

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0122a528c9dcc2cec9c8cbcd7da72beb828d0527</u>
TOTAL RECEIVED	55.000000000000000000 FTM
	42.65 USD
TOTAL SEND	50.064650404809498241 FTM
	38.83 USD








Token	Balance
Fantom	5.935349595190499983 FTM
	4.60 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	0.277968 USDC
\$ chaingeusdc.online	2,100.000000000000000000 c.online
0Casino.io	1,500,000.00000000 0Casino.io
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
HEXPool.io	12,050.00 wHEX
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io

Token	Balance
mvgram.org	95,000.00000000 mvgram.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 05:31:02	<u>0x07c15c14f53cfa73791e</u> <u>fa3d0c2b26d050c70160bd</u> <u>7a53331cde6d84eb027cbc</u>	- 20.0000000000000000 000 FTM  44.34 USD	✓
2	2021-10-18 05:31:02	<u>0x07c15c14f53cfa73791e</u> <u>fa3d0c2b26d050c70160bd</u> <u>7a53331cde6d84eb027cbc</u>	- 0.0078223530000000 01 FTM  0.01 USD	✓
3	2021-10-18 05:23:03	<u>0xef225a47c3344662ed83</u> <u>e7da687876ea58e8757f6e</u> <u>c82a56cabfc40e90639e8c</u>	- 25.0000000000000000 000 FTM  55.42 USD	✓
4	2021-10-18 05:23:03	<u>0xef225a47c3344662ed83</u> <u>e7da687876ea58e8757f6e</u> <u>c82a56cabfc40e90639e8c</u>	- 0.0031966158000000 00 FTM  0.00 USD	✓
5	2021-10-18 04:42:22	<u>0xbc522fafae34c1551aa5</u> <u>b9a5a04b993f3104442c14</u> <u>497de78a988c2d50349998</u>	- 5.0000000000000000 00 FTM  11.08 USD	✓
6	2021-10-18 04:42:22	<u>0xbc522fafae34c1551aa5</u> <u>b9a5a04b993f3104442c14</u> <u>497de78a988c2d50349998</u>	- 0.0035135877000000 00 FTM  0.00 USD	✓
7	2021-10-18 04:39:56	<u>0x7d569dba9da0055ded5b</u> <u>ce06dad4619355a603ed6c</u> <u>4ad91be9b49eae31110f4f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-10-18 04:39:56	<u>0x7d569dba9da0055ded5b</u> <u>ce06dad4619355a603ed6c</u> <u>4ad91be9b49eae31110f4f</u>	- 0.0181810315386000 02 FTM  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-18 04:39:18	<u>0x68a8e014ad2629e8aebd37a6a2996e787ee731c577b98d9b25ce62ac08ba1c6e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-10-18 04:39:18	<u>0x68a8e014ad2629e8aebd37a6a2996e787ee731c577b98d9b25ce62ac08ba1c6e</u>	- 0.0068971620739000 00 FTM  0.01 USD	✓
11	2021-10-18 04:38:30	<u>0x7c9319cbfadbd27c350d5971c19d2749224937751fd81f22e63e1c9151862c8f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-10-18 04:38:30	<u>0x7c9319cbfadbd27c350d5971c19d2749224937751fd81f22e63e1c9151862c8f</u>	- 0.0186513315433999 99 FTM  0.04 USD	✓
13	2021-10-18 04:38:10	<u>0x3b0d7f5e08f1c6c454cb9eb896b610bfb6f9b900561ee8ba71fc6d08a7e3f2d3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-10-18 04:38:10	<u>0x3b0d7f5e08f1c6c454cb9eb896b610bfb6f9b900561ee8ba71fc6d08a7e3f2d3</u>	- 0.0063883231536000 00 FTM  0.01 USD	✓
15	2021-10-18 02:44:46	<u>0xd4ee1914882bc0e563fe687a5f64ce66f4de9d14b645f11535e0a40286aa6c2a</u>	+ 55.0000000000000000 000 FTM  121.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 10:18:56	<u>0x7e2a81e46f3d19ff9d4b8d6c6ec85dceff6d2382b73046fc419e402840737da1</u>	+ 2,100.00000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 00:59:52	<u>0x4c55ef8b3a2dd6b1efd545efedd736c7425b47e79a1bb1f15c4ae8acd82023c6</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 13:27:18	<u>0x84d0f6ce5f47c9b87d77968ab446b2f336b3c3d66602b948bbbe096072cf694d</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-04 23:50:41	<u>0xbd7aad033a08d9d30db43c476511c4228476ba0243befc2e5dc24e384a065aef</u>	+ 198.15000000000000 5684 tLINK	✓
5	2023-06-01 22:21:04	<u>0xa16f88fa27f86644ad210633769340ba0051a9261a7f31bdfc13edceea1a8b5c</u>	+ 103,575.0000000000 00000000 wHEX	✓
6	2023-05-26 03:42:40	<u>0x13d3f621ad42d9e2a73c0fe141ae7580dc4a031631e379f6678ca427beea2078</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
7	2023-05-21 16:37:49	<u>0x3a1d6bb4a5626d14835cc4c6755f079aca5480ad2863d55de0dc9f93f5173fae</u>	+ 11,815.95 wHEX	✓
8	2023-05-12 12:42:14	<u>0xa0ea643e6761107c216bf7dc01843477799c6334edc5c8e7678e9574c0fafae3</u>	+ 7,500.000000000000 000000 rewards.	✓
9	2023-05-09 17:18:29	<u>0x28a36c3ded858a9904d510f103fec3979b4b2d3574b2134c0f51fe826f4a28fd</u>	+ 12,050.00 wHEX	✓
10	2023-04-23 12:33:11	<u>0xdf422987027a6fdc8d9ec5bc6357c9a935d3a5ed087ea1de4b15f5e1a6740420</u>	+ 312.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-24 14:27:59	<u>0x8e09634f6a80109337d84c3dc6e41a93ec7313ee57f084a2f80dc19d0641984a</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-11-22 03:41:12	<u>0x053d412d0c86509a2e0eec3a640f3a8856511e49f789452f18542597c0465dde</u>	+ 300,000.00000000 MNEF	✓
13	2022-10-11 17:51:52	<u>0x058c1ce5b0ea93aa81ed27ceb4d32a8d016b0a20411cc36b38771ab704ed13bc</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
14	2022-09-26 22:11:57	<u>0x22827cf4abb0cd5d96e00c666702896ca4edff3e0e34b20a1cf196f95b1ff104</u>	+ 95,000.00000000 mvgram.org	✓
15	2022-09-03 11:03:46	<u>0x50b7fe85184c033aa8770164a7d5b218715c0601b447eecedf7a4cb9f829a08e</u>	+ 1 NFTW	✓
16	2022-08-19 20:42:58	<u>0x884bd08acc63e67c9bf79334142c25b29517b9481b46a7950f9cc93a4e251dcc</u>	+ 3,000,000.00000000 0Casino.io	✓
17	2022-08-19 20:41:59	<u>0x045f203b1127de9320c9c3f4a81dcd23357f1171a45668a14f547ae4c343ca6a</u>	+ 3,000,000.00000000 0Casino.io	✓
18	2022-06-12 19:46:20	<u>0x091723c79b135762464eared272f62c8a9d75b78fb74caa3b6d2cf8fc1d7276ad</u>	+ 1,500,000.00000000 Ape-Peg	✓
19	2022-04-29 01:04:16	<u>0x2f1e269f08be602a6543d28bb57b22bc395be8164c2c7cb9b2fda66eb7404723</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-22 14:39:05	<u>0x3faad9befbeb002d0616</u> <u>900eaa5dcfd17de065d982</u> <u>af4d46e73befae60cc1161</u>	+ 3,000,000.00000000 4Gambling.io	✓
21	2022-04-20 17:58:54	<u>0x37a77cbc0ed670de0a53</u> <u>20549362d9a29290b8d49f</u> <u>3e0a78e9ea31073f1d8183</u>	+ 1,500,000.00000000 0Casino.io	✓
22	2022-04-16 19:13:27	<u>0xd3ea829ea794b069e00d</u> <u>ae11400fcdfad6d3bc6184</u> <u>d8293a2e18b4246d800f73</u>	+ 1,500,000.00000000 888Crypto.pro	✓
23	2021-10-18 04:39:56	<u>0x7d569dba9da0055ded5b</u> <u>ce06dad4619355a603ed6c</u> <u>4ad91be9b49eae31110f4f</u>	- 6,982.000000 USDC	✓
24	2021-10-18 04:38:30	<u>0x7c9319cbfadbd27c350d</u> <u>5971c19d2749224937751f</u> <u>d81f22e63e1c9151862c8f</u>	- 2.228032 USDC	✓
25	2021-10-18 02:36:47	<u>0x6c6b6d9a8eb4a29d9e38</u> <u>e178a89392032592723d34</u> <u>6c9f749b8733e4ed16656b</u>	+ 6,984.506000 USDC	✓

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