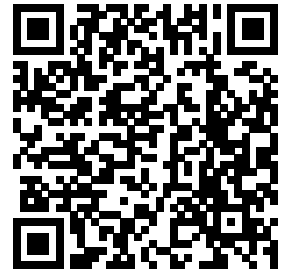


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-04 01:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7569014c8d43d2240dce9ca1a08cb463f62b1d9</u>
TOTAL RECEIVED	979.095969153670353080 MATIC
	368.33 USD
TOTAL SEND	972.319609731370860572 MATIC
	365.78 USD



Token	Balance
MATIC	6.776359422299518265 MATIC
	2.54 USD
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
1000\$ REWARDS	N/A drops-reward.xyz
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A rg
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 03:11:29	<u>0xf291148f1a0aa534e0964222b14959f5f55477f2906527d442ca3b1249594f73</u>	+ 6.7469469219317730 34 MATIC  4.61 USD	✓
2	2023-02-24 16:20:45	<u>0xf7ad218628c00b525ca1c49decc9f2391b79cc255a0be63c2a47626cc7ab9535</u>	- 3.7383424812203269 74 MATIC  4.76 USD	✓
3	2023-02-24 16:20:45	<u>0xf7ad218628c00b525ca1c49decc9f2391b79cc255a0be63c2a47626cc7ab9535</u>	- 0.0007518167924400 00 MATIC  0.00 USD	✓
4	2023-02-24 16:20:45	<u>0xf7ad218628c00b525ca1c49decc9f2391b79cc255a0be63c2a47626cc7ab9535</u>	- 0.0098356828398150 01 MATIC  0.01 USD	✓
5	2023-02-24 16:00:19	<u>0x67dae8cf7b383199bf19135211e32545a744ede71323f002a792c71f6f161fed</u>	+ 2.9163112902224139 77 MATIC  3.71 USD	✓
6	2022-10-04 07:58:17	<u>0x4eae6626b674d2ccc56a63ba6b5aa512fee0b3a0230147d452a780acb4ee6f00</u>	+ 0.8327109415161499 94 MATIC  0.69 USD	✓
7	2022-08-24 17:20:22	<u>0x4abb8aae22d195e1514100c39327a6c909498906310c32d0e713dbd5a5e2fcca</u>	- 79.999369999999998 981 MATIC  65.08 USD	✓
8	2022-08-24 17:20:22	<u>0x4abb8aae22d195e1514100c39327a6c909498906310c32d0e713dbd5a5e2fcca</u>	- 0.0006800344287450 00 MATIC  0.00 USD	✓
9	2022-08-24 17:20:22	<u>0x4abb8aae22d195e1514100c39327a6c909498906310c32d0e713dbd5a5e2fcca</u>	- 0.0000000154746690 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-08-24 17:09:16	<u>0x275197bec7b5cc72acff369d97e92b8037adfc6afaf94031dfc9cc66006d4f99</u>	+ 80.0000000000000000 000 MATIC  65.08 USD	✓
11	2022-08-20 09:40:10	<u>0x8e739c55f274c2f87071b19f00dad87f7ffe19372f88ea8868ea98a8166a9888</u>	- 199.9993680000000000 4031 MATIC  159.41 USD	✓
12	2022-08-20 09:40:10	<u>0x8e739c55f274c2f87071b19f00dad87f7ffe19372f88ea8868ea98a8166a9888</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2022-08-20 09:40:10	<u>0x8e739c55f274c2f87071b19f00dad87f7ffe19372f88ea8868ea98a8166a9888</u>	- 0.000000000000003150 00 MATIC  0.00 USD	✓
14	2022-08-20 08:44:04	<u>0x8de0592fa98764612fc98fdec6324b9df147dc69f8114778d941056a05276e47</u>	+ 200.0000000000000000 0000 MATIC  159.42 USD	✓
15	2022-08-12 12:00:17	<u>0x211e8db45d583b283e7c1c4944e6aeaccebec62d2a681946e7027c96cfb58afd</u>	- 55.7993700000000003 245 MATIC  51.14 USD	✓
16	2022-08-12 12:00:17	<u>0x211e8db45d583b283e7c1c4944e6aeaccebec62d2a681946e7027c96cfb58afd</u>	- 0.0006300315017430 00 MATIC  0.00 USD	✓
17	2022-08-12 12:00:17	<u>0x211e8db45d583b283e7c1c4944e6aeaccebec62d2a681946e7027c96cfb58afd</u>	- 0.0000022725562860 00 MATIC  0.00 USD	✓
18	2022-08-12 11:40:07	<u>0x686b1e21e2c9476183d8faebcd0043d6761478ae3a7ea87b6c8380ebafc4ca1d</u>	+ 55.799999999999997 158 MATIC  51.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-04 07:00:09	<u>0x2af97cc7c31df7a7786c</u> <u>ad40d41b6cf8901f2d6fb8</u> <u>89231b82c44e8e0c74052a</u>	- 124.01694100000000 2759 MATIC  111.09 USD	✓
20	2022-08-04 07:00:09	<u>0x2af97cc7c31df7a7786c</u> <u>ad40d41b6cf8901f2d6fb8</u> <u>89231b82c44e8e0c74052a</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
21	2022-08-04 07:00:09	<u>0x2af97cc7c31df7a7786c</u> <u>ad40d41b6cf8901f2d6fb8</u> <u>89231b82c44e8e0c74052a</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
22	2022-08-04 06:55:34	<u>0x37151fa86cafa2dd0a2f</u> <u>f160a94da90b9c9cd06d2e</u> <u>8bb6baa4cd00c08140d82f</u>	+ 124.00000000000000 0000 MATIC  109.97 USD	✓
23	2022-08-02 14:00:17	<u>0x659eb7f218e152755eda</u> <u>773eff95c72c4221da7095</u> <u>4cb4f6f48421aa9f6909bb</u>	- 103.96548758230257 1923 MATIC  91.15 USD	✓
24	2022-08-02 14:00:17	<u>0x659eb7f218e152755eda</u> <u>773eff95c72c4221da7095</u> <u>4cb4f6f48421aa9f6909bb</u>	- 0.0009633276660630 00 MATIC  0.00 USD	✓
25	2022-08-02 14:00:17	<u>0x659eb7f218e152755eda</u> <u>773eff95c72c4221da7095</u> <u>4cb4f6f48421aa9f6909bb</u>	- 0.0159778811826480 00 MATIC  0.01 USD	✓
26	2022-08-02 13:58:53	<u>0x3051a06767f424ac59eb</u> <u>7c1f70657dec41787bff87</u> <u>ccc2d986fcc1cbb01d0bd1</u>	+ 104.00000000000000 0000 MATIC  92.87 USD	✓
27	2022-07-31 08:40:24	<u>0x63777c1cdc74a5120465</u> <u>09d533dc0e3e594725061c</u> <u>f163f4c49df3ff4e1312</u>	- 18.999204999999999 899 MATIC  18.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-31 08:40:24	<u>0x63777c1cdc74a5120465</u> <u>09d533dc0e3e594725061c</u> <u>f163f4c49df3ff4e1312</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
29	2022-07-31 08:40:24	<u>0x63777c1cdc74a5120465</u> <u>09d533dc0e3e594725061c</u> <u>f163f4c49df3ff4e1312</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
30	2022-07-31 08:38:34	<u>0x54fc2a6491252a3856b6</u> <u>7976c528244153179f175c</u> <u>631735459d4d4110bc8e8c</u>	+ 19.000000000000000 000 MATIC  18.11 USD	✓
31	2022-07-20 16:00:15	<u>0x8507416335c46d7560c6</u> <u>e373cc2f77f911b0d0e0b6</u> <u>8a8c40ff03a9ef483af78c</u>	- 52.799348999999999 421 MATIC  43.91 USD	✓
32	2022-07-20 16:00:15	<u>0x8507416335c46d7560c6</u> <u>e373cc2f77f911b0d0e0b6</u> <u>8a8c40ff03a9ef483af78c</u>	- 0.0006378222262020 00 MATIC  0.00 USD	✓
33	2022-07-20 16:00:15	<u>0x8507416335c46d7560c6</u> <u>e373cc2f77f911b0d0e0b6</u> <u>8a8c40ff03a9ef483af78c</u>	- 0.0001569663720240 00 MATIC  0.00 USD	✓
34	2022-07-20 15:57:51	<u>0xe762c29775d5a5ea8e59</u> <u>fbaf76dad06683d21bdc1b</u> <u>99b6487fe4230fa6c559ca</u>	+ 52.799999999999997 158 MATIC  43.91 USD	✓
35	2022-07-17 10:20:10	<u>0x4a0f0a8f37f1622bea49</u> <u>cb87ecf6a33d1a95d96d6b</u> <u>643ccdbd8c31b5fd370c57</u>	- 3.9993699999999998 70 MATIC  2.98 USD	✓
36	2022-07-17 10:20:10	<u>0x4a0f0a8f37f1622bea49</u> <u>cb87ecf6a33d1a95d96d6b</u> <u>643ccdbd8c31b5fd370c57</u>	- 0.0006509999932170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-17 10:20:10	<u>0x4a0f0a8f37f1622bea49 cb87ecf6a33d1a95d96d6b 643ccdbd8c31b5fd370c57</u>	- 0.0000000000110460 00 MATIC  0.00 USD	✓
38	2022-07-17 10:03:48	<u>0xe267a1df65899d981f41 92e1076c1a2bf7255e524d 70101c32f1b34cb5ed8bb9</u>	+ 4.0000000000000000 00 MATIC  2.98 USD	✓
39	2022-07-16 07:00:30	<u>0x9a4e718b94649a770cb0 2421495c304b86d22aed30 bd94000463680ae8680e8c</u>	- 20.998151000000000 010 MATIC  15.05 USD	✓
40	2022-07-16 07:00:30	<u>0x9a4e718b94649a770cb0 2421495c304b86d22aed30 bd94000463680ae8680e8c</u>	- 0.0006300327056940 00 MATIC  0.00 USD	✓
41	2022-07-16 07:00:30	<u>0x9a4e718b94649a770cb0 2421495c304b86d22aed30 bd94000463680ae8680e8c</u>	- 0.0000000000644910 00 MATIC  0.00 USD	✓
42	2022-07-16 06:48:52	<u>0x3a3873006d58f1b0bf9a 90d02e3a2808880d9ce040 949736f0cb430b1e45f2f9</u>	+ 21.000000000000000 000 MATIC  14.52 USD	✓
43	2022-07-13 15:00:11	<u>0x27e2cc622adc7aa5f38a 9cf46c17b822bc47b91dad 2b6f62fbc2fc9af9d8b10e</u>	- 135.99935999999999 5807 MATIC  86.88 USD	✓
44	2022-07-13 15:00:11	<u>0x27e2cc622adc7aa5f38a 9cf46c17b822bc47b91dad 2b6f62fbc2fc9af9d8b10e</u>	- 0.0006742980463590 00 MATIC  0.00 USD	✓
45	2022-07-13 15:00:11	<u>0x27e2cc622adc7aa5f38a 9cf46c17b822bc47b91dad 2b6f62fbc2fc9af9d8b10e</u>	- 0.0011749678451910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-13 14:59:19	<u>0xb8637752f67af0ae9b0f2d7798e801e9104f43b954bfc6060bf721765f3a58d</u>	+ 136.00000000000000 0000 MATIC  86.89 USD	✓
47	2022-07-07 10:20:05	<u>0x72daddb3c014a77111ac3641005d3201602eb998cd4451ebe5b51dd8e0e27289</u>	- 41.999282999999998 367 MATIC  23.63 USD	✓
48	2022-07-07 10:20:05	<u>0x72daddb3c014a77111ac3641005d3201602eb998cd4451ebe5b51dd8e0e27289</u>	- 0.0006403877240250 00 MATIC  0.00 USD	✓
49	2022-07-07 10:20:05	<u>0x72daddb3c014a77111ac3641005d3201602eb998cd4451ebe5b51dd8e0e27289</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
50	2022-07-07 10:02:07	<u>0xb1acf6fe430f988d063965853eb2f718156f9b73466315a12b22265854af130f</u>	+ 42.000000000000000 000 MATIC  23.63 USD	✓
51	2022-07-06 09:29:19	<u>0x2cbf846ae2c78d30f72c2e35a0ecbb10f760a9634478fd88a4cd0af3004ed32a</u>	- 59.999367999999996 925 MATIC  31.00 USD	✓
52	2022-07-06 09:29:19	<u>0x2cbf846ae2c78d30f72c2e35a0ecbb10f760a9634478fd88a4cd0af3004ed32a</u>	- 0.0006308474187540 00 MATIC  0.00 USD	✓
53	2022-07-06 09:29:19	<u>0x2cbf846ae2c78d30f72c2e35a0ecbb10f760a9634478fd88a4cd0af3004ed32a</u>	- 0.0000858129609330 00 MATIC  0.00 USD	✓
54	2022-07-05 11:56:01	<u>0x86ffc1bf6ece74e5b5c3757063ce596c15013cbfc3e31a1ad7b1dda9f95c048b</u>	+ 60.000000000000000 000 MATIC  30.76 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-07-03 09:00:15	<u>0x968a9efb1c41155d52ab</u> <u>1ec1104c80bdbbf57042dc</u> <u>830300bacd03d2dab86100</u>	- 69.969999999999998 863 MATIC  31.85 USD	✓
56	2022-07-03 09:00:15	<u>0x968a9efb1c41155d52ab</u> <u>1ec1104c80bdbbf57042dc</u> <u>830300bacd03d2dab86100</u>	- 0.0006314700283290 00 MATIC  0.00 USD	✓
57	2022-07-03 09:00:15	<u>0x968a9efb1c41155d52ab</u> <u>1ec1104c80bdbbf57042dc</u> <u>830300bacd03d2dab86100</u>	- 0.00000000000074130 00 MATIC  0.00 USD	✓
58	2022-07-03 08:46:59	<u>0xde3a04747da715532a8d</u> <u>8dda110895d0f0662d5031</u> <u>016fddec7b45042dd6e9b9</u>	+ 70.000000000000000 000 MATIC  31.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:14:18	<u>0x53e8cc58c4f7e8900c7b</u> <u>963003968eaa7cd728a9c7</u> <u>3542c883cd40bd2dafabf8</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:27:44	<u>0x5fc3249a9800114a18ea</u> <u>20ed31de7d76371290de9b</u> <u>e83d0fd8fa6d798d25e093</u>	+ 1 e]	✓
2	2024-05-01 10:51:19	<u>0xf3e17b683c0121c6b307</u> <u>143c42ab250e1fe4cd35e8</u> <u>c44ea374e5274deafe7285</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-28 11:31:19	<u>0x45d48939c3ac7a99a7b61e4da78686a76a9ff8c9e37b09a545916be16e92eda8</u>	+ 1 2000usdt.xyz	✓
4	2023-10-28 11:31:09	<u>0x3f2f6a77ff4ab6bf185d6aaa850328ea5632947f6fe621b4117b070e768eebf0</u>	+ 1 d.net	✓
5	2023-10-05 14:26:41	<u>0xcb8bdcd43085fa24cf19ae5f5049b2e61d0d18f55956dfb45ac9e9a24b5f0cb9</u>	+ 1 rg	✓
6	2023-08-15 13:00:51	<u>0xb2bb2010af490cc6f4c6eab29da9332dcda82aa1b4eafb50e66c3436c1630580</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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