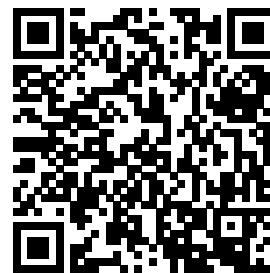



3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f7879e429783cd94ed8b716a9b87791e818f2ab</u>
TOTAL RECEIVED	28.174427828232481374 MATIC
TOTAL SEND	27.996640262815258637 MATIC

Token	Balance
MATIC	0.177787565417222515 MATIC
(PoS) Tether USD	0.424292 USDT  0.42 USD
OxChange	0.000000000000000000 OC
Butterfly Solution	0.000000 BUSD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-11 04:10:10	<u>0x01017aa2c82a4a78f3ea</u> <u>daaa1037f55ff616cfd06f</u> <u>cd74bc53fdd0b301e7b089</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓




* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2023-07-11 04:10:10	<u>0x01017aa2c82a4a78f3ea</u> <u>daaa1037f55ff616cfd06f</u> <u>cd74bc53fdd0b301e7b089</u>	- 0.0008747441822490 00 MATIC  0.00 USD	✓
3	2023-07-11 04:10:10	<u>0x01017aa2c82a4a78f3ea</u> <u>daaa1037f55ff616cfd06f</u> <u>cd74bc53fdd0b301e7b089</u>	- 0.0022013687993850 00 MATIC  0.00 USD	✓
4	2023-07-11 03:45:57	<u>0x05882cd4e889775925e4</u> <u>8b0b8034a457b787984b54</u> <u>f1ab47071d5943bfd136ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-11 03:45:57	<u>0x05882cd4e889775925e4</u> <u>8b0b8034a457b787984b54</u> <u>f1ab47071d5943bfd136ea</u>	- 0.0014237081568525 75 MATIC  0.00 USD	✓
6	2023-07-11 03:45:57	<u>0x05882cd4e889775925e4</u> <u>8b0b8034a457b787984b54</u> <u>f1ab47071d5943bfd136ea</u>	- 0.0023428049047987 65 MATIC  0.00 USD	✓
7	2023-07-11 03:04:27	<u>0x01b37166dd5b8932b530</u> <u>769c08157dfb51a397271e</u> <u>6dd448f53917ceeb9befa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-11 03:04:27	<u>0x01b37166dd5b8932b530</u> <u>769c08157dfb51a397271e</u> <u>6dd448f53917ceeb9befa5</u>	- 0.0031660460018880 00 MATIC  0.00 USD	✓
9	2023-07-11 03:04:27	<u>0x01b37166dd5b8932b530</u> <u>769c08157dfb51a397271e</u> <u>6dd448f53917ceeb9befa5</u>	- 0.0076651071290892 56 MATIC  0.00 USD	✓
10	2023-07-11 03:03:55	<u>0x9fc9e805644f5bd795f7</u> <u>f876f4b0d1c38e09d0bdde</u> <u>5996330121ed7af8cdf96b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-11 03:03:55	<u>0x9fc9e805644f5bd795f7f876f4b0d1c38e09d0bdde5996330121ed7af8cdf96b</u>	- 0.0032639649504000 00 MATIC  0.00 USD	✓
12	2023-07-11 03:03:55	<u>0x9fc9e805644f5bd795f7f876f4b0d1c38e09d0bdde5996330121ed7af8cdf96b</u>	- 0.0079113123979146 41 MATIC  0.00 USD	✓
13	2023-07-11 03:03:27	<u>0x6aa04fb027e9447bfb67f3541aac81fff547f35c90469b66bdc4d0fbc0080ca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-11 03:03:27	<u>0x6aa04fb027e9447bfb67f3541aac81fff547f35c90469b66bdc4d0fbc0080ca4</u>	- 0.0041170474315175 92 MATIC  0.00 USD	✓
15	2023-07-11 03:03:27	<u>0x6aa04fb027e9447bfb67f3541aac81fff547f35c90469b66bdc4d0fbc0080ca4</u>	- 0.0104173716038774 20 MATIC  0.00 USD	✓
16	2023-04-19 10:19:40	<u>0xdb0dcbbf9696f4aa28825707d6d772dd80e66586300cbb8e9ca2a6f9915c0d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-19 10:19:40	<u>0xdb0dcbbf9696f4aa28825707d6d772dd80e66586300cbb8e9ca2a6f9915c0d8e</u>	- 0.0016134202555317 28 MATIC  0.00 USD	✓
18	2023-04-19 10:19:40	<u>0xdb0dcbbf9696f4aa28825707d6d772dd80e66586300cbb8e9ca2a6f9915c0d8e</u>	- 0.0180216543892843 35 MATIC  0.02 USD	✓
19	2023-04-19 10:18:48	<u>0xf41c4c83fed96095eb24c19ee908da9e27e3f674e9aac33ae61785df23345c1b</u>	- 1.0000000000000000 00 MATIC  1.11 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-04-19 10:18:48	<u>0xf41c4c83fed96095eb24</u> <u>c19ee908da9e27e3f674e9</u> <u>aac33ae61785df23345c1b</u>	- 0.0007568066977590 00 MATIC  0.00 USD	✓
21	2023-04-19 10:18:48	<u>0xf41c4c83fed96095eb24</u> <u>c19ee908da9e27e3f674e9</u> <u>aac33ae61785df23345c1b</u>	- 0.0080453297779890 00 MATIC  0.00 USD	✓
22	2023-04-19 03:08:14	<u>0x683b2763027ca2f51d05</u> <u>a7c5c57a2496ccba5fc759</u> <u>2ce33b8dfea55065861462</u>	+ 1.0000000000000000 00 MATIC  1.17 USD	✓
23	2023-03-29 10:18:20	<u>0x2606759583aa00f2f26f</u> <u>5a37967e03406051b98306</u> <u>a2cce535ceea3b5cf280e6</u>	- 6.0000000000000000 00 MATIC  6.82 USD	✓
24	2023-03-29 10:18:20	<u>0x2606759583aa00f2f26f</u> <u>5a37967e03406051b98306</u> <u>a2cce535ceea3b5cf280e6</u>	- 0.0008957938573080 00 MATIC  0.00 USD	✓
25	2023-03-29 10:18:20	<u>0x2606759583aa00f2f26f</u> <u>5a37967e03406051b98306</u> <u>a2cce535ceea3b5cf280e6</u>	- 0.0022957560223290 00 MATIC  0.00 USD	✓
26	2023-03-29 10:16:08	<u>0x432d14721c2cdf6d019a</u> <u>339ee0efa2143d6b903081</u> <u>c4439143a5cf7aabcb8052</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-29 10:16:08	<u>0x432d14721c2cdf6d019a</u> <u>339ee0efa2143d6b903081</u> <u>c4439143a5cf7aabcb8052</u>	- 0.0072205885273918 16 MATIC  0.00 USD	✓
28	2023-03-29 10:16:08	<u>0x432d14721c2cdf6d019a</u> <u>339ee0efa2143d6b903081</u> <u>c4439143a5cf7aabcb8052</u>	- 0.0213299857907683 67 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-29 10:16:04	<u>0x0bbe8b7f9a8cc72d1103</u> <u>f836b2c88767025195760f</u> <u>0d5de9f559db9f03c62750</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-29 10:16:04	<u>0x0bbe8b7f9a8cc72d1103</u> <u>f836b2c88767025195760f</u> <u>0d5de9f559db9f03c62750</u>	- 0.0019246721872627 84 MATIC  0.00 USD	✓
31	2023-03-29 10:16:04	<u>0x0bbe8b7f9a8cc72d1103</u> <u>f836b2c88767025195760f</u> <u>0d5de9f559db9f03c62750</u>	- 0.0059669090375835 52 MATIC  0.00 USD	✓
32	2023-03-19 04:30:27	<u>0x8c8dfa1951da9a142480</u> <u>b256f9a1250dfe8499f7a4</u> <u>30e5d283296a8f70724a63</u>	- 2.000000000000000000 00 MATIC  2.37 USD	✓
33	2023-03-19 04:30:27	<u>0x8c8dfa1951da9a142480</u> <u>b256f9a1250dfe8499f7a4</u> <u>30e5d283296a8f70724a63</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
34	2023-03-19 04:30:27	<u>0x8c8dfa1951da9a142480</u> <u>b256f9a1250dfe8499f7a4</u> <u>30e5d283296a8f70724a63</u>	- 0.0005651996115360 00 MATIC  0.00 USD	✓
35	2023-03-11 09:17:20	<u>0xecf4b0e890b399d97b13</u> <u>23ec639b7943a524404f59</u> <u>bf14b72c7c7c3ad195495b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-03-11 09:17:20	<u>0xecf4b0e890b399d97b13</u> <u>23ec639b7943a524404f59</u> <u>bf14b72c7c7c3ad195495b</u>	- 0.0256448028249288 11 MATIC  0.02 USD	✓
37	2023-03-11 09:17:20	<u>0xecf4b0e890b399d97b13</u> <u>23ec639b7943a524404f59</u> <u>bf14b72c7c7c3ad195495b</u>	- 0.4396505331320768 59 MATIC  0.44 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-03-11 09:17:06	<u>0xce4acf6164a34e1964ab</u> <u>9424b449bfe39b18be22ef</u> <u>c8c557629df888065e5826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-03-11 09:17:06	<u>0xce4acf6164a34e1964ab</u> <u>9424b449bfe39b18be22ef</u> <u>c8c557629df888065e5826</u>	- 0.0024578713600000 00 MATIC  0.00 USD	✓
40	2023-03-11 09:17:06	<u>0xce4acf6164a34e1964ab</u> <u>9424b449bfe39b18be22ef</u> <u>c8c557629df888065e5826</u>	- 0.0308802033339351 04 MATIC  0.03 USD	✓
41	2023-03-08 12:59:44	<u>0x8bea6514a456d5f35339</u> <u>f030a3b6d68ec9e510e116</u> <u>e7ae6c37a1d0ecd74a7683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-03-08 12:59:44	<u>0x8bea6514a456d5f35339</u> <u>f030a3b6d68ec9e510e116</u> <u>e7ae6c37a1d0ecd74a7683</u>	- 0.0202724100000000 01 MATIC  0.02 USD	✓
43	2023-03-08 12:59:44	<u>0x8bea6514a456d5f35339</u> <u>f030a3b6d68ec9e510e116</u> <u>e7ae6c37a1d0ecd74a7683</u>	- 0.0574498436951391 13 MATIC  0.06 USD	✓
44	2023-03-08 12:59:20	<u>0x74979f72917e3913acb7</u> <u>0cab758b2960b0a409d172</u> <u>31416f4664bfdb53c38a47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-03-08 12:59:20	<u>0x74979f72917e3913acb7</u> <u>0cab758b2960b0a409d172</u> <u>31416f4664bfdb53c38a47</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
46	2023-03-08 12:59:20	<u>0x74979f72917e3913acb7</u> <u>0cab758b2960b0a409d172</u> <u>31416f4664bfdb53c38a47</u>	- 0.0047173783111649 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-26 15:33:33	<u>0x59aef311e61feec789aa</u> <u>a6c5464b7c7d3fb57cc7b5</u> <u>41b6b73815937645021cad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-02-26 15:33:33	<u>0x59aef311e61feec789aa</u> <u>a6c5464b7c7d3fb57cc7b5</u> <u>41b6b73815937645021cad</u>	- 0.0244063799999999 98 MATIC  0.03 USD	✓
49	2023-02-26 15:33:33	<u>0x59aef311e61feec789aa</u> <u>a6c5464b7c7d3fb57cc7b5</u> <u>41b6b73815937645021cad</u>	- 0.1836910743093345 40 MATIC  0.23 USD	✓
50	2023-02-26 15:33:17	<u>0xd70f9183f3ed3687d4a6</u> <u>c59461ccb3146808f96517</u> <u>cac1560473271e38a7d55b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-02-26 15:33:17	<u>0xd70f9183f3ed3687d4a6</u> <u>c59461ccb3146808f96517</u> <u>cac1560473271e38a7d55b</u>	- 0.0015514064860887 04 MATIC  0.00 USD	✓
52	2023-02-26 15:33:17	<u>0xd70f9183f3ed3687d4a6</u> <u>c59461ccb3146808f96517</u> <u>cac1560473271e38a7d55b</u>	- 0.0116877607214935 04 MATIC  0.01 USD	✓
53	2023-02-22 09:29:17	<u>0x5b61414777bf40e8214c</u> <u>0969a762b3d1c64ed1440d</u> <u>ba4ea5bbbcfcffd9adc836</u>	+ 1.000000000000000000 00 MATIC  1.34 USD	✓
54	2023-02-21 16:58:46	<u>0x47b1c36e57b0b06cf131</u> <u>664a72b3380c131b563348</u> <u>c35210b424fedb6930b469</u>	- 0.500000000000000000 00 MATIC  0.70 USD	✓
55	2023-02-21 16:58:46	<u>0x47b1c36e57b0b06cf131</u> <u>664a72b3380c131b563348</u> <u>c35210b424fedb6930b469</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-21 16:58:46	<u>0x47b1c36e57b0b06cf131664a72b3380c131b563348c35210b424fedb6930b469</u>	- 0.0035059740341430 00 MATIC  0.00 USD	✓
57	2023-02-21 16:46:20	<u>0x31ca470c3efae49be5750d875f0dca134a2f5fc54ead08b2bd4f11220adbd71</u>	- 0.5000000000000000 00 MATIC  0.70 USD	✓
58	2023-02-21 16:46:20	<u>0x31ca470c3efae49be5750d875f0dca134a2f5fc54ead08b2bd4f11220adbd71</u>	- 0.0008835599311140 00 MATIC  0.00 USD	✓
59	2023-02-21 16:46:20	<u>0x31ca470c3efae49be5750d875f0dca134a2f5fc54ead08b2bd4f11220adbd71</u>	- 0.0039594933515340 00 MATIC  0.00 USD	✓
60	2023-02-19 05:37:11	<u>0xee8cded2bbd096d2111694189ecc8dc1a1dfb98101e315bc4c6ab4f8a94306af</u>	- 1.0000000000000000 00 MATIC  1.52 USD	✓
61	2023-02-19 05:37:11	<u>0xee8cded2bbd096d2111694189ecc8dc1a1dfb98101e315bc4c6ab4f8a94306af</u>	- 0.0006919789020690 00 MATIC  0.00 USD	✓
62	2023-02-19 05:37:11	<u>0xee8cded2bbd096d2111694189ecc8dc1a1dfb98101e315bc4c6ab4f8a94306af</u>	- 0.0042740160959370 00 MATIC  0.00 USD	✓
63	2023-02-17 11:23:07	<u>0xe47994e998628587661929fcfb1aa8f4d607e07e71d6afea3b6fed3fbaf3c5bc</u>	- 16.0000000000000000 000 MATIC  23.21 USD	✓
64	2023-02-17 11:23:07	<u>0xe47994e998628587661929fcfb1aa8f4d607e07e71d6afea3b6fed3fbaf3c5bc</u>	- 0.0103688620291797 48 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-17 11:23:07	<u>0xe47994e9986285876619</u> <u>29fcfb1aa8f4d607e07e71</u> <u>d6afea3b6fed3fbaf3c5bc</u>	- 0.0357157625844051 06 MATIC  0.05 USD	✓
66	2023-02-17 09:05:07	<u>0x931098de7637a36f6c63</u> <u>437c1093ed15aa4777409c</u> <u>c33ce2eb23dfe5965968a8</u>	+ 20.096396030000001 076 MATIC  28.81 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 10:16:08	<u>0x432d14721c2cdf6d019a</u> <u>339ee0efa2143d6b903081</u> <u>c4439143a5cf7aabcb8052</u>	+ 6.0780317982324820 75 MATIC  6.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 03:45:57	<u>0x05882cd4e889775925e4</u> <u>8b0b8034a457b787984b54</u> <u>f1ab47071d5943bfd136ea</u>	- 140.000000 BUSD	✓
2	2023-07-11 03:04:27	<u>0x01b37166dd5b8932b530</u> <u>769c08157dfb51a397271e</u> <u>6dd448f53917ceeb9befa5</u>	+ 80.000000 BUSD	✓
3	2023-07-11 03:03:55	<u>0x9fc9e805644f5bd795f7</u> <u>f876f4b0d1c38e09d0bdde</u> <u>5996330121ed7af8cdf96b</u>	+ 40.000000 BUSD	✓
4	2023-07-11 03:03:27	<u>0x6aa04fb027e9447bfb67</u> <u>f3541aac81fff547f35c90</u> <u>469b66bdc4d0fbc0080ca4</u>	+ 20.000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-19 10:19:40	<u>0xdb0dcbbf9696f4aa28825707d6d772dd80e66586300cbb8e9ca2a6f9915c0d8e</u>	- 84.0000000000000000 000 OC	✓
6	2023-04-01 02:50:10	<u>0xe8d0e223ff7ab01864a1dd9be2d848b4c0c2b6251588e9e515858369cf4420a3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2023-03-29 10:27:28	<u>0xb7cb28ec35d40625ae3e6a820a0cf3f62cc023af9e56ca65ce324df6527fdf35</u>	+ 84.0000000000000000 000 OC	✓
8	2023-03-29 10:16:08	<u>0x432d14721c2cdf6d019a339ee0efa2143d6b903081c4439143a5cf7aabcb8052</u>	- 7.000000 USDT  7.00 USD	✓
9	2023-03-29 10:14:44	<u>0xcffa5fd439f490b7cb3f86c5c1851c4f393842aed918fd894dd3fec1e8698623</u>	+ 7.000000 USDT  7.00 USD	✓
10	2023-03-11 09:17:20	<u>0xecf4b0e890b399d97b1323ec639b7943a524404f59bf14b72c7c7c3ad195495b</u>	- 80.000000 USDT  80.40 USD	✓
11	2023-03-11 09:15:28	<u>0x50c7d96fc27624c7a04960bf0f66f53644f4601f646775ec23ad659c792caf0e</u>	+ 58.000000 USDT  58.29 USD	✓
12	2023-03-08 13:02:00	<u>0x4d03bd8b05d5ae761707dc7b4795385adabad9a9dd96f3980e1992a04566979d</u>	+ 21.000000 USDT  20.99 USD	✓
13	2023-03-08 12:59:44	<u>0x8bea6514a456d5f35339f030a3b6d68ec9e510e116e7ae6c37a1d0ecd74a7683</u>	- 40.000000 USDT  39.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-08 12:56:16	<u>0xd9ac16b231af3f23b12a620418c92f8fedab21311661657043a9f843b17d3ce0</u>	+ 20.000000 USDT  19.99 USD	✓
15	2023-02-28 08:51:23	<u>0x877f3daa3ed2f9aef751e24dfda0a782f1b1d2b1dda6f7c35be9d4465c2c48c1</u>	+ 2.000000 USDT  2.00 USD	✓
16	2023-02-28 08:51:23	<u>0x877f3daa3ed2f9aef751e24dfda0a782f1b1d2b1dda6f7c35be9d4465c2c48c1</u>	+ 0.100000 USDT  0.10 USD	✓
17	2023-02-28 08:51:23	<u>0x877f3daa3ed2f9aef751e24dfda0a782f1b1d2b1dda6f7c35be9d4465c2c48c1</u>	+ 4.000000 USDT  4.00 USD	✓
18	2023-02-28 08:47:21	<u>0x532fe7fd4b1184c0c8d7e0b91ed1be3a6697ed6e104f7d541538b4daef12bade</u>	+ 2.000000 USDT  2.00 USD	✓
19	2023-02-28 08:47:21	<u>0x532fe7fd4b1184c0c8d7e0b91ed1be3a6697ed6e104f7d541538b4daef12bade</u>	+ 0.100000 USDT  0.10 USD	✓
20	2023-02-28 08:47:21	<u>0x532fe7fd4b1184c0c8d7e0b91ed1be3a6697ed6e104f7d541538b4daef12bade</u>	+ 4.000000 USDT  4.00 USD	✓
21	2023-02-28 08:43:35	<u>0x2837c4547812e44b26043a483e48e9919d3adf85cc905dec511c01e3dc84b8b4</u>	+ 2.000000 USDT  2.00 USD	✓
22	2023-02-28 08:43:35	<u>0x2837c4547812e44b26043a483e48e9919d3adf85cc905dec511c01e3dc84b8b4</u>	+ 0.100000 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-28 08:43:35	<u>0x2837c4547812e44b26043a483e48e9919d3adf85cc905dec511c01e3dc84b8b4</u>	+ 4.000000 USDT 4.00 USD	
24	2023-02-26 15:33:33	<u>0x59aef311e61feec789aa6c5464b7c7d3fb57cc7b541b6b73815937645021cad</u>	- 20.000000 USDT 20.00 USD	
25	2023-02-17 11:23:07	<u>0xe47994e998628587661929fcfb1aa8f4d607e07e71d6afea3b6fed3fbaf3c5bc</u>	+ 23.124292 USDT 23.12 USD	

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#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:54:53	<u>0xd50c1e802255addef8241789ecd0bd4a6ff3fbaa68495af3210d531670e901f7</u>	+ 1 NFT AIRDROP ROUND	
2	2023-09-12 04:58:11	<u>0xce0522aba5f576fbb0827b2f052e3327209c562722f6f29e2334475e71b79c99</u>	+ 1 NFT Voucher	

* USD values displayed at the time of transaction

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