

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0xf6dd5c79f9a0ef0fc3227c8637845941ba5f4a31</u>
TOTAL RECEIVED	0.0079800000000000150 ETH
	20.30 USD
TOTAL SEND	0.006726019715620618 ETH
	17.11 USD









Token	Balance
Ethereum	0.001253980284379533 ETH
	3.19 USD
USD Coin	0.000000 USDC
	0.00 USD
ZK Airdrop	3,675,000 Claim ZKSync: zk-polygon.com
USD Coin	13.861240 USDC
Dirac Vault USDC.E	5.000000 DVT
Layer3 CUBE	1 CUBE
ection	N/A DGN




MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:04:00	<u>0xa085ec93516ec670c04e</u> <u>a0f88d497e929d71d191db</u> <u>c6c2763f0482ac6bdb3200</u>	- 0.0000750000000000 00 ETH  0.17 USD	✓
2	2024-09-09 15:04:00	<u>0xa085ec93516ec670c04e</u> <u>a0f88d497e929d71d191db</u> <u>c6c2763f0482ac6bdb3200</u>	- 0.0000268156200000 00 ETH  0.06 USD	✓
3	2024-08-22 17:16:13	<u>0x8552bc8b33b0c9371f4e</u> <u>31e8624b3ce9368b33cdd9</u> <u>1aa97fd523f0f915fee187</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-08-22 17:16:13	<u>0x8552bc8b33b0c9371f4e</u> <u>31e8624b3ce9368b33cdd9</u> <u>1aa97fd523f0f915fee187</u>	- 0.0000009952032000 00 ETH  0.00 USD	✓
5	2024-04-01 19:03:29	<u>0xae6a5e331f50e1dcf8f5</u> <u>3788f1ee1008230da52167</u> <u>575e943d8ea70ce9c0020a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-04-01 19:03:29	<u>0xae6a5e331f50e1dcf8f5</u> <u>3788f1ee1008230da52167</u> <u>575e943d8ea70ce9c0020a</u>	- 0.0001242879900000 00 ETH  0.43 USD	✓
7	2024-02-25 20:51:23	<u>0xfb5c077af2a9cb7c495a</u> <u>2378e9e819c7515bbc6d59</u> <u>26420b91711f3f9908ac1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-25 20:51:23	<u>0xfb5c077af2a9cb7c495a</u> <u>2378e9e819c7515bbc6d59</u> <u>26420b91711f3f9908ac1b</u>	- 0.0001806171093450 24 ETH  0.56 USD	✓
9	2024-02-25 20:51:23	<u>0x3ead541f4ff1880d5519</u> <u>48a5908bb070728fb0021d</u> <u>fe4ecbf ae0bee80cdd0961</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 20:51:23	<u>0x3ead541f4fff1880d551948a5908bb070728fb0021dfe4ecbfae0bee80cdd0961</u>	- 0.0001917410155950 24 ETH  0.59 USD	✓
11	2024-02-23 23:50:47	<u>0x03636c554023684a09e9b83b6dab23a038a87f9c7b7f892bbcd439d3b9b1c4be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-02-23 23:50:47	<u>0x03636c554023684a09e9b83b6dab23a038a87f9c7b7f892bbcd439d3b9b1c4be</u>	- 0.0001196042400000 00 ETH  0.35 USD	✓
13	2024-02-23 23:50:47	<u>0x029ced460e85edb05573d40eb34d50aaca79f792ad17bd44dfea403832fb51d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-23 23:50:47	<u>0x029ced460e85edb05573d40eb34d50aaca79f792ad17bd44dfea403832fb51d9</u>	- 0.0001186862250000 00 ETH  0.34 USD	✓
15	2024-02-21 22:13:23	<u>0x8dd5ca024821467ce2dab3ec99080676472b54b5cc46458b50ebc815b292c3de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-02-21 22:13:23	<u>0x8dd5ca024821467ce2dab3ec99080676472b54b5cc46458b50ebc815b292c3de</u>	- 0.0001776123042968 75 ETH  0.52 USD	✓
17	2024-02-21 22:13:23	<u>0x62fe33aec4ff6ce8a9d2439af034f8bf6610ff39307338c4db1998590dc43caa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-02-21 22:13:23	<u>0x62fe33aec4ff6ce8a9d2439af034f8bf6610ff39307338c4db1998590dc43caa</u>	- 0.0001666852950000 00 ETH  0.48 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-02-21 22:13:23	<u>0x78d3c7fa64abee2d7232</u> <u>4fe09946b77b54f8c8ee67</u> <u>c5b1673012f5298f4ae960</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-02-21 22:13:23	<u>0x78d3c7fa64abee2d7232</u> <u>4fe09946b77b54f8c8ee67</u> <u>c5b1673012f5298f4ae960</u>	- 0.0003895213121875 00 ETH  1.14 USD	✓
21	2024-02-21 22:13:23	<u>0x1fe4e8235f22f58fafa6</u> <u>9b66fb44c6a01954f7f3ac</u> <u>42ff564951b9452b240119</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
22	2024-02-21 22:13:23	<u>0x1fe4e8235f22f58fafa6</u> <u>9b66fb44c6a01954f7f3ac</u> <u>42ff564951b9452b240119</u>	- 0.0003765666486524 41 ETH  1.10 USD	✓
23	2024-02-21 22:13:23	<u>0x2b57a0acd34459c6fa18</u> <u>444ee115eadb7060b43792</u> <u>7f662180923c097441faaf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-02-21 22:13:23	<u>0x2b57a0acd34459c6fa18</u> <u>444ee115eadb7060b43792</u> <u>7f662180923c097441faaf</u>	- 0.0001797205019531 25 ETH  0.52 USD	✓
25	2024-02-21 22:13:23	<u>0x778a178547ccce8c49d3</u> <u>d21838f1dc1d96654de829</u> <u>72088c6de172a27953a7f1</u>	+ 0.002990000000000001 50 ETH  8.77 USD	✓
26	2024-02-21 21:46:23	<u>0x2f488c7d2d005e0c6bbd</u> <u>7491a258b7105640e8ee84</u> <u>dfb7c81a2c56ccf1b3e511</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-02-21 21:46:23	<u>0x2f488c7d2d005e0c6bbd</u> <u>7491a258b7105640e8ee84</u> <u>dfb7c81a2c56ccf1b3e511</u>	- 0.0001881914608593 75 ETH  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 20:49:47	<u>0xd581a12f04be6c9c4e91</u> <u>2dbd2d8ba87f8348733536</u> <u>c1e17563fb6978b13366f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-02-21 20:49:47	<u>0xd581a12f04be6c9c4e91</u> <u>2dbd2d8ba87f8348733536</u> <u>c1e17563fb6978b13366f6</u>	- 0.0001456241170312 50 ETH  0.42 USD	✓
30	2024-02-21 19:58:11	<u>0xf7657071ffda7c144892</u> <u>a5251830edd249dc5d5210</u> <u>99feb333bfdafaa8a66869</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-02-21 19:58:11	<u>0xf7657071ffda7c144892</u> <u>a5251830edd249dc5d5210</u> <u>99feb333bfdafaa8a66869</u>	- 0.0001374848437500 00 ETH  0.39 USD	✓
32	2024-02-21 19:58:11	<u>0xa913f36c94d8ecccd105</u> <u>4e78ca3d645570f3f6402d</u> <u>23bd8eed9249881c9d3aec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-02-21 19:58:11	<u>0xa913f36c94d8ecccd105</u> <u>4e78ca3d645570f3f6402d</u> <u>23bd8eed9249881c9d3aec</u>	- 0.0001554826162500 00 ETH  0.45 USD	✓
34	2024-02-21 16:36:35	<u>0xbf335f78411589631cb6</u> <u>3ebabbdaf7756e2a98eb04</u> <u>0713d2023c0588c6a0cfad</u>	- 0.001650000000000000 04 ETH  4.78 USD	✓
35	2024-02-21 16:36:35	<u>0xbf335f78411589631cb6</u> <u>3ebabbdaf7756e2a98eb04</u> <u>0713d2023c0588c6a0cfad</u>	- 0.0001683281250000 00 ETH  0.48 USD	✓
36	2024-02-08 21:18:45	<u>0xfab31c61f374b573ad20</u> <u>2f03d13acfd395d2fcf03</u> <u>af0913fc9ec7e0b6262665</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 21:18:45	<u>0xfab31c61f374b573ad20</u> <u>2f03d13acfdf395d2fcf03</u> <u>af0913fc9ec7e0b6262665</u>	- 0.0004783638750000 00 ETH  1.16 USD	✓
38	2024-02-08 21:18:45	<u>0x6f34cd5ef80b09ad12a7</u> <u>75f497a9dc5519d40bf3c9</u> <u>cb4ba66896cf4c56e3d3f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-02-08 21:18:45	<u>0x6f34cd5ef80b09ad12a7</u> <u>75f497a9dc5519d40bf3c9</u> <u>cb4ba66896cf4c56e3d3f1</u>	- 0.0003579928000000 00 ETH  0.86 USD	✓
40	2024-02-08 21:18:08	<u>0x1fd61c1415322327200f</u> <u>4cc3e4cde0ecc8a08f24fb</u> <u>eb94df4bd0a34765c1544c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-02-08 21:18:08	<u>0x1fd61c1415322327200f</u> <u>4cc3e4cde0ecc8a08f24fb</u> <u>eb94df4bd0a34765c1544c</u>	- 0.0003997025589843 75 ETH  0.96 USD	✓
42	2024-02-08 21:17:20	<u>0xe7a4382831432475f19a</u> <u>ce055abe3e0d6d83e456b1</u> <u>b5f49ca8780b8209a01346</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2024-02-08 21:17:20	<u>0xe7a4382831432475f19a</u> <u>ce055abe3e0d6d83e456b1</u> <u>b5f49ca8780b8209a01346</u>	- 0.0005088431523437 50 ETH  1.23 USD	✓
44	2024-02-08 21:17:10	<u>0x235930c9f9f7bc099c84</u> <u>74a5138a3b13d6b9af466c</u> <u>541dce9fbc63fc1931616</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-02-08 21:17:10	<u>0x235930c9f9f7bc099c84</u> <u>74a5138a3b13d6b9af466c</u> <u>541dce9fbc63fc1931616</u>	- 0.0004081527011718 75 ETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-08 21:07:43	<u>0x5d1b9a5c6e93927ed13995484f3ac89b23b7dcc8d80147d0133f719ddbcf249f</u>	+ 0.004990000000000000 01 ETH  12.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:24:12	<u>0xa51cf899a04fb5182970eab07b1a8663aca00cfd6c42660b9f7aabbbd4c5f39c</u>	+ 3,675,000 Claim ZKSync: zk-polygon.com	✓
2	2024-02-21 22:13:23	<u>0x8dd5ca024821467ce2da b3ec99080676472b54b5cc46458b50ebc815b292c3de</u>	+ 5.000000 DVT	✓
3	2024-02-21 22:13:23	<u>0x8dd5ca024821467ce2da b3ec99080676472b54b5cc46458b50ebc815b292c3de</u>	- 5.000000 USDC	✓
4	2024-02-21 22:13:23	<u>0x78d3c7fa64abee2d72324fe09946b77b54f8c8ee67c5b1673012f5298f4ae960</u>	- 18.898593 USDC  18.89 USD	✓
5	2024-02-21 22:13:23	<u>0x78d3c7fa64abee2d72324fe09946b77b54f8c8ee67c5b1673012f5298f4ae960</u>	+ 18.861240 USDC	✓
6	2024-02-21 21:46:23	<u>0x4897808e3fff2e56283e46fd49a53afaaa18c636ddf8905ee9a9d4d7debd75f6</u>	+ 8.560018 USDC  8.56 USD	✓
7	2024-02-21 21:18:11	<u>0x489c381b841ae220f093eeb33c1568d155029ae30fd0e2c88a6a5fea0c9e5934</u>	+ 4.990148 USDC  4.98 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 20:24:23	<u>0x8e98ac3bde301c0cf0388c68a31c3f71ab6643a4b7d734d343bd9d8590e54748</u>	+ 5.348427 USDC 5.34 USD	✓
9	2024-02-21 19:58:11	<u>0xf7657071ffda7c144892a5251830edd249dc5d521099feb333bfdafaa8a66869</u>	- 10.046438 USDC 10.04 USD	✓
10	2024-02-21 19:58:11	<u>0xf4c84dc27d760e5d25058fd239640c5252fe0fbd419880ff0d1881ab524b355a</u>	+ 9.154986 USDC 9.15 USD	✓
11	2024-02-08 21:18:45	<u>0xfab31c61f374b573ad202f03d13acfd395d2fcf03af0913fc9ec7e0b6262665</u>	- 100.000000 USDC 99.96 USD	✓
12	2024-02-08 21:17:20	<u>0xe7a4382831432475f19ace055abe3e0d6d83e456b1b5f49ca8780b8209a01346</u>	- 60.000000 USDC 59.99 USD	✓
13	2024-02-08 21:15:13	<u>0xdfea2dc130a89ed183109413aa5f7c92db55e1b8900e66c7f91e768429ffbefc</u>	+ 160.891452 USDC 160.89 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:04:00	<u>0xa085ec93516ec670c04ea0f88d497e929d71d191dbc6c2763f0482ac6bdb3200</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 21:18:45	<u>0xfab31c61f374b573ad20</u> <u>2f03d13acfdf395d2fcf03</u> <u>af0913fc9ec7e0b6262665</u>	+ 1 DGN	✓
2	2024-02-08 21:17:20	<u>0xe7a4382831432475f19a</u> <u>ce055abe3e0d6d83e456b1</u> <u>b5f49ca8780b8209a01346</u>	+ 1 DGN	✓

* USD values displayed at the time of transaction

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