29	<u>0x618357e68ddeee6edbf72d1d63f954995c5edcc0dbd5aa1fcd0a155c5fb2a702</u>	+ 0.0287829632707394 74 ETH  93.00 USD	✓
11	2024-03-16 22:44:05	<u>0xcda0ef30d141b05fe9bfbbdd673b431822d9291dc9370a9162c0d5a00833a706</u>	- 0.0009114930057016 40 ETH  3.21 USD	✓
12	2024-03-16 22:44:05	<u>0xcda0ef30d141b05fe9bfbbdd673b431822d9291dc9370a9162c0d5a00833a706</u>	- 0.0000244803336120 00 ETH  0.08 USD	✓
13	2024-03-16 22:43:57	<u>0x521911488a1f7e5b54b6b57804524afcbff38d3a2f4aa66965b4193a7a5c230</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-16 22:43:57	<u>0x521911488a1f7e5b54b6b57804524afcbff38d3a2f4aa66965b4193a7a5c230</u>	- 0.0000594522387903 60 ETH  0.20 USD	✓
15	2024-03-16 22:43:49	<u>0xf6eea9a1350a95f09fae9a7b350a05c80e34e93814ff7ae189ad1f3ad2469b63</u>	+ 0.001000000000000000 00 ETH  3.52 USD	✓
16	2024-03-16 17:59:09	<u>0xca514210949543978befbbb1ecea0875ce36cb051b6bc09c7e49548b6df032b0</u>	- 0.0289960079350128 35 ETH  104.25 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 17:59:09	<u>0xca514210949543978bef</u> <u>bbb1ecea0875ce36cb051b</u> <u>6bc09c7e49548b6df032b0</u>	- 0.0000240547555080 00 ETH  0.08 USD	✓
18	2024-01-30 04:53:45	<u>0x3b36ee2df4837febd557</u> <u>7f8b78ece77cdea613e77f</u> <u>3f95e8f0ebe7c10beceba5</u>	- 0.0033511319072831 33 ETH  7.72 USD	✓
19	2024-01-30 04:53:45	<u>0x3b36ee2df4837febd557</u> <u>7f8b78ece77cdea613e77f</u> <u>3f95e8f0ebe7c10beceba5</u>	- 0.0001085770580524 53 ETH  0.25 USD	✓
20	2024-01-04 06:44:00	<u>0xdcfb1561aa2faf84236a</u> <u>a2ce1c4a143b1b9dcc0c16</u> <u>051b15eb9c91b311a74d64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-01-04 06:44:00	<u>0xdcfb1561aa2faf84236a</u> <u>a2ce1c4a143b1b9dcc0c16</u> <u>051b15eb9c91b311a74d64</u>	- 0.0003845661757142 37 ETH  0.85 USD	✓
22	2024-01-04 06:43:54	<u>0x2f2f5ea48025e79cc7e5</u> <u>bb86b994bbbae479af746a</u> <u>f12897631fcb03f80ed224</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-01-04 06:43:54	<u>0x2f2f5ea48025e79cc7e5</u> <u>bb86b994bbbae479af746a</u> <u>f12897631fcb03f80ed224</u>	- 0.0000817575931842 34 ETH  0.18 USD	✓
24	2024-01-04 06:43:42	<u>0x0b3c8dba0e10b52cde31</u> <u>857062aaa802507516bb5e</u> <u>0b5d735b50b3df5fb1dc75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-01-04 06:43:42	<u>0x0b3c8dba0e10b52cde31</u> <u>857062aaa802507516bb5e</u> <u>0b5d735b50b3df5fb1dc75</u>	- 0.0002444831019205 96 ETH  0.54 USD	✓







#	Date & time	Transaction Id	Amount	
26	2023-12-18 08:38:43	<u>0x383aa74138eaf610a5f15a7ddce0a809cf2ae36f77d624051595e4088a935f5a</u>	- 0.001500000000000000 00 ETH  3.23 USD	✓
27	2023-12-18 08:38:43	<u>0x383aa74138eaf610a5f15a7ddce0a809cf2ae36f77d624051595e4088a935f5a</u>	- 0.0004300296011402 30 ETH  0.92 USD	✓
28	2023-12-16 08:44:19	<u>0xbd347dba8caee93f32a3b89fbf7a896c1f4b47eb44baef0fb7a8d8569119085a</u>	- 0.002900000000000000 00 ETH  6.51 USD	✓
29	2023-12-16 08:44:19	<u>0xbd347dba8caee93f32a3b89fbf7a896c1f4b47eb44baef0fb7a8d8569119085a</u>	- 0.000592487500000000 00 ETH  1.33 USD	✓
30	2023-12-15 09:43:49	<u>0x780ffc95bbe6b4031d26d1814934029b00999f2e1979f549cb3dd6218a737dd7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-12-15 09:43:49	<u>0x780ffc95bbe6b4031d26d1814934029b00999f2e1979f549cb3dd6218a737dd7</u>	- 0.0013215746572332 66 ETH  3.01 USD	✓
32	2023-12-14 14:05:07	<u>0x612c6c1e32cdd9c817e3fbd8afb41bf273f9bf795cc47e77b1b7b9639f2645a5</u>	- 0.000400000000000000 00 ETH  0.91 USD	✓
33	2023-12-14 14:05:07	<u>0x612c6c1e32cdd9c817e3fbd8afb41bf273f9bf795cc47e77b1b7b9639f2645a5</u>	- 0.0014489869306504 41 ETH  3.31 USD	✓
34	2023-12-08 13:20:31	<u>0x859f8f2582235346e2a0c1127fc135f98ff6aec57fafbb98773a1e68875922b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2023-12-08 13:20:31	<u>0x859f8f2582235346e2a0c1127fc135f98ff6aec57fafbb98773a1e68875922b9</u>	- 0.0003436623003818 04 ETH  0.80 USD	✓
36	2023-12-08 13:19:55	<u>0x86a40e64ff7c631342963237aee968e24f63d02ef1979c5cd3a96e1c58521a11</u>	- 0.0127166061921394 42 ETH  29.80 USD	✓
37	2023-12-08 13:19:55	<u>0x86a40e64ff7c631342963237aee968e24f63d02ef1979c5cd3a96e1c58521a11</u>	- 0.0003735007973538 80 ETH  0.87 USD	✓
38	2023-12-04 22:36:36	<u>0xab942f657784ca7a4b9dac96552e074d890a0d06b0b58b6daf4d067191638ec6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2023-12-04 22:36:36	<u>0xab942f657784ca7a4b9dac96552e074d890a0d06b0b58b6daf4d067191638ec6</u>	- 0.0007925745950211 15 ETH  1.77 USD	✓
40	2023-12-04 21:43:56	<u>0xa644d8d74e3a43896f4299c531ce29c86eaf01fc0b937ec0c794aab857134e2d</u>	+ 0.0219999999999999 99 ETH  49.01 USD	✓
41	2023-12-04 18:33:40	<u>0x196b166c673fc86431fb82a8e56ace3364efbccf00ff41b9c37fcbb0b5891862</u>	- 0.0000000999820332 88 ETH  0.00 USD	✓
42	2023-12-04 18:33:40	<u>0x196b166c673fc86431fb82a8e56ace3364efbccf00ff41b9c37fcbb0b5891862</u>	- 0.0007076576292700 64 ETH  1.58 USD	✓
43	2023-12-04 18:33:32	<u>0x2d449da1de0a097a8dd81d3135e5007e0afaa59df962f08e7a588ab28f03d9eb</u>	- 0.0124672502764991 09 ETH  27.85 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-04 18:33:32	<u>0x2d449da1de0a097a8dd8</u> <u>1d3135e5007e0afaa59df9</u> <u>62f08e7a588ab28f03d9eb</u>	- 0.0005944846536513 45 ETH  1.32 USD	✓
45	2023-12-04 18:33:16	<u>0xc0aa5f3b693d8c29e6bb</u> <u>54b80643b626c10c5433b3</u> <u>237ca0ad6e9a51d2c64a20</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2023-12-04 18:33:16	<u>0xc0aa5f3b693d8c29e6bb</u> <u>54b80643b626c10c5433b3</u> <u>237ca0ad6e9a51d2c64a20</u>	- 0.0012861916951652 60 ETH  2.87 USD	✓
47	2023-12-04 18:32:52	<u>0xeac5a6af4dab3225e7a1</u> <u>800ff23f6abfe27e2a1099</u> <u>800715ce1c03330ecbef32</u>	- 0.0178999999999999 99 ETH  39.99 USD	✓
48	2023-12-04 18:32:52	<u>0xeac5a6af4dab3225e7a1</u> <u>800ff23f6abfe27e2a1099</u> <u>800715ce1c03330ecbef32</u>	- 0.0008980341107896 97 ETH  2.00 USD	✓
49	2023-12-04 18:32:36	<u>0xeecec902154324281662</u> <u>99a60fa2a99812f75a7b49</u> <u>2cd729e2938e6236b4ddcc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-12-04 18:32:36	<u>0xeecec902154324281662</u> <u>99a60fa2a99812f75a7b49</u> <u>2cd729e2938e6236b4ddcc</u>	- 0.0003818096411780 64 ETH  0.85 USD	✓
51	2023-12-04 10:15:08	<u>0xe3eee58477cee05c9877</u> <u>b46f9b11baf59982b54d9b</u> <u>bf9d199652080288f57d0a</u>	+ 0.0219999999999999 99 ETH  49.72 USD	✓
52	2023-11-25 17:34:32	<u>0x6322adb679a51a2a6226</u> <u>dffdf60d2be4a9a5cdbe86</u> <u>f7bd0d86945f6eaf60f3a8</u>	- 0.0328916195563409 77 ETH  68.46 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-25 17:34:32	<u>0x6322adb679a51a2a6226</u> <u>dffdf60d2be4a9a5cdbe86</u> <u>f7bd0d86945f6eaf60f3a8</u>	- 0.0000512160942300 00 ETH  0.10 USD	✓
54	2023-11-25 17:33:12	<u>0x66f6e08ced89f364a111</u> <u>36e9d8361cb0e91b1c72c9</u> <u>b56b30387befb6a80a2782</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-11-25 17:33:12	<u>0x66f6e08ced89f364a111</u> <u>36e9d8361cb0e91b1c72c9</u> <u>b56b30387befb6a80a2782</u>	- 0.0000741286277790 08 ETH  0.15 USD	✓
56	2023-11-25 17:31:44	<u>0x3d898b698114a48585b4</u> <u>db15e1d5b3107804c8e1e4</u> <u>0ba22600827c981beb4725</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-11-25 17:31:44	<u>0x3d898b698114a48585b4</u> <u>db15e1d5b3107804c8e1e4</u> <u>0ba22600827c981beb4725</u>	- 0.0004385666251457 10 ETH  0.91 USD	✓
58	2023-11-25 17:31:36	<u>0xdf753d8261dfdf845d3a</u> <u>e00f14d6f3c675933b3f17</u> <u>17ea4b56a97720363fcfed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-11-25 17:31:36	<u>0xdf753d8261dfdf845d3a</u> <u>e00f14d6f3c675933b3f17</u> <u>17ea4b56a97720363fcfed</u>	- 0.0001307769957002 82 ETH  0.27 USD	✓
60	2023-11-25 17:30:40	<u>0x3ddfb9c9302ce521bd05a</u> <u>417757e635e8fe4be5c9cb</u> <u>a93c5c088353fd8270f70b</u>	- 0.0239913279504698 00 ETH  49.93 USD	✓
61	2023-11-25 17:30:40	<u>0x3ddfb9c9302ce521bd05a</u> <u>417757e635e8fe4be5c9cb</u> <u>a93c5c088353fd8270f70b</u>	- 0.0004198094952082 16 ETH  0.87 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-25 17:28:56	<u>0xb2d7a524c152fe7759b8</u> <u>a16bf63c112938fd49b06c</u> <u>6adb235f8a2f8fc0f1c2f8</u>	+ 0.0291277799999999 99 ETH  60.47 USD	✓
63	2023-11-20 14:40:15	<u>0x0c1a1e227cd8c8abcd93</u> <u>0d04940337bf8800281196</u> <u>2b2504d7b4617d328e4843</u>	- 0.5242428596880089 89 ETH  1,070.61 USD	✓
64	2023-11-20 14:40:15	<u>0x0c1a1e227cd8c8abcd93</u> <u>0d04940337bf8800281196</u> <u>2b2504d7b4617d328e4843</u>	- 0.0000527337038130 00 ETH  0.10 USD	✓
65	2023-11-20 14:38:23	<u>0xd958baacbb5c8de044b2</u> <u>f04f80d24866d6cd6cc740</u> <u>9e5fc4f5870f972ba2c391</u>	+ 0.5294999999999600 03 ETH  1,081.35 USD	✓
66	2023-11-14 20:45:06	<u>0x4543a24c9358c42e67e0</u> <u>d99471c0043acf6b566a43</u> <u>0bc641b2aa1822f31ccaa8</u>	- 0.0254487745096712 08 ETH  50.42 USD	✓
67	2023-11-14 20:45:06	<u>0x4543a24c9358c42e67e0</u> <u>d99471c0043acf6b566a43</u> <u>0bc641b2aa1822f31ccaa8</u>	- 0.0000711292052940 00 ETH  0.14 USD	✓
68	2023-10-20 10:52:58	<u>0x04982e08ddc108e766a9</u> <u>e7db79e03c1a9e4cf436af</u> <u>4b50c72d0e93985647a8a3</u>	- 0.0003000000000000 00 ETH  0.48 USD	✓
69	2023-10-20 10:52:58	<u>0x04982e08ddc108e766a9</u> <u>e7db79e03c1a9e4cf436af</u> <u>4b50c72d0e93985647a8a3</u>	- 0.0003485172988494 78 ETH  0.56 USD	✓
70	2023-10-19 22:01:10	<u>0xecc93d0f64dbe0d73523</u> <u>a4e6ba4d69aad666a04b30</u> <u>1784817347fd00305c0053</u>	+ 0.0100000000000000 00 ETH  15.64 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-15 03:46:07	<u>0xae2a46a9d471f331d26883911dfffc0b3cda2fc596eaba1d8c2f8bba354494fc4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2023-09-15 03:46:07	<u>0xae2a46a9d471f331d26883911dfffc0b3cda2fc596eaba1d8c2f8bba354494fc4</u>	- 0.0000277455190401 70 ETH  0.04 USD	✓
73	2023-09-10 04:45:33	<u>0x9be67508a9b60ea09f13c5a7818dd8f1de4f89ebdea81fe951b1770542ce6a14</u>	- 0.5413769075037688 78 ETH  880.18 USD	✓
74	2023-09-10 04:45:33	<u>0x9be67508a9b60ea09f13c5a7818dd8f1de4f89ebdea81fe951b1770542ce6a14</u>	- 0.0003568165979806 10 ETH  0.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:13:10	<u>0xad38feb28eeac6e5ad8401515fdb0f8fe48f93fa08c96d37f657c85978d3c53</u>	+ 200.0000000000000000 0000 LXP	✓
2	2024-05-08 00:19:33	<u>0x3d4fd2bbe0e058d5dc958e3b60387232229d72fca27179f1a5c41a0202f3f124</u>	+ 4,059,941 om	✓
3	2024-05-05 04:17:55	<u>0x59828cf690521626102c6edf3f337944e0ecf358d52c99fb32321c271305fcf8</u>	+ 405,994 om	✓
4	2024-01-26 16:11:55	<u>0x62895105e776b70dd336a13b48d51eabdc2e2bf8f4437b9d001dc61e3d12d166</u>	+ 1,455.0000000000000000 000000 LXP	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 06:44:00	<u>0xdcfb1561aa2faf84236a</u> <u>a2ce1c4a143b1b9dcc0c16</u> <u>051b15eb9c91b311a74d64</u>	- 6.418574 USDC	✓
6	2024-01-04 06:43:42	<u>0x0b3c8dba0e10b52cde31</u> <u>857062aaa802507516bb5e</u> <u>0b5d735b50b3df5fb1dc75</u>	+ 6.418574 USDC	✓
7	2023-12-08 13:20:31	<u>0x859f8f2582235346e2a0</u> <u>c1127fc135f98ff6aec57f</u> <u>afbb98773a1e68875922b9</u>	- 0.308971909539 USDT-ETH-VLP	✓
8	2023-12-08 13:19:55	<u>0x86a40e64ff7c63134296</u> <u>3237aee968e24f63d02ef1</u> <u>979c5cd3a96e1c58521a11</u>	+ 0.308971909539 USDT-ETH-VLP	✓
9	2023-12-04 22:36:36	<u>0xab942f657784ca7a4b9d</u> <u>ac96552e074d890a0d06b0</u> <u>b58b6daf4d067191638ec6</u>	- 0.0177442016088242 42 1ETH	✓
10	2023-12-04 18:32:52	<u>0xeac5a6af4dab3225e7a1</u> <u>800ff23f6abfe27e2a1099</u> <u>800715ce1c03330ecbef32</u>	+ 0.0177443436085261 31 1ETH	✓
11	2023-11-25 17:31:44	<u>0x3d898b698114a48585b4</u> <u>db15e1d5b3107804c8e1e4</u> <u>0ba22600827c981beb4725</u>	- 0.0208697186338033 00 wstETH	✓
12	2023-11-25 17:31:44	<u>0x3d898b698114a48585b4</u> <u>db15e1d5b3107804c8e1e4</u> <u>0ba22600827c981beb4725</u>	+ 0.0239649458860892 80 WETH	✓
13	2023-11-25 17:30:40	<u>0x3ddfbc9302ce521bd05a</u> <u>417757e635e8fe4be5c9cb</u> <u>a93c5c088353fd8270f70b</u>	+ 0.0208718058143847 37 wstETH	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 08:38:43	<u>0x383aa74138eaf610a5f1</u> <u>5a7ddce0a809cf2ae36f77</u> <u>d624051595e4088a935f5a</u>	+ 1 Intract	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 12:32:01	<u>0x58945cfa765dbe6d99bf</u> <u>7fc73e35c73668618f3ca4</u> <u>4bcc94a3e6b8e6b144413e</u>	- 1 DENCUN	✓
2	2024-03-20 10:13:21	<u>0x7a2f90d014c9e652ef66</u> <u>c8496f39b499bb3aa65543</u> <u>0076aabb87f4720f6e9206</u>	+ 1 DENCUN	✓
3	2024-03-16 22:43:57	<u>0x521911488a1f7e5b54b6</u> <u>b57804524afcbff38d3a2</u> <u>f4aa66965b4193a7a5c230</u>	- 1 VOYAGE	✓
4	2023-07-19 14:46:45	<u>0x2011ed252ae22e0b18f4</u> <u>463fbfac617900c2951b91</u> <u>c04bda0d1cd095b61a389e</u>	+ 1 VOYAGE	✓

\* USD values displayed at the time of transaction

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