

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-20 15:22 (UTC)






BLOCKCHAIN POLYGON-ZKEVM  
ADDRESS ID 0xf09634b8e58f79de0115b8fa7d0d00f685d78dbf  
TOTAL RECEIVED 0.099136577164100778 ETH   
251.05 USD  
TOTAL SEND 0.059463201709999997 ETH   
150.58 USD






| Token       | Balance                               |
|-------------|---------------------------------------|
| Ethereum    | 0.015322337586307008 ETH<br>38.80 USD |
| Matic Token | 0.000000000000000000 MATIC            |
| USD Coin    | 0.000000 USDC<br>0.00 USD             |
| USD Coin    | 0.000000 USDC                         |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |
|---|------------------------|---|--|
| 1 | 2024-09-20<br>09:35:23 | <u>0xd8bee94ffbcec9991079</u><br><u>7736ee702a141426c89ab1</u><br><u>8c3ebd758ce3465ceeb4e8</u> | - 0.000000000000000000<br>00 ETH<br>0.00 USD |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-09-20<br>09:35:23 | <u>0xd8bee94ffbcec9991079</u><br><u>7736ee702a141426c89ab1</u><br><u>8c3ebd758ce3465ceeb4e8</u> | - 0.0000056571200000<br>00 ETH <br>0.01 USD    | ✓ |
| 3  | 2024-09-20<br>09:35:23 | <u>0x2370a0af15fb05cbd5fe</u><br><u>6efbe1df5cd459ba750bd6</u><br><u>884303ee1d48d232cbd05a</u> | - 0.0122000000000000<br>01 ETH <br>31.17 USD   | ✓ |
| 4  | 2024-09-20<br>09:35:23 | <u>0x2370a0af15fb05cbd5fe</u><br><u>6efbe1df5cd459ba750bd6</u><br><u>884303ee1d48d232cbd05a</u> | - 0.0000171144400000<br>00 ETH <br>0.04 USD    | ✓ |
| 5  | 2024-09-10<br>16:16:00 | <u>0xa5d7268f8834222e175b</u><br><u>f8a1fcb889d0f20f50876f</u><br><u>841f4d89bcc4934af61c02</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 6  | 2024-09-10<br>16:16:00 | <u>0xa5d7268f8834222e175b</u><br><u>f8a1fcb889d0f20f50876f</u><br><u>841f4d89bcc4934af61c02</u> | - 0.0000220350200000<br>00 ETH <br>0.05 USD  | ✓ |
| 7  | 2024-09-10<br>16:16:00 | <u>0xb6192c73f9967738fcb7</u><br><u>e5f742cf3cae67711d8cfe</u><br><u>3a6b5aacf05f7eed2cb25a</u> | - 0.0112000000000000<br>00 ETH <br>26.18 USD | ✓ |
| 8  | 2024-09-10<br>16:16:00 | <u>0xb6192c73f9967738fcb7</u><br><u>e5f742cf3cae67711d8cfe</u><br><u>3a6b5aacf05f7eed2cb25a</u> | - 0.0000190528000000<br>00 ETH <br>0.04 USD  | ✓ |
| 9  | 2024-08-28<br>09:34:54 | <u>0x4d99f58513d5f252c047</u><br><u>fffe72a7bb4d770bcffafa</u><br><u>34bbc30f4f0039b6236742</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 10 | 2024-08-28<br>09:34:54 | <u>0x4d99f58513d5f252c047</u><br><u>fffe72a7bb4d770bcffafa</u><br><u>34bbc30f4f0039b6236742</u> | - 0.0000122343000000<br>00 ETH <br>0.03 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-08-28<br>09:34:54 | <u>0x60a385dae2407eb12bae7c9bd8439482b80bd3324edc6897ecca34dcce9a7a61</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 12 | 2024-08-28<br>09:34:54 | <u>0x60a385dae2407eb12bae7c9bd8439482b80bd3324edc6897ecca34dcce9a7a61</u> | - 0.0000018628400000<br>00 ETH <br>0.00 USD      | ✓ |
| 13 | 2024-08-28<br>09:34:54 | <u>0x6d21c6f2d0c3572049d42a46da8639bb80a26c521312e29f951569f9519ba897</u> | - 0.011800000000000000<br>00 ETH <br>29.75 USD   | ✓ |
| 14 | 2024-08-28<br>09:34:54 | <u>0x6d21c6f2d0c3572049d42a46da8639bb80a26c521312e29f951569f9519ba897</u> | - 0.0000036411900000<br>00 ETH <br>0.00 USD      | ✓ |
| 15 | 2024-08-19<br>12:46:35 | <u>0x79a7a6bdb6a8e56ceeb33cd1e9ff7534e1cdd4dd9ad0717a1243cb092f74c567</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 16 | 2024-08-19<br>12:46:35 | <u>0x79a7a6bdb6a8e56ceeb33cd1e9ff7534e1cdd4dd9ad0717a1243cb092f74c567</u> | - 0.0000073359200000<br>00 ETH <br>0.01 USD    | ✓ |
| 17 | 2024-08-19<br>12:46:35 | <u>0x54ddca4b673c1cf8995c3df2ea5924b6f00b66a5a62d4b67a9f9f0c8ed7649c0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 18 | 2024-08-19<br>12:46:35 | <u>0x54ddca4b673c1cf8995c3df2ea5924b6f00b66a5a62d4b67a9f9f0c8ed7649c0</u> | - 0.0000018628400000<br>00 ETH <br>0.00 USD    | ✓ |
| 19 | 2024-08-19<br>12:38:16 | <u>0x996fb9d04a6b7b7bccc74249185a81805db10b6f9e26851d000023ccaa95d413</u> | - 0.012100000000000000<br>00 ETH <br>31.09 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2024-08-19<br>12:38:16 | <u>0x996fb9d04a6b7b7bccc7<br/>4249185a81805db10b6f9e<br/>26851d000023ccaa95d413</u> | - 0.0000065997600000<br>00 ETH <br>0.01 USD      | ✓ |
| 21 | 2024-08-14<br>16:07:26 | <u>0xa78f1c5fd84782db85dd<br/>679cfff84df59be3dcf30d<br/>b49f134469a0e041993177</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 22 | 2024-08-14<br>16:07:26 | <u>0xa78f1c5fd84782db85dd<br/>679cfff84df59be3dcf30d<br/>b49f134469a0e041993177</u> | - 0.0000414580800000<br>00 ETH <br>0.11 USD      | ✓ |
| 23 | 2024-08-14<br>16:07:26 | <u>0xdcf2978fec1ea88f7142<br/>7c9e029b7dd0b04c681e93<br/>cb0a327554673fd18ecee3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 24 | 2024-08-14<br>16:07:26 | <u>0xdcf2978fec1ea88f7142<br/>7c9e029b7dd0b04c681e93<br/>cb0a327554673fd18ecee3</u> | - 0.0000072360000000<br>00 ETH <br>0.01 USD    | ✓ |
| 25 | 2024-08-14<br>16:07:26 | <u>0x4202339df65a458a40ff<br/>cb740b88e32895d4bb57b5<br/>d3df48460d9436360ad136</u> | - 0.012000000000000000<br>00 ETH <br>31.97 USD | ✓ |
| 26 | 2024-08-14<br>16:07:26 | <u>0x4202339df65a458a40ff<br/>cb740b88e32895d4bb57b5<br/>d3df48460d9436360ad136</u> | - 0.0000171114000000<br>00 ETH <br>0.04 USD    | ✓ |
| 27 | 2024-08-11<br>16:22:50 | <u>0xff441362de74cd728067<br/>fa905243077070724327dd<br/>f0e967867e5dd08cd7c712</u> | + 0.016049999999999999<br>98 ETH <br>42.14 USD | ✓ |






#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-09-20<br>09:35:23 | <u>0xd8bee94fffbcec99910797736ee702a141426c89ab18c3ebd758ce3465ceeb4e8</u> | + 0.0122000000000000<br>01 ETH <br>31.17 USD   | ✓ |
| 2 | 2024-09-10<br>16:16:00 | <u>0xa5d7268f8834222e175bf8a1fcb889d0f20f50876f841f4d89bcc4934af61c02</u>  | + 0.0111958489025160<br>37 ETH <br>26.17 USD   | ✓ |
| 3 | 2024-08-28<br>09:34:54 | <u>0x4d99f58513d5f252c047fffe72a7bb4d770bcffafa34bbc30f4f0039b6236742</u>  | + 0.0117135095317114<br>74 ETH <br>29.53 USD   | ✓ |
| 4 | 2024-08-28<br>09:34:54 | <u>0x4d99f58513d5f252c047fffe72a7bb4d770bcffafa34bbc30f4f0039b6236742</u>  | + 0.0117135095317114<br>74 ETH <br>29.53 USD   | ✓ |
| 5 | 2024-08-19<br>12:46:35 | <u>0x79a7a6bdb6a8e56ceeb33cd1e9ff7534e1cdd4dd9ad0717a1243cb092f74c567</u>  | + 0.0120879030660539<br>28 ETH <br>31.06 USD | ✓ |
| 6 | 2024-08-19<br>12:46:35 | <u>0x79a7a6bdb6a8e56ceeb33cd1e9ff7534e1cdd4dd9ad0717a1243cb092f74c567</u>  | + 0.0120879030660539<br>28 ETH <br>31.06 USD | ✓ |
| 7 | 2024-08-19<br>12:46:35 | <u>0x79a7a6bdb6a8e56ceeb33cd1e9ff7534e1cdd4dd9ad0717a1243cb092f74c567</u>  | + 0.0120879030660539<br>28 ETH <br>31.06 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-10<br>16:16:00 | <u>0xa5d7268f8834222e175bf8a1fcb889d0f20f50876f841f4d89bcc4934af61c02</u> | - 26.097341 USDC <br>26.10 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-09-10<br>16:16:00 | <u>0xb6192c73f9967738fcb7e5f742cf3cae67711d8cfe3a6b5aacf05f7eed2cb25a</u> | + 26.097340 USDC <br>26.10 USD                    | ✓ |
| 3 | 2024-08-28<br>09:34:54 | <u>0x4d99f58513d5f252c047fffe72a7bb4d770bcffafa34bbc30f4f0039b6236742</u> | - 5.784930 USDC <br>5.78 USD                      | ✓ |
| 4 | 2024-08-28<br>09:34:54 | <u>0x4d99f58513d5f252c047fffe72a7bb4d770bcffafa34bbc30f4f0039b6236742</u> | - 23.139723 USDC <br>23.14 USD                    | ✓ |
| 5 | 2024-08-28<br>09:34:54 | <u>0x6d21c6f2d0c3572049d42a46da8639bb80a26c521312e29f951569f9519ba897</u> | + 28.924654 USDC <br>28.92 USD                    | ✓ |
| 6 | 2024-08-19<br>12:46:35 | <u>0x79a7a6bdb6a8e56ceeb33cd1e9ff7534e1cdd4dd9ad0717a1243cb092f74c567</u> | - 74.879052607295619<br>737 MATIC <br>31.24 USD | ✓ |
| 7 | 2024-08-19<br>12:38:16 | <u>0x996fb9d04a6b7b7bccc74249185a81805db10b6f9e26851d000023ccaa95d413</u> | + 74.879052607295619<br>737 MATIC <br>31.24 USD | ✓ |
| 8 | 2024-08-14<br>16:07:26 | <u>0xa78f1c5fd84782db85dd679cfff84df59be3dcf30db49f134469a0e041993177</u> | - 30.915394 USDC   | ✓ |
| 9 | 2024-08-14<br>16:07:26 | <u>0x4202339df65a458a40ffc740b88e32895d4bb57b5d3df48460d9436360ad136</u>  | + 30.915394 USDC   | ✓ |

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