






3xpL











ADDRESS STATEMENT



GENERATED AT 2024-09-20 15:18 (UTC)










BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x188605736b0795f47e3fbaf0bc87b7f317490b5e</u>
TOTAL RECEIVED	0.133676249863011770 ETH  338.52 USD
TOTAL SEND	0.133646206738011780 ETH  338.44 USD



Token	Balance
Ethereum	0.000030043125000000 ETH  0.07 USD
Tether USD	0.000001 USDT  0.00 USD
USD Coin	0.000000 USDC  0.00 USD
ZK Airdrop	3,675,000 Claim ZKSync: zk-polygon.com
OVIX Ether	0.00000000 oETH
Intract Persona NFT	1 Intract
Cloud	1 CLO
	0




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:10:23	<u>0x2de15d3808eb66c0dd09</u> <u>4a1c590a1c6a4b5e114f58</u> <u>06f444f38c1a895baa41b0</u>	- 0.0162493638395521 67 ETH  39.54 USD	✓
2	2024-02-08 03:10:23	<u>0x2de15d3808eb66c0dd09</u> <u>4a1c590a1c6a4b5e114f58</u> <u>06f444f38c1a895baa41b0</u>	- 0.0000615168750000 00 ETH  0.14 USD	✓
3	2024-02-08 03:07:48	<u>0xb9747321e856a967e209</u> <u>1abfa3bc763ab7c6b1d777</u> <u>6c03dd852972eeaeb5eea5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-02-08 03:07:48	<u>0xb9747321e856a967e209</u> <u>1abfa3bc763ab7c6b1d777</u> <u>6c03dd852972eeaeb5eea5</u>	- 0.0002614993987500 00 ETH  0.63 USD	✓
5	2024-02-08 03:07:18	<u>0xb91715ee77a35617b2ea</u> <u>2b7f47b2593cfdb7aca3fa</u> <u>023e89abb68ac442f51ba4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-02-08 03:07:18	<u>0xb91715ee77a35617b2ea</u> <u>2b7f47b2593cfdb7aca3fa</u> <u>023e89abb68ac442f51ba4</u>	- 0.0002420819746875 00 ETH  0.58 USD	✓
7	2024-02-08 03:06:38	<u>0x6b552321915f6ab4d16b</u> <u>5ff53bd4d3532a8ad7b795</u> <u>183787a292f9852852f7ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-08 03:06:38	<u>0x6b552321915f6ab4d16b</u> <u>5ff53bd4d3532a8ad7b795</u> <u>183787a292f9852852f7ac</u>	- 0.0002169008709375 00 ETH  0.52 USD	✓
9	2024-02-08 02:49:19	<u>0x6e5bbe5a3aad9357c649</u> <u>f041e2934285a801ff7b08</u> <u>98f8ce493157f67642e294</u>	+ 0.0167616178380740 06 ETH  40.78 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-11-30 03:42:28	<u>0xdfa907c387f4e496389d</u> <u>2dd1e5944e8a139f286b32</u> <u>7ad847b2d534cba9db777c</u>	- 0.0258824700000000 01 ETH  52.70 USD	✓
11	2023-11-30 03:42:28	<u>0xdfa907c387f4e496389d</u> <u>2dd1e5944e8a139f286b32</u> <u>7ad847b2d534cba9db777c</u>	- 0.0000514500000000 00 ETH  0.10 USD	✓
12	2023-11-30 03:40:57	<u>0x2906202ccd04ddadec8</u> <u>4fb1fb92481ddfa3f8164f</u> <u>572cb35c61bf5086dd8bb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2023-11-30 03:40:57	<u>0x2906202ccd04ddadec8</u> <u>4fb1fb92481ddfa3f8164f</u> <u>572cb35c61bf5086dd8bb4</u>	- 0.0001469883100000 00 ETH  0.29 USD	✓
14	2023-11-30 03:40:27	<u>0x0c5bf7b2da7ec5767b3f</u> <u>a568a56088d20cfa0a47ec</u> <u>d034f86b4b4c72268e4252</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-11-30 03:40:27	<u>0x0c5bf7b2da7ec5767b3f</u> <u>a568a56088d20cfa0a47ec</u> <u>d034f86b4b4c72268e4252</u>	- 0.0003680021400000 00 ETH  0.74 USD	✓
16	2023-11-30 03:37:36	<u>0xbf62290eac05edec1238</u> <u>f3d58d9f10279ef85a3da8</u> <u>43187ff530ce0275c30485</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-11-30 03:37:36	<u>0xbf62290eac05edec1238</u> <u>f3d58d9f10279ef85a3da8</u> <u>43187ff530ce0275c30485</u>	- 0.0003032977600000 00 ETH  0.61 USD	✓
18	2023-11-30 03:37:06	<u>0x034e3c2ffe0704564eca</u> <u>5f50ddeb06de43fbb68ac8</u> <u>37fb53a3e1e1f53173619d</u>	- 0.0010000000000000 00 ETH  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-30 03:37:06	<u>0x034e3c2ffe0704564eca5f50ddeb06de43fbb68ac837fb53a3e1e1f53173619d</u>	- 0.0003986493000000 00 ETH  0.81 USD	✓
20	2023-11-30 03:36:16	<u>0x442a4c5a06ab373d1e75aead12f79ddf14988e593ee21a2d8a0d3390db79ae1e</u>	- 0.0112000000000000 00 ETH  22.80 USD	✓
21	2023-11-30 03:36:16	<u>0x442a4c5a06ab373d1e75aead12f79ddf14988e593ee21a2d8a0d3390db79ae1e</u>	- 0.0003092121600000 00 ETH  0.62 USD	✓
22	2023-11-30 03:35:45	<u>0x6f09598a9c60c8faf6bd2a596efd765b74c8ff12ca22e0865b25a2f9cca02823</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-11-30 03:35:45	<u>0x6f09598a9c60c8faf6bd2a596efd765b74c8ff12ca22e0865b25a2f9cca02823</u>	- 0.0002244600000000 00 ETH  0.45 USD	✓
24	2023-11-30 03:34:45	<u>0xa60ea5be1fe26608bab56fd016a8d5d3cea59c15062c72f20e363b708cd2f9c7</u>	- 0.0005400000000000 00 ETH  1.09 USD	✓
25	2023-11-30 03:34:45	<u>0xa60ea5be1fe26608bab56fd016a8d5d3cea59c15062c72f20e363b708cd2f9c7</u>	- 0.0005116775600000 00 ETH  1.04 USD	✓
26	2023-11-30 03:26:40	<u>0x3bfb60aa3b6c314f4d7684baecdce5cefaf861778a4e42eded0713632bbe355d</u>	+ 0.0291325157286694 18 ETH  59.45 USD	✓
27	2023-11-23 04:00:11	<u>0xa1ab48d40c85ad4a94e544900d578e7b1038b507d3b3e407c0b3bf7b9070444a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-23 04:00:11	<u>0xa1ab48d40c85ad4a94e544900d578e7b1038b507d3b3e407c0b3bf7b9070444a</u>	- 0.0003200048400000 00 ETH  0.65 USD	✓
29	2023-11-23 03:50:52	<u>0x3cc77f7be323fa0344d502c87ef64ddbe88db8ca695c4512d9b02240917371ca5</u>	- 0.0172274123397114 44 ETH  35.52 USD	✓
30	2023-11-23 03:50:52	<u>0x3cc77f7be323fa0344d502c87ef64ddbe88db8ca695c4512d9b02240917371ca5</u>	- 0.0003376850400000 00 ETH  0.69 USD	✓
31	2023-11-16 09:27:11	<u>0x206c3125e46e46814c48b4e55195b3d45e88c9ed194cddffc7e0e9be8d69dc11</u>	- 0.0265712500000000 01 ETH  54.28 USD	✓
32	2023-11-16 09:27:11	<u>0x206c3125e46e46814c48b4e55195b3d45e88c9ed194cddffc7e0e9be8d69dc11</u>	- 0.0000361200000000 00 ETH  0.07 USD	✓
33	2023-11-16 09:23:29	<u>0x2e51ad7185fa56954765edcc58e594f6e27bbbd687e456cbc04deb4318cb376</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-11-16 09:23:29	<u>0x2e51ad7185fa56954765edcc58e594f6e27bbbd687e456cbc04deb4318cb376</u>	- 0.0002210131200000 00 ETH  0.45 USD	✓
35	2023-11-16 09:22:49	<u>0x850ac84e1ea2204c6d2c903493affdec7df43f0d3873ccc80756d11f7d4ec9f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-11-16 09:22:49	<u>0x850ac84e1ea2204c6d2c903493affdec7df43f0d3873ccc80756d11f7d4ec9f</u>	- 0.0002751030000000 00 ETH  0.56 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-11-16 09:22:18	<u>0x2cc430abfba10f531578</u> <u>d7a1b2eaef7ebf46f242e9</u> <u>3e16e40041eb8a5342e54c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-11-16 09:22:18	<u>0x2cc430abfba10f531578</u> <u>d7a1b2eaef7ebf46f242e9</u> <u>3e16e40041eb8a5342e54c</u>	- 0.0000850724000000 00 ETH  0.17 USD	✓
39	2023-11-16 09:21:38	<u>0x6f6a5df86c5e5308791e</u> <u>18827e4cc8644c44337e03</u> <u>fbfcce8ba70efd169c5932</u>	- 0.0189509814733731 69 ETH  38.71 USD	✓
40	2023-11-16 09:21:38	<u>0x6f6a5df86c5e5308791e</u> <u>18827e4cc8644c44337e03</u> <u>fbfcce8ba70efd169c5932</u>	- 0.0002949460200000 00 ETH  0.60 USD	✓
41	2023-11-16 09:18:36	<u>0xf8a5639e8e05e99af0a9</u> <u>699f9598c613cb2f5d3700</u> <u>6490dee0b94e6053d254b5</u>	+ 0.0251370100000000 01 ETH  51.35 USD	✓
42	2023-11-08 04:18:11	<u>0xb6d7209e3954749d03e5</u> <u>8ad0c1cae28010531d015d</u> <u>fb82255a5335658307c1db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-11-08 04:18:11	<u>0xb6d7209e3954749d03e5</u> <u>8ad0c1cae28010531d015d</u> <u>fb82255a5335658307c1db</u>	- 0.0001439155200000 00 ETH  0.27 USD	✓
44	2023-11-08 04:11:39	<u>0x30d806cd81f4f18084d7</u> <u>9d508ab51292c8aa119f6a</u> <u>157e4cb26592a5bc6596db</u>	- 0.008500000000000000 01 ETH  16.02 USD	✓
45	2023-11-08 04:11:39	<u>0x30d806cd81f4f18084d7</u> <u>9d508ab51292c8aa119f6a</u> <u>157e4cb26592a5bc6596db</u>	- 0.0003211032400000 00 ETH  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-08 04:09:43	<u>0xbb7aa7e1a574b19a5e655122bbd5772b43f008f39ef1549fe3b0c43450a2f406</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-11-08 04:09:43	<u>0xbb7aa7e1a574b19a5e655122bbd5772b43f008f39ef1549fe3b0c43450a2f406</u>	- 0.0002464391900000 00 ETH  0.46 USD	✓
48	2023-11-08 04:09:22	<u>0x1a345dcfad85b403962c6f8991612a15ae30c276e6e2328747f44d3e204819e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2023-11-08 04:09:22	<u>0x1a345dcfad85b403962c6f8991612a15ae30c276e6e2328747f44d3e204819e1</u>	- 0.0000494586100000 00 ETH  0.09 USD	✓
50	2023-08-06 01:26:03	<u>0x998d02ced837af5c58f466559038942f333ae0e36fdb779fee0e544f112d5868</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2023-08-06 01:26:03	<u>0x998d02ced837af5c58f466559038942f333ae0e36fdb779fee0e544f112d5868</u>	- 0.0001093500960000 00 ETH  0.20 USD	✓
52	2023-08-06 01:25:09	<u>0x9cefc9e1089274583f3851db5f67d1eef4935e102cb683cd0932808db6f76e29</u>	- 0.001500000000000000 00 ETH  2.75 USD	✓
53	2023-08-06 01:25:09	<u>0x9cefc9e1089274583f3851db5f67d1eef4935e102cb683cd0932808db6f76e29</u>	- 0.0002523490200000 00 ETH  0.46 USD	✓
54	2023-07-31 19:46:17	<u>0x48d1bf399a9d9a81ba75662823a6dcf0060d8d3c2d96ea4a7e9ffcd7a4d0352</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-07-31 19:46:17	<u>0x48d1bf399a9d9a81ba75662823a6dcf0060d8d3c2d96ea4a7e9ffcd7a4d0352</u>	- 0.0002364326400000 00 ETH  0.43 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 03:40:27	<u>0x0c5bf7b2da7ec5767b3fa568a56088d20cfa0a47ecd034f86b4b4c72268e4252</u>	+ 0.0112000001333517 44 ETH  22.80 USD	✓
2	2023-11-23 03:46:31	<u>0x08312675bbb4d4320445f82622eba23c6f252abec8fac290210804b1c880b0cb</u>	+ 0.0159879487641551 16 ETH  32.97 USD	✓
3	2023-11-16 09:22:49	<u>0x850ac84e1ea2204c6d2c903493affdecb7df43f0d3873ccc80756d11f7d4ec9f</u>	+ 0.0189153376093883 25 ETH  38.64 USD	✓
4	2023-11-16 09:22:08	<u>0x7872d47e5baf593c7322477e6c76d4df481b4e967371f650eae56319d4627ed2</u>	+ 0.0011688000000000 00 ETH  2.38 USD	✓
5	2023-11-08 04:09:43	<u>0xbb7aa7e1a574b19a5e655122bbd5772b43f008f39ef1549fe3b0c43450a2f406</u>	+ 0.0014579323552166 39 ETH  2.74 USD	✓
6	2023-11-08 04:03:00	<u>0x98faf2988d0affa250669978509cca4a1185771cb80142af9e41bbe898b9666c</u>	+ 0.0077495230341565 32 ETH  14.61 USD	✓
7	2023-08-06 01:18:33	<u>0x088e9a958e6b54a33ee2a0e18c71b39b1c300cccb0c0af9c4e5f4d6b4cc10897</u>	+ 0.0044000000000000 00 ETH  8.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-31 19:41:20	<u>0x12b33b8b2c85f9f83100864f38de88902ee1b8148ad5c750cc0a5dfc47e77240</u>	+ 0.0017655644000000 00 ETH  3.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:24:12	<u>0xa51cf899a04fb5182970eab07b1a8663aca00cfd6c42660b9f7aabbbd4c5f39c</u>	+ 3,675,000 Claim ZKSync: zk-polygon.com	✓
2	2023-11-30 03:40:27	<u>0x0c5bf7b2da7ec5767b3fa568a56088d20cfa0a47ecd034f86b4b4c72268e4252</u>	- 0.55313345 oETH	✓
3	2023-11-30 03:36:16	<u>0x442a4c5a06ab373d1e75aead12f79ddf14988e593ee21a2d8a0d3390db79ae1e</u>	+ 0.55313345 oETH	✓
4	2023-11-16 09:22:49	<u>0x850ac84e1ea2204c6d2c903493affdecb7df43f0d3873ccc80756d11f7d4ec9f</u>	- 38.691911 USDC  38.69 USD	✓
5	2023-11-16 09:21:38	<u>0x6f6a5df86c5e5308791e18827e4cc8644c44337e03fbfcce8ba70efd169c5932</u>	+ 38.691911 USDC  38.69 USD	✓
6	2023-11-08 04:09:43	<u>0xbb7aa7e1a574b19a5e655122bbd5772b43f008f39ef1549fe3b0c43450a2f406</u>	+ 0.000001 USDT  0.00 USD	✓
7	2023-11-08 04:09:43	<u>0xbb7aa7e1a574b19a5e655122bbd5772b43f008f39ef1549fe3b0c43450a2f406</u>	- 2.754471 USDT  2.75 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-06 01:25:09	<u>0x9cefc9e1089274583f38</u> <u>51db5f67d1eef4935e102c</u> <u>b683cd0932808db6f76e29</u>	+ 2.754471 USDT  2.75 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 03:37:06	<u>0x034e3c2ffe0704564eca</u> <u>5f50ddeb06de43fbb68ac8</u> <u>37fb53a3e1e1f53173619d</u>	+ 1 Intract	✓
2	2023-11-30 03:34:45	<u>0xa60ea5be1fe26608bab5</u> <u>6fd016a8d5d3cea59c1506</u> <u>2c72f20e363b708cd2f9c7</u>	+ 1 CLO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:07:48	<u>0xb9747321e856a967e209</u> <u>1abfa3bc763ab7c6b1d777</u> <u>6c03dd852972eeae55ee5</u>	+ 1	✓
2	2024-02-08 03:07:18	<u>0xb91715ee77a35617b2ea</u> <u>2b7f47b2593cfdb7aca3fa</u> <u>023e89abb68ac442f51ba4</u>	+ 1	✓
3	2024-02-08 03:06:38	<u>0x6b552321915f6ab4d16b</u> <u>5ff53bd4d3532a8ad7b795</u> <u>183787a292f9852852f7ac</u>	+ 1	✓
4	2023-11-30 03:37:36	<u>0xbf62290eac05edec1238</u> <u>f3d58d9f10279ef85a3da8</u> <u>43187ff530ce0275c30485</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-23 04:00:11	<u>0xa1ab48d40c85ad4a94e5</u> <u>44900d578e7b1038b507d3</u> <u>b3e407c0b3bf7b9070444a</u>	+ 1	✓
6	2023-11-16 09:23:29	<u>0x2e51ad7185fa56954765</u> <u>edcc58e594f6e27bbbd68</u> <u>7e456cbc04deb4318cb376</u>	+ 1	✓
7	2023-11-08 04:18:11	<u>0xb6d7209e3954749d03e5</u> <u>8ad0c1cae28010531d015d</u> <u>fb82255a5335658307c1db</u>	+ 1	✓
8	2023-08-06 01:26:03	<u>0x998d02ced837af5c58f4</u> <u>66559038942f333ae0e36f</u> <u>db779fee0e544f112d5868</u>	+ 1	✓
9	2023-07-31 19:46:17	<u>0x48d1bf399a9d9a81ba75</u> <u>662823a6dcf0060d8d3c2d</u> <u>96ea4a7e9fffc7a4d0352</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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