

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x348178df588c337bfe0c50ca97596b7ba776fc44</u>
TOTAL RECEIVED	0.110892175241471658 MATIC
	0.04 USD
TOTAL SEND	0.110892175241471658 MATIC
	0.04 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	192,500.000000000000000000 wHEX
ISLAMICOIN	0.0000000 ISLAMI
5 ETH by Base	N/A NFTVoucher
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$2ETH Reward	N/A 2eth.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A 2000usdc.net

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 09:37:13	<u>0x1cb4931e406cc78b9d1f90fbe695a33a59e5e8fbb35342e42f856c3630630a6f</u>	- 0.0808018007606740 31 MATIC  0.06 USD	✓
2	2024-02-04 09:37:13	<u>0x1cb4931e406cc78b9d1f90fbe695a33a59e5e8fbb35342e42f856c3630630a6f</u>	- 0.0063858779050500 00 MATIC  0.00 USD	✓
3	2024-02-04 09:37:13	<u>0x1cb4931e406cc78b9d1f90fbe695a33a59e5e8fbb35342e42f856c3630630a6f</u>	- 0.0020141220949500 00 MATIC  0.00 USD	✓
4	2023-08-17 15:34:26	<u>0x274ca02f62ee6276deebb2636c72cd25b6c04c2667723cd94360171a98c3253c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-17 15:34:26	<u>0x274ca02f62ee6276deebb2636c72cd25b6c04c2667723cd94360171a98c3253c</u>	- 0.0102815452049439 61 MATIC  0.00 USD	✓
6	2023-08-17 15:34:26	<u>0x274ca02f62ee6276deebb2636c72cd25b6c04c2667723cd94360171a98c3253c</u>	- 0.0048624547950560 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-17 15:22:00	<u>0xaad66a058d2368b55130</u> <u>fe2840d868557a001165f9</u> <u>c1de611d1fd290d56baa3e</u>	+ 0.0640000000000000 01 MATIC  0.03 USD	✓
8	2022-06-14 07:27:50	<u>0x9af846025000f1afcc8d</u> <u>546ab3021670800301301c</u> <u>e227619b772eaa04daa399</u>	+ 0.0300238241861776 65 MATIC  0.01 USD	✓
9	2022-06-13 16:59:44	<u>0xb1bc8812ab80f44fa2ba</u> <u>d9e7badde9918feda787cc</u> <u>bd7ad56610514cdc730240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-06-13 16:59:44	<u>0xb1bc8812ab80f44fa2ba</u> <u>d9e7badde9918feda787cc</u> <u>bd7ad56610514cdc730240</u>	- 0.0022183061077288 80 MATIC  0.00 USD	✓
11	2022-06-13 16:59:44	<u>0xb1bc8812ab80f44fa2ba</u> <u>d9e7badde9918feda787cc</u> <u>bd7ad56610514cdc730240</u>	- 0.0008028575625170 88 MATIC  0.00 USD	✓
12	2022-05-13 18:43:30	<u>0xf9c8d3382de6fa81dd1d</u> <u>e0a42ef831976521a14a6b</u> <u>9f52d8f63e946406285233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-05-13 18:43:30	<u>0xf9c8d3382de6fa81dd1d</u> <u>e0a42ef831976521a14a6b</u> <u>9f52d8f63e946406285233</u>	- 0.0011566346414608 80 MATIC  0.00 USD	✓
14	2022-05-13 18:43:30	<u>0xf9c8d3382de6fa81dd1d</u> <u>e0a42ef831976521a14a6b</u> <u>9f52d8f63e946406285233</u>	- 0.0011183212729167 84 MATIC  0.00 USD	✓
15	2022-05-13 18:18:36	<u>0xf24bcc6699be90369865</u> <u>679b8f5b55235f80119c0a</u> <u>4e57d15077c3eca74a2844</u>	+ 0.0093683510552940 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-01 06:39:08	<u>0xe5da50be47c569a36331</u> <u>689189f18f2cc91437fa7b</u> <u>e4b4d2c3bf172807fd1f8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-01 06:39:08	<u>0xe5da50be47c569a36331</u> <u>689189f18f2cc91437fa7b</u> <u>e4b4d2c3bf172807fd1f8a</u>	- 0.0012502548956059 20 MATIC  0.00 USD	✓
18	2022-04-01 06:39:08	<u>0xe5da50be47c569a36331</u> <u>689189f18f2cc91437fa7b</u> <u>e4b4d2c3bf172807fd1f8a</u>	- 0.00000000000005680 80 MATIC  0.00 USD	✓
19	2022-04-01 06:36:04	<u>0xf1694f881aef63715181</u> <u>31ca1949f44ffc335a2855</u> <u>9d0b807a635ac092b66f75</u>	+ 0.0075000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 08:33:42	<u>0x87d0924ca9015b41e8a6</u> <u>6802d8f2d2c83f0ca1734e</u> <u>d203b07fe2d64ff66f44ba</u>	+ 192,500.0000000000 00000000 WHEX	✓
2	2023-08-17 15:34:26	<u>0x274ca02f62ee6276deeb</u> <u>b2636c72cd25b6c04c2667</u> <u>723cd94360171a98c3253c</u>	- 181,750.00000000 ISLAMI	✓
3	2022-07-25 09:21:52	<u>0xe929988c7595465408da</u> <u>d6f132fcda0c482ef0face</u> <u>b13ae48e7f7be1c934c1c1</u>	+ 181,650.00000000 ISLAMI	✓
4	2022-07-25 08:56:33	<u>0x6c35eb27129d7bb526e3</u> <u>0273c43c760e77e11d68fe</u> <u>d8cc3eb3fc62be81082bc2</u>	+ 100.00000000 ISLAMI	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-13 16:59:44	<u>0xb1bc8812ab80f44fa2ba d9e7badde9918feda787cc bd7ad56610514cdc730240</u>	- 1,297,997.1036882 ISLAMI	✓
6	2022-06-13 10:51:28	<u>0x1991357bb92f42e38fc8 17db8e4ae7073c8553eb4d 2669d7811616feedec9b8c</u>	+ 1,297,997.1036882 ISLAMI	✓
7	2022-05-13 18:43:30	<u>0xf9c8d3382de6fa81dd1d e0a42ef831976521a14a6b 9f52d8f63e946406285233</u>	- 241,428.2120054 ISLAMI	✓
8	2022-05-13 18:13:32	<u>0x3715668b6659c7568351 29854f968c4dc02011a58e 982c78f401936b52d83573</u>	+ 241,428.2120054 ISLAMI	✓
9	2022-04-01 06:39:08	<u>0xe5da50be47c569a36331 689189f18f2cc91437fa7b e4b4d2c3bf172807fd1f8a</u>	- 247,428.2120054 ISLAMI	✓
10	2022-03-31 13:43:43	<u>0x435b2565cadfcbee96a1 503fc2eb43cb3ca8947931 95b35822030c94deab4a17</u>	+ 247,428.2120054 ISLAMI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:51:11	<u>0x1928f7a23efebdedd32 5ec1355f1bae6a6905ee45 de284199bd6f18f4bf8d4f</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 06:18:50	<u>0xeb163e8a8405bc1d8d3d 15fdf8949b7e8b6ae21ff7 0ace14332893fa1c545087</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 13:34:56	<u>0xc8e41f9374b7a308098096ae9abfa00b6367f1b29010c297fd5d1ec832fa4c1e</u>	+ 1 https://aione-giv.com	✓
4	2024-02-14 23:42:25	<u>0x934c11e4e5a5e7ad01dad33e71a19a1f38e200053f87843d74a64c05075b53cf</u>	+ 1 https://aione-giv.com	✓
5	2024-02-04 17:58:31	<u>0x1f3018032aecc147b53e3391dc2350da96f8986e9c0c34593d1a47b4b51478fa</u>	+ 1 2000usdc.net	✓
6	2024-02-04 17:50:05	<u>0x793b528bf9fad9f6429a3e68164d7fdbd362a642aad12417da043cdc8eecb7fb</u>	+ 1 2eth.org	✓
7	2024-02-04 17:05:51	<u>0xb76222cf1914ad0e3e905be36d3fabe8e8dcf3c25bd297ca4563e9722589831d</u>	+ 1 3000usdt.xyz	✓
8	2023-09-13 23:24:31	<u>0x3fa2e151f98751be76ae0f132b92faf18d5f32ef4ef3562a2f00ddce996a5fc</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 23:56:26	<u>0x0c0466efa4d62d0a19b15b9608aca3ab8805c5a453d7a3f8b4c032d8e83ea861</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 20:36:58	<u>0x27fc585f34241389b2c437655a04c3a5e5a70c891a30bb52559d039dfa340fe0</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-27 04:02:35	<u>0xac75d8772612f3dd9bb3b043b251062e7f4a4b032adca81c0b3962e26557a09f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 07:56:22	<u>0x972152dea0d4ce529983</u> <u>88f36ef579120c013e4c58</u> <u>128e607260d7de4ff3b24f</u>	+ 1 NFTVoucher	✓
13	2023-08-19 07:01:16	<u>0x0761007f87ec49e0afdc</u> <u>65cb2e70be835eededc87e</u> <u>36fd170163897a2b13fc11</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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