

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 05:14 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xa8484ef3c917e04fed326a94086687492be54834</u>
TOTAL RECEIVED	0.401371908558508461 ETH
	1,101.00 USD
TOTAL SEND	0.401046255892018921 ETH
	1,100.11 USD










Token	Balance
Ethereum	0.000325652666489512 ETH
	0.89 USD
earlyZERO	405,994 om
Lynex Airdrop	280,000 im
Lynex	26.000000000000000000 LYNX
Lineardo	400,000.00000000058207661 LINE
Lineape	10,791.366906499999458902 APE
NILE Token	0.000000000000000000 NILE
Escrowed NILE Token	0.000000000000000000 xNILE
CROAK	0.000000000000000000 CROAK
Surge	500,000.000000000000000000 SURGE
earlyZERO	4,059,941 om



Token	Balance
Ethereum Frogs	0 EFR0GS
Wizard of Linea	1 WIZ
Magi	1 MAGI
Lottery" Genesis Collection	2 TOADS
Happy Place	N/A HAPPYPLACE

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-19 10:50:34	<u>0xbaf23d5f5aae53cf82273bce3d633fe11dc99e5e9849c94ae39b675e6582f3e8</u>	- 0.000500000000000000 00 ETH  1.31 USD	✓
2	2024-10-19 10:50:34	<u>0xbaf23d5f5aae53cf82273bce3d633fe11dc99e5e9849c94ae39b675e6582f3e8</u>	- 0.0000167839155484 05 ETH  0.04 USD	✓
3	2024-09-28 04:06:07	<u>0x373a6c113b9cbfc73e1ce4de9ef7e280e6ccf700baa37c279d51651543d53e4c</u>	- 0.006000000000000000 00 ETH  16.15 USD	✓
4	2024-09-28 04:06:07	<u>0x373a6c113b9cbfc73e1ce4de9ef7e280e6ccf700baa37c279d51651543d53e4c</u>	- 0.0000085680757996 87 ETH  0.02 USD	✓
5	2024-09-28 03:33:38	<u>0xd0c2948e39ddba491a3f2d6d82097dbf3d2342e5072504e00ee844324f937bc2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-09-28 03:33:38	<u>0xd0c2948e39ddba491a3f2d6d82097dbf3d2342e5072504e00ee844324f937bc2</u>	- 0.0000301062233789 92 ETH  0.08 USD	✓



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
7	2024-09-28 03:33:18	<u>0xb39ff2679ddf148e391f62fb9cb3bea7d07ea7099fdf8472720ee6f68ae52c25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-28 03:33:18	<u>0xb39ff2679ddf148e391f62fb9cb3bea7d07ea7099fdf8472720ee6f68ae52c25</u>	- 0.0000035032828399 36 ETH  0.00 USD	✓
9	2024-09-28 03:32:40	<u>0xecbafd807cdb00437aa9274b24ee16e732421438686de0fa197b8843bee5561b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-09-28 03:32:40	<u>0xecbafd807cdb00437aa9274b24ee16e732421438686de0fa197b8843bee5561b</u>	- 0.0000060309928357 92 ETH  0.01 USD	✓
11	2024-08-14 07:38:25	<u>0xf24d6776537e1367b55d23207673f96f4f46865e5355ef992e60c2ef36049f17</u>	- 0.000400000000000000 00 ETH  1.09 USD	✓
12	2024-08-14 07:38:25	<u>0xf24d6776537e1367b55d23207673f96f4f46865e5355ef992e60c2ef36049f17</u>	- 0.0000122849414332 43 ETH  0.03 USD	✓
13	2024-07-14 13:12:26	<u>0x84105323802d8110e09c212f4068c472ad20a3fea9e1a9ffaf9a224eb1837bd3</u>	- 0.000100000000000000 00 ETH  0.31 USD	✓
14	2024-07-14 13:12:26	<u>0x84105323802d8110e09c212f4068c472ad20a3fea9e1a9ffaf9a224eb1837bd3</u>	- 0.0000067918244168 86 ETH  0.02 USD	✓
15	2024-07-03 10:05:28	<u>0x8a56465fda46944127d6a7756b0bdb7462afc00810df777342b4acb6c48013b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-03 10:05:28	<u>0x8a56465fda46944127d6 a7756b0bdb7462afc00810 df777342b4acb6c48013b3</u>	- 0.0000031194603639 37 ETH  0.01 USD	✓
17	2024-07-02 12:38:44	<u>0x06630194f5137fd8e66a 37a4e648a85d1cfbc2ad21 53c3ac0f41f48830b66d3c</u>	- 0.025000000000000000 01 ETH  85.95 USD	✓
18	2024-07-02 12:38:44	<u>0x06630194f5137fd8e66a 37a4e648a85d1cfbc2ad21 53c3ac0f41f48830b66d3c</u>	- 0.0000068002505338 76 ETH  0.02 USD	✓
19	2024-07-02 12:17:54	<u>0xd1af54d12d0d68943bf3 dfe453f34c14830d868da3 155c8c2acae4b00ba1975e</u>	- 0.047000000000000000 00 ETH  162.21 USD	✓
20	2024-07-02 12:17:54	<u>0xd1af54d12d0d68943bf3 dfe453f34c14830d868da3 155c8c2acae4b00ba1975e</u>	- 0.0000086729957088 04 ETH  0.02 USD	✓
21	2024-07-02 12:14:38	<u>0x56b8797eee6faf36eb57 24df26ada2e63182bef970 8e3178bf912c242427c1de</u>	- 0.025000000000000000 01 ETH  86.28 USD	✓
22	2024-07-02 12:14:38	<u>0x56b8797eee6faf36eb57 24df26ada2e63182bef970 8e3178bf912c242427c1de</u>	- 0.0000012222001470 00 ETH  0.00 USD	✓
23	2024-07-02 12:13:30	<u>0xf7c36252299ba3f17403 15ded538533206ee2b0ef4 4f15a805e3c120807fdabf</u>	+ 0.014999999999999999 99 ETH  51.76 USD	✓
24	2024-07-02 12:06:20	<u>0xcc75a961e5ef6b4f5896 5e2b0bccb1bd9f51d01d63 bd3bfb96e0fcd8ada053ca</u>	+ 0.0000006700000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-07-02 12:06:14	<u>0xff3fd063ffbe1153b170</u> <u>885168968c89c853c16d0e</u> <u>7fbb846ca3667d9e5e020a</u>	- 0.0709999999999999 94 ETH  245.04 USD	✓
26	2024-07-02 12:06:14	<u>0xff3fd063ffbe1153b170</u> <u>885168968c89c853c16d0e</u> <u>7fbb846ca3667d9e5e020a</u>	- 0.0000012292889070 00 ETH  0.00 USD	✓
27	2024-07-02 12:05:28	<u>0x454cfc5495b1b5619ff9</u> <u>585a4ef246d96cc1d3001e</u> <u>99f3effab7170b25544dc8</u>	- 0.0709999999999999 94 ETH  245.04 USD	✓
28	2024-07-02 12:05:28	<u>0x454cfc5495b1b5619ff9</u> <u>585a4ef246d96cc1d3001e</u> <u>99f3effab7170b25544dc8</u>	- 0.0000012448084530 00 ETH  0.00 USD	✓
29	2024-07-02 12:04:18	<u>0xa25439242bac2a56dde0</u> <u>d5f61d826f1488d6a61667</u> <u>9dcb81570b6ca580b8d844</u>	- 0.0670000000000000 04 ETH  231.23 USD	✓
30	2024-07-02 12:04:18	<u>0xa25439242bac2a56dde0</u> <u>d5f61d826f1488d6a61667</u> <u>9dcb81570b6ca580b8d844</u>	- 0.0000012222001470 00 ETH  0.00 USD	✓
31	2024-07-02 12:01:58	<u>0xfbe2ca79c777e2084957</u> <u>503fd1e0aa066b0f56fcc3</u> <u>e5f1b524837fa95ea1ff01</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-07-02 12:01:58	<u>0xfbe2ca79c777e2084957</u> <u>503fd1e0aa066b0f56fcc3</u> <u>e5f1b524837fa95ea1ff01</u>	- 0.0000018208288840 28 ETH  0.00 USD	✓
33	2024-07-02 12:01:28	<u>0x94b32e75545a3c53d608</u> <u>5627f969d3d04a9690c3ac</u> <u>ed3629b29ee2e00e3c37ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-07-02 12:01:28	<u>0x94b32e75545a3c53d6085627f969d3d04a9690c3aced3629b29ee2e00e3c37ca</u>	- 0.0000116415772923 24 ETH  0.04 USD	✓
35	2024-07-02 12:00:10	<u>0x21b71383d6efbd42901f05306f989a0b89cf12b333545e892e2960e0d69d8e4b</u>	+ 0.001000000000000000 00 ETH  3.45 USD	✓
36	2024-06-03 10:17:23	<u>0x93945cf91b43cc71873b08cabb6e6dc0617e14828dfcaa07ba1ee28759a81d3c</u>	- 0.0575304799115121 88 ETH  219.15 USD	✓
37	2024-06-03 10:17:23	<u>0x93945cf91b43cc71873b08cabb6e6dc0617e14828dfcaa07ba1ee28759a81d3c</u>	- 0.0000014214637920 00 ETH  0.00 USD	✓
38	2024-06-03 10:15:08	<u>0x00813a213e26ed701850f06ceb4ef2c427401fac3a3bfae51067e2c53adfaf78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-06-03 10:15:08	<u>0x00813a213e26ed701850f06ceb4ef2c427401fac3a3bfae51067e2c53adfaf78</u>	- 0.0000168914801132 48 ETH  0.06 USD	✓
40	2024-06-03 10:14:35	<u>0xa2c52f88ccae260c69d766754f5f5b11261e67917dc1eda391215d5b72ab2e50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-06-03 10:14:35	<u>0xa2c52f88ccae260c69d766754f5f5b11261e67917dc1eda391215d5b72ab2e50</u>	- 0.0000031655297891 36 ETH  0.01 USD	✓
42	2024-04-14 08:03:48	<u>0xb4632d03f516af6a4e2029d27bbcb4a28686617dcf0da89f157edd14d991fc5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-14 08:03:48	<u>0xb4632d03f516af6a4e20</u> <u>29d27bbcb4a28686617dcf</u> <u>0da89f157edd14d991fc5c</u>	- 0.0000063765797049 87 ETH  0.01 USD	✓
44	2024-04-11 17:34:49	<u>0x14977ce8e2c37aeac4e7</u> <u>80570dbf71b27e9a8f32ff</u> <u>9de62439fce6e0e468129f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-04-11 17:34:49	<u>0x14977ce8e2c37aeac4e7</u> <u>80570dbf71b27e9a8f32ff</u> <u>9de62439fce6e0e468129f</u>	- 0.0000065124683133 40 ETH  0.02 USD	✓
46	2024-04-10 11:21:40	<u>0xcf6f1d82e5dd39bbf41e</u> <u>fee61fce6fb68545941726</u> <u>7fff8e3d88d6001fe73a52</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-04-10 11:21:40	<u>0xcf6f1d82e5dd39bbf41e</u> <u>fee61fce6fb68545941726</u> <u>7fff8e3d88d6001fe73a52</u>	- 0.0000118184259572 40 ETH  0.04 USD	✓
48	2024-04-09 17:16:35	<u>0x87f69590cd2ac75c9fe0</u> <u>4ec1f042c93d44e710f416</u> <u>fbf0c7cbdde76f21e9cf82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-04-09 17:16:35	<u>0x87f69590cd2ac75c9fe0</u> <u>4ec1f042c93d44e710f416</u> <u>fbf0c7cbdde76f21e9cf82</u>	- 0.0000154532742382 92 ETH  0.05 USD	✓
50	2024-03-21 11:52:29	<u>0x96f646b0ff343a983699</u> <u>97c058ee8c082c4ac32bb4</u> <u>d125ac55cbd71baa31bedc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-03-21 11:52:29	<u>0x96f646b0ff343a983699</u> <u>97c058ee8c082c4ac32bb4</u> <u>d125ac55cbd71baa31bedc</u>	- 0.0000640010980622 16 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-21 11:50:33	<u>0xc95b7cf8f6ff0ad96074</u> <u>f1cd0bc6f225652c87ea97</u> <u>413e7fa0e8684706b9e6d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-03-21 11:50:33	<u>0xc95b7cf8f6ff0ad96074</u> <u>f1cd0bc6f225652c87ea97</u> <u>413e7fa0e8684706b9e6d1</u>	- 0.0000813574120215 36 ETH  0.28 USD	✓
54	2024-03-20 12:02:37	<u>0x6d1f83cd46c79ee6b855</u> <u>7c6220dd953c67833da49b</u> <u>f56a79af35e2ff19b23204</u>	- 0.029999999999999999 99 ETH  100.64 USD	✓
55	2024-03-20 12:02:37	<u>0x6d1f83cd46c79ee6b855</u> <u>7c6220dd953c67833da49b</u> <u>f56a79af35e2ff19b23204</u>	- 0.0001877353818248 44 ETH  0.62 USD	✓
56	2024-03-20 11:50:33	<u>0xcecc8f1812020afe8b71</u> <u>8aa078c99e3312db4d9f78</u> <u>1e63f22b40dea69919e801</u>	+ 0.025999999999999999 99 ETH  87.22 USD	✓
57	2024-03-20 11:35:41	<u>0xa0273ead4769e77ef55c</u> <u>ec2ab7208deb2696a516a8</u> <u>2a6bf99a8a3a2eb009097f</u>	+ 0.005000000000000000 00 ETH  16.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:33:38	<u>0xd0c2948e39ddba491a3f</u> <u>2d6d82097dbf3d2342e507</u> <u>2504e00ee844324f937bc2</u>	+ 0.0061660255331164 22 ETH  16.60 USD	✓
2	2024-07-02 12:01:58	<u>0xfbe2ca79c777e2084957</u> <u>503fd1e0aa066b0f56fcc3</u> <u>e5f1b524837fa95ea1ff01</u>	+ 0.291279999999999999 83 ETH  1,005.28 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 10:15:08	<u>0x00813a213e26ed701850</u> <u>f06ceb4ef2c427401fac3a</u> <u>3bfae51067e2c53adfaf78</u>	+ 0.0569252130253920 24 ETH  216.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:33:38	<u>0xd0c2948e39ddba491a3f</u> <u>2d6d82097dbf3d2342e507</u> <u>2504e00ee844324f937bc2</u>	- 50.0000000000000000 000 NILE	✓
2	2024-09-28 03:32:40	<u>0xecbafd807cdb00437aa9</u> <u>274b24ee16e73242143868</u> <u>6de0fa197b8843bee5561b</u>	+ 50.0000000000000000 000 NILE	✓
3	2024-09-27 15:05:33	<u>0x0b30c6f5d1c2fe999e97</u> <u>acec649c65060ae0bcee65</u> <u>7d998ef9232985baac2d22</u>	+ 280,000 im	✓
4	2024-09-27 14:55:35	<u>0xfa491f997e7ebec85234</u> <u>b1b5838424550986065dc9</u> <u>79d990623b5790565f8bef</u>	+ 21,000.000000000000 0000000 DTC	✓
5	2024-08-14 07:38:25	<u>0xf24d6776537e1367b55d</u> <u>23207673f96f4f46865e53</u> <u>55ef992e60c2ef36049f17</u>	+ 500,000.0000000000 00000000 SURGE	✓
6	2024-07-02 12:01:28	<u>0x94b32e75545a3c53d608</u> <u>5627f969d3d04a9690c3ac</u> <u>ed3629b29ee2e00e3c37ca</u>	+ 0.2912799999999999 83 WETH	✓
7	2024-06-25 06:15:46	<u>0x30b561cbef1188ed923c</u> <u>c42bb2143a54df3f1405dc</u> <u>7237416eca87892250a509</u>	+ 10,791.36690649999 9458902 APE	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 10:15:08	<u>0x00813a213e26ed701850</u> <u>f06ceb4ef2c427401fac3a</u> <u>3bfae51067e2c53adfaf78</u>	- 150,000.0000000000 00000000 CROAK	✓
9	2024-05-27 21:16:48	<u>0x39c202f826796b096d22</u> <u>1aa928de110792c80537ec</u> <u>b1d9cfe7ee1e24d220efc3</u>	+ 150,000.0000000000 00000000 CROAK	✓
10	2024-05-07 22:58:39	<u>0xdf9c2f8b9936f3673733</u> <u>eebd87ffdb8634bf72e35e</u> <u>1fbb47b1d8868b53566fd7</u>	+ 4,059,941 om	✓
11	2024-05-05 03:00:58	<u>0x200c6e68f973493a63fc</u> <u>859deef6b8037c5f298e17</u> <u>8ad11f278c858babb1b153</u>	+ 405,994 om	✓
12	2024-04-10 11:21:40	<u>0xcf6f1d82e5dd39bbf41e</u> <u>fee61fce6fb68545941726</u> <u>7fff8e3d88d6001fe73a52</u>	- 50.0000000000000000 000 xNILE	✓
13	2024-04-09 17:16:35	<u>0x87f69590cd2ac75c9fe0</u> <u>4ec1f042c93d44e710f416</u> <u>fbf0c7cbdde76f21e9cf82</u>	+ 50.0000000000000000 000 xNILE	✓
14	2024-03-30 11:15:34	<u>0xaeef8b9dc44b7d389e1c9</u> <u>3685eef1e372663898819f</u> <u>f66e376b1a23bf87887346</u>	+ 26.0000000000000000 000 bveLYNX	✓
15	2024-03-30 11:03:22	<u>0x4a1327ad140456368aa8</u> <u>1c92f9ae191d69ee95fdfa</u> <u>f6009127afaf38f2d26e09</u>	+ 26.0000000000000000 000 LYNX	✓
16	2024-03-28 10:27:23	<u>0x4d121d4519e8d2494c7c</u> <u>452604a6f5b782efd9ff4c</u> <u>3e6b9e875124029b61b28d</u>	+ 400,000.0000000000 58207661 LINE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:12:26	<u>0x84105323802d8110e09c212f4068c472ad20a3fea9e1a9ffaf9a224eb1837bd3</u>	+ 1 MAGI	✓
2	2024-07-02 12:17:54	<u>0xd1af54d12d0d68943bf3dfe453f34c14830d868da3155c8c2acae4b00ba1975e</u>	+ 1 TOADS	✓
3	2024-07-02 12:17:54	<u>0xd1af54d12d0d68943bf3dfe453f34c14830d868da3155c8c2acae4b00ba1975e</u>	+ 1 TOADS	✓
4	2024-07-02 12:01:28	<u>0x94b32e75545a3c53d6085627f969d3d04a9690c3aced3629b29ee2e00e3c37ca</u>	- 1 EFR0GS	✓
5	2024-05-20 10:08:16	<u>0x0525c989e75c0ef0372dae624217ad25bb41499ef1f40021eff94d7141583514</u>	+ 1 WIZ	✓
6	2024-03-21 11:52:29	<u>0x96f646b0ff343a98369997c058ee8c082c4ac32bb4d125ac55cbd71baa31bedc</u>	- 1 EFR0GS	✓
7	2024-03-21 11:50:33	<u>0xc95b7cf8f6ff0ad96074f1cd0bc6f225652c87ea97413e7fa0e8684706b9e6d1</u>	- 1 EFR0GS	✓
8	2024-03-20 12:02:37	<u>0x6d1f83cd46c79ee6b8557c6220dd953c67833da49bf56a79af35e2ff19b23204</u>	+ 1 EFR0GS	✓
9	2024-03-20 12:02:37	<u>0x6d1f83cd46c79ee6b8557c6220dd953c67833da49bf56a79af35e2ff19b23204</u>	+ 1 EFR0GS	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 12:02:37	<u>0x6d1f83cd46c79ee6b855</u> <u>7c6220dd953c67833da49b</u> <u>f56a79af35e2ff19b23204</u>	+ 1 EFR0GS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 08:03:48	<u>0xb4632d03f516af6a4e20</u> <u>29d27bbcb4a28686617dcf</u> <u>0da89f157edd14d991fc5c</u>	+ 1 HAPPYPLACE	✓

* USD values displayed at the time of transaction

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