

3xpL




ADDRESS STATEMENT










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








BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x5b5379744b97bbaa2f185e14d2a274948cee88c7</u>
TOTAL RECEIVED	0.134163425247345813 ETH
	339.75 USD
TOTAL SEND	0.171803251904146220 ETH
	435.07 USD









Token	Balance
Ethereum	0.042360173343199581 ETH
	107.27 USD
Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
ZK Airdrop	3,675,000 Claim ZKSync: zk-polygon.com
USD Coin	0.000000 USDC
rhino.fi Polygon zKEVM Hunter	1 RZKEH
r	1 RZKEPH
	0

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 00:50:01	<u>0xed1ae60a22108fd9a195</u> <u>f997972962a63cb263728f</u> <u>b596e9c7adabfa0e3a7543</u>	- 0.0003350000000000 00 ETH  0.81 USD	✓
2	2024-09-14 00:50:01	<u>0xed1ae60a22108fd9a195</u> <u>f997972962a63cb263728f</u> <u>b596e9c7adabfa0e3a7543</u>	- 0.0000072986509200 00 ETH  0.01 USD	✓
3	2024-08-05 03:11:41	<u>0x3ed16d58da5d107bb2ce</u> <u>4e8a7ee3a8708084142b57</u> <u>e107f73c16cc798dc97996</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-08-05 03:11:41	<u>0x3ed16d58da5d107bb2ce</u> <u>4e8a7ee3a8708084142b57</u> <u>e107f73c16cc798dc97996</u>	- 0.0006340473900000 00 ETH  1.46 USD	✓
5	2024-08-05 02:56:42	<u>0x5043ceb66773a01f87e1</u> <u>56aa14a20d8f962cc2c947</u> <u>babad5af297ec00aae6d6a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-08-05 02:56:42	<u>0x5043ceb66773a01f87e1</u> <u>56aa14a20d8f962cc2c947</u> <u>babad5af297ec00aae6d6a</u>	- 0.0000869478000000 00 ETH  0.20 USD	✓
7	2024-05-18 14:01:33	<u>0x6154c4eb64b90b5ffb81</u> <u>bf9f8b9e8b98fb96873168</u> <u>138abe6e43cf85fa5d3648</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-18 14:01:33	<u>0x6154c4eb64b90b5ffb81</u> <u>bf9f8b9e8b98fb96873168</u> <u>138abe6e43cf85fa5d3648</u>	- 0.0000256523925000 00 ETH  0.07 USD	✓
9	2024-05-18 14:01:33	<u>0x53eed4ad2aba3b23e615</u> <u>64bc24e79b29afef78115d</u> <u>53862ba8298886bc461b10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-05-18 14:01:33	<u>0x53eed4ad2aba3b23e61564bc24e79b29afef78115d53862ba8298886bc461b10</u>	- 0.0000024874430000 00 ETH  0.00 USD	✓
11	2024-04-16 09:36:55	<u>0x2803a2453f2a46d867bdbbe2ea831b004272871c91c059d9da336c484065dc2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-04-16 09:36:55	<u>0x2803a2453f2a46d867bdbbe2ea831b004272871c91c059d9da336c484065dc2</u>	- 0.0001707044906250 00 ETH  0.52 USD	✓
13	2024-04-16 09:36:55	<u>0xab53dd03e83d8017d56220398819804503d98fbdde1bda6f2040d85030da9c02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-16 09:36:55	<u>0xab53dd03e83d8017d56220398819804503d98fbdde1bda6f2040d85030da9c02</u>	- 0.0000488964257512 68 ETH  0.14 USD	✓
15	2024-02-27 01:36:35	<u>0x04cce5be7adf3563b3e53c576a193849b8df0aa5a93235bd6d9a878b2345de51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-02-27 01:36:35	<u>0x04cce5be7adf3563b3e53c576a193849b8df0aa5a93235bd6d9a878b2345de51</u>	- 0.0015483859234684 60 ETH  5.01 USD	✓
17	2024-02-27 01:36:35	<u>0xe12a47f8d061527d53286b573445ff3099f1974ba53d5e0b81bb11cc21b60267</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-02-27 01:36:35	<u>0xe12a47f8d061527d53286b573445ff3099f1974ba53d5e0b81bb11cc21b60267</u>	- 0.0001494311587659 45 ETH  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 07:23:23	<u>0x9ba641a872f6b4cf7663</u> <u>d26aff12a908f22d64b6d2</u> <u>42e8595ab53f67fb0b1aaf</u>	- 0.041800000000000090 04 ETH  122.91 USD	✓
20	2024-02-21 07:23:23	<u>0x9ba641a872f6b4cf7663</u> <u>d26aff12a908f22d64b6d2</u> <u>42e8595ab53f67fb0b1aaf</u>	- 0.0000652271484270 00 ETH  0.19 USD	✓
21	2024-01-14 02:41:32	<u>0x99b9a540de96d56289aa</u> <u>7d332637ed9fe7ca2568e2</u> <u>27ddc8df8b1d103253c17f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-01-14 02:41:32	<u>0x99b9a540de96d56289aa</u> <u>7d332637ed9fe7ca2568e2</u> <u>27ddc8df8b1d103253c17f</u>	- 0.0001334434130142 75 ETH  0.34 USD	✓
23	2024-01-14 02:41:22	<u>0x2271d452f74b57153171</u> <u>f305b9f53996f7402b9dce</u> <u>e5e9b05d9caa9ad3d3d6f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-01-14 02:41:22	<u>0x2271d452f74b57153171</u> <u>f305b9f53996f7402b9dce</u> <u>e5e9b05d9caa9ad3d3d6f3</u>	- 0.0000645194976562 50 ETH  0.16 USD	✓
25	2023-12-29 07:03:32	<u>0xc577edb3945c28e9899f</u> <u>c05f641c66b792b6c883d6</u> <u>54e00d6a4462b6cca74df6</u>	- 0.000250000000000000 00 ETH  0.58 USD	✓
26	2023-12-29 07:03:32	<u>0xc577edb3945c28e9899f</u> <u>c05f641c66b792b6c883d6</u> <u>54e00d6a4462b6cca74df6</u>	- 0.0004864147200000 00 ETH  1.13 USD	✓
27	2023-12-29 07:03:22	<u>0xcee96d5f1a8b7ad5c35a</u> <u>a73f3abe717429dc8d5178</u> <u>8de3a3179f1dfd07e088e3</u>	- 0.000500000000000000 00 ETH  1.16 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-29 07:03:22	<u>0xcee96d5f1a8b7ad5c35a</u> <u>a73f3abe717429dc8d5178</u> <u>8de3a3179f1dfd07e088e3</u>	- 0.0004488457600000 00 ETH  1.04 USD	✓
29	2023-11-15 01:08:32	<u>0xecfcef4a1dcfa9c3e273</u> <u>b4db936ad15a03a4ec39f4</u> <u>7b835114b52e7cdd7fde17</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-11-15 01:08:32	<u>0xecfcef4a1dcfa9c3e273</u> <u>b4db936ad15a03a4ec39f4</u> <u>7b835114b52e7cdd7fde17</u>	- 0.0003097548000000 00 ETH  0.61 USD	✓
31	2023-11-15 01:08:12	<u>0xbc777ff124aed504d7a7</u> <u>5cdb03f15f175cc84cebf3</u> <u>da217ac56a5a448b74be7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-11-15 01:08:12	<u>0xbc777ff124aed504d7a7</u> <u>5cdb03f15f175cc84cebf3</u> <u>da217ac56a5a448b74be7c</u>	- 0.0000920076500000 00 ETH  0.18 USD	✓
33	2023-10-08 01:06:57	<u>0x5a2373a7c74af16bfa3c</u> <u>d65223cbcd95aff4e0f39a</u> <u>2c85d8af6f72ceecbcc1e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-10-08 01:06:57	<u>0x5a2373a7c74af16bfa3c</u> <u>d65223cbcd95aff4e0f39a</u> <u>2c85d8af6f72ceecbcc1e4</u>	- 0.0001010421450000 00 ETH  0.16 USD	✓
35	2023-10-08 01:06:16	<u>0x8d74a3fb71f7a65a9373</u> <u>a34aae43ff6de397a40580</u> <u>616ff1ad9d9bb27ae7bf07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-10-08 01:06:16	<u>0x8d74a3fb71f7a65a9373</u> <u>a34aae43ff6de397a40580</u> <u>616ff1ad9d9bb27ae7bf07</u>	- 0.0000108652250000 00 ETH  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-08-07 04:23:16	<u>0x2b89c0640c67df16e1a4ad521e9e9f0a49b79bdf2008fdf65c533e5e210afdf4</u>	- 0.033000000000000000 02 ETH  60.76 USD	✓
38	2023-08-07 04:23:16	<u>0x2b89c0640c67df16e1a4ad521e9e9f0a49b79bdf2008fdf65c533e5e210afdf4</u>	- 0.0002457987670000 00 ETH  0.45 USD	✓
39	2023-08-07 04:22:34	<u>0xaed0b0b41a35624c8ae363427af73c73ad11f912ccdfff4ec244370139638f9</u>	- 0.029999999999999999 99 ETH  55.24 USD	✗
40	2023-08-07 04:22:34	<u>0xaed0b0b41a35624c8ae363427af73c73ad11f912ccdfff4ec244370139638f9</u>	- 0.0001495901910000 00 ETH  0.27 USD	✓
41	2023-07-26 01:44:06	<u>0xbc96e8ff7b614382797e46e9c860f69af50815e3050cf570d0c93dfb56e5ab10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-07-26 01:44:06	<u>0xbc96e8ff7b614382797e46e9c860f69af50815e3050cf570d0c93dfb56e5ab10</u>	- 0.0001152609120000 00 ETH  0.21 USD	✓
43	2023-07-22 01:46:18	<u>0x7020fd8e90c247e8406f5bacdcc3c3d0f8e99df7d6bfadd2a647299e9d8827fb</u>	- 0.061000000000000090 26 ETH  115.58 USD	✓
44	2023-07-22 01:46:18	<u>0x7020fd8e90c247e8406f5bacdcc3c3d0f8e99df7d6bfadd2a647299e9d8827fb</u>	- 0.000021630000000000 00 ETH  0.04 USD	✓
45	2023-06-29 08:10:32	<u>0x845de10ab3fbbba75e6470bc6a4887333c4468da703ea8df4048f8d71e969e31</u>	+ 0.060000000000000000 26 ETH  110.92 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:30:06	<u>0x00c601ad7630ec268f9d d19fedc7c40122cd15c5f9 9a2c38e462dc7ce0134948</u>	+ 0.0000335000000000 00 ETH  0.08 USD	✓
2	2024-08-05 03:11:41	<u>0x3ed16d58da5d107bb2ce 4e8a7ee3a8708084142b57 e107f73c16cc798dc97996</u>	+ 0.0249299252473457 78 ETH  57.65 USD	✓
3	2023-08-07 04:21:09	<u>0xba6e6ffc3d25f7da8cc9 e8310edd3b4718e861e200 4e8cc217eea23b4562a573</u>	+ 0.0492000000000000 01 ETH  90.59 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 03:11:41	<u>0x3ed16d58da5d107bb2ce 4e8a7ee3a8708084142b57 e107f73c16cc798dc97996</u>	- 60.518192 USDC	✓
2	2024-06-15 02:24:12	<u>0xa51cf899a04fb5182970 eab07b1a8663aca00cfd6c 42660b9f7aabbbd4c5f39c</u>	+ 3,675,000 Claim ZKSync: zk-polygon.com	✓
3	2024-05-18 14:01:33	<u>0x6154c4eb64b90b5ffb81 bf9f8b9e8b98fb96873168 138abe6e43cf85fa5d3648</u>	+ 60.518192 USDC	✓
4	2024-05-18 14:01:33	<u>0x6154c4eb64b90b5ffb81 bf9f8b9e8b98fb96873168 138abe6e43cf85fa5d3648</u>	- 60.338926 USDT  60.35 USD	✓
5	2024-04-16 09:36:55	<u>0x2803a2453f2a46d867bd bdbe2ea831b004272871c9 1c059d9da336c484065dc2</u>	+ 60.338926 USDT  60.36 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-04-16 09:36:55	<u>0x2803a2453f2a46d867bd</u> <u>bdbe2ea831b004272871c9</u> <u>1c059d9da336c484065dc2</u>	- 60.388721 USDC	✓
7	2024-02-27 01:36:35	<u>0x04cce5be7adf3563b3e5</u> <u>3c576a193849b8df0aa5a9</u> <u>3235bd6d9a878b2345de51</u>	+ 60.388721 USDC	✓
8	2024-02-27 01:36:35	<u>0x04cce5be7adf3563b3e5</u> <u>3c576a193849b8df0aa5a9</u> <u>3235bd6d9a878b2345de51</u>	- 60.569162 USDT  60.61 USD	✓
9	2024-01-14 02:41:32	<u>0x99b9a540de96d56289aa</u> <u>7d332637ed9fe7ca2568e2</u> <u>27ddc8df8b1d103253c17f</u>	- 60.574193 USDC  60.58 USD	✓
10	2024-01-14 02:41:32	<u>0x99b9a540de96d56289aa</u> <u>7d332637ed9fe7ca2568e2</u> <u>27ddc8df8b1d103253c17f</u>	+ 60.569162 USDT  60.55 USD	✓
11	2023-11-15 01:08:32	<u>0xecfcef4a1dcfa9c3e273</u> <u>b4db936ad15a03a4ec39f4</u> <u>7b835114b52e7cdd7fde17</u>	- 60.574863 USDT  60.58 USD	✓
12	2023-11-15 01:08:32	<u>0xecfcef4a1dcfa9c3e273</u> <u>b4db936ad15a03a4ec39f4</u> <u>7b835114b52e7cdd7fde17</u>	+ 60.574193 USDC  60.57 USD	✓
13	2023-10-08 01:06:57	<u>0x5a2373a7c74af16bfa3c</u> <u>d65223cbcd95aff4e0f39a</u> <u>2c85d8af6f72ceecbcc1e4</u>	+ 60.574863 USDT  60.60 USD	✓
14	2023-10-08 01:06:57	<u>0x5a2373a7c74af16bfa3c</u> <u>d65223cbcd95aff4e0f39a</u> <u>2c85d8af6f72ceecbcc1e4</u>	- 60.592486 USDC  60.59 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-07 04:23:16	<u>0x2b89c0640c67df16e1a4ad521e9e9f0a49b79bdf2008fdf65c533e5e210afdf4</u>	+ 60.592486 USDC   60.59 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 07:03:32	<u>0xc577edb3945c28e9899fc05f641c66b792b6c883d654e00d6a4462b6cca74df6</u>	+ 1 RZKEPH 	
2	2023-12-29 07:03:22	<u>0xcee96d5f1a8b7ad5c35aa73f3abe717429dc8d51788de3a3179f1dfd07e088e3</u>	+ 1 RZKEH 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 01:44:06	<u>0xbc96e8ff7b614382797e46e9c860f69af50815e3050cf570d0c93dfb56e5ab10</u>	+ 1 	

* USD values displayed at the time of transaction

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