

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69f626f37a490b3b0279feb215960d5e1cbc92d1</u>
TOTAL RECEIVED	0.013944229138555872 MATIC
	0.00 USD
TOTAL SEND	0.013944229138555872 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
MoonEdge	0.000000000000000000 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token








Balance

0 N/A ethevents.co

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:54:19	<u>0x15c0d18978e93731a852</u> <u>21c2f6f8470ae0ca40e01e</u> <u>7bcf0733d8a57a601d9c93</u>	- 0.0002020294659916 56 MATIC 0.00 USD	✓
2	2024-05-23 22:54:19	<u>0x15c0d18978e93731a852</u> <u>21c2f6f8470ae0ca40e01e</u> <u>7bcf0733d8a57a601d9c93</u>	- 0.0001759542666840 00 MATIC 0.00 USD	✓
3	2024-05-23 22:54:19	<u>0x15c0d18978e93731a852</u> <u>21c2f6f8470ae0ca40e01e</u> <u>7bcf0733d8a57a601d9c93</u>	- 0.0000340457333160 00 MATIC 0.00 USD	✓
4	2024-04-01 00:45:18	<u>0x5585d18e8ae33f82524b</u> <u>d2c3bf3e237969f1c71c1f</u> <u>0d5508104b99b8eae88d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-01 00:45:18	<u>0x5585d18e8ae33f82524b</u> <u>d2c3bf3e237969f1c71c1f</u> <u>0d5508104b99b8eae88d</u>	- 0.0009259372580551 56 MATIC 0.00 USD	✓
6	2024-04-01 00:45:18	<u>0x5585d18e8ae33f82524b</u> <u>d2c3bf3e237969f1c71c1f</u> <u>0d5508104b99b8eae88d</u>	- 0.0017038408085264 52 MATIC 0.00 USD	✓
7	2024-03-31 23:50:54	<u>0x65c703cca8a6e5a5b1e5</u> <u>3afbf6464a2d85296a95b5</u> <u>7ec8989fbf1750ee0d3d63</u>	- 0.0000000000000002 28 MATIC 0.00 USD	✓
8	2024-03-31 23:50:54	<u>0x65c703cca8a6e5a5b1e5</u> <u>3afbf6464a2d85296a95b5</u> <u>7ec8989fbf1750ee0d3d63</u>	- 0.0014798651875980 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-31 23:50:54	<u>0x65c703cca8a6e5a5b1e53afbf6464a2d85296a95b57ec8989fbf1750ee0d3d63</u>	- 0.0007222888029420 00 MATIC  0.00 USD	✓
10	2024-03-30 14:35:47	<u>0xcac565bef7f113615668690a8a5aabfb19eee5a522cd54c25b70c90e9f157781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-30 14:35:47	<u>0xcac565bef7f113615668690a8a5aabfb19eee5a522cd54c25b70c90e9f157781</u>	- 0.0017115181197948 08 MATIC  0.00 USD	✓
12	2024-03-30 14:35:47	<u>0xcac565bef7f113615668690a8a5aabfb19eee5a522cd54c25b70c90e9f157781</u>	- 0.0028146035066273 44 MATIC  0.00 USD	✓
13	2024-03-30 13:06:57	<u>0x209cc88a91f08c4430cc188aad24103c9d4819770a282548e77c236972c58dde</u>	- 0.0000000000000002 28 MATIC  0.00 USD	✓
14	2024-03-30 13:06:57	<u>0x209cc88a91f08c4430cc188aad24103c9d4819770a282548e77c236972c58dde</u>	- 0.0023789639420190 00 MATIC  0.00 USD	✓
15	2024-03-30 13:06:57	<u>0x209cc88a91f08c4430cc188aad24103c9d4819770a282548e77c236972c58dde</u>	- 0.0017951820470010 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 00:45:14	<u>0x72ced427a1ba628d4f3e12433cf41c79585bdc18bbf527efbd8ddf1abd95d3ff</u>	+ 0.0030418075325560 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 23:50:42	<u>0x38cc76309e9d09bd51c2b5a1357b9f85716b3c785c54ff21036481e9db3e28b3</u>	+ 0.0021995678091961 80 MATIC  0.00 USD	✓
3	2024-03-30 14:35:41	<u>0x5deb01db0cca15b71fa89a3668a3c834ccbde40dcd a1ac3dc17f4c10af2a7fb5</u>	+ 0.0045287078077803 96 MATIC  0.00 USD	✓
4	2024-03-30 13:06:51	<u>0x24032e1b199ce621e4b3d6233eba3425800b347b7e16d9f05c63bcb3e29cbaad</u>	+ 0.0041741459890232 88 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:59:39	<u>0x09c5e7998b914e94c124fb6899b325534bb4403c4c6c0df3ab27199d2a2ab105</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-04-01 00:45:18	<u>0x5585d18e8ae33f82524bd2c3bf3e237969f1c71c1f0d5508104b99b8eae88d</u>	- 6.3450004190094624 33 MOONED	✓
3	2024-03-30 14:35:47	<u>0xcac565bef7f113615668690a8a5aabfb19eee5a522cd54c25b70c90e9f157781</u>	- 0.0000000000000000 00 MOONED	✓
4	2024-03-26 02:29:38	<u>0x54d9f8cf46002833114d1227b4d9cda13bf5b0e73f838944dd38fa79fbbc139a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2021-11-15 01:56:52	<u>0x3eb95e09a6dfd606f00027fad4adfab8b5f68a245687831b038664a41992cfc7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 01:52:27	<u>0xf6ca908a093afe4c4015892ffee0e4f66da50b13241b8379a4081701b60cf7f8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-30 20:48:49	<u>0xa0bde20926fa03f32276a4f3d825964145d32e4f344b8f58124f8d786e4bc5df</u>	+ 6.3450004190094624 33 MOONED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:56:45	<u>0xcec461b6960f664bb0ae2f2208384bea71a4dd2b67ac4e74666e895f890fcd8a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-03-30 16:37:55	<u>0x8862f68fabda48b6edbc7a7129ef267893ce7c14ea a3c721229ed0a1ce221279</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 15:47:23	<u>0x00e7849eefe262cbc85a2fa7a8e8c3e0e7916b5f5b637b2fece3f5311163423a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-01 18:11:18	<u>0x7987a9023ca789693d6bba1898efe56c329ade91d676916a7e1790619c92ebaf</u>	+ 1 ethevents.co	✓

\* USD values displayed at the time of transaction

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