

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2df847943083dd2aeb4bce1bf71d6b02680542a4</u>
TOTAL RECEIVED	10.000000000000000000 FTM
	6.73 USD
TOTAL SEND	9.700009187182999426 FTM
	6.53 USD

Token	Balance
Fantom	0.299990812817000019 FTM 0.20 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Neuralink Protocol	1,000,000,000.00000000 NEURA
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Gorila State	1,000,000.00000000 GORILA
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 14:23:24	<u>0x006bb4e2bf3ac552644f</u> <u>f51fbb92674ab4c04dc716</u> <u>36b2a976dfc02164dfdab2</u>	- 2.8381550899999998 80 FTM  3.09 USD	✓
2	2022-04-23 14:23:24	<u>0x006bb4e2bf3ac552644f</u> <u>f51fbb92674ab4c04dc716</u> <u>36b2a976dfc02164dfdab2</u>	- 0.0039432372000000 00 FTM  0.00 USD	✓
3	2022-04-23 07:38:30	<u>0x93a1c7f37c622747314f</u> <u>6274b2775835a2da0f554a</u> <u>dba349862010e3695fbbdc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-04-23 07:38:30	<u>0x93a1c7f37c622747314f</u> <u>6274b2775835a2da0f554a</u> <u>dba349862010e3695fbbdc</u>	- 0.0103366925337000 01 FTM  0.01 USD	✓
5	2022-04-22 06:51:28	<u>0xd23ec9b75fe1c1a8295b</u> <u>62a3a3f6f8ebcb2873641b</u> <u>756d8017afe7fc95bf283c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-04-22 06:51:28	<u>0xd23ec9b75fe1c1a8295b</u> <u>62a3a3f6f8ebcb2873641b</u> <u>756d8017afe7fc95bf283c</u>	- 0.8475609814957000 28 FTM  0.94 USD	✓
7	2022-04-22 06:50:21	<u>0xeaef6b24bf52b7d88a5bf</u> <u>adbe12ed33925266d967eb</u> <u>34f8015f5855dd7d2d69f4</u>	- 5.0230182599999997 35 FTM  5.58 USD	✓
8	2022-04-22 06:50:21	<u>0xeaef6b24bf52b7d88a5bf</u> <u>adbe12ed33925266d967eb</u> <u>34f8015f5855dd7d2d69f4</u>	- 0.0028245231000000 00 FTM  0.00 USD	✓
9	2022-04-22 06:45:20	<u>0x41e9491b2648e2638fb4</u> <u>b31955204de2919cb706ff</u> <u>aa4ebd9f9a0a70f78db1e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-22 06:45:20	<u>0x41e9491b2648e2638fb4</u> <u>b31955204de2919cb706ff</u> <u>aa4ebd9f9a0a70f78db1e3</u>	- 0.9741704028536000 15 FTM  1.08 USD	✓
11	2022-04-22 06:44:37	<u>0x7b9f913e89352682758b</u> <u>22e7d31650a7aa79dca896</u> <u>c46b0bec963e2f7378a54e</u>	+ 10.0000000000000000 000 FTM  11.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:58:12	<u>0x986b68d1ba5da583e281</u> <u>00faede4310cce5113ec25</u> <u>9a0d8c09b79f14e54dfe43</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-25 16:36:26	<u>0xf364986b49f71d969d5b</u> <u>2f313ef84b87698bc23cf7</u> <u>30cd3c6f6f6ee2be5161c5</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 04:31:55	<u>0x27e10ee3b0a6f29d2f39</u> <u>4329ccba85f69cd6c57b7a</u> <u>1da99b670afae7cd81fda8</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-10 10:07:20	<u>0x97816e6a4be3e38c00e5</u> <u>ab175c59abb9f58eecb11b</u> <u>fa4b55a9cdae7ab3fe00a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:31:49	<u>0xf0699c594ccd390c2bd</u> <u>10c3c186e17d2e562d5bb8</u> <u>3433409451f0ca5b8b8f1f</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-04-29 01:26:57	<u>0xa6eaa2b59bc0b1a1adb6</u> <u>a681a2d8e3b0242ff9ec9c</u> <u>481f348e414a48b6d5382d</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-27 18:26:17	<u>0x25ae27e42554620e6edf0e9918c64d3dcbd1643480b28451d14dee46523fad48</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-04-27 18:24:26	<u>0xdf2fd3a1b55c13e105aba78bf85ddc861f9614c7874f524f04dbca699853c632</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-04-25 17:17:48	<u>0xba6308f690d977fca7f2b3bea72f85017a966f58adb61e684adb65857e5574eb</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-04-25 17:17:48	<u>0xba6308f690d977fca7f2b3bea72f85017a966f58adb61e684adb65857e5574eb</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-04-25 10:57:48	<u>0xdf716a8f90222eaeef1c3b3636780afd8ca8a61a3ba13169d9ae52224f0fdd86</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-25 10:57:48	<u>0xdf716a8f90222eaeef1c3b3636780afd8ca8a61a3ba13169d9ae52224f0fdd86</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-22 08:50:11	<u>0xa0f8e0446de1b44274fd846b46c30e3da7a28dc00150d0e34d8061cd9cf6b717</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-22 06:51:28	<u>0xd23ec9b75fe1c1a8295b62a3a3f6f8ebcb2873641b756d8017afe7fc95bf283c</u>	+ 1,000,000.00000000 0 GORILA	✓
15	2022-04-22 06:45:20	<u>0x41e9491b2648e2638fb4b31955204de2919cb706ffa4ebd9f9a0a70f78db1e3</u>	+ 1,000,000,000.0000 00000 NEURA	✓

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