

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 18:34 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xc8f6c159291d53f6840705c1d69ebe0b43bd9ae0</u>
TOTAL RECEIVED	0.045997480933684248 ETH
	122.36 USD
TOTAL SEND	0.058771680989552176 ETH
	156.34 USD


Token	Balance
Ethereum	0.000001732800227819 ETH
	0.00 USD
earlyZERO	405,994 om
xyETH	0.000000000000000000 xyETH
earlyZERO	4,059,941 om
Tether USD	30.037642 USDT
Linea Voyage XP	1,320.0000000000000000 LXP
Wrapped Ether	0.000000000000000000 WETH
Mendi USD Tether	0.89088599 meUSDT
Tanuki Linea Park 2024	1 TNKL24
DPT	1 DPT

Token	Balance
Alien Linea Citizen Pass	1 ALCP
NFT Badge	1 NFTBadge
Micro3 x Linea	5 M3-LINEA
Foxy Collection	1 FC










### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 04:37:04	<u>0x7a1967a216ac0e2346eb e1fd56aa31a7d8c0200434 d609a4536d238bf8dcd073</u>	- 0.0054290000000090 19 ETH  19.34 USD	✓
2	2024-04-11 04:37:04	<u>0x7a1967a216ac0e2346eb e1fd56aa31a7d8c0200434 d609a4536d238bf8dcd073</u>	- 0.0000015232882980 00 ETH  0.00 USD	✓
3	2024-04-03 06:23:37	<u>0xfa71da9b885d8db74432 b0a3bad78803c6d361e7d6 3ab96909fc7fa8cc76edcb</u>	- 0.0001000000000000 00 ETH  0.33 USD	✓
4	2024-04-03 06:23:37	<u>0xfa71da9b885d8db74432 b0a3bad78803c6d361e7d6 3ab96909fc7fa8cc76edcb</u>	- 0.0000193035355514 36 ETH  0.06 USD	✓
5	2024-04-01 19:29:11	<u>0x6c2e1f0692179f4b809c 86da3650c5223a1611c74f bfc723ca7711f632c91e4e</u>	- 0.0000587926552427 68 ETH  0.20 USD	✓
6	2024-04-01 19:29:11	<u>0x6c2e1f0692179f4b809c 86da3650c5223a1611c74f bfc723ca7711f632c91e4e</u>	- 0.0000263109967019 85 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 19:28:04	<u>0xc43a8b1a38d91cb7d110e8371d874106630a5e8701d76d163122f72b36570112</u>	- 0.0000587926552427 68 ETH  0.20 USD	✓
8	2024-04-01 19:28:04	<u>0xc43a8b1a38d91cb7d110e8371d874106630a5e8701d76d163122f72b36570112</u>	- 0.0000263941725174 10 ETH  0.09 USD	✓
9	2024-04-01 19:27:22	<u>0xe8e6353a8a48de3385b86a578f422018d74137b8041014a39c5967eaa8d33c9d</u>	- 0.0000587926552427 68 ETH  0.20 USD	✓
10	2024-04-01 19:27:22	<u>0xe8e6353a8a48de3385b86a578f422018d74137b8041014a39c5967eaa8d33c9d</u>	- 0.0000264579661241 25 ETH  0.09 USD	✓
11	2024-04-01 19:25:43	<u>0x94203f797fb6c7382c7504349dddac0a0f324e87102e6b5534d817b51cc7f6f5</u>	- 0.0000587926552427 68 ETH  0.20 USD	✓
12	2024-04-01 19:25:43	<u>0x94203f797fb6c7382c7504349dddac0a0f324e87102e6b5534d817b51cc7f6f5</u>	- 0.0000266504096078 55 ETH  0.09 USD	✓
13	2024-04-01 19:24:58	<u>0x0c8a2f0577a325a72918f410a6886cfbdabfa725a01d486fa40eba8dd3613815</u>	- 0.0000587926552427 68 ETH  0.20 USD	✓
14	2024-04-01 19:24:58	<u>0x0c8a2f0577a325a72918f410a6886cfbdabfa725a01d486fa40eba8dd3613815</u>	- 0.0000305565504706 50 ETH  0.10 USD	✓
15	2024-03-22 13:51:33	<u>0xbcb81a7f07ba3acd9dd1cb4c3cbf6e134d0f88d6a6d2cd8be7110a32aa787365</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-03-22 13:51:33	<u>0xabc81a7f07ba3acd9dd1 cb4c3cbf6e134d0f88d6a6 d2cd8be7110a32aa787365</u>	- 0.0001311497606073 60 ETH  0.43 USD	✓
17	2024-03-21 10:09:33	<u>0xf8f81f743475f2704859 932017647904cba864e998 9791ac64f69a02eb243e9e</u>	- 0.0001000000000000 00 ETH  0.35 USD	✓
18	2024-03-21 10:09:33	<u>0xf8f81f743475f2704859 932017647904cba864e998 9791ac64f69a02eb243e9e</u>	- 0.0001995760865207 48 ETH  0.70 USD	✓
19	2024-03-10 10:09:38	<u>0x410ff41780aa62fd4454 5f0b1788f0111322ae443d 135b122a194fa8901e0660</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-03-10 10:09:38	<u>0x410ff41780aa62fd4454 5f0b1788f0111322ae443d 135b122a194fa8901e0660</u>	- 0.0000498325910733 75 ETH  0.19 USD	✓
21	2024-03-07 12:10:50	<u>0x46a03fc01a96da60d2bd 68f6e93bdd028a3abf07a0 d43554af846ed43e608a5a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-03-07 12:10:50	<u>0x46a03fc01a96da60d2bd 68f6e93bdd028a3abf07a0 d43554af846ed43e608a5a</u>	- 0.0000590401870632 88 ETH  0.22 USD	✓
23	2024-03-04 10:28:41	<u>0xd3b22049c8df51062275 65ea8bbb8ea6c56c2bd2c8 cbde6b994cc3f029495b8a</u>	- 0.0000020000000000 00 ETH  0.00 USD	✓
24	2024-03-04 10:28:41	<u>0xd3b22049c8df51062275 65ea8bbb8ea6c56c2bd2c8 cbde6b994cc3f029495b8a</u>	- 0.0000759901531028 52 ETH  0.26 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
25	2024-02-29 17:45:29	<u>0x678e3a7b6269d8ffc8c29b16dbf8bc1bdef661dae6a8a01a6a63bb10888780e2</u>	- 0.000500000000000000 00 ETH  1.68 USD	✓
26	2024-02-29 17:45:29	<u>0x678e3a7b6269d8ffc8c29b16dbf8bc1bdef661dae6a8a01a6a63bb10888780e2</u>	- 0.0005520307266443 18 ETH  1.86 USD	✓
27	2024-02-20 11:01:03	<u>0x9059ffbb877e8747a97a7fa18f862b6a8ce4e865c149073c6feb81a758326c21</u>	- 0.0019722916000000 00 ETH  5.78 USD	✓
28	2024-02-20 11:01:03	<u>0x9059ffbb877e8747a97a7fa18f862b6a8ce4e865c149073c6feb81a758326c21</u>	- 0.0000994408632589 43 ETH  0.29 USD	✓
29	2023-12-23 06:28:31	<u>0xdc62921562be4797077f9d6bb5f469ddb55e4afc1ffa2a9e279163474cbd08f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-12-23 06:28:31	<u>0xdc62921562be4797077f9d6bb5f469ddb55e4afc1ffa2a9e279163474cbd08f</u>	- 0.0004705732087918 40 ETH  1.07 USD	✓
31	2023-12-23 06:27:19	<u>0x2acf91060fb62c6b30411c8d76af1ff2f5a301a35b8ac252bfc0927674899f88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-12-23 06:27:19	<u>0x2acf91060fb62c6b30411c8d76af1ff2f5a301a35b8ac252bfc0927674899f88</u>	- 0.0004985689057706 96 ETH  1.14 USD	✓
33	2023-12-19 11:08:14	<u>0x23e1c87ef281e79eb485886048bc46f81f9e332fa952bb55143a75264ba2384e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-19 11:08:14	<u>0x23e1c87ef281e79eb485886048bc46f81f9e332fa952bb55143a75264ba2384e</u>	- 0.0017633783283111 72 ETH  3.94 USD	✓
35	2023-12-19 08:32:19	<u>0x4d6b426fef95e57e4172f4fd7ffa460595a5145e96edd34da43facd21ddd66bb</u>	+ 0.0121850000000000 00 ETH  27.35 USD	✓
36	2023-12-19 00:06:43	<u>0x081a5f7031d31ac3770e35557c815a7db8f9365b005d2452e00540373d1d561f</u>	- 0.0004000000000000 00 ETH  0.88 USD	✓
37	2023-12-19 00:06:43	<u>0x081a5f7031d31ac3770e35557c815a7db8f9365b005d2452e00540373d1d561f</u>	- 0.0016286341209333 02 ETH  3.60 USD	✓
38	2023-12-19 00:05:49	<u>0x16c2eff19801ffffedbf aebafb5220bfba416cd7ca23e899ec103fba3fa98ef0</u>	- 0.0008000000000000 00 ETH  1.77 USD	✓
39	2023-12-19 00:05:49	<u>0x16c2eff19801ffffedbf aebafb5220bfba416cd7ca23e899ec103fba3fa98ef0</u>	- 0.0016304292171790 45 ETH  3.61 USD	✓
40	2023-12-15 01:44:43	<u>0x5ecffaf0eb3b6c6e7bbf7ede788a04037efe8c210f1168fd2c664ae0f34861b4</u>	- 0.0084440000000000 00 ETH  19.31 USD	✓
41	2023-12-15 01:44:43	<u>0x5ecffaf0eb3b6c6e7bbf7ede788a04037efe8c210f1168fd2c664ae0f34861b4</u>	- 0.0008953517336144 48 ETH  2.04 USD	✓
42	2023-12-14 13:26:43	<u>0x1d44d49f345d1067cc7f09431da53982453e04f8b504e784d5c2c5c7c32041ad</u>	- 0.0009600000000000 00 ETH  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-14 13:26:43	<u>0x1d44d49f345d1067cc7f09431da53982453e04f8b504e784d5c2c5c7c32041ad</u>	- 0.0002971659564306 72 ETH  0.67 USD	✓
44	2023-12-14 13:25:43	<u>0xf0232f07f379f574e855f80f41c06bc660529c69be53746acbd6fea000c81e66</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-12-14 13:25:43	<u>0xf0232f07f379f574e855f80f41c06bc660529c69be53746acbd6fea000c81e66</u>	- 0.0001662761382183 33 ETH  0.37 USD	✓
46	2023-12-08 06:38:31	<u>0xb12110fb286f72bb730175fceff3b5362dd022946038011b398da2c1a78262c5</u>	- 0.013403999999999999 99 ETH  31.53 USD	✓
47	2023-12-08 06:38:31	<u>0xb12110fb286f72bb730175fceff3b5362dd022946038011b398da2c1a78262c5</u>	- 0.0001708366051245 60 ETH  0.40 USD	✓
48	2023-12-01 10:30:20	<u>0xb0a5fd5e794d3f3b91c80fe50fbe4263c48d350fdef0683f6ef1ce23f4b827e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2023-12-01 10:30:20	<u>0xb0a5fd5e794d3f3b91c80fe50fbe4263c48d350fdef0683f6ef1ce23f4b827e2</u>	- 0.0003654788021039 94 ETH  0.76 USD	✓
50	2023-12-01 10:29:48	<u>0xd1b82d5669c36c841feab0cd6fc72c837987cf82e1f9e735086391ecb2efddc7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2023-12-01 10:29:48	<u>0xd1b82d5669c36c841feab0cd6fc72c837987cf82e1f9e735086391ecb2efddc7</u>	- 0.0001168862356863 36 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-30 12:05:12	<u>0x95197168db1000964f51</u> <u>c0db74a996f6d79aa6cb3c</u> <u>8bc32ef6f8579cb2631c9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-11-30 12:05:12	<u>0x95197168db1000964f51</u> <u>c0db74a996f6d79aa6cb3c</u> <u>8bc32ef6f8579cb2631c9b</u>	- 0.0008276398507872 18 ETH  1.69 USD	✓
54	2023-11-30 12:04:16	<u>0xae16e502fb5286d6afd6</u> <u>37204238a20806593affaa</u> <u>1a9f5b75a09f046fa01aa9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-11-30 12:04:16	<u>0xae16e502fb5286d6afd6</u> <u>37204238a20806593affaa</u> <u>1a9f5b75a09f046fa01aa9</u>	- 0.0002253491559361 42 ETH  0.46 USD	✓
56	2023-11-30 12:03:44	<u>0x0322d414243e582f6ba5</u> <u>fdc10b5837b27a86cdfc86</u> <u>29a67b20cd990383ff77ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-11-30 12:03:44	<u>0x0322d414243e582f6ba5</u> <u>fdc10b5837b27a86cdfc86</u> <u>29a67b20cd990383ff77ac</u>	- 0.0004840163147612 88 ETH  0.98 USD	✓
58	2023-11-30 12:03:04	<u>0xd792400187a763d44682</u> <u>6ffd58de9f06af4a65f959</u> <u>01ad594298f2f8ce77bf8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-11-30 12:03:04	<u>0xd792400187a763d44682</u> <u>6ffd58de9f06af4a65f959</u> <u>01ad594298f2f8ce77bf8e</u>	- 0.0001204433587964 22 ETH  0.24 USD	✓
60	2023-11-25 15:15:44	<u>0xafc68277d822c151a9d4</u> <u>4655618dbd8ff1bc5e25b2</u> <u>1826c2db1da48cf2b6ed5d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-25 15:15:44	<u>0xafc68277d822c151a9d44655618dbd8ff1bc5e25b21826c2db1da48cf2b6ed5d</u>	- 0.0001154319666499 60 ETH  0.23 USD	✓
62	2023-11-23 18:44:00	<u>0xda915e779aef52d47aced97c685c5d39046c6480f2c53d6e936d5b11e9be6888</u>	- 0.0147763578730089 21 ETH  30.47 USD	✓
63	2023-11-23 18:44:00	<u>0xda915e779aef52d47aced97c685c5d39046c6480f2c53d6e936d5b11e9be6888</u>	- 0.0004893510536826 26 ETH  1.00 USD	✓
64	2023-11-19 15:38:47	<u>0xd2af3b1fe69a66a576f955a1f11dd87abc5d91528af51b9d65d3eaf72305d6fb</u>	+ 0.0338124809336842 47 ETH  66.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 14:08:51	<u>0xfc11de22f9409121f33b6c64886311990d95311e8a071ba0b198b9f7dd99c8d0</u>	+ 240.00000000000000 0000 LXP	✓
2	2024-07-25 12:52:57	<u>0x02933020ba68d0268fc887c4f452961c06499815977b8cfaa6a9eb7f3e3c3435</u>	+ 240.00000000000000 0000 LXP	✓
3	2024-05-28 14:19:55	<u>0x8db5480ddf4ae44ec4d34a73b73bdd0549f3d8830be6e03268649c5e8268c14d</u>	+ 200.00000000000000 0000 LXP	✓
4	2024-05-08 00:06:15	<u>0x29db2afb455b61ef6985011355b64becfdcb6c8c68280251b68738e7956c2ff2</u>	+ 4,059,941 om	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 04:03:43	<u>0x4e0bc83481bee996f32fdd0ca7879ff81ff9466bbf69da752a9d9737040a5b9c</u>	+ 405,994 om	✓
6	2024-03-15 15:59:18	<u>0xf9b55edcb272b53dda277780e2f2a42431b796071fef8e516b36d65d7761006f</u>	+ 150.00000000000000 0000 LXP	✓
7	2024-01-25 16:09:55	<u>0x88d23b19323d3012222aa8a1dac4ccdde2489fd3b9cf1dbf87804698e1226cd1</u>	+ 490.00000000000000 0000 LXP	✓
8	2023-12-23 06:28:31	<u>0xdc62921562be4797077f9d6bb5f469ddb55e4afc1ffa2a9e279163474cbd08f</u>	- 28.80600242 meUSDT	✓
9	2023-12-23 06:28:31	<u>0xdc62921562be4797077f9d6bb5f469ddb55e4afc1ffa2a9e279163474cbd08f</u>	+ 0.583085 USDT	✓
10	2023-12-23 06:27:19	<u>0x2acf91060fb62c6b30411c8d76af1ff2f5a301a35b8ac252bfc0927674899f88</u>	- 1,455.13622377 meUSDT	✓
11	2023-12-23 06:27:19	<u>0x2acf91060fb62c6b30411c8d76af1ff2f5a301a35b8ac252bfc0927674899f88</u>	+ 29.454557 USDT	✓
12	2023-12-14 13:26:43	<u>0x1d44d49f345d1067cc7f09431da53982453e04f8b504e784d5c2c5c7c32041ad</u>	- 0.0115659660340589 92 xyETH	✓
13	2023-12-08 06:40:13	<u>0x44345d8eeb2d03097f6122a328ada7e5b517649f5d45079213c94b8211828089</u>	+ 0.0115659660340589 92 xyETH	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 10:30:20	<u>0xb0a5fd5e794d3f3b91c80fe50fbe4263c48d350fdef0683f6ef1ce23f4b827e2</u>	- 0.0091721856157542 92 WETH	✓
15	2023-11-30 12:05:12	<u>0x95197168db1000964f51c0db74a996f6d79aa6cb3c8bc32ef6f8579cb2631c9b</u>	+ 0.0091721856157542 92 WETH	✓
16	2023-11-30 12:03:44	<u>0x0322d414243e582f6ba5fdc10b5837b27a86cdfc8629a67b20cd990383ff77ac</u>	+ 1,484.83311218 meUSDT	✓
17	2023-11-30 12:03:44	<u>0x0322d414243e582f6ba5fdc10b5837b27a86cdfc8629a67b20cd990383ff77ac</u>	- 29.999999 USDT	✓
18	2023-11-23 18:44:00	<u>0xda915e779aef52d47aced97c685c5d39046c6480f2c53d6e936d5b11e9be6888</u>	+ 29.999999 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 06:23:37	<u>0xfa71da9b885d8db74432b0a3bad78803c6d361e7d63ab96909fc7fa8cc76edcb</u>	+ 1 ALCP	✓
2	2024-04-01 19:29:11	<u>0x6c2e1f0692179f4b809c86da3650c5223a1611c74fbfc723ca7711f632c91e4e</u>	+ 1 M3-LINEA	✓
3	2024-04-01 19:28:04	<u>0xc43a8b1a38d91cb7d110e8371d874106630a5e8701d76d163122f72b36570112</u>	+ 1 M3-LINEA	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 19:27:22	<u>0xe8e6353a8a48de3385b8</u> <u>6a578f422018d74137b804</u> <u>1014a39c5967eaa8d33c9d</u>	+ 1 M3-LINEA	✓
5	2024-04-01 19:25:43	<u>0x94203f797fb6c7382c75</u> <u>04349dddac0a0f324e8710</u> <u>2e6b5534d817b51cc7f6f5</u>	+ 1 M3-LINEA	✓
6	2024-04-01 19:24:58	<u>0x0c8a2f0577a325a72918</u> <u>f410a6886cfbdabfa725a0</u> <u>1d486fa40eba8dd3613815</u>	+ 1 M3-LINEA	✓
7	2024-03-22 13:51:33	<u>0xcbcb81a7f07ba3acd9dd1</u> <u>cb4c3cbf6e134d0f88d6a6</u> <u>d2cd8be7110a32aa787365</u>	+ 1 NFTBadge	✓
8	2024-03-21 10:09:33	<u>0xf8f81f743475f2704859</u> <u>932017647904cba864e998</u> <u>9791ac64f69a02eb243e9e</u>	+ 1 TNKL24	✓
9	2024-02-29 17:45:29	<u>0x678e3a7b6269d8ffc8c2</u> <u>9b16dbf8bc1bdef661dae6</u> <u>a8a01a6a63bb10888780e2</u>	+ 1 FC	✓
10	2023-12-15 01:44:43	<u>0x5ecffaf0eb3b6c6e7bbf</u> <u>7ede788a04037efe8c210f</u> <u>1168fd2c664ae0f34861b4</u>	+ 1 DPT	✓

\* USD values displayed at the time of transaction

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