

3xpL



# ADDRESS STATEMENT

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










BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x98c15a2448f4ce201a0e0b0d3a45959f345e6673</u>
TOTAL RECEIVED	0.103739999999999999 ETH
	262.71 USD
TOTAL SEND	0.053095454201737349 ETH
	134.45 USD










Token	Balance
Ethereum	0.050644545798262663 ETH
	128.25 USD
ZK Airdrop	3,675,000 Claim ZKSync: zk-polygon.com
USD Coin	33.522695 USDC



## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:42:25	<u>0x16a698d8597899cc1ec6</u> <u>35c6153193eec4037d9f50</u> <u>fbcb66f38c7b8dd285827f3</u>	- 0.000000000000000000 02 ETH 0.00 USD	
2	2024-07-21 13:42:25	<u>0x16a698d8597899cc1ec6</u> <u>35c6153193eec4037d9f50</u> <u>fbcb66f38c7b8dd285827f3</u>	- 0.0000171300080000 00 ETH 0.06 USD	







\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-07-05 04:10:04	<u>0xb1eaa5db27b7bbe97a4985c35e1a872d74f6a4ad860c07b6bb7a8fa30c616f5</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
4	2024-07-05 04:10:04	<u>0xb1eaa5db27b7bbe97a4985c35e1a872d74f6a4ad860c07b6bb7a8fa30c616f5</u>	- 0.0002768995140000 00 ETH  0.79 USD	✓
5	2024-05-31 11:54:22	<u>0x5369ef134e25bdc8cfc752b5fbcfa5675a5780d0bf395818d61b08f85ddb681f</u>	+ 0.002740000000000000 00 ETH  10.48 USD	✓
6	2024-05-16 00:28:51	<u>0x23108bde41ce662a22fecb8f2e4ed6e8bcd39347e7ffc3343d6e3513f73933b9</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
7	2024-05-16 00:28:51	<u>0x23108bde41ce662a22fecb8f2e4ed6e8bcd39347e7ffc3343d6e3513f73933b9</u>	- 0.0001048218795000 00 ETH  0.31 USD	✓
8	2024-05-05 00:26:50	<u>0x68552746f276373fefdc8fd620bf7cae439a0e70edbbbc3514fd578040d8188a</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
9	2024-05-05 00:26:50	<u>0x68552746f276373fefdc8fd620bf7cae439a0e70edbbbc3514fd578040d8188a</u>	- 0.0001114341300000 00 ETH  0.34 USD	✓
10	2024-05-02 18:49:37	<u>0x9925e77903f8d2929fd3679e0a120301c2c21b9164d08129e26384a852d30c88</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
11	2024-05-02 18:49:37	<u>0x9925e77903f8d2929fd3679e0a120301c2c21b9164d08129e26384a852d30c88</u>	- 0.0003024440910000 00 ETH  0.90 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-05-02 17:55:50	<u>0x131c016553ea7c47aa71</u> <u>0ce227ecff061f2b41a35b</u> <u>7d0ee851684ddd9a649723</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
13	2024-05-02 17:55:50	<u>0x131c016553ea7c47aa71</u> <u>0ce227ecff061f2b41a35b</u> <u>7d0ee851684ddd9a649723</u>	- 0.0005120070300000 00 ETH  1.53 USD	✓
14	2024-05-02 17:44:37	<u>0x73fcea86fd7b8a5363c6</u> <u>4755d5df7bf631aad8bac7</u> <u>005996bd7e8e1d3347fb56</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
15	2024-05-02 17:44:37	<u>0x73fcea86fd7b8a5363c6</u> <u>4755d5df7bf631aad8bac7</u> <u>005996bd7e8e1d3347fb56</u>	- 0.0004600226520000 00 ETH  1.37 USD	✓
16	2024-04-26 17:01:13	<u>0xb0f09e37ab713aada229</u> <u>b45b8c8d0f5bc3031c66f8</u> <u>ebc8c8ad5f479a0a161e87</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
17	2024-04-26 17:01:13	<u>0xb0f09e37ab713aada229</u> <u>b45b8c8d0f5bc3031c66f8</u> <u>ebc8c8ad5f479a0a161e87</u>	- 0.0004226668777898 55 ETH  1.32 USD	✓
18	2024-04-26 13:26:01	<u>0x988cd3e452294342b635</u> <u>cda9330aa4b36a72b73ea5</u> <u>5e90e5a7de54fbc3502459</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
19	2024-04-26 13:26:01	<u>0x988cd3e452294342b635</u> <u>cda9330aa4b36a72b73ea5</u> <u>5e90e5a7de54fbc3502459</u>	- 0.0005986432699726 75 ETH  1.88 USD	✓
20	2024-04-23 17:56:42	<u>0x11a4e3992780f7a65c21</u> <u>fc5aa13c558e0820af7c8</u> <u>45090e6ad5737c6f5991d7</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 17:56:42	<u>0x11a4e3992780f7a65c21</u> <u>fcb5aa13c558e0820af7c8</u> <u>45090e6ad5737c6f5991d7</u>	- 0.0008425548360000 00 ETH  2.72 USD	✓
22	2024-04-23 09:35:45	<u>0xe4ae2dbdc0146d721486</u> <u>b8837b03f76bb3f17a6307</u> <u>5e29949d1c71ffe569ed56</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
23	2024-04-23 09:35:45	<u>0xe4ae2dbdc0146d721486</u> <u>b8837b03f76bb3f17a6307</u> <u>5e29949d1c71ffe569ed56</u>	- 0.0004573452145781 25 ETH  1.45 USD	✓
24	2024-04-21 11:26:54	<u>0x06cc7d10e93a9707a53e</u> <u>511226abd6be6866687682</u> <u>47fcd61a36668572a5c0fb</u>	- 0.000000000000000000 02 ETH  0.00 USD	✗
25	2024-04-21 11:26:54	<u>0x06cc7d10e93a9707a53e</u> <u>511226abd6be6866687682</u> <u>47fcd61a36668572a5c0fb</u>	- 0.0004659848420000 00 ETH  1.47 USD	✓
26	2024-04-17 07:01:36	<u>0xcc5fd50cedc1a32dec96</u> <u>ad4684b6ff482bef4895e2</u> <u>db03ab748ca0787d7de493</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
27	2024-04-17 07:01:36	<u>0xcc5fd50cedc1a32dec96</u> <u>ad4684b6ff482bef4895e2</u> <u>db03ab748ca0787d7de493</u>	- 0.0011641606687500 00 ETH  3.58 USD	✓
28	2024-03-25 11:18:42	<u>0xfb5ceadd357be55a0c0b</u> <u>d7adf94c0b19707134d728</u> <u>d87ff20b479bfd428587cc</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
29	2024-03-25 11:18:42	<u>0xfb5ceadd357be55a0c0b</u> <u>d7adf94c0b19707134d728</u> <u>d87ff20b479bfd428587cc</u>	- 0.0017570612743077 36 ETH  6.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-24 18:19:47	<u>0x305aef7c3fc225aa2e3e959bf3bdc86d64f721ec231e253d3245bf2c762749d4</u>	- 0.000000000000000000 02 ETH  0.00 USD	✗
31	2024-02-24 18:19:47	<u>0x305aef7c3fc225aa2e3e959bf3bdc86d64f721ec231e253d3245bf2c762749d4</u>	- 0.0029815132272656 25 ETH  8.89 USD	✓
32	2024-02-21 16:36:35	<u>0x82c01060c147030c845fa214ceef57c26966f2a2ad189f4816e4ca6dcdfaf335</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
33	2024-02-21 16:36:35	<u>0x82c01060c147030c845fa214ceef57c26966f2a2ad189f4816e4ca6dcdfaf335</u>	- 0.0052683360951562 50 ETH  15.26 USD	✓
34	2024-02-21 10:08:11	<u>0xb9463c41f3f254ad5af66b969d543e3bf77aa9c8f673ca00fa42e8ec34403583</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
35	2024-02-21 10:08:11	<u>0xb9463c41f3f254ad5af66b969d543e3bf77aa9c8f673ca00fa42e8ec34403583</u>	- 0.0025097973056250 00 ETH  7.31 USD	✓
36	2024-02-19 20:24:11	<u>0x4f15235b8cdd6d5471cd24682df751f207a1cdf72cf1cd9ad1b4f5450a768ffc</u>	- 0.000000000000000000 02 ETH  0.00 USD	✗
37	2024-02-19 20:24:11	<u>0x4f15235b8cdd6d5471cd24682df751f207a1cdf72cf1cd9ad1b4f5450a768ffc</u>	- 0.0028401451200000 00 ETH  8.33 USD	✓
38	2024-02-19 15:34:47	<u>0x5e147fa7b7c91375ae9c9faf8a096fa9ff8db4cca3ddc48bdf7a1f1f8148e3d5</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-19 15:34:47	<u>0x5e147fa7b7c91375ae9c9faf8a096fa9ff8db4cca3ddc48bdf7a1f1f8148e3d5</u>	- 0.0039306994289062 50 ETH  11.38 USD	✓
40	2024-02-19 10:34:47	<u>0x5d5d11914f61176b7f848115a61b59946bbe3f7f26c068617d1122ea1d27442a</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
41	2024-02-19 10:34:47	<u>0x5d5d11914f61176b7f848115a61b59946bbe3f7f26c068617d1122ea1d27442a</u>	- 0.0025059493172557 88 ETH  7.30 USD	✓
42	2024-02-18 17:42:11	<u>0x7b0d31939a71853748c3f3b915a67437206cc0f8ea08610bf4f34fe9ebecf410</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
43	2024-02-18 17:42:11	<u>0x7b0d31939a71853748c3f3b915a67437206cc0f8ea08610bf4f34fe9ebecf410</u>	- 0.0020550412286718 75 ETH  5.82 USD	✓
44	2024-02-18 01:36:47	<u>0xd46e3aa19513bb3ba443b873e7256530c0290d711f335c7901f56ac178be3916</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
45	2024-02-18 01:36:47	<u>0xd46e3aa19513bb3ba443b873e7256530c0290d711f335c7901f56ac178be3916</u>	- 0.0016736328978292 00 ETH  4.63 USD	✓
46	2024-02-17 15:13:35	<u>0x9f0a97d4e85697c0de3416e810ebe36243225b7e111f243a131f1050de039d7d</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
47	2024-02-17 15:13:35	<u>0x9f0a97d4e85697c0de3416e810ebe36243225b7e111f243a131f1050de039d7d</u>	- 0.0018175923871875 00 ETH  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-17 14:38:35	<u>0x503a001bd3fb98cea5178efc76dd15512fd8b5d0c36ab5644b232fd3707f2089</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
49	2024-02-17 14:38:35	<u>0x503a001bd3fb98cea5178efc76dd15512fd8b5d0c36ab5644b232fd3707f2089</u>	- 0.0021025599426562 50 ETH  5.79 USD	✓
50	2024-02-17 10:31:47	<u>0x9a7083f652bf4dcd455f9eebe70162145bd0be9c1cd785b2847b890bd4974ce5</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
51	2024-02-17 10:31:47	<u>0x9a7083f652bf4dcd455f9eebe70162145bd0be9c1cd785b2847b890bd4974ce5</u>	- 0.0014376973879769 69 ETH  3.99 USD	✓
52	2024-02-17 09:59:11	<u>0xba4e12a58e982a05f546afdafb0dfb69708caff042724020ff9bbf0411953a16</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
53	2024-02-17 09:59:11	<u>0xba4e12a58e982a05f546afdafb0dfb69708caff042724020ff9bbf0411953a16</u>	- 0.0013869230477343 75 ETH  3.85 USD	✓
54	2024-02-17 04:54:47	<u>0x9583a2e280d67b65b4b39dc5bdca8454b8651134a3a1ddcf353d55e614149e65</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
55	2024-02-17 04:54:47	<u>0x9583a2e280d67b65b4b39dc5bdca8454b8651134a3a1ddcf353d55e614149e65</u>	- 0.0012423589559066 68 ETH  3.46 USD	✓
56	2024-02-17 03:16:47	<u>0x787f0df33b45f305d400c504384f42ce280525c0250a1bf32f7516dfb83cab6a</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-17 03:16:47	<u>0x787f0df33b45f305d400c504384f42ce280525c0250a1bf32f7516dfb83cab6a</u>	- 0.0014875960532128 02 ETH  4.15 USD	✓
58	2024-02-11 14:48:31	<u>0x4d414ecaa65a595a537c9413ebe283636ef6e65a110e8f587a81c26c62fa5739</u>	- 0.000000000000000000 02 ETH  0.00 USD	✗
59	2024-02-11 14:48:31	<u>0x4d414ecaa65a595a537c9413ebe283636ef6e65a110e8f587a81c26c62fa5739</u>	- 0.0021399552780468 75 ETH  5.36 USD	✓
60	2024-02-10 20:20:10	<u>0x91028fc4a56bd34f7887b15a11665eea3a180d5cd78ffc7640d81fe8c13e1e1c</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
61	2024-02-10 20:20:10	<u>0x91028fc4a56bd34f7887b15a11665eea3a180d5cd78ffc7640d81fe8c13e1e1c</u>	- 0.0026182498107199 70 ETH  6.56 USD	✓
62	2024-02-09 02:55:15	<u>0xb2b51b543c3274ccad857ae9f2d21e545b53c6df38b7bd91aca9a11c95ab36a7</u>	- 0.000000000000000000 02 ETH  0.00 USD	✓
63	2024-02-09 02:55:15	<u>0xb2b51b543c3274ccad857ae9f2d21e545b53c6df38b7bd91aca9a11c95ab36a7</u>	- 0.0076042304296875 00 ETH  18.62 USD	✓
64	2024-02-08 20:36:46	<u>0x73bdaafc1b47f822472c133647cc0687ccecf00f7fa27b6485f9c4c072e92a7b</u>	+ 0.100000000000000000 06 ETH  242.57 USD	✓
65	2024-02-01 17:02:44	<u>0x49406c5bfe1fcd7ade5878a56b434dca5d32d285a46191a214d1a7f078b06660</u>	+ 0.001000000000000000 00 ETH  2.30 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 04:10:04	<u>0xb1eeaa5db27b7bbe97a4985c35e1a872d74f6a4ad860c07b6bb7a8fa30c616f5</u>	+ 3.500000 USDC	✓
2	2024-06-15 02:24:12	<u>0xa51cf899a04fb5182970eab07b1a8663aca00cfd6c42660b9f7aabbbd4c5f39c</u>	+ 3,675,000 Claim ZKSync: zk-polygon.com	✓
3	2024-05-16 00:28:51	<u>0x23108bde41ce662a22fecb8f2e4ed6e8bcd39347e7ffc3343d6e3513f73933b9</u>	+ 3.500000 USDC	✓
4	2024-05-02 18:49:37	<u>0x9925e77903f8d2929fd3679e0a120301c2c21b9164d08129e26384a852d30c88</u>	+ 3.500000 USDC	✓
5	2024-05-02 17:55:50	<u>0x131c016553ea7c47aa710ce227ecff061f2b41a35b7d0ee851684ddd9a649723</u>	+ 3.500000 USDC	✓
6	2024-05-02 17:44:37	<u>0x73fcea86fd7b8a5363c64755d5df7bf631aad8bac7005996bd7e8e1d3347fb56</u>	+ 3.500000 USDC	✓
7	2024-04-26 17:01:13	<u>0xb0f09e37ab713aada229b45b8c8d0f5bc3031c66f8ebc8c8ad5f479a0a161e87</u>	+ 3.500000 USDC	✓
8	2024-04-26 13:26:01	<u>0x988cd3e452294342b635cda9330aa4b36a72b73ea55e90e5a7de54fbc3502459</u>	+ 3.500000 USDC	✓
9	2024-04-23 17:56:42	<u>0x11a4e3992780f7a65c21fcb5aa13c558e0820af7c845090e6ad5737c6f5991d7</u>	+ 1.522695 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 09:35:45	<u>0xe4ae2dbdc0146d721486</u> <u>b8837b03f76bb3f17a6307</u> <u>5e29949d1c71ffe569ed56</u>	+ 3.500000 USDC	✓
11	2024-04-17 07:01:36	<u>0xcc5fd50cedc1a32dec96</u> <u>ad4684b6ff482bef4895e2</u> <u>db03ab748ca0787d7de493</u>	+ 0.250000 USDC	✓
12	2024-03-25 11:18:42	<u>0xfb5ceadd357be55a0c0b</u> <u>d7adf94c0b19707134d728</u> <u>d87ff20b479bfd428587cc</u>	+ 0.250000 USDC	✓
13	2024-02-21 16:36:35	<u>0x82c01060c147030c845f</u> <u>a214ceef57c26966f2a2ad</u> <u>189f4816e4ca6dcdfaf335</u>	+ 0.250000 USDC	✓
14	2024-02-21 10:08:11	<u>0xb9463c41f3f254ad5af6</u> <u>6b969d543e3bf77aa9c8f6</u> <u>73ca00fa42e8ec34403583</u>	+ 0.250000 USDC	✓
15	2024-02-19 15:34:47	<u>0x5e147fa7b7c91375ae9c</u> <u>9faf8a096fa9ff8db4cca3</u> <u>ddc48bdf7a1f1f8148e3d5</u>	+ 0.250000 USDC	✓
16	2024-02-19 10:34:47	<u>0x5d5d11914f61176b7f84</u> <u>8115a61b59946bbe3f7f26</u> <u>c068617d1122ea1d27442a</u>	+ 0.250000 USDC	✓
17	2024-02-18 17:42:11	<u>0x7b0d31939a71853748c3</u> <u>f3b915a67437206cc0f8ea</u> <u>08610bf4f34fe9ebecf410</u>	+ 0.250000 USDC	✓
18	2024-02-18 01:36:47	<u>0xd46e3aa19513bb3ba443</u> <u>b873e7256530c0290d711f</u> <u>335c7901f56ac178be3916</u>	+ 0.250000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 15:13:35	<u>0x9f0a97d4e85697c0de34</u> <u>16e810ebe36243225b7e11</u> <u>1f243a131f1050de039d7d</u>	+ 0.250000 USDC	✓
20	2024-02-17 14:38:35	<u>0x503a001bd3fb98cea517</u> <u>8efc76dd15512fd8b5d0c3</u> <u>6ab5644b232fd3707f2089</u>	+ 0.250000 USDC	✓
21	2024-02-17 10:31:47	<u>0x9a7083f652bf4dcd455f</u> <u>9eebe70162145bd0be9c1c</u> <u>d785b2847b890bd4974ce5</u>	+ 0.250000 USDC	✓
22	2024-02-17 09:59:11	<u>0xba4e12a58e982a05f546</u> <u>afdafb0dfb69708caff042</u> <u>724020ff9bbf0411953a16</u>	+ 0.250000 USDC	✓
23	2024-02-17 04:54:47	<u>0x9583a2e280d67b65b4b3</u> <u>9dc5bdca8454b8651134a3</u> <u>a1ddcf353d55e614149e65</u>	+ 0.250000 USDC	✓
24	2024-02-17 03:16:47	<u>0x787f0df33b45f305d400</u> <u>c504384f42ce280525c025</u> <u>0a1bf32f7516dfb83cab6a</u>	+ 0.250000 USDC	✓
25	2024-02-10 20:20:10	<u>0x91028fc4a56bd34f7887</u> <u>b15a11665eea3a180d5cd7</u> <u>8ffc7640d81fe8c13e1e1c</u>	+ 0.250000 USDC	✓
26	2024-02-09 02:55:15	<u>0xb2b51b543c3274ccad85</u> <u>7ae9f2d21e545b53c6df38</u> <u>b7bd91aca9a11c95ab36a7</u>	+ 0.250000 USDC	✓

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