

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:16 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x7b63fb27be1877ae20d301d8fdbe867c3ea72e58</u>
TOTAL RECEIVED	0.038113773554463791 ETH
	100.76 USD
TOTAL SEND	0.062779737135134073 ETH
	165.98 USD

Token	Balance
Ethereum	0.000011473175174437 ETH 0.03 USD
USDC	0.000000 USDC
LineaBank USDC	0.000000000000000000 1USDC
Linea Voyage XP	1,380.000000000000000000 LXP
Intract Persona NFT	1 Intract
Linea Voyage	N/A VOYAGE
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 02:04:46	<u>0x0613dd117e5a7917374c</u> <u>171d99474f1868acd28c11</u> <u>974c950be79795cae2db48</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-25 02:04:46	<u>0x0613dd117e5a7917374c</u> <u>171d99474f1868acd28c11</u> <u>974c950be79795cae2db48</u>	- 0.0000025389171053 68 ETH  0.00 USD	✓
3	2024-04-25 01:56:25	<u>0xdcd4928e6a31a48d0a83</u> <u>8a436671ec3348b9397ee7</u> <u>5669e2f1ae864d695ca00c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-04-25 01:56:25	<u>0xdcd4928e6a31a48d0a83</u> <u>8a436671ec3348b9397ee7</u> <u>5669e2f1ae864d695ca00c</u>	- 0.0000031333719768 66 ETH  0.00 USD	✓
5	2024-04-25 01:56:13	<u>0x57a8d22575ff82ebbe4b</u> <u>11225200d32758beee6e72</u> <u>8baf58d0e5ebf24007f442</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-04-25 01:56:13	<u>0x57a8d22575ff82ebbe4b</u> <u>11225200d32758beee6e72</u> <u>8baf58d0e5ebf24007f442</u>	- 0.0000028545357433 29 ETH  0.00 USD	✓
7	2024-04-24 17:21:01	<u>0xaed81d592c8bfd7df1b</u> <u>a8d0ff5615ba9f11e01eb3</u> <u>a6ef093ac78d0dd0b97033</u>	+ 0.000020000000000000 00 ETH  0.06 USD	✓
8	2024-02-28 03:15:57	<u>0x8f756fd1362daffe462c</u> <u>28c1507365025145e7fc3a</u> <u>8d219b72f42d41115d0b9f</u>	- 0.0101216610487762 96 ETH  32.88 USD	✓
9	2024-02-28 03:15:57	<u>0x8f756fd1362daffe462c</u> <u>28c1507365025145e7fc3a</u> <u>8d219b72f42d41115d0b9f</u>	- 0.0000317790219390 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 05:46:59	<u>0xa1444b6279be5e774a3b</u> <u>07aad87b4e35f0c5eba258</u> <u>0d952f5591bb8719b78709</u>	+ 0.010000000000000000 00 ETH  32.31 USD	✓
11	2024-01-07 07:49:48	<u>0xfccc5aeee1043d3c224b</u> <u>464fe69cd138506cdd9477</u> <u>6c478c5bef28d2c7a1683c</u>	- 0.0064376080700000 00 ETH  14.41 USD	✓
12	2024-01-07 07:49:48	<u>0xfccc5aeee1043d3c224b</u> <u>464fe69cd138506cdd9477</u> <u>6c478c5bef28d2c7a1683c</u>	- 0.0003202622500468 31 ETH  0.71 USD	✓
13	2023-12-18 05:32:07	<u>0x3847987cdeb2b67fe027</u> <u>b3166a8d740e6539b84558</u> <u>b805399784103c0cdf531c</u>	- 0.000400000000000000 00 ETH  0.87 USD	✓
14	2023-12-18 05:32:07	<u>0x3847987cdeb2b67fe027</u> <u>b3166a8d740e6539b84558</u> <u>b805399784103c0cdf531c</u>	- 0.0012922390442593 71 ETH  2.81 USD	✓
15	2023-12-18 05:27:31	<u>0xfe8d00c9f4a3179ccf3b</u> <u>df27ffd49827396604b3f1</u> <u>399ba7352ef64cc829561c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-12-18 05:27:31	<u>0xfe8d00c9f4a3179ccf3b</u> <u>df27ffd49827396604b3f1</u> <u>399ba7352ef64cc829561c</u>	- 0.0012157771115384 22 ETH  2.63 USD	✓
17	2023-12-17 18:24:55	<u>0xf6fbbbd359f54d65fd91</u> <u>b1f956b0701bc52e24edbd</u> <u>4664970464f272b1485d5f</u>	- 0.001500000000000000 00 ETH  3.34 USD	✓
18	2023-12-17 18:24:55	<u>0xf6fbbbd359f54d65fd91</u> <u>b1f956b0701bc52e24edbd</u> <u>4664970464f272b1485d5f</u>	- 0.0005388389350563 36 ETH  1.20 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-12-15 12:21:01	<u>0xf8f4ed8685234c76906b</u> <u>2c153fe44954f7fdb5383</u> <u>20795ffdc01eba5cb0ea8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-12-15 12:21:01	<u>0xf8f4ed8685234c76906b</u> <u>2c153fe44954f7fdb5383</u> <u>20795ffdc01eba5cb0ea8</u>	- 0.0004003569246855 35 ETH  0.90 USD	✓
21	2023-12-15 12:20:31	<u>0xe776afead1dc5a242d94</u> <u>e2906ce0465b8f9698bd53</u> <u>93ba648e68bcc2dabb4d19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-12-15 12:20:31	<u>0xe776afead1dc5a242d94</u> <u>e2906ce0465b8f9698bd53</u> <u>93ba648e68bcc2dabb4d19</u>	- 0.0002212440522425 90 ETH  0.49 USD	✓
23	2023-12-15 12:14:43	<u>0xe5c91bc5fc6e847574f5</u> <u>d146972cfcc2b3eccc8609</u> <u>8882e06ebe424d5389a2ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-12-15 12:14:43	<u>0xe5c91bc5fc6e847574f5</u> <u>d146972cfcc2b3eccc8609</u> <u>8882e06ebe424d5389a2ce</u>	- 0.0003957124198138 64 ETH  0.89 USD	✓
25	2023-12-15 12:14:01	<u>0xb962d27b776b280af0b3</u> <u>eff65ff880ea02211ad0aa</u> <u>786e9ad1650caa92d45cd7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-12-15 12:14:01	<u>0xb962d27b776b280af0b3</u> <u>eff65ff880ea02211ad0aa</u> <u>786e9ad1650caa92d45cd7</u>	- 0.0009518993017612 16 ETH  2.15 USD	✓
27	2023-12-15 12:13:13	<u>0xab1bb33ff96b1ccff4cd</u> <u>77c092d21435606573b47d</u> <u>6c6849dab8bf3dcf3a40dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 12:13:13	<u>0xab1bb33ff96b1ccff4cd77c092d21435606573b47d6c6849dab8bf3dcf3a40dd</u>	- 0.0002181456460149 20 ETH  0.49 USD	✓
29	2023-12-15 12:04:13	<u>0x1b6369eda815f40f665505ed1d8fd951dd7d8d0002f1b4b908db929012b7f021</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-12-15 12:04:13	<u>0x1b6369eda815f40f665505ed1d8fd951dd7d8d0002f1b4b908db929012b7f021</u>	- 0.0005659830752386 59 ETH  1.27 USD	✓
31	2023-12-15 12:03:19	<u>0x13e6650d2b915578e36de67661fd04dbe77fda6ab6a68051fcb59bf2d1e7ba1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-12-15 12:03:19	<u>0x13e6650d2b915578e36de67661fd04dbe77fda6ab6a68051fcb59bf2d1e7ba1d</u>	- 0.0002102681185391 12 ETH  0.47 USD	✓
33	2023-12-07 05:53:07	<u>0x10e98b2663a441661ed225cc68150663c317932af22ce05564c51f2678638aa7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-12-07 05:53:07	<u>0x10e98b2663a441661ed225cc68150663c317932af22ce05564c51f2678638aa7</u>	- 0.0002944946286090 48 ETH  0.66 USD	✓
35	2023-12-07 05:52:31	<u>0xafaeaf66780b528aeee6bafbd7235bd4d2778701bd1fc52dea2499ce46072837</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-12-07 05:52:31	<u>0xafaeaf66780b528aeee6bafbd7235bd4d2778701bd1fc52dea2499ce46072837</u>	- 0.0003733647020400 03 ETH  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 05:52:01	<u>0x6e16a06fe177c6103dc2</u> <u>0afd78d3cc502134b97354</u> <u>43a646cdd5260ae3bde4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-12-07 05:52:01	<u>0x6e16a06fe177c6103dc2</u> <u>0afd78d3cc502134b97354</u> <u>43a646cdd5260ae3bde4</u>	- 0.0001620716122844 00 ETH  0.36 USD	✓
39	2023-12-06 07:21:55	<u>0xbba09864fdda8a9db15f</u> <u>30398e1faab83b91369d2a</u> <u>f4393c3e3a1b55383c2361</u>	+ 0.0020624534446494 86 ETH  4.67 USD	✓
40	2023-12-01 04:09:40	<u>0x9834763ac9909f95f654</u> <u>edceeeaa16da4c99ee4512</u> <u>58dc3adbbdd36a88194ac0</u>	- 0.0023923571100991 26 ETH  5.01 USD	✓
41	2023-12-01 04:09:40	<u>0x9834763ac9909f95f654</u> <u>edceeeaa16da4c99ee4512</u> <u>58dc3adbbdd36a88194ac0</u>	- 0.0000591347348970 00 ETH  0.12 USD	✓
42	2023-12-01 03:57:16	<u>0xc0e2fe7083010a6d5ab5</u> <u>98db62d3cae641297a43d6</u> <u>72b1eb17128f4f5e48a1a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-12-01 03:57:16	<u>0xc0e2fe7083010a6d5ab5</u> <u>98db62d3cae641297a43d6</u> <u>72b1eb17128f4f5e48a1a6</u>	- 0.0001641129767854 72 ETH  0.34 USD	✓
44	2023-11-30 06:03:04	<u>0x121573326ad1628d9093</u> <u>a8ce2c203dc85a61546746</u> <u>0b519ca14529eb19206399</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-11-30 06:03:04	<u>0x121573326ad1628d9093</u> <u>a8ce2c203dc85a61546746</u> <u>0b519ca14529eb19206399</u>	- 0.0007720869765584 50 ETH  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 06:02:00	<u>0x607896f34e58b2a1ea43</u> <u>02e977e65327f225d0e6bd</u> <u>8c1add4ddad4e9c320ea9b</u>	- 0.0110881855731833 88 ETH  22.56 USD	✓
47	2023-11-30 06:02:00	<u>0x607896f34e58b2a1ea43</u> <u>02e977e65327f225d0e6bd</u> <u>8c1add4ddad4e9c320ea9b</u>	- 0.0003389086574522 54 ETH  0.68 USD	✓
48	2023-11-30 06:01:04	<u>0x9c40b0344cf917712d93</u> <u>499a68ba8296d1eb78d1b5</u> <u>eb64ce53fc2b6901b377ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2023-11-30 06:01:04	<u>0x9c40b0344cf917712d93</u> <u>499a68ba8296d1eb78d1b5</u> <u>eb64ce53fc2b6901b377ca</u>	- 0.0009446977056474 98 ETH  1.92 USD	✓
50	2023-11-30 06:00:24	<u>0x2729722eb39b25a90d0d</u> <u>31c28455ccf3e0ba316b9a</u> <u>bdc48446966da8eda1c871</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-11-30 06:00:24	<u>0x2729722eb39b25a90d0d</u> <u>31c28455ccf3e0ba316b9a</u> <u>bdc48446966da8eda1c871</u>	- 0.0002222126815406 85 ETH  0.45 USD	✓
52	2023-11-30 05:59:36	<u>0xe7d84b8d9fc1576670fd</u> <u>7aa85ece5441ca46e37011</u> <u>0c0305b3043e5ce81eb76a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-11-30 05:59:36	<u>0xe7d84b8d9fc1576670fd</u> <u>7aa85ece5441ca46e37011</u> <u>0c0305b3043e5ce81eb76a</u>	- 0.0004831728999343 95 ETH  0.98 USD	✓
54	2023-11-30 05:58:48	<u>0x120ba232df0f602373cd</u> <u>ae7392807e8e84ae182f92</u> <u>de45ba0e3686803496d2ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-30 05:58:48	<u>0x120ba232df0f602373cd ae7392807e8e84ae182f92 de45ba0e3686803496d2ea</u>	- 0.0001435685541257 50 ETH  0.29 USD	✓
56	2023-11-30 05:55:36	<u>0x45ff1d56aad1fcca6890 85bbbc0c8fefce2fc585fe 4c10611b76375a68a49207</u>	- 0.005000000000000000 00 ETH  10.17 USD	✓
57	2023-11-30 05:55:36	<u>0x45ff1d56aad1fcca6890 85bbbc0c8fefce2fc585fe 4c10611b76375a68a49207</u>	- 0.0003610664772388 83 ETH  0.73 USD	✓
58	2023-11-30 03:06:24	<u>0xb2562ce058de777c0eb4 c31b52277e418bb94fc90f c210d7f93fc296136f759d</u>	+ 0.008999999999999999 99 ETH  18.36 USD	✓
59	2023-11-30 02:24:48	<u>0x94ca13ff95e9ba9b6efa c9f6c012c3d699e56ef75c f72e98d8b02788233d65de</u>	+ 0.0018813201098143 08 ETH  3.83 USD	✓
60	2023-11-28 14:20:00	<u>0xc77e3a6a132d03c58433 b155c2ae2612b8b2685c36 d7fdfd9b3c3376ff23dcd5</u>	- 0.0021092556164173 16 ETH  4.28 USD	✓
61	2023-11-28 14:20:00	<u>0xc77e3a6a132d03c58433 b155c2ae2612b8b2685c36 d7fdfd9b3c3376ff23dcd5</u>	- 0.0000715639063440 00 ETH  0.14 USD	✓
62	2023-11-28 13:49:36	<u>0xaecb6daf00556ecba809 6558a1b3fab2cdb6c14c9c 8f934343f6be760ef40389</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2023-11-28 13:49:36	<u>0xaecb6daf00556ecba809 6558a1b3fab2cdb6c14c9c 8f934343f6be760ef40389</u>	- 0.0001518777440227 84 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-25 14:11:28	<u>0x9c86f972c1ce458f47c4947352428a4fc16143853ceda493d8de941c45672a29</u>	- 0.012300000000000000 00 ETH  25.50 USD	✓
65	2023-11-25 14:11:28	<u>0x9c86f972c1ce458f47c4947352428a4fc16143853ceda493d8de941c45672a29</u>	- 0.0005173027332159 00 ETH  1.07 USD	✓
66	2023-11-23 04:00:00	<u>0xe00df8cb965309d9e0fa9048fe93186c3a87f91b7363a33e6c8a79a9436ce149</u>	+ 0.015150000000000000 00 ETH  31.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:13:10	<u>0xadbb38feb28eeac6e5ad8401515fdb0f8fe48f93fa08c96d37f657c85978d3c53</u>	+ 200.0000000000000000 0000 LXP	✓
2	2024-04-25 02:04:46	<u>0x0613dd117e5a7917374c171d99474f1868acd28c11974c950be79795cae2db48</u>	- 1.328515 USDC	✓
3	2024-01-26 15:43:43	<u>0x13c46a735c416eb190dac1139ab5ebdaf58dc3570d3a3610d841bb4740d2177a</u>	+ 1,180.00000000000000 000000 LXP	✓
4	2023-12-15 12:21:01	<u>0xf8f4ed8685234c76906b2c153fe44954f7fdb538320795ffdc01eba5cb0ea8</u>	- 16.000000 USDC	✓
5	2023-12-15 12:14:43	<u>0xe5c91bc5fc6e847574f5d146972cfcc2b3eccc86098882e06ebe424d5389a2ce</u>	+ 0.032000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 12:14:43	<u>0xe5c91bc5fc6e847574f5d146972cfcc2b3eccc86098882e06ebe424d5389a2ce</u>	+ 16.000000 USDC	✓
7	2023-12-15 12:14:01	<u>0xb962d27b776b280af0b3eff65ff880ea02211ad0aa786e9ad1650caa92d45cd7</u>	- 16.032000 USDC	✓
8	2023-12-15 12:04:13	<u>0x1b6369eda815f40f665505ed1d8fd951dd7d8d0002f1b4b908db929012b7f021</u>	- 18.000000 USDC	✓
9	2023-12-07 05:53:07	<u>0x10e98b2663a441661ed225cc68150663c317932af22ce05564c51f2678638aa7</u>	+ 25.999999 USDC	✓
10	2023-12-07 05:52:31	<u>0xafaeaf66780b528aeee6bafbd7235bd4d2778701bd1fc52dea2499ce46072837</u>	- 26.000000 USDC	✓
11	2023-12-06 07:10:43	<u>0xb56b1833411ab2e4682b4317cd0ee414c9e2b24697581fc14060e506253c42e6</u>	+ 35.328516 USDC	✓
12	2023-12-01 03:57:16	<u>0xc0e2fe7083010a6d5ab598db62d3cae641297a43d672b1eb17128f4f5e48a1a6</u>	- 35.328516 USDC	✓
13	2023-11-30 06:03:04	<u>0x121573326ad1628d9093a8ce2c203dc85a615467460b519ca14529eb19206399</u>	- 0.0000000000349030 11 LUSDC	✓
14	2023-11-30 06:03:04	<u>0x121573326ad1628d9093a8ce2c203dc85a615467460b519ca14529eb19206399</u>	+ 35.328516 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-30 05:59:36	<u>0xe7d84b8d9fc1576670fd7aa85ece5441ca46e370110c0305b3043e5ce81eb76a</u>	+ 0.0000000000349030 11 1USDC	✓
16	2023-11-30 05:59:36	<u>0xe7d84b8d9fc1576670fd7aa85ece5441ca46e370110c0305b3043e5ce81eb76a</u>	- 35.328514 USDC	✓
17	2023-11-30 05:55:36	<u>0x45ff1d56aad1fcca689085bbbc0c8fefce2fc585fe4c10611b76375a68a49207</u>	+ 10.134300 USDC	✓
18	2023-11-30 02:17:28	<u>0x9ca14d3f479cf0ffa5d4c3226084ee56e9038d414f1486cd1e593df2690cfd33</u>	+ 25.194214 USDC	✓
19	2023-11-28 13:49:36	<u>0xaecb6daf00556ecba8096558a1b3fab2cdb6c14c9c8f934343f6be760ef40389</u>	- 25.194214 USDC	✓
20	2023-11-25 14:11:28	<u>0x9c86f972c1ce458f47c4947352428a4fc16143853ceda493d8de941c45672a29</u>	+ 25.194214 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 18:24:55	<u>0xf6fbbbd359f54d65fd91b1f956b0701bc52e24edbd4664970464f272b1485d5f</u>	+ 1 Intract	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 01:56:25	<u>0xdcd4928e6a31a48d0a83</u> <u>8a436671ec3348b9397ee7</u> <u>5669e2f1ae864d695ca00c</u>	- 1 VOYAGE	✓
2	2023-12-07 05:53:07	<u>0x10e98b2663a441661ed2</u> <u>25cc68150663c317932af2</u> <u>2ce05564c51f2678638aa7</u>	- 25,384,246,000,000 ,000,000	✓
3	2023-12-07 05:52:31	<u>0xafaeaf66780b528ae6</u> <u>bafbd7235bd4d2778701bd</u> <u>1fc52dea2499ce46072837</u>	+ 25,384,246,800,687 ,996,928	✓
4	2023-07-19 07:59:31	<u>0x851e4a85b7f908613275</u> <u>9c5977f9167d8b6abe6ed0</u> <u>292f51637ee9b1310528fa</u>	+ 1 VOYAGE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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