

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x102915b523fefcfc78fd65f42d97fbc68d447a4b</u>
TOTAL RECEIVED	0.400000000000000022 FTM
	0.29 USD
TOTAL SEND	0.202208670604500013 FTM
	0.15 USD



Token	Balance
Fantom	2.550545280122612279 FTM
	1.90 USD
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Staked Hector	0.000000000 sHEC
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	6.099999999999999645 DAI
Wrapped sHEC	0.000000000000000000 wsHEC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play




\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 18:36:23	<u>0xf1b064738d7dfb4d48e9 05d48085c5fd8a6f430272 e0364062f43328620a1fb5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-01 18:36:23	<u>0xf1b064738d7dfb4d48e9 05d48085c5fd8a6f430272 e0364062f43328620a1fb5</u>	- 0.0094244742976000 01 FTM  0.01 USD	✓
3	2021-12-01 18:32:25	<u>0x8bf2c9b692e4f882b294 eb144e2d23a1d4edeedfb0 af2691d596325ad3b8b869</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-01 18:32:25	<u>0x8bf2c9b692e4f882b294 eb144e2d23a1d4edeedfb0 af2691d596325ad3b8b869</u>	- 0.0164441105919999 99 FTM  0.03 USD	✓
5	2021-12-01 18:31:04	<u>0xa1f20d82e66c28e1df21 b0f4dd3388c97069f50c56 de48be0dacdab4c484d890</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-01 18:31:04	<u>0xa1f20d82e66c28e1df21 b0f4dd3388c97069f50c56 de48be0dacdab4c484d890</u>	- 0.0106970384772000 01 FTM  0.02 USD	✓
7	2021-12-01 18:29:59	<u>0x5babbec46953b7e2bc4b 29f43c0c952bd01c7a6014 2bb4f77321fc5546083304</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-12-01 18:29:59	<u>0x5babbec46953b7e2bc4b 29f43c0c952bd01c7a6014 2bb4f77321fc5546083304</u>	- 0.0114098354127999 99 FTM  0.02 USD	✓
9	2021-11-27 18:23:30	<u>0x72c988e7f2a87399ca56 68757d2fa6e6434b2323ff 8f42852ec4bcb1bf46236b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-27 18:23:30	<u>0x72c988e7f2a87399ca5668757d2fa6e6434b2323ff8f42852ec4bcb1bf46236b</u>	- 0.0756203884666999 95 FTM  0.15 USD	✓
11	2021-11-27 18:21:50	<u>0x21ab0ead0c97cf55c899903aab1c26ac6a83aaeeb1a23ca39e27e981f6f641b4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-11-27 18:21:50	<u>0x21ab0ead0c97cf55c899903aab1c26ac6a83aaeeb1a23ca39e27e981f6f641b4</u>	- 0.0087276995960000 00 FTM  0.01 USD	✓
13	2021-11-27 18:18:51	<u>0x876ab2bbb3f7d771807960fc7e76a4794d96d6b057d9caf21de691cbf03512b1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-27 18:18:51	<u>0x876ab2bbb3f7d771807960fc7e76a4794d96d6b057d9caf21de691cbf03512b1</u>	- 0.0393106648155999 99 FTM  0.08 USD	✓
15	2021-11-27 18:17:42	<u>0xe86b9971472a4714267320a599f3946dfba9fcbf4ae2676c4c53eca59215c439</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-27 18:17:42	<u>0xe86b9971472a4714267320a599f3946dfba9fcbf4ae2676c4c53eca59215c439</u>	- 0.0090063135185000 00 FTM  0.01 USD	✓
17	2021-11-27 18:12:05	<u>0x24098bc1f83bf18e993c98ee75df10cb845f80d5890ffdc1ec69cc12a7d36fb9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-11-27 18:12:05	<u>0x24098bc1f83bf18e993c98ee75df10cb845f80d5890ffdc1ec69cc12a7d36fb9</u>	- 0.0115592419131000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-27 18:11:35	<u>0x31783b90173874528dda</u> <u>8c84b199b36c92c765bd51</u> <u>7bbc80839d976bd9e06a14</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-11-27 18:11:35	<u>0x31783b90173874528dda</u> <u>8c84b199b36c92c765bd51</u> <u>7bbc80839d976bd9e06a14</u>	- 0.0100089035150000 01 FTM  0.02 USD	✓
21	2021-11-27 05:22:15	<u>0xa7e7652ff9a46aed98ae</u> <u>a7f74aa786b5ad998817dc</u> <u>0af7642d09b924cefb13df</u>	+ 0.400000000000000000 22 FTM  0.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:42:47	<u>0xc290ebc309baf1450cca</u> <u>a1948ea5a47e2c04c63858</u> <u>c86335a4170c4ad9d4afc8</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:25:26	<u>0x54f9e7d31e2ee7582cc9</u> <u>d74cc727307e96706ce023</u> <u>064bb06be6cec2abf72ab1</u>	+ 250,000 im	✓
3	2024-03-27 19:47:50	<u>0x379049b55ae20bc2a598</u> <u>d9ef5995f96b10a5364eb7</u> <u>6c2b1fe48a5851583db1b9</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 16:27:50	<u>0xab4c2604eea164766d41</u> <u>fbe11586cb110188fc84f8</u> <u>1d6b92eb8f54f9a868ce70</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 16:33:20	<u>0x6683c7dbd820a21fbaae</u> <u>13c7124820032f125fa521</u> <u>38ee968e9cf2be133d7f06</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-22 01:00:11	<u>0x81746b0de78557cfc5f5460376f63575cc63ecbdafbc4113cd0066ca3bab8c92</u>	+ 300,000.00000000 MNEF	✓
7	2022-09-26 22:36:32	<u>0xfaf48002478b3c51843de84c1a993105cc71c40f4331ddf68c4e99a63b985de3</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-08-21 13:08:59	<u>0x3c15ea004b32ebf6a284d37f9c25f59790ec349297f7fe1f182bcc5ed3d18178</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-06-12 20:32:42	<u>0x64e38a18c27bdf7874b85e24356f37675c95150af4a6d36383046082b95362cd</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-29 01:01:15	<u>0x24426e5ff884a40bf2262b33b1a5c7558947f2d9f77165f21f4e68be1375fa0b</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-23 14:24:24	<u>0x667abe0bd3311b52e9d172c28f191b5223852c032e14d9880ecf3959aa2cbbe7</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 19:53:26	<u>0xc67d363a2ce54421cfdbe2f9f2f4705a51d5dec5ec352b5aa8d1ffaaff1e6e471f</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 20:58:19	<u>0xe3afa1e642eb8b2a9e574ffb5d19957125d1e9df9d7eb5941da8f76c64ab7d88</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2021-12-01 18:36:23	<u>0xf1b064738d7dfb4d48e905d48085c5fd8a6f430272e0364062f43328620a1fb5</u>	- 2.8938040273054195 24 wsHEC	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-01 18:32:25	<u>0x8bf2c9b692e4f882b294</u> <u>eb144e2d23a1d4edeedfb0</u> <u>af2691d596325ad3b8b869</u>	+ 2.8938040273054195 24 wsHEC	✓
16	2021-12-01 18:32:25	<u>0x8bf2c9b692e4f882b294</u> <u>eb144e2d23a1d4edeedfb0</u> <u>af2691d596325ad3b8b869</u>	- 6.803653566 sHEC	✓
17	2021-12-01 18:29:59	<u>0x5babbec46953b7e2bc4b</u> <u>29f43c0c952bd01c7a6014</u> <u>2bb4f77321fc5546083304</u>	+ 6.803653566 sHEC	✓
18	2021-11-27 18:23:30	<u>0x72c988e7f2a87399ca56</u> <u>68757d2fa6e6434b2323ff</u> <u>8f42852ec4bcb1bf46236b</u>	- 1,300.000000000000 000000 DAI	✓
19	2021-11-27 18:18:51	<u>0x876ab2bbb3f7d7718079</u> <u>60fc7e76a4794d96d6b057</u> <u>d9caf21de691cbf03512b1</u>	- 5.0000000000000000 00 DAI	✓
20	2021-11-27 18:12:05	<u>0x24098bc1f83bf18e993c</u> <u>98ee75df10cb845f80d589</u> <u>0ffdc1ec69cc12a7d36fb9</u>	+ 1,311.099999999999 909051 DAI	✓
21	2021-11-27 18:12:05	<u>0x24098bc1f83bf18e993c</u> <u>98ee75df10cb845f80d589</u> <u>0ffdc1ec69cc12a7d36fb9</u>	- 1,311.099999999999 909051 anyDAI	✓
22	2021-11-27 05:25:01	<u>0xb33ccbecbaf1c29f7a3e</u> <u>a60bc2475e737eb13d6d86</u> <u>93a2e145e1947e8a927508</u>	+ 1,311.099999999999 909051 anyDAI	✓

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