

3xpL








ADDRESS STATEMENT










GENERATED AT 2024-10-22 14:49 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa1211e42985da60d2f67f70c4ee01fb05271068b</u> |
| TOTAL RECEIVED | 2.1200000000000000107 MATIC |
| | 0.77 USD |
| TOTAL SEND | 2.047808553272014276 MATIC |
| | 0.75 USD |










| Token | Balance |
|-----------------------------|--|
| MATIC | 0.072191446727985539 MATIC |
| | 0.02 USD |
| Holichain | 0.000000000000000000 HC |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| ! | 15,000 laim reward |
| Rating Token | 15.000000000000000000 TR |
| !Ena | 1,000.000000000000000000 \$ Reward : t.ly/usd |
| 2ETH Reward at t.ly/lido | N/A 2ETH Reward at t.ly/lido |
| eth | N/A th |








MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-18 02:05:36 | <u>0x9451d22976a524cf58</u> <u>c1a0949a842f2fa80d6116</u> <u>838616b070e587251bbe6b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-10-18 02:05:36 | <u>0x9451d22976a524cf58</u> <u>c1a0949a842f2fa80d6116</u> <u>838616b070e587251bbe6b</u> | - 0.0009023173745163 73 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-18 02:05:36 | <u>0x9451d22976a524cf58</u> <u>c1a0949a842f2fa80d6116</u> <u>838616b070e587251bbe6b</u> | - 0.0000492389362230 61 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-18 02:03:36 | <u>0x6b93611488564a35c8ce</u> <u>ab3823cdbd8b7cac0dccc7</u> <u>e03c21b946206848058fb4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-10-18 02:03:36 | <u>0x6b93611488564a35c8ce</u> <u>ab3823cdbd8b7cac0dccc7</u> <u>e03c21b946206848058fb4</u> | - 0.0048766889261961 90 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-18 02:03:36 | <u>0x6b93611488564a35c8ce</u> <u>ab3823cdbd8b7cac0dccc7</u> <u>e03c21b946206848058fb4</u> | - 0.0002025599445026 46 MATIC  0.00 USD | ✓ |
| 7 | 2024-10-16 12:54:06 | <u>0x057530eec44e3029065a</u> <u>47c12249f0f1d3d32495f0</u> <u>235859a9bcb1ee3bc9741c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-10-16 12:54:06 | <u>0x057530eec44e3029065a</u> <u>47c12249f0f1d3d32495f0</u> <u>235859a9bcb1ee3bc9741c</u> | - 0.0260628601966462 34 MATIC  0.00 USD | ✓ |
| 9 | 2024-10-16 12:54:06 | <u>0x057530eec44e3029065a</u> <u>47c12249f0f1d3d32495f0</u> <u>235859a9bcb1ee3bc9741c</u> | - 0.0078398398033537 67 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-10-07 06:06:32 | <u>0xd0225a02da834792656067f8a7c6e9ca8325e432d8ca6dc04ec6dbd9fd7103bc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-10-07 06:06:32 | <u>0xd0225a02da834792656067f8a7c6e9ca8325e432d8ca6dc04ec6dbd9fd7103bc</u> | - 0.001546950000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-10-07 06:06:32 | <u>0xd0225a02da834792656067f8a7c6e9ca8325e432d8ca6dc04ec6dbd9fd7103bc</u> | - 0.00000000000511009 15 MATIC  0.00 USD | ✓ |
| 13 | 2024-10-07 06:04:54 | <u>0x7f1013ceef8870814e8958a632d3f550b3f9b7e7dbc4b027c16ef8e2593b92e4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-10-07 06:04:54 | <u>0x7f1013ceef8870814e8958a632d3f550b3f9b7e7dbc4b027c16ef8e2593b92e4</u> | - 0.0063280980097934 85 MATIC  0.00 USD | ✓ |
| 15 | 2024-10-07 06:04:54 | <u>0x7f1013ceef8870814e8958a632d3f550b3f9b7e7dbc4b027c16ef8e2593b92e4</u> | - 0.00000000000296817 93 MATIC  0.00 USD | ✓ |
| 16 | 2024-10-07 06:03:56 | <u>0xb032e961aaed7095d79af9ea6c627e99b7cbca25006b734a492644700d8662b0</u> | + 0.100000000000000000 06 MATIC  0.03 USD | ✓ |
| 17 | 2024-10-07 06:02:40 | <u>0xdd3f8da643c6153f8d8dab3a16e9aa8f431f0be8d19bd7982fa0ae238ff22330</u> | + 0.020000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-05-24 19:26:32 | <u>0x921378f455663e66f26aeae222901f626db030eb92e48468aed43f8960aa4d8c</u> | - 0.6505023683687992 66 MATIC  0.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-05-24 19:26:32 | <u>0x921378f455663e66f26a</u> <u>ee222901f626db030eb92</u> <u>e48468aed43f8960aa4d8c</u> | - 0.0010746869675640 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-05-24 19:26:32 | <u>0x921378f455663e66f26a</u> <u>ee222901f626db030eb92</u> <u>e48468aed43f8960aa4d8c</u> | - 0.0024377618011320 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-05-15 14:41:54 | <u>0xf8abb3262b6065549efa</u> <u>4d9d2ae57691cb351b5b8d</u> <u>9a8e2442fca6832e538086</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-05-15 14:41:54 | <u>0xf8abb3262b6065549efa</u> <u>4d9d2ae57691cb351b5b8d</u> <u>9a8e2442fca6832e538086</u> | - 0.0021886495287334 60 MATIC  0.00 USD | ✓ |
| 23 | 2023-05-15 14:41:54 | <u>0xf8abb3262b6065549efa</u> <u>4d9d2ae57691cb351b5b8d</u> <u>9a8e2442fca6832e538086</u> | - 0.0056298066464249 22 MATIC  0.00 USD | ✓ |
| 24 | 2023-05-03 13:55:36 | <u>0x74383cdea71b88f395af</u> <u>f1227a26155f1420d64661</u> <u>51bb62e2c5919503d5eaaf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-05-03 13:55:36 | <u>0x74383cdea71b88f395af</u> <u>f1227a26155f1420d64661</u> <u>51bb62e2c5919503d5eaaf</u> | - 0.1556379302750000 30 MATIC  0.15 USD | ✓ |
| 26 | 2023-05-03 13:55:36 | <u>0x74383cdea71b88f395af</u> <u>f1227a26155f1420d64661</u> <u>51bb62e2c5919503d5eaaf</u> | - 0.0997792576318792 12 MATIC  0.09 USD | ✓ |
| 27 | 2023-05-03 13:55:00 | <u>0xed3490cc1936aca0c281</u> <u>b4fb1bd053bec9bf42c244</u> <u>fa5d8ab9c7a3d6e9bed62e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-05-03 13:55:00 | <u>0xed3490cc1936aca0c281</u> <u>b4fb1bd053bec9bf42c244</u> <u>fa5d8ab9c7a3d6e9bed62e</u> | - 0.0178332221411282 40 MATIC  0.01 USD | ✓ |
| 29 | 2023-05-03 13:55:00 | <u>0xed3490cc1936aca0c281</u> <u>b4fb1bd053bec9bf42c244</u> <u>fa5d8ab9c7a3d6e9bed62e</u> | - 0.0104299904178397 59 MATIC  0.01 USD | ✓ |
| 30 | 2023-05-03 13:54:20 | <u>0xbe1d1158c1cefd53e0d2</u> <u>8ad184b01ae1ce7621673b</u> <u>d5caf9ae6e365761ed3a34</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-05-03 13:54:20 | <u>0xbe1d1158c1cefd53e0d2</u> <u>8ad184b01ae1ce7621673b</u> <u>d5caf9ae6e365761ed3a34</u> | - 0.1321027858729770 80 MATIC  0.12 USD | ✓ |
| 32 | 2023-05-03 13:54:20 | <u>0xbe1d1158c1cefd53e0d2</u> <u>8ad184b01ae1ce7621673b</u> <u>d5caf9ae6e365761ed3a34</u> | - 0.0928987725818205 27 MATIC  0.09 USD | ✓ |
| 33 | 2023-05-03 13:54:00 | <u>0x15047468d9505076da28</u> <u>a12fc45ab1f493687fb8a8</u> <u>20eadca3fb1a26e1ca6deb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-05-03 13:54:00 | <u>0x15047468d9505076da28</u> <u>a12fc45ab1f493687fb8a8</u> <u>20eadca3fb1a26e1ca6deb</u> | - 0.0169365902030746 38 MATIC  0.01 USD | ✓ |
| 35 | 2023-05-03 13:54:00 | <u>0x15047468d9505076da28</u> <u>a12fc45ab1f493687fb8a8</u> <u>20eadca3fb1a26e1ca6deb</u> | - 0.0113960612052708 79 MATIC  0.01 USD | ✓ |
| 36 | 2023-04-26 14:43:11 | <u>0x370cfec4239ed4e220d7</u> <u>3dd8bcefb4d2059b904dfe</u> <u>d356bf5358437b24a1eda8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2023-04-26 14:43:11 | <u>0x370cfec4239ed4e220d73dd8bcefb4d2059b904dfe</u> <u>d356bf5358437b24a1eda8</u> | - 0.0032157718352347 50 MATIC  0.00 USD | ✓ |
| 38 | 2023-04-26 14:43:11 | <u>0x370cfec4239ed4e220d73dd8bcefb4d2059b904dfe</u> <u>d356bf5358437b24a1eda8</u> | - 0.0276677797716511 84 MATIC  0.02 USD | ✓ |
| 39 | 2023-04-24 20:31:37 | <u>0xb49c4ac5b20959b78f7862e5418e2633635b2ce362</u> <u>e14c448595699d55e55823</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-04-24 20:31:37 | <u>0xb49c4ac5b20959b78f7862e5418e2633635b2ce362</u> <u>e14c448595699d55e55823</u> | - 0.0021527100000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-04-24 20:31:37 | <u>0xb49c4ac5b20959b78f7862e5418e2633635b2ce362</u> <u>e14c448595699d55e55823</u> | - 0.0252686013887308 06 MATIC  0.02 USD | ✓ |
| 42 | 2023-04-24 19:03:15 | <u>0x8cb514879af01327480590051f5386fcb794c965b1</u> <u>6997b50cb5a14538f0baf8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-04-24 19:03:15 | <u>0x8cb514879af01327480590051f5386fcb794c965b1</u> <u>6997b50cb5a14538f0baf8</u> | - 0.0322526100000000 01 MATIC  0.03 USD | ✓ |
| 44 | 2023-04-24 19:03:15 | <u>0x8cb514879af01327480590051f5386fcb794c965b1</u> <u>6997b50cb5a14538f0baf8</u> | - 0.5116527261091859 96 MATIC  0.50 USD | ✓ |
| 45 | 2023-04-24 19:01:45 | <u>0xe032b5e03090876ed9bc9f9d25537ff2f6898c9862</u> <u>418786da417b891e05459b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-04-24 19:01:45 | <u>0xe032b5e03090876ed9bc</u> <u>9f9d25537ff2f6898c9862</u> <u>418786da417b891e05459b</u> | - 0.0010398000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-04-24 19:01:45 | <u>0xe032b5e03090876ed9bc</u> <u>9f9d25537ff2f6898c9862</u> <u>418786da417b891e05459b</u> | - 0.0133612383027146 20 MATIC  0.01 USD | ✓ |
| 48 | 2023-04-24 18:53:16 | <u>0xf09f864cbcafa4ca3095</u> <u>c3d226ba09f6796d19e1c6</u> <u>2ac12339486c93dbeb677b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-04-24 18:53:16 | <u>0xf09f864cbcafa4ca3095</u> <u>c3d226ba09f6796d19e1c6</u> <u>2ac12339486c93dbeb677b</u> | - 0.0015528000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-04-24 18:53:16 | <u>0xf09f864cbcafa4ca3095</u> <u>c3d226ba09f6796d19e1c6</u> <u>2ac12339486c93dbeb677b</u> | - 0.0190287048564640 01 MATIC  0.01 USD | ✓ |
| 51 | 2023-04-21 18:49:26 | <u>0x8d9d2aa8cde7e06d243f</u> <u>236833c6c6a9975c499e93</u> <u>644a61190e870a6a620465</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-04-21 18:49:26 | <u>0x8d9d2aa8cde7e06d243f</u> <u>236833c6c6a9975c499e93</u> <u>644a61190e870a6a620465</u> | - 0.1018984738450301 60 MATIC  0.10 USD | ✓ |
| 53 | 2023-04-21 18:49:26 | <u>0x8d9d2aa8cde7e06d243f</u> <u>236833c6c6a9975c499e93</u> <u>644a61190e870a6a620465</u> | - 0.0620609002493444 78 MATIC  0.06 USD | ✓ |
| 54 | 2023-04-21 17:37:34 | <u>0xf2307b3feedc358bfeb2</u> <u>8114b2806a9d62790a6c41</u> <u>5c84fe9b0ecc421bb6f04e</u> | + 2.0000000000000000 00 MATIC  2.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-18 02:05:36 | <u>0x9451d22976a524cfef58c1a0949a842f2fa80d6116838616b070e587251bbe6b</u> | - 2.5800000000000000 71 HC | ✓ |
| 2 | 2024-10-18 02:03:36 | <u>0x6b93611488564a35c8ceab3823cdbc8b7cac0dccc7e03c21b946206848058fb4</u> | + 1.8000000000000000 44 HC | ✓ |
| 3 | 2024-10-16 12:55:02 | <u>0x360bede09917467733b73806ac16220a52ad5f8bd0cc57d5ea3458830e5c2745</u> | + 1,000.000000000000 000000 \$ Reward : t.ly/usd | ✓ |
| 4 | 2024-10-07 06:06:32 | <u>0xd0225a02da834792656067f8a7c6e9ca8325e432d8ca6dc04ec6dbd9fd7103bc</u> | - 67.0000000000000000 000 HC | ✓ |
| 5 | 2024-10-07 06:04:54 | <u>0x7f1013ceef8870814e8958a632d3f550b3f9b7e7dbc4b027c16ef8e2593b92e4</u> | + 67.7800000000000001 137 HC | ✓ |
| 6 | 2024-10-07 06:04:22 | <u>0xbbc5ea5ed0069ae044e0013d4f72c2641a92952875bfe158bbb707a47f479d7f</u> | + 15,000 laim reward | ✓ |
| 7 | 2023-05-15 14:41:54 | <u>0xf8abb3262b6065549efa4d9d2ae57691cb351b5b8d9a8e2442fca6832e538086</u> | - 7.5000000000000000 00 DAI | ✓ |
| 8 | 2023-05-03 13:55:36 | <u>0x74383cdea71b88f395af1227a26155f1420d6466151bb62e2c5919503d5eaaf</u> | + 10.0000000000000000 000 TR | ✓ |
| 9 | 2023-05-03 13:55:36 | <u>0x74383cdea71b88f395af1227a26155f1420d6466151bb62e2c5919503d5eaaf</u> | - 10.0000000000000000 000 DAI | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2023-05-03 13:54:20 | <u>0xbe1d1158c1cefd53e0d28ad184b01ae1ce7621673bd5caf9ae6e365761ed3a34</u> | + 5.0000000000000000 00 TR | ✓ |
| 11 | 2023-05-03 13:54:20 | <u>0xbe1d1158c1cefd53e0d28ad184b01ae1ce7621673bd5caf9ae6e365761ed3a34</u> | - 5.0000000000000000 00 DAI | ✓ |
| 12 | 2023-04-26 14:43:11 | <u>0x370cfec4239ed4e220d73dd8bcefb4d2059b904dfd356bf5358437b24a1eda8</u> | + 22.5000000000000000 000 DAI | ✓ |
| 13 | 2023-04-24 19:03:15 | <u>0x8cb514879af01327480590051f5386fcb794c965b16997b50cb5a14538f0baf8</u> | - 42.5000000000000000 000 DAI | ✓ |
| 14 | 2023-04-24 19:03:15 | <u>0x8cb514879af01327480590051f5386fcb794c965b16997b50cb5a14538f0baf8</u> | - 7.5000000000000000 00 DAI | ✓ |
| 15 | 2023-04-24 19:03:15 | <u>0x8cb514879af01327480590051f5386fcb794c965b16997b50cb5a14538f0baf8</u> | - 50.0000000000000000 000 DAI | ✓ |
| 16 | 2023-04-20 12:23:54 | <u>0xa9d7568008bc3251ce5989acefc93ba6d3eb65dfcc290b8f39a17a7bd7baa901</u> | + 100.0000000000000000 0000 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-10-18 02:04:36 | <u>0x6e65e0464a92aad16f50d3771a44e7a891800eafe4ef7af4c634c2a9efff7df9</u> | + 1 2ETH Reward at t.ly/lido | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 2 | 2024-10-07 06:02:50 | <u>0xe7f0e7dfa4fba46f9091</u> <u>2797308a9080c282762235</u> <u>80f2db0f4bc962708106d2</u> | + 1 th | ✓ |

* USD values displayed at the time of transaction

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