

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5c506a92e40f751816aa1be84729082c25496ea2</u>
TOTAL RECEIVED	258.58999999999974989 FTM
	182.97 USD
TOTAL SEND	178.096086025130972530 FTM
	126.02 USD









Token	Balance
Fantom	80.493913974869045092 FTM 56.95 USD
USD Coin	0.000000 USDC
StargateToken	0.00000000000000000000 STG
ly	0.00000000000000000001 M32
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-12-01 11:49:47	<u>0xb5d4360983e002fe7fcf</u> <u>eaf26a8d8811e7979e34ed</u> <u>316b8067fc4b9425ab45bc</u>	- 3.0000000000000000 00 FTM  0.75 USD	✓
2	2022-12-01 11:49:47	<u>0xb5d4360983e002fe7fcf</u> <u>eaf26a8d8811e7979e34ed</u> <u>316b8067fc4b9425ab45bc</u>	- 0.0000614584265610 00 FTM  0.00 USD	✓
3	2022-12-01 11:49:47	<u>0xb5d4360983e002fe7fcf</u> <u>eaf26a8d8811e7979e34ed</u> <u>316b8067fc4b9425ab45bc</u>	- 0.0005898701486580 00 FTM  0.00 USD	✓
4	2022-12-01 11:48:46	<u>0x508e3a7e4ee4979cd814</u> <u>bf58ccbad1435a2cd761ad</u> <u>9d86111e94e2f9f9184ecc</u>	- 2.5000000000000000 00 FTM  0.63 USD	✓
5	2022-12-01 11:48:46	<u>0x508e3a7e4ee4979cd814</u> <u>bf58ccbad1435a2cd761ad</u> <u>9d86111e94e2f9f9184ecc</u>	- 0.0001858111632930 00 FTM  0.00 USD	✓
6	2022-12-01 11:48:46	<u>0x508e3a7e4ee4979cd814</u> <u>bf58ccbad1435a2cd761ad</u> <u>9d86111e94e2f9f9184ecc</u>	- 0.0005898701486580 00 FTM  0.00 USD	✓
7	2022-12-01 11:47:20	<u>0x26ab2f260e8f081fd6cd</u> <u>c000207d06000ebd430cc7</u> <u>f879a40c402abf80f89008</u>	- 2.5000000000000000 00 FTM  0.63 USD	✓
8	2022-12-01 11:47:20	<u>0x26ab2f260e8f081fd6cd</u> <u>c000207d06000ebd430cc7</u> <u>f879a40c402abf80f89008</u>	- 0.0003321836406000 00 FTM  0.00 USD	✓
9	2022-12-01 11:47:20	<u>0x26ab2f260e8f081fd6cd</u> <u>c000207d06000ebd430cc7</u> <u>f879a40c402abf80f89008</u>	- 0.0005898701486580 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-01 11:40:25	<u>0x690cfbe329b43b201e918de86bb03bbca791b8725e</u> <u>dea7897fdca7524ebe2bc6</u>	- 5.0000000000000000 00 FTM  1.26 USD	✓
11	2022-12-01 11:40:25	<u>0x690cfbe329b43b201e918de86bb03bbca791b8725e</u> <u>dea7897fdca7524ebe2bc6</u>	- 0.0000157518381510 00 FTM  0.00 USD	✓
12	2022-12-01 11:40:25	<u>0x690cfbe329b43b201e918de86bb03bbca791b8725e</u> <u>dea7897fdca7524ebe2bc6</u>	- 0.0005747282642220 00 FTM  0.00 USD	✓
13	2022-12-01 11:37:29	<u>0xc28b805dd9a03775848f1050c8f75fdc75f660415f</u> <u>0351e4737b53c682f51170</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-12-01 11:37:29	<u>0xc28b805dd9a03775848f1050c8f75fdc75f660415f</u> <u>0351e4737b53c682f51170</u>	- 0.0006123018492079 26 FTM  0.00 USD	✓
15	2022-12-01 11:37:29	<u>0xc28b805dd9a03775848f1050c8f75fdc75f660415f</u> <u>0351e4737b53c682f51170</u>	- 0.0074492549256639 60 FTM  0.00 USD	✓
16	2022-12-01 11:36:46	<u>0x30d157c3da1cf8f1a2ec3ed50cd240064963c72afe</u> <u>a846cea4050d0274c13c43</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-12-01 11:36:46	<u>0x30d157c3da1cf8f1a2ec3ed50cd240064963c72afe</u> <u>a846cea4050d0274c13c43</u>	- 0.0001011821347359 24 FTM  0.00 USD	✓
18	2022-12-01 11:36:46	<u>0x30d157c3da1cf8f1a2ec3ed50cd240064963c72afe</u> <u>a846cea4050d0274c13c43</u>	- 0.0012130333605500 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-25 16:03:48	<u>0x2f408d33fe453f44556a</u> <u>ab4b1eb9c7d4b87e2f3caa</u> <u>f05137a3959945c69a28cb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-04-25 16:03:48	<u>0x2f408d33fe453f44556a</u> <u>ab4b1eb9c7d4b87e2f3caa</u> <u>f05137a3959945c69a28cb</u>	- 0.016247000000000000 01 FTM  0.01 USD	✓
21	2022-04-25 16:02:50	<u>0x842da6a0ab286ebb452b</u> <u>da860af9a14f8db6e5d7e4</u> <u>6b27256eec61fdce63b77f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-04-25 16:02:50	<u>0x842da6a0ab286ebb452b</u> <u>da860af9a14f8db6e5d7e4</u> <u>6b27256eec61fdce63b77f</u>	- 0.013344900000000000 00 FTM  0.01 USD	✓
23	2022-04-25 16:01:20	<u>0xd7d89a4dcea3283b187c</u> <u>03b1a7e6152618d455cc63</u> <u>df6d65f8da17c5fd08e71b</u>	- 165.0000000000000000 0000 FTM  177.04 USD	✓
24	2022-04-25 16:01:20	<u>0xd7d89a4dcea3283b187c</u> <u>03b1a7e6152618d455cc63</u> <u>df6d65f8da17c5fd08e71b</u>	- 0.0541788090819999 98 FTM  0.05 USD	✓
25	2022-04-25 15:37:28	<u>0xb0cf1193fa0ee41bda6a</u> <u>9e5035aaebbc9ee8791ed1</u> <u>472a17435cb67541dcfdb1</u>	+ 252.5900000000000000 3411 FTM  271.02 USD	✓
26	2022-04-25 14:55:11	<u>0xa73781792fece063f587</u> <u>218bdd8523cfaea1a4ed70</u> <u>d21ef555f8e3f3bc3c06f0</u>	+ 6.000000000000000000 00 FTM  6.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:23:09	<u>0x13e99ba3364e30b804bef7941e36b6051d586decfac2b1f59cf671d242439bc8</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-27 16:03:08	<u>0x142defbebf48be1c25b37985b0329ef0492d1bf16fcd4ea61eb150f70e310f2f</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-12-01 11:37:29	<u>0xc28b805dd9a03775848f1050c8f75fdc75f660415f0351e4737b53c682f51170</u>	- 2.000000000000000000 00 STG	✓
4	2022-12-01 11:31:07	<u>0xb5e4917ab55a7dd3cb27f7c1b659f9afe86ed21ac8e7f8d57962024e5b9d111</u>	+ 2.000000000000000000 00 STG	✓
5	2022-11-22 01:44:59	<u>0x5fbbf501d69bcc869d6e7294ab3819b22910e6fd414a704dc90fdb16ad1f0be1</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-28 17:50:39	<u>0xe22cd3ed6103ac854478e43c59cb183d0b0eb588486e5013a68c23afe7275731</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:07:08	<u>0x0c158de811d75da4dc1fe7eaa8c32de3232c61374d629d75911693b678402aa5</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-04-27 19:30:12	<u>0x73e3d056e6b41fc6fa7f389ece7fd88bf507babd004580d57f6249ec59a23518</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-04-27 19:29:53	<u>0x3e1721238ebaab3affa89bb99c117f81550207277d7af0752b01ed2af026e4d4</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-25 16:03:48	<u>0x2f408d33fe453f44556a</u> <u>ab4b1eb9c7d4b87e2f3caa</u> <u>f05137a3959945c69a28cb</u>	- 167.975646 USDC	✓
11	2022-04-25 16:01:20	<u>0xd7d89a4dcea3283b187c</u> <u>03b1a7e6152618d455cc63</u> <u>df6d65f8da17c5fd08e71b</u>	+ 167.975646 USDC	✓

\* USD values displayed at the time of transaction

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