

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03882ef0fcf43ae2e0e1e1270c032a4037cb93e1</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000633892676880718 WMATIC
	0.00 USD
Uniswap V2	0.000000000000000000 UNI-V2
Minereum Polygon	300,000.00000000 MNEP
USD	250.000000000000000000 usd-rewards.xyz
SWAPQ.org	95,000.00000000 SWAPQ.org
Turquoise	10,000.000000000000000000 TRS
\$xBets.org	500.00000000 \$ Free Claim and Play
Fly Moon	5,623.586930328 FLYMOON
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
🔗	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 15:34:58	<u>0x9bc63b4434b1e473ef448f36405b9e02447f32efc5ae555378b9526457798fa5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 06:40:08	<u>0xad80bb58782c6ab239008d49cd946850d355174208868c04a065a80dfc811f49</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-25 08:15:13	<u>0xf700f56fd5eece36bfeb186842e4d313974f759a7ad3bdedfa5593f7998a5ed2</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
2	2022-11-12 20:51:10	<u>0xee5f5e2f42f533edf9838d5c2dcdc68648ddc0ccce61cf42b870ae4c2e83d49b</u>	+ 1.00000000 \$ Free Claim and Play	✓



#	Date & time	Transaction Id	Amount	
3	2022-09-15 19:55:59	<u>0x6cb6bf9a9452a2b79e4952dcf6733e8c137a3b5bf51e410d4670c78faa5c8144</u>	- 532.688357686 FLYM00N	✓
4	2022-09-15 19:55:59	<u>0x6cb6bf9a9452a2b79e4952dcf6733e8c137a3b5bf51e410d4670c78faa5c8144</u>	+ 0.0000550000000000 00 WMATIC  0.00 USD	✓
5	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-25 18:35:34	<u>0xe28eb3b91110bb99cc95bb3719ce86fc9cf1aba97b23da503d8d0371fe0257bb</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-21 14:04:22	<u>0x909ffdcfe832dd8cf43cf3a07c265dbf4a21bc37a4d5b61645186b42fcb0f0cd</u>	+ 10,000.0000000000 0000000 TRS	✓
8	2022-01-14 13:03:30	<u>0xd55cd5aa177d71f61d0f4c310765edf217fe25f007f6ae763fb64acb161b44e9</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-06 12:39:37	<u>0xd3460b3cd701577b8016bcd57d5a69ee3ba32f255a315f96f262642138a51198</u>	- 30,583,248.0085398 03 FLYM00N	✓
10	2022-01-06 12:39:37	<u>0xd3460b3cd701577b8016bcd57d5a69ee3ba32f255a315f96f262642138a51198</u>	- 2.8758327851002385 42 WMATIC  6.47 USD	✓
11	2022-01-06 12:39:37	<u>0xd3460b3cd701577b8016bcd57d5a69ee3ba32f255a315f96f262642138a51198</u>	- 0.2964811365965902 56 UNI-V2	✓





#	Date & time	Transaction Id	Amount	
12	2022-01-06 12:39:37	<u>0xd3460b3cd701577b8016</u> <u>bcd57d5a69ee3ba32f255a</u> <u>315f96f262642138a51198</u>	+ 0.2964811365965902 56 UNI-V2	✓
13	2022-01-03 14:09:49	<u>0x2c2cca86fcec56f8359a</u> <u>4b9841cd65cf078f412db2</u> <u>653b6010ddc8414912c1bf</u>	- 3,882,807.34254015 2 FLYMOON	✓
14	2022-01-03 14:09:49	<u>0x2c2cca86fcec56f8359a</u> <u>4b9841cd65cf078f412db2</u> <u>653b6010ddc8414912c1bf</u>	+ 0.3248519004920797 93 WMATIC  0.79 USD	✓
15	2022-01-02 13:59:35	<u>0xcf1c55edc0c9417aef85</u> <u>84c1927ca4facc5513b04b</u> <u>4d785957009ceccadb504b</u>	+ 0.7811182974298660 49 WMATIC  1.99 USD	✓
16	2022-01-02 13:59:35	<u>0xcf1c55edc0c9417aef85</u> <u>84c1927ca4facc5513b04b</u> <u>4d785957009ceccadb504b</u>	+ 10,553,103.8284675 57 FLYMOON	✓
17	2022-01-02 13:47:52	<u>0x490529ebec280619eeb1</u> <u>73e979c908d18640e49a3b</u> <u>560ca7afe311035ae02652</u>	+ 1.7700000000000000 18 WMATIC  4.51 USD	✓
18	2022-01-02 13:47:52	<u>0x490529ebec280619eeb1</u> <u>73e979c908d18640e49a3b</u> <u>560ca7afe311035ae02652</u>	+ 23,913,143.2944888 88 FLYMOON	✓
19	2021-12-15 15:23:09	<u>0xaab0fd6572d4415439cc</u> <u>8ed9486e4472d9a3920be4</u> <u>57bdb1683926fc434c3f63</u>	- 2,335,224,614.0546 76056 FLYMOON	✓
20	2021-12-15 15:23:09	<u>0xaab0fd6572d4415439cc</u> <u>8ed9486e4472d9a3920be4</u> <u>57bdb1683926fc434c3f63</u>	- 172.84835857733006 0371 WMATIC  367.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-15 15:23:09	<u>0xaab0fd6572d4415439cc</u> <u>8ed9486e4472d9a3920be4</u> <u>57bdb1683926fc434c3f63</u>	- 20.087770081650116 794 UNI-V2	✓
22	2021-12-15 15:23:09	<u>0xaab0fd6572d4415439cc</u> <u>8ed9486e4472d9a3920be4</u> <u>57bdb1683926fc434c3f63</u>	+ 20.087770081650116 794 UNI-V2	✓
23	2021-12-15 05:42:58	<u>0xeadba12b8800dc8f3335</u> <u>325ab9d6509ea038fe4f33</u> <u>b03b7ed3445041fb1e6c65</u>	+ 11.400000000000000 355 WMATIC  22.66 USD	✓
24	2021-12-15 05:42:58	<u>0xeadba12b8800dc8f3335</u> <u>325ab9d6509ea038fe4f33</u> <u>b03b7ed3445041fb1e6c65</u>	+ 154,016,855.117042 810 FLYMOON	✓
25	2021-12-15 05:38:34	<u>0xeb301e463c9ebff086dc</u> <u>d9980d7923ba45d4347da5</u> <u>24442e76b309f3f1d212d3</u>	- 384,919,016.283111 751 FLYMOON	✓
26	2021-12-15 05:38:34	<u>0xeb301e463c9ebff086dc</u> <u>d9980d7923ba45d4347da5</u> <u>24442e76b309f3f1d212d3</u>	- 28.490886807764130 850 WMATIC  56.63 USD	✓
27	2021-12-15 05:38:34	<u>0xeb301e463c9ebff086dc</u> <u>d9980d7923ba45d4347da5</u> <u>24442e76b309f3f1d212d3</u>	- 3.3111010618052043 60 UNI-V2	✓
28	2021-12-15 05:38:34	<u>0xeb301e463c9ebff086dc</u> <u>d9980d7923ba45d4347da5</u> <u>24442e76b309f3f1d212d3</u>	+ 3.3111010618052043 60 UNI-V2	✓
29	2021-12-14 14:59:57	<u>0xc88a9190960668200680</u> <u>4d6680cac909182507cea7</u> <u>77b03da0e3ded5c79bc90d</u>	- 0.0000000009742281 11 WMATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2021-12-14 14:59:57	<u>0xc88a9190960668200680</u> <u>4d6680cac909182507cea7</u> <u>77b03da0e3ded5c79bc90d</u>	+ 0.013335021 FLYM00N	✓
31	2021-12-14 14:59:57	<u>0xc88a9190960668200680</u> <u>4d6680cac909182507cea7</u> <u>77b03da0e3ded5c79bc90d</u>	- 0.013335021 FLYM00N	✓
32	2021-12-14 14:59:57	<u>0xc88a9190960668200680</u> <u>4d6680cac909182507cea7</u> <u>77b03da0e3ded5c79bc90d</u>	+ 0.0000000010000000 00 WMATIC  0.00 USD	✓
33	2021-12-14 14:57:19	<u>0x018eb78cae88c75f7455</u> <u>4b72d0f54b0cdf14e79bc0</u> <u>58241eb8fadd729a484f9f</u>	- 673,663.320990387 FLYM00N	✓
34	2021-12-14 14:57:19	<u>0x018eb78cae88c75f7455</u> <u>4b72d0f54b0cdf14e79bc0</u> <u>58241eb8fadd729a484f9f</u>	+ 0.0500000000000000 03 WMATIC  0.09 USD	✓
35	2021-12-14 14:44:55	<u>0x3501dd289597c70dbe6c</u> <u>dc5e6e46fc97a99d3093a8</u> <u>7aa13a7bb5cfa7ec7ea655</u>	+ 60.0000000000000000 000 WMATIC  116.39 USD	✓
36	2021-12-14 14:44:55	<u>0x3501dd289597c70dbe6c</u> <u>dc5e6e46fc97a99d3093a8</u> <u>7aa13a7bb5cfa7ec7ea655</u>	+ 811,041,329.971023 440 FLYM00N	✓
37	2021-12-14 14:43:33	<u>0x7c73d8bc2e4aa81f0377</u> <u>718fa7040d7902aa25f7d9</u> <u>4ca15c841b8ac1bead8316</u>	+ 50.683046656000001 917 WMATIC  98.32 USD	✓
38	2021-12-14 14:43:33	<u>0x7c73d8bc2e4aa81f0377</u> <u>718fa7040d7902aa25f7d9</u> <u>4ca15c841b8ac1bead8316</u>	+ 685,100,759.447761 178 FLYM00N	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-14 14:36:21	<u>0x7d193b1747ef7f6006ea</u> <u>7ecf29b64310d863046121</u> <u>e808b84d99ef28678c1266</u>	- 1,457,524.78474919 8 FLYMOON	✓
40	2021-12-14 14:36:21	<u>0x7d193b1747ef7f6006ea</u> <u>7ecf29b64310d863046121</u> <u>e808b84d99ef28678c1266</u>	+ 0.1080031601453086 27 WMATIC  0.20 USD	✓
41	2021-12-14 14:34:33	<u>0x114937ec0b2b947756fa</u> <u>b157a9809149e369806164</u> <u>5ca8565bcecee005a656c4</u>	+ 1.5999999999999998 67 WMATIC  3.10 USD	✓
42	2021-12-14 14:34:33	<u>0x114937ec0b2b947756fa</u> <u>b157a9809149e369806164</u> <u>5ca8565bcecee005a656c4</u>	+ 21,686,782.5472129 70 FLYMOON	✓
43	2021-12-14 13:49:57	<u>0xc20da911293d3958d305</u> <u>864569f6744e3bac55c62d</u> <u>0d713a02879fefb149b947</u>	+ 27.498235730474998 917 WMATIC  53.34 USD	✓
44	2021-12-14 13:49:57	<u>0xc20da911293d3958d305</u> <u>864569f6744e3bac55c62d</u> <u>0d713a02879fefb149b947</u>	+ 372,717,661.699258 327 FLYMOON	✓
45	2021-12-14 13:47:13	<u>0xf51b867d48e06a878509</u> <u>f7fbd7a4e5244de69ac0d5</u> <u>eb4f2a38d23287c75cc6a6</u>	+ 15.000000000000000 000 WMATIC  29.09 USD	✓
46	2021-12-14 13:47:13	<u>0xf51b867d48e06a878509</u> <u>f7fbd7a4e5244de69ac0d5</u> <u>eb4f2a38d23287c75cc6a6</u>	+ 203,313,586.380121 619 FLYMOON	✓
47	2021-12-14 13:47:13	<u>0x255b687ee25cbdab20c1</u> <u>4a867d70fd3f4f881319d2</u> <u>38246b4bfd940734820f0e</u>	+ 20.000000000000000 000 WMATIC  38.79 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-12-14 13:47:13	<u>0x255b687ee25cbdab20c14a867d70fd3f4f881319d238246b4bfd940734820f0e</u>	+ 271,084,781.840162 158 FLYMOON	✓
49	2021-12-14 13:32:09	<u>0x0affc9eed62762a7cc5ce8b45150263b48462a8184b4236cb1ba1c60117e2ce0</u>	+ 15.0000000000000000 000 WMATIC  29.09 USD	✓
50	2021-12-14 13:32:09	<u>0x0affc9eed62762a7cc5ce8b45150263b48462a8184b4236cb1ba1c60117e2ce0</u>	+ 203,313,586.380121 619 FLYMOON	✓
51	2021-12-13 10:18:22	<u>0x80e6569bac4750431559f0ddc49b0a2c9ffd606a6675e145e8eb1aa4e8b632a5</u>	- 223,523,731.675921 232 FLYMOON	✓
52	2021-12-13 10:18:22	<u>0x80e6569bac4750431559f0ddc49b0a2c9ffd606a6675e145e8eb1aa4e8b632a5</u>	- 16.491057163638906 502 WMATIC  29.96 USD	✓
53	2021-12-13 10:18:22	<u>0x80e6569bac4750431559f0ddc49b0a2c9ffd606a6675e145e8eb1aa4e8b632a5</u>	- 1.9196485297860914 62 UNI-V2	✓
54	2021-12-13 10:18:22	<u>0x80e6569bac4750431559f0ddc49b0a2c9ffd606a6675e145e8eb1aa4e8b632a5</u>	+ 1.9196485297860914 62 UNI-V2	✓
55	2021-12-13 04:08:45	<u>0xf147503cdee90b610d2d87b0aaaa73c427ed958c818a44751f0a0e053477e98e</u>	- 2,000,000.00000000 0 FLYMOON	✓
56	2021-12-13 04:08:45	<u>0xf147503cdee90b610d2d87b0aaaa73c427ed958c818a44751f0a0e053477e98e</u>	+ 0.1466829347462742 52 WMATIC  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-12-12 08:20:25	<u>0xc71162d287c47e8d940e</u> <u>274bfc3b0fbf73a7b20237</u> <u>6bad3a314626cdbda0e421</u>	- 2,765,912.56279100 6 FLYMOON	✓
58	2021-12-12 08:20:25	<u>0xc71162d287c47e8d940e</u> <u>274bfc3b0fbf73a7b20237</u> <u>6bad3a314626cdbda0e421</u>	+ 0.1986140000000000 13 WMATIC  0.41 USD	✓
59	2021-12-11 21:13:02	<u>0xc08cb05800c71a730f7e</u> <u>ec5009e39f4796f6ec19df</u> <u>6f35d4723b042d1428d3b5</u>	- 10,000,000.00000000 00 FLYMOON	✓
60	2021-12-11 21:13:02	<u>0xc08cb05800c71a730f7e</u> <u>ec5009e39f4796f6ec19df</u> <u>6f35d4723b042d1428d3b5</u>	+ 0.6795230863667571 79 WMATIC  1.39 USD	✓
61	2021-12-11 15:23:54	<u>0x9d8b1f9f801d64881b8c</u> <u>3a61fd539436a50712335a</u> <u>26ecd9800d01076cc6171d</u>	+ 0.4165832595502909 63 WMATIC  0.89 USD	✓
62	2021-12-11 15:23:54	<u>0x9d8b1f9f801d64881b8c</u> <u>3a61fd539436a50712335a</u> <u>26ecd9800d01076cc6171d</u>	+ 6,418,314.03745889 3 FLYMOON	✓
63	2021-12-11 14:07:18	<u>0x03dcec32524a3b4fa451</u> <u>2a8a20a901bc322afb8b19</u> <u>678505b1b5569c817608d9</u>	- 5,000,000.00000000 0 FLYMOON	✓
64	2021-12-11 14:07:18	<u>0x03dcec32524a3b4fa451</u> <u>2a8a20a901bc322afb8b19</u> <u>678505b1b5569c817608d9</u>	+ 0.3186125538205909 49 WMATIC  0.68 USD	✓
65	2021-12-11 09:30:51	<u>0x87e681c9b06ab8b578b3</u> <u>a5b6b79a96bc2622921c44</u> <u>668c248fc5dec37e6691ea</u>	- 17,829,371.9477292 15 FLYMOON	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-11 09:30:51	<u>0x87e681c9b06ab8b578b3a5b6b79a96bc2622921c44668c248fc5dec37e6691ea</u>	- 1.1088143871102456 03 WMATIC  2.37 USD	✓
67	2021-12-11 09:30:51	<u>0x87e681c9b06ab8b578b3a5b6b79a96bc2622921c44668c248fc5dec37e6691ea</u>	- 0.1405979110934681 42 UNI-V2	✓
68	2021-12-11 09:30:51	<u>0x87e681c9b06ab8b578b3a5b6b79a96bc2622921c44668c248fc5dec37e6691ea</u>	+ 0.1405979110934681 42 UNI-V2	✓
69	2021-12-11 06:41:28	<u>0xb5b4858e497f879754ac3275e459e43dfa062dc2465c34dd156b4146ac2bb15f</u>	+ 9.8208260677308967 25 WMATIC  21.00 USD	✓
70	2021-12-11 06:41:28	<u>0xb5b4858e497f879754ac3275e459e43dfa062dc2465c34dd156b4146ac2bb15f</u>	+ 157,915,664.543158 174 FLYMOON	✓
71	2021-12-11 06:40:56	<u>0xadcc08cdf138fa885a26bad5301b70d88f314b9feb97a46a72ce7ff467eef5</u>	- 0.0062067877308971 23 WMATIC  0.01 USD	✓
72	2021-12-11 06:40:56	<u>0xadcc08cdf138fa885a26bad5301b70d88f314b9feb97a46a72ce7ff467eef5</u>	+ 100,000.000000000 FLYMOON	✓
73	2021-12-11 06:40:18	<u>0x8c4571215ad34cc12171775982975d0a58f96f4ab2cd7c34c16c83e603410eb5</u>	- 3,309,522.82994083 4 FLYMOON	✓
74	2021-12-11 06:40:18	<u>0x8c4571215ad34cc12171775982975d0a58f96f4ab2cd7c34c16c83e603410eb5</u>	+ 0.2000000000000000 11 WMATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-11 06:40:08	<u>0xad80bb58782c6ab23900</u> <u>8d49cd946850d355174208</u> <u>868c04a065a80dfc811f49</u>	+ 5.8256377545685262 83 WMATIC  12.46 USD	✓
76	2021-12-11 06:40:08	<u>0xad80bb58782c6ab23900</u> <u>8d49cd946850d355174208</u> <u>868c04a065a80dfc811f49</u>	+ 100,000,000.000000 000 FLYMOON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:22:23	<u>0xe90bee7af5aae1099397</u> <u>ade59fa04d376206c1ee3b</u> <u>607d36131d87fc6e084562</u>	+ 1 ethevents.co	✓
2	2023-10-09 13:19:10	<u>0x66757230e749f0afb1d4</u> <u>a16fe3149d41a20d2a5a81</u> <u>775cb568a60a0d8c9f1792</u>	+ 1 Voucher	✓
3	2023-10-03 17:42:20	<u>0x722be30bbe70f48f3661</u> <u>f166ab3cb4e6610d46c17e</u> <u>3c1f0c3c3014117615892a</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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