

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73503faef622323a4736469dab480e8e9cf92b1b</u>
TOTAL RECEIVED	86.353250000000002728 MATIC 32.04 USD
TOTAL SEND	86.350971873985471916 MATIC 32.04 USD








Token	Balance
MATIC	0.002278126014528210 MATIC 0.00 USD
LUMP	0.004000000000000000 LUMP
\$2000 USDT Airdrop	N/A 2000usdt.net
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Voucher	N/A 1000usdc.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:42:40	<u>0xce94e1062d081e2a9c53</u> <u>6737cac23f8df00d82ba2e</u> <u>b7013dc419ab07346fdcbc</u>	- 19.489999999999998 437 MATIC  19.91 USD	✓
2	2024-03-01 21:42:40	<u>0xce94e1062d081e2a9c53</u> <u>6737cac23f8df00d82ba2e</u> <u>b7013dc419ab07346fdcbc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-01 21:42:40	<u>0xce94e1062d081e2a9c53</u> <u>6737cac23f8df00d82ba2e</u> <u>b7013dc419ab07346fdcbc</u>	- 0.0002334465110040 00 MATIC  0.00 USD	✓
4	2024-03-01 21:42:20	<u>0xd9eadcbd0f20458b5ecb</u> <u>d2861aa911aa0bc5e36851</u> <u>a24949be95a3a0162b1b95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 21:42:20	<u>0xd9eadcbd0f20458b5ecb</u> <u>d2861aa911aa0bc5e36851</u> <u>a24949be95a3a0162b1b95</u>	- 0.0014856000000000 00 MATIC  0.00 USD	✓
6	2024-03-01 21:42:20	<u>0xd9eadcbd0f20458b5ecb</u> <u>d2861aa911aa0bc5e36851</u> <u>a24949be95a3a0162b1b95</u>	- 0.0005295350577547 20 MATIC  0.00 USD	✓
7	2024-01-01 10:03:43	<u>0xbe3eecfaab7f5fb3da49</u> <u>8c05ea3214b67c17be76c6</u> <u>90529e78bf1049e6f209ee</u>	- 18.059999999999998 721 MATIC  17.77 USD	✓
8	2024-01-01 10:03:43	<u>0xbe3eecfaab7f5fb3da49</u> <u>8c05ea3214b67c17be76c6</u> <u>90529e78bf1049e6f209ee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-01-01 10:03:43	<u>0xbe3eecfaab7f5fb3da49</u> <u>8c05ea3214b67c17be76c6</u> <u>90529e78bf1049e6f209ee</u>	- 0.0008072954473500 00 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-01 10:03:17	<u>0x479f887508cc6470e94c</u> <u>404083524cf56c26104718</u> <u>1e9bfade93d563731f0b3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-01 10:03:17	<u>0x479f887508cc6470e94c</u> <u>404083524cf56c26104718</u> <u>1e9bfade93d563731f0b3e</u>	- 0.001998960000000000 00 MATIC  0.00 USD	✓
12	2024-01-01 10:03:17	<u>0x479f887508cc6470e94c</u> <u>404083524cf56c26104718</u> <u>1e9bfade93d563731f0b3e</u>	- 0.0026096383521768 64 MATIC  0.00 USD	✓
13	2023-12-19 09:37:28	<u>0x2c2b7b04373c0b3efb58</u> <u>587512a239dc0dc4f54518</u> <u>24a3f59c402c41c789fe82</u>	- 15.000000000000000000 000 MATIC  11.85 USD	✓
14	2023-12-19 09:37:28	<u>0x2c2b7b04373c0b3efb58</u> <u>587512a239dc0dc4f54518</u> <u>24a3f59c402c41c789fe82</u>	- 0.001291260000000000 00 MATIC  0.00 USD	✓
15	2023-12-19 09:37:28	<u>0x2c2b7b04373c0b3efb58</u> <u>587512a239dc0dc4f54518</u> <u>24a3f59c402c41c789fe82</u>	- 0.0042205554634997 42 MATIC  0.00 USD	✓
16	2023-12-19 09:36:56	<u>0x854418138955842ec63a</u> <u>1d0919d0d525f17d9e93c0</u> <u>6b579b97540fa619c5d559</u>	+ 15.000000000000000000 000 MATIC  11.85 USD	✓
17	2023-12-09 19:18:59	<u>0xb64c33c7bff4e85cbd43</u> <u>383c8bfd3440d5b2a2bd71</u> <u>9f88794a450b59a7290daa</u>	- 9.990000000000000002 13 MATIC  8.96 USD	✓
18	2023-12-09 19:18:59	<u>0xb64c33c7bff4e85cbd43</u> <u>383c8bfd3440d5b2a2bd71</u> <u>9f88794a450b59a7290daa</u>	- 0.001291260000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 19:18:59	<u>0xb64c33c7bfff4e85cbd43383c8bfd3440d5b2a2bd719f88794a450b59a7290daa</u>	- 0.0018688621269627 70 MATIC  0.00 USD	✓
20	2023-12-09 19:17:29	<u>0x9e54f5206cb07ad887feccb4fd25488f5253039d9ca1324c75ccd50b8f1e1576</u>	+ 10.0000000000000000 000 MATIC  8.97 USD	✓
21	2023-12-09 00:03:41	<u>0xbcd5901bd804f6f0d18e9fddaa57a0c847faffc049a1649d62e0c2e9de08d1a9</u>	- 10.0000000000000000 000 MATIC  9.18 USD	✓
22	2023-12-09 00:03:41	<u>0xbcd5901bd804f6f0d18e9fddaa57a0c847faffc049a1649d62e0c2e9de08d1a9</u>	- 0.0012912600000000 00 MATIC  0.00 USD	✓
23	2023-12-09 00:03:41	<u>0xbcd5901bd804f6f0d18e9fddaa57a0c847faffc049a1649d62e0c2e9de08d1a9</u>	- 0.0025609269139901 14 MATIC  0.00 USD	✓
24	2023-12-08 23:43:29	<u>0x7dd71a3cdd1f126e2b939af0955721e8dee043b76b72e37313ffa76429d4108a</u>	+ 10.0000000000000000 000 MATIC  9.18 USD	✓
25	2023-12-04 10:01:44	<u>0x22b9a1348a5edfaaf9925ded70e7f662bc3ad907db176cf9d2abe825ad714482</u>	- 13.7799999999999999 361 MATIC  11.30 USD	✓
26	2023-12-04 10:01:44	<u>0x22b9a1348a5edfaaf9925ded70e7f662bc3ad907db176cf9d2abe825ad714482</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-12-04 10:01:44	<u>0x22b9a1348a5edfaaf9925ded70e7f662bc3ad907db176cf9d2abe825ad714482</u>	- 0.0015768799789050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 10:01:19	<u>0x7418272011a02c28f27d</u> <u>d2a88a1aca5a1f95c10ccf</u> <u>7b80789f3cd1785adcda96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-04 10:01:19	<u>0x7418272011a02c28f27d</u> <u>d2a88a1aca5a1f95c10ccf</u> <u>7b80789f3cd1785adcda96</u>	- 0.0021555873055751 00 MATIC  0.00 USD	✓
30	2023-12-04 10:01:19	<u>0x7418272011a02c28f27d</u> <u>d2a88a1aca5a1f95c10ccf</u> <u>7b80789f3cd1785adcda96</u>	- 0.0051608068282534 80 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:39:05	<u>0x59cac2a8700789b87923</u> <u>9d085bf91a0c2b22f14e2e</u> <u>15e1de135ccaadc51b4fd2</u>	+ 19.4804999999999999 261 MATIC  19.90 USD	✓
2	2024-01-01 10:02:13	<u>0x48a7e581d86810ba1782</u> <u>94f318f83a4a912c6eef08</u> <u>ee3437abce4be1a2e3abbe</u>	+ 18.0764999999999999 346 MATIC  17.78 USD	✓
3	2023-12-04 10:00:17	<u>0x46e15478519aa3af54ee</u> <u>d9e40d521abcbb115cb840</u> <u>2d64f8c069050af0d5f001</u>	+ 13.7962500000000000 568 MATIC  11.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:42:20	<u>0xd9eadcbd0f20458b5ecb</u> <u>d2861aa911aa0bc5e36851</u> <u>a24949be95a3a0162b1b95</u>	- 810.2899999999999996 3620 LUMP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-01 21:42:20	<u>0xd9eadcbd0f20458b5ecb d2861aa911aa0bc5e36851 a24949be95a3a0162b1b95</u>	- 0.000000000000000000 00 LUMP	✓
3	2024-03-01 21:38:27	<u>0x151a5a8f8aeeaa56385a d033bd7264fe750578e4a1 7eb85f3fad1532d82d06c5</u>	+ 810.2930000000000000 6366 LUMP	✓
4	2024-01-01 10:03:17	<u>0x479f887508cc6470e94c 404083524cf56c26104718 1e9bfade93d563731f0b3e</u>	- 7,918.67000000000000 072760 LUMP	✓
5	2024-01-01 10:03:17	<u>0x479f887508cc6470e94c 404083524cf56c26104718 1e9bfade93d563731f0b3e</u>	- 0.000000000000000000 00 LUMP	✓
6	2024-01-01 10:02:01	<u>0x8aeb7bfe408804aa35c7 4a0e9d785da1bc68c8cc1b 4a2e3dad918c807078ccd</u>	+ 7,918.66799999999999 665306 LUMP	✓
7	2023-12-04 10:01:19	<u>0x7418272011a02c28f27d d2a88a1aca5a1f95c10ccf 7b80789f3cd1785adcda96</u>	- 86.000000000000000000 000 LUMP	✓
8	2023-12-04 10:01:19	<u>0x7418272011a02c28f27d d2a88a1aca5a1f95c10ccf 7b80789f3cd1785adcda96</u>	- 0.000000000000000000 00 LUMP	✓
9	2023-12-04 10:00:07	<u>0x24b9c2e9b66834c8ff45 740bb77111a9c2d4b9dfb1 e353e99c5d8cfba53881a9</u>	+ 86.003000000000000000 114 LUMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:56:43	<u>0x5e7de30426dd47881505</u> <u>dd6d9a7f3b8a1593a848e3</u> <u>97869c99ef7d2925de17e6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-19 10:07:43	<u>0x3c56ede6a505bce292f6</u> <u>c10787979a6612f58b781d</u> <u>ce794e8312eaca736dd914</u>	+ 1 s.xyz	✓
3	2023-12-19 09:42:16	<u>0xda730a3b0935cf9ba832</u> <u>f3cbd6a58dbfe56a461a19</u> <u>627037c88d4a8859c7e40c</u>	+ 1 1000usdc.org	✓
4	2023-12-19 09:42:14	<u>0x897a1a90633e68e82f38</u> <u>d8d950667e98cd49de6582</u> <u>720c9a72acb46a8a3b090d</u>	+ 1 2000usdt.icu	✓
5	2023-12-19 09:41:42	<u>0x10c68e456d6e968cc66c</u> <u>2cb6b907ee60bc2ffc4107</u> <u>8131e5ec579a3454b5e687</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-04 16:01:04	<u>0x37e38abf9ec0933865e7</u> <u>9b661b477bc2cba70d1101</u> <u>a8c2fda3e6ba3f00588137</u>	+ 1 2000usdt.net	✓
7	2023-12-04 16:00:18	<u>0xc61a3b8851ba6d0a7195</u> <u>a5c6111a935bdae41ddea8</u> <u>7c9f8e4f455c8a0133efd1</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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