

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc4137c8fe798613562db7d547c0d5803d70a8b12</u> |
| TOTAL RECEIVED | 6.095464386697433845 MATIC                        |
|                | 2.23 USD  |
| TOTAL SEND     | 3.878698191204240420 MATIC                        |
|                | 1.42 USD  |





| Token                | Balance                              |
|----------------------|--------------------------------------|
| MATIC                | 2.216766195493193869 MATIC           |
|                      | 0.81 USD                             |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI             |
| GGBoxs.com           | 60,000.000000000000000000 GGBoxs.com |

## MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |  |
|---|------------------------|---|--|--|
| 1 | 2023-02-11<br>10:52:15 | <u>0xeac9ae607c7d050808cc</u><br><u>75efb195bf83c5f071d745</u><br><u>74482f4cdeb0f3845c9674</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD |  |
| 2 | 2023-02-11<br>10:52:15 | <u>0xeac9ae607c7d050808cc</u><br><u>75efb195bf83c5f071d745</u><br><u>74482f4cdeb0f3845c9674</u> | - 0.0014710040070078<br>54 MATIC<br>0.00 USD   |  |

\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-02-11<br>10:52:15 | <u>0xeac9ae607c7d050808cc</u><br><u>75efb195bf83c5f071d745</u><br><u>74482f4cdeb0f3845c9674</u> | - 0.0129127959929921<br>46 MATIC <br>0.01 USD   | ✓ |
| 4  | 2023-02-11<br>10:52:15 | <u>0x234c9fae24fb7279caad</u><br><u>40da9f2648532f2c428678</u><br><u>905a0b4b414465569140f9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 5  | 2023-02-11<br>10:52:15 | <u>0x234c9fae24fb7279caad</u><br><u>40da9f2648532f2c428678</u><br><u>905a0b4b414465569140f9</u> | - 0.0014710040070078<br>54 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-02-11<br>10:52:15 | <u>0x234c9fae24fb7279caad</u><br><u>40da9f2648532f2c428678</u><br><u>905a0b4b414465569140f9</u> | - 0.0129127959929921<br>46 MATIC <br>0.01 USD   | ✓ |
| 7  | 2023-02-11<br>10:52:15 | <u>0x08238b7c2e9afd71332c</u><br><u>db4ddf41a2ba29b02da8d6</u><br><u>3a65047b3b0cb68b082414</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-02-11<br>10:52:15 | <u>0x08238b7c2e9afd71332c</u><br><u>db4ddf41a2ba29b02da8d6</u><br><u>3a65047b3b0cb68b082414</u> | - 0.0017786367016699<br>27 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-02-11<br>10:52:15 | <u>0x08238b7c2e9afd71332c</u><br><u>db4ddf41a2ba29b02da8d6</u><br><u>3a65047b3b0cb68b082414</u> | - 0.0156132632983300<br>73 MATIC <br>0.01 USD | ✓ |
| 10 | 2023-02-06<br>08:26:57 | <u>0xd119641528abb926c7fb</u><br><u>0152e4ba3dc1cfb51388c5</u><br><u>d918addab67a07228aa32c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-02-06<br>08:26:57 | <u>0xd119641528abb926c7fb</u><br><u>0152e4ba3dc1cfb51388c5</u><br><u>d918addab67a07228aa32c</u> | - 0.0020559351682844<br>70 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-02-06<br>08:26:57 | <u>0xd119641528abb926c7fb</u><br><u>0152e4ba3dc1cfb51388c5</u><br><u>d918addab67a07228aa32c</u> | - 0.0058618346663033<br>90 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-02-06<br>08:16:23 | <u>0x99cfd407bd21cb7735d2</u><br><u>08bf15d7acea0e3598d51d</u><br><u>89674431f9617008d889f5</u> | + 1.6674596596625750<br>33 MATIC <br>1.99 USD   | ✓ |
| 14 | 2023-02-06<br>08:14:49 | <u>0xd5e3a501ef7cf849ea81</u><br><u>2bd14d102b0644ee3d493d</u><br><u>758ee7cad3f84e7a6dbc80</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-02-06<br>08:14:49 | <u>0xd5e3a501ef7cf849ea81</u><br><u>2bd14d102b0644ee3d493d</u><br><u>758ee7cad3f84e7a6dbc80</u> | - 0.0292712951637603<br>00 MATIC <br>0.03 USD   | ✓ |
| 16 | 2023-02-06<br>08:14:49 | <u>0xd5e3a501ef7cf849ea81</u><br><u>2bd14d102b0644ee3d493d</u><br><u>758ee7cad3f84e7a6dbc80</u> | - 0.0155387048362396<br>99 MATIC <br>0.01 USD | ✓ |
| 17 | 2023-02-06<br>08:14:09 | <u>0xe4044edaf24fc8969966</u><br><u>f5b2b6ae0ee4657426580e</u><br><u>5cd8342e86ef65de98dd38</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-02-06<br>08:14:09 | <u>0xe4044edaf24fc8969966</u><br><u>f5b2b6ae0ee4657426580e</u><br><u>5cd8342e86ef65de98dd38</u> | - 0.7315918044069679<br>16 MATIC <br>0.87 USD | ✓ |
| 19 | 2023-02-06<br>08:14:09 | <u>0xe4044edaf24fc8969966</u><br><u>f5b2b6ae0ee4657426580e</u><br><u>5cd8342e86ef65de98dd38</u> | - 0.4411577955930320<br>87 MATIC <br>0.52 USD | ✓ |
| 20 | 2023-01-21<br>09:07:47 | <u>0xf51b039c1191d9b566f4</u><br><u>309f6a28ca0df0202362c6</u><br><u>55c3975cc1d710a095d6d9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-01-21<br>09:07:47 | <u>0xf51b039c1191d9b566f4</u><br><u>309f6a28ca0df0202362c6</u><br><u>55c3975cc1d710a095d6d9</u> | - 0.0213262232548992<br>01 MATIC <br>0.02 USD   | ✓ |
| 22 | 2023-01-21<br>09:07:47 | <u>0xf51b039c1191d9b566f4</u><br><u>309f6a28ca0df0202362c6</u><br><u>55c3975cc1d710a095d6d9</u> | - 0.0011956767451007<br>99 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-01-21<br>09:05:39 | <u>0x20f89af6386c8e0ada23</u><br><u>224e5a8b7eb90c668aca3f</u><br><u>c6feee7c345e3ad8e96b03</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-01-21<br>09:05:39 | <u>0x20f89af6386c8e0ada23</u><br><u>224e5a8b7eb90c668aca3f</u><br><u>c6feee7c345e3ad8e96b03</u> | - 0.0012140614683054<br>80 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-01-21<br>09:05:39 | <u>0x20f89af6386c8e0ada23</u><br><u>224e5a8b7eb90c668aca3f</u><br><u>c6feee7c345e3ad8e96b03</u> | - 0.0008283483909305<br>06 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-01-21<br>09:03:21 | <u>0xd0eb563adcdb88933d3b</u><br><u>908aa8db71e1d75f14f19c</u><br><u>a119f5b74834ea5ecdc605</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-01-21<br>09:03:21 | <u>0xd0eb563adcdb88933d3b</u><br><u>908aa8db71e1d75f14f19c</u><br><u>a119f5b74834ea5ecdc605</u> | - 0.0012062925343697<br>04 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-01-21<br>09:03:21 | <u>0xd0eb563adcdb88933d3b</u><br><u>908aa8db71e1d75f14f19c</u><br><u>a119f5b74834ea5ecdc605</u> | - 0.0006519189760467<br>96 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-01-21<br>08:59:35 | <u>0xc0590ffe87523328f644</u><br><u>2bbc4911bfde90cefaf776</u><br><u>4bc181a96dcd85db200b3e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-01-21<br>08:59:35 | <u>0xc0590ffe87523328f644</u><br><u>2bbc4911bfde90cefaf776</u><br><u>4bc181a96dcd85db200b3e</u> | - 0.0496165174483764<br>95 MATIC <br>0.05 USD   | ✓ |
| 31 | 2023-01-21<br>08:59:35 | <u>0xc0590ffe87523328f644</u><br><u>2bbc4911bfde90cefaf776</u><br><u>4bc181a96dcd85db200b3e</u> | - 0.0019978825516235<br>04 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-01-21<br>08:57:15 | <u>0x3e5264022f128d636d3a</u><br><u>71f8d530da95df07483348</u><br><u>a5305e53ab8a2105a63ef9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-01-21<br>08:57:15 | <u>0x3e5264022f128d636d3a</u><br><u>71f8d530da95df07483348</u><br><u>a5305e53ab8a2105a63ef9</u> | - 1.0165000515299038<br>59 MATIC <br>1.04 USD   | ✓ |
| 34 | 2023-01-21<br>08:57:15 | <u>0x3e5264022f128d636d3a</u><br><u>71f8d530da95df07483348</u><br><u>a5305e53ab8a2105a63ef9</u> | - 0.0310271484700961<br>57 MATIC <br>0.03 USD | ✓ |
| 35 | 2023-01-21<br>08:55:45 | <u>0xb8549ae195c38889e30</u><br><u>6c586210a238e22c098f0a</u><br><u>99e089c0eee4bbf5f1fb35</u>  | + 2.5000000000000000<br>00 MATIC <br>2.56 USD | ✓ |
| 36 | 2023-01-06<br>08:15:39 | <u>0xa894ea8a0ee0c62267c8</u><br><u>b3a5062bae43c52dd22724</u><br><u>95562ce299c45930214f28</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-01-06<br>08:15:39 | <u>0xa894ea8a0ee0c62267c8</u><br><u>b3a5062bae43c52dd22724</u><br><u>95562ce299c45930214f28</u> | - 1.0977669207603502<br>07 MATIC <br>0.85 USD | ✓ |
| 38 | 2023-01-06<br>08:15:39 | <u>0xa894ea8a0ee0c62267c8</u><br><u>b3a5062bae43c52dd22724</u><br><u>95562ce299c45930214f28</u> | - 0.3062998792396498<br>53 MATIC <br>0.23 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-01-06<br>08:12:41 | <u>0xddfd9047b9ca1ff2f6bf3d76ef9867db0491ba9e97a45e3f7314f70bdd38bc10</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-01-06<br>08:12:41 | <u>0xddfd9047b9ca1ff2f6bf3d76ef9867db0491ba9e97a45e3f7314f70bdd38bc10</u> | - 0.0177762648182835<br>59 MATIC <br>0.01 USD     | ✓ |
| 41 | 2023-01-06<br>08:12:41 | <u>0xddfd9047b9ca1ff2f6bf3d76ef9867db0491ba9e97a45e3f7314f70bdd38bc10</u> | - 0.0029805351817164<br>40 MATIC <br>0.00 USD     | ✓ |
| 42 | 2023-01-06<br>08:11:33 | <u>0x1528ea2ad6d67517c2aedc4f57dcb8722925079099d6fb774f1ccb8d882ed7ae</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-01-06<br>08:11:33 | <u>0x1528ea2ad6d67517c2aedc4f57dcb8722925079099d6fb774f1ccb8d882ed7ae</u> | - 0.0264877879718622<br>11 MATIC <br>0.02 USD   | ✓ |
| 44 | 2023-01-06<br>08:11:33 | <u>0x1528ea2ad6d67517c2aedc4f57dcb8722925079099d6fb774f1ccb8d882ed7ae</u> | - 0.0034690120281377<br>88 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-01-06<br>08:11:05 | <u>0x92cce321a566fd5ed16eb9738362b13c413b4e0ed8444e7c299d53594d2c819d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 46 | 2023-01-06<br>08:11:05 | <u>0x92cce321a566fd5ed16eb9738362b13c413b4e0ed8444e7c299d53594d2c819d</u> | - 0.0238570374262730<br>39 MATIC <br>0.01 USD   | ✓ |
| 47 | 2023-01-06<br>08:11:05 | <u>0x92cce321a566fd5ed16eb9738362b13c413b4e0ed8444e7c299d53594d2c819d</u> | - 0.0028597625737269<br>60 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-01-06<br>08:06:29 | <u>0xc7a28653a7423aa4b91072f7a8ef268c55260cc0e15b8e3ca681abd0a554631a</u> | + 1.9280047270348590<br>34 MATIC <br>1.49 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-02-06<br>08:26:57 | <u>0xd119641528abb926c7fb0152e4ba3dc1cfb51388c5d918addab67a07228aa32c</u> | - 1,361.200000000000<br>045475 DAI | ✓ |
| 2 | 2023-02-06<br>08:14:49 | <u>0xd5e3a501ef7cf849ea812bd14d102b0644ee3d493d758ee7cad3f84e7a6dbc80</u> | + 1,178.500000000000<br>000000 DAI | ✓ |
| 3 | 2023-02-06<br>08:14:09 | <u>0xe4044edaf24fc8969966f5b2b6ae0ee4657426580e5cd8342e86ef65de98dd38</u> | - 1,000.000000000000<br>000000 DAI | ✓ |
| 4 | 2023-02-06<br>08:12:35 | <u>0x8a028226c197f4bb615bda411d43f9e5ed73502b7416b5737c74ee78e56bc068</u> | + 1,182.700000000000<br>045475 DAI | ✓ |
| 5 | 2023-01-21<br>09:18:09 | <u>0xa9e02f44ef966b5311e22bf016fc306d94dca12ca2b0ff8efebc44e095850757</u> | - 0.0000000000000000<br>00 DAI     | ✓ |
| 6 | 2023-01-21<br>09:14:49 | <u>0x231369c1679b5ab1ad58d45e82cd1a8a7d9ca07ff90395d7593c9cfcb94904a4</u> | - 0.0000000000000000<br>00 DAI     | ✓ |
| 7 | 2023-01-21<br>09:06:37 | <u>0x0a133bb702d950182f41e89b07837c9f2ef7f72a71c283ac25063a34a298bb2e</u> | - 0.0000000000000000<br>00 DAI     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 8  | 2023-01-21<br>09:05:39 | <u>0x20f89af6386c8e0ada23</u><br><u>224e5a8b7eb90c668aca3f</u><br><u>c6feee7c345e3ad8e96b03</u> | - 179.00010002999999<br>8696 DAI          | ✓ |
| 9  | 2023-01-21<br>09:04:31 | <u>0x4304d0a76a99b6bf1391</u><br><u>5fa7e5387e298b29be52af</u><br><u>fb1d0f641d6e7a06d843a0</u> | + 0.0000000000000000<br>00 DAI            | ✓ |
| 10 | 2023-01-21<br>09:04:07 | <u>0x41ebe23f245970a89f93</u><br><u>dfa688489f86ddf36278b3</u><br><u>414e79e1ce684808ab4232</u> | + 0.0001000300000000<br>00 DAI            | ✓ |
| 11 | 2023-01-21<br>09:03:43 | <u>0x181b45a3862869c68a16</u><br><u>92fc05a84b32c7d08406b3</u><br><u>19afb591958b0be30ec195</u> | + 0.0000000000000000<br>01 DAI            | ✓ |
| 12 | 2023-01-21<br>09:03:21 | <u>0xd0eb563adcdb88933d3b</u><br><u>908aa8db71e1d75f14f19c</u><br><u>a119f5b74834ea5ecdc605</u> | - 1,000.299999999999<br>954525 DAI        | ✓ |
| 13 | 2023-01-21<br>09:02:47 | <u>0xe57d2c9f85a0bd4dcf1a</u><br><u>5f88f40c64b375b8dc2842</u><br><u>1b29d9e53c388d3358c59f</u> | + 60,000.0000000000<br>0000000 GGBoxs.com | ✓ |
| 14 | 2023-01-21<br>08:59:35 | <u>0xc0590ffe87523328f644</u><br><u>2bbc4911bfde90cefaf776</u><br><u>4bc181a96dcd85db200b3e</u> | + 1,178.500000000000<br>000000 DAI        | ✓ |
| 15 | 2023-01-21<br>08:57:15 | <u>0x3e5264022f128d636d3a</u><br><u>71f8d530da95df07483348</u><br><u>a5305e53ab8a2105a63ef9</u> | - 1,000.000000000000<br>000000 DAI        | ✓ |
| 16 | 2023-01-21<br>08:45:42 | <u>0xfac2e0cd842740fa5965</u><br><u>2cac3139d940b084049260</u><br><u>8d93f8fa15ec9563deeb91</u> | + 0.0000000000000000<br>00 DAI            | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 17 | 2023-01-21<br>08:44:44 | <u>0xc29afd0edf4266df606a</u><br><u>d26107a791bf74bd2ffb21</u><br><u>4c07608b1a2174c2303ebe</u> | + 1,000.200000000000<br>045475 DAI | ✓ |
| 18 | 2023-01-06<br>08:15:39 | <u>0xa894ea8a0ee0c62267c8</u><br><u>b3a5062bae43c52dd22724</u><br><u>95562ce299c45930214f28</u> | - 1,000.000000000000<br>000000 DAI | ✓ |
| 19 | 2023-01-06<br>08:03:39 | <u>0x00e250848e9fae2fce02</u><br><u>9cf5bb0056f7b524d773bd</u><br><u>96d415f6bf89406961a44c</u> | + 1,000.600000000000<br>022737 DAI | ✓ |

\* USD values displayed at the time of transaction

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