

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x02df3774833d3ca2a8ad3973dd3dc4b4232d7521</u>
TOTAL RECEIVED	0.144249828639400002 FTM
	0.09 USD
TOTAL SEND	0.050634770360057500 FTM
	0.03 USD

Token	Balance
Fantom	0.093615058279342495 FTM
	0.06 USD
Frapped USDT	0.000000 fUSDT
Forg: A Social Experiment	999,999.00000000000000000000 FORG
ly	0.00000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

Token	Balance
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 06:51:37	<u>0x3b1e6434dc91d0725182</u> <u>ac91a7d93489d614354a38</u> <u>542e4b310f4b549060d827</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-05-09 06:51:37	<u>0x3b1e6434dc91d0725182</u> <u>ac91a7d93489d614354a38</u> <u>542e4b310f4b549060d827</u>	- 0.0032662417206575 00 FTM  0.00 USD	✓
3	2022-05-09 06:51:37	<u>0x3b1e6434dc91d0725182</u> <u>ac91a7d93489d614354a38</u> <u>542e4b310f4b549060d827</u>	- 0.003118700000000000 00 FTM  0.00 USD	✓
4	2022-05-09 04:32:05	<u>0x814531dce5d4127610aa</u> <u>4f53f2459276201c827a2c</u> <u>11dc375e0d1790e26ec84e</u>	+ 0.031628999999999999 97 FTM  0.01 USD	✓
5	2022-03-16 03:33:59	<u>0xc165544971873130f119</u> <u>6455656a14db174a53497f</u> <u>163280bd4933f2248c682e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-16 03:33:59	<u>0xc165544971873130f119</u> <u>6455656a14db174a53497f</u> <u>163280bd4933f2248c682e</u>	- 0.031628999999999999 97 FTM  0.04 USD	✓
7	2022-03-15 22:10:27	<u>0x001e503f8a4e0c951fe3</u> <u>e522dc5781ce5f5af36186</u> <u>72031a1283702571f86e5b</u>	+ 0.0102379229740000 00 FTM  0.01 USD	✓
8	2022-03-15 11:48:38	<u>0xfd144686e7f0a8529931</u> <u>610a05a75e73e5d693ac68</u> <u>740d915240932263d84dd5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-15 11:48:38	<u>0xfd144686e7f0a8529931610a05a75e73e5d693ac68740d915240932263d84dd5</u>	- 0.0102379229740000 00 FTM 0.01 USD	✓
10	2022-03-15 08:43:40	<u>0x46838ea30377609dfeae8534e754bb81d1d6380735a7fceaf1ceb093b954cfd0</u>	+ 0.0023829056654000 00 FTM 0.00 USD	✓
11	2021-11-14 07:33:04	<u>0x135c033819dfd366f761ed96d45117666c2127a044d78bcb4144da8017a587c0</u>	- 0.0000000000000000 00 FTM 0.00 USD	✓
12	2021-11-14 07:33:04	<u>0x135c033819dfd366f761ed96d45117666c2127a044d78bcb4144da8017a587c0</u>	- 0.0023829056654000 00 FTM 0.00 USD	✓
13	2021-11-14 01:02:46	<u>0x3a598c39801c2b381270b4ffd4ccd455a03c1cc0bd141650cf552614c873a62a</u>	+ 0.1000000000000000 06 FTM 0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:03:33	<u>0xa0c23d09a60fd034d6641df82338bb086272b8360fab9811bfe4700ec6e6e5dc</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-27 16:43:43	<u>0xb46e080650f390a874d3bf97d0db7ebbb69669b6282d5c8470858e5c04a66156</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765e2e66cbaacda99ccfced4160cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-28 18:44:01	<u>0x2cf01b3339ae138e2ce5159d787d80c5fd6abd61ebc4630846f0c3ddc68970eb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:07:08	<u>0x320cf117a2619f2e67358c6eb4dd1d4ccf16f92e101156ba3d772ab2a069265b</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-05-09 06:51:37	<u>0x3b1e6434dc91d0725182ac91a7d93489d614354a38542e4b310f4b549060d827</u>	- 84.429320 fUSDT	✓
7	2022-05-09 02:45:00	<u>0x16fd84a6fffabf355ee40d0319e956fb0bedef50b263e50ec13c35092a1311dd</u>	+ 84.429320 fUSDT	✓
8	2022-05-01 23:17:54	<u>0xcbf9dda4a567a9f5f1fcb11c7c383ffe6e719cb5f4f93a05394f56664ab4658</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-29 23:43:24	<u>0x5a674c14dcf495526beb7e840f228003f70bfcfe25ab179ba29ec2d95026718c</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-29 16:37:56	<u>0x628fb8a6b619b62f95368fbbab15f10dcd73797e107033934ee726f95c432cf1</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-03-16 03:33:59	<u>0xc165544971873130f1196455656a14db174a53497f163280bd4933f2248c682e</u>	- 173.765626 fUSDT	✓
12	2022-03-15 11:48:38	<u>0xfd144686e7f0a8529931610a05a75e73e5d693ac68740d915240932263d84dd5</u>	- 3,839.224813 fUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-14 18:10:50	<u>0x25c54e7716a986aa81408456a2a3bfab86f6910e17efe5c6fc07330501a6049b</u>	+ 999,999.0000000000 00000000 FORG	✓
14	2022-01-25 17:59:53	<u>0xa441d3a26c7047311591af8dedec171751364637bd8156a55a9121254fa1cc2e</u>	+ 3,839.224813 fUSDT	✓
15	2021-12-12 12:00:30	<u>0x216da29d8a934bb0566a98a70743e68930a9db8b1cebc2a010c4562651669447</u>	+ 173.765626 fUSDT	✓
16	2021-11-14 07:33:04	<u>0x135c033819dfd366f761ed96d45117666c2127a044d78bcb4144da8017a587c0</u>	- 261.242546 fUSDT	✓
17	2021-11-13 20:38:20	<u>0xe907be8a63d0b1269a789a8fd77cb1465f2ee4de222585efe9e5b5f2053d06ca</u>	+ 261.242546 fUSDT	✓

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