

3xpL










# ADDRESS STATEMENT









GENERATED AT 2024-10-22 21:16 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x33e1dde8cc60e926fbf9605316ad23b1f2cde010</u>
TOTAL RECEIVED	0.596259414799999998 FTM
	0.42 USD
TOTAL SEND	0.137654752422199989 FTM
	0.09 USD

Token	Balance
Fantom	4.459308065142754351 FTM 3.15 USD
GOGO	25,000,000 im
Hector	0.000000000 HEC
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Hector	0.000000000 sHEC
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Wrapped sHEC	0.489140649676059192 wsHEC
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Tangle	1.034123687 TNGL

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 16:05:19	<u>0x461b479ba3e331bcacc9 b7f518321fa9213d72e61e 12b0470c258d5aebfe9721</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-15 16:05:19	<u>0x461b479ba3e331bcacc9 b7f518321fa9213d72e61e 12b0470c258d5aebfe9721</u>	- 0.0182513838111999 99 FTM  0.02 USD	✓
3	2021-12-15 16:04:41	<u>0x60f4e31aa8e55a51ac68 a5bc5266bbf889bddf1d 786c8a325197e0280f3c6f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-15 16:04:41	<u>0x60f4e31aa8e55a51ac68 a5bc5266bbf889bddf1d 786c8a325197e0280f3c6f</u>	- 0.0087518242008000 00 FTM  0.01 USD	✓
5	2021-12-15 15:59:29	<u>0x7e0f7dda4cdebe6db11 0470d106ef0593893f4ed6 96abddb143e72019b2afc5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-15 15:59:29	<u>0x7e0f7dda4cdebe6db11 0470d106ef0593893f4ed6 96abddb143e72019b2afc5</u>	- 0.0319790532854999 99 FTM  0.04 USD	✓
7	2021-12-15 15:57:34	<u>0xbf3d63d5d0982713a3c8 7203723c91db79c441e9d0 e8eaa84959aea77604822b</u>	+ 0.500000000000000000 00 FTM  0.71 USD	✓
8	2021-12-14 19:54:05	<u>0x1e49ed8977aee2fab43 5f6e6ed2b558115041bc5e 80051551e5e29186124310</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2021-12-14 19:54:05	<u>0x1e49ed8977aee2fab43 5f6e6ed2b558115041bc5e 80051551e5e29186124310</u>	- 0.017517640000000000 01 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-14 19:50:20	<u>0xeddefb2a91b67ce9e54f</u> <u>dda81922f4b28e9997ab6c</u> <u>436b1dc1f108125f22eb60</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2021-12-14 19:50:20	<u>0xeddefb2a91b67ce9e54f</u> <u>dda81922f4b28e9997ab6c</u> <u>436b1dc1f108125f22eb60</u>	- 0.0391884039326999 97 FTM  0.05 USD	✓
12	2021-12-14 19:48:39	<u>0xb472f4ecd8c40503c5ca</u> <u>7cdc38af4445f10f29cc2d</u> <u>d7f0d630e8062602251618</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2021-12-14 19:48:39	<u>0xb472f4ecd8c40503c5ca</u> <u>7cdc38af4445f10f29cc2d</u> <u>d7f0d630e8062602251618</u>	- 0.0072515163000000 00 FTM  0.01 USD	✓
14	2021-12-14 19:47:44	<u>0x59f65a7363de07d831a6</u> <u>25bae16db16ed185dd8008</u> <u>bfa57d6f81265373ac61c0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2021-12-14 19:47:44	<u>0x59f65a7363de07d831a6</u> <u>25bae16db16ed185dd8008</u> <u>bfa57d6f81265373ac61c0</u>	- 0.0072914140460000 00 FTM  0.01 USD	✓
16	2021-12-14 19:47:03	<u>0xd94293fe69f0fced31c9</u> <u>352c2c3e8fdf845899dd52</u> <u>7a31ecfcab7073674d36cd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2021-12-14 19:47:03	<u>0xd94293fe69f0fced31c9</u> <u>352c2c3e8fdf845899dd52</u> <u>7a31ecfcab7073674d36cd</u>	- 0.0074235168460000 00 FTM  0.01 USD	✓
18	2021-12-14 19:45:43	<u>0xd076516bf7736a5e3cea</u> <u>d8eac4ca56e4a8e21e37a1</u> <u>d42bb375dc846a274a9959</u>	+ 0.0962594147999999 98 FTM  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:57:52	<u>0x2980349a473b6593010c c6f4ee1aa50bce0d052b56 289ddd9d31a6ae70229786</u>	+ 250,000 im	✓
2	2023-06-25 18:08:19	<u>0x03d78163882167e85960 bb1d0c6e3133241dbc2f86 c1886b64abf09266671271</u>	+ 0.000000000000000000 01 M32	✓
3	2023-03-01 09:48:45	<u>0x34f0b378848a66774142 b6ea64901096bccdf2f513 0949460af75947dcac51bf</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 02:17:27	<u>0x978fa5e982c8addf4c8e a3ed3894b3997324530018 67c6ec9486bed8e69b0b65</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-10 10:10:41	<u>0x02c9f042170a7b87516d 743ab96dbab983a1ca84ad 3c284e8eae143f2ea8efdc</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:05:43	<u>0x1ace422ecc069a2fbb91 c807f6831aa9184699b60f 93183d0ce68e0738b1d5bf</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-05-04 03:29:14	<u>0x4a00abae68d9ecc764e6 546c3361b8fe773aa8795b cc340cdca9c014168a8687</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-05-02 20:15:49	<u>0x3896ef63dfc5c5c64297 c952a2819189646cafb2f0 c6cce1b7a9307b235376de</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-05-02 19:57:23	<u>0x76432246609f8073781e a2b491521af95e86ec3eaf 56caac2599a5394123f3f4</u>	+ 3,000,000.00000000 4Gambling.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-15 16:05:19	<u>0x461b479ba3e331bcacc9 b7f518321fa9213d72e61e 12b0470c258d5aebfe9721</u>	+ 0.4891406496760591 92 wsHEC	✓
11	2021-12-15 16:05:19	<u>0x461b479ba3e331bcacc9 b7f518321fa9213d72e61e 12b0470c258d5aebfe9721</u>	- 1.611867925 sHEC	✓
12	2021-12-15 16:02:55	<u>0xa4f1efe9cc578991175d 18dd15ba0b2691d4875c16 82dcd83251c64d874c716e</u>	+ 1.000000000 TNGL	✓
13	2021-12-15 15:59:29	<u>0x7e0f7dda4cdedbe6db11 0470d106ef0593893f4ed6 96abd143e72019b2afc5</u>	- 0.010000000000000000 00 BNB	✓
14	2021-12-14 19:54:05	<u>0x1e49ed8977aee2fab43 5f6e6ed2b558115041bc5e 80051551e5e29186124310</u>	+ 1.579981825 sHEC	✓
15	2021-12-14 19:54:05	<u>0x1e49ed8977aee2fab43 5f6e6ed2b558115041bc5e 80051551e5e29186124310</u>	- 1.579981825 HEC	✓
16	2021-12-14 19:50:20	<u>0xeddefb2a91b67ce9e54f dda81922f4b28e9997ab6c 436b1dc1f108125f22eb60</u>	+ 1.579981825 HEC	✓
17	2021-12-14 19:50:20	<u>0xeddefb2a91b67ce9e54f dda81922f4b28e9997ab6c 436b1dc1f108125f22eb60</u>	- 0.260000000000000000 09 BNB	✓
18	2021-12-14 19:35:29	<u>0x1d3d3ab0b685f0198390 417652537caf880032732e 515ea1c3e8524a4d29f106</u>	+ 0.270000000000000000 18 BNB	✓

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