

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x294002b981d1d26b979687082814e64cfdbd0d68</u>
TOTAL RECEIVED	254.979999999999989768 FTM
	190.62 USD
TOTAL SEND	250.589359508939139687 FTM
	187.34 USD

Token	Balance
Fantom	4.390640491060873174 FTM
	3.28 USD
Metavault	26.814125641 MVD
GOGO	25,000,000 im
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Metavault	0.000000000 sMVD
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
4Gambling.io	3,000,000.00000000 4Gambling.io


Token	Balance
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-05-10 19:17:03	<u>0x61d228eda06e3959e5fe</u> <u>32f40870808260dc3097e2</u> <u>d7941ea4e2f545fb08ca77</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-05-10 19:17:03	<u>0x61d228eda06e3959e5fe</u> <u>32f40870808260dc3097e2</u> <u>d7941ea4e2f545fb08ca77</u>	- 0.0134810612233640 00 FTM  0.00 USD	✓
3	2022-05-10 19:17:03	<u>0x61d228eda06e3959e5fe</u> <u>32f40870808260dc3097e2</u> <u>d7941ea4e2f545fb08ca77</u>	- 0.0084426999999999 99 FTM  0.00 USD	✓
4	2022-05-10 19:15:27	<u>0xd27b3648d1904b12a5ff</u> <u>1fc6deb987ee37bcc02c2d</u> <u>b54e2e6b7961c5911adca9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-05-10 19:15:27	<u>0xd27b3648d1904b12a5ff</u> <u>1fc6deb987ee37bcc02c2d</u> <u>b54e2e6b7961c5911adca9</u>	- 0.0095926982508000 01 FTM  0.00 USD	✓
6	2022-05-10 19:15:27	<u>0xd27b3648d1904b12a5ff</u> <u>1fc6deb987ee37bcc02c2d</u> <u>b54e2e6b7961c5911adca9</u>	- 0.005288000000000000 00 FTM  0.00 USD	✓
7	2022-05-09 12:26:27	<u>0x7b76967047a9f1114aca</u> <u>34d3a2b856ac1ba468435c</u> <u>5c7cd1d414b0ad78e42091</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-05-09 12:26:27	<u>0x7b76967047a9f1114aca</u> <u>34d3a2b856ac1ba468435c</u> <u>5c7cd1d414b0ad78e42091</u>	- 0.1344315629517079 95 FTM  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-09 12:26:27	<u>0x7b76967047a9f1114aca</u> <u>34d3a2b856ac1ba468435c</u> <u>5c7cd1d414b0ad78e42091</u>	- 0.0162028000000000 00 FTM  0.00 USD	✓
10	2022-05-09 12:25:54	<u>0x331524192d82ddd8d2ba</u> <u>da468d24366f8fa2c108f4</u> <u>4da923239c7a0a67450fc9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-05-09 12:25:54	<u>0x331524192d82ddd8d2ba</u> <u>da468d24366f8fa2c108f4</u> <u>4da923239c7a0a67450fc9</u>	- 0.0670029190142549 94 FTM  0.03 USD	✓
12	2022-05-09 12:25:54	<u>0x331524192d82ddd8d2ba</u> <u>da468d24366f8fa2c108f4</u> <u>4da923239c7a0a67450fc9</u>	- 0.0084426999999999 99 FTM  0.00 USD	✓
13	2022-05-09 12:25:25	<u>0x0556cbca9b005da344ba</u> <u>900628327b140483bb5ac3</u> <u>5a2f0ab7c16a2a95abcb18</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-05-09 12:25:25	<u>0x0556cbca9b005da344ba</u> <u>900628327b140483bb5ac3</u> <u>5a2f0ab7c16a2a95abcb18</u>	- 0.0450141370160000 03 FTM  0.02 USD	✓
15	2022-05-09 12:25:25	<u>0x0556cbca9b005da344ba</u> <u>900628327b140483bb5ac3</u> <u>5a2f0ab7c16a2a95abcb18</u>	- 0.0052880000000000 00 FTM  0.00 USD	✓
16	2022-05-05 12:09:35	<u>0xd6e0d7e1bbda9c7d92b4</u> <u>cf6b89af92ea1fc78b2956</u> <u>4bacfa8b2b11b1aff803e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-05-05 12:09:35	<u>0xd6e0d7e1bbda9c7d92b4</u> <u>cf6b89af92ea1fc78b2956</u> <u>4bacfa8b2b11b1aff803e3</u>	- 0.0050672960776000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-05 12:09:35	<u>0xd6e0d7e1bbda9c7d92b4cf6b89af92ea1fc78b29564bacfa8b2b11b1aff803e3</u>	- 0.016202800000000000 00 FTM  0.01 USD	✓
19	2022-05-05 12:08:59	<u>0x6bc496f15316b06909d6e674ce1f47689975af88bee8e34216edb805ae33d8ff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-05-05 12:08:59	<u>0x6bc496f15316b06909d6e674ce1f47689975af88bee8e34216edb805ae33d8ff</u>	- 0.0026403868834000 00 FTM  0.00 USD	✓
21	2022-05-05 12:08:59	<u>0x6bc496f15316b06909d6e674ce1f47689975af88bee8e34216edb805ae33d8ff</u>	- 0.008442699999999999 99 FTM  0.00 USD	✓
22	2022-05-04 20:52:32	<u>0xa57f7b83722ad98d34e509a34fde11a8f09f1fe7f3d421b93bc8fbd8d2f91c79</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-05-04 20:52:32	<u>0xa57f7b83722ad98d34e509a34fde11a8f09f1fe7f3d421b93bc8fbd8d2f91c79</u>	- 0.0143941580960000 00 FTM  0.01 USD	✓
24	2022-05-04 20:52:32	<u>0xa57f7b83722ad98d34e509a34fde11a8f09f1fe7f3d421b93bc8fbd8d2f91c79</u>	- 0.005288000000000000 00 FTM  0.00 USD	✓
25	2022-05-03 12:06:21	<u>0x1480312567c7fb5c210d89d38b3bce49167ded80d6c10b1867b8ab57c81f4f45</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-05-03 12:06:21	<u>0x1480312567c7fb5c210d89d38b3bce49167ded80d6c10b1867b8ab57c81f4f45</u>	- 0.0501992449831999 98 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-03 12:05:22	<u>0x00e7dc2ce7a0c8c6e53e</u> <u>335cb65f64d445a301ecc7</u> <u>235c42a3b8bcfa839ef810</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-05-03 12:05:22	<u>0x00e7dc2ce7a0c8c6e53e</u> <u>335cb65f64d445a301ecc7</u> <u>235c42a3b8bcfa839ef810</u>	- 0.0302374625083999 99 FTM  0.02 USD	✓
29	2022-05-03 12:03:30	<u>0x9b49e964088896e1916a</u> <u>10318bf13c85abc90f283b</u> <u>0c254f82004e64ba0122ec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-05-03 12:03:30	<u>0x9b49e964088896e1916a</u> <u>10318bf13c85abc90f283b</u> <u>0c254f82004e64ba0122ec</u>	- 0.0153813541679999 99 FTM  0.01 USD	✓
31	2022-04-29 10:21:04	<u>0x5f32957e4817d8896057</u> <u>e46ec79406ed69df50ae62</u> <u>189320783a45a8959997aa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-04-29 10:21:04	<u>0x5f32957e4817d8896057</u> <u>e46ec79406ed69df50ae62</u> <u>189320783a45a8959997aa</u>	- 0.0361078159977000 00 FTM  0.03 USD	✓
33	2022-04-25 18:04:32	<u>0xb7bd19ca8a633af6b86e</u> <u>fbf8b0b8646cc51e052bed</u> <u>6f8732610afaae3a1ba96c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-04-25 18:04:32	<u>0xb7bd19ca8a633af6b86e</u> <u>fbf8b0b8646cc51e052bed</u> <u>6f8732610afaae3a1ba96c</u>	- 0.0386442788368000 01 FTM  0.04 USD	✓
35	2022-04-25 18:03:09	<u>0x0692fb91ee626240790b</u> <u>d2bd363931c1f73c1ce54d</u> <u>1e48770ca4f24f3e06c87a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-25 18:03:09	<u>0x0692fb91ee626240790bd2bd363931c1f73c1ce54d1e48770ca4f24f3e06c87a</u>	- 0.0088725423207000 00 FTM  0.00 USD	✓
37	2022-04-25 17:59:30	<u>0x35ca4ee3388cbf4e075c83f10556ef11cc1bbc66c186fe04267e770406b8505e</u>	- 250.00000000000000 0000 FTM  268.25 USD	✓
38	2022-04-25 17:59:30	<u>0x35ca4ee3388cbf4e075c83f10556ef11cc1bbc66c186fe04267e770406b8505e</u>	- 0.0446948906112000 01 FTM  0.04 USD	✓
39	2022-04-25 17:46:56	<u>0xf4d21674ffb32c58c737bccf673442d870d90837d51cce9d30e61effb713a77e</u>	+ 234.99000000000000 9095 FTM  252.14 USD	✓
40	2022-04-25 17:43:26	<u>0xbbab0e85cf2d06026e80ef7c524823b0b457f9cae23fb26697a745b839e618ac</u>	+ 19.989999999999998 437 FTM  21.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:44:36	<u>0x0ad0e1a48158b6e8494e4dd154feff8537fc87c2578dd7ec2dd74c30085c8dc5</u>	+ 250,000 im	✓
2	2023-07-03 03:45:09	<u>0xf52c3b6a28f1b05307dd746545c54960be183be2f7a3323260d2e29869c056ee</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 19:47:59	<u>0x988db0850c05a8b09d189e6c9bd8a760e1a34c3c1a8e06e8e5a1ded9788339a3</u>	+ 0.0000000000000000 01 M32	✓

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#	Date & time	Transaction Id	Amount	
4	2023-03-01 08:39:37	<u>0x33afc4ee49064bec080b69e52c5ef07e193e32bc94cd07addc4be8a5b411f251</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 00:29:38	<u>0xce799dbb31acb6f3a1326d9b0891aa8fac7147e1857b5f9b8b5128a1af6be4a5</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-28 18:59:18	<u>0x38e08e549e3be75742f2f60544ed2a29f2e847a9ab2ce0cd15777c38ff1de654</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-06-14 16:14:06	<u>0x0127814aae1525222d089cb0565548473a17983be5d8370468fd7a6b43dfc8ed</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-05-10 19:17:03	<u>0x61d228eda06e3959e5fe32f40870808260dc3097e2d7941ea4e2f545fb08ca77</u>	+ 26.814125641 MVD	✓
9	2022-05-10 19:17:03	<u>0x61d228eda06e3959e5fe32f40870808260dc3097e2d7941ea4e2f545fb08ca77</u>	- 26.814125641 sMVD	✓
10	2022-05-10 19:15:27	<u>0xd27b3648d1904b12a5ff1fc6deb987ee37bcc02c2db54e2e6b7961c5911adca9</u>	+ 26.814125641 sMVD	✓
11	2022-05-09 12:26:27	<u>0x7b76967047a9f1114aca34d3a2b856ac1ba468435c5c7cd1d414b0ad78e42091</u>	- 26.660888619 MVD	✓
12	2022-05-09 12:25:54	<u>0x331524192d82ddd8d2ba4a468d24366f8fa2c108f44da923239c7a0a67450fc9</u>	+ 26.660888619 MVD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-09 12:25:54	<u>0x331524192d82ddd8d2ba</u> <u>da468d24366f8fa2c108f4</u> <u>4da923239c7a0a67450fc9</u>	- 26.660888619 sMVD	✓
14	2022-05-09 12:25:25	<u>0x0556cbca9b005da344ba</u> <u>900628327b140483bb5ac3</u> <u>5a2f0ab7c16a2a95abcb18</u>	+ 26.660888619 sMVD	✓
15	2022-05-05 12:09:35	<u>0xd6e0d7e1bbda9c7d92b4</u> <u>cf6b89af92ea1fc78b2956</u> <u>4bacfa8b2b11b1aff803e3</u>	- 25.800110447 MVD	✓
16	2022-05-05 12:08:59	<u>0x6bc496f15316b06909d6</u> <u>e674ce1f47689975af88be</u> <u>e8e34216edb805ae33d8ff</u>	+ 25.800110447 MVD	✓
17	2022-05-05 12:08:59	<u>0x6bc496f15316b06909d6</u> <u>e674ce1f47689975af88be</u> <u>e8e34216edb805ae33d8ff</u>	- 25.800110447 sMVD	✓
18	2022-05-04 20:52:32	<u>0xa57f7b83722ad98d34e5</u> <u>09a34fde11a8f09f1fe7f3</u> <u>d421b93bc8fbd8d2f91c79</u>	+ 25.651013098 sMVD	✓
19	2022-05-03 12:06:21	<u>0x1480312567c7fb5c210d</u> <u>89d38b3bce49167ded80d6</u> <u>c10b1867b8ab57c81f4f45</u>	- 25.429758497 MVD	✓
20	2022-05-03 12:05:22	<u>0x00e7dc2ce7a0c8c6e53e</u> <u>335cb65f64d445a301ecc7</u> <u>235c42a3b8bcfa839ef810</u>	+ 25.429758497 MVD	✓
21	2022-05-03 12:05:22	<u>0x00e7dc2ce7a0c8c6e53e</u> <u>335cb65f64d445a301ecc7</u> <u>235c42a3b8bcfa839ef810</u>	- 25.429758497 sMVD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-01 10:05:30	<u>0x00d3b90c49cdb0c18e3a1d505a40b0c17e5dc91bb9e9b58299a886f87424585f</u>	+ 3,000,000.00000000 4Gambling.io	✓
23	2022-04-29 10:21:04	<u>0x5f32957e4817d8896057e46ec79406ed69df50ae62189320783a45a8959997aa</u>	+ 24.780533707 sMVD	✓
24	2022-04-25 18:04:32	<u>0xb7bd19ca8a633af6b86efbf8b0b8646cc51e052bed6f8732610afaae3a1ba96c</u>	- 24.149844670 MVD	✓
25	2022-04-25 17:59:30	<u>0x35ca4ee3388cbf4e075c83f10556ef11cc1bbc66c186fe04267e770406b8505e</u>	+ 24.149844670 MVD	✓

* USD values displayed at the time of transaction

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