

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2dfc12a2501cd2d48f3d7f4886d832d881b56a9e</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	41.726361483769181859 FTM
	28.51 USD

Token	Balance
Fantom	0.464313842715742497 FTM 0.31 USD
RichDoge	627,454,661.306385279 RichDoge
GOGO	25,000,000 im
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
Fantom USD	0.002937733132941049 FUSD
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
SPEEDY Airdrop	4,000,000,000 m

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-01 17:06:07	<u>0xea275e5654578ce2e266</u> <u>4a413845e7cf40863446b7</u> <u>0217782297bb61cd8b0942</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-09-01 17:06:07	<u>0xea275e5654578ce2e266</u> <u>4a413845e7cf40863446b7</u> <u>0217782297bb61cd8b0942</u>	- 0.1541225951453500 11 FTM  0.13 USD	✓
3	2021-09-01 16:09:59	<u>0x800c5c582ed8b2528f38</u> <u>f1a3e56b5a79bb02222ab6</u> <u>02bb610a3ba63c94b9df50</u>	- 0.2032124039121731 01 FTM  0.17 USD	✓
4	2021-09-01 16:09:59	<u>0x800c5c582ed8b2528f38</u> <u>f1a3e56b5a79bb02222ab6</u> <u>02bb610a3ba63c94b9df50</u>	- 0.0874511000000000 04 FTM  0.07 USD	✓
5	2021-09-01 08:34:41	<u>0x0e45d735e5aa2093a14a</u> <u>92674673324f2827c59555</u> <u>3a9e853a65d1d27e96588b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-09-01 08:34:41	<u>0x0e45d735e5aa2093a14a</u> <u>92674673324f2827c59555</u> <u>3a9e853a65d1d27e96588b</u>	- 0.0579015360000000 03 FTM  0.05 USD	✓
7	2021-09-01 08:34:23	<u>0x174f65833571d4ce10c7</u> <u>a9cd877c46bdac50b7ef20</u> <u>782a7a2916e6e10ac8ccb0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-09-01 08:34:23	<u>0x174f65833571d4ce10c7</u> <u>a9cd877c46bdac50b7ef20</u> <u>782a7a2916e6e10ac8ccb0</u>	- 0.0031674951000000 00 FTM  0.00 USD	✓
9	2021-09-01 08:33:57	<u>0x71b04c67437b0e5f0934</u> <u>b969d2c9c653b7b94c1302</u> <u>2d19a921f1e049cf006b24</u>	- 2.9446913000000001 23 FTM  2.56 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-01 08:33:57	<u>0x71b04c67437b0e5f0934</u> <u>b969d2c9c653b7b94c1302</u> <u>2d19a921f1e049cf006b24</u>	- 0.0563370885000000 00 FTM  0.04 USD	✓
11	2021-09-01 08:33:18	<u>0x32ec5e58723ec6fc72df</u> <u>fcebfe09104e4b8d7cf6ad</u> <u>15275749274df25a79ab9b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-09-01 08:33:18	<u>0x32ec5e58723ec6fc72df</u> <u>fcebfe09104e4b8d7cf6ad</u> <u>15275749274df25a79ab9b</u>	- 0.0089790624000000 00 FTM  0.00 USD	✓
13	2021-08-31 22:05:28	<u>0x3860b5e0a558eb946578</u> <u>5b6adba42482b5600e55a7</u> <u>df39dc24de9d55b1ec7194</u>	- 25.001455458710474 034 FTM  21.77 USD	✓
14	2021-08-31 22:05:28	<u>0x3860b5e0a558eb946578</u> <u>5b6adba42482b5600e55a7</u> <u>df39dc24de9d55b1ec7194</u>	- 0.0798724038616635 41 FTM  0.06 USD	✓
15	2021-08-31 22:04:42	<u>0x02d3754784f870628804</u> <u>346bed00ba7f4ff20e8430</u> <u>1617ad1f9790c6bae4a55f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-08-31 22:04:42	<u>0x02d3754784f870628804</u> <u>346bed00ba7f4ff20e8430</u> <u>1617ad1f9790c6bae4a55f</u>	- 0.0129592000000000 01 FTM  0.01 USD	✓
17	2021-08-31 20:33:28	<u>0x5139704c3da177dcaa30</u> <u>b314c346a636dc9c391180</u> <u>76f22610d8942b62b07b61</u>	- 13.0000000000000000 000 FTM  11.32 USD	✓
18	2021-08-31 20:33:28	<u>0x5139704c3da177dcaa30</u> <u>b314c346a636dc9c391180</u> <u>76f22610d8942b62b07b61</u>	- 0.1055296249390000 05 FTM  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-31 20:26:53	<u>0x5878fdac3d26f71285484dbbce0bd9f7b90cf02af202d797b7499983b85009b0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-08-31 20:26:53	<u>0x5878fdac3d26f71285484dbbce0bd9f7b90cf02af202d797b7499983b85009b0</u>	- 0.0079302960003887 39 FTM  0.00 USD	✓
21	2021-08-31 20:26:30	<u>0x7ecdd0b1dc7586aa68b0e605db269faed483f8369f83b925f5690721a3e87ac6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-08-31 20:26:30	<u>0x7ecdd0b1dc7586aa68b0e605db269faed483f8369f83b925f5690721a3e87ac6</u>	- 0.0027519192001348 98 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:47:25	<u>0x8d78556fb505af9523f85c2cf524e4cf6b306a29d054f9fc485a70f956b08f51</u>	+ 4,000,000,000 m	✓
2	2024-04-11 15:59:39	<u>0x9d482defb5d0ec84404204824e26f6f4d89f16eb554655cadbb9c2f1cb185eba</u>	+ 250,000 im	✓
3	2023-06-25 14:36:35	<u>0x7e0148998000882a52f5b1a519e44c245bdcc0ebee38099d7f89a5ce4f06fdf1</u>	+ 0.000000000000000000 01 M32	✓
4	2023-03-01 09:34:21	<u>0x63185876a067c93dfe607ad036ef4e3b5f82a860a93ac639ac20bb9dcf0edf86</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 04:19:33	<u>0x4c988b21997e17e8d7da</u> <u>f907f50ec8341af45c2921</u> <u>e60e959aa8e73f5f33e73c</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-10 10:07:20	<u>0x97816e6a4be3e38c00e5</u> <u>ab175c59abb9f58eecb11b</u> <u>fa4b55a9cdae7ab3fe00a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:05:11	<u>0xe26411989458a8b24050</u> <u>6eb21844a006f4eb985c79</u> <u>6a16592cc3324992aa9cbe</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-06-14 16:27:03	<u>0x3dbeba6226b4fc794313</u> <u>5ce4874a07cd0fadd6b2d1</u> <u>438e873749d9c8626fbc83</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-05-04 04:25:35	<u>0x76070fa9e6dcce5d4795</u> <u>f3cbe6bb0209a00c5f4597</u> <u>a20caede48b3fca2ac7ffe</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-05-02 20:11:11	<u>0xf952cc953028bd5fa98e</u> <u>104e63ee6c6567942adc1c</u> <u>addcb15f84033425e4fa5a</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-05-02 19:54:31	<u>0x37d16b8777aa835cf58c</u> <u>f90b7e991c1f7fa5d02ef8</u> <u>296b3612e28a60da68f1e8</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2021-09-01 17:06:07	<u>0xea275e5654578ce2e266</u> <u>4a413845e7cf40863446b7</u> <u>0217782297bb61cd8b0942</u>	+ 18,726,915.0455393 05 RichDoge	✓
13	2021-09-01 17:06:07	<u>0xea275e5654578ce2e266</u> <u>4a413845e7cf40863446b7</u> <u>0217782297bb61cd8b0942</u>	+ 0.0029377331329410 49 FUSD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-01 17:06:07	<u>0xea275e5654578ce2e266</u> <u>4a413845e7cf40863446b7</u> <u>0217782297bb61cd8b0942</u>	- 0.2215180269212420 06 FUSD	✓
15	2021-09-01 16:09:59	<u>0x800c5c582ed8b2528f38</u> <u>f1a3e56b5a79bb02222ab6</u> <u>02bb610a3ba63c94b9df50</u>	+ 17,400,000.00000000 00 RichDoge	✓
16	2021-09-01 16:09:59	<u>0x800c5c582ed8b2528f38</u> <u>f1a3e56b5a79bb02222ab6</u> <u>02bb610a3ba63c94b9df50</u>	+ 0.2215180269212420 06 FUSD	✓
17	2021-09-01 08:34:41	<u>0x0e45d735e5aa2093a14a</u> <u>92674673324f2827c59555</u> <u>3a9e853a65d1d27e96588b</u>	+ 6,376,614.43937328 3 RichDoge	✓
18	2021-09-01 08:34:41	<u>0x0e45d735e5aa2093a14a</u> <u>92674673324f2827c59555</u> <u>3a9e853a65d1d27e96588b</u>	- 0.1399287210902139 53 FUSD	✓
19	2021-09-01 08:33:57	<u>0x71b04c67437b0e5f0934</u> <u>b969d2c9c653b7b94c1302</u> <u>2d19a921f1e049cf006b24</u>	+ 129,330,820.842315 704 RichDoge	✓
20	2021-09-01 08:33:57	<u>0x71b04c67437b0e5f0934</u> <u>b969d2c9c653b7b94c1302</u> <u>2d19a921f1e049cf006b24</u>	+ 0.1399287210902139 53 FUSD	✓
21	2021-09-01 08:33:18	<u>0x32ec5e58723ec6fc72df</u> <u>fcebfe09104e4b8d7cf6ad</u> <u>15275749274df25a79ab9b</u>	- 0.0329476546406438 57 ELK	✓
22	2021-09-01 08:32:52	<u>0x970053ed43dd65e48f6d</u> <u>d60541f7b36243ab26b428</u> <u>1aa69b20785799a8eef7e</u>	+ 0.0329476546406438 57 ELK	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-31 22:05:28	<u>0x3860b5e0a558eb946578</u> <u>5b6adba42482b5600e55a7</u> <u>df39dc24de9d55b1ec7194</u>	+ 313,961,401.442848 861 RichDoge	✓
24	2021-08-31 22:04:42	<u>0x02d3754784f870628804</u> <u>346bed00ba7f4ff20e8430</u> <u>1617ad1f9790c6bae4a55f</u>	- 5.8000411201727617 44 ELK	✓
25	2021-08-31 22:04:15	<u>0x4e1604bc849cad2116df</u> <u>bdae7c4dbf4cd12fcc28fb</u> <u>540df7b9b3f1411dad6700</u>	+ 5.8000411201727617 44 ELK	✓
26	2021-08-31 20:33:28	<u>0x5139704c3da177dcaa30</u> <u>b314c346a636dc9c391180</u> <u>76f22610d8942b62b07b61</u>	+ 141,658,909.536308 140 RichDoge	✓
27	2021-08-31 20:26:53	<u>0x5878fdac3d26f7128548</u> <u>4dbbce0bd9f7b90cf02af2</u> <u>02d797b7499983b85009b0</u>	- 2.8746961505524653 01 ELK	✓
28	2021-08-31 20:25:18	<u>0x92563556f122fdce8881</u> <u>7947ba6fe35cd59b417634</u> <u>0c5042007a24712b1b4db1</u>	+ 2.8746961505524653 01 ELK	✓

* USD values displayed at the time of transaction

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