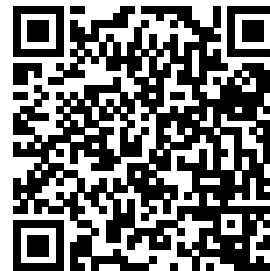


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)






BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x1a51d395503aa1c84aac90ad4fbc58654526a79</u>
TOTAL RECEIVED	0.1786200000000000140 ETH
	452.33 USD
TOTAL SEND	0.173559277215065560 ETH
	439.52 USD

Token	Balance
Ethereum	0.005060722784934582 ETH
	12.81 USD
USD Coin	0.000039 USDC
	0.00 USD
ZK Airdrop	3,675,000 Claim ZKSync: zk-polygon.com
USD Coin	21.254257 USDC
Dirac Vault USDC.E	5.000000 DVT
ection	N/A DGN










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-24 17:54:47	<u>0xbe4c4e20aef3faab2c48</u> <u>6a84c6d17b1887fc1a46f6</u> <u>50f6f231241675d427980d</u>	- 0.0000000000000000 00 ETH 0.00 USD






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-24 17:54:47	<u>0xbe4c4e20aef3faab2c486a84c6d17b1887fc1a46f650f6f231241675d427980d</u>	- 0.0001868951773437 50 ETH  0.55 USD	✓
3	2024-02-24 17:54:47	<u>0x48fe277af115299c0655b8bc3ce36873ec30dc5320ce456d9d351048eb7f61a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-02-24 17:54:47	<u>0x48fe277af115299c0655b8bc3ce36873ec30dc5320ce456d9d351048eb7f61a8</u>	- 0.0001782260550000 00 ETH  0.53 USD	✓
5	2024-02-24 17:16:47	<u>0x3673b75fc1af4fa28fe0ed5a1619b55d3b3bbe84114b5c90d2e0e683c4ed6fd3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-02-24 17:16:47	<u>0x3673b75fc1af4fa28fe0ed5a1619b55d3b3bbe84114b5c90d2e0e683c4ed6fd3</u>	- 0.0014478608737084 92 ETH  4.33 USD	✓
7	2024-02-24 17:16:47	<u>0x46bd39c80807647d7b1b63ae575c9e4f6fafc1b8711ba595825b6aecb677a7a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-24 17:16:47	<u>0x46bd39c80807647d7b1b63ae575c9e4f6fafc1b8711ba595825b6aecb677a7a0</u>	- 0.0001814791835937 50 ETH  0.54 USD	✓
9	2024-02-24 17:16:47	<u>0x0fa6b4c89747119720264878b3c0579b22dcbf6e340e27d519035af0d870268e</u>	+ 0.0068900000000000 08 ETH  20.62 USD	✓
10	2024-02-22 15:57:11	<u>0x3335b25423cc77c276e25cafa7ea3e5a5a3dc4b0bf4f27876f26b9e130367fe5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 15:57:11	<u>0x3335b25423cc77c276e25cafa7ea3e5a5a3dc4b0bf4f27876f26b9e130367fe5</u>	- 0.0002256845937500 00 ETH  0.67 USD	✓
12	2024-02-22 15:57:11	<u>0xb240740db3178eacd988311fd04c8b1e817f5aeb694c5caf316602292154caf3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-02-22 15:57:11	<u>0xb240740db3178eacd988311fd04c8b1e817f5aeb694c5caf316602292154caf3</u>	- 0.0002271674900000 00 ETH  0.67 USD	✓
14	2024-02-22 15:57:11	<u>0xc50338b2df68526b1b84821ef865f453d7746566ed868eab736df040d70b3d63</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-02-22 15:57:11	<u>0xc50338b2df68526b1b84821ef865f453d7746566ed868eab736df040d70b3d63</u>	- 0.0002656179416565 76 ETH  0.78 USD	✓
16	2024-02-22 15:31:59	<u>0xe3e41e3bc80e8dead2db4bd66486e22d425f475385bfea0ebd46f5508cc2e07d</u>	+ 0.0008590000000000 07 ETH  2.55 USD	✓
17	2024-02-04 14:59:52	<u>0x15c00c92c713680a186d4d0dd72d4f06931d3ff64fed82b4b6747f1d188f5183</u>	- 0.0043010000000090 31 ETH  9.89 USD	✓
18	2024-02-04 14:59:52	<u>0x15c00c92c713680a186d4d0dd72d4f06931d3ff64fed82b4b6747f1d188f5183</u>	- 0.0000438005859270 00 ETH  0.10 USD	✓
19	2024-01-31 16:09:03	<u>0x08103ffee5c4132372ab2e68bef480f288a2998cb2951be1ad38cf4a1da4f18c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-01-31 16:09:03	<u>0x08103ffee5c4132372ab</u> <u>2e68bef480f288a2998cb2</u> <u>951be1ad38cf4a1da4f18c</u>	- 0.0001841583132812 50 ETH  0.43 USD	✓
21	2024-01-31 13:38:43	<u>0x287cbf9a651c26b5e003</u> <u>32c6587f7b8ef057d6e72d</u> <u>769c333c55b77cc7ded563</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-01-31 13:38:43	<u>0x287cbf9a651c26b5e003</u> <u>32c6587f7b8ef057d6e72d</u> <u>769c333c55b77cc7ded563</u>	- 0.0002969458568750 00 ETH  0.68 USD	✓
23	2024-01-31 13:38:33	<u>0x111c484ea48cb57f14cf</u> <u>5aa67ae08aeaf2292ef396</u> <u>41c552dd906952a4cc076c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-01-31 13:38:33	<u>0x111c484ea48cb57f14cf</u> <u>5aa67ae08aeaf2292ef396</u> <u>41c552dd906952a4cc076c</u>	- 0.0000989744800000 00 ETH  0.22 USD	✓
25	2024-01-31 13:37:42	<u>0x2e6160bea0709e1a4893</u> <u>9c96b277087bf936d40bef</u> <u>cf9fc062833d3e64968df9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-01-31 13:37:42	<u>0x2e6160bea0709e1a4893</u> <u>9c96b277087bf936d40bef</u> <u>cf9fc062833d3e64968df9</u>	- 0.0001113865964843 75 ETH  0.25 USD	✓
27	2024-01-31 13:37:32	<u>0xc6764084c74b26d8bd99</u> <u>e4cf9e5562a273e261d7c6</u> <u>2664204536a40913ada38a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-01-31 13:37:32	<u>0xc6764084c74b26d8bd99</u> <u>e4cf9e5562a273e261d7c6</u> <u>2664204536a40913ada38a</u>	- 0.0003072766462500 00 ETH  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 13:37:22	<u>0xb21b54a91e05c5c194aa 4a32c2a2bc3cf916891364 d7bb2dab8dd8775ab91785</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-01-31 13:37:22	<u>0xb21b54a91e05c5c194aa 4a32c2a2bc3cf916891364 d7bb2dab8dd8775ab91785</u>	- 0.0001047655400000 00 ETH  0.24 USD	✓
31	2024-01-31 13:37:02	<u>0x3770c14c20236c10b39f b1602ecac07949cc4e2528 96fb08289fe63c67e0ce17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-01-31 13:37:02	<u>0x3770c14c20236c10b39f b1602ecac07949cc4e2528 96fb08289fe63c67e0ce17</u>	- 0.0000954866067187 50 ETH  0.22 USD	✓
33	2024-01-31 13:33:51	<u>0x272cb63ee922aecc6d03 fe41b8f2d4587775d8961c c3de04fb5f523e855046c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-01-31 13:33:51	<u>0x272cb63ee922aecc6d03 fe41b8f2d4587775d8961c c3de04fb5f523e855046c1</u>	- 0.0002981010982812 50 ETH  0.68 USD	✓
35	2024-01-31 13:33:41	<u>0x7e4a53e37a3fee3755fc 0b0e22ca4d6e294e8cfb0e 650f92ca01049cbd381c27</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-01-31 13:33:41	<u>0x7e4a53e37a3fee3755fc 0b0e22ca4d6e294e8cfb0e 650f92ca01049cbd381c27</u>	- 0.0001092704060937 50 ETH  0.25 USD	✓
37	2024-01-31 13:33:08	<u>0x63f83c3de45e90e40fa2 926124f49d92cc8dd92161 87935b7e61f0c1236b23fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-31 13:33:08	<u>0x63f83c3de45e90e40fa2926124f49d92cc8dd9216187935b7e61f0c1236b23fa</u>	- 0.0001239116060315 70 ETH  0.28 USD	✓
39	2024-01-31 13:32:17	<u>0x45dfe260ded147a7f46306cfb8cc24bb60b322de196ef81a7180daf4104b7abe</u>	+ 0.0060520000000001 20 ETH  13.96 USD	✓
40	2024-01-31 13:02:47	<u>0xb2fc45499c9ab91bd36a792b97c99c05ebd359c0f4f7b953b2acc3e5e345a6ae</u>	- 0.1646850000000090 19 ETH  380.89 USD	✓
41	2024-01-31 13:02:47	<u>0xb2fc45499c9ab91bd36a792b97c99c05ebd359c0f4f7b953b2acc3e5e345a6ae</u>	- 0.0000862681640520 00 ETH  0.19 USD	✓
42	2024-01-31 12:49:30	<u>0x87138d43797f092d622662d40fcf0152f168daf6cac8086eae3fb7a603eba69</u>	+ 0.1648189999999999 93 ETH  381.20 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	2024-02-24 17:54:47	<u>0xbe4c4e20aef3faab2c486a84c6d17b1887fc1a46f650f6f231241675d427980d</u>	+ 5.000000 DVT	✓
3	2024-02-24 17:54:47	<u>0xbe4c4e20aef3faab2c486a84c6d17b1887fc1a46f650f6f231241675d427980d</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 17:16:47	<u>0x3673b75fc1af4fa28fe0ed5a1619b55d3b3bbe84114b5c90d2e0e683c4ed6fd3</u>	+ 26.254257 USDC	✓
5	2024-02-24 17:16:47	<u>0x3673b75fc1af4fa28fe0ed5a1619b55d3b3bbe84114b5c90d2e0e683c4ed6fd3</u>	- 26.301200 USDC  26.30 USD	✓
6	2024-02-22 13:48:11	<u>0xfa6a72e180ae8df474d60aef021a9283f1746f523407cfa59e168af46f8ac085</u>	+ 2.930122 USDC  2.92 USD	✓
7	2024-02-22 13:18:35	<u>0x9ac4e1f2931c60741e4c9f2d39b4c41433255f665206219920fbb1dcc41b0bd7</u>	+ 10.170119 USDC  10.17 USD	✓
8	2024-01-31 16:09:03	<u>0x08103ffee5c4132372ab2e68bef480f288a2998cb2951be1ad38cf4a1da4f18c</u>	- 47.499003 USDC  47.51 USD	✓
9	2024-01-31 13:38:43	<u>0x287cbf9a651c26b5e00332c6587f7b8ef057d6e72d769c333c55b77cc7ded563</u>	- 160.000000 USDC  160.01 USD	✓
10	2024-01-31 13:37:32	<u>0xc6764084c74b26d8bd99e4cf9e5562a273e261d7c62664204536a40913ada38a</u>	- 100.000000 USDC  100.00 USD	✓
11	2024-01-31 13:33:51	<u>0x272cb63ee922aecc6d03fe41b8f2d4587775d8961cc3de04fb5f523e855046c1</u>	- 60.000000 USDC  60.00 USD	✓
12	2024-01-31 13:27:44	<u>0xf20c284bcfdfd5e186f64994a53400e33ed7e80e91ec900e79a8760ba63561a5</u>	+ 380.700001 USDC  380.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 13:38:43	<u>0x287cbf9a651c26b5e003</u> <u>32c6587f7b8ef057d6e72d</u> <u>769c333c55b77cc7ded563</u>	+ 1 DGN	✓
2	2024-01-31 13:37:32	<u>0xc6764084c74b26d8bd99</u> <u>e4cf9e5562a273e261d7c6</u> <u>2664204536a40913ada38a</u>	+ 1 DGN	✓
3	2024-01-31 13:33:51	<u>0x272cb63ee922aecc6d03</u> <u>fe41b8f2d4587775d8961c</u> <u>c3de04fb5f523e855046c1</u>	+ 1 DGN	✓

\* USD values displayed at the time of transaction

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