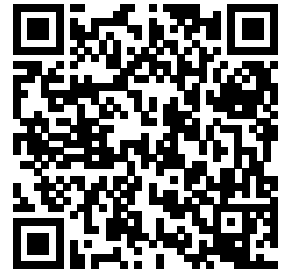


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 10:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x8bc5f1410dbbb8c5be3e7cb1796f88b692a4bafa</u> |
| TOTAL RECEIVED | 0.469999999999999973 MATIC                        |
|                | 0.19 USD  |
| TOTAL SEND     | 0.469748227368700977 MATIC                        |
|                | 0.19 USD  |


| Token                  | Balance                                |
|------------------------|--|
| MATIC                  | 0.000251772631299000 MATIC             |
|                        | 0.00 USD                               |
| Credit DAO Token       | 0.000062403549382716 CD                |
| GGBoxs.com             | 60,000.00000000000000000000 GGBoxs.com |
| Credit DAO Proof       | 1 CDP                                  |
| Rarible Bear Pass      | 1 RARI                                 |
| \$3000 USDT<br>Airdrop | N/A Airdrop at 3000usdt.top            |
| Bonus at<br>10eth.us   | N/A 10ETH Reward at [10eth.us]         |
| \$2000 USDC<br>Voucher | N/A 2000usdc.org                       |
| 55,000,000 FLOKI       | N/A NFT Airdrop Round                  |


| Token                          | Balance                                 |
|--------------------------------|---|
|                                | N/A NFT Airdrop Voucher                 |
| 500M \$SHIB                    | N/A NFT Voucher                         |
| 15,000\$ SHIB                  | N/A NFT Voucher                         |
| 55,000,000 FLOKI               | N/A NFT Airdrop Round                   |
| Reward at<br>5000usdc.top ðŸŽ• | N/A Reward at [5000usdc ðŸŽ•top]        |
| 10K\$ at [taiko.lol]<br>ðŸŽ•   | N/A 10K\$ Reward at [taiko.lol]<br>ðŸŽ• |





#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-31<br>23:23:03 | <u>0x75fbfd969e31e4980019</u><br><u>39bd1398ea5c8ca8e061fe</u><br><u>66cefe40da663d2a06ca41</u> | - 0.2281557768687207<br>39 MATIC <br>0.17 USD | ✓ |
| 2 | 2024-01-31<br>23:23:03 | <u>0x75fbfd969e31e4980019</u><br><u>39bd1398ea5c8ca8e061fe</u><br><u>66cefe40da663d2a06ca41</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-01-31<br>23:23:03 | <u>0x75fbfd969e31e4980019</u><br><u>39bd1398ea5c8ca8e061fe</u><br><u>66cefe40da663d2a06ca41</u> | - 0.0006453339829860<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-05-18<br>08:53:13 | <u>0x90d608529f84da9d47b5</u><br><u>3e615bb04577b1b8f9d30d</u><br><u>bb1b544908159aeeda830d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-05-18<br>08:53:13 | <u>0x90d608529f84da9d47b5</u><br><u>3e615bb04577b1b8f9d30d</u><br><u>bb1b544908159aeeda830d</u> | - 0.0252449887484126<br>06 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-05-18<br>08:53:13 | <u>0x90d608529f84da9d47b53e615bb04577b1b8f9d30dbb1b544908159aeeda830d</u> | - 0.0231462216514782<br>51 MATIC <br>0.02 USD   | ✓ |
| 7  | 2023-04-22<br>22:39:23 | <u>0xac501c37ce2ae66d90d8690ad0fe1513a285cf99b6848a6ddf7217724b532526</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-04-22<br>22:39:23 | <u>0xac501c37ce2ae66d90d8690ad0fe1513a285cf99b6848a6ddf7217724b532526</u> | - 0.0017188213187802<br>29 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-04-22<br>22:39:23 | <u>0xac501c37ce2ae66d90d8690ad0fe1513a285cf99b6848a6ddf7217724b532526</u> | - 0.0218628184674190<br>12 MATIC <br>0.02 USD   | ✓ |
| 10 | 2023-04-22<br>22:38:11 | <u>0x87958b872edce672f244943807de42f557d22eb84954bdd22af726e910c70c8f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-04-22<br>22:38:11 | <u>0x87958b872edce672f244943807de42f557d22eb84954bdd22af726e910c70c8f</u> | - 0.0072773585612550<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-04-22<br>22:38:11 | <u>0x87958b872edce672f244943807de42f557d22eb84954bdd22af726e910c70c8f</u> | - 0.0360544402997905<br>12 MATIC <br>0.03 USD | ✓ |
| 13 | 2023-04-22<br>22:36:55 | <u>0x66d4d1550acd9646aeda57e88cac9d130c1a68a0945fe4de0f24b4b3f1aad2bf</u> | + 0.2999999999999999<br>89 MATIC <br>0.30 USD | ✓ |
| 14 | 2023-04-14<br>11:21:47 | <u>0xaa6f70d71ae64caef04720f604b0a4337bc05c83bd8bbec6de856eb7c9b683a7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2023-04-14<br>11:21:47 | <u>0xaa6f70d71ae64caef047</u><br><u>20f604b0a4337bc05c83bd</u><br><u>8bbec6de856eb7c9b683a7</u> | - 0.0080721492951896<br>63 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-04-14<br>11:21:47 | <u>0xaa6f70d71ae64caef047</u><br><u>20f604b0a4337bc05c83bd</u><br><u>8bbec6de856eb7c9b683a7</u> | - 0.0202035382494495<br>13 MATIC <br>0.02 USD   | ✓ |
| 17 | 2023-04-08<br>00:38:33 | <u>0x3bdde03f4b4e07d79fc0</u><br><u>18c491d5e1d17000e9496d</u><br><u>70897bb68b543782ec2ead</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-04-08<br>00:38:33 | <u>0x3bdde03f4b4e07d79fc0</u><br><u>18c491d5e1d17000e9496d</u><br><u>70897bb68b543782ec2ead</u> | - 0.0036545409966151<br>98 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-04-08<br>00:38:33 | <u>0x3bdde03f4b4e07d79fc0</u><br><u>18c491d5e1d17000e9496d</u><br><u>70897bb68b543782ec2ead</u> | - 0.0113369127458284<br>09 MATIC <br>0.01 USD | ✓ |
| 20 | 2023-03-30<br>05:16:40 | <u>0x145a69e4e8765482e47d</u><br><u>3ec61001d79f4e808b0707</u><br><u>fd31a2ca351ab74cea66a1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-03-30<br>05:16:40 | <u>0x145a69e4e8765482e47d</u><br><u>3ec61001d79f4e808b0707</u><br><u>fd31a2ca351ab74cea66a1</u> | - 0.0007428197342095<br>33 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-03-30<br>05:16:40 | <u>0x145a69e4e8765482e47d</u><br><u>3ec61001d79f4e808b0707</u><br><u>fd31a2ca351ab74cea66a1</u> | - 0.0060510130932412<br>25 MATIC <br>0.00 USD | ✓ |
| 23 | 2023-03-30<br>05:13:28 | <u>0x94d193b91ce3f7b921e2</u><br><u>836d52c158be502d1848cb</u><br><u>a1e540ddc1bd943811a019</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 24 | 2023-03-30<br>05:13:28 | <u>0x94d193b91ce3f7b921e2836d52c158be502d1848cb</u><br><u>a1e540ddc1bd943811a019</u> | - 0.0061615963971864<br>90 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-03-30<br>05:13:28 | <u>0x94d193b91ce3f7b921e2836d52c158be502d1848cb</u><br><u>a1e540ddc1bd943811a019</u> | - 0.0083904006226188<br>78 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-03-30<br>05:12:42 | <u>0x6076d1723457d9cfaa8809d775a06abe3870f4668c</u><br><u>abf0dc08aee9fe16586c85</u> | + 0.1000000000000000<br>06 MATIC <br>0.11 USD   | ✓ |
| 27 | 2023-03-25<br>15:03:15 | <u>0xf5d7be282c9c2f44b39b2a254a27dfd0903ffc7070</u><br><u>c142f09ed142088b8d2daa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-03-25<br>15:03:15 | <u>0xf5d7be282c9c2f44b39b2a254a27dfd0903ffc7070</u><br><u>c142f09ed142088b8d2daa</u> | - 0.0071852585881530<br>30 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-03-25<br>15:03:15 | <u>0xf5d7be282c9c2f44b39b2a254a27dfd0903ffc7070</u><br><u>c142f09ed142088b8d2daa</u> | - 0.0139527046255766<br>41 MATIC <br>0.01 USD | ✓ |
| 30 | 2023-03-17<br>22:32:17 | <u>0x4562fcf0962ba3e0694606241959132de45f6a93fc</u><br><u>0afd935f23b26d43712036</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2023-03-17<br>22:32:17 | <u>0x4562fcf0962ba3e0694606241959132de45f6a93fc</u><br><u>0afd935f23b26d43712036</u> | - 0.0117685511552162<br>40 MATIC <br>0.01 USD | ✓ |
| 32 | 2023-03-17<br>22:32:17 | <u>0x4562fcf0962ba3e0694606241959132de45f6a93fc</u><br><u>0afd935f23b26d43712036</u> | - 0.0142985792517790<br>32 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2023-03-17<br>22:31:59 | <u>0xd8d04f3a285950fc1173</u><br><u>8e0463f4570ea27f97cdb0</u><br><u>6b3b066c4e657e30869fc8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-03-17<br>22:31:59 | <u>0xd8d04f3a285950fc1173</u><br><u>8e0463f4570ea27f97cdb0</u><br><u>6b3b066c4e657e30869fc8</u> | - 0.0057882170063220<br>95 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-03-17<br>22:31:59 | <u>0xd8d04f3a285950fc1173</u><br><u>8e0463f4570ea27f97cdb0</u><br><u>6b3b066c4e657e30869fc8</u> | - 0.0074061857084727<br>20 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-03-17<br>22:31:19 | <u>0x74c0805c20457809c841</u><br><u>946b168f102d85abbf78f6</u><br><u>6323d9043373a4fc1ee36d</u> | + 0.070000000000000000<br>07 MATIC <br>0.08 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-04-22<br>22:39:23 | <u>0xac501c37ce2ae66d90d8</u><br><u>690ad0fe1513a285cf99b6</u><br><u>848a6ddf7217724b532526</u> | - 0.7603846153846154<br>37 CD | ✓ |
| 2 | 2023-04-22<br>22:39:23 | <u>0xac501c37ce2ae66d90d8</u><br><u>690ad0fe1513a285cf99b6</u><br><u>848a6ddf7217724b532526</u> | - 0.0228115384615384<br>63 CD | ✓ |
| 3 | 2023-04-22<br>22:39:23 | <u>0xac501c37ce2ae66d90d8</u><br><u>690ad0fe1513a285cf99b6</u><br><u>848a6ddf7217724b532526</u> | - 0.0456230769230769<br>26 CD | ✓ |
| 4 | 2023-04-22<br>22:39:23 | <u>0xac501c37ce2ae66d90d8</u><br><u>690ad0fe1513a285cf99b6</u><br><u>848a6ddf7217724b532526</u> | - 0.0456230769230769<br>26 CD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 5  | 2023-04-22<br>22:39:23 | <u>0xac501c37ce2ae66d90d8690ad0fe1513a285cf99b6848a6ddf7217724b532526</u> | - 0.1140576923076923<br>04 CD             | ✓ |
| 6  | 2023-04-22<br>22:38:11 | <u>0x87958b872edce672f244943807de42f557d22eb84954bdd22af726e910c70c8f</u> | + 0.3529050925925926<br>17 CD             | ✓ |
| 7  | 2023-04-14<br>11:21:47 | <u>0xaa6f70d71ae64caef04720f604b0a4337bc05c83bd8bbec6de856eb7c9b683a7</u> | + 0.2686120756172839<br>52 CD             | ✓ |
| 8  | 2023-04-08<br>00:38:33 | <u>0x3bdde03f4b4e07d79fc018c491d5e1d17000e9496d70897bb68b543782ec2ead</u> | + 0.3670452353395061<br>71 CD             | ✓ |
| 9  | 2023-03-31<br>04:59:36 | <u>0x2e3566451d0730e59195b6fe44c1b08ad28db3050d38915043678407894d81ca</u> | + 60,000.0000000000<br>0000000 GGBoxs.com | ✓ |
| 10 | 2023-03-30<br>05:16:40 | <u>0x145a69e4e8765482e47d3ec61001d79f4e808b0707fd31a2ca351ab74cea66a1</u> | - 0.3935448569563153<br>03 CD             | ✓ |
| 11 | 2023-03-30<br>05:16:40 | <u>0x145a69e4e8765482e47d3ec61001d79f4e808b0707fd31a2ca351ab74cea66a1</u> | - 0.0118063457086894<br>59 CD             | ✓ |
| 12 | 2023-03-30<br>05:16:40 | <u>0x145a69e4e8765482e47d3ec61001d79f4e808b0707fd31a2ca351ab74cea66a1</u> | - 0.0236126914173789<br>18 CD             | ✓ |
| 13 | 2023-03-30<br>05:16:40 | <u>0x145a69e4e8765482e47d3ec61001d79f4e808b0707fd31a2ca351ab74cea66a1</u> | - 0.0236126914173789<br>18 CD             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 14 | 2023-03-30<br>05:16:40 | <u>0x145a69e4e8765482e47d</u><br><u>3ec61001d79f4e808b0707</u><br><u>fd31a2ca351ab74cea66a1</u> | - 0.0590317285434472<br>93 CD | ✓ |
| 15 | 2023-03-30<br>05:13:28 | <u>0x94d193b91ce3f7b921e2</u><br><u>836d52c158be502d1848cb</u><br><u>a1e540ddc1bd943811a019</u> | + 0.1912678433641975<br>26 CD | ✓ |
| 16 | 2023-03-25<br>15:03:15 | <u>0xf5d7be282c9c2f44b39b</u><br><u>2a254a27dfd0903ffc7070</u><br><u>c142f09ed142088b8d2daa</u> | + 0.3203404706790123<br>35 CD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-05-18<br>08:53:13 | <u>0x90d608529f84da9d47b5</u><br><u>3e615bb04577b1b8f9d30d</u><br><u>bb1b544908159aeeda830d</u> | + 1 RARI | ✓ |
| 2 | 2023-03-17<br>22:32:17 | <u>0x4562fcf0962ba3e06946</u><br><u>06241959132de45f6a93fc</u><br><u>0afd935f23b26d43712036</u> | + 1 CDP  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-25<br>23:59:12 | <u>0x2eedd5e07cd546af380d</u><br><u>3dc82929c698ab98a3c74f</u><br><u>442cb143cdad8a92cc8a12</u> | + 1 -drop.net                      | ✓ |
| 2 | 2024-05-25<br>23:58:32 | <u>0x85a9eb81614f80aa1534</u><br><u>a4f7e09a6baf1c2a471232</u><br><u>a4273846edce5520e1bafb</u> | + 1 10K\$ Reward at<br>[taiko.lol] | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 3  | 2024-05-25<br>23:58:04 | <u>0x46c13fd52f3bf9518b99740b6d29d5ede0109ded9bebd09096856d34e2245acb</u> | + 1 10ETH Reward at [10eth.us]   | ✓ |
| 4  | 2024-03-14<br>06:02:51 | <u>0xb093005dc812023133c85380bded2b2a2e84a1f13ff5d1bd4a2f9475a41fe3a0</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 5  | 2024-02-22<br>06:33:47 | <u>0x15be432e236303027d3dd5365842de0f9fb014346c3f313c892bd14389381361</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 6  | 2024-02-21<br>10:31:03 | <u>0x8965c0af260f4a329ec5494a8d5f9176a8bceb0ee9e726dde3529e2e43b90b2f</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 7  | 2024-02-01<br>23:24:48 | <u>0x1939490488f813252f3d863171c3db834356a3b5f566843afd24fda3b1b300c8</u> | + 1 2000usdc.org                 | ✓ |
| 8  | 2024-02-01<br>04:15:27 | <u>0x8daa0eef90bf25ced709da903f6bbeee7faaf61800af0bd0742bd9d9ad58d380</u> | + 1 Airdrop at 3000usdt.top      | ✓ |
| 9  | 2023-10-30<br>05:44:04 | <u>0x0c3c7c24264de22895c1cdb8b1f248420321700230f6ccbcde22d97aea509277</u> | + 1 NFT Airdrop Voucher          | ✓ |
| 10 | 2023-09-13<br>01:14:26 | <u>0x82c9599eec1425d3af6f3c97f5e08a709a5d4730d9c27b6a20403b48650eaf25</u> | + 1 NFT #515/1000                | ✓ |
| 11 | 2023-09-12<br>04:23:01 | <u>0x4bf8b5cb6bc95f7e6bae1d68fcb75e537b24180388e01cbdfa779f685a712f10</u> | + 1 NFT Airdrop Round            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 12 | 2023-09-10<br>01:57:02 | <u>0x40789ff3dd780dbbaa418c2fd3b77d8f94a795a0fa89bac16ef0503c8847c99b</u> | + 1 NFT Voucher       | ✓ |
| 13 | 2023-09-06<br>14:15:22 | <u>0x91d5a2a11bdd561d803368fe12154a541ded12e41700a6920e1896cfa5274bad</u> | + 1 NFT Voucher       | ✓ |
| 14 | 2023-09-01<br>15:00:27 | <u>0x111562c354f868a625dfc0ec3a8e91e5d2ca60027cca65042f71524639ffa56d</u> | + 1 NFT Airdrop Round | ✓ |

\* USD values displayed at the time of transaction

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