

3xpL








ADDRESS STATEMENT


GENERATED AT 2024-09-20 15:24 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON-ZKEVM |
| ADDRESS ID | <u>0xe61da5748e0334ccf2bf2cc9030428c0183d02f9</u> |
| TOTAL RECEIVED | 1.469267541489641227 ETH |
| | 3,720.78 USD |
| TOTAL SEND | 1.463538190342485112 ETH |
| | 3,706.27 USD |

| Token | Balance |
|---------------|---|
| Ethereum | 0.005155134069752470 ETH |
| | 13.05 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| USD Coin | 0.000000 USDC |
| | 0.00 USD |
| EarlyZKS | 189,980 Claim on: early-zksync.com |
| ZK Airdrop | 3,675,000 Claim ZKSync: zk-polygon.com |
| r | 1 RZKEPH |
| BRC-20 PEPE | 1 BRC |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-09 11:40:37 | <u>0x08269a846ac04a69387d</u> <u>ba57a758bfed136fa9d643</u> <u>3063c6b02100613543acfe</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-09-09 11:40:37 | <u>0x08269a846ac04a69387d</u> <u>ba57a758bfed136fa9d643</u> <u>3063c6b02100613543acfe</u> | - 0.0000076355075000 00 ETH  0.01 USD | ✓ |
| 3 | 2024-09-09 11:40:37 | <u>0xd9ff1396db750407202c</u> <u>f4235e399f6698fd7a262c</u> <u>65d4fe8f829e74c6512f08</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 4 | 2024-09-09 11:40:37 | <u>0xd9ff1396db750407202c</u> <u>f4235e399f6698fd7a262c</u> <u>65d4fe8f829e74c6512f08</u> | - 0.0000020800350000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-08-17 13:28:38 | <u>0x1f45bcc3878240a3d940</u> <u>a6f0cf1f8f5824d0f62155</u> <u>5405c6f6e806bf13153080</u> | - 0.000510000000000000 00 ETH  1.32 USD | ✓ |
| 6 | 2024-08-17 13:28:38 | <u>0x1f45bcc3878240a3d940</u> <u>a6f0cf1f8f5824d0f62155</u> <u>5405c6f6e806bf13153080</u> | - 0.0000028394696000 00 ETH  0.00 USD | ✓ |
| 7 | 2024-07-06 14:42:56 | <u>0x1aaef57d18bd64c7524e</u> <u>074c88f959e513afe3410c</u> <u>d51d0aebd69e7ed9619593</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-07-06 14:42:56 | <u>0x1aaef57d18bd64c7524e</u> <u>074c88f959e513afe3410c</u> <u>d51d0aebd69e7ed9619593</u> | - 0.0000044429934000 00 ETH  0.01 USD | ✓ |
| 9 | 2024-07-06 14:24:19 | <u>0x9c144b3178ad56043596</u> <u>14aea64d0da686e68c2ab7</u> <u>aa3afd88cce121643a5780</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-06 14:24:19 | <u>0x9c144b3178ad56043596</u> <u>14aea64d0da686e68c2ab7</u> <u>aa3afd88cce121643a5780</u> | - 0.0000017703409000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-06-01 06:56:20 | <u>0x27c1448dc999c11385fe</u> <u>05587f6fd009a582b769d5</u> <u>c0ed3c4af935bc0ece2191</u> | - 0.0005000000000000 00 ETH  1.88 USD | ✓ |
| 12 | 2024-06-01 06:56:20 | <u>0x27c1448dc999c11385fe</u> <u>05587f6fd009a582b769d5</u> <u>c0ed3c4af935bc0ece2191</u> | - 0.0000125272497000 00 ETH  0.04 USD | ✓ |
| 13 | 2024-05-23 07:07:20 | <u>0x908cd396b1d1a2dc031e</u> <u>18ec6d8af71cd4c9fe5175</u> <u>a994b704d8fc9024d37a37</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-05-23 07:07:20 | <u>0x908cd396b1d1a2dc031e</u> <u>18ec6d8af71cd4c9fe5175</u> <u>a994b704d8fc9024d37a37</u> | - 0.0000125182356000 00 ETH  0.04 USD | ✓ |
| 15 | 2024-05-23 07:07:20 | <u>0x67f78ba07c7e8aa738a4</u> <u>13727f6aefc8aa643517dd</u> <u>9c7c7ee1132b4d10211729</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2024-05-23 07:07:20 | <u>0x67f78ba07c7e8aa738a4</u> <u>13727f6aefc8aa643517dd</u> <u>9c7c7ee1132b4d10211729</u> | - 0.0000040861132000 00 ETH  0.01 USD | ✓ |
| 17 | 2024-05-23 07:07:20 | <u>0x70c53e17ce1381fc1eaf</u> <u>294b108e6879127213188f</u> <u>0ef9273f3734b85d74cd95</u> | - 0.0040610678150055 26 ETH  15.48 USD | ✓ |
| 18 | 2024-05-23 07:07:20 | <u>0x70c53e17ce1381fc1eaf</u> <u>294b108e6879127213188f</u> <u>0ef9273f3734b85d74cd95</u> | - 0.0000159327672000 00 ETH  0.06 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-09 07:24:05 | <u>0xc96e9fc61f627419c69d11675d3e2e1b0b51e80c47f9836478af642e2b1977a2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-01-09 07:24:05 | <u>0xc96e9fc61f627419c69d11675d3e2e1b0b51e80c47f9836478af642e2b1977a2</u> | - 0.0001410074250000 00 ETH  0.32 USD | ✓ |
| 21 | 2024-01-09 07:23:45 | <u>0x31dee680f50adc618ebae70555fb2e7ec70e5a76af5bc71de327b76dc112b6bb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2024-01-09 07:23:45 | <u>0x31dee680f50adc618ebae70555fb2e7ec70e5a76af5bc71de327b76dc112b6bb</u> | - 0.0000549259242187 50 ETH  0.12 USD | ✓ |
| 23 | 2023-12-31 05:12:59 | <u>0x730e88641fa892b848a133297a9ad0fc63d80bca1ccca6144acf2816eb9d7a56</u> | - 0.0018003797563326 14 ETH  4.10 USD | ✓ |
| 24 | 2023-12-31 05:12:59 | <u>0x730e88641fa892b848a133297a9ad0fc63d80bca1ccca6144acf2816eb9d7a56</u> | - 0.0002837020800000 00 ETH  0.64 USD | ✓ |
| 25 | 2023-12-28 21:38:17 | <u>0x018ecf3e722ed54e3c3ecbba6e39416dde64e0fb1c3e4d1b12d690a7ba20c3a1</u> | - 0.0002500000000000 00 ETH  0.58 USD | ✓ |
| 26 | 2023-12-28 21:38:17 | <u>0x018ecf3e722ed54e3c3ecbba6e39416dde64e0fb1c3e4d1b12d690a7ba20c3a1</u> | - 0.0003647793600000 00 ETH  0.85 USD | ✓ |
| 27 | 2023-11-30 13:43:30 | <u>0x9930f08f4c69b145aa7bd75c9c6d5cb13ce56269c6d7d69f5ff1d86fa5caac00</u> | - 0.0004921403327990 50 ETH  0.99 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-11-30 13:43:30 | <u>0x9930f08f4c69b145aa7b d75c9c6d5cb13ce56269c6 d7d69f5ff1d86fa5caac00</u> | - 0.0004422408000000 00 ETH  0.89 USD | ✓ |
| 29 | 2023-11-05 06:13:58 | <u>0xcab841d7df357277feca 4f0b7d9adf517ebc4ff2d0 d0d6f36c0f8d1a7a8d2e6d</u> | - 0.0015751200000000 00 ETH  2.96 USD | ✓ |
| 30 | 2023-11-05 06:13:58 | <u>0xcab841d7df357277feca 4f0b7d9adf517ebc4ff2d0 d0d6f36c0f8d1a7a8d2e6d</u> | - 0.0000290731800000 00 ETH  0.05 USD | ✓ |
| 31 | 2023-10-19 09:23:06 | <u>0x77b243561e0eaad2ab17 0a360264ebdcc2054851be 108d7ebce25ae195869225</u> | - 0.4868671900000000 05 ETH  753.58 USD | ✓ |
| 32 | 2023-10-19 09:23:06 | <u>0x77b243561e0eaad2ab17 0a360264ebdcc2054851be 108d7ebce25ae195869225</u> | - 0.0000553275450000 00 ETH  0.08 USD | ✓ |
| 33 | 2023-10-19 09:13:10 | <u>0x297c1308f1237849a864 662f3fb005cbfaf04c1718 ee09ee29c7c21c87b5262f</u> | - 0.0000700000000000 00 ETH  0.10 USD | ✓ |
| 34 | 2023-10-19 09:13:10 | <u>0x297c1308f1237849a864 662f3fb005cbfaf04c1718 ee09ee29c7c21c87b5262f</u> | - 0.0000759587520000 00 ETH  0.11 USD | ✓ |
| 35 | 2023-10-19 09:03:42 | <u>0xdc385fc446e7e0f602ae 2f27cee9234de50c44baa6 6b781f578d745cbe241837</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-10-19 09:03:42 | <u>0xdc385fc446e7e0f602ae 2f27cee9234de50c44baa6 6b781f578d745cbe241837</u> | - 0.0001674417630000 00 ETH  0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-19 09:02:51 | <u>0xce074d0454a43629b46f7a54490f47fa0985e64af9e90f2711db54c4e03d3ab8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-10-19 09:02:51 | <u>0xce074d0454a43629b46f7a54490f47fa0985e64af9e90f2711db54c4e03d3ab8</u> | - 0.0000208519850000 00 ETH  0.03 USD | ✓ |
| 39 | 2023-10-19 09:00:49 | <u>0x9124672418bf04780e8000b90abce86d28525fafa7a18fac95c27573e640ef71</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2023-10-19 09:00:49 | <u>0x9124672418bf04780e8000b90abce86d28525fafa7a18fac95c27573e640ef71</u> | - 0.0000444431500000 00 ETH  0.06 USD | ✓ |
| 41 | 2023-10-19 09:00:29 | <u>0x651b586553ff65da2e37b37545625a5ac6148a59b9a4ab21ee2b17ad43e4615b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2023-10-19 09:00:29 | <u>0x651b586553ff65da2e37b37545625a5ac6148a59b9a4ab21ee2b17ad43e4615b</u> | - 0.0000141479100000 00 ETH  0.02 USD | ✓ |
| 43 | 2023-10-19 08:58:08 | <u>0xb1d8cac236de69b15f12da18efc9d789a0090cc004a0dbc9d5c55008a772c3c3</u> | - 0.4863263783530292 76 ETH  752.75 USD | ✓ |
| 44 | 2023-10-19 08:58:08 | <u>0xb1d8cac236de69b15f12da18efc9d789a0090cc004a0dbc9d5c55008a772c3c3</u> | - 0.0000687878100000 00 ETH  0.10 USD | ✓ |
| 45 | 2023-10-19 08:31:32 | <u>0x63c0407675c3a5e9ac70384d597b591c7c8a9dd8490b34619e0cd7322e2ace16</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2023-10-19 08:31:32 | <u>0x63c0407675c3a5e9ac70384d597b591c7c8a9dd8490b34619e0cd7322e2ace16</u> | - 0.0000060886280000 00 ETH  0.00 USD | ✓ |
| 47 | 2023-10-19 08:29:08 | <u>0x92fe346dfa839c8acad17e3a9b7f01402a4f580b1a3afbd790bc4a5983ae9e1e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-10-19 08:29:08 | <u>0x92fe346dfa839c8acad17e3a9b7f01402a4f580b1a3afbd790bc4a5983ae9e1e</u> | - 0.0000831172500000 00 ETH  0.12 USD | ✓ |
| 49 | 2023-10-19 08:22:33 | <u>0x6e7669706f61317dab347807d4e6650727eb964a613d39b580e1a1bbaf22efe6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2023-10-19 08:22:33 | <u>0x6e7669706f61317dab347807d4e6650727eb964a613d39b580e1a1bbaf22efe6</u> | - 0.0000122947440000 00 ETH  0.01 USD | ✓ |
| 51 | 2023-10-19 08:17:19 | <u>0xb08c93c83523a07ddf1ec7c8a38033adf6831dcacf e97cf58df299e2c0b9b5d9</u> | - 0.4790595300000000 11 ETH  741.59 USD | ✓ |
| 52 | 2023-10-19 08:17:19 | <u>0xb08c93c83523a07ddf1ec7c8a38033adf6831dcacf e97cf58df299e2c0b9b5d9</u> | - 0.0000983630670000 00 ETH  0.15 USD | ✓ |

INTERNAL EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-09 11:40:37 | <u>0x08269a846ac04a69387dba57a758bfed136fa9d6433063c6b02100613543acfe</u> | + 0.0005742170774034 63 ETH  1.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-09-09 11:40:37 | <u>0x08269a846ac04a69387d</u> <u>ba57a758bfed136fa9d643</u> <u>3063c6b02100613543acfe</u> | + 0.0005742170774034 63 ETH  1.32 USD | ✓ |
| 3 | 2024-07-06 14:42:56 | <u>0x1aaef57d18bd64c7524e</u> <u>074c88f959e513afe3410c</u> <u>d51d0aebd69e7ed9619593</u> | + 0.0006179471607118 68 ETH  1.86 USD | ✓ |
| 4 | 2024-05-23 07:07:20 | <u>0x908cd396b1d1a2dc031e</u> <u>18ec6d8af71cd4c9fe5175</u> <u>a994b704d8fc9024d37a37</u> | + 0.0040368025437371 39 ETH  15.39 USD | ✓ |
| 5 | 2024-01-09 07:24:05 | <u>0xc96e9fc61f627419c69d</u> <u>11675d3e2e1b0b51e80c47</u> <u>f9836478af642e2b1977a2</u> | + 0.0004337326890388 05 ETH  1.00 USD | ✓ |
| 6 | 2023-11-30 13:43:30 | <u>0x9930f08f4c69b145aa7b</u> <u>d75c9c6d5cb13ce56269c6</u> <u>d7d69f5ff1d86fa5caac00</u> | + 0.0000024484593671 59 ETH  0.00 USD | ✓ |
| 7 | 2023-10-19 09:03:42 | <u>0xdc385fc446e7e0f602ae</u> <u>2f27cee9234de50c44baa6</u> <u>6b781f578d745cbe241837</u> | + 0.4864424044399499 60 ETH  752.93 USD | ✓ |
| 8 | 2023-10-19 08:31:32 | <u>0x63c0407675c3a5e9ac70</u> <u>384d597b591c7c8a9dd849</u> <u>0b34619e0cd7322e2ace16</u> | + 0.4775262420420292 59 ETH  739.12 USD | ✓ |
| 9 | 2023-10-19 08:14:58 | <u>0x6750472fa118698c1d63</u> <u>c7d01ad062fb2c2d01a305</u> <u>1b2194c8335407320f8b19</u> | + 0.4990595299999999 73 ETH  772.55 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-09 11:40:37 | <u>0x08269a846ac04a69387d</u> <u>ba57a758bfed136fa9d643</u> <u>3063c6b02100613543acfe</u> | - 1.331511 USDC  | ✓ |
| | | | 1.33 USD | |
| 2 | 2024-08-17 13:28:38 | <u>0x1f45bcc3878240a3d940</u> <u>a6f0cf1f8f5824d0f62155</u> <u>5405c6f6e806bf13153080</u> | + 1.331511 USDC  | ✓ |
| | | | 1.33 USD | |
| 3 | 2024-07-06 14:42:56 | <u>0x1aaef57d18bd64c7524e</u> <u>074c88f959e513afe3410c</u> <u>d51d0aebd69e7ed9619593</u> | - 1.863452 USDC  | ✓ |
| | | | 1.86 USD | |
| 4 | 2024-06-15 02:29:11 | <u>0x7a4c98f3a8a8ac0a3573</u> <u>cf9818a6931ae205226317</u> <u>6e865ac5c1c335c07c256e</u> | + 3,675,000 Claim ZKSync: zk-polygon.com | ✓ |
| 5 | 2024-06-01 06:56:20 | <u>0x27c1448dc999c11385fe</u> <u>05587f6fd009a582b769d5</u> <u>c0ed3c4af935bc0ece2191</u> | + 1.863452 USDC  | ✓ |
| | | | 1.86 USD | |
| 6 | 2024-05-23 07:07:20 | <u>0x908cd396b1d1a2dc031e</u> <u>18ec6d8af71cd4c9fe5175</u> <u>a994b704d8fc9024d37a37</u> | - 15.340383 USDC  | ✓ |
| | | | 15.34 USD | |
| 7 | 2024-05-23 07:07:20 | <u>0x70c53e17ce1381fc1eaf</u> <u>294b108e6879127213188f</u> <u>0ef9273f3734b85d74cd95</u> | + 15.340383 USDC  | ✓ |
| | | | 15.34 USD | |
| 8 | 2024-05-15 16:39:21 | <u>0xb18955dcbeecd038e8bc4</u> <u>58b5de0e074ebd0e9fd2ce</u> <u>96bcba1c2ff6f81c1c30a2</u> | + 189,980 Claim on: early-zksync.com | ✓ |
| 9 | 2024-01-09 07:24:05 | <u>0xc96e9fc61f627419c69d</u> <u>11675d3e2e1b0b51e80c47</u> <u>f9836478af642e2b1977a2</u> | - 1.000000 USDT  | ✓ |
| | | | 1.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-11-30 13:43:30 | <u>0x9930f08f4c69b145aa7b d75c9c6d5cb13ce56269c6 d7d69f5ff1d86fa5caac00</u> | + 1.000000 USDT  | ✓ |
| | | | 1.00 USD | |
| 11 | 2023-10-19 09:03:42 | <u>0xdc385fc446e7e0f602ae 2f27cee9234de50c44baa6 6b781f578d745cbe241837</u> | - 377.161056 USDC  | ✓ |
| 12 | 2023-10-19 09:03:42 | <u>0xdc385fc446e7e0f602ae 2f27cee9234de50c44baa6 6b781f578d745cbe241837</u> | - 377.161056 USDC  | ✓ |
| 13 | 2023-10-19 09:00:49 | <u>0x9124672418bf04780e80 00b90abce86d28525fafe7 a18fac95c27573e640ef71</u> | - 754.388791 USDT  | ✓ |
| 14 | 2023-10-19 09:00:49 | <u>0x9124672418bf04780e80 00b90abce86d28525fafe7 a18fac95c27573e640ef71</u> | + 754.322112 USDC  | ✓ |
| 15 | 2023-10-19 08:58:08 | <u>0xb1d8cac236de69b15f12 da18efc9d789a0090cc004 a0dbc9d5c55008a772c3c3</u> | + 754.388791 USDT  | ✓ |
| 16 | 2023-10-19 08:29:08 | <u>0x92fe346dfa839c8acad1 7e3a9b7f01402a4f580b1a 3afbd790bc4a5983ae9e1e</u> | - 742.565806 USDT  | ✓ |
| 17 | 2023-10-19 08:29:08 | <u>0x92fe346dfa839c8acad1 7e3a9b7f01402a4f580b1a 3afbd790bc4a5983ae9e1e</u> | + 0.4775262420420292 59 WETH  | ✓ |
| | | | 739.22 USD | |
| 18 | 2023-10-19 08:17:19 | <u>0xb08c93c83523a07ddf1e c7c8a38033adf6831dcacf e97cf58df299e2c0b9b5d9</u> | + 742.565806 USDT  | ✓ |
| | | | 742.82 USD | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-12-28 21:38:17 | <u>0x018ecf3e722ed54e3c3e cbba6e39416dde64e0fb1c 3e4d1b12d690a7ba20c3a1</u> | + 1 RZKEPH | ✓ |
| 2 | 2023-10-19 09:13:10 | <u>0x297c1308f1237849a864 662f3fb005cbfaf04c1718 ee09ee29c7c21c87b5262f</u> | + 1 BRC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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