

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:15 (UTC)

BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x003412caafba302f9ad8cfc63e8feb8039e305b</u>
TOTAL RECEIVED	1.025282560503239848 ETH
	2,595.80 USD
TOTAL SEND	1.518675702339768341 ETH
	3,844.96 USD

Token	Balance
Ethereum	0.004606858163471441 ETH
	11.66 USD
Tether USD	0.000000 USDT
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
EarlyZKS	189,980 Claim on: early-zksync.com
ZK Airdrop	3,675,000 Claim ZKSync: zk-polygon.com
DappGate by DappLabs	0.000000000000000000 DLGATE
Merkly OFT	5.000000000000000000 MERK
Dai Stablecoin	0.000000000000000000 DAI



* USD values displayed at the time of transaction






Token	Balance
Merkly com	1 MRKLZ
DappGate by DappLabs	1 DLGATE
L2Marathon	1 MarathonRunner

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 04:37:33	<u>0x7f4f7b36580b6c40e4139307184ab465bc7f6e49e235b8c96ce16c3af450e7f6</u>	- 0.0000025000000000 00 ETH  0.00 USD	✓
2	2024-01-21 04:37:33	<u>0x7f4f7b36580b6c40e4139307184ab465bc7f6e49e235b8c96ce16c3af450e7f6</u>	- 0.0000458162828125 00 ETH  0.11 USD	✓
3	2023-12-17 05:24:31	<u>0xe0c4a96885ab53d8e91e033441eae311d4334a1067ff6b3f5ab1e56ef8c9a3c3</u>	- 0.0000050000000000 00 ETH  0.01 USD	✓
4	2023-12-17 05:24:31	<u>0xe0c4a96885ab53d8e91e033441eae311d4334a1067ff6b3f5ab1e56ef8c9a3c3</u>	- 0.0001076458000000 00 ETH  0.23 USD	✓
5	2023-11-05 03:12:08	<u>0x43e9ae52ef9e32134367c946378824fa862f0ae2a69eec1d8f6251240dd3d913</u>	- 0.0000362327172248 45 ETH  0.06 USD	✓
6	2023-11-05 03:12:08	<u>0x43e9ae52ef9e32134367c946378824fa862f0ae2a69eec1d8f6251240dd3d913</u>	- 0.0001389791040000 00 ETH  0.26 USD	✓
7	2023-11-05 03:11:48	<u>0x93c0c443a84b67feec5b60deef42963c062441ce4fe3e2fca7544ef9bf7acaf5</u>	- 0.0000012000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-11-05 03:11:48	<u>0x93c0c443a84b67feec5b60deef42963c062441ce4fe3e2fca7544ef9bf7acaf5</u>	- 0.0000399684200000 00 ETH  0.07 USD	✓
9	2023-10-20 03:15:44	<u>0xa1e5ea725c647ceec1c67974b71858b5758741118138863a2e793e08ad4ec80c</u>	- 0.4959999999999999 96 ETH  787.01 USD	✓
10	2023-10-20 03:15:44	<u>0xa1e5ea725c647ceec1c67974b71858b5758741118138863a2e793e08ad4ec80c</u>	- 0.0002916983280000 00 ETH  0.46 USD	✓
11	2023-10-20 03:14:49	<u>0xebb2ea0c17f8eed514fa9e5eb76d037ce30ae07c85d19cd4f02172f153846537</u>	- 0.0000382933206075 13 ETH  0.06 USD	✓
12	2023-10-20 03:14:49	<u>0xebb2ea0c17f8eed514fa9e5eb76d037ce30ae07c85d19cd4f02172f153846537</u>	- 0.0001356924360000 00 ETH  0.21 USD	✓
13	2023-10-20 03:14:39	<u>0x4d100046caa520dc589193a85db324a12529694cac a847dcf44cb8a40fd0b65d</u>	- 0.0002238994171145 62 ETH  0.35 USD	✓
14	2023-10-20 03:14:39	<u>0x4d100046caa520dc589193a85db324a12529694cac a847dcf44cb8a40fd0b65d</u>	- 0.0001278781440000 00 ETH  0.20 USD	✓
15	2023-10-20 03:13:58	<u>0x560dca7d40bc0b6154672f467326968e39a9948f3d1e30804f9cccb06bda2d6d</u>	- 0.0000007500000000 00 ETH  0.00 USD	✓
16	2023-10-20 03:13:58	<u>0x560dca7d40bc0b6154672f467326968e39a9948f3d1e30804f9cccb06bda2d6d</u>	- 0.0000217899000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 03:10:13	<u>0x6f02465cad092fd6f98a796485a6c7c34f78de459f094314188ccc72c0b7507b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-10-20 03:10:13	<u>0x6f02465cad092fd6f98a796485a6c7c34f78de459f094314188ccc72c0b7507b</u>	- 0.0000095273880000 00 ETH  0.01 USD	✓
19	2023-10-20 03:09:53	<u>0x766c317b65cbba6710f2aeea617feea2b8dd1cf0389e8c6882ab4de080135a35</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-10-20 03:09:53	<u>0x766c317b65cbba6710f2aeea617feea2b8dd1cf0389e8c6882ab4de080135a35</u>	- 0.0004240484040000 00 ETH  0.67 USD	✓
21	2023-10-20 03:09:03	<u>0xca97f42ffe573af87be00fa8e98486fa4a6fc6067123f43b6d5041a55546cd65</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-10-20 03:09:03	<u>0xca97f42ffe573af87be00fa8e98486fa4a6fc6067123f43b6d5041a55546cd65</u>	- 0.0000236114970000 00 ETH  0.03 USD	✓
23	2023-10-20 03:08:02	<u>0x0759ebdf07d74490169c29eebf115d6e07cc35b0d1636dc4bd12faab5eef60df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-10-20 03:08:02	<u>0x0759ebdf07d74490169c29eebf115d6e07cc35b0d1636dc4bd12faab5eef60df</u>	- 0.0002193539920000 00 ETH  0.34 USD	✓
25	2023-10-20 03:07:42	<u>0x3d7ac62148d56f0fd564f805e0df1ac602a9d0efbbe7fd2586530bcd6a9ba90b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 03:07:42	<u>0x3d7ac62148d56f0fd564f805e0df1ac602a9d0efbbe7fd2586530bcd6a9ba90b</u>	- 0.0000249669000000 00 ETH  0.03 USD	✓
27	2023-10-20 03:07:12	<u>0x8bb55fa7b0c63867c9470a0577a0df291d2ddb4669fd7c961e072092ca806c71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-10-20 03:07:12	<u>0x8bb55fa7b0c63867c9470a0577a0df291d2ddb4669fd7c961e072092ca806c71</u>	- 0.0001732003230000 00 ETH  0.27 USD	✓
29	2023-10-20 03:06:40	<u>0x6d69d3e3cd99b7fb81efbdbfad3dae59b28a79fbfa2d8e5ae124dc1cfebd7b10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-10-20 03:06:40	<u>0x6d69d3e3cd99b7fb81efbdbfad3dae59b28a79fbfa2d8e5ae124dc1cfebd7b10</u>	- 0.0000278960290000 00 ETH  0.04 USD	✓
31	2023-10-20 03:06:09	<u>0x32e880d4cd8a1a535a687e724054510df93b4c1e132d0a317902e3e17fcebcb78</u>	- 0.4989999999999999 99 ETH  791.77 USD	✓
32	2023-10-20 03:06:09	<u>0x32e880d4cd8a1a535a687e724054510df93b4c1e132d0a317902e3e17fcebcb78</u>	- 0.0001099121850000 00 ETH  0.17 USD	✓
33	2023-10-20 03:05:08	<u>0x274f8866ca4f02f89f16fa56edf0187e0b646af52b751e276f1abb737967093a</u>	- 0.4979999999999999 98 ETH  790.18 USD	✗
34	2023-10-20 03:05:08	<u>0x274f8866ca4f02f89f16fa56edf0187e0b646af52b751e276f1abb737967093a</u>	- 0.0001353055200000 00 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 18:57:04	<u>0x4d97f563b4b35b310b480f54573fa1439637f1a49cd88cd45cad82ab0053b7de</u>	- 0.0000050000000000 00 ETH  0.00 USD	✓
36	2023-10-04 18:57:04	<u>0x4d97f563b4b35b310b480f54573fa1439637f1a49cd88cd45cad82ab0053b7de</u>	- 0.0000271983600000 00 ETH  0.04 USD	✓
37	2023-08-06 05:12:03	<u>0x060ee4ee109924f36c6beeeb94d28be580835e2087a50ebae9ca14e4124c02cc</u>	- 0.0003000000000000 00 ETH  0.55 USD	✓
38	2023-08-06 05:12:03	<u>0x060ee4ee109924f36c6beeeb94d28be580835e2087a50ebae9ca14e4124c02cc</u>	- 0.0000697638960000 00 ETH  0.12 USD	✓
39	2023-07-08 06:42:14	<u>0xeb6553e19258b78fe2938e7472f51207e2778f978519d9322ed3b8f908721a82</u>	- 0.0003700000000000 00 ETH  0.68 USD	✓
40	2023-07-08 06:42:14	<u>0xeb6553e19258b78fe2938e7472f51207e2778f978519d9322ed3b8f908721a82</u>	- 0.0000529239760000 00 ETH  0.09 USD	✓
41	2023-06-21 17:37:31	<u>0xd959b3e6920828692093ce7ad1a697b808054996ce5b17f8b11caf7d228d5dac</u>	- 0.0224510000000090 12 ETH  42.11 USD	✓
42	2023-06-21 17:37:31	<u>0xd959b3e6920828692093ce7ad1a697b808054996ce5b17f8b11caf7d228d5dac</u>	- 0.0000346500000000 00 ETH  0.06 USD	✓
43	2023-06-21 17:35:37	<u>0xb292197fa1b9def9eddc73b39016dbb14a3ed2b95ed2cccd6bf595c4e804e22d</u>	+ 0.0224880000000000 01 ETH  42.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 03:10:13	<u>0x6f02465cad092fd6f98a796485a6c7c34f78de459f094314188ccc72c0b7507b</u>	+ 0.4973637492372564 03 ETH  789.17 USD	✓
2	2023-10-20 03:04:06	<u>0x9e4e8a25cea77ffafad32d73d660c4b0806b9e4a5518bf885b93b9df11d011c3</u>	+ 0.5043013461699834 55 ETH  800.18 USD	✓
3	2023-07-08 06:15:33	<u>0xfeb9631973a3f41e842d43abb45949fbd9a17b951464b700eff3d29c2bcb2a3d</u>	+ 0.0011294650960000 00 ETH  2.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:29:11	<u>0x7a4c98f3a8a8ac0a3573cf9818a6931ae2052263176e865ac5c1c335c07c256e</u>	+ 3,675,000 Claim ZKSync: zk-polygon.com	✓
2	2024-05-15 16:39:21	<u>0xb18955dcbeecd038e8bc458b5de0e074ebd0e9fd2ce96bcb1c2ff6f81c1c30a2</u>	+ 189,980 Claim on: early-zksync.com	✓
3	2024-01-21 04:37:33	<u>0x7f4f7b36580b6c40e4139307184ab465bc7f6e49e235b8c96ce16c3af450e7f6</u>	+ 1.0000000000000000 00 MERK	✓
4	2023-12-17 05:24:31	<u>0xe0c4a96885ab53d8e91e033441eae311d4334a1067ff6b3f5ab1e56ef8c9a3c3</u>	+ 2.0000000000000000 00 MERK	✓
5	2023-11-05 03:12:08	<u>0x43e9ae52ef9e32134367c946378824fa862f0ae2a69eec1d8f6251240dd3d913</u>	- 8.0000000000000000 00 DLGATE	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-05 03:11:48	<u>0x93c0c443a84b67feec5b60deef42963c062441ce4fe3e2fca7544ef9bf7acaf5</u>	+ 8.0000000000000000 00 DLGATE	✓
7	2023-10-20 03:14:49	<u>0xebb2ea0c17f8eed514fa9e5eb76d037ce30ae07c85d19cd4f02172f153846537</u>	- 6.0000000000000000 00 DLGATE	✓
8	2023-10-20 03:14:39	<u>0x4d100046caa520dc589193a85db324a12529694caca847dcf44cb8a40fd0b65d</u>	- 6.0000000000000000 00 DLGATE	✓
9	2023-10-20 03:13:58	<u>0x560dca7d40bc0b6154672f467326968e39a9948f3d1e30804f9cccb06bda2d6d</u>	+ 5.0000000000000000 00 DLGATE	✓
10	2023-10-20 03:09:53	<u>0x766c317b65cbba6710f2aeea617feea2b8dd1cf0389e8c6882ab4de080135a35</u>	+ 0.4973637492372564 03 WETH  789.17 USD	✓
11	2023-10-20 03:09:53	<u>0x766c317b65cbba6710f2aeea617feea2b8dd1cf0389e8c6882ab4de080135a35</u>	- 790.64202172375780 7194 DAI	✓
12	2023-10-20 03:08:02	<u>0x0759ebdf07d74490169c29eebf115d6e07cc35b0d1636dc4bd12faab5eef60df</u>	+ 790.64202172375780 7194 DAI	✓
13	2023-10-20 03:08:02	<u>0x0759ebdf07d74490169c29eebf115d6e07cc35b0d1636dc4bd12faab5eef60df</u>	- 790.835426 USDC  790.81 USD	✓
14	2023-10-20 03:07:12	<u>0x8bb55fa7b0c63867c9470a0577a0df291d2ddb4669fd7c961e072092ca806c71</u>	- 790.556297 USDT  790.90 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-20 03:07:12	<u>0x8bb55fa7b0c63867c9470a0577a0df291d2ddb4669fd7c961e072092ca806c71</u>	+ 790.835426 USDC 790.78 USD	✓
16	2023-10-20 03:06:09	<u>0x32e880d4cd8a1a535a687e724054510df93b4c1e132d0a317902e3e17fcec78</u>	+ 790.556297 USDT 790.90 USD	✓
17	2023-10-20 02:01:35	<u>0x569f5893ef30788a2ff11f1141eb7915847df8d9412af8936a8a47c7be18eb4b</u>	+ 7.0000000000000000 00 DLGATE	✓
18	2023-10-04 18:57:04	<u>0x4d97f563b4b35b310b480f54573fa1439637f1a49cd88cd45cad82ab0053b7de</u>	+ 2.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 05:12:03	<u>0x060ee4ee109924f36c6beeeb94d28be580835e2087a50ebae9ca14e4124c02cc</u>	+ 1 DLGATE	✓
2	2023-07-08 06:42:14	<u>0xeb6553e19258b78fe2938e7472f51207e2778f978519d9322ed3b8f908721a82</u>	+ 1 MarathonRunner	✓
3	2023-06-29 02:14:20	<u>0xa3b917c1557b4df9393032f8a00f37c9f1894adfacc367b1dd8e969e124399ff5</u>	+ 1 MRKLZ	✓

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