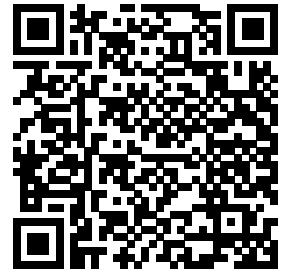





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3824aabf5468cb52726d3d80d343e9109ded8ad6</u>
TOTAL RECEIVED	537.6000000000000022737 MATIC  223.21 USD
TOTAL SEND	537.6000000000000022737 MATIC  223.21 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
SFC	5.000000000000000000 SFC
(PoS) Dai Stablecoin	1.281833461024746601 DAI
PayBolt	0.007759018521698951 PAY
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round

## MAIN EVENTS

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
1	2022-12-25 15:57:37	<u>0x2f60b6dda4310e0d0b45028d78dc28d17e044aa5caab1b93d41698c24d08d9b8</u>	- 2.3647740014513249 92 MATIC  1.86 USD	✓
2	2022-12-25 15:57:37	<u>0x2f60b6dda4310e0d0b45028d78dc28d17e044aa5caab1b93d41698c24d08d9b8</u>	- 0.0007373988366360 00 MATIC  0.00 USD	✓
3	2022-12-25 15:57:37	<u>0x2f60b6dda4310e0d0b45028d78dc28d17e044aa5caab1b93d41698c24d08d9b8</u>	- 0.0012199313961660 00 MATIC  0.00 USD	✓
4	2022-11-27 17:31:19	<u>0xd6bb9b65f7a40092c0c4c6d6993f4dc1078d06f7465c7b4b7e1b9674c8e4e821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-11-27 17:31:19	<u>0xd6bb9b65f7a40092c0c4c6d6993f4dc1078d06f7465c7b4b7e1b9674c8e4e821</u>	- 0.0004917441998668 85 MATIC  0.00 USD	✓
6	2022-11-27 17:31:19	<u>0xd6bb9b65f7a40092c0c4c6d6993f4dc1078d06f7465c7b4b7e1b9674c8e4e821</u>	- 0.0001038858001331 15 MATIC  0.00 USD	✓
7	2022-11-27 17:31:19	<u>0x5684f216cb9feb9cbdee41c55fd604e587fa78f774e3488f864e41fea11335f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-27 17:31:19	<u>0x5684f216cb9feb9cbdee41c55fd604e587fa78f774e3488f864e41fea11335f6</u>	- 0.0018635390431400 85 MATIC  0.00 USD	✓
9	2022-11-27 17:31:19	<u>0x5684f216cb9feb9cbdee41c55fd604e587fa78f774e3488f864e41fea11335f6</u>	- 0.0003936909568599 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-27 13:53:39	<u>0xc60dc477df3188d5a34acd82f4a116582f91d3c0ac64a38cf3050454d14d877e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-27 13:53:39	<u>0xc60dc477df3188d5a34acd82f4a116582f91d3c0ac64a38cf3050454d14d877e</u>	- 0.0000723731866658 00 MATIC  0.00 USD	✓
12	2022-11-27 13:53:39	<u>0xc60dc477df3188d5a34acd82f4a116582f91d3c0ac64a38cf3050454d14d877e</u>	- 0.0001607018133342 00 MATIC  0.00 USD	✓
13	2022-08-13 12:34:41	<u>0xf9d96e64bf55054127d20c433dc892870c0f98271f36ace751938732759cc055</u>	- 1.000000000000000000 00 MATIC  1.01 USD	✓
14	2022-08-13 12:34:41	<u>0xf9d96e64bf55054127d20c433dc892870c0f98271f36ace751938732759cc055</u>	- 0.0007023217144230 00 MATIC  0.00 USD	✓
15	2022-08-13 12:34:41	<u>0xf9d96e64bf55054127d20c433dc892870c0f98271f36ace751938732759cc055</u>	- 0.0000014640397170 00 MATIC  0.00 USD	✓
16	2022-08-12 12:41:37	<u>0x278e486675cae065894214fcdc33679df396f05fee0f05a2219e79ab7644da65</u>	- 1.000000000000000000 00 MATIC  0.91 USD	✓
17	2022-08-12 12:41:37	<u>0x278e486675cae065894214fcdc33679df396f05fee0f05a2219e79ab7644da65</u>	- 0.0011003179240830 00 MATIC  0.00 USD	✓
18	2022-08-12 12:41:37	<u>0x278e486675cae065894214fcdc33679df396f05fee0f05a2219e79ab7644da65</u>	- 0.0000257098284450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-12 12:40:45	<u>0x40bd3b9e0d0c2493d9b6</u> <u>06954161322682238a62be</u> <u>784a547245fcc73ab63d45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-12 12:40:45	<u>0x40bd3b9e0d0c2493d9b6</u> <u>06954161322682238a62be</u> <u>784a547245fcc73ab63d45</u>	- 0.0030546050828186 56 MATIC  0.00 USD	✓
21	2022-08-12 12:40:45	<u>0x40bd3b9e0d0c2493d9b6</u> <u>06954161322682238a62be</u> <u>784a547245fcc73ab63d45</u>	- 0.0000170913853393 92 MATIC  0.00 USD	✓
22	2022-08-11 07:13:13	<u>0x6bb21f52e91c560d6f8e</u> <u>61208449b24aead1908614</u> <u>30bcd901a388fa7c99eec0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-11 07:13:13	<u>0x6bb21f52e91c560d6f8e</u> <u>61208449b24aead1908614</u> <u>30bcd901a388fa7c99eec0</u>	- 0.0059327070300230 93 MATIC  0.00 USD	✓
24	2022-08-11 07:13:13	<u>0x6bb21f52e91c560d6f8e</u> <u>61208449b24aead1908614</u> <u>30bcd901a388fa7c99eec0</u>	- 0.000000000000895299 42 MATIC  0.00 USD	✓
25	2022-08-11 07:12:57	<u>0x7687770018a1b1dc80da</u> <u>d9cddb060974bedd2043c5</u> <u>babf2b470b12f03d507a29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-11 07:12:57	<u>0x7687770018a1b1dc80da</u> <u>d9cddb060974bedd2043c5</u> <u>babf2b470b12f03d507a29</u>	- 0.0061031850247826 30 MATIC  0.00 USD	✓
27	2022-08-11 07:12:57	<u>0x7687770018a1b1dc80da</u> <u>d9cddb060974bedd2043c5</u> <u>babf2b470b12f03d507a29</u>	- 0.000000000000982057 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-10 11:06:12	<u>0xba4a9dcc98d9808eb77b049faff450ef0ec7fc982f3f19e26deecaead651b4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-10 11:06:12	<u>0xba4a9dcc98d9808eb77b049faff450ef0ec7fc982f3f19e26deecaead651b4a</u>	- 0.0158350612507992 85 MATIC  0.01 USD	✓
30	2022-08-10 11:06:12	<u>0xba4a9dcc98d9808eb77b049faff450ef0ec7fc982f3f19e26deecaead651b4a</u>	- 0.0000319779335003 70 MATIC  0.00 USD	✓
31	2022-08-10 11:04:20	<u>0xce8fc1dd1aab045ae101b33fce01cd8255b17b3d14f65bfe6ba8ee1a753b7569</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-10 11:04:20	<u>0xce8fc1dd1aab045ae101b33fce01cd8255b17b3d14f65bfe6ba8ee1a753b7569</u>	- 0.0018423656908929 60 MATIC  0.00 USD	✓
33	2022-08-10 11:04:20	<u>0xce8fc1dd1aab045ae101b33fce01cd8255b17b3d14f65bfe6ba8ee1a753b7569</u>	- 0.0000008748641349 60 MATIC  0.00 USD	✓
34	2022-08-10 11:01:38	<u>0x7c45375524a6fc3c439d7be9ec7ec515c5b8ed37590d70325a3c9a56a44769b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2022-08-10 11:01:38	<u>0x7c45375524a6fc3c439d7be9ec7ec515c5b8ed37590d70325a3c9a56a44769b3</u>	- 0.0014602970837071 59 MATIC  0.00 USD	✓
36	2022-08-10 11:01:38	<u>0x7c45375524a6fc3c439d7be9ec7ec515c5b8ed37590d70325a3c9a56a44769b3</u>	- 0.0000001366933980 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-10 11:01:38	<u>0xafa1cd014b50341b1385</u> <u>2df28122c0f956ec175f0b</u> <u>b0eede48ddb30ddb4f0f50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2022-08-10 11:01:38	<u>0xafa1cd014b50341b1385</u> <u>2df28122c0f956ec175f0b</u> <u>b0eede48ddb30ddb4f0f50</u>	- 0.0010579558351352 22 MATIC  0.00 USD	✓
39	2022-08-10 11:01:38	<u>0xafa1cd014b50341b1385</u> <u>2df28122c0f956ec175f0b</u> <u>b0eede48ddb30ddb4f0f50</u>	- 0.0000001366933980 21 MATIC  0.00 USD	✓
40	2022-08-10 11:01:38	<u>0xf0c66e8a5850af2bf332</u> <u>9e5ce019dd579f9684051c</u> <u>83ab1d9ef4be5a884e16a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-10 11:01:38	<u>0xf0c66e8a5850af2bf332</u> <u>9e5ce019dd579f9684051c</u> <u>83ab1d9ef4be5a884e16a7</u>	- 0.0058569874253536 80 MATIC  0.00 USD	✓
42	2022-08-10 11:01:38	<u>0xf0c66e8a5850af2bf332</u> <u>9e5ce019dd579f9684051c</u> <u>83ab1d9ef4be5a884e16a7</u>	- 0.0000008426032254 30 MATIC  0.00 USD	✓
43	2022-08-10 10:49:58	<u>0x600cf946b840b6de4cf3</u> <u>2bb3fa03d84f6ef8f5d8a3</u> <u>de93a69f5140052def4525</u>	- 13.275124710300000 075 MATIC  12.35 USD	✓
44	2022-08-10 10:49:58	<u>0x600cf946b840b6de4cf3</u> <u>2bb3fa03d84f6ef8f5d8a3</u> <u>de93a69f5140052def4525</u>	- 0.0122002650136790 86 MATIC  0.01 USD	✓
45	2022-08-10 10:49:58	<u>0x600cf946b840b6de4cf3</u> <u>2bb3fa03d84f6ef8f5d8a3</u> <u>de93a69f5140052def4525</u>	- 0.0000000001112812 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-10 10:37:56	<u>0x34292f001776c86f1fbd</u> <u>0707d106f0c2f4085d0c00</u> <u>1d075260a946262c6659ad</u>	+ 17.699999999999999 289 MATIC  16.46 USD	✓
47	2022-01-17 18:41:10	<u>0x6474a1d7bbf648ffb5c6</u> <u>0cadad58acbd9c97b25abb</u> <u>5e870b6f09f7b769a9a7e7</u>	- 519.89346979169999 9405 MATIC  1,121.41 USD	✓
48	2022-01-17 18:41:10	<u>0x6474a1d7bbf648ffb5c6</u> <u>0cadad58acbd9c97b25abb</u> <u>5e870b6f09f7b769a9a7e7</u>	- 0.0063639279000000 00 MATIC  0.01 USD	✓
49	2022-01-17 18:17:38	<u>0xb78d7234b1b5d05cefe2</u> <u>0043897467ed3256bcb57c</u> <u>d736a274bb99fb53c489f5</u>	+ 519.89999999999997 7263 MATIC  1,121.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 17:31:19	<u>0x5684f216cb9feb9cbdee</u> <u>41c55fd604e587fa78f774</u> <u>e3488f864e41fea11335f6</u>	- 507,365.0000000000 00000000 PAY	✓
2	2022-08-12 12:40:45	<u>0x40bd3b9e0d0c2493d9b6</u> <u>06954161322682238a62be</u> <u>784a547245fcc73ab63d45</u>	- 5.5000000000000000 00 DAI	✓
3	2022-08-11 07:13:13	<u>0x6bb21f52e91c560d6f8e</u> <u>61208449b24aead1908614</u> <u>30bcd901a388fa7c99eec0</u>	+ 1,181.261074935879 150871 PAY	✓
4	2022-08-11 07:12:57	<u>0x7687770018a1b1dc80da</u> <u>d9cddb060974bedd2043c5</u> <u>babf2b470b12f03d507a29</u>	+ 505,336.4526375323 76684248 PAY	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-10 11:06:12	<u>0xba4a9dcc98d9808eb77b049faff450ef0ec7fc982f3f19e26deecaeaad651b4a</u>	+ 5.0000000000000000 00 SFC	✓
6	2022-08-10 11:06:12	<u>0xba4a9dcc98d9808eb77b049faff450ef0ec7fc982f3f19e26deecaeaad651b4a</u>	- 5.0000000000000000 00 DAI	✓
7	2022-08-10 10:49:58	<u>0x600cf946b840b6de4cf32bb3fa03d84f6ef8f5d8a3de93a69f5140052def4525</u>	+ 11.781833461024746 157 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:45:48	<u>0xdbb97d2df88db1340e0d4cb34bd63f55097656edc9520cb8885eeeebe74400f5</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:29:13	<u>0x9c4ca481e118e415ebdb3dd7257aa11f647caac2bd87e3c161a829f55cc452f</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 14:34:09	<u>0xb1722940f063dd93ce56e3d894f6b7c4be00c69dff4579aac87ca49db4521f2d</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 00:34:00	<u>0x25bc0e815702dd740eb394dc9a831b6d010e2bc8c8da34a212cd6d44894636ff</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 20:29:50	<u>0x74d82d2bba0d5587e8897e99c5ee14b3898de8b85954db4d0dd062864f923e69</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
6	2023-08-30 18:40:49	<u>0x1e8d87ad6de5a7567807</u> <u>1c32214ff3ded67e1392bb</u> <u>5d805d3bd43de69cea5b66</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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