

3xpL












# ADDRESS STATEMENT







GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2a305172efeb39110318a00720c66a4007bcd2dd</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.71 USD
TOTAL SEND	0.495860926443227878 FTM
	0.35 USD

Token	Balance
Fantom	37.021991700669069303 FTM 26.31 USD
USD Coin	0.000000 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Penguin Karts	91.99099999999999659 PGK
0Casino.io	1,500,000.00000000 0Casino.io
\$ 0Bets.io	100 Play and make money!!
ly	0.0000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 05:46:37	<u>0x9586adafbbee4c1a22ac9</u> <u>fb2f77c3e5ccaa8090d334</u> <u>2ea4f41ae7ee178f3ac26d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-03-11 05:46:37	<u>0x9586adafbbee4c1a22ac9</u> <u>fb2f77c3e5ccaa8090d334</u> <u>2ea4f41ae7ee178f3ac26d</u>	- 0.1018010194337143 90 FTM  0.03 USD	✓
3	2023-03-11 05:46:37	<u>0x9586adafbbee4c1a22ac9</u> <u>fb2f77c3e5ccaa8090d334</u> <u>2ea4f41ae7ee178f3ac26d</u>	- 0.2201037448697472 64 FTM  0.07 USD	✓
4	2023-03-11 05:46:21	<u>0xce06f8374d0c0d4351e9</u> <u>1ead2f80e67eb8c1185e58</u> <u>07b3cff6734612a598bdc5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-03-11 05:46:21	<u>0xce06f8374d0c0d4351e9</u> <u>1ead2f80e67eb8c1185e58</u> <u>07b3cff6734612a598bdc5</u>	- 0.0218919641555155 86 FTM  0.00 USD	✓
6	2023-03-11 05:46:21	<u>0xce06f8374d0c0d4351e9</u> <u>1ead2f80e67eb8c1185e58</u> <u>07b3cff6734612a598bdc5</u>	- 0.0679410469727206 59 FTM  0.02 USD	✓
7	2022-05-04 08:26:59	<u>0x8c198041eb91bcec053b</u> <u>680d287324fd885a4fa7d9</u> <u>6e6f26de6c235238323b20</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-05-04 08:26:59	<u>0x8c198041eb91bcec053b</u> <u>680d287324fd885a4fa7d9</u> <u>6e6f26de6c235238323b20</u>	- 0.0145108920906000 01 FTM  0.01 USD	✓
9	2022-03-23 14:49:20	<u>0xf46579d4afad8e2d971f</u> <u>201b9ae63a874c85503d7c</u> <u>9ff5a353172a45a16292e8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-23 14:49:20	<u>0xf46579d4afad8e2d971f201b9ae63a874c85503d7c9ff5a353172a45a16292e8</u>	- 0.0328559396313500 01 FTM  0.04 USD	✓
11	2022-03-23 14:49:03	<u>0x11eca64202c156f6517ed1cce398e57db72ed64d40c62548cb9d3183505bb43e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-03-23 14:49:03	<u>0x11eca64202c156f6517ed1cce398e57db72ed64d40c62548cb9d3183505bb43e</u>	- 0.0119649858972600 00 FTM  0.01 USD	✓
13	2022-03-23 14:40:27	<u>0xfeebb2c6ea5e1a7756115354a28d2a9818e852509f0fec4cb74f6cb97b9f76ff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-03-23 14:40:27	<u>0xfeebb2c6ea5e1a7756115354a28d2a9818e852509f0fec4cb74f6cb97b9f76ff</u>	- 0.0247913333923200 02 FTM  0.03 USD	✓
15	2022-03-23 12:29:55	<u>0x513efff08b752b36ddea cdf248a93eaf832c9ffc22ca9850df21a38fb8c0dde3</u>	+ 1.0000000000000000 00 FTM  1.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 20:47:36	<u>0xa636f1516224faf5fdcc79cbb1aa9cbac0e2c73f14ea10f29f29e72c3600cd60</u>	+ 0.0000000000000000 01 M32	✓
2	2023-04-04 13:56:15	<u>0x97f267201077ec843ee5e196444772549fb29068de27cfb93c27bfc2cc2e536d</u>	+ 100 Play and make money!!	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-11 05:46:37	<u>0x9586adafbbee4c1a22ac9fb2f77c3e5ccaa8090d3342ea4f41ae7ee178f3ac26d</u>	- 13.057256 USDC	✓
4	2023-02-24 14:48:35	<u>0xa9cd792a27458db8f60db57f2e17969cc82678daa0239bed117dfe8b8ed66ded</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 01:24:16	<u>0x6d05203bdeaa2a4a85dff68664a075c62066be18ce6b99bc6b3b898848363c2b</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-11 18:04:26	<u>0x5b2440d60075593edc8612568a068ae3a6cb8bedf88c82528615bf06af4d1ac2</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:13:07	<u>0xca1ccdba506cbc8e758a10e3ee6079268b6d9eebbd2bc750cb417f915f758496</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-08-20 15:21:38	<u>0x4d329e487def85fb11928810ee08a65d2f4e457449ecba2a4c60c4bc7196ddf9</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-08-20 15:21:16	<u>0x0131cf6a1ba33ac2f2b2f8cd394519daa5a2c69b22abe468c3e7b039a912fa3a</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-06-12 19:53:27	<u>0x06379815fe58f5b192e97f13445a8799128e7d1b4597b1f2026024d9132f87ad</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-05-04 08:26:59	<u>0x8c198041eb91bcec053b680d287324fd885a4fa7d96e6f26de6c235238323b20</u>	+ 91.99099999999999 659 PGK	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-24 22:29:53	<u>0x160614ed746179c6ea110e3fab7e31b847b76289339a9a3d090f9c6f91c15c36</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-22 14:49:13	<u>0xf57a2f6339465d807601799b153d56dea78ca0bfb73171be1526a6983a49b307</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 18:03:21	<u>0xf7184098a1296a35b3e425be5eb28f2c1ef0f3cf5a52197b411bca115eceacd1</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 19:26:32	<u>0x4c386726ab9df42c3e041ccdde9fe3ab179a32beab15d9eb911fb77246127aa4</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2022-03-23 14:49:20	<u>0xf46579d4afad8e2d971f201b9ae63a874c85503d7c9ff5a353172a45a16292e8</u>	+ 13.057256 USDC	✓
17	2022-03-23 14:49:20	<u>0xf46579d4afad8e2d971f201b9ae63a874c85503d7c9ff5a353172a45a16292e8</u>	- 204.42500000000001 1369 PGK	✓
18	2022-03-23 14:40:27	<u>0xfeebb2c6ea5e1a7756115354a28d2a9818e852509f0fec4cb74f6cb97b9f76ff</u>	+ 204.42500000000001 1369 PGK	✓

\* USD values displayed at the time of transaction

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