

3xpL







# ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:18 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x17aaaf37a671cfae587cdde8878ff1c0dc570bf0</u>
TOTAL RECEIVED	146.334411532335849415 FTM
	98.21 USD
TOTAL SEND	216.790230114118600113 FTM
	145.50 USD

Token	Balance
Fantom	0.961675581394899948 FTM
	0.64 USD
Staked Fantohm	0.000000016 sFHM
ly	0.00000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Binance	0.000052722851977637 BNB
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-10 20:42:25	<u>0x9d2786d9c1c5970d20f4</u> <u>2c447d25cd467feea8bfd3</u> <u>7cfd74a9b7e07cdb4e358d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-10 20:42:25	<u>0x9d2786d9c1c5970d20f4</u> <u>2c447d25cd467feea8bfd3</u> <u>7cfd74a9b7e07cdb4e358d</u>	- 0.0085614956335000 00 FTM  0.02 USD	✓
3	2022-01-10 20:39:12	<u>0x405db4cd3d89697d1142</u> <u>62d80d05726d0a49ef184d</u> <u>aa29f5ccea6fea189b581c</u>	- 71.856053878866887 885 FTM  186.07 USD	✓
4	2022-01-10 20:39:12	<u>0x405db4cd3d89697d1142</u> <u>62d80d05726d0a49ef184d</u> <u>aa29f5ccea6fea189b581c</u>	- 0.0297629229715999 99 FTM  0.07 USD	✓
5	2022-01-10 20:29:40	<u>0x5b76e71482e73df6e4a2</u> <u>801ea144e34011d855b545</u> <u>4060b8e54ffef60773f9fe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-10 20:29:40	<u>0x5b76e71482e73df6e4a2</u> <u>801ea144e34011d855b545</u> <u>4060b8e54ffef60773f9fe</u>	- 0.0404793716544000 00 FTM  0.10 USD	✓
7	2021-12-25 19:40:17	<u>0x2d84d83f13d9cb095577</u> <u>f561395bebf7eee951ade5</u> <u>bd7c36ab8b6851bf3d7a73</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-12-25 19:40:17	<u>0x2d84d83f13d9cb095577</u> <u>f561395bebf7eee951ade5</u> <u>bd7c36ab8b6851bf3d7a73</u>	- 0.0067318430732000 00 FTM  0.01 USD	✓
9	2021-12-09 06:59:20	<u>0x78287c6ba13ede405695</u> <u>acce0c2867c7582fda4675</u> <u>fb68861ce964ce27318e92</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-09 06:59:20	<u>0x78287c6ba13ede405695</u> <u>acce0c2867c7582fda4675</u> <u>fb68861ce964ce27318e92</u>	- 0.0106722932007999 99 FTM  0.01 USD	✓
11	2021-12-01 16:02:20	<u>0x4a44354724e6207d0d62</u> <u>1b65454cd8f03dacf5ed66</u> <u>06952a36de59aee9ff397c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-12-01 16:02:20	<u>0x4a44354724e6207d0d62</u> <u>1b65454cd8f03dacf5ed66</u> <u>06952a36de59aee9ff397c</u>	- 0.0143841727736000 01 FTM  0.02 USD	✓
13	2021-11-29 17:14:55	<u>0x9cee8d3017ad0f562995</u> <u>7c9deb5c62ccd78a7d51fc</u> <u>7d0320f04d7384e2209621</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-29 17:14:55	<u>0x9cee8d3017ad0f562995</u> <u>7c9deb5c62ccd78a7d51fc</u> <u>7d0320f04d7384e2209621</u>	- 0.0241112670536000 02 FTM  0.05 USD	✓
15	2021-11-29 17:14:31	<u>0x55d73fb03515c3e62d4d</u> <u>7da677f47b1e747ef18da6</u> <u>6413a0f4907c152dd8b41c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-29 17:14:31	<u>0x55d73fb03515c3e62d4d</u> <u>7da677f47b1e747ef18da6</u> <u>6413a0f4907c152dd8b41c</u>	- 0.0086465975916000 01 FTM  0.01 USD	✓
17	2021-11-29 17:12:54	<u>0x7847dc505e8fbcef7a69</u> <u>e03235d5318ba3bb83dba4</u> <u>439bf93e26a64c4ad75b94</u>	- 144.74000000000000 9095 FTM  309.36 USD	✓
18	2021-11-29 17:12:54	<u>0x7847dc505e8fbcef7a69</u> <u>e03235d5318ba3bb83dba4</u> <u>439bf93e26a64c4ad75b94</u>	- 0.0508262712993999 97 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-29 17:10:33	<u>0xe9bbfab1056eb9d98cf1fa1832d346b16d57c9e5e075d276c7ad53630f445ba3</u>	+ 145.38406429612717 8295 FTM  310.74 USD	✓
20	2021-11-29 16:47:37	<u>0xe4264e30d3f01f33eba2b48b2165db8e13e9d85ebf4ebd7f62ea3475add333e0</u>	+ 0.9503472362086627 93 FTM  2.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:28:04	<u>0xe04692acd8199508880efd6ee1f8b43e68e75971269a95a791202d3cc80a4902</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-25 15:23:26	<u>0x93103a5656c422a97e34b42332908eb6b5881ce56d307e3ff799898af4e1370b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 03:09:57	<u>0x3bdf9c2a721b79f43b7a439590b115d7ce18ec9d2cfe5760d0def0b9a9ca01f6</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 17:12:05	<u>0x3527dc6c3c4d5edc10af849aa97ce874f34ae26e5b29601758fdbcb4f37948ee0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:11:21	<u>0x8709e67693db8e476845e5df5f36c59aa4590ec3075d5ab4278f92b0b5c86d92</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-06-14 17:46:57	<u>0xc3fc30a6feabcbc27670fef6d77e7d384de44ca8acf4a5308d92a3af138a269b</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-25 09:37:07	<u>0x5a542cb87f0975fce9612e2ea5cbca67ce619165ba62899e23d609701debdb45</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-04-23 23:04:21	<u>0x0058c36f8e2c05b7b1dbddfdd6cf7f67194f7b4f66a8ffddec5e56f98350614f</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-21 14:54:53	<u>0x29623b7148120fbf94441774e9656fcaac3a43bb0a7aadf3ab55d86653454d23</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-01-10 20:42:25	<u>0x9d2786d9c1c5970d20f42c447d25cd467feea8bfd37cfd74a9b7e07cdb4e358d</u>	- 0.3778000000000000 25 BNB	✓
11	2022-01-10 20:39:12	<u>0x405db4cd3d89697d114262d80d05726d0a49ef184daa29f5ccea6fea189b581c</u>	+ 0.3778527228519776 29 BNB	✓
12	2022-01-10 20:29:40	<u>0x5b76e71482e73df6e4a2801ea144e34011d855b5454060b8e54ffef60773f9fe</u>	- 1.364206558 FHM	✓
13	2021-12-09 06:59:20	<u>0x78287c6ba13ede405695acce0c2867c7582fda4675fb68861ce964ce27318e92</u>	+ 1.364206558 FHM	✓
14	2021-12-09 06:59:20	<u>0x78287c6ba13ede405695acce0c2867c7582fda4675fb68861ce964ce27318e92</u>	- 1.364206558 sFHM	✓
15	2021-11-29 17:14:55	<u>0x9cee8d3017ad0f5629957c9deb5c62ccd78a7d51fc7d0320f04d7384e2209621</u>	+ 0.998579164 sFHM	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-29 17:14:55	<u>0x9cee8d3017ad0f562995</u> <u>7c9deb5c62ccd78a7d51fc</u> <u>7d0320f04d7384e2209621</u>	- 0.998579164 FHM	✓
17	2021-11-29 17:12:54	<u>0x7847dc505e8fbcef7a69</u> <u>e03235d5318ba3bb83dba4</u> <u>439bf93e26a64c4ad75b94</u>	+ 0.998579164 FHM	✓

\* USD values displayed at the time of transaction

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