

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0xc858affe0f44400ea5d87300df50ecf1bf5290db</u>
TOTAL RECEIVED	0.417499868967179000 ETH
	1,057.28 USD
TOTAL SEND	0.777405760214634589 ETH
	1,968.71 USD

Token	Balance
Ethereum	0.000094116576986510 ETH
	0.23 USD
Tether USD	0.000000 USDT
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ZK Airdrop	3,675,000 Claim ZKSync: zk-polygon.com
FlashLiquidity	0.000000000000000000 FLASH-LP
OVIX Wrapped Ether	0.00000000 oWETH
OVIX Ether	0.00000000 oETH
Blackcat	1 Blackcat
ZKEVM INTRACT PASS	1 ZKE
Mellivora	0 MeL









* USD values displayed at the time of transaction

Token

Balance

0

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:50:30	<u>0x3fcbe fcd f35fe9a31221</u> <u>5ed82207bdc5fc2054431d</u> <u>bc7ff6a9412c5c64b2c092</u>	- 0.0066200000000000 00 ETH  22.95 USD	✓
2	2024-07-18 12:50:30	<u>0x3fcbe fcd f35fe9a31221</u> <u>5ed82207bdc5fc2054431d</u> <u>bc7ff6a9412c5c64b2c092</u>	- 0.0000263987360000 00 ETH  0.09 USD	✓
3	2024-06-02 15:41:57	<u>0x60a91b5ef5af139f6236</u> <u>2cf79a2b96a09caf0e11d9</u> <u>cb381d75b1d1ee549f2e34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-06-02 15:41:57	<u>0x60a91b5ef5af139f6236</u> <u>2cf79a2b96a09caf0e11d9</u> <u>cb381d75b1d1ee549f2e34</u>	- 0.0001384399850000 00 ETH  0.52 USD	✓
5	2024-06-02 15:41:57	<u>0x4c0990999e9e891c7aaf</u> <u>d78670e6dc406b2e2d70f8</u> <u>b3e22f2bc863f4f627204b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-06-02 15:41:57	<u>0x4c0990999e9e891c7aaf</u> <u>d78670e6dc406b2e2d70f8</u> <u>b3e22f2bc863f4f627204b</u>	- 0.0000097333390000 00 ETH  0.03 USD	✓
7	2024-06-02 15:41:57	<u>0x2e1896e77e6de1008509</u> <u>96f48ad485b54af86ac321</u> <u>3c12cf77c12df91d3a7993</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-02 15:41:57	<u>0x2e1896e77e6de1008509</u> <u>96f48ad485b54af86ac321</u> <u>3c12cf77c12df91d3a7993</u>	- 0.0000310024340000 00 ETH  0.11 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-06-02 15:41:57	<u>0xbed81d5a2484d173efaa8a08b65f2d8ad0fc1eb8a3e37692d1aa9c95d612a786</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-06-02 15:41:57	<u>0xbed81d5a2484d173efaa8a08b65f2d8ad0fc1eb8a3e37692d1aa9c95d612a786</u>	- 0.0000099729900000 00 ETH  0.03 USD	✓
11	2024-05-05 13:20:39	<u>0x49df01c0bc27387f9132d029c22a83629988ca631d256b1fe7cd81a5363d27a5</u>	- 0.0032454662021870 22 ETH  10.21 USD	✓
12	2024-05-05 13:20:39	<u>0x49df01c0bc27387f9132d029c22a83629988ca631d256b1fe7cd81a5363d27a5</u>	- 0.0000251760540000 00 ETH  0.07 USD	✓
13	2024-05-05 13:20:39	<u>0x76cd7714bce87edb8c6777fd690800be59b94fbd5a5364f2c40770b50087d952</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-05 13:20:39	<u>0x76cd7714bce87edb8c6777fd690800be59b94fbd5a5364f2c40770b50087d952</u>	- 0.0000098730520000 00 ETH  0.03 USD	✓
15	2024-05-05 13:20:39	<u>0xadfda61b530df0df71d892e6f79e3108e80d15e36ab58f8f1e64f90c5c4833f5</u>	- 0.003200000000000000 00 ETH  10.07 USD	✓
16	2024-05-05 13:20:39	<u>0xadfda61b530df0df71d892e6f79e3108e80d15e36ab58f8f1e64f90c5c4833f5</u>	- 0.0000350655910000 00 ETH  0.11 USD	✓
17	2024-04-21 13:19:09	<u>0x3317fd071225f5c078922852b273ab6188f0c96ff86be576a1414b2c22f02be8</u>	- 0.274000000000000000 21 ETH  861.89 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-21 13:19:09	<u>0x3317fd071225f5c07892</u> <u>2852b273ab6188f0c96ff8</u> <u>6be576a1414b2c22f02be8</u>	- 0.0000239947200000 00 ETH  0.07 USD	✓
19	2024-04-21 13:19:09	<u>0x862e694b7f48a86fe5f5</u> <u>415d463ba05ae24d207b6d</u> <u>3d1ad4923baa6110698ff8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-21 13:19:09	<u>0x862e694b7f48a86fe5f5</u> <u>415d463ba05ae24d207b6d</u> <u>3d1ad4923baa6110698ff8</u>	- 0.0000246781600000 00 ETH  0.07 USD	✓
21	2024-04-21 13:19:09	<u>0x2436c5dac84a7b6cbe0b</u> <u>61b96c3bb8b9e843e931f3</u> <u>1496244b663c2b50c2ac03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-04-21 13:19:09	<u>0x2436c5dac84a7b6cbe0b</u> <u>61b96c3bb8b9e843e931f3</u> <u>1496244b663c2b50c2ac03</u>	- 0.0000423254129710 35 ETH  0.13 USD	✓
23	2024-04-21 13:19:09	<u>0x654e91bedfcc5161f2ae</u> <u>2f6c1cb190ffb969b9a081</u> <u>7e741287a78aacbe22188e</u>	- 0.2000200000935934 70 ETH  629.18 USD	✓
24	2024-04-21 13:19:09	<u>0x654e91bedfcc5161f2ae</u> <u>2f6c1cb190ffb969b9a081</u> <u>7e741287a78aacbe22188e</u>	- 0.0000411107200781 25 ETH  0.12 USD	✓
25	2024-04-21 13:05:13	<u>0x53d947c23d69b2a4f5bc</u> <u>c47f015ec453707675344d</u> <u>4b92b530c7cd455c356678</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-04-21 13:05:13	<u>0x53d947c23d69b2a4f5bc</u> <u>c47f015ec453707675344d</u> <u>4b92b530c7cd455c356678</u>	- 0.0000492641871093 75 ETH  0.15 USD	✓





#	Date & time	Transaction Id	Amount	
27	2024-04-21 13:05:13	<u>0x9e47319634991502e4cc</u> <u>95a7144b5274c7fb32ff4a</u> <u>87a47ad58e942f00f37ac2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-04-21 13:05:13	<u>0x9e47319634991502e4cc</u> <u>95a7144b5274c7fb32ff4a</u> <u>87a47ad58e942f00f37ac2</u>	- 0.0000425364750000 00 ETH  0.13 USD	✓
29	2024-04-21 13:05:13	<u>0x616fd7af47fcb6d0926f</u> <u>81655dfb04c8d95179c288</u> <u>aac72dde48dbf72bb71701</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-04-21 13:05:13	<u>0x616fd7af47fcb6d0926f</u> <u>81655dfb04c8d95179c288</u> <u>aac72dde48dbf72bb71701</u>	- 0.0000381470676330 68 ETH  0.11 USD	✓
31	2024-04-21 13:05:13	<u>0x868b9eb225fd522eb87f</u> <u>b43e038f6a032ef2537042</u> <u>e327e99757ac2900f15efc</u>	- 0.280000000000000000 27 ETH  880.77 USD	✓
32	2024-04-21 13:05:13	<u>0x868b9eb225fd522eb87f</u> <u>b43e038f6a032ef2537042</u> <u>e327e99757ac2900f15efc</u>	- 0.0000285639440625 00 ETH  0.08 USD	✓
33	2023-12-25 07:25:47	<u>0x432998919a0624e5f043</u> <u>183f77dcd51133eccc8df5</u> <u>89e5ed29b65736ccb3c58c</u>	- 0.000120000000000000 00 ETH  0.27 USD	✓
34	2023-12-25 07:25:47	<u>0x432998919a0624e5f043</u> <u>183f77dcd51133eccc8df5</u> <u>89e5ed29b65736ccb3c58c</u>	- 0.0003674643500000 00 ETH  0.83 USD	✓
35	2023-12-25 07:24:16	<u>0xd40c405a003de5b6e351</u> <u>e1d70db85450b47c04900e</u> <u>76ff7e0ad9448b7fecfe80</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2023-12-25 07:24:16	<u>0xd40c405a003de5b6e351e1d70db85450b47c04900e76ff7e0ad9448b7fecfe80</u>	- 0.0000868691600000 00 ETH  0.19 USD	✓
37	2023-12-10 09:41:34	<u>0xab684c36353e772659d2abe18cc1d55129b9ee12a28f398aca891a4b13c0c18a</u>	- 0.0000574000000000 00 ETH  0.13 USD	✓
38	2023-12-10 09:41:34	<u>0xab684c36353e772659d2abe18cc1d55129b9ee12a28f398aca891a4b13c0c18a</u>	- 0.0004509045000000 00 ETH  1.05 USD	✓
39	2023-10-23 03:51:40	<u>0xb05b78fd826f805a0178e0f7520b0e77e3f4bf23331d091c1de3e5c8a2f3e6f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-10-23 03:51:40	<u>0xb05b78fd826f805a0178e0f7520b0e77e3f4bf23331d091c1de3e5c8a2f3e6f0</u>	- 0.0000780564770000 00 ETH  0.13 USD	✓
41	2023-10-22 14:44:54	<u>0x4d0af840b814e5f71b1fb8ebaa99e3a6de1af90ddb61f381bde665a3d06fc5a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-10-22 14:44:54	<u>0x4d0af840b814e5f71b1fb8ebaa99e3a6de1af90ddb61f381bde665a3d06fc5a3</u>	- 0.0000320242230000 00 ETH  0.05 USD	✓
43	2023-10-08 09:08:47	<u>0x6dfacd8885b53cdfa1dc49ddcd54b0b6b6c352b3f1f37198b4df820e08a73b08</u>	- 0.0021452000000000 00 ETH  3.48 USD	✓
44	2023-10-08 09:08:47	<u>0x6dfacd8885b53cdfa1dc49ddcd54b0b6b6c352b3f1f37198b4df820e08a73b08</u>	- 0.0000392277460000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-26 10:09:09	<u>0xd31310f7ed2a6b06569c</u> <u>dd3e2b8d5fabd61879e017</u> <u>5c3e1653f8607ed628f908</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-08-26 10:09:09	<u>0xd31310f7ed2a6b06569c</u> <u>dd3e2b8d5fabd61879e017</u> <u>5c3e1653f8607ed628f908</u>	- 0.0001021955910000 00 ETH  0.16 USD	✓
47	2023-08-17 09:37:55	<u>0xe23a15cf318cb13b474c</u> <u>b4facc813a348c0efefb08</u> <u>356d934c31a59543c8ca92</u>	- 0.002300000000000000 00 ETH  4.11 USD	✓
48	2023-08-17 09:37:55	<u>0xe23a15cf318cb13b474c</u> <u>b4facc813a348c0efefb08</u> <u>356d934c31a59543c8ca92</u>	- 0.0001888224640000 00 ETH  0.33 USD	✓
49	2023-07-26 09:35:31	<u>0x55987243078b3ca468a6</u> <u>1f81947182d487f803043c</u> <u>2dc79407462c008250b12c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-07-26 09:35:31	<u>0x55987243078b3ca468a6</u> <u>1f81947182d487f803043c</u> <u>2dc79407462c008250b12c</u>	- 0.0001128089520000 00 ETH  0.20 USD	✓
51	2023-07-11 07:40:28	<u>0x1fb937a870fa03c3ad25</u> <u>b0bafb69f71df0c71555b6</u> <u>74eee44384cff88a37941f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2023-07-11 07:40:28	<u>0x1fb937a870fa03c3ad25</u> <u>b0bafb69f71df0c71555b6</u> <u>74eee44384cff88a37941f</u>	- 0.0000145064720000 00 ETH  0.02 USD	✓
53	2023-07-11 07:18:03	<u>0x245adabe5000c68790e8</u> <u>71ba55ab0c5ccd6098829e</u> <u>16b395a4c7695209a2575f</u>	- 0.003300000000000000 00 ETH  6.21 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-07-11 07:18:03	<u>0x245adabe5000c68790e871ba55ab0c5ccd6098829e16b395a4c7695209a2575f</u>	- 0.0000355800200000 00 ETH  0.06 USD	✓
55	2023-07-11 07:17:34	<u>0x9ac15c80c8b42b9b0f132e21d61fcb6073ff8d568349038c614ed8b25436bbaf</u>	- 0.0001220000000000 00 ETH  0.22 USD	✓
56	2023-07-11 07:17:34	<u>0x9ac15c80c8b42b9b0f132e21d61fcb6073ff8d568349038c614ed8b25436bbaf</u>	- 0.0001909510960000 00 ETH  0.35 USD	✓
57	2023-07-11 07:08:51	<u>0x6b54491320959b534cfbd107fd5993c83f47ebad508dbb2187bb2997f710d8f1</u>	+ 0.0039100000000000 00 ETH  7.36 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:41:57	<u>0x60a91b5ef5af139f62362cf79a2b96a09caf0e11d9cb381d75b1d1ee549f2e34</u>	+ 0.0028751477375853 82 ETH  10.90 USD	✓
2	2024-06-02 15:41:57	<u>0x2e1896e77e6de100850996f48ad485b54af86ac3213c12cf77c12df91d3a7993</u>	+ 0.0029333372753270 06 ETH  11.12 USD	✓
3	2024-04-21 13:19:09	<u>0x654e91bedfcc5161f2ae2f6c1cb190ffb969b9a0817e741287a78aacbe22188e</u>	+ 0.0000199433786397 43 ETH  0.06 USD	✓
4	2024-04-21 13:05:13	<u>0x53d947c23d69b2a4f5bc47f015ec453707675344d4b92b530c7cd455c356678</u>	+ 0.2000000000000000 11 ETH  629.12 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 13:05:13	<u>0x53d947c23d69b2a4f5bc</u> <u>c47f015ec453707675344d</u> <u>4b92b530c7cd455c356678</u>	+ 0.200000000000000000 11 ETH  629.12 USD	✓
6	2023-12-25 08:42:41	<u>0x61d2d7a867921b17d023</u> <u>6221db3e903144b3d89f7a</u> <u>aeeef2077f15af19ad1f788</u>	+ 0.000097500000000000 00 ETH  0.22 USD	✓
7	2023-10-23 03:51:40	<u>0xb05b78fd826f805a0178</u> <u>e0f7520b0e77e3f4bf2333</u> <u>1d091c1de3e5c8a2f3e6f0</u>	+ 0.0020637980426275 07 ETH  3.49 USD	✓
8	2023-08-26 10:09:09	<u>0xc12e2476b7dbc7334fb4</u> <u>f782078c8e1f8778956c22</u> <u>a46ee58cf1d7c248d3dd75</u>	+ 0.0023001425329993 71 ETH  3.79 USD	✓
9	2023-07-11 07:40:28	<u>0x1fb937a870fa03c3ad25</u> <u>b0bafb69f71df0c71555b6</u> <u>74eee44384cff88a37941f</u>	+ 0.003300000000000000 00 ETH  6.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:29:11	<u>0x7a4c98f3a8a8ac0a3573</u> <u>cf9818a6931ae205226317</u> <u>6e865ac5c1c335c07c256e</u>	+ 3,675,000 Claim ZKSync: zk-polygon.com	✓
2	2024-06-02 15:41:57	<u>0x60a91b5ef5af139f6236</u> <u>2cf79a2b96a09caf0e11d9</u> <u>cb381d75b1d1ee549f2e34</u>	- 11.102636 USDT  11.09 USD	✓
3	2024-06-02 15:41:57	<u>0x2e1896e77e6de1008509</u> <u>96f48ad485b54af86ac321</u> <u>3c12cf77c12df91d3a7993</u>	+ 11.102636 USDT  11.09 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 15:41:57	<u>0x2e1896e77e6de1008509</u> <u>96f48ad485b54af86ac321</u> <u>3c12cf77c12df91d3a7993</u>	- 0.0000001799296287 25 FLASH-LP	✓
5	2024-05-05 13:20:39	<u>0x49df01c0bc27387f9132</u> <u>d029c22a83629988ca631d</u> <u>256b1fe7cd81a5363d27a5</u>	+ 0.0000001799296287 25 FLASH-LP	✓
6	2024-05-05 13:20:39	<u>0x49df01c0bc27387f9132</u> <u>d029c22a83629988ca631d</u> <u>256b1fe7cd81a5363d27a5</u>	- 10.013910 USDT  10.01 USD	✓
7	2024-05-05 13:20:39	<u>0xadfda61b530df0df71d8</u> <u>92e6f79e3108e80d15e36a</u> <u>b58f8f1e64f90c5c4833f5</u>	+ 10.013910 USDT  10.01 USD	✓
8	2024-04-21 13:19:09	<u>0x2436c5dac84a7b6cbe0b</u> <u>61b96c3bb8b9e843e931f3</u> <u>1496244b663c2b50c2ac03</u>	+ 0.2790000078244421 20 WETH  877.62 USD	✓
9	2024-04-21 13:19:09	<u>0x2436c5dac84a7b6cbe0b</u> <u>61b96c3bb8b9e843e931f3</u> <u>1496244b663c2b50c2ac03</u>	- 13.90626886 oWETH	✓
10	2024-04-21 13:05:13	<u>0x9e47319634991502e4cc</u> <u>95a7144b5274c7fb32ff4a</u> <u>87a47ad58e942f00f37ac2</u>	+ 13.90626886 oWETH	✓
11	2024-04-21 13:05:13	<u>0x9e47319634991502e4cc</u> <u>95a7144b5274c7fb32ff4a</u> <u>87a47ad58e942f00f37ac2</u>	- 0.2790000000000000 26 WETH  877.62 USD	✓
12	2023-10-23 03:51:40	<u>0xb05b78fd826f805a0178</u> <u>e0f7520b0e77e3f4bf2333</u> <u>1d091c1de3e5c8a2f3e6f0</u>	- 3.482267 USDT  3.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-08 09:08:47	<u>0x6dfacd8885b53cdfa1dc49ddcd54b0b6b6c352b3f1f37198b4df820e08a73b08</u>	+ 3.482267 USDT  3.48 USD	✓
14	2023-08-26 10:09:09	<u>0xd31310f7ed2a6b06569cdd3e2b8d5fabd61879e0175c3e1653f8607ed628f908</u>	- 0.11367308 oETH	✓
15	2023-08-17 09:37:55	<u>0xe23a15cf318cb13b474cb4facc813a348c0efefb08356d934c31a59543c8ca92</u>	+ 0.11367308 oETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 08:42:41	<u>0x61d2d7a867921b17d0236221db3e903144b3d89f7aaeef2077f15af19ad1f788</u>	- 1 MeL	✓
2	2023-12-25 07:25:47	<u>0x432998919a0624e5f043183f77dcd51133eccc8df589e5ed29b65736ccb3c58c</u>	+ 1 Blackcat	✓
3	2023-12-10 09:41:34	<u>0xab684c36353e772659d2abe18cc1d55129b9ee12a28f398aca891a4b13c0c18a</u>	+ 1 ZKE	✓
4	2023-07-11 07:17:34	<u>0x9ac15c80c8b42b9b0f132e21d61fcb6073ff8d568349038c614ed8b25436bbaf</u>	+ 1 MeL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-07-26 09:35:31	<u>0x55987243078b3ca468a6</u> <u>1f81947182d487f803043c</u> <u>2dc79407462c008250b12c</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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