

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:43 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0cb4899d06d03640ee732ea194c7148a9c95ca1b</u>
TOTAL RECEIVED	6,312.581000000000130967 FTM
	4,656.15 USD
TOTAL SEND	11,357.648271908899914706 FTM
	8,377.40 USD

Token	Balance
Fantom	1.998138079473612772 FTM
	1.47 USD
MUMMY	0.000000000000000000 MMY
Staked + Bonus MMY	0.000000000000000000 sbMMY
Bonus MMY	0.000000000000000000 bnMMY
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
Staked MMY	0.000000000000000000 sMMY
xPepe.net	500.00000000 ]
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
Staked + Bonus + Fee	0.000000000000000000 sbfMMY
MMY	

\* USD values displayed at the time of transaction









Token

Balance

Escrowed MMY





38.482850468817936473 esMMY








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 02:07:30	<u>0xa91f5b52d1cfd5f88a4c</u> <u>018c923fc536717e48ec74</u> <u>052e2e0dce1dfea713810a</u>	- 5,045.936387730000 205920 FTM  2,664.75 USD	✓
2	2023-02-01 02:07:30	<u>0xa91f5b52d1cfd5f88a4c</u> <u>018c923fc536717e48ec74</u> <u>052e2e0dce1dfea713810a</u>	- 0.0001029708385230 00 FTM  0.00 USD	✓
3	2023-02-01 02:07:30	<u>0xa91f5b52d1cfd5f88a4c</u> <u>018c923fc536717e48ec74</u> <u>052e2e0dce1dfea713810a</u>	- 0.0015814503632970 00 FTM  0.00 USD	✓
4	2023-02-01 01:58:52	<u>0x25a09cbfb0c6b19d64b0</u> <u>e059b7b16e7926869ec69b</u> <u>096ec03f79d2a7511ba3b5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-02-01 01:58:52	<u>0x25a09cbfb0c6b19d64b0</u> <u>e059b7b16e7926869ec69b</u> <u>096ec03f79d2a7511ba3b5</u>	- 0.0003883387781240 88 FTM  0.00 USD	✓
6	2023-02-01 01:58:52	<u>0x25a09cbfb0c6b19d64b0</u> <u>e059b7b16e7926869ec69b</u> <u>096ec03f79d2a7511ba3b5</u>	- 0.0144400092313246 11 FTM  0.00 USD	✓
7	2023-02-01 01:57:57	<u>0x4f85b8423bb60152e0da</u> <u>52493d798cf4f0ac8edd9b</u> <u>6bb2e8635e801ae0f4c7df</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-02-01 01:57:57	<u>0x4f85b8423bb60152e0da</u> <u>52493d798cf4f0ac8edd9b</u> <u>6bb2e8635e801ae0f4c7df</u>	- 0.0000927714513361 12 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-01 01:57:57	<u>0x4f85b8423bb60152e0da52493d798cf4f0ac8edd9b6bb2e8635e801ae0f4c7df</u>	- 0.0035839268343271 32 FTM  0.00 USD	✓
10	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f4211d4259bab86e24ffdda671ebcf7c98c5b3ed2867f0d4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f4211d4259bab86e24ffdda671ebcf7c98c5b3ed2867f0d4</u>	- 0.0016777135454860 20 FTM  0.00 USD	✓
12	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f4211d4259bab86e24ffdda671ebcf7c98c5b3ed2867f0d4</u>	- 0.0454923817327185 30 FTM  0.02 USD	✓
13	2023-01-31 15:24:29	<u>0x8d62f29c045cec633852b098e34db79a023df5a971b9d25f5344e5d7326ff6a7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-01-31 15:24:29	<u>0x8d62f29c045cec633852b098e34db79a023df5a971b9d25f5344e5d7326ff6a7</u>	- 0.0156432569040697 06 FTM  0.00 USD	✓
15	2023-01-31 15:24:29	<u>0x8d62f29c045cec633852b098e34db79a023df5a971b9d25f5344e5d7326ff6a7</u>	- 0.0165159930959302 95 FTM  0.00 USD	✓
16	2022-12-23 08:16:45	<u>0x69b7f67eef199ebf71b85094355d6938cb3580f2170c78d9ec3c5a82521a48ee</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-12-23 08:16:45	<u>0x69b7f67eef199ebf71b85094355d6938cb3580f2170c78d9ec3c5a82521a48ee</u>	- 0.0051787436949027 02 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-23 08:16:45	<u>0x69b7f67eef199ebf71b85094355d6938cb3580f2170c78d9ec3c5a82521a48ee</u>	- 0.0145565441852854 32 FTM  0.00 USD	✓
19	2022-12-23 08:14:52	<u>0x9396565eb494b279827217bd4828eb67fbd6fb74bbc4cb32dfe89701d33d0a7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-12-23 08:14:52	<u>0x9396565eb494b279827217bd4828eb67fbd6fb74bbc4cb32dfe89701d33d0a7</u>	- 0.0004139378522877 15 FTM  0.00 USD	✓
21	2022-12-23 08:14:52	<u>0x9396565eb494b279827217bd4828eb67fbd6fb74bbc4cb32dfe89701d33d0a7</u>	- 0.0012051996387871 35 FTM  0.00 USD	✓
22	2022-12-23 08:13:50	<u>0x5d1c02668c9d8c46621bf15a03181097f4bb00316c3f15146232ef8bed5c32c4</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-12-23 08:13:50	<u>0x5d1c02668c9d8c46621bf15a03181097f4bb00316c3f15146232ef8bed5c32c4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-12-23 08:13:50	<u>0x5d1c02668c9d8c46621bf15a03181097f4bb00316c3f15146232ef8bed5c32c4</u>	- 0.0004770126018117 35 FTM  0.00 USD	✓
25	2022-12-23 08:13:50	<u>0x5d1c02668c9d8c46621bf15a03181097f4bb00316c3f15146232ef8bed5c32c4</u>	- 0.0006108368420028 65 FTM  0.00 USD	✓
26	2022-12-23 08:13:50	<u>0x3e1f0e278b6529ceabbf358f653ea2511781ae71989d55873b6d450f8836d420</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-23 08:13:50	<u>0x3e1f0e278b6529ceabbf</u> <u>358f653ea2511781ae7198</u> <u>9d55873b6d450f8836d420</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-12-23 08:13:50	<u>0x3e1f0e278b6529ceabbf</u> <u>358f653ea2511781ae7198</u> <u>9d55873b6d450f8836d420</u>	- 0.0008272794586974 30 FTM  0.00 USD	✓
29	2022-12-23 08:13:50	<u>0x3e1f0e278b6529ceabbf</u> <u>358f653ea2511781ae7198</u> <u>9d55873b6d450f8836d420</u>	- 0.0012747019492447 98 FTM  0.00 USD	✓
30	2022-12-23 06:55:53	<u>0x67e65ef11358d669dd84</u> <u>ca4e0dd5ef24bd8f8bbb8a</u> <u>121179fe422a82c4efc402</u>	- 6,311.581000000000 130967 FTM  1,301.44 USD	✓
31	2022-12-23 06:55:53	<u>0x67e65ef11358d669dd84</u> <u>ca4e0dd5ef24bd8f8bbb8a</u> <u>121179fe422a82c4efc402</u>	- 0.0030239781588501 03 FTM  0.00 USD	✓
32	2022-12-23 06:55:53	<u>0x67e65ef11358d669dd84</u> <u>ca4e0dd5ef24bd8f8bbb8a</u> <u>121179fe422a82c4efc402</u>	- 0.0037971317434962 73 FTM  0.00 USD	✓
33	2022-12-23 06:53:35	<u>0xfd88bc3dbe11d4c4c85c</u> <u>464876b0537a1911d6ae44</u> <u>149bf883dbac771f15f7b3</u>	+ 6,312.581000000000 130967 FTM  1,301.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 05:04:09	<u>0x4293baad85129b6feaca</u> <u>d33d2b1600dac68fcd8f9a</u> <u>27aa193475c962d884ff50</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 14:27:06	<u>0xcecdbceb61e92881e720</u> <u>b7c596a9f37cb500e80bf6</u> <u>1de11541291b1c5702203c</u>	+ 0.0000000000000000 01 M32	✓
3	2023-05-23 06:23:40	<u>0xd6444a3438371c7932dc</u> <u>604bf4db38399b6401fc85</u> <u>3ca56c3640f63389eaac90</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
4	2023-05-23 06:22:39	<u>0xe84721042af18e80bf97</u> <u>402877f1ffc4ca00b314b0</u> <u>729a956ad488c9a64bb594</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2023-05-17 10:03:50	<u>0xd03855de478699abeab4</u> <u>108e10a645fe9b976d2ece</u> <u>4131b0019f29abca6ea82f</u>	+ 6,155,266,400,000, 000.00000000 ]	✓
6	2023-02-01 01:58:52	<u>0x25a09cbfb0c6b19d64b0</u> <u>e059b7b16e7926869ec69b</u> <u>096ec03f79d2a7511ba3b5</u>	- 645.66710530082673 3583 MMY	✓
7	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	- 70.279423135464227 812 bnMMY	✓
8	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	+ 70.279423135464227 812 bnMMY	✓
9	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	- 70.279423135464227 812 sbfMMY	✓
10	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	+ 70.279423135464227 812 sbfMMY	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	- 70.279423135464227 812 bnMMY	✓
12	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	+ 70.279423135464227 812 bnMMY	✓
13	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	+ 645.60000000000002 2737 MMY	✓
14	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	- 645.60000000000002 2737 sMMY	✓
15	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	+ 645.60000000000002 2737 sMMY	✓
16	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	- 645.60000000000002 2737 sbMMY	✓
17	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	+ 645.60000000000002 2737 sbMMY	✓
18	2023-02-01 01:53:05	<u>0xdf2e58dd20e395c5f421</u> <u>1d4259bab86e24ffdda671</u> <u>ebcf7c98c5b3ed2867f0d4</u>	- 645.60000000000002 2737 sbfMMY	✓
19	2023-01-31 15:24:29	<u>0x8d62f29c045cec633852</u> <u>b098e34db79a023df5a971</u> <u>b9d25f5344e5d7326ff6a7</u>	+ 38.482850468817936 473 esMMY	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-31 15:24:29	<u>0x8d62f29c045cec633852</u> <u>b098e34db79a023df5a971</u> <u>b9d25f5344e5d7326ff6a7</u>	+ 0.0000000000000000 00 MMY	✓
21	2023-01-31 15:24:29	<u>0x8d62f29c045cec633852</u> <u>b098e34db79a023df5a971</u> <u>b9d25f5344e5d7326ff6a7</u>	+ 0.0000000000000000 00 MMY	✓
22	2022-12-23 08:16:45	<u>0x69b7f67eef199ebf71b8</u> <u>5094355d6938cb3580f217</u> <u>0c78d9ec3c5a82521a48ee</u>	+ 645.60000000000002 2737 sbMMY	✓
23	2022-12-23 08:16:45	<u>0x69b7f67eef199ebf71b8</u> <u>5094355d6938cb3580f217</u> <u>0c78d9ec3c5a82521a48ee</u>	- 645.60000000000002 2737 sbMMY	✓
24	2022-12-23 08:16:45	<u>0x69b7f67eef199ebf71b8</u> <u>5094355d6938cb3580f217</u> <u>0c78d9ec3c5a82521a48ee</u>	+ 645.60000000000002 2737 sbMMY	✓
25	2022-12-23 08:16:45	<u>0x69b7f67eef199ebf71b8</u> <u>5094355d6938cb3580f217</u> <u>0c78d9ec3c5a82521a48ee</u>	- 645.60000000000002 2737 sMMY	✓
26	2022-12-23 08:16:45	<u>0x69b7f67eef199ebf71b8</u> <u>5094355d6938cb3580f217</u> <u>0c78d9ec3c5a82521a48ee</u>	+ 645.60000000000002 2737 sMMY	✓
27	2022-12-23 08:16:45	<u>0x69b7f67eef199ebf71b8</u> <u>5094355d6938cb3580f217</u> <u>0c78d9ec3c5a82521a48ee</u>	- 645.60000000000002 2737 MMY	✓
28	2022-12-23 06:55:53	<u>0x67e65ef11358d669dd84</u> <u>ca4e0dd5ef24bd8f8bbb8a</u> <u>121179fe422a82c4efc402</u>	+ 645.66710530082673 3583 MMY	✓



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