

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x325a73771968bb8eb9809491cb41ed9e2cdc415e</u>
TOTAL RECEIVED	0.908330418698181541 ETH
	2,300.26 USD
TOTAL SEND	0.548448417784496933 ETH
	1,388.89 USD



Token	Balance
Ethereum	0.000010013770786274 ETH
	0.02 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
Aave Token	0.000000000000000000 AAVE
Algebra Positions NFT-V1	1 ALGB-POS
Rubyscore_zkEVM	N/A Rubyscore_zkEVM









## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:32:11	<u>0xafd81a005c78f50dfb89</u> <u>a7ce64431b934a5500da27</u> <u>4037cbaa7aee3b01e2ae02</u>	- 0.0122549500000000 01 ETH  42.05 USD	✓
2	2024-06-18 08:32:11	<u>0xafd81a005c78f50dfb89</u> <u>a7ce64431b934a5500da27</u> <u>4037cbaa7aee3b01e2ae02</u>	- 0.0000055222800000 00 ETH  0.01 USD	✓
3	2024-06-04 05:47:06	<u>0x8ac41b6a760033991440</u> <u>129076d7d8ff7ed37ba166</u> <u>19249bd5ae5c66ceee855e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-06-04 05:47:06	<u>0x8ac41b6a760033991440</u> <u>129076d7d8ff7ed37ba166</u> <u>19249bd5ae5c66ceee855e</u>	- 0.0000307576503676 26 ETH  0.11 USD	✓
5	2024-06-01 13:01:46	<u>0x2177f7c1a2b7a415cfe1</u> <u>5f2b0cc2bdab3de6e56a75</u> <u>7a95800cd63754b7063e6a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-06-01 13:01:46	<u>0x2177f7c1a2b7a415cfe1</u> <u>5f2b0cc2bdab3de6e56a75</u> <u>7a95800cd63754b7063e6a</u>	- 0.0000476777120000 00 ETH  0.18 USD	✓
7	2024-06-01 13:01:46	<u>0xfcfc3763c0800051cefdd</u> <u>54e0c8eb9a69257aa7bad9</u> <u>b7d9f5990778c94214ca5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-01 13:01:46	<u>0xfcfc3763c0800051cefdd</u> <u>54e0c8eb9a69257aa7bad9</u> <u>b7d9f5990778c94214ca5c</u>	- 0.0000060542300000 00 ETH  0.02 USD	✓
9	2024-06-01 13:01:46	<u>0x385b07c93e0343a36f8b</u> <u>8530a094f2545073d6c740</u> <u>4ea503b2cd9aa7c7cfd758</u>	- 0.0100000000000000 00 ETH  38.02 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-01 13:01:46	<u>0x385b07c93e0343a36f8b8530a094f2545073d6c7404ea503b2cd9aa7c7cfd758</u>	- 0.0000247032390000 00 ETH  0.09 USD	✓
11	2024-05-15 06:08:01	<u>0xc2528a5eb503ca2b002867987f1bb1e922dcae98451c2d91ea394a24cfbb776b</u>	- 0.225000000000000000 06 ETH  653.88 USD	✓
12	2024-05-15 06:08:01	<u>0xc2528a5eb503ca2b002867987f1bb1e922dcae98451c2d91ea394a24cfbb776b</u>	- 0.0000019295496000 00 ETH  0.00 USD	✓
13	2024-05-15 06:08:01	<u>0x24ac076e8120faafd1899e569c388352927b5e6ef4b4bf68a1fe037dcba9415d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-15 06:08:01	<u>0x24ac076e8120faafd1899e569c388352927b5e6ef4b4bf68a1fe037dcba9415d</u>	- 0.0000010391024000 00 ETH  0.00 USD	✓
15	2024-05-15 06:08:01	<u>0x9bbafd3f0dde290540729c38ef4a32fd071110b541b6c20d7c50fa8503e92f57</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-05-15 06:08:01	<u>0x9bbafd3f0dde290540729c38ef4a32fd071110b541b6c20d7c50fa8503e92f57</u>	- 0.0000225150408000 00 ETH  0.06 USD	✓
17	2024-05-15 06:08:01	<u>0x6cacc025a31d89277f7f4b3314a1ae74bf56864be4c4bc343f9222771a92cf88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-05-15 06:08:01	<u>0x6cacc025a31d89277f7f4b3314a1ae74bf56864be4c4bc343f9222771a92cf88</u>	- 0.0000026126331000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-05-15 06:08:01	<u>0x5be89dbf73265e54078d</u> <u>cf54b906b050d06e309a3c</u> <u>64f090cb0927dc73e7801f</u>	- 0.0000430314947264 96 ETH  0.12 USD	✓
20	2024-05-15 06:08:01	<u>0x5be89dbf73265e54078d</u> <u>cf54b906b050d06e309a3c</u> <u>64f090cb0927dc73e7801f</u>	- 0.0000359132928000 00 ETH  0.10 USD	✓
21	2024-05-15 06:08:01	<u>0x980320a268de0839ecfa</u> <u>41818840a19533564d9d03</u> <u>97973004170b201c579780</u>	- 0.0000430122311415 30 ETH  0.12 USD	✗
22	2024-05-15 06:08:01	<u>0x980320a268de0839ecfa</u> <u>41818840a19533564d9d03</u> <u>97973004170b201c579780</u>	- 0.0000271649103000 00 ETH  0.07 USD	✓
23	2024-05-15 06:08:01	<u>0xbc120d16a7ac406035e</u> <u>20073d625c6ecb7ec21bea</u> <u>f8d53c1a3f7405d05803cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-05-15 06:08:01	<u>0xbc120d16a7ac406035e</u> <u>20073d625c6ecb7ec21bea</u> <u>f8d53c1a3f7405d05803cd</u>	- 0.0000024769096000 00 ETH  0.00 USD	✓
25	2024-05-15 06:08:01	<u>0x1f0db043f5a08afff198</u> <u>3551cb24111bbf93bcac8f</u> <u>5c8e921f05f2e6425c390a</u>	- 0.0012580834904494 83 ETH  3.65 USD	✓
26	2024-05-15 06:08:01	<u>0x1f0db043f5a08afff198</u> <u>3551cb24111bbf93bcac8f</u> <u>5c8e921f05f2e6425c390a</u>	- 0.0000015505590000 00 ETH  0.00 USD	✓
27	2024-05-15 06:08:01	<u>0x130daa5eaa5fb9888cb0</u> <u>ce7946e245e511e24a7303</u> <u>648cf3760d53c90245123a</u>	- 0.0012580834904494 83 ETH  3.65 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-15 06:08:01	<u>0x130daa5eaa5fb9888cb0 ce7946e245e511e24a7303 648cf3760d53c90245123a</u>	- 0.0000022248772000 00 ETH  0.00 USD	✓
29	2024-05-15 06:08:01	<u>0x0ce81e40f5804a45b062 ba678652051c3ae7e855fa a5fd03be297c6579af6302</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-05-15 06:08:01	<u>0x0ce81e40f5804a45b062 ba678652051c3ae7e855fa a5fd03be297c6579af6302</u>	- 0.0000025653765000 00 ETH  0.00 USD	✓
31	2024-05-15 06:08:01	<u>0x68df84ad06c4f6536022 1085452285c47ea6d84e2d 80bb2e64cfb14cd6b015ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-05-15 06:08:01	<u>0x68df84ad06c4f6536022 1085452285c47ea6d84e2d 80bb2e64cfb14cd6b015ea</u>	- 0.0000024275728000 00 ETH  0.00 USD	✓
33	2024-05-15 06:08:01	<u>0xfa2576173e59368adf26 02728ebba1aa9f1222a6cc 6ca20460de8b4f6d884ccf</u>	- 0.000300000000000000 00 ETH  0.87 USD	✓
34	2024-05-15 06:08:01	<u>0xfa2576173e59368adf26 02728ebba1aa9f1222a6cc 6ca20460de8b4f6d884ccf</u>	- 0.0000055105722000 00 ETH  0.01 USD	✓
35	2024-05-15 06:08:01	<u>0x8f9a54ee57460d083e59 4d310b2e456c723b568ab9 fcc6b7917f79ebfc125668</u>	- 0.1782634549878832 63 ETH  518.06 USD	✓
36	2024-05-15 06:08:01	<u>0x8f9a54ee57460d083e59 4d310b2e456c723b568ab9 fcc6b7917f79ebfc125668</u>	- 0.0000316928676000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-15 06:08:01	<u>0x0f3438ee618c3110f1c303675ea7f9e829b309f06b5489d10b55ead927988a18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-05-15 06:08:01	<u>0x0f3438ee618c3110f1c303675ea7f9e829b309f06b5489d10b55ead927988a18</u>	- 0.0000167548212000 00 ETH  0.04 USD	✓
39	2024-05-15 06:08:01	<u>0xe109aca94bbca5b549db58a66a6a4c041d2709f2e8fa9cf22be7aec286e470db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-05-15 06:08:01	<u>0xe109aca94bbca5b549db58a66a6a4c041d2709f2e8fa9cf22be7aec286e470db</u>	- 0.0000027954932000 00 ETH  0.00 USD	✓
41	2024-05-15 06:08:01	<u>0xe7b029cab601ab680c109a4dc7518e7cb99ce57fc88e3dbfa3f734451878cd35</u>	- 0.1197327665831789 96 ETH  347.96 USD	✓
42	2024-05-15 06:08:01	<u>0xe7b029cab601ab680c109a4dc7518e7cb99ce57fc88e3dbfa3f734451878cd35</u>	- 0.0000211468170000 00 ETH  0.06 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:47:06	<u>0x8ac41b6a760033991440129076d7d8ff7ed37ba16619249bd5ae5c66ceee855e</u>	+ 0.0097343021421059 16 ETH  36.63 USD	✓
2	2024-06-01 13:01:46	<u>0x2177f7c1a2b7a415cfe15f2b0cc2bdab3de6e56a757a95800cd63754b7063e6a</u>	+ 0.0002655471299257 48 ETH  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 06:08:01	<u>0x24ac076e8120faafd189</u> <u>9e569c388352927b5e6ef4</u> <u>b4bf68a1fe037dcba9415d</u>	+ 0.0025161669808989 66 ETH  7.31 USD	✓
4	2024-05-15 06:08:01	<u>0x24ac076e8120faafd189</u> <u>9e569c388352927b5e6ef4</u> <u>b4bf68a1fe037dcba9415d</u>	+ 0.0025161669808989 66 ETH  7.31 USD	✓
5	2024-05-15 06:08:01	<u>0x24ac076e8120faafd189</u> <u>9e569c388352927b5e6ef4</u> <u>b4bf68a1fe037dcba9415d</u>	+ 0.0025161669808989 66 ETH  7.31 USD	✓
6	2024-05-15 06:08:01	<u>0x9bbafd3f0dde29054072</u> <u>9c38ef4a32fd071110b541</u> <u>b6c20d7c50fa8503e92f57</u>	+ 0.1774413327061209 74 ETH  515.67 USD	✓
7	2024-05-15 06:08:01	<u>0x9bbafd3f0dde29054072</u> <u>9c38ef4a32fd071110b541</u> <u>b6c20d7c50fa8503e92f57</u>	+ 0.1774413327061209 74 ETH  515.67 USD	✓
8	2024-05-15 06:08:01	<u>0x9bbafd3f0dde29054072</u> <u>9c38ef4a32fd071110b541</u> <u>b6c20d7c50fa8503e92f57</u>	+ 0.1774413327061209 74 ETH  515.67 USD	✓
9	2024-05-15 06:08:01	<u>0x0f3438ee618c3110f1c3</u> <u>03675ea7f9e829b309f06b</u> <u>5489d10b55ead927988a18</u>	+ 0.1189925371987320 12 ETH  345.81 USD	✓
10	2024-05-15 06:08:01	<u>0x8a0a4d3106079182ff08</u> <u>3e35bf9c4a87e58aec5c6d</u> <u>485260ad8a5de7fbeb2644</u>	+ 0.2394655331663579 91 ETH  695.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:24:12	<u>0xa51cf899a04fb5182970</u> <u>eab07b1a8663aca00cfd6c</u> <u>42660b9f7aabbbd4c5f39c</u>	+ 3,675,000 Claim ZKSync: zk-polygon.com	✓
2	2024-06-04 05:47:06	<u>0x8ac41b6a760033991440</u> <u>129076d7d8ff7ed37ba166</u> <u>19249bd5ae5c66ceee855e</u>	- 36.608666 USDC  36.61 USD	✓
3	2024-06-01 13:01:46	<u>0x2177f7c1a2b7a415cfe1</u> <u>5f2b0cc2bdab3de6e56a75</u> <u>7a95800cd63754b7063e6a</u>	- 1.000000 USDC  1.00 USD	✓
4	2024-06-01 13:01:46	<u>0x385b07c93e0343a36f8b</u> <u>8530a094f2545073d6c740</u> <u>4ea503b2cd9aa7c7cfd758</u>	+ 37.608666 USDC  37.61 USD	✓
5	2024-05-15 06:08:01	<u>0x9bbafd3f0dde29054072</u> <u>9c38ef4a32fd071110b541</u> <u>b6c20d7c50fa8503e92f57</u>	- 193.403862 USDT  193.33 USD	✓
6	2024-05-15 06:08:01	<u>0x9bbafd3f0dde29054072</u> <u>9c38ef4a32fd071110b541</u> <u>b6c20d7c50fa8503e92f57</u>	- 322.339770 USDT  322.23 USD	✓
7	2024-05-15 06:08:01	<u>0x5be89dbf73265e54078d</u> <u>cf54b906b050d06e309a3c</u> <u>64f090cb0927dc73e7801f</u>	- 2.000000 USDT  1.99 USD	✓
8	2024-05-15 06:08:01	<u>0x8f9a54ee57460d083e59</u> <u>4d310b2e456c723b568ab9</u> <u>fcc6b7917f79ebfc125668</u>	+ 517.743633 USDT  517.57 USD	✓
9	2024-05-15 06:08:01	<u>0x0f3438ee618c3110f1c3</u> <u>03675ea7f9e829b309f06b</u> <u>5489d10b55ead927988a18</u>	- 4.2697346767959878 38 AAVE	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-15 06:08:01	<u>0xe7b029cab601ab680c10</u> <u>9a4dc7518e7cb99ce57fc8</u> <u>8e3dbfa3f734451878cd35</u>	+ 4.2697346767959878 38 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:08:01	<u>0x5be89dbf73265e54078d</u> <u>cf54b906b050d06e309a3c</u> <u>64f090cb0927dc73e7801f</u>	+ 1 ALGB-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:08:01	<u>0xfa2576173e59368adf26</u> <u>02728ebba1aa9f1222a6cc</u> <u>6ca20460de8b4f6d884ccf</u>	+ 1 Rubyscore_zkEVM	✓

\* USD values displayed at the time of transaction

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