

3xpL



ADDRESS STATEMENT





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










BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x35354461d156adc373d5d69256c490ab9ed2e7d3</u>
TOTAL RECEIVED	1.251487521416462467 ETH
	3,169.27 USD
TOTAL SEND	0.792248788790906766 ETH
	2,006.29 USD

Token	Balance
Ethereum	0.007182384806935999 ETH
	18.18 USD
Tether USD	0.000001 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
USD Coin	0.000000 USDC
	0.00 USD
ZK Airdrop	3,675,000 Claim ZKSync: zk-polygon.com
Pancake V3 Positions	1 PCS-V3-POS
NFT-V1	
	0
Rubyscore_zkEVM	N/A Rubyscore_zkEVM

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:28:00	<u>0xef33424fbc456ccafd56</u> <u>b52a827f5353b029e91b8e</u> <u>2cdf96764e4554ba73d444</u>	- 0.000300000000000000 00 ETH  1.14 USD	✓
2	2024-06-03 06:28:00	<u>0xef33424fbc456ccafd56</u> <u>b52a827f5353b029e91b8e</u> <u>2cdf96764e4554ba73d444</u>	- 0.0000117325266300 00 ETH  0.04 USD	✓
3	2024-05-03 00:03:25	<u>0x3cdb119c66b5128f4d00</u> <u>553cc5bb642e1e9a4bf533</u> <u>0a39f8d59007fe78ca8c47</u>	- 0.4199999999999999 84 ETH  1,253.10 USD	✓
4	2024-05-03 00:03:25	<u>0x3cdb119c66b5128f4d00</u> <u>553cc5bb642e1e9a4bf533</u> <u>0a39f8d59007fe78ca8c47</u>	- 0.0000075086366121 96 ETH  0.02 USD	✓
5	2024-05-02 23:49:28	<u>0x9a775daa0327419f6762</u> <u>91475cee1cda1b48fa57f9</u> <u>7884ee7c4311587866ba6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-05-02 23:49:28	<u>0x9a775daa0327419f6762</u> <u>91475cee1cda1b48fa57f9</u> <u>7884ee7c4311587866ba6b</u>	- 0.0000048327508420 16 ETH  0.01 USD	✓
7	2024-05-02 23:49:28	<u>0xb403088327ae3f461cbd</u> <u>b95c75736a05ebb31bcece</u> <u>66c10cfcdf84154c769f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-02 23:49:28	<u>0xb403088327ae3f461cbd</u> <u>b95c75736a05ebb31bcece</u> <u>66c10cfcdf84154c769f9</u>	- 0.0000860455006243 64 ETH  0.25 USD	✓
9	2024-05-02 23:49:28	<u>0xf5795dbf4e3249d4ed01</u> <u>9f04475ad343441a796575</u> <u>0df9cda331e2ff5ae161c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 23:49:28	<u>0xf5795dbf4e3249d4ed019f04475ad343441a7965750df9cda331e2ff5ae161c7</u>	- 0.0000114740697914 29 ETH  0.03 USD	✓
11	2024-05-02 23:49:28	<u>0x9d077404322e7e382212e22824aa8ccd1a044f093e024cd13197cf5874c8d206</u>	- 0.02999999999999999 99 ETH  89.50 USD	✓
12	2024-05-02 23:49:28	<u>0x9d077404322e7e382212e22824aa8ccd1a044f093e024cd13197cf5874c8d206</u>	- 0.0000441267108424 56 ETH  0.13 USD	✓
13	2024-05-02 23:49:28	<u>0x8de9bd2a1e3121d96a4ca228c586d112c2f6f81942dedf03c05f050ebfa3a34a</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
14	2024-05-02 23:49:28	<u>0x8de9bd2a1e3121d96a4ca228c586d112c2f6f81942dedf03c05f050ebfa3a34a</u>	- 0.0000928000494078 86 ETH  0.27 USD	✓
15	2024-05-02 23:49:28	<u>0xaad8edce40bbe5daf39b2c0af31d00f8a42a40bd16823fc9daf7c1cdce3c6902</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
16	2024-05-02 23:49:28	<u>0xaad8edce40bbe5daf39b2c0af31d00f8a42a40bd16823fc9daf7c1cdce3c6902</u>	- 0.0000116334094873 85 ETH  0.03 USD	✓
17	2024-05-02 23:49:28	<u>0x7d40c38e3461ea55966a6ce106b6281c0cf4c3af3779b968c5fedb5f18b79741</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
18	2024-05-02 23:49:28	<u>0x7d40c38e3461ea55966a6ce106b6281c0cf4c3af3779b968c5fedb5f18b79741</u>	- 0.0000351795581559 18 ETH  0.10 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-05-02 23:27:13	<u>0xf74e4217cc98320263bf83af12bfbd4bcd41b6d980999ac0428a2c00de07746f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-02 23:27:13	<u>0xf74e4217cc98320263bf83af12bfbd4bcd41b6d980999ac0428a2c00de07746f</u>	- 0.0000143425678924 44 ETH  0.04 USD	✓
21	2024-05-02 23:27:13	<u>0x720311c762967640ed7baf67b5cd81fe71fcabe8367c7ebc5d39597f77df7db7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-05-02 23:27:13	<u>0x720311c762967640ed7baf67b5cd81fe71fcabe8367c7ebc5d39597f77df7db7</u>	- 0.0000119606166675 80 ETH  0.03 USD	✓
23	2024-05-02 23:27:13	<u>0x8f2d2c6b9fe7556585e78a71bcc3a6de2f1e645e2307682bb5780076d237bd63</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-05-02 23:27:13	<u>0x8f2d2c6b9fe7556585e78a71bcc3a6de2f1e645e2307682bb5780076d237bd63</u>	- 0.0000397254996715 74 ETH  0.11 USD	✓
25	2024-05-02 23:27:13	<u>0x601c717301d1a0c17178e52eb916936c5d27f61e6cd6db9f1f3f6089f7211c9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-02 23:27:13	<u>0x601c717301d1a0c17178e52eb916936c5d27f61e6cd6db9f1f3f6089f7211c9e</u>	- 0.0000120639581961 01 ETH  0.03 USD	✓
27	2024-05-02 23:27:13	<u>0x23a34a86300ecb766c8971941abb169820ca504f84d4a40f70abc4b789da182f</u>	- 0.3344640066149567 88 ETH  998.77 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-05-02 23:27:13	<u>0x23a34a86300ecb766c8971941abb169820ca504f84d4a40f70abc4b789da182f</u>	- 0.0001207061018748 45 ETH  0.36 USD	✓
29	2024-05-02 23:27:13	<u>0xc1af42f281fbe327c278ceadc223663595aca018658ef02eb61f2820322716a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-05-02 23:27:13	<u>0xc1af42f281fbe327c278ceadc223663595aca018658ef02eb61f2820322716a7</u>	- 0.0000900870060684 00 ETH  0.26 USD	✓
31	2024-05-02 23:27:13	<u>0x789d092a4534b8e584784d50748a174737998077902036becfb8038acf65d7d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-05-02 23:27:13	<u>0x789d092a4534b8e584784d50748a174737998077902036becfb8038acf65d7d7</u>	- 0.0000120755622456 00 ETH  0.03 USD	✓
33	2024-02-29 10:08:59	<u>0xb377ac80e91bfd997234fc3c3f9eb5035bc6c1dc638f5a384b9893f21c0681ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-02-29 10:08:59	<u>0xb377ac80e91bfd997234fc3c3f9eb5035bc6c1dc638f5a384b9893f21c0681ab</u>	- 0.0021623061425781 25 ETH  7.50 USD	✓
35	2023-11-28 09:12:27	<u>0xeb74db8c927cb220969cf2fd35139fa6ae150c060290c3e0e303afabd57a3871</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-11-28 09:12:27	<u>0xeb74db8c927cb220969cf2fd35139fa6ae150c060290c3e0e303afabd57a3871</u>	- 0.0001001276500000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 08:45:27	<u>0xe5390578958a6b7ff0a9abe8e6e0e092daad63735d93d3ad8948573a29ec9141</u>	- 0.002000000000000000 00 ETH  3.09 USD	✓
38	2023-10-19 08:45:27	<u>0xe5390578958a6b7ff0a9abe8e6e0e092daad63735d93d3ad8948573a29ec9141</u>	- 0.0000791228250000 00 ETH  0.12 USD	✓
39	2023-09-10 09:24:08	<u>0xee4d6f472c5e3af97308f170fd8959717299f27226aa57131d6526952d135fe3</u>	- 0.0005749411748616 56 ETH  0.93 USD	✓
40	2023-09-10 09:24:08	<u>0xee4d6f472c5e3af97308f170fd8959717299f27226aa57131d6526952d135fe3</u>	- 0.0002287964925000 00 ETH  0.37 USD	✓
41	2023-09-10 09:23:48	<u>0xbef2dd1e427d111bc74a61f981ce722be1ddd9452adc11d4436cc5d5be5c43ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-09-10 09:23:48	<u>0xbef2dd1e427d111bc74a61f981ce722be1ddd9452adc11d4436cc5d5be5c43ef</u>	- 0.0000252065537500 00 ETH  0.04 USD	✓
43	2023-08-05 07:21:53	<u>0x4322af4b084a017e8e7ee663bba4e4740f3236c1d8701e0c2519be68470a9ef5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-08-05 07:21:53	<u>0x4322af4b084a017e8e7ee663bba4e4740f3236c1d8701e0c2519be68470a9ef5</u>	- 0.0001174205300000 00 ETH  0.21 USD	✓
45	2023-08-05 07:16:37	<u>0x99ed5c7a202366382edc8ba9f05fbd63ce8bb10d7f81c3fc67f97415cff58ec3</u>	- 0.001000000000000000 00 ETH  1.83 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-05 07:16:37	<u>0x99ed5c7a202366382edc8ba9f05fbd63ce8bb10d7f81c3fc67f97415cff58ec3</u>	- 0.0005011330662500 00 ETH  0.91 USD	✓
47	2023-07-31 03:11:55	<u>0x174bff5d8cb3ef9f6e1e1da43fe8cb40511491ea837d1da421fe0cab897f8d24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-07-31 03:11:55	<u>0x174bff5d8cb3ef9f6e1e1da43fe8cb40511491ea837d1da421fe0cab897f8d24</u>	- 0.0000894332160000 00 ETH  0.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:49:28	<u>0xb403088327ae3f461cbd b95c75736a05ebb31bcece66c10cfcdf84154c769f9</u>	+ 0.0300331714067343 66 ETH  89.60 USD	✓
2	2024-05-02 23:49:28	<u>0xb403088327ae3f461cbd b95c75736a05ebb31bcece66c10cfcdf84154c769f9</u>	+ 0.0300331714067343 66 ETH  89.60 USD	✓
3	2024-05-02 23:49:28	<u>0x8de9bd2a1e3121d96a4ca228c586d112c2f6f81942dedf03c05f050ebfa3a34a</u>	+ 0.3319502459140930 01 ETH  990.40 USD	✓
4	2024-05-02 23:27:13	<u>0x23a34a86300ecb766c8971941abb169820ca504f84d4a40f70abc4b789da182f</u>	+ 0.0003126665665930 36 ETH  0.93 USD	✓
5	2024-05-02 23:27:13	<u>0xc1af42f281fbe327c278ceadc223663595aca018658ef02eb61f2820322716a7</u>	+ 0.0019869390952460 36 ETH  5.93 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 23:27:13	<u>0xc1af42f281fbe327c278</u> <u>ceadc223663595aca01865</u> <u>8ef02eb61f2820322716a7</u>	+ 0.0019869390952460 36 ETH  5.93 USD	✓
7	2024-05-01 23:35:20	<u>0x1cc8a0eeee0cc2adae28</u> <u>eec2ef83f764d907e0f648</u> <u>a01e1cbb604f6ae0d5abb1</u>	+ 0.4199999999999999 84 ETH  1,238.32 USD	✓
8	2024-05-01 23:35:20	<u>0x1cc8a0eeee0cc2adae28</u> <u>eec2ef83f764d907e0f648</u> <u>a01e1cbb604f6ae0d5abb1</u>	+ 0.4199999999999999 84 ETH  1,238.32 USD	✓
9	2024-02-29 10:08:59	<u>0xb377ac80e91bfd997234</u> <u>fc3c3f9eb5035bc6c1dc63</u> <u>8f5a384b9893f21c0681ab</u>	+ 0.0000362373166392 74 ETH  0.12 USD	✓
10	2024-02-29 10:08:59	<u>0xb377ac80e91bfd997234</u> <u>fc3c3f9eb5035bc6c1dc63</u> <u>8f5a384b9893f21c0681ab</u>	+ 0.0000362373166392 74 ETH  0.12 USD	✓
11	2023-09-10 09:24:08	<u>0xee4d6f472c5e3af97308</u> <u>f170fd8959717299f27226</u> <u>aa57131d6526952d135fe3</u>	+ 0.0000049071745370 75 ETH  0.00 USD	✓
12	2023-08-04 07:33:41	<u>0x244a2bcc3c7a15ab0e7d</u> <u>2206d11d662263d632b744</u> <u>da50a56347f5028178c39e</u>	+ 0.0132000000000000 00 ETH  24.22 USD	✓
13	2023-07-30 11:41:30	<u>0xd35753e3a847b5bc15fd</u> <u>b097c963247cd401f857bb</u> <u>9e9fc8ac3fb336362f6439</u>	+ 0.0019070061240000 00 ETH  3.57 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	2024-05-02 23:49:28	<u>0xb403088327ae3f461cbd</u> <u>b95c75736a05ebb31bcece</u> <u>66c10cfcdf84154c769f9</u>	- 125.99849096122792 9574 MATIC  91.31 USD	✓
3	2024-05-02 23:49:28	<u>0x9d077404322e7e382212</u> <u>e22824aa8ccd1a044f093e</u> <u>024cd13197cf5874c8d206</u>	+ 125.99849096122792 9574 MATIC  91.31 USD	✓
4	2024-05-02 23:49:28	<u>0x8de9bd2a1e3121d96a4c</u> <u>a228c586d112c2f6f81942</u> <u>dedf03c05f050ebfa3a34a</u>	- 331.450618 USDT  331.45 USD	✓
5	2024-05-02 23:49:28	<u>0x8de9bd2a1e3121d96a4c</u> <u>a228c586d112c2f6f81942</u> <u>dedf03c05f050ebfa3a34a</u>	- 662.901237 USDT  662.90 USD	✓
6	2024-05-02 23:49:28	<u>0x7d40c38e3461ea55966a</u> <u>6ce106b6281c0cf4c3af37</u> <u>79b968c5fedb5f18b79741</u>	+ 994.350000 USDT  994.36 USD	✓
7	2024-05-02 23:27:13	<u>0xf74e4217cc98320263bf</u> <u>83af12bfb4bcd41b6d980</u> <u>999ac0428a2c00de07746f</u>	- 1,001.030000 USDT  1,001.05 USD	✓
8	2024-05-02 23:27:13	<u>0x8f2d2c6b9fe7556585e7</u> <u>8a71bcc3a6de2f1e645e23</u> <u>07682bb5780076d237bd63</u>	- 999.000000 USDC  999.06 USD	✓
9	2024-05-02 23:27:13	<u>0x8f2d2c6b9fe7556585e7</u> <u>8a71bcc3a6de2f1e645e23</u> <u>07682bb5780076d237bd63</u>	+ 1,001.031856 USDT  1,001.05 USD	✓

#	Date & time	Transaction Id	Amount		
10	2024-05-02 23:27:13	<u>0x23a34a86300ecb766c8971941abb169820ca504f84d4a40f70abc4b789da182f</u>	+ 166.500000 USDC 166.51 USD		✓
11	2024-05-02 23:27:13	<u>0x23a34a86300ecb766c8971941abb169820ca504f84d4a40f70abc4b789da182f</u>	+ 333.000000 USDC 333.02 USD		✓
12	2024-05-02 23:27:13	<u>0x23a34a86300ecb766c8971941abb169820ca504f84d4a40f70abc4b789da182f</u>	+ 499.500000 USDC 499.53 USD		✓
13	2024-05-02 23:27:13	<u>0xc1af42f281fbe327c278ceadc223663595aca018658ef02eb61f2820322716a7</u>	- 5.924466 USDC 5.92 USD		✓
14	2024-02-29 10:08:59	<u>0xb377ac80e91bfd997234fc3c3f9eb5035bc6c1dc638f5a384b9893f21c0681ab</u>	+ 2.824513 USDC 2.82 USD		✓
15	2023-10-19 08:45:27	<u>0xe5390578958a6b7ff0a9abe8e6e0e092daad63735d93d3ad8948573a29ec9141</u>	+ 3.099953 USDC 3.10 USD		✓
16	2023-09-10 09:24:08	<u>0xee4d6f472c5e3af97308f170fd8959717299f27226aa57131d6526952d135fe3</u>	- 1.836652 USDC 1.83 USD		✓
17	2023-08-05 07:16:37	<u>0x99ed5c7a202366382edc8ba9f05fbd63ce8bb10d7f81c3fc67f97415cff58ec3</u>	+ 1.836652 USDC 1.83 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-10 09:24:08	<u>0xee4d6f472c5e3af97308</u> <u>f170fd8959717299f27226</u> <u>aa57131d6526952d135fe3</u>	+ 1 PCS-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:28:00	<u>0xef33424fbc456ccafd56</u> <u>b52a827f5353b029e91b8e</u> <u>2cdf96764e4554ba73d444</u>	+ 1 Rubyscore_zkEVM	✓
2	2023-08-05 07:21:53	<u>0x4322af4b084a017e8e7e</u> <u>e663bba4e4740f3236c1d8</u> <u>701e0c2519be68470a9ef5</u>	+ 1	✓
3	2023-07-31 03:11:55	<u>0x174bff5d8cb3ef9f6e1e</u> <u>1da43fe8cb40511491ea83</u> <u>7d1da421fe0cab897f8d24</u>	+ 1	✓

* USD values displayed at the time of transaction

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