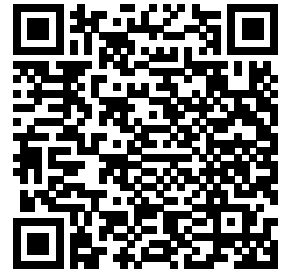


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7212fba91c264aef31ef6c5dfb92bbdf80545bff</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.452016000001911000 MATIC
	0.18 USD






Token	Balance
MATIC	0.047983999998089000 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Community	1.000000000000000000 DPLY
@SNXPool.com	705.000000000000000000 wSNX
! 5000usdc.org	1.000000000000000000 rdrop
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rg
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$2000 USDC	N/A Voucher

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-10 04:17:42	<u>0x687fdb857ff5893ae6c37eeac778e07fd8f1955e5411fc2395e323ca3d81f20f</u>	- 0.4335559585900899 96 MATIC  0.30 USD	✓
2	2024-05-10 04:17:42	<u>0x687fdb857ff5893ae6c37eeac778e07fd8f1955e5411fc2395e323ca3d81f20f</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-10 04:17:42	<u>0x687fdb857ff5893ae6c37eeac778e07fd8f1955e5411fc2395e323ca3d81f20f</u>	- 0.0000000000019110 00 MATIC  0.00 USD	✓
4	2023-10-05 18:46:11	<u>0xa929e24690e7c2df2a8b34e5175eaac188c8569c27e6f568a3082b1fdd2f8d09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-05 18:46:11	<u>0xa929e24690e7c2df2a8b34e5175eaac188c8569c27e6f568a3082b1fdd2f8d09</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2023-10-05 18:46:11	<u>0xa929e24690e7c2df2a8b34e5175eaac188c8569c27e6f568a3082b1fdd2f8d09</u>	- 0.0016588759824154 44 MATIC  0.00 USD	✓
7	2023-10-05 18:21:11	<u>0x96d0a0b162884a4ee7e954041def759484260d09ae05aa5eae11a69dc6c60030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-05 18:21:11	<u>0x96d0a0b162884a4ee7e954041def759484260d09ae05aa5eae11a69dc6c60030</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-05 18:21:11	<u>0x96d0a0b162884a4ee7e954041def759484260d09ae05aa5eae11a69dc6c60030</u>	- 0.0024640398372954 00 MATIC  0.00 USD	✓
10	2023-10-05 18:05:09	<u>0xf1fb15b9e6eaa40eb79d23d8affcec3de2d39d91f12da4d09ff0939a94061000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-05 18:05:09	<u>0xf1fb15b9e6eaa40eb79d23d8affcec3de2d39d91f12da4d09ff0939a94061000</u>	- 0.0037152000000000 00 MATIC  0.00 USD	✓
12	2023-10-05 18:05:09	<u>0xf1fb15b9e6eaa40eb79d23d8affcec3de2d39d91f12da4d09ff0939a94061000</u>	- 0.0019425655901991 60 MATIC  0.00 USD	✓
13	2023-10-05 18:00:11	<u>0xc12bec63e3575a391de961b0b629f3385200b141beca431a992703de594ec796</u>	+ 0.5000000000000000 00 MATIC  0.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:13:31	<u>0x71a00bf10ce4a83eee0ab728b7daeb9d19058cd6120d617e3c65867fdcfb0e7a</u>	+ 1.0000000000000000 00 DPLY	✓
2	2024-05-10 04:18:18	<u>0xf95e9342f6a220323b50d4b906e1ef04f5675dde4766bb80af726d1d1f93e0f2</u>	+ 1.0000000000000000 00 rdrop	✓
3	2023-10-06 07:41:45	<u>0x1d9271d1ddf65b1df7279e1cb63a6376a9c468251112348eb6078e8b7e60f0a8</u>	+ 705.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 18:46:11	<u>0xa929e24690e7c2df2a8b34e5175eaac188c8569c27e6f568a3082b1fdd2f8d09</u>	- 3,430.402419 USDC  3,430.55 USD	✓
5	2023-10-05 18:26:27	<u>0x25f2d655df0781ce5fdc4cd5fced0b2dde8b05cb699cd5df0d0bd9b4a984ba8e</u>	+ 3,430.402419 USDC  3,430.69 USD	✓
6	2023-10-05 18:21:11	<u>0x96d0a0b162884a4ee7e954041def759484260d09ae05aa5eae11a69dc6c60030</u>	- 500.000000 USDC  500.02 USD	✓
7	2023-10-05 18:05:09	<u>0xf1fb15b9e6eaa40eb79d23d8affce3de2d39d91f12da4d09ff0939a94061000</u>	- 7.000000 USDC  6.99 USD	✓
8	2023-10-05 18:04:29	<u>0x4647a885fb8a886931c60d61bc50496952e7f6f15ad555a856577269cb65a3bf</u>	+ 500.000000 USDC  499.98 USD	✓
9	2023-10-05 17:41:49	<u>0xa4f0b188942917fb7c946fef83b75d2d00d3e699fbd05ff6657bdd478517798a</u>	+ 2.000000 USDC  1.99 USD	✓
10	2023-10-05 17:32:57	<u>0x7ade2cafd482a31365bb0e8d6f6729be82d81c18cac69fbaeee12376a02d5387</u>	+ 5.000000 USDC  5.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 04:19:56	<u>0x06364554e01dd3c12262fc832b31252532766095b3dde9163d194dd97017e34b</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-17 16:21:33	<u>0xdf9cdd619241e7e6efae</u> <u>16047185c3b2710a89e76e</u> <u>7ded3c06aa74b7a28f7ee9</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-05 22:37:35	<u>0xd1b3feac2ecd0f5a40e0</u> <u>c033cd15306fdcdec0bf54</u> <u>05eb4d1782fab73927f22a</u>	+ 1 Voucher	✓
4	2023-10-05 18:57:06	<u>0x37e28fb07eb24740bef2</u> <u>5949b964cdb4a84d89212f</u> <u>a95f4a37b97901de228a69</u>	+ 1 Voucher	✓
5	2023-10-05 18:00:41	<u>0x7e0b892a9c36bd738b88</u> <u>971231d7b6fadb42305751</u> <u>ea6f3c5fa75974d1bd457a</u>	+ 1 Vouchers	✓
6	2023-10-05 17:33:05	<u>0xc0ada5e20c62f8615fc7</u> <u>4393490cc72d3f284635b1</u> <u>6b392aee198bd9ea45e135</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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