

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)








BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e04398509c835b401af92ea338791c9295da271</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.74 USD
TOTAL SEND	164.296400958098388401 FTM
	122.82 USD

Token	Balance
Fantom	2.830912271143785741 FTM
	2.11 USD
USD Coin	0.000000 USDC
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Ethereum	0.000000000000000000 ETH
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	0.000000000000000000 DAI
USDC	0.000000 anyUSDC
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 15:22:03	<u>0xc08489c88b56b0f3dd6f</u> <u>c219d2d42a6e44da502f1b</u> <u>1d9f5d698f3d3fa7ceb2af</u>	- 164.00000000000000 0000 FTM  162.03 USD	✓
2	2022-04-27 15:22:03	<u>0xc08489c88b56b0f3dd6f</u> <u>c219d2d42a6e44da502f1b</u> <u>1d9f5d698f3d3fa7ceb2af</u>	- 0.0044192652000000 00 FTM  0.00 USD	✓
3	2022-04-27 15:20:43	<u>0xf376aa84d9936d36fac6</u> <u>7105200ea5bf62b78a8d8e</u> <u>5294fe28fcc9aae5708d4a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-04-27 15:20:43	<u>0xf376aa84d9936d36fac6</u> <u>7105200ea5bf62b78a8d8e</u> <u>5294fe28fcc9aae5708d4a</u>	- 0.0253349192178000 01 FTM  0.02 USD	✓
5	2022-04-27 15:20:15	<u>0x5a92c52885746a8fca73</u> <u>c770ddab8892d69e8d3cea</u> <u>ecb35316801334f4b63ba4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-04-27 15:20:15	<u>0x5a92c52885746a8fca73</u> <u>c770ddab8892d69e8d3cea</u> <u>ecb35316801334f4b63ba4</u>	- 0.0094952136252000 00 FTM  0.00 USD	✓
7	2021-10-29 02:52:35	<u>0x0bb22d2571f951ac321f</u> <u>0883e2101914610c62baa2</u> <u>88618ba5c41d9366188b3f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-10-29 02:52:35	<u>0x0bb22d2571f951ac321f</u> <u>0883e2101914610c62baa2</u> <u>88618ba5c41d9366188b3f</u>	- 0.0219399313870000 01 FTM  0.06 USD	✓
9	2021-10-29 02:51:44	<u>0x0bf0cb75b4c52a19162a</u> <u>dbe123ca63ac2e2e9f5b82</u> <u>26c36090aed96214e0157b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-29 02:51:44	<u>0x0bf0cb75b4c52a19162a</u> <u>db123ca63ac2e2e9f5b82</u> <u>26c36090aed96214e0157b</u>	- 0.0062080569880000 00 FTM  0.01 USD	✓
11	2021-10-28 17:50:58	<u>0x4654dd9c0b6c92eb236c</u> <u>0d00b69bbebf83f72762eb</u> <u>8d487a99119112b542f3f4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-10-28 17:50:58	<u>0x4654dd9c0b6c92eb236c</u> <u>0d00b69bbebf83f72762eb</u> <u>8d487a99119112b542f3f4</u>	- 0.0178238421063999 99 FTM  0.05 USD	✓
13	2021-10-28 17:49:15	<u>0xc58afc1ff0609895b491</u> <u>c7592fd7529d2f85cf701e</u> <u>654ae9e2a3d0301e1a347c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-10-28 17:49:15	<u>0xc58afc1ff0609895b491</u> <u>c7592fd7529d2f85cf701e</u> <u>654ae9e2a3d0301e1a347c</u>	- 0.0157035888334999 99 FTM  0.04 USD	✓
15	2021-10-28 17:48:24	<u>0x7031309384a56eb87497</u> <u>9d591816bee6d81bfc001b</u> <u>594a9fa5047b4ef0bf6ccd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-10-28 17:48:24	<u>0x7031309384a56eb87497</u> <u>9d591816bee6d81bfc001b</u> <u>594a9fa5047b4ef0bf6ccd</u>	- 0.0358379290128000 02 FTM  0.10 USD	✓
17	2021-10-26 11:44:41	<u>0xa0ebb6b3cb5163aab5a3</u> <u>27994d52d2c1f93814ecfb</u> <u>fc12a5c1978529a19dfe42</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-10-26 11:44:41	<u>0xa0ebb6b3cb5163aab5a3</u> <u>27994d52d2c1f93814ecfb</u> <u>fc12a5c1978529a19dfe42</u>	- 0.0683282299129999 99 FTM  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-26 11:43:49	<u>0x66af31f8bc58edfdefed</u> <u>c82cc38978ca0845de1931</u> <u>e730116a7bdd22e115e8e2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-10-26 11:43:49	<u>0x66af31f8bc58edfdefed</u> <u>c82cc38978ca0845de1931</u> <u>e730116a7bdd22e115e8e2</u>	- 0.0516029593102000 01 FTM  0.16 USD	✓
21	2021-10-26 11:43:06	<u>0x44854957290f547275ac</u> <u>db529fe834e9b995e839a3</u> <u>164dbac2bc32ee27357569</u>	+ 1.000000000000000000 00 FTM  3.13 USD	✓
22	2021-10-26 11:03:53	<u>0x384de5822d0d9fa40a3c</u> <u>aafcb022e3975ec504504a</u> <u>857d1d3e7382017df065c5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2021-10-26 11:03:53	<u>0x384de5822d0d9fa40a3c</u> <u>aafcb022e3975ec504504a</u> <u>857d1d3e7382017df065c5</u>	- 0.0227007145600000 02 FTM  0.07 USD	✓
24	2021-10-26 10:54:24	<u>0x520f073c64714305a276</u> <u>4da78ff138f6d209b0589f</u> <u>5530d868bb1fa4eeff91a5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2021-10-26 10:54:24	<u>0x520f073c64714305a276</u> <u>4da78ff138f6d209b0589f</u> <u>5530d868bb1fa4eeff91a5</u>	- 0.0170063079445000 01 FTM  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:42:21	<u>0x14a3b6e30e5528c57d2d</u> <u>7e3a590756376898b74439</u> <u>dad4f16751b1ab60b5b367</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eeff6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 01:44:38	<u>0x0497467e20b469f9e3ac48da075c4adbec775cde981f954bc7036117d094c039</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:14:05	<u>0xf2a59702d6f6a2d41262fb41460db1c40be78d40e105e732ffa6902308e20031</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-04-27 15:20:43	<u>0xf376aa84d9936d36fac67105200ea5bf62b78a8d8e5294fe28fcc9aae5708d4a</u>	- 162.73097900139896 4101 DAI	✓
7	2022-04-23 23:24:15	<u>0x71887bdd97b082860f0f5f6d9e364d20bff35d80541e4b9e4a7f24b071955f4b</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-23 20:04:55	<u>0x40872b9f5024777e892fec336dcb9323304884f14cbb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3ea0393f425eebc350c26bcff1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237e212e536e3528d5c5a1558472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-29 02:52:35	<u>0x0bb22d2571f951ac321f0883e2101914610c62baa288618ba5c41d9366188b3f</u>	+ 162.73097900139896 4101 DAI	✓
12	2021-10-29 02:52:35	<u>0x0bb22d2571f951ac321f0883e2101914610c62baa288618ba5c41d9366188b3f</u>	- 0.0376000000000000 01 ETH	✓
13	2021-10-28 17:50:58	<u>0x4654dd9c0b6c92eb236c0d00b69bbebf83f72762eb8d487a99119112b542f3f4</u>	- 38.503532518272820 084 anyDAI	✓
14	2021-10-28 17:50:58	<u>0x4654dd9c0b6c92eb236c0d00b69bbebf83f72762eb8d487a99119112b542f3f4</u>	+ 38.503532518272820 084 anyDAI	✓
15	2021-10-28 17:50:58	<u>0x4654dd9c0b6c92eb236c0d00b69bbebf83f72762eb8d487a99119112b542f3f4</u>	- 38.503532518272820 084 DAI	✓
16	2021-10-28 17:48:24	<u>0x7031309384a56eb874979d591816bee6d81bfc001b594a9fa5047b4ef0bf6ccd</u>	+ 38.503532518272820 084 DAI	✓
17	2021-10-28 17:48:24	<u>0x7031309384a56eb874979d591816bee6d81bfc001b594a9fa5047b4ef0bf6ccd</u>	- 38.710737 USDC	✓
18	2021-10-26 11:44:41	<u>0xa0ebb6b3cb5163aab5a327994d52d2c1f93814ecfbfc12a5c1978529a19dfe42</u>	+ 0.0376000000000000 01 ETH	✓
19	2021-10-26 11:44:41	<u>0xa0ebb6b3cb5163aab5a327994d52d2c1f93814ecfbfc12a5c1978529a19dfe42</u>	- 158.875067 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-26 11:43:49	<u>0x66af31f8bc58edfdefed</u> <u>c82cc38978ca0845de1931</u> <u>e730116a7bdd22e115e8e2</u>	- 3.279792 USDC	✓
21	2021-10-26 10:59:44	<u>0x94ba32010ed9f292842d</u> <u>24601adb65eb1154291277</u> <u>7a7429559b6f502204cc42</u>	+ 200.865596 USDC	✓
22	2021-10-26 10:59:44	<u>0x94ba32010ed9f292842d</u> <u>24601adb65eb1154291277</u> <u>7a7429559b6f502204cc42</u>	- 200.865596 anyUSDC	✓
23	2021-10-26 10:59:44	<u>0x94ba32010ed9f292842d</u> <u>24601adb65eb1154291277</u> <u>7a7429559b6f502204cc42</u>	+ 200.865596 anyUSDC	✓

\* USD values displayed at the time of transaction

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