

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)




BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x3017672db335a03d5422020d530001472e6165a4</u>
TOTAL RECEIVED	0.107363138921149792 ETH
	271.88 USD
TOTAL SEND	0.105654658852399788 ETH
	267.56 USD

Token	Balance
Ethereum	0.001708480068750000 ETH
	4.32 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
Balancer rETH Stable Pool	0.000000000000000000 B-rETH-STABLE
osit	0.000000000000000000 B-rETH-STABLE-gauge
Pancake V3 Positions NFT-V1	1 PCS-V3-POS
CrossChainNFT	1 CCNFT
l2telegraph.xyz	1 l2t

Token Balance


0





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:52:34	<u>0xa2489a6ce79e0662b71d</u> <u>f463fe72fee5322b7f10d5</u> <u>be447503d53363e83ab3bf</u>	- 0.0518338500019204 99 ETH  158.50 USD	✓
2	2024-04-16 15:52:34	<u>0xa2489a6ce79e0662b71d</u> <u>f463fe72fee5322b7f10d5</u> <u>be447503d53363e83ab3bf</u>	- 0.0000915199312500 00 ETH  0.27 USD	✓
3	2024-04-16 15:52:34	<u>0xdaa7ca149c99f694f26a</u> <u>5bebecc1631b48569da3d9</u> <u>4c80501aa2cac9d222924b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-04-16 15:52:34	<u>0xdaa7ca149c99f694f26a</u> <u>5bebecc1631b48569da3d9</u> <u>4c80501aa2cac9d222924b</u>	- 0.0002792998441406 25 ETH  0.85 USD	✓
5	2024-04-16 15:52:34	<u>0x246da1ce2aca4230172d</u> <u>2dc7e9b5281f75901a8a61</u> <u>f458162105fde2ec5c044c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-04-16 15:52:34	<u>0x246da1ce2aca4230172d</u> <u>2dc7e9b5281f75901a8a61</u> <u>f458162105fde2ec5c044c</u>	- 0.0000724029263440 70 ETH  0.22 USD	✓
7	2024-04-16 15:52:34	<u>0x9e96a5bf6673be7ea4c9</u> <u>8c4e380f3a3d6e1666986a</u> <u>455397a4673c2f4624e312</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-16 15:52:34	<u>0x9e96a5bf6673be7ea4c9</u> <u>8c4e380f3a3d6e1666986a</u> <u>455397a4673c2f4624e312</u>	- 0.0002088220520312 50 ETH  0.63 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-04-16 15:52:34	<u>0x06d4358be0e6337a69c69ec00669a936d6da90f511bc7c5b14ec206bcd64893d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-04-16 15:52:34	<u>0x06d4358be0e6337a69c69ec00669a936d6da90f511bc7c5b14ec206bcd64893d</u>	- 0.0001077174187500 00 ETH  0.32 USD	✓
11	2024-04-16 15:52:34	<u>0x30dd2e0f5c333f2ac4a0f0db1fa6cffe34dae8b594058bf8ff76f176ac0a127e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-04-16 15:52:34	<u>0x30dd2e0f5c333f2ac4a0f0db1fa6cffe34dae8b594058bf8ff76f176ac0a127e</u>	- 0.0002246966156250 00 ETH  0.68 USD	✓
13	2023-07-27 20:39:30	<u>0x8cf18a33c4ee006b776ad10d93576bc89b1898a4ceb4b516886f1b2f2d3dbb4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-07-27 20:39:30	<u>0x8cf18a33c4ee006b776ad10d93576bc89b1898a4ceb4b516886f1b2f2d3dbb4</u>	- 0.0002223119200000 00 ETH  0.41 USD	✓
15	2023-07-19 20:28:57	<u>0xe285a1a2ffcf777ccadaec64b1f7e0a5525f16e5e11bffc385a87d3848f34ae9</u>	- 0.0099915222693383 48 ETH  18.97 USD	✓
16	2023-07-19 20:28:57	<u>0xe285a1a2ffcf777ccadaec64b1f7e0a5525f16e5e11bffc385a87d3848f34ae9</u>	- 0.0004867750400000 00 ETH  0.92 USD	✓
17	2023-07-19 20:28:34	<u>0x8d8c4839c9a6e333a25ca2760976ed0b28c2954b2e6ec89321d5a20d863e40b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-19 20:28:34	<u>0x8d8c4839c9a6e333a25c aa2760976ed0b28c2954b2 e6ec89321d5a20d863e40b</u>	- 0.0000531702500000 00 ETH  0.10 USD	✓
19	2023-07-19 20:26:59	<u>0xc0c5aaa8171213b23365 4bf03531f1f9e102fc4ad4 71006edb57caec0cdc2a42</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-07-19 20:26:59	<u>0xc0c5aaa8171213b23365 4bf03531f1f9e102fc4ad4 71006edb57caec0cdc2a42</u>	- 0.0004145503600000 00 ETH  0.78 USD	✓
21	2023-07-19 20:26:38	<u>0x53179a748cc9beef00c1 1101b3081fafa180a69038 44c24330817dcd35b42f08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-07-19 20:26:38	<u>0x53179a748cc9beef00c1 1101b3081fafa180a69038 44c24330817dcd35b42f08</u>	- 0.0000628796000000 00 ETH  0.11 USD	✓
23	2023-07-19 20:25:16	<u>0xa399206dffdf652c338a fc8b731597fff4adece5d9 25a0b73b30c4197b3202ea</u>	- 0.010000000000000000 00 ETH  18.98 USD	✓
24	2023-07-19 20:25:16	<u>0xa399206dffdf652c338a fc8b731597fff4adece5d9 25a0b73b30c4197b3202ea</u>	- 0.0002716671200000 00 ETH  0.51 USD	✓
25	2023-07-05 18:25:42	<u>0xac3ff80ea092af50a52b ae11a9ff92378bbde46a8a fe0bef35055aa72202be45</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-07-05 18:25:42	<u>0xac3ff80ea092af50a52b ae11a9ff92378bbde46a8a fe0bef35055aa72202be45</u>	- 0.0005229692000000 00 ETH  0.99 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-07-05 18:25:18	<u>0x8b532cf6b0ce675bae87d70ee01a7982c28dff9a450842227b9ea4aaa70685de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-07-05 18:25:18	<u>0x8b532cf6b0ce675bae87d70ee01a7982c28dff9a450842227b9ea4aaa70685de</u>	- 0.0001254567400000 00 ETH  0.23 USD	✓
29	2023-06-25 16:45:33	<u>0x04306741b978d09211be15d3f13ce8f94c25f3974bfdfd2270b5ae221ae5bfc7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-06-25 16:45:33	<u>0x04306741b978d09211be15d3f13ce8f94c25f3974bfdfd2270b5ae221ae5bfc7</u>	- 0.0000652038400000 00 ETH  0.12 USD	✓
31	2023-06-25 16:44:57	<u>0xd0ec0c71bfa8569742dc0056c3e82cfad32dbc03f606f9aa7a0a613df8863e3f</u>	- 0.029999999999999999 99 ETH  56.79 USD	✓
32	2023-06-25 16:44:57	<u>0xd0ec0c71bfa8569742dc0056c3e82cfad32dbc03f606f9aa7a0a613df8863e3f</u>	- 0.0001363678230000 00 ETH  0.25 USD	✓
33	2023-06-20 15:10:56	<u>0x92c0b875a8f00dd2ae94fbef255b587d432824e6f88334f2428e9b9e1de3e121</u>	+ 0.050000000000000000 51 ETH  86.62 USD	✓
34	2023-05-28 12:38:31	<u>0x2b93a8c040df1cb318faecacb31860fe08dcb564c7837929aeed0d4287c94ce1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
35	2023-05-28 12:38:31	<u>0x2b93a8c040df1cb318faecacb31860fe08dcb564c7837929aeed0d4287c94ce1</u>	- 0.0002029842000000 00 ETH  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-28 12:35:28	<u>0xe75b4934b0fccdff3a50</u> <u>81b21761067495104c4d63</u> <u>6ddd826a0dbf73f5d5cf80</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
37	2023-05-28 12:35:28	<u>0xe75b4934b0fccdff3a50</u> <u>81b21761067495104c4d63</u> <u>6ddd826a0dbf73f5d5cf80</u>	- 0.0001779789000000 00 ETH  0.32 USD	✓
38	2023-05-28 12:34:28	<u>0x2e34a8873aba55f628e1</u> <u>b02304fcdd5023f7276bcb</u> <u>2222592823db1eda905a34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-05-28 12:34:28	<u>0x2e34a8873aba55f628e1</u> <u>b02304fcdd5023f7276bcb</u> <u>2222592823db1eda905a34</u>	- 0.0001025128000000 00 ETH  0.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:52:34	<u>0xdaa7ca149c99f694f26a</u> <u>5bebecc1631b48569da3d9</u> <u>4c80501aa2cac9d222924b</u>	+ 0.0122432801343814 32 ETH  37.43 USD	✓
2	2024-04-16 15:52:34	<u>0x9e96a5bf6673be7ea4c9</u> <u>8c4e380f3a3d6e1666986a</u> <u>455397a4673c2f4624e312</u>	+ 0.0301440420496535 06 ETH  92.17 USD	✓
3	2024-04-16 15:52:34	<u>0x30dd2e0f5c333f2ac4a0</u> <u>f0db1fa6cffe34dae8b594</u> <u>058bf8ff76f176ac0a127e</u>	+ 0.0028742667371148 06 ETH  8.78 USD	✓
4	2023-05-28 12:16:23	<u>0xb6336b73ec1128af91fd</u> <u>8df00ca5352f5f2eb4dc76</u> <u>a370315e3311574c75a2e5</u>	+ 0.0121015500000000 01 ETH  22.27 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	2024-04-16 15:52:34	<u>0xdaa7ca149c99f694f26a5bebecc1631b48569da3d94c80501aa2cac9d222924b</u>	- 37.044049 USDC  37.04 USD	✓
3	2024-04-16 15:52:34	<u>0x9e96a5bf6673be7ea4c98c4e380f3a3d6e1666986a455397a4673c2f4624e312</u>	- 0.0299639370926898 93 B-rETH-STABLE	✓
4	2024-04-16 15:52:34	<u>0x06d4358be0e6337a69c69ec00669a936d6da90f511bc7c5b14ec206bcd64893d</u>	- 0.0299639370926898 93 B-rETH-STABLE-gaug e	✓
5	2024-04-16 15:52:34	<u>0x06d4358be0e6337a69c69ec00669a936d6da90f511bc7c5b14ec206bcd64893d</u>	+ 0.0299639370926898 93 B-rETH-STABLE	✓
6	2024-04-16 15:52:34	<u>0x30dd2e0f5c333f2ac4a0f0db1fa6cffe34dae8b594058bf8ff76f176ac0a127e</u>	+ 37.044049 USDC  37.04 USD	✓
7	2023-07-19 20:28:57	<u>0xe285a1a2ffcf777ccadaec64b1f7e0a5525f16e5e11bffc385a87d3848f34ae9</u>	- 19.077935 USDC  19.07 USD	✓
8	2023-07-19 20:26:59	<u>0xc0c5aaa8171213b233654bf03531f1f9e102fc4ad471006edb57caec0cdc2a42</u>	+ 3.816433 USDC  3.81 USD	✓
9	2023-07-19 20:26:59	<u>0xc0c5aaa8171213b233654bf03531f1f9e102fc4ad471006edb57caec0cdc2a42</u>	- 3.814879 USDT  3.81 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-07-19 20:26:59	<u>0xc0c5aaa8171213b233654bf03531f1f9e102fc4ad471006edb57caec0cdc2a42</u>	- 15.259518 USDT 15.26 USD	✓
11	2023-07-19 20:26:59	<u>0xc0c5aaa8171213b233654bf03531f1f9e102fc4ad471006edb57caec0cdc2a42</u>	+ 15.261502 USDC 15.26 USD	✓
12	2023-07-19 20:25:16	<u>0xa399206dffdf652c338afc8b731597fff4adece5d925a0b73b30c4197b3202ea</u>	+ 19.074398 USDT 19.07 USD	✓
13	2023-07-05 18:25:42	<u>0xac3ff80ea092af50a52bae11a9ff92378bbde46a8afe0bef35055aa72202be45</u>	+ 0.029963937092689893 B-rETH-STABLE-gauge	✓
14	2023-07-05 18:25:42	<u>0xac3ff80ea092af50a52bae11a9ff92378bbde46a8afe0bef35055aa72202be45</u>	- 0.029963937092689893 B-rETH-STABLE	✓
15	2023-06-25 16:44:57	<u>0xd0ec0c71bfa8569742dc0056c3e82cfad32dbc03f606f9aa7a0a613df8863e3f</u>	+ 0.029963937092689893 B-rETH-STABLE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 20:28:57	<u>0xe285a1a2ffcf777ccadaec64b1f7e0a5525f16e5e11bffc385a87d3848f34ae9</u>	+ 1 PCS-V3-POS	✓
2	2023-06-20 15:25:44	<u>0xbf4b3edcd8c3264e4b7b226c94a66b47f31b2e65465f29fd5c7d6393462f407</u>	+ 1 l2t	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-28 12:34:28	<u>0x2e34a8873aba55f628e1</u> <u>b02304fcdd5023f7276bcb</u> <u>2222592823db1eda905a34</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 20:39:30	<u>0x8cf18a33c4ee006b776a</u> <u>d10d93576bc89b1898a4ce</u> <u>bd4b516886f1b2f2d3dbb4</u>	+ 1	✓

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