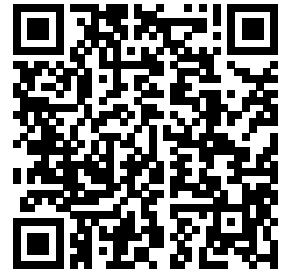


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 20:30 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0be5712fe1251338b26873f2117fe2c4e26187af</u> |
| TOTAL RECEIVED | 0.050000000000000003 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.016390453097288402 MATIC |
| | 0.00 USD |





| Token | Balance |
|------------------------------|---|
| MATIC | 0.033609546902711597 MATIC |
| | 0.01 USD |
| (PoS) Wrapped BTC | 0.00000000 WBTC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| ! MetaWin | 2.000000000000000000 ENTRY TICKET - www.metawin.land |
| Arch Blockchains(PoS) | 60.685212877054190983 CHAIN |
| Arch Blockchains (PoS) | 0.000000000000000000 CHAIN |
| Arch Aggressive Portfolio | 0.000863387176941487 AAGG |

| Token | Balance |
|------------------------|------------------------------------|
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| \$2000 USDT Airdrop | N/A yz |
| Positive Vibes | N/A Positive Vibes |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| ' ' | N/A Reward at tether.ec |
| \$1000 USDT Airdrop | N/A cc |
| | N/A Reward at BoneWin.com |
| 2000 USDC Voucher | N/A yz |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%org] |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%com] |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-13 19:10:07 | <u>0x963076998cf08884671e</u> <u>b7f9c19f91d2b52653a9fa</u> <u>bb877dc18cdb757259074c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-13 19:10:07 | <u>0x963076998cf08884671e</u> <u>b7f9c19f91d2b52653a9fa</u> <u>bb877dc18cdb757259074c</u> | - 0.0021009003443559 36 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-02-13 19:10:07 | <u>0x963076998cf08884671e</u> <u>b7f9c19f91d2b52653a9fa</u> <u>bb877dc18cdb757259074c</u> | - 0.0001812544752294 44 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-15 17:26:35 | <u>0x337233bd4973f02abbd1</u> <u>642c39f6c54fe92106e68a</u> <u>f55fd2cb740bbd65140147</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-15 17:26:35 | <u>0x337233bd4973f02abbd1</u> <u>642c39f6c54fe92106e68a</u> <u>f55fd2cb740bbd65140147</u> | - 0.0034586769688025 04 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-15 17:26:35 | <u>0x337233bd4973f02abbd1</u> <u>642c39f6c54fe92106e68a</u> <u>f55fd2cb740bbd65140147</u> | - 0.0001140271500556 58 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-15 17:26:27 | <u>0x4e06991d79c330122e96</u> <u>5f24389dee1fdidd3d17ae</u> <u>7bc15d4335887241ca48e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-15 17:26:27 | <u>0x4e06991d79c330122e96</u> <u>5f24389dee1fdidd3d17ae</u> <u>7bc15d4335887241ca48e0</u> | - 0.0020446694816213 56 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-15 17:26:27 | <u>0x4e06991d79c330122e96</u> <u>5f24389dee1fdidd3d17ae</u> <u>7bc15d4335887241ca48e0</u> | - 0.0000670464926386 36 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-22 18:48:25 | <u>0x26af97575f2bd97e2e80</u> <u>56a23f8fd7ad69dc1e0691</u> <u>379de318157a2896ac5a24</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-22 18:48:25 | <u>0x26af97575f2bd97e2e80</u> <u>56a23f8fd7ad69dc1e0691</u> <u>379de318157a2896ac5a24</u> | - 0.0014154600833234 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-11-22 18:48:25 | <u>0x26af97575f2bd97e2e8056a23f8fd7ad69dc1e0691379de318157a2896ac5a24</u> | - 0.0000000001540020 48 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-22 18:36:44 | <u>0xb3f64ccb9f1f10938c04fd1cdc10240b741e476c83ef0229536f2efebabba1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-22 18:36:44 | <u>0xb3f64ccb9f1f10938c04fd1cdc10240b741e476c83ef0229536f2efebabba1</u> | - 0.0028978567386543 32 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-22 18:36:44 | <u>0xb3f64ccb9f1f10938c04fd1cdc10240b741e476c83ef0229536f2efebabba1</u> | - 0.0000000013075816 80 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-17 19:43:27 | <u>0x9a566494b0e3842dd4f88db05aad1d5f95f6f08e7fba87a2d9791f4687367a55</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-17 19:43:27 | <u>0x9a566494b0e3842dd4f88db05aad1d5f95f6f08e7fba87a2d9791f4687367a55</u> | - 0.0021287155133983 88 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-17 19:43:27 | <u>0x9a566494b0e3842dd4f88db05aad1d5f95f6f08e7fba87a2d9791f4687367a55</u> | - 0.0019818443876250 10 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-17 19:39:21 | <u>0x5a87e671d68ace83671ab09f600f8d1356fe0a8c3c77d61e4a2eabfd98ec82e1</u> | + 0.0500000000000000 03 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-13 19:10:29 | <u>0xaab29b5c4078b1c0fdec</u> <u>d1b1657e2501541931354c</u> <u>4d5faab9b697c75ea4f084</u> | + 23.176249248154846 327 CHAIN | ✓ |
| 2 | 2024-02-13 19:10:29 | <u>0xaab29b5c4078b1c0fdec</u> <u>d1b1657e2501541931354c</u> <u>4d5faab9b697c75ea4f084</u> | - 0.00447271 WBTC  219.32 USD | ✓ |
| 3 | 2024-01-15 17:28:15 | <u>0x05f14b560a625334ee90</u> <u>cdbf9c6c04143c75016188</u> <u>d39a0793c71f2ab907487e</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 4 | 2024-01-15 17:26:35 | <u>0x337233bd4973f02abbd1</u> <u>642c39f6c54fe92106e68a</u> <u>f55fd2cb740bbd65140147</u> | + 37.508963628899344 656 CHAIN | ✓ |
| 5 | 2024-01-15 17:26:35 | <u>0x337233bd4973f02abbd1</u> <u>642c39f6c54fe92106e68a</u> <u>f55fd2cb740bbd65140147</u> | - 37.508963628899344 656 CHAIN | ✓ |
| 6 | 2023-11-22 18:48:25 | <u>0x26af97575f2bd97e2e80</u> <u>56a23f8fd7ad69dc1e0691</u> <u>379de318157a2896ac5a24</u> | - 0.0076330154710674 33 WETH  15.85 USD | ✓ |
| 7 | 2023-11-22 18:44:16 | <u>0xed8b2c419569ee128393</u> <u>6cc055f592798c2773b349</u> <u>f92f1f4cf6340898b0a004</u> | + 0.0076305465930200 02 WETH  15.84 USD | ✓ |
| 8 | 2023-11-22 18:44:16 | <u>0xed8b2c419569ee128393</u> <u>6cc055f592798c2773b349</u> <u>f92f1f4cf6340898b0a004</u> | - 2.2000000000000001 78 CHAIN | ✓ |
| 9 | 2023-11-22 18:37:04 | <u>0xc84686be2a63884fd840</u> <u>6c027e9535448c76bd318b</u> <u>be2c2a815dfdc7324e8a4b</u> | + 0.0000024688780474 31 WETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-11-22 18:37:04 | <u>0xc84686be2a63884fd8406c027e9535448c76bd318bbe2c2a815dfdc7324e8a4b</u> | - 0.0007118051032369 16 CHAIN | ✓ |
| 11 | 2023-11-20 20:07:29 | <u>0x95e88156b77d08d75e1e836680b8d5af9347e70d2613d482cb1a806904f86d6c</u> | + 0.00146452 WBTC  54.99 USD | ✓ |
| 12 | 2023-11-18 07:42:53 | <u>0x5523d9d07c0912a090a75aa83cc232d8a8ea10f9f43a3d39189fcd0c25f7b1e9</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 13 | 2023-11-17 19:43:49 | <u>0x64928f1d964443ce94c7d09f3049b2e0dcef84af52c0e36b418f140c8ae03c74</u> | + 15.591799248532257 849 CHAIN | ✓ |
| 14 | 2023-11-17 19:43:49 | <u>0x64928f1d964443ce94c7d09f3049b2e0dcef84af52c0e36b418f140c8ae03c74</u> | - 9.8105055117715114 22 AAGG | ✓ |
| 15 | 2023-11-17 18:07:26 | <u>0xd56e1c9a5ea7b5d2f4cc26f594d8af7561bf56c08eb9af3d7013884c244bb30c</u> | + 24.117876185470326 078 CHAIN | ✓ |
| 16 | 2023-11-17 14:14:16 | <u>0x04908055f4d27426cb301aeb794e47b24e1aef6101351fe009379c041ff89664</u> | + 0.00300819 WBTC  108.34 USD | ✓ |
| 17 | 2023-11-17 13:55:04 | <u>0x5230e08c2d1eb00d77b65a6c503f2d6e794ffc843c058c637776a68cb4be66a</u> | + 9.8113688989484533 21 AAGG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-02-13 21:36:31 | <u>0x2b4297a84d3a96f36584 eb61d86aa3053cf1becc52 bbb1e063bc6428322b58ce</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 2 | 2024-02-13 21:22:52 | <u>0x5cfeceafb70ad621bfe2 cfd522e388c658819009b2 086ef4158248412126a210</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 3 | 2024-01-15 17:30:57 | <u>0xc55e077dc683bc4eacd3 a8b16acd7f404de960ff7f c339d6555332c1b581b6fd</u> | + 1 3000usdt.cc | ✓ |
| 4 | 2024-01-15 17:30:29 | <u>0x77149da515f172329ddd 1dd7b3be321dd972bcb83a e4c364a566f5d54d342afe</u> | + 1 1000usdc.top | ✓ |
| 5 | 2024-01-15 17:27:03 | <u>0x6df6267e21bfe02cffa6 ebcd7401fba8505b298a31 754823f89a644b0dfa7112</u> | + 1 Positive Vibes | ✓ |
| 6 | 2023-12-18 19:20:28 | <u>0xf3a5a8c60f66a956f5d2 600e4548f7ec040e0bb7ff de3e8674bb2e0c02a75fe5</u> | + 1 Reward at tether.ec | ✓ |
| 7 | 2023-12-03 13:09:36 | <u>0xd6b9479782144729b8f7 e50a29437d51c16da76cab 1e955c7878571f4abda030</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-29 16:28:37 | <u>0x1a93af8386ed3a088d91 f20ccdafa86b8057e03b349 e1f3b1015d4e0db77e4bee</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-22 18:38:28 | <u>0xd4d0237233e5365537ca ab67ffc4685eb7e82554af 60d476457193544a97a4fc</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 10 | 2023-11-22 18:38:26 | <u>0xa7c207bc4f3bc681fdbe</u> <u>30814018cf3d822f76a7c8</u> <u>4f672a6ec0522de9f89788</u> | + 1 yz | ✓ |
| 11 | 2023-11-17 19:40:11 | <u>0x3b5ee393e0f2093f75c5</u> <u>3e1e49d6b15969cec66f42</u> <u>579eea5ce76d477bae3ddb</u> | + 1 yz | ✓ |

* USD values displayed at the time of transaction

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