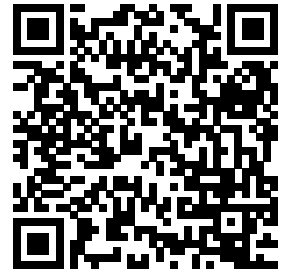


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x07bcfe0449feaa8405f6bf4976d5e44f6be3897d</u>
TOTAL RECEIVED	15.344584163631097340 ETH
	38,858.77 USD
TOTAL SEND	9.836058577089017874 ETH
	24,908.93 USD








Token	Balance
Ethereum	0.068771849973042684 ETH 174.15 USD
Tether USD	0.000000 USDT 0.00 USD
ZK Airdrop	3,675,000 Claim ZKSync: zk-polygon.com
USD Coin	0.000000 USDC
OVIX Ether	0.00000000 oETH


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 04:04:08	<u>0x81fd1ae48c9587147c84</u> <u>e316385ea1911fb5bf58dc</u> <u>c12cab7f1ff739db07a06</u>	- 0.000000000000000000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-09-02 04:04:08	<u>0x81fd1ae48c9587147c84e316385ea1911fb5bf58dc</u> <u>c12cabc7f1ff739db07a06</u>	- 0.0000080610288300 00 ETH  0.01 USD	✓
3	2024-05-12 06:11:25	<u>0x856e52349dfec2e097dca539592e8aeb96294f6ff7</u> <u>4f8004192a35a440aeea59</u>	- 1.0398499999999999 41 ETH  3,036.10 USD	✓
4	2024-05-12 06:11:25	<u>0x856e52349dfec2e097dca539592e8aeb96294f6ff7</u> <u>4f8004192a35a440aeea59</u>	- 0.0000026538041250 00 ETH  0.00 USD	✓
5	2024-05-12 05:52:29	<u>0x03696b16569b78becd275d3ae42983a93f161fc22f</u> <u>1f359d247028cd413d541d</u>	- 0.0206500000000000 02 ETH  60.29 USD	✓
6	2024-05-12 05:52:29	<u>0x03696b16569b78becd275d3ae42983a93f161fc22f</u> <u>1f359d247028cd413d541d</u>	- 0.0000174566372040 00 ETH  0.05 USD	✓
7	2024-05-12 05:52:29	<u>0x2fc0f37dfff285e98e66c06d17950a487f5e52c87e</u> <u>0078f1523a230627cd3208</u>	- 0.0172500000000000 01 ETH  50.36 USD	✓
8	2024-05-12 05:52:29	<u>0x2fc0f37dfff285e98e66c06d17950a487f5e52c87e</u> <u>0078f1523a230627cd3208</u>	- 0.0000170306136000 00 ETH  0.04 USD	✓
9	2024-05-12 05:52:29	<u>0x1061337e9b928eadb520474ca69153ac0b13181c0a</u> <u>697e88b542ef63d15257af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-05-12 05:52:29	<u>0x1061337e9b928eadb520474ca69153ac0b13181c0a</u> <u>697e88b542ef63d15257af</u>	- 0.0000029953422000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 05:52:29	<u>0x1a64ee1714a4c7683e7b8c4211795300b5ea797350d8f62eb143001bc35ec6d9</u>	- 0.017809999999999999 99 ETH  52.00 USD	✓
12	2024-05-12 05:52:29	<u>0x1a64ee1714a4c7683e7b8c4211795300b5ea797350d8f62eb143001bc35ec6d9</u>	- 0.0000184869390000 00 ETH  0.05 USD	✓
13	2024-05-12 05:52:29	<u>0x437e88e195b4190fba339d9469ca3a19eb31b0ca60f2909fdeaa1988ca0a2790</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-12 05:52:29	<u>0x437e88e195b4190fba339d9469ca3a19eb31b0ca60f2909fdeaa1988ca0a2790</u>	- 0.0000010213117200 00 ETH  0.00 USD	✓
15	2024-05-12 05:52:29	<u>0x71ae6f2f18bd42673deef3f8718f33a5af2b8562d0235422939d55190c9b606e</u>	- 1.0878861410736466 73 ETH  3,176.35 USD	✓
16	2024-05-12 05:52:29	<u>0x71ae6f2f18bd42673deef3f8718f33a5af2b8562d0235422939d55190c9b606e</u>	- 0.0000022831563720 00 ETH  0.00 USD	✓
17	2024-05-12 05:52:29	<u>0x0984599a41bebd860e3db3f5f67a9baf6d584a52b7c6b54b6cd14ff44ce3855f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-05-12 05:52:29	<u>0x0984599a41bebd860e3db3f5f67a9baf6d584a52b7c6b54b6cd14ff44ce3855f</u>	- 0.0000155917564140 00 ETH  0.04 USD	✓
19	2024-05-12 05:52:29	<u>0xd28cfcabc5629da70e5226bf164848eab2ac0cb1fa29dfdf1b4af6b471ab214bc</u>	- 0.017720000000000000 00 ETH  51.73 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-12 05:52:29	<u>0xd28cfcabc5629da70e5226bf164848eab2ac0cb1fa29dfdf1b4af6b471ab214bc</u>	- 0.0000188684133900 00 ETH  0.05 USD	✓
21	2024-05-12 05:52:29	<u>0xb684443aaeade29a39dd1dc6d1c0783263943f151026852ac1930da73bddedd8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-05-12 05:52:29	<u>0xb684443aaeade29a39dd1dc6d1c0783263943f151026852ac1930da73bddedd8</u>	- 0.0000083305026900 00 ETH  0.02 USD	✓
23	2024-05-12 05:52:29	<u>0x47e094732c3023ade0439fd6ded76e8402b57b995cdc5fc099c974218e4e52d7</u>	- 1.0879533296444381 39 ETH  3,176.55 USD	✓
24	2024-05-12 05:52:29	<u>0x47e094732c3023ade0439fd6ded76e8402b57b995cdc5fc099c974218e4e52d7</u>	- 0.0000069858212880 00 ETH  0.02 USD	✓
25	2024-05-12 05:52:29	<u>0x63793f2925256830371dcb61c86b3c51dae9a351a8b8773d922ca0d5418e06b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-12 05:52:29	<u>0x63793f2925256830371dcb61c86b3c51dae9a351a8b8773d922ca0d5418e06b1</u>	- 0.0000084450675600 00 ETH  0.02 USD	✓
27	2024-05-12 05:52:29	<u>0x3d3a21ce34ac4d2f7ac448965e333c93d17d9466d7d637b50d065107c297d936</u>	- 1.0879683248594185 23 ETH  3,176.59 USD	✓
28	2024-05-12 05:52:29	<u>0x3d3a21ce34ac4d2f7ac448965e333c93d17d9466d7d637b50d065107c297d936</u>	- 0.0000065509063440 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-12 05:52:29	<u>0xe7bab31da6a986fc4382</u> <u>26512ad0203d391fbcbf3f</u> <u>d7f608c5287a10e72b5460</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-05-12 05:52:29	<u>0xe7bab31da6a986fc4382</u> <u>26512ad0203d391fbcbf3f</u> <u>d7f608c5287a10e72b5460</u>	- 0.0000081504721800 00 ETH  0.02 USD	✓
31	2024-05-12 05:52:29	<u>0xfc32c7f22c3da97096fb</u> <u>38836e6bd4581f2dceda12</u> <u>cfcc7422cda0c035380740</u>	- 1.0879829712427031 56 ETH  3,176.63 USD	✓
32	2024-05-12 05:52:29	<u>0xfc32c7f22c3da97096fb</u> <u>38836e6bd4581f2dceda12</u> <u>cfcc7422cda0c035380740</u>	- 0.0000064965419760 00 ETH  0.01 USD	✓
33	2024-05-12 05:52:29	<u>0x2c58a586d760ab8590ca</u> <u>06b2f9ac9c99a08e6ed321</u> <u>9bcb2f9ae0bce064352e02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-05-12 05:52:29	<u>0x2c58a586d760ab8590ca</u> <u>06b2f9ac9c99a08e6ed321</u> <u>9bcb2f9ae0bce064352e02</u>	- 0.0000085596324300 00 ETH  0.02 USD	✓
35	2024-05-12 05:52:29	<u>0x62ff00b5427d0f436ab6</u> <u>b2fe2c4d5577ddd618521f</u> <u>1f2dcb0972c8eab9f16f16</u>	- 1.0879980674029139 38 ETH  3,176.68 USD	✓
36	2024-05-12 05:52:29	<u>0x62ff00b5427d0f436ab6</u> <u>b2fe2c4d5577ddd618521f</u> <u>1f2dcb0972c8eab9f16f16</u>	- 0.0000065373152520 00 ETH  0.01 USD	✓
37	2024-05-12 05:52:29	<u>0x31271134ad059209f84c</u> <u>b9bfc5bef3d151cd99d3de</u> <u>c8ef142fedf69037658353</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
38	2024-05-12 05:52:29	<u>0x31271134ad059209f84c b9bfc5bef3d151cd99d3de c8ef142fedf69037658353</u>	- 0.0000087069301200 00 ETH  0.02 USD	✓
39	2024-05-12 05:52:29	<u>0xb38e5b99f5d57083b8ff e10ba137529ef5b421f64c ec7c8315e5df702d293d43</u>	- 1.0880135284934546 74 ETH  3,176.72 USD	✓
40	2024-05-12 05:52:29	<u>0xb38e5b99f5d57083b8ff e10ba137529ef5b421f64c ec7c8315e5df702d293d43</u>	- 0.0000067547727240 00 ETH  0.01 USD	✓
41	2024-05-12 05:52:29	<u>0xef288894a5efa3801574 ab5e6f3706fadbd3dd7c2a 7377db4370092fc32c0d2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-05-12 05:52:29	<u>0xef288894a5efa3801574 ab5e6f3706fadbd3dd7c2a 7377db4370092fc32c0d2d</u>	- 0.0000087396629400 00 ETH  0.02 USD	✓
43	2024-05-12 05:52:29	<u>0x39809413c643642a77b4 efb578c55ca0b1d0bfb52f 7e428083e0e4c227e9082e</u>	- 1.0880300551886679 11 ETH  3,176.77 USD	✓
44	2024-05-12 05:52:29	<u>0x39809413c643642a77b4 efb578c55ca0b1d0bfb52f 7e428083e0e4c227e9082e</u>	- 0.0000077876957160 00 ETH  0.02 USD	✓
45	2024-05-12 05:52:29	<u>0x05923065040f5ac35451 091c481f7106cc0ee94530 b76aac3c30437156ff8c3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2024-05-12 05:52:29	<u>0x05923065040f5ac35451 091c481f7106cc0ee94530 b76aac3c30437156ff8c3e</u>	- 0.0000077085791100 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-12 05:52:29	<u>0xe151a90bb3365b31596d</u> <u>b00727372f583ebf619195</u> <u>248a985bdd56dc3e1abbb2</u>	- 1.0880470321581445 78 ETH  3,176.82 USD	✓
48	2024-05-12 05:52:29	<u>0xe151a90bb3365b31596d</u> <u>b00727372f583ebf619195</u> <u>248a985bdd56dc3e1abbb2</u>	- 0.0000092690508960 00 ETH  0.02 USD	✓
49	2024-05-12 05:52:29	<u>0x8d31ecca5ad25d37797f</u> <u>822764d587d54acbba4a7e</u> <u>6e2544dfb3505a1e53c783</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-05-12 05:52:29	<u>0x8d31ecca5ad25d37797f</u> <u>822764d587d54acbba4a7e</u> <u>6e2544dfb3505a1e53c783</u>	- 0.0000161415973080 00 ETH  0.04 USD	✓
51	2024-05-12 05:52:29	<u>0x2953eecf8b072eaf4c3e</u> <u>b708c05f91bd05398de12d</u> <u>e3729010e534a34f6f5e15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2024-05-12 05:52:29	<u>0x2953eecf8b072eaf4c3e</u> <u>b708c05f91bd05398de12d</u> <u>e3729010e534a34f6f5e15</u>	- 0.0000024178731780 00 ETH  0.00 USD	✓
53	2024-05-12 05:52:29	<u>0xcdb7e929b397b22759d4</u> <u>9a200d4ed0ae0bfc702960</u> <u>a15d18e7287f101af78d1d</u>	- 0.018650000000000000 00 ETH  54.45 USD	✓
54	2024-05-12 05:52:29	<u>0xcdb7e929b397b22759d4</u> <u>9a200d4ed0ae0bfc702960</u> <u>a15d18e7287f101af78d1d</u>	- 0.0000170956010640 00 ETH  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 04:04:08	<u>0x81fd1ae48c9587147c84e316385ea1911fb5bf58dc</u> <u>c12cab7f1ff739db07a06</u>	+ 0.0665156977324471 15 ETH  161.99 USD	✓
2	2024-05-12 05:52:29	<u>0x437e88e195b4190fba339d9469ca3a19eb31b0ca60</u> <u>f2909fdeaa1988ca0a2790</u>	+ 1.0878861410736466 73 ETH  3,176.35 USD	✓
3	2024-05-12 05:52:29	<u>0x437e88e195b4190fba339d9469ca3a19eb31b0ca60</u> <u>f2909fdeaa1988ca0a2790</u>	+ 1.0878861410736466 73 ETH  3,176.35 USD	✓
4	2024-05-12 05:52:29	<u>0x437e88e195b4190fba339d9469ca3a19eb31b0ca60</u> <u>f2909fdeaa1988ca0a2790</u>	+ 1.0878861410736466 73 ETH  3,176.35 USD	✓
5	2024-05-12 05:52:29	<u>0x0984599a41bebd860e3db3f5f67a9baf6d584a52b7</u> <u>c6b54b6cd14ff44ce3855f</u>	+ 0.0177025871881808 93 ETH  51.68 USD	✓
6	2024-05-12 05:52:29	<u>0xb684443aaeade29a39dd1dc6d1c0783263943f1510</u> <u>26852ac1930da73bddedd8</u>	+ 1.0879533303792476 85 ETH  3,176.55 USD	✓
7	2024-05-12 05:52:29	<u>0xb684443aaeade29a39dd1dc6d1c0783263943f1510</u> <u>26852ac1930da73bddedd8</u>	+ 1.0879533303792476 85 ETH  3,176.55 USD	✓
8	2024-05-12 05:52:29	<u>0x63793f2925256830371dcb61c86b3c51dae9a351a8</u> <u>b8773d922ca0d5418e06b1</u>	+ 1.0879683256183421 14 ETH  3,176.59 USD	✓
9	2024-05-12 05:52:29	<u>0xe7bab31da6a986fc438226512ad0203d391fbcfb3f</u> <u>d7f608c5287a10e72b5460</u>	+ 1.0879829718735745 11 ETH  3,176.63 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-12 05:52:29	<u>0x2c58a586d760ab8590ca06b2f9ac9c99a08e6ed3219bcb2f9ae0bce064352e02</u>	+ 1.0879980681903853 59 ETH  3,176.68 USD	✓
11	2024-05-12 05:52:29	<u>0x2c58a586d760ab8590ca06b2f9ac9c99a08e6ed3219bcb2f9ae0bce064352e02</u>	+ 1.0879980681903853 59 ETH  3,176.68 USD	✓
12	2024-05-12 05:52:29	<u>0x31271134ad059209f84cb9bfc5bef3d151cd99d3dec8ef142fedf69037658353</u>	+ 1.0880135291057577 71 ETH  3,176.72 USD	✓
13	2024-05-12 05:52:29	<u>0xef288894a5efa3801574ab5e6f3706fadbd3dd7c2a7377db4370092fc32c0d2d</u>	+ 1.0880300558521107 67 ETH  3,176.77 USD	✓
14	2024-05-12 05:52:29	<u>0xef288894a5efa3801574ab5e6f3706fadbd3dd7c2a7377db4370092fc32c0d2d</u>	+ 1.0880300558521107 67 ETH  3,176.77 USD	✓
15	2024-05-12 05:52:29	<u>0x05923065040f5ac35451091c481f7106cc0ee94530b76aac3c30437156ff8c3e</u>	+ 1.0880470328186737 65 ETH  3,176.82 USD	✓
16	2024-05-12 05:52:29	<u>0x8d31ecca5ad25d37797f822764d587d54acbbe4a7e6e2544dfb3505a1e53c783</u>	+ 0.0186315805848100 01 ETH  54.39 USD	✓
17	2024-05-12 05:52:29	<u>0x4462085b46eb587bcc82249ad7798f6a389b2b3d37ae9318deb032c583a6ac04</u>	+ 1.0981011066448844 73 ETH  3,206.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 04:04:08	<u>0x81fd1ae48c9587147c84e316385ea1911fb5bf58dc</u> <u>c12cabc7f1ff739db07a06</u>	- 163.146330 USDC	✓
2	2024-06-15 02:24:12	<u>0xa51cf899a04fb5182970eab07b1a8663aca00cfd6c</u> <u>42660b9f7aabbbd4c5f39c</u>	+ 3,675,000 Claim ZKSync: zk-polygon.com	✓
3	2024-05-12 05:52:29	<u>0x03696b16569b78becd275d3ae42983a93f161fc22f</u> <u>1f359d247028cd413d541d</u>	+ 60.467276 USDC	✓
4	2024-05-12 05:52:29	<u>0x2fc0f37ddff285e98e66c06d17950a487f5e52c87e</u> <u>0078f1523a230627cd3208</u>	+ 50.518029 USDC	✓
5	2024-05-12 05:52:29	<u>0x1a64ee1714a4c7683e7b8c4211795300b5ea797350</u> <u>d8f62eb143001bc35ec6d9</u>	+ 52.161025 USDC	✓
6	2024-05-12 05:52:29	<u>0x0984599a41bebd860e3db3f5f67a9baf6d584a52b7</u> <u>c6b54b6cd14ff44ce3855f</u>	- 51.921744 USDT  51.90 USD	✓
7	2024-05-12 05:52:29	<u>0xd28cfcabc5629da70e5226bf164848eab2ac0cb1fa2</u> <u>9dfdf1b4af6b471ab214bc</u>	+ 51.921744 USDT  51.90 USD	✓
8	2024-05-12 05:52:29	<u>0xb684443aaeade29a39dd1dc6d1c0783263943f1510</u> <u>26852ac1930da73bddedd8</u>	- 53.69018294 oETH	✓
9	2024-05-12 05:52:29	<u>0x47e094732c3023ade0439fd6ded76e8402b57b995c</u> <u>dc5fc099c974218e4e52d7</u>	+ 53.69018294 oETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 05:52:29	<u>0x63793f2925256830371d</u> <u>cb61c86b3c51dae9a351a8</u> <u>b8773d922ca0d5418e06b1</u>	- 53.69092304 oETH	✓
11	2024-05-12 05:52:29	<u>0x3d3a21ce34ac4d2f7ac4</u> <u>48965e333c93d17d9466d7</u> <u>d637b50d065107c297d936</u>	+ 53.69092304 oETH	✓
12	2024-05-12 05:52:29	<u>0xe7bab31da6a986fc4382</u> <u>26512ad0203d391fbcfb3f</u> <u>d7f608c5287a10e72b5460</u>	- 53.69164591 oETH	✓
13	2024-05-12 05:52:29	<u>0xfc32c7f22c3da97096fb</u> <u>38836e6bd4581f2dceda12</u> <u>cfcc7422cda0c035380740</u>	+ 53.69164591 oETH	✓
14	2024-05-12 05:52:29	<u>0x2c58a586d760ab8590ca</u> <u>06b2f9ac9c99a08e6ed321</u> <u>9bcb2f9ae0bce064352e02</u>	- 53.69239099 oETH	✓
15	2024-05-12 05:52:29	<u>0x62ff00b5427d0f436ab6</u> <u>b2fe2c4d5577ddd618521f</u> <u>1f2dcb0972c8eab9f16f16</u>	+ 53.69239099 oETH	✓
16	2024-05-12 05:52:29	<u>0x31271134ad059209f84c</u> <u>b9bfc5bef3d151cd99d3de</u> <u>c8ef142fedf69037658353</u>	- 53.69315407 oETH	✓
17	2024-05-12 05:52:29	<u>0xb38e5b99f5d57083b8ff</u> <u>e10ba137529ef5b421f64c</u> <u>ec7c8315e5df702d293d43</u>	+ 53.69315407 oETH	✓
18	2024-05-12 05:52:29	<u>0xef288894a5efa3801574</u> <u>ab5e6f3706fadbd3dd7c2a</u> <u>7377db4370092fc32c0d2d</u>	- 53.69396974 oETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 05:52:29	<u>0x39809413c643642a77b4 efb578c55ca0b1d0bfb52f 7e428083e0e4c227e9082e</u>	+ 53.69396974 oETH	✓
20	2024-05-12 05:52:29	<u>0x05923065040f5ac35451 091c481f7106cc0ee94530 b76aac3c30437156ff8c3e</u>	- 53.69480763 oETH	✓
21	2024-05-12 05:52:29	<u>0xe151a90bb3365b31596d b00727372f583ebf619195 248a985bdd56dc3e1abbb2</u>	+ 53.69480763 oETH	✓
22	2024-05-12 05:52:29	<u>0x8d31ecca5ad25d37797f 822764d587d54acbba4a7e 6e2544dfb3505a1e53c783</u>	- 54.645280 USDT  54.62 USD	✓
23	2024-05-12 05:52:29	<u>0xcbd7e929b397b22759d4 9a200d4ed0ae0bfc702960 a15d18e7287f101af78d1d</u>	+ 54.645280 USDT  54.62 USD	✓

* USD values displayed at the time of transaction

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