

3xpL










ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e3f7a1f1756c18a1b9c2eb1ba76360c77d7883b</u>
TOTAL RECEIVED	22.971000000000000085 FTM
	17.09 USD
TOTAL SEND	40.246834428135592532 FTM
	29.94 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000000000000000000 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
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	2022-05-03 18:26:09	<u>0x31079dc386417e70dcf92e2fdee814b77aea27a760ebb7487c5e5c1190599d1f</u>	- 18.261641965650095 898 FTM  14.45 USD	✓
2	2022-05-03 18:26:09	<u>0x31079dc386417e70dcf92e2fdee814b77aea27a760ebb7487c5e5c1190599d1f</u>	- 0.0042878640000000 00 FTM  0.00 USD	✓
3	2022-05-03 18:14:25	<u>0xa9e31541cb31216d470a3a555e984f9034a70a74b08e0860095b545449106f54</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-05-03 18:14:25	<u>0xa9e31541cb31216d470a3a555e984f9034a70a74b08e0860095b545449106f54</u>	- 0.0467539839311999 98 FTM  0.03 USD	✓
5	2022-05-03 18:12:42	<u>0x59abababa8c21aef7133d75bc26d25e87bf12ef54181bb9bf010cc7f120362b2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-05-03 18:12:42	<u>0x59abababa8c21aef7133d75bc26d25e87bf12ef54181bb9bf010cc7f120362b2</u>	- 0.0083101955264999 99 FTM  0.00 USD	✓
7	2022-02-08 03:25:53	<u>0xb3acf9c39946fcc65595284dd67aa20ce73641d651a00f7590637a50f32b0a5f</u>	- 11.808451622031100 214 FTM  26.00 USD	✓
8	2022-02-08 03:25:53	<u>0xb3acf9c39946fcc65595284dd67aa20ce73641d651a00f7590637a50f32b0a5f</u>	- 0.0548404190278000 00 FTM  0.12 USD	✓
9	2022-02-08 03:21:26	<u>0x8c3b5baeddb3da2965f2c8f32a3b406f49a123cb90c2124ad6d39e1beed79b58</u>	+ 11.9900000000000000 213 FTM  26.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-06 04:56:51	<u>0x924a6bce2d70fed479386e360d4eb46028a941f453dae7121bdb5569ae42e257</u>	- 10.0000000000000000 000 FTM  21.60 USD	✓
11	2022-02-06 04:56:51	<u>0x924a6bce2d70fed479386e360d4eb46028a941f453dae7121bdb5569ae42e257</u>	- 0.0625483779689000 04 FTM  0.13 USD	✓
12	2022-02-06 04:52:28	<u>0xdff4c1732fb74e2bda4cf23b47247699656f65d9206f0fe0ac2bae6091fffe1d</u>	+ 10.9809999999999999 872 FTM  23.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:18:09	<u>0x53a2582d28381eb329505bd911161eddb961a8c9836af53f48882c96bf6c020c</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eef6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 03:29:09	<u>0x8703b777d086c78b1baed8611c1da45e3775f000f0a0e44cb81833670c8a7902</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 22:20:45	<u>0x2fb30ff9f5fe6b3627deaca5c1432c15ab145adcfd5cf6eb4317a223012ab16e</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-03 18:14:25	<u>0xa9e31541cb31216d470a</u> <u>3a555e984f9034a70a74b0</u> <u>8e0860095b545449106f54</u>	- 1.8770153423223299 16 B00	✓
7	2022-04-28 20:59:20	<u>0x0c21c1fb7db2bd4bed07</u> <u>28942be347f5f7478adeb1</u> <u>abb64e7109799c4eb9550d</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-23 20:04:55	<u>0x40872b9f5024777e892f</u> <u>ec336dcb9323304884f14c</u> <u>bb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3e</u> <u>a0393f425eebc350c26bcf</u> <u>f1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237</u> <u>e212e536e3528d5c5a1558</u> <u>472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
11	2022-02-08 03:25:53	<u>0xb3acf9c39946fcc65595</u> <u>284dd67aa20ce73641d651</u> <u>a00f7590637a50f32b0a5f</u>	+ 1.0475166772316371 06 B00	✓
12	2022-02-06 04:56:51	<u>0x924a6bce2d70fed47938</u> <u>6e360d4eb46028a941f453</u> <u>dae7121bdb5569ae42e257</u>	+ 0.8294986650906926 99 B00	✓

* USD values displayed at the time of transaction

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