

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 11:28 (UTC)

BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x1a30a9c1b0115732bb6c78fdd1471e19d49701c4</u>
TOTAL RECEIVED	0.626294411427993580 ETH
	1,593.26 USD
TOTAL SEND	0.336526291284012458 ETH
	856.10 USD





Token	Balance
Ethereum	0.055376946017981016 ETH
	140.87 USD
PancakeSwap Token	0.000000000000000001 Cake
0VIX Ether	0.00000000 oETH


## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-20 05:41:52	<u>0xaaffe6d498971ac9f1b4</u> <u>5a6418b8f1a97366ccfb8f</u> <u>2e39f673c7a489e70b587e</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-09-20 05:41:52	<u>0xaaffe6d498971ac9f1b4</u> <u>5a6418b8f1a97366ccfb8f</u> <u>2e39f673c7a489e70b587e</u>	- 0.0000399421120000 00 ETH 0.10 USD	



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-20 05:41:52	<u>0x9c8e03b8f279324b2a4943b2ca1c35f0bf95dd6246ff41211655741f1769db0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-09-20 05:41:52	<u>0x9c8e03b8f279324b2a4943b2ca1c35f0bf95dd6246ff41211655741f1769db0d</u>	- 0.0000066702240000 00 ETH  0.01 USD	✓
5	2024-09-20 05:31:00	<u>0x5fdb6aaf1efd5e1bce03c1db9382285daae150191eb5cb491bd8381273a9d4af</u>	- 0.0552615183720337 26 ETH  141.69 USD	✓
6	2024-09-20 05:31:00	<u>0x5fdb6aaf1efd5e1bce03c1db9382285daae150191eb5cb491bd8381273a9d4af</u>	- 0.0000652679300000 00 ETH  0.16 USD	✓
7	2024-09-20 05:31:00	<u>0x192f85e13546a46ce3bb1f772e8a2260099dc3f369ed91d979e1b3ba6b1af5d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-20 05:31:00	<u>0x192f85e13546a46ce3bb1f772e8a2260099dc3f369ed91d979e1b3ba6b1af5d2</u>	- 0.0000266335380000 00 ETH  0.06 USD	✓
9	2024-09-20 05:31:00	<u>0x318ad527238207efe04febce7c0463b1ecc1af3cdb2cf8f3266ab6eb083b3488</u>	- 0.0276044925059783 44 ETH  70.77 USD	✓
10	2024-09-20 05:31:00	<u>0x318ad527238207efe04febce7c0463b1ecc1af3cdb2cf8f3266ab6eb083b3488</u>	- 0.0000186733800000 00 ETH  0.04 USD	✓
11	2024-09-20 05:31:00	<u>0xaf1f035a773859b9284b7ccd71867234dc7b7771802d98a3facba6b84d649e98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-09-20 05:31:00	<u>0xaf1f035a773859b9284b7ccd71867234dc7b7771802d98a3facba6b84d649e98</u>	- 0.0000356185040000 00 ETH  0.09 USD	✓
13	2024-09-20 05:31:00	<u>0x1a229ecbe0161afcfc598c8ee2a8e4f15b3db32d9845079cfbf14513b9baf0ac</u>	- 0.0525747283260001 31 ETH  134.80 USD	✓
14	2024-09-20 05:31:00	<u>0x1a229ecbe0161afcfc598c8ee2a8e4f15b3db32d9845079cfbf14513b9baf0ac</u>	- 0.0000322838460000 00 ETH  0.08 USD	✓
15	2024-07-23 14:49:26	<u>0x3b57648790622ce5c14ddfcbca82cefc9f935ff3e09dd00abb4548f6b4ddfaa2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-07-23 14:49:26	<u>0x3b57648790622ce5c14ddfcbca82cefc9f935ff3e09dd00abb4548f6b4ddfaa2</u>	- 0.0000022439760000 00 ETH  0.00 USD	✓
17	2024-07-23 14:49:26	<u>0xad44984e7fd3c18d9e3b7424f3b0ceb4ba05e0c95e1213e0ff97888023b2ee7</u>	- 0.0553911741260001 28 ETH  191.34 USD	✓
18	2024-07-23 14:49:26	<u>0xad44984e7fd3c18d9e3b7424f3b0ceb4ba05e0c95e1213e0ff97888023b2ee7</u>	- 0.0000055847120000 00 ETH  0.01 USD	✓
19	2024-07-23 14:49:26	<u>0xbbdf389a6e7edd79ec4d73b0912abd79743999cc7992421f00efb9834b91cb15</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-07-23 14:49:26	<u>0xbbdf389a6e7edd79ec4d73b0912abd79743999cc7992421f00efb9834b91cb15</u>	- 0.0000030324000000 00 ETH  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-07-23 14:49:26	<u>0x512b06e83854ac95d9cb</u> <u>13441cd2fe9b0c20a580a0</u> <u>2587027610c4b53bfc37f8</u>	- 0.0553911741260001 28 ETH  191.34 USD	✓
22	2024-07-23 14:49:26	<u>0x512b06e83854ac95d9cb</u> <u>13441cd2fe9b0c20a580a0</u> <u>2587027610c4b53bfc37f8</u>	- 0.0000055847120000 00 ETH  0.01 USD	✓
23	2024-07-23 14:40:09	<u>0x41c29357f9965efdf412</u> <u>bf0c6cfbaff828cd6c0464</u> <u>755bdacc8e89cc03c37c5e</u>	+ 0.0323041895135489 30 ETH  111.59 USD	✓
24	2024-06-10 14:53:12	<u>0x84ae325a1bbd216c44cd</u> <u>1cc302c658aa664d9cb005</u> <u>2659926cad14f93f0c3f61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-06-10 14:53:12	<u>0x84ae325a1bbd216c44cd</u> <u>1cc302c658aa664d9cb005</u> <u>2659926cad14f93f0c3f61</u>	- 0.0000043412800000 00 ETH  0.01 USD	✓
26	2024-06-10 14:44:50	<u>0xfc12759eaf95d41df20d</u> <u>0ab635baaec48bcf75a151</u> <u>4f17be639806355953295e</u>	- 0.0219999999999999 99 ETH  81.45 USD	✓
27	2024-06-10 14:44:50	<u>0xfc12759eaf95d41df20d</u> <u>0ab635baaec48bcf75a151</u> <u>4f17be639806355953295e</u>	- 0.0000104488160000 00 ETH  0.03 USD	✓
28	2024-06-10 14:44:50	<u>0x3962a3a7cf4ca7d2490d</u> <u>3ccc4219654257215213bc</u> <u>e40b6ebc0e30886dc51fd1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-06-10 14:44:50	<u>0x3962a3a7cf4ca7d2490d</u> <u>3ccc4219654257215213bc</u> <u>e40b6ebc0e30886dc51fd1</u>	- 0.0000047451200000 00 ETH  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
30	2024-06-10 14:44:50	<u>0x617cb90263069e11cf1d7ab905446a9fa018a88ff1934c27eb491c8345802eac</u>	- 0.021999999999999999 99 ETH  81.45 USD	✓
31	2024-06-10 14:44:50	<u>0x617cb90263069e11cf1d7ab905446a9fa018a88ff1934c27eb491c8345802eac</u>	- 0.0000105839300000 00 ETH  0.03 USD	✓
32	2024-06-10 14:44:50	<u>0x66687d54c5707e82420222d4e8ccb69d9a62f52166d1028b872aeefb367abf82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-06-10 14:44:50	<u>0x66687d54c5707e82420222d4e8ccb69d9a62f52166d1028b872aeefb367abf82</u>	- 0.0000050712040000 00 ETH  0.01 USD	✓
34	2024-06-10 14:44:50	<u>0x3d28fed148217aeb385d40745170609402eaa269be477015e81dce70755caa00</u>	- 0.023000000000000000 00 ETH  85.15 USD	✓
35	2024-06-10 14:44:50	<u>0x3d28fed148217aeb385d40745170609402eaa269be477015e81dce70755caa00</u>	- 0.0000109892720000 00 ETH  0.04 USD	✓
36	2024-06-10 14:38:38	<u>0xf7db54be035776bca38f8c6c67b98d8ea92864c16f7f4b6d24cea4f9ef0f1b63</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2024-06-10 14:38:38	<u>0xf7db54be035776bca38f8c6c67b98d8ea92864c16f7f4b6d24cea4f9ef0f1b63</u>	- 0.0000049499800000 00 ETH  0.01 USD	✓
38	2024-06-10 14:38:38	<u>0xb3d6c4f97ff07f8615788165036dee6086a95cf0a1474b2621ceea20eb17004e</u>	- 0.023000000000000000 00 ETH  85.15 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-10 14:38:38	<u>0xb3d6c4f97ff07f8615788165036dee6086a95cf0a1474b2621ceea20eb17004e</u>	- 0.0000105388920000 00 ETH  0.03 USD	✓
40	2024-06-10 14:38:38	<u>0xf593455c068e7d5533a3a09e44641f0a076684baa6af39307ec8e4e04e6b873c</u>	+ 0.0241486531064512 01 ETH  89.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 05:41:52	<u>0xaaaffe6d498971ac9f1b45a6418b8f1a97366ccfb8f2e39f673c7a489e70b587e</u>	+ 0.0544888262839810 16 ETH  139.71 USD	✓
2	2024-09-20 05:31:00	<u>0x192f85e13546a46ce3bb1f772e8a2260099dc3f369ed91d979e1b3ba6b1af5d2</u>	+ 0.0525747287368577 01 ETH  134.80 USD	✓
3	2024-09-20 05:31:00	<u>0x318ad527238207efe04febce7c0463b1ecc1af3cdb2cf8f3266ab6eb083b3488</u>	+ 0.0000027590920782 11 ETH  0.00 USD	✓
4	2024-09-20 05:31:00	<u>0xaf1f035a773859b9284b7ccd71867234dc7b7771802d98a3facba6b84d649e98</u>	+ 0.0276017323170761 57 ETH  70.77 USD	✓
5	2024-07-23 14:49:26	<u>0x3b57648790622ce5c14ddfcbca82cefc9f935ff3e09dd00abb4548f6b4ddf2</u>	+ 0.0553911741260001 28 ETH  191.34 USD	✓
6	2024-07-23 14:49:26	<u>0xbbdf389a6e7edd79ec4d73b0912abd79743999cc7992421f00efb9834b91cb15</u>	+ 0.0553911741260001 28 ETH  191.34 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-23 14:49:26	<u>0xbbdf389a6e7edd79ec4d73b0912abd79743999cc7992421f00efb9834b91cb15</u>	+ 0.0553911741260001 28 ETH  191.34 USD	✓
8	2024-06-10 14:53:12	<u>0x84ae325a1bbd216c44cd1cc302c658aa664d9cb0052659926cad14f93f0c3f61</u>	+ 0.021999999999999999 99 ETH  81.45 USD	✓
9	2024-06-10 14:53:12	<u>0x84ae325a1bbd216c44cd1cc302c658aa664d9cb0052659926cad14f93f0c3f61</u>	+ 0.021999999999999999 99 ETH  81.45 USD	✓
10	2024-06-10 14:53:12	<u>0x84ae325a1bbd216c44cd1cc302c658aa664d9cb0052659926cad14f93f0c3f61</u>	+ 0.021999999999999999 99 ETH  81.45 USD	✓
11	2024-06-10 14:44:50	<u>0x3962a3a7cf4ca7d2490d3ccc4219654257215213bce40b6ebc0e30886dc51fd1</u>	+ 0.021999999999999999 99 ETH  81.45 USD	✓
12	2024-06-10 14:44:50	<u>0x3962a3a7cf4ca7d2490d3ccc4219654257215213bce40b6ebc0e30886dc51fd1</u>	+ 0.021999999999999999 99 ETH  81.45 USD	✓
13	2024-06-10 14:44:50	<u>0x3962a3a7cf4ca7d2490d3ccc4219654257215213bce40b6ebc0e30886dc51fd1</u>	+ 0.021999999999999999 99 ETH  81.45 USD	✓
14	2024-06-10 14:44:50	<u>0x3962a3a7cf4ca7d2490d3ccc4219654257215213bce40b6ebc0e30886dc51fd1</u>	+ 0.021999999999999999 99 ETH  81.45 USD	✓
15	2024-06-10 14:44:50	<u>0x66687d54c5707e82420222d4e8ccb69d9a62f52166d1028b872aeefb367abf82</u>	+ 0.023000000000000000 00 ETH  85.15 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-10 14:44:50	<u>0x66687d54c5707e824202</u> <u>22d4e8ccb69d9a62f52166</u> <u>d1028b872aeefb367abf82</u>	+ 0.023000000000000000 00 ETH  85.15 USD	✓
17	2024-06-10 14:44:50	<u>0x66687d54c5707e824202</u> <u>22d4e8ccb69d9a62f52166</u> <u>d1028b872aeefb367abf82</u>	+ 0.023000000000000000 00 ETH  85.15 USD	✓
18	2024-06-10 14:38:38	<u>0xf7db54be035776bca38f</u> <u>8c6c67b98d8ea92864c16f</u> <u>7f4b6d24cea4f9ef0f1b63</u>	+ 0.023000000000000000 00 ETH  85.15 USD	✓
19	2024-06-10 14:38:38	<u>0xf7db54be035776bca38f</u> <u>8c6c67b98d8ea92864c16f</u> <u>7f4b6d24cea4f9ef0f1b63</u>	+ 0.023000000000000000 00 ETH  85.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 05:41:52	<u>0xaaffe6d498971ac9f1b4</u> <u>5a6418b8f1a97366ccfb8f</u> <u>2e39f673c7a489e70b587e</u>	- 64.312703693581980 247 Cake	✓
2	2024-09-20 05:41:52	<u>0xaaffe6d498971ac9f1b4</u> <u>5a6418b8f1a97366ccfb8f</u> <u>2e39f673c7a489e70b587e</u>	- 10.718783948930330 041 Cake	✓
3	2024-09-20 05:31:00	<u>0x5fdb6aaf1efd5e1bce03</u> <u>c1db9382285daae150191e</u> <u>b5cb491bd8381273a9d4af</u>	+ 45.007826791922127 541 Cake	✓
4	2024-09-20 05:31:00	<u>0x5fdb6aaf1efd5e1bce03</u> <u>c1db9382285daae150191e</u> <u>b5cb491bd8381273a9d4af</u>	+ 30.023660850590175 642 Cake	✓



#	Date & time	Transaction Id	Amount	
5	2024-09-20 05:31:00	<u>0x192f85e13546a46ce3bb</u> <u>1f772e8a2260099dc3f369</u> <u>ed91d979e1b3ba6b1af5d2</u>	- 2.59335348 oETH	✓
6	2024-09-20 05:31:00	<u>0x1a229ecbe0161afcfc59</u> <u>8c8ee2a8e4f15b3db32d98</u> <u>45079cfbf14513b9baf0ac</u>	+ 2.59335348 oETH	✓

\* USD values displayed at the time of transaction

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