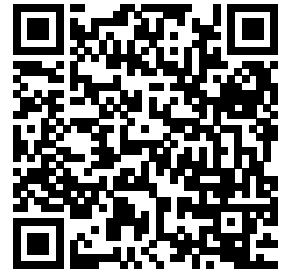


3xpL












# ADDRESS STATEMENT










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



BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x312c24f627406abd2819dfb6e87a0bc57136a19b</u>
TOTAL RECEIVED	0.189809556351793751 ETH
	483.59 USD
TOTAL SEND	0.181739936493284765 ETH
	463.03 USD


Token	Balance
Ethereum	0.008069619858509004 ETH
	20.55 USD
Tether USD	0.000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
castle artâšj	0 castle artâšj
zKDRAGO	1 ZKD
rhino.fi Polygon zkEVM Hunter	1 RZKEH
r	1 RZKEPH
zkPunk	1 ZKP
zkPUMP	1 ZKP
	N/A







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 18:44:00	<u>0x264d58806a1a4120ee10</u> <u>dfffb046915bbac77d637e</u> <u>33b40d9d436b9e7157ad98</u>	+ 0.0028986000000000 00 ETH  6.85 USD	✓
2	2024-08-22 17:47:10	<u>0x69b74f4926d2ff7f2a94</u> <u>9d7995d575396481b69729</u> <u>4221050b4927c55c8509dd</u>	- 0.0001000000000000 00 ETH  0.26 USD	✓
3	2024-08-22 17:47:10	<u>0x69b74f4926d2ff7f2a94</u> <u>9d7995d575396481b69729</u> <u>4221050b4927c55c8509dd</u>	- 0.0000021171585000 00 ETH  0.00 USD	✓
4	2024-07-15 18:01:41	<u>0x5d95e9362ce1b9a00922</u> <u>a329a4b1a83cd4f207fc87</u> <u>7f36cbcc2b330719d574f8</u>	- 0.0000100000000000 00 ETH  0.03 USD	✓
5	2024-07-15 18:01:41	<u>0x5d95e9362ce1b9a00922</u> <u>a329a4b1a83cd4f207fc87</u> <u>7f36cbcc2b330719d574f8</u>	- 0.0000406265550000 00 ETH  0.13 USD	✓
6	2024-06-26 06:50:05	<u>0x85d58592ab8244b0e56c</u> <u>89fa2ed58ba1a37ad6a537</u> <u>4be1f2803dceffb390b3ed</u>	- 0.0001022000000000 00 ETH  0.34 USD	✓
7	2024-06-26 06:50:05	<u>0x85d58592ab8244b0e56c</u> <u>89fa2ed58ba1a37ad6a537</u> <u>4be1f2803dceffb390b3ed</u>	- 0.0000027465840000 00 ETH  0.00 USD	✓
8	2024-05-21 09:49:53	<u>0x4e2bd1f108e5086db0b8</u> <u>91f0cf95cb5fe8dafed626</u> <u>bd142b90215c2e9c4cce93</u>	- 0.0016120500000000 00 ETH  5.99 USD	✓
9	2024-05-21 09:49:53	<u>0x4e2bd1f108e5086db0b8</u> <u>91f0cf95cb5fe8dafed626</u> <u>bd142b90215c2e9c4cce93</u>	- 0.0000026736040000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 07:50:53	<u>0x624de481878d5264bdbc</u> <u>4d5fc6414b0957659dca11</u> <u>ceb215dcf0dfaca29229da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-14 07:50:53	<u>0x624de481878d5264bdbc</u> <u>4d5fc6414b0957659dca11</u> <u>ceb215dcf0dfaca29229da</u>	- 0.0000640651893333 76 ETH  0.19 USD	✓
12	2024-03-19 18:46:01	<u>0x6f6e0015bc2e8541e525</u> <u>8ccaa2b138bdee8a816886</u> <u>e938501f3d724f56d2d768</u>	- 0.000900000000000000 00 ETH  2.99 USD	✓
13	2024-03-19 18:46:01	<u>0x6f6e0015bc2e8541e525</u> <u>8ccaa2b138bdee8a816886</u> <u>e938501f3d724f56d2d768</u>	- 0.0001574404000000 00 ETH  0.52 USD	✓
14	2024-02-15 13:43:47	<u>0xe81c77425baa119bd647</u> <u>39944e0d877389c2776d4b</u> <u>9ca192e372579df12dca4a</u>	- 0.002300000000000000 00 ETH  6.56 USD	✓
15	2024-02-15 13:43:47	<u>0xe81c77425baa119bd647</u> <u>39944e0d877389c2776d4b</u> <u>9ca192e372579df12dca4a</u>	- 0.0001631864000000 00 ETH  0.46 USD	✓
16	2024-02-15 13:19:35	<u>0xca044c3d1e88cf692318</u> <u>4c431d15b11b41480706c1</u> <u>3cdf4ad495d777eca75659</u>	- 0.014000000000000000 00 ETH  39.34 USD	✓
17	2024-02-15 13:19:35	<u>0xca044c3d1e88cf692318</u> <u>4c431d15b11b41480706c1</u> <u>3cdf4ad495d777eca75659</u>	- 0.0001106026441262 60 ETH  0.31 USD	✓
18	2024-02-15 13:19:35	<u>0x615312aca6a75ce72361</u> <u>968c036147fc08efdce2aa</u> <u>02a02c696cca323ec17fe7</u>	- 0.010999999999999999 99 ETH  30.91 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 13:19:35	<u>0x615312aca6a75ce72361968c036147fc08efdce2aa02a02c696cca323ec17fe7</u>	- 0.0001015874843750 00 ETH  0.28 USD	✓
20	2024-02-04 19:23:45	<u>0xc9be240290d376198eff9234d26c475e87b51dbf11728c7493ca0405d6d4407a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-02-04 19:23:45	<u>0xc9be240290d376198eff9234d26c475e87b51dbf11728c7493ca0405d6d4407a</u>	- 0.0001651967739843 75 ETH  0.37 USD	✓
22	2024-02-04 19:21:30	<u>0x0243e6504928fb1cd685c88aa59a12fe264551de21e088003d326e72cae9f7b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-02-04 19:21:30	<u>0x0243e6504928fb1cd685c88aa59a12fe264551de21e088003d326e72cae9f7b8</u>	- 0.0000743805562500 00 ETH  0.16 USD	✓
24	2024-02-04 19:18:09	<u>0x3c8eb6671600ba4cb01cb496024d343e9a7e1975d74e2a79c19602071418bc14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-02-04 19:18:09	<u>0x3c8eb6671600ba4cb01cb496024d343e9a7e1975d74e2a79c19602071418bc14</u>	- 0.0000794519578125 00 ETH  0.18 USD	✓
26	2024-02-04 19:15:53	<u>0xc96c3a561438f1f430a7189496c5420bfd2a821a800e50f70d5330faea4e3559</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-02-04 19:15:53	<u>0xc96c3a561438f1f430a7189496c5420bfd2a821a800e50f70d5330faea4e3559</u>	- 0.000300996000000000 00 ETH  0.68 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-02-04 18:48:45	<u>0x1957852a0369da56e66f</u> <u>a5ebba1796b43489c8662c</u> <u>83b1f4167d78eaaa8cfc8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-02-04 18:48:45	<u>0x1957852a0369da56e66f</u> <u>a5ebba1796b43489c8662c</u> <u>83b1f4167d78eaaa8cfc8f</u>	- 0.0000929582915625 00 ETH  0.21 USD	✓
30	2024-02-04 18:48:24	<u>0x3907a229f04ad92f124f</u> <u>1faf40276a140849d9dea4</u> <u>e5f11a5ed1f95b6cef476b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-02-04 18:48:24	<u>0x3907a229f04ad92f124f</u> <u>1faf40276a140849d9dea4</u> <u>e5f11a5ed1f95b6cef476b</u>	- 0.0000709996218750 00 ETH  0.16 USD	✓
32	2024-02-04 18:46:17	<u>0x9e3764ee554e08b1d817</u> <u>62d8df31c59c4c7d663d16</u> <u>e8158a02b97c57371ff65f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-02-04 18:46:17	<u>0x9e3764ee554e08b1d817</u> <u>62d8df31c59c4c7d663d16</u> <u>e8158a02b97c57371ff65f</u>	- 0.0002412540812500 00 ETH  0.54 USD	✓
34	2024-02-04 18:45:46	<u>0x27f57e58abfddf8758d2</u> <u>d49150d6e393e26079fb73</u> <u>84aa9196809ce5c698c1ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-02-04 18:45:46	<u>0x27f57e58abfddf8758d2</u> <u>d49150d6e393e26079fb73</u> <u>84aa9196809ce5c698c1ff</u>	- 0.0000713322763440 40 ETH  0.16 USD	✓
36	2024-02-04 18:44:18	<u>0x7cdb10c0db125b76422a</u> <u>9f34a822fbc783b3cba08e</u> <u>8dd74512f565b45c112025</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 18:44:18	<u>0x7cdb10c0db125b76422a9f34a822fbc783b3cba08e8dd74512f565b45c112025</u>	- 0.0001651342706250 00 ETH  0.37 USD	✓
38	2024-02-04 18:43:58	<u>0x1b5a3e23b2a795d9dba24d48700a3df2657895f7c11104bce835ef0d892fff3b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-02-04 18:43:58	<u>0x1b5a3e23b2a795d9dba24d48700a3df2657895f7c11104bce835ef0d892fff3b</u>	- 0.0000695090429687 50 ETH  0.15 USD	✓
40	2024-02-04 18:42:48	<u>0x4379a53b8a26ab49196686e24dd97ae52d2d049bce2a04dbe2d58eb772b26c4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-02-04 18:42:48	<u>0x4379a53b8a26ab49196686e24dd97ae52d2d049bce2a04dbe2d58eb772b26c4f</u>	- 0.0001544629289062 50 ETH  0.35 USD	✓
42	2024-02-04 18:42:28	<u>0x69e5883bad85fad3390c395256d951537d3a8fa7395b2ceeeaf3d0cd050bd82c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2024-02-04 18:42:28	<u>0x69e5883bad85fad3390c395256d951537d3a8fa7395b2ceeeaf3d0cd050bd82c</u>	- 0.0000615325652343 75 ETH  0.14 USD	✓
44	2024-02-04 18:39:06	<u>0x82485d4c015b558e1c3c8382937572f9649aad067e41217bb589293fffcfa9d2</u>	- 0.0359000000000000 01 ETH  81.83 USD	✓
45	2024-02-04 18:39:06	<u>0x82485d4c015b558e1c3c8382937572f9649aad067e41217bb589293fffcfa9d2</u>	- 0.0001385822818750 00 ETH  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-02-04 18:37:14	<u>0x273be4924a3ce73310dd</u> <u>23cab4fc2840c429b8b190</u> <u>f8f18b8d17e0c716bdf942</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-02-04 18:37:14	<u>0x273be4924a3ce73310dd</u> <u>23cab4fc2840c429b8b190</u> <u>f8f18b8d17e0c716bdf942</u>	- 0.0000438426800000 00 ETH  0.09 USD	✓
48	2024-02-03 21:53:50	<u>0xc19d0a6c31b6089ac2e7</u> <u>e1822c1b0d065ef17559bd</u> <u>bdf249abc04113d6c8e8f0</u>	- 0.036097999999999999 98 ETH  82.96 USD	✓
49	2024-02-03 21:53:50	<u>0xc19d0a6c31b6089ac2e7</u> <u>e1822c1b0d065ef17559bd</u> <u>bdf249abc04113d6c8e8f0</u>	- 0.0000585388442187 50 ETH  0.13 USD	✓
50	2024-02-03 21:52:51	<u>0x23a6c78d770154102de7</u> <u>d0694f9a6b156484b3ef2b</u> <u>da6bf249756dc36874ae1a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-02-03 21:52:51	<u>0x23a6c78d770154102de7</u> <u>d0694f9a6b156484b3ef2b</u> <u>da6bf249756dc36874ae1a</u>	- 0.0000511161200000 00 ETH  0.11 USD	✓
52	2024-02-03 21:52:41	<u>0xf90f0d4fd5d752803088</u> <u>cf8e0a54ded834d092bbcf</u> <u>b02637cdfeae38f2ef2691</u>	- 0.037095599999999999 99 ETH  85.26 USD	✓
53	2024-02-03 21:52:41	<u>0xf90f0d4fd5d752803088</u> <u>cf8e0a54ded834d092bbcf</u> <u>b02637cdfeae38f2ef2691</u>	- 0.0000578632742187 50 ETH  0.13 USD	✓
54	2024-02-03 21:51:30	<u>0xf90f0d4fd5d752803088</u> <u>cf8e0a54ded834d092bbcf</u> <u>b02637cdfeae38f2ef2691</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2024-02-03 21:51:30	<u>0xf0e267985a0391d83e1c</u> <u>2cd448aed453d5fbf3752b</u> <u>2ac3ce8f0e86d66b170edb</u>	- 0.0000454320000000 00 ETH  0.10 USD	✓
56	2024-02-03 21:51:10	<u>0x82ab653fa8f10362a008</u> <u>fe7d878bfc1832e3afce73</u> <u>237e27f02d5fab5acffde2</u>	- 0.0383999999999999 97 ETH  88.25 USD	✓
57	2024-02-03 21:51:10	<u>0x82ab653fa8f10362a008</u> <u>fe7d878bfc1832e3afce73</u> <u>237e27f02d5fab5acffde2</u>	- 0.0000453898593750 00 ETH  0.10 USD	✓
58	2024-02-03 21:49:08	<u>0x0b2525c4d2a8f300c75a</u> <u>306d99b66385f58d449ebc</u> <u>8e54c1cb05f92ab57900e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-02-03 21:49:08	<u>0x0b2525c4d2a8f300c75a</u> <u>306d99b66385f58d449ebc</u> <u>8e54c1cb05f92ab57900e7</u>	- 0.0000633908282812 50 ETH  0.14 USD	✓
60	2024-02-03 21:48:28	<u>0x6092e18c80c496d11951</u> <u>266b30a077bacc753cdfd8</u> <u>7f7245b05910d10130ed0a</u>	- 0.0002000000000000 00 ETH  0.45 USD	✓
61	2024-02-03 21:48:28	<u>0x6092e18c80c496d11951</u> <u>266b30a077bacc753cdfd8</u> <u>7f7245b05910d10130ed0a</u>	- 0.0002588082000000 00 ETH  0.59 USD	✓
62	2024-02-03 21:45:17	<u>0x5e301ac06ab966480d9b</u> <u>5349811f2c7edba98441d4</u> <u>34b0f0ad86f37f33dc22f9</u>	- 0.0002500000000000 00 ETH  0.57 USD	✓
63	2024-02-03 21:45:17	<u>0x5e301ac06ab966480d9b</u> <u>5349811f2c7edba98441d4</u> <u>34b0f0ad86f37f33dc22f9</u>	- 0.0001008110053125 00 ETH  0.23 USD	✓







#	Date & time	Transaction Id	Amount	
64	2024-02-03 21:44:47	<u>0xc706639e0c6e946e27428679c6cd3942e6f563a97fe05cce7946c6b5bfa6d7fc</u>	- 0.000500000000000000 00 ETH  1.14 USD	✓
65	2024-02-03 21:44:47	<u>0xc706639e0c6e946e27428679c6cd3942e6f563a97fe05cce7946c6b5bfa6d7fc</u>	- 0.0000720846928125 00 ETH  0.16 USD	✓
66	2024-02-03 21:43:26	<u>0x8889a46402c845c23a94b968c2bbd574a4af3b01634bef889c8ea873dac1ab5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2024-02-03 21:43:26	<u>0x8889a46402c845c23a94b968c2bbd574a4af3b01634bef889c8ea873dac1ab5f</u>	- 0.0000703380562500 00 ETH  0.16 USD	✓
68	2024-02-03 21:43:06	<u>0x8bbbed3b08ca76702334814ea30b6c2c21d306d43ebf11788fd6202fa8dc73b4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2024-02-03 21:43:06	<u>0x8bbbed3b08ca76702334814ea30b6c2c21d306d43ebf11788fd6202fa8dc73b4c</u>	- 0.0000736342647935 76 ETH  0.16 USD	✓
70	2024-02-03 21:40:55	<u>0xf058a0a082b8c76522bc186349645c1bda4c42f6138642ab3eee5af6f7449a69</u>	+ 0.044300000000000000 62 ETH  101.81 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 02:57:28	<u>0x1156302b3187212d32eb3af619888e057ec5a52b94ef9ace76f2bb778b746597</u>	+ 0.000201250000000000 00 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 19:23:45	<u>0xc9be240290d376198eff</u> <u>9234d26c475e87b51dbf11</u> <u>728c7493ca0405d6d4407a</u>	+ 0.0308161063517936 91 ETH  70.24 USD	✓
3	2024-02-04 18:37:14	<u>0x273be4924a3ce73310dd</u> <u>23cab4fc2840c429b8b190</u> <u>f8f18b8d17e0c716bdf942</u>	+ 0.0360979999999999 98 ETH  82.29 USD	✓
4	2024-02-03 21:52:51	<u>0x23a6c78d770154102de7</u> <u>d0694f9a6b156484b3ef2b</u> <u>da6bf249756dc36874ae1a</u>	+ 0.0370955999999999 99 ETH  85.26 USD	✓
5	2024-02-03 21:51:30	<u>0xfce267985a0391d83e1c</u> <u>2cd448aed453d5fbf3752b</u> <u>2ac3ce8f0e86d66b170edb</u>	+ 0.0383999999999999 97 ETH  88.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:23:45	<u>0xc9be240290d376198eff</u> <u>9234d26c475e87b51dbf11</u> <u>728c7493ca0405d6d4407a</u>	- 70.459461 USDT  70.44 USD	✓
2	2024-02-04 19:15:53	<u>0xc96c3a561438f1f430a7</u> <u>189496c5420bfd2a821a80</u> <u>0e50f70d5330faea4e3559</u>	+ 70.450000 USDT  70.43 USD	✓
3	2024-02-04 18:48:45	<u>0x1957852a0369da56e66f</u> <u>a5ebba1796b43489c8662c</u> <u>83b1f4167d78eaaa8cfc8f</u>	- 70.450000 USDT  70.43 USD	✓
4	2024-02-04 18:46:17	<u>0x9e3764ee554e08b1d817</u> <u>62d8df31c59c4c7d663d16</u> <u>e8158a02b97c57371ff65f</u>	+ 70.459461 USDT  70.43 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 18:46:17	<u>0x9e3764ee554e08b1d81762d8df31c59c4c7d663d16e8158a02b97c57371ff65f</u>	- 91.593765833568156 154 MATIC  71.25 USD	✓
6	2024-02-04 18:44:18	<u>0x7cdb10c0db125b76422a9f34a822fbc783b3cba08e8dd74512f565b45c112025</u>	+ 91.583942474066162 731 MATIC  71.25 USD	✓
7	2024-02-04 18:42:48	<u>0x4379a53b8a26ab49196686e24dd97ae52d2d049bce2a04dbe2d58eb772b26c4f</u>	- 91.590000000000003 411 MATIC  71.25 USD	✓
8	2024-02-04 18:39:06	<u>0x82485d4c015b558e1c3c8382937572f9649aad067e41217bb589293fffcfa9d2</u>	+ 91.599823359502011 044 MATIC  71.26 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 17:47:10	<u>0x69b74f4926d2ff7f2a949d7995d575396481b697294221050b4927c55c8509dd</u>	+ 1 ZKP	✓
2	2024-07-15 18:01:41	<u>0x5d95e9362ce1b9a00922a329a4b1a83cd4f207fc877f36cbcc2b330719d574f8</u>	+ 1 ZKP	✓
3	2024-06-26 06:50:05	<u>0x85d58592ab8244b0e56c89fa2ed58ba1a37ad6a5374be1f2803dceffb390b3ed</u>	+ 1 ZKD	✓
4	2024-02-12 02:57:28	<u>0x1156302b3187212d32eb3af619888e057ec5a52b94ef9ace76f2bb778b746597</u>	- 1 castle artăș;	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 21:48:28	<u>0x6092e18c80c496d11951</u> <u>266b30a077bacc753cdfd8</u> <u>7f7245b05910d10130ed0a</u>	+ 1 castle artâš;	✓
6	2024-02-03 21:45:17	<u>0x5e301ac06ab966480d9b</u> <u>5349811f2c7edba98441d4</u> <u>34b0f0ad86f37f33dc22f9</u>	+ 1 RZKEPH	✓
7	2024-02-03 21:44:47	<u>0xc706639e0c6e946e2742</u> <u>8679c6cd3942e6f563a97f</u> <u>e05cce7946c6b5bfa6d7fc</u>	+ 1 RZKEH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 18:44:18	<u>0x7cdb10c0db125b76422a</u> <u>9f34a822fbc783b3cba08e</u> <u>8dd74512f565b45c112025</u>	- 87,253,181,370,672 ,939,008	✓
2	2024-02-04 18:42:48	<u>0x4379a53b8a26ab491966</u> <u>86e24dd97ae52d2d049bce</u> <u>2a04dbe2d58eb772b26c4f</u>	+ 87,253,181,370,672 ,939,008	✓

\* USD values displayed at the time of transaction

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