

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)










BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0xc5ee3c9c92b1a4ea5ef930a53dbacb079b6a0c4d</u>
TOTAL RECEIVED	1.191962044214832428 ETH
	3,018.53 USD
TOTAL SEND	1.176905799737612224 ETH
	2,980.40 USD










Token	Balance
Ethereum	0.007737365732961013 ETH
	19.59 USD
Tether USD	0.000000 USDT
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	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
Casper	1 CAS

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:59:59	<u>0xe37b90188ba34ea61696</u> <u>b9c8a804a4c4d0842f922c</u> <u>09b4bb8409702874f0df2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-17 15:59:59	<u>0xe37b90188ba34ea61696</u> <u>b9c8a804a4c4d0842f922c</u> <u>09b4bb8409702874f0df2c</u>	- 0.0000346091620000 00 ETH  0.08 USD	✓
3	2024-09-17 15:59:59	<u>0x81e12ccb837b11b36faa</u> <u>b9857f96e75362707a9767</u> <u>068f04cceddadc9ec7c7e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
4	2024-09-17 15:59:59	<u>0x81e12ccb837b11b36faa</u> <u>b9857f96e75362707a9767</u> <u>068f04cceddadc9ec7c7e0</u>	- 0.0000416264800000 00 ETH  0.09 USD	✓
5	2024-09-17 15:59:59	<u>0x8afb41a62d2977d8486e</u> <u>568a8746086d607447f5fd</u> <u>3d77b8aa48838f271190dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-09-17 15:59:59	<u>0x8afb41a62d2977d8486e</u> <u>568a8746086d607447f5fd</u> <u>3d77b8aa48838f271190dd</u>	- 0.0000109548510000 00 ETH  0.02 USD	✓
7	2024-09-17 15:59:59	<u>0x5d801934fb9ae73896bc</u> <u>ba75e33c21142004cc7f2f</u> <u>8a0973405742b2d26ec598</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-17 15:59:59	<u>0x5d801934fb9ae73896bc</u> <u>ba75e33c21142004cc7f2f</u> <u>8a0973405742b2d26ec598</u>	- 0.0000146526910000 00 ETH  0.03 USD	✓
9	2024-08-24 23:08:10	<u>0x3fd4ea91aa811669b4fb</u> <u>725ac5bf5a10bc356252b8</u> <u>6f650116f86e40452f57cd</u>	- 0.000770000000000000 00 ETH  2.13 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-24 23:08:10	<u>0x3fd4ea91aa811669b4fb725ac5bf5a10bc356252b86f650116f86e40452f57cd</u>	- 0.0000039615695000 00 ETH  0.01 USD	✓
11	2024-07-07 21:02:17	<u>0xec442f894585edacb69cb423129116fe75c207dd318c306d654cdbea16f45204</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-07-07 21:02:17	<u>0xec442f894585edacb69cb423129116fe75c207dd318c306d654cdbea16f45204</u>	- 0.0000024236563000 00 ETH  0.00 USD	✓
13	2024-07-07 21:02:17	<u>0xa1e04601e83c2d27dd81e68725efa5ebbbfbfc14edfe7709655384917e8320ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-07 21:02:17	<u>0xa1e04601e83c2d27dd81e68725efa5ebbbfbfc14edfe7709655384917e8320ae</u>	- 0.0000011047297000 00 ETH  0.00 USD	✓
15	2024-06-02 08:25:06	<u>0xe3e642999d71429a034f5e7b2bed8b66ebecaf34f501268c01593ecff0f3a150</u>	- 0.000755000000000000 00 ETH  2.86 USD	✓
16	2024-06-02 08:25:06	<u>0xe3e642999d71429a034f5e7b2bed8b66ebecaf34f501268c01593ecff0f3a150</u>	- 0.0000138216232000 00 ETH  0.05 USD	✓
17	2024-06-02 08:25:06	<u>0x49aa19394b701bcc21367a71b27e2359233db6ef30839d798f15d164cdd2d5dc</u>	- 0.000756000000000000 00 ETH  2.86 USD	✗
18	2024-06-02 08:25:06	<u>0x49aa19394b701bcc21367a71b27e2359233db6ef30839d798f15d164cdd2d5dc</u>	- 0.0000126916656000 00 ETH  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-05-23 15:48:33	<u>0xd4127576db2d090e05ba1eb0a3b2cd3adcf471437c371d2d14c09f03ca22ca6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-23 15:48:33	<u>0xd4127576db2d090e05ba1eb0a3b2cd3adcf471437c371d2d14c09f03ca22ca6</u>	- 0.0000658117740000 00 ETH  0.24 USD	✓
21	2024-05-23 15:48:33	<u>0x3fe7e2f832a4391e0e9f49747addf31cb91e3fd04fe54c5c26548e9aed2c11cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-05-23 15:48:33	<u>0x3fe7e2f832a4391e0e9f49747addf31cb91e3fd04fe54c5c26548e9aed2c11cb</u>	- 0.0000132694450000 00 ETH  0.05 USD	✓
23	2024-05-23 15:48:33	<u>0xdc452b82a63e27506c6bc84092d4e1a68e44a43a43513c7d5a6c858b4aca1cb1</u>	- 0.0061650440833313 60 ETH  23.40 USD	✓
24	2024-05-23 15:48:33	<u>0xdc452b82a63e27506c6bc84092d4e1a68e44a43a43513c7d5a6c858b4aca1cb1</u>	- 0.0000490456890000 00 ETH  0.18 USD	✓
25	2024-01-09 13:31:55	<u>0x0e4fae01602d413374d762306fe0ebcb91d48fe00ddac7de46c9819b4463d1fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-01-09 13:31:55	<u>0x0e4fae01602d413374d762306fe0ebcb91d48fe00ddac7de46c9819b4463d1fc</u>	- 0.0001799535395766 02 ETH  0.40 USD	✓
27	2024-01-09 13:31:04	<u>0x7c04afe81cd82420b07c0ab5b60114dcdaae848a08c05c12a445f4d2b53c2e11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-09 13:31:04	<u>0x7c04afe81cd82420b07c0ab5b60114dcdaae848a08c05c12a445f4d2b53c2e11</u>	- 0.0000794818929687 50 ETH  0.17 USD	✓
29	2024-01-09 13:27:12	<u>0x6c7dcbcf2090e7b8c9a08424f0412a0ec3f4dcc0c45f3ef625c844bc464c4488</u>	- 0.0004390795678985 61 ETH  0.99 USD	✓
30	2024-01-09 13:27:12	<u>0x6c7dcbcf2090e7b8c9a08424f0412a0ec3f4dcc0c45f3ef625c844bc464c4488</u>	- 0.0001715632692551 87 ETH  0.39 USD	✓
31	2023-12-31 04:11:50	<u>0x927536693f2216bf60a9f01b5b3aee963af5ef0e8b2670428e99b2ed13af8b58</u>	- 0.0018003797563326 14 ETH  4.10 USD	✓
32	2023-12-31 04:11:50	<u>0x927536693f2216bf60a9f01b5b3aee963af5ef0e8b2670428e99b2ed13af8b58</u>	- 0.0003386121600000 00 ETH  0.77 USD	✓
33	2023-11-02 09:04:52	<u>0xfe27fefb838004b499be884ab0d9af566de8bdc7eadeccd314baeb204cf5b18c</u>	- 0.3888188499999999 94 ETH  713.08 USD	✓
34	2023-11-02 09:04:52	<u>0xfe27fefb838004b499be884ab0d9af566de8bdc7eadeccd314baeb204cf5b18c</u>	- 0.0000998258160000 00 ETH  0.18 USD	✓
35	2023-11-02 08:59:19	<u>0xc6ada378e1067397d1ec80185f2e1e88e3ca48caa71e6d0dc4a7873fb7e93bff</u>	- 0.0000460000000000 00 ETH  0.08 USD	✓
36	2023-11-02 08:59:19	<u>0xc6ada378e1067397d1ec80185f2e1e88e3ca48caa71e6d0dc4a7873fb7e93bff</u>	- 0.0002218489160000 00 ETH  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 08:53:22	<u>0x635c0adf392085df6b65</u> <u>9c4017b8190f11ef1d30bb</u> <u>f4ad8c87619f59daae7b16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-11-02 08:53:22	<u>0x635c0adf392085df6b65</u> <u>9c4017b8190f11ef1d30bb</u> <u>f4ad8c87619f59daae7b16</u>	- 0.0001780464840000 00 ETH  0.32 USD	✓
39	2023-11-02 08:53:12	<u>0x590edb18f60b76342635</u> <u>c238014bfa6d0e59835fe4</u> <u>fdebfddea935fd536f195dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-11-02 08:53:12	<u>0x590edb18f60b76342635</u> <u>c238014bfa6d0e59835fe4</u> <u>fdebfddea935fd536f195dc</u>	- 0.0000430910200000 00 ETH  0.07 USD	✓
41	2023-11-02 08:52:21	<u>0xb6f5c50a99f133d05722</u> <u>2af93a19ce7a1246969abc</u> <u>e3195a54ae5ce9823c6f2b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-11-02 08:52:21	<u>0xb6f5c50a99f133d05722</u> <u>2af93a19ce7a1246969abc</u> <u>e3195a54ae5ce9823c6f2b</u>	- 0.0002678533280000 00 ETH  0.49 USD	✓
43	2023-11-02 08:52:11	<u>0xfa43b70ff42b0153157d</u> <u>27597b9c83b122eab957dc</u> <u>77957354666de07b61e8d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-11-02 08:52:11	<u>0xfa43b70ff42b0153157d</u> <u>27597b9c83b122eab957dc</u> <u>77957354666de07b61e8d9</u>	- 0.0000412951400000 00 ETH  0.07 USD	✓
45	2023-11-02 08:51:30	<u>0xf0c3029cd6a195bb3b1c</u> <u>f4cb3ad8fdf85d30a23c84</u> <u>ee706afdf2ed539fa400f9</u>	- 0.3913801303089490 81 ETH  717.78 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-11-02 08:51:30	<u>0xf0c3029cd6a195bb3b1c f4cb3ad8fdf85d30a23c84 ee706afdf2ed539fa400f9</u>	- 0.0001372979840000 00 ETH  0.25 USD	✓
47	2023-11-02 08:46:05	<u>0xc253a1310e8c21fff54b 72b6b1fcc7d4c40a9a532d db3cea434d2387a70da6bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2023-11-02 08:46:05	<u>0xc253a1310e8c21fff54b 72b6b1fcc7d4c40a9a532d db3cea434d2387a70da6bb</u>	- 0.0000179624640000 00 ETH  0.03 USD	✓
49	2023-11-02 08:40:19	<u>0x7d10cd0c0abdf1fbd83e 021c533be3f7f1b6dcc0ac 958f6be2f611f0a3c8c567</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-11-02 08:40:19	<u>0x7d10cd0c0abdf1fbd83e 021c533be3f7f1b6dcc0ac 958f6be2f611f0a3c8c567</u>	- 0.0005209113140000 00 ETH  0.95 USD	✓
51	2023-11-02 07:54:55	<u>0x303b6dea547cd5b2ae6c 1841854541d49b32a2f839 c39a6436861c61a9a64f51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2023-11-02 07:54:55	<u>0x303b6dea547cd5b2ae6c 1841854541d49b32a2f839 c39a6436861c61a9a64f51</u>	- 0.0000397158650000 00 ETH  0.07 USD	✓
53	2023-11-02 07:49:25	<u>0x175b32f1a3bb8498f9a0 e5f6a970c190d940fd969a 1ebd312b4ebb5f9415c8a7</u>	- 0.382865000000000000 11 ETH  701.56 USD	✓
54	2023-11-02 07:49:25	<u>0x175b32f1a3bb8498f9a0 e5f6a970c190d940fd969a 1ebd312b4ebb5f9415c8a7</u>	- 0.0005088834920000 00 ETH  0.93 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:59:59	<u>0xe37b90188ba34ea61696</u> <u>b9c8a804a4c4d0842f922c</u> <u>09b4bb8409702874f0df2c</u>	+ 0.0008942680658507 75 ETH  2.11 USD	✓
2	2024-09-17 15:59:59	<u>0xe37b90188ba34ea61696</u> <u>b9c8a804a4c4d0842f922c</u> <u>09b4bb8409702874f0df2c</u>	+ 0.0008942680658507 75 ETH  2.11 USD	✓
3	2024-07-07 21:02:17	<u>0xec442f894585edacb69c</u> <u>b423129116fe75c207dd31</u> <u>8c306d654cdbea16f45204</u>	+ 0.0009341972222149 71 ETH  2.76 USD	✓
4	2024-07-07 21:02:17	<u>0xec442f894585edacb69c</u> <u>b423129116fe75c207dd31</u> <u>8c306d654cdbea16f45204</u>	+ 0.0009341972222149 71 ETH  2.76 USD	✓
5	2024-05-23 15:48:33	<u>0xd4127576db2d090e05ba</u> <u>1eb0a3b2cd3adcf471437c</u> <u>c371d2d14c09f03ca22ca6</u>	+ 0.0062464134561934 91 ETH  23.71 USD	✓
6	2024-05-23 15:48:33	<u>0xd4127576db2d090e05ba</u> <u>1eb0a3b2cd3adcf471437c</u> <u>c371d2d14c09f03ca22ca6</u>	+ 0.0062464134561934 91 ETH  23.71 USD	✓
7	2024-01-09 13:31:55	<u>0xe4fae01602d413374d7</u> <u>62306fe0ebcb91d48fe00d</u> <u>dac7de46c9819b4463d1fc</u>	+ 0.0004398813988648 53 ETH  0.98 USD	✓
8	2024-01-09 13:27:12	<u>0x6c7dcbcf2090e7b8c9a0</u> <u>8424f0412a0ec3f4dcc0c4</u> <u>5f3ef625c844bc464c4488</u>	+ 0.0000021844754621 81 ETH  0.00 USD	✓
9	2023-11-02 08:53:22	<u>0x635c0adf392085df6b65</u> <u>9c4017b8190f11ef1d30bb</u> <u>f4ad8c87619f59daae7b16</u>	+ 0.3890376174080378 28 ETH  713.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 08:46:05	<u>0xc253a1310e8c21fff54b72b6b1fcc7d4c40a9a532ddb3cea434d2387a70da6bb</u>	+ 0.3834676034439490 90 ETH  703.27 USD	✓
11	2023-11-02 07:29:38	<u>0x7dd6a4a15c684f22a2ab6a695c88c7dcd6917e271410bf73f3c5b90db0d0d46c</u>	+ 0.4028649999999999 73 ETH  739.19 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:59:59	<u>0xe37b90188ba34ea61696b9c8a804a4c4d0842f922c09b4bb8409702874f0df2c</u>	- 2.119539 USDC  2.11 USD	✓
2	2024-08-24 23:08:10	<u>0x3fd4ea91aa811669b4fb725ac5bf5a10bc356252b86f650116f86e40452f57cd</u>	+ 2.119539 USDC  2.11 USD	✓
3	2024-07-07 21:02:17	<u>0xec442f894585edacb69cb423129116fe75c207dd318c306d654cdbea16f45204</u>	- 2.817187 USDC  2.81 USD	✓
4	2024-06-15 02:29:11	<u>0x7a4c98f3a8a8ac0a3573cf9818a6931ae2052263176e865ac5c1c335c07c256e</u>	+ 3,675,000 Claim ZKSync: zk-polygon.com	✓
5	2024-06-02 08:25:06	<u>0xe3e642999d71429a034f5e7b2bed8b66ebecaf34f501268c01593ecff0f3a150</u>	+ 2.817187 USDC  2.81 USD	✓
6	2024-05-23 15:48:33	<u>0xd4127576db2d090e05ba1eb0a3b2cd3adcf471437cc371d2d14c09f03ca22ca6</u>	- 23.314107 USDC  23.31 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 15:48:33	<u>0xdc452b82a63e27506c6bc84092d4e1a68e44a43a43513c7d5a6c858b4aca1cb1</u>	+ 23.314107 USDC  23.31 USD	✓
8	2024-01-09 13:31:55	<u>0x0e4fae01602d413374d762306fe0ebcb91d48fe00ddac7de46c9819b4463d1fc</u>	- 1.000000 USDT  1.00 USD	✓
9	2024-01-09 13:27:12	<u>0x6c7dcbcf2090e7b8c9a08424f0412a0ec3f4dcc0c45f3ef625c844bc464c4488</u>	+ 1.000000 USDT  1.00 USD	✓
10	2023-11-02 08:53:22	<u>0x635c0adf392085df6b659c4017b8190f11ef1d30bbf4ad8c87619f59daae7b16</u>	- 712.920800 USDT  713.32 USD	✓
11	2023-11-02 08:52:21	<u>0xb6f5c50a99f133d057222af93a19ce7a1246969abce3195a54ae5ce9823c6f2b</u>	+ 712.920800 USDT  713.32 USD	✓
12	2023-11-02 08:52:21	<u>0xb6f5c50a99f133d057222af93a19ce7a1246969abce3195a54ae5ce9823c6f2b</u>	- 1,072.237987869778 635286 MATIC  722.25 USD	✓
13	2023-11-02 08:51:30	<u>0xf0c3029cd6a195bb3b1cf4cb3ad8fdf85d30a23c84ee706afdf2ed539fa400f9</u>	+ 1,072.237987869778 635286 MATIC  722.25 USD	✓
14	2023-11-02 08:40:19	<u>0x7d10cd0c0abdf1fbd83e021c533be3f7f1b6dcc0ac958f6be2f611f0a3c8c567</u>	+ 0.3834676034439490 90 WETH  703.27 USD	✓
15	2023-11-02 08:40:19	<u>0x7d10cd0c0abdf1fbd83e021c533be3f7f1b6dcc0ac958f6be2f611f0a3c8c567</u>	- 702.956805 USDC  702.98 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 07:49:25	<u>0x175b32f1a3bb8498f9a0e5f6a970c190d940fd969a1ebd312b4ebb5f9415c8a7</u>	+ 702.956805 USDC 702.93 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 08:59:19	<u>0xc6ada378e1067397d1ec80185f2e1e88e3ca48caa71e6d0dc4a7873fb7e93bff</u>	+ 1 CAS	

* USD values displayed at the time of transaction

DISCLAIMER

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