

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffb170c9815787d5db285a911856bbe837dafaa2</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.015642319917269203 MATIC
	0.00 USD










Token	Balance
MATIC	0.984357680082730835 MATIC
	0.36 USD
OriginEther	1 tkether.org
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!	15,000 laim reward
SUPER TRUST	4,062.000000000000000000 SUT
rs	1 rs
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
	N/A ?
1000 \$ Airdrop  [#8514]	N/A 1000 \$ Airdrop at web3ena.icu
aim rewards!	N/A aim rewards!










Token	Balance
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
eth	N/A th







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 10:57:10	<u>0x5476dbe1ab89da7a6b083f4bef5d13d5099cadac48df0928f9924ead2acf0fa4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-18 10:57:10	<u>0x5476dbe1ab89da7a6b083f4bef5d13d5099cadac48df0928f9924ead2acf0fa4</u>	- 0.001121790000000000 00 MATIC  0.00 USD	✓
3	2024-10-18 10:57:10	<u>0x5476dbe1ab89da7a6b083f4bef5d13d5099cadac48df0928f9924ead2acf0fa4</u>	- 0.00000000000018322 57 MATIC  0.00 USD	✓
4	2024-10-18 09:48:02	<u>0xeb9c0f6e6a2c6558f6573c86f9bff79109e1a602e6a531138a3bd45575fa6c57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-18 09:48:02	<u>0xeb9c0f6e6a2c6558f6573c86f9bff79109e1a602e6a531138a3bd45575fa6c57</u>	- 0.001121790000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-18 09:48:02	<u>0xeb9c0f6e6a2c6558f6573c86f9bfff79109e1a602e6a531138a3bd45575fa6c57</u>	- 0.0000002866260949 62 MATIC  0.00 USD	✓
7	2024-10-18 08:34:54	<u>0xbc2e5c17599218db03824e96732c10b511bbe3c4c7e0e5651259abf85882cd1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-18 08:34:54	<u>0xbc2e5c17599218db03824e96732c10b511bbe3c4c7e0e5651259abf85882cd1b</u>	- 0.0016344300000000 00 MATIC  0.00 USD	✓
9	2024-10-18 08:34:54	<u>0xbc2e5c17599218db03824e96732c10b511bbe3c4c7e0e5651259abf85882cd1b</u>	- 0.0000000145420685 20 MATIC  0.00 USD	✓
10	2024-10-08 07:49:26	<u>0xf13ea322b8ae3ce2f076a09612fa68febe7d9cae62ecbec3b3104797e33f1314</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-10-08 07:49:26	<u>0xf13ea322b8ae3ce2f076a09612fa68febe7d9cae62ecbec3b3104797e33f1314</u>	- 0.0011214300000373 81 MATIC  0.00 USD	✓
12	2024-10-08 07:49:26	<u>0xf13ea322b8ae3ce2f076a09612fa68febe7d9cae62ecbec3b3104797e33f1314</u>	- 0.0000000000022802 41 MATIC  0.00 USD	✓
13	2024-10-08 06:21:36	<u>0xd5e32dbee47e459e679cf15250b0cecc4af8b36ff701d9b2cb68de5f1c3ee851</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-10-08 06:21:36	<u>0xd5e32dbee47e459e679cf15250b0cecc4af8b36ff701d9b2cb68de5f1c3ee851</u>	- 0.0011217900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-10-08 06:21:36	<u>0xd5e32dbee47e459e679c</u> <u>f15250b0cecc4af8b36ff7</u> <u>01d9b2cb68de5f1c3ee851</u>	- 0.00000000000012713 62 MATIC  0.00 USD	✓
16	2024-10-07 13:08:12	<u>0x59f866e0fb1f929657f9</u> <u>35da759e8b3d1f0b1e6fbe</u> <u>0faa45f1935a21ac87a55c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-10-07 13:08:12	<u>0x59f866e0fb1f929657f9</u> <u>35da759e8b3d1f0b1e6fbe</u> <u>0faa45f1935a21ac87a55c</u>	- 0.00112143000000000 00 MATIC  0.00 USD	✓
18	2024-10-07 13:08:12	<u>0x59f866e0fb1f929657f9</u> <u>35da759e8b3d1f0b1e6fbe</u> <u>0faa45f1935a21ac87a55c</u>	- 0.00000000000037007 19 MATIC  0.00 USD	✓
19	2024-10-06 06:12:19	<u>0x3c8f87a74204d8298623</u> <u>a8f41ef04cf27bf7f8cb63</u> <u>0274dc2952e554cb21f3e7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-10-06 06:12:19	<u>0x3c8f87a74204d8298623</u> <u>a8f41ef04cf27bf7f8cb63</u> <u>0274dc2952e554cb21f3e7</u>	- 0.00112179000000000 00 MATIC  0.00 USD	✓
21	2024-10-06 06:12:19	<u>0x3c8f87a74204d8298623</u> <u>a8f41ef04cf27bf7f8cb63</u> <u>0274dc2952e554cb21f3e7</u>	- 0.00000000000014583 27 MATIC  0.00 USD	✓
22	2024-10-06 04:34:26	<u>0xc7f410ba793af160249a</u> <u>21113fab1dcb948fcb139b</u> <u>0a7b0b0771006937d8b79c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-10-06 04:34:26	<u>0xc7f410ba793af160249a</u> <u>21113fab1dcb948fcb139b</u> <u>0a7b0b0771006937d8b79c</u>	- 0.00112179000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-10-06 04:34:26	<u>0xc7f410ba793af160249a</u> <u>21113fab1dcb948fcb139b</u> <u>0a7b0b0771006937d8b79c</u>	- 0.0000000000015705 06 MATIC  0.00 USD	✓
25	2024-10-04 08:36:05	<u>0x0fc7ff12b1c681b76c8d</u> <u>be0f4fcba222e2de8c0f2a</u> <u>6a4714d1e38d2d76274313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-10-04 08:36:05	<u>0x0fc7ff12b1c681b76c8d</u> <u>be0f4fcba222e2de8c0f2a</u> <u>6a4714d1e38d2d76274313</u>	- 0.0016344300000000 00 MATIC  0.00 USD	✓
27	2024-10-04 08:36:05	<u>0x0fc7ff12b1c681b76c8d</u> <u>be0f4fcba222e2de8c0f2a</u> <u>6a4714d1e38d2d76274313</u>	- 0.0000000000035412 65 MATIC  0.00 USD	✓
28	2024-10-03 08:36:13	<u>0x1993f307a615df74eae</u> <u>3e546306ca57012024ad63</u> <u>cea9b7b0d98ccfe932d50b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-10-03 08:36:13	<u>0x1993f307a615df74eae</u> <u>3e546306ca57012024ad63</u> <u>cea9b7b0d98ccfe932d50b</u>	- 0.0011214300000000 00 MATIC  0.00 USD	✓
30	2024-10-03 08:36:13	<u>0x1993f307a615df74eae</u> <u>3e546306ca57012024ad63</u> <u>cea9b7b0d98ccfe932d50b</u>	- 0.0000051408687886 31 MATIC  0.00 USD	✓
31	2024-08-28 06:02:10	<u>0xef418ca14b302b23f7d5</u> <u>5ca264517e696f6a3ff606</u> <u>ec5a957b7fa61aeb9cd77a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-28 06:02:10	<u>0xef418ca14b302b23f7d5</u> <u>5ca264517e696f6a3ff606</u> <u>ec5a957b7fa61aeb9cd77a</u>	- 0.0011217900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-08-28 06:02:10	<u>0xef418ca14b302b23f7d55ca264517e696f6a3ff606ec5a957b7fa61aeb9cd77a</u>	- 0.0000000000020192 22 MATIC  0.00 USD	✓
34	2024-08-28 05:49:02	<u>0xec861ed0c0d7bfcfd3154e9a3b23116292825228df6b4f5ba983b21387899f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-28 05:49:02	<u>0xec861ed0c0d7bfcfd3154e9a3b23116292825228df6b4f5ba983b21387899f8</u>	- 0.0011217900000000 00 MATIC  0.00 USD	✓
36	2024-08-28 05:49:02	<u>0xec861ed0c0d7bfcfd3154e9a3b23116292825228df6b4f5ba983b21387899f8</u>	- 0.0000000000021687 94 MATIC  0.00 USD	✓
37	2024-06-18 08:14:18	<u>0x1ef50d935520afb5aa54f6197a9658f88576e6e0263017ab0ec7f274364a7ae2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-18 08:14:18	<u>0x1ef50d935520afb5aa54f6197a9658f88576e6e0263017ab0ec7f274364a7ae2</u>	- 0.0011217900000000 00 MATIC  0.00 USD	✓
39	2024-06-18 08:14:18	<u>0x1ef50d935520afb5aa54f6197a9658f88576e6e0263017ab0ec7f274364a7ae2</u>	- 0.0000294078604370 18 MATIC  0.00 USD	✓
40	2024-06-18 08:10:12	<u>0xba2c320b8bc76b99288815629c47030b445517e3698dbd35ffa3427ad56b063f</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 10:57:10	<u>0x5476dbe1ab89da7a6b08</u> <u>3f4bef5d13d5099cadac48</u> <u>df0928f9924ead2acf0fa4</u>	- 80.0000000000000000 000 SUT	✓
2	2024-10-18 09:48:22	<u>0x12b08e4e7e4f8f40f530</u> <u>40cb2837d0a2e723813aba</u> <u>41b05d98e39817b440dac2</u>	+ 1 rs	✓
3	2024-10-18 09:48:02	<u>0xeb9c0f6e6a2c6558f657</u> <u>3c86f9bfff79109e1a602e6</u> <u>a531138a3bd45575fa6c57</u>	- 125.0000000000000000 0000 SUT	✓
4	2024-10-18 08:46:18	<u>0xaf2e32ce983ad9843cd5</u> <u>88bf9802aca67f8729a5b7</u> <u>b43cf0081a2a95b8ba5dd2</u>	+ 125.0000000000000000 0000 SUT	✓
5	2024-10-18 08:34:54	<u>0xbc2e5c17599218db0382</u> <u>4e96732c10b511bbe3c4c7</u> <u>e0e5651259abf85882cd1b</u>	- 130.0000000000000000 0000 SUT	✓
6	2024-10-14 06:41:21	<u>0x5872f1d9549c62f7c300</u> <u>4332ff9fff6e34f556e99a</u> <u>57ecf6831fcd9b6d9c3e20</u>	+ 3,000.0000000000000000 000000 SUT	✓
7	2024-10-08 09:41:26	<u>0xddeea04099c4b9024ff2</u> <u>2acf8be59364e6595d352c</u> <u>45b21d0e35f002f6f24529</u>	+ 1,200.0000000000000000 000000 SUT	✓
8	2024-10-08 07:49:26	<u>0xf13ea322b8ae3ce2f076</u> <u>a09612fa68febe7d9cae62</u> <u>ecbec3b3104797e33f1314</u>	- 1,600.0000000000000000 000000 SUT	✓
9	2024-10-08 06:21:36	<u>0xd5e32dbee47e459e679c</u> <u>f15250b0cecc4af8b36ff7</u> <u>01d9b2cb68de5f1c3ee851</u>	- 2,500.0000000000000000 000000 SUT	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-07 13:08:36	<u>0x309edae78a7bd7941d7f66aea0e6c1431b12121896bf3d1ceb07c8249910600b</u>	+ 15,000 claim reward	✓
11	2024-10-07 13:08:12	<u>0x59f866e0fb1f929657f935da759e8b3d1f0b1e6fbe0faa45f1935a21ac87a55c</u>	- 9.000000000000000000 00 SUT	✓
12	2024-10-07 12:07:12	<u>0x0c6a01cd4689c030a71a478b30b29cb4626fae3bddedcbc6ca07c5f194b1a0cf</u>	+ 2,100.000000000000 000000 SUT	✓
13	2024-10-06 06:12:19	<u>0x3c8f87a74204d8298623a8f41ef04cf27bf7f8cb630274dc2952e554cb21f3e7</u>	- 800.00000000000000 0000 SUT	✓
14	2024-10-06 04:34:26	<u>0xc7f410ba793af160249a21113fab1dcb948fcb139b0a7b0b0771006937d8b79c</u>	- 1,250.000000000000 000000 SUT	✓
15	2024-10-04 08:36:05	<u>0x0fc7ff12b1c681b76c8dbe0f4fcb222e2de8c0f2a6a4714d1e38d2d76274313</u>	- 1.0000000000000000 00 SUT	✓
16	2024-10-04 05:09:22	<u>0x146e4af9342384604a84812e9c0c979ae90664e2c712ac39ca5da07cc8445e2b</u>	+ 5.0000000000000000 00 SUT	✓
17	2024-10-04 04:25:18	<u>0xafe83cb41729f82c234910e2f955696bb6d144d13270b7ded21ff5d83fa8a807</u>	+ 2,000.000000000000 000000 SUT	✓
18	2024-10-03 09:01:37	<u>0xbaead0f18102964782da98fd91c19df3e12eddb984fee6d7567902d6d613cb17</u>	+ 200.00000000000000 0000 SUT	✓



#	Date & time	Transaction Id	Amount	
19	2024-10-03 08:36:13	<u>0x1993f307a615df74eae</u> <u>3e546306ca57012024ad63</u> <u>cea9b7b0d98ccfe932d50b</u>	- 10.0000000000000000 000 SUT	✓
20	2024-08-28 06:02:10	<u>0xef418ca14b302b23f7d5</u> <u>5ca264517e696f6a3ff606</u> <u>ec5a957b7fa61aeb9cd77a</u>	- 40.0000000000000000 000 SUT	✓
21	2024-08-28 05:49:02	<u>0xec861ed0c0d7bfcfd315</u> <u>4e9a3b23116292825228df</u> <u>f6b4f5ba983b21387899f8</u>	- 125.0000000000000000 0000 SUT	✓
22	2024-08-09 01:03:26	<u>0x4e0327f501faa229598d</u> <u>af7201d2e745c06c86f204</u> <u>61aff0f2b01c53088aa031</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
23	2024-08-09 01:03:02	<u>0xa3467b58d4ac665ab681</u> <u>c947554ce761cafeac0b23</u> <u>8c47de483d9ba258fc1f2d</u>	+ 2,000.0000000000000000 000000 SUT	✓
24	2024-08-06 07:54:33	<u>0x9d7631798ae310d5ad05</u> <u>2ad4c36eaf079eded87a80</u> <u>a2a8e70a69989d8dbb77b3</u>	+ 100.0000000000000000 0000 SUT	✓
25	2024-06-18 08:14:18	<u>0x1ef50d935520afbaaa54</u> <u>f6197a9658f88576e6e026</u> <u>3017ab0ec7f274364a7ae2</u>	- 63.0000000000000000 000 SUT	✓
26	2024-06-18 08:12:28	<u>0x187b0203870804132af1</u> <u>08ad3004bf37899c2efe27</u> <u>026541511da9b4b5c84b99</u>	+ 65.0000000000000000 000 SUT	✓
27	2024-06-18 08:10:20	<u>0x9554489d240f0b9fcb2d</u> <u>6dca4e0cdf595e47eb4e93</u> <u>2edecb2873b1d5e48b067d</u>	+ 1 tkether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 06:42:21	<u>0x3812161d87a66be98e9a71d0805cffce4e25bb1e86bfb68b5d87c44c3944ec87</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-07 12:07:30	<u>0x63361a1d64642fec2e4107b1ec314555eb844d5a67a61ea19f1945166ae5550d</u>	+ 1 th	✓
3	2024-10-03 08:37:11	<u>0x9745586aa16e95fa0b4406ed39156c0b8597c0edff27848cb2b17f8957c2584e</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-08-28 05:49:40	<u>0x95b5ef0b4f10013c467f4e1f70901f4883d3cc1505b712a98c17060247a5c187</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-09 01:04:04	<u>0x17635fa26d7b0de53084230662a1f645d71eb8a535ccbc5e8e6011eb9b59f8dd</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 01:04:04	<u>0x5ff7ada284d87b3baf1f2b9e2eec24d04f0824435a5de585331b23452853f941</u>	+ 1 aim rewards!	✓
7	2024-08-09 01:03:26	<u>0x2e330fff5404e9f0aeb0d32ea64896daf4a071a29cace3880fe4a41a1e0662d4</u>	+ 1 ðŸŽ•	✓
8	2024-06-29 17:12:39	<u>0xe8e1ab08b38db61a867f9be8d6fe7bd67468aa3d03e3b30254850a580b189326</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-18 08:11:04	<u>0x5dd1a1083c8bf6f7021c5da12c2947728352ddc2f6a5138c67c540df33252ab1</u>	+ 1 ?	✓

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