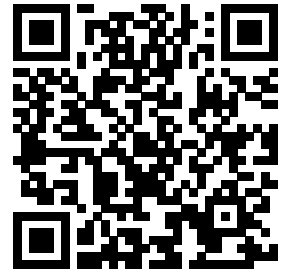


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:25 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x61ceb8eacf028085c2d3050608f88dea6b704968</u>
TOTAL RECEIVED	6,565.292992290000256617 FTM
	4,870.13 USD
TOTAL SEND	16,903.639241825716453604 FTM
	12,539.11 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
Pragma	0.000000000000000001 PRAGMA
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 08:05:47	<u>0x3ad38b8cd321f7337f40</u> <u>14454fc775571ae0712786</u> <u>3bf0e03b5b078fc141343d</u>	- 0.9760563059055999 97 FTM  0.66 USD	✓
2	2022-04-30 08:05:47	<u>0x3ad38b8cd321f7337f40</u> <u>14454fc775571ae0712786</u> <u>3bf0e03b5b078fc141343d</u>	- 0.0042576240000000 00 FTM  0.00 USD	✓
3	2022-04-21 08:15:18	<u>0xc6c066b4b42c7ad637ea</u> <u>c3e06678d5531ef9045a18</u> <u>d616a511146b9b180da084</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-04-21 08:15:18	<u>0xc6c066b4b42c7ad637ea</u> <u>c3e06678d5531ef9045a18</u> <u>d616a511146b9b180da084</u>	- 0.0030791094960000 00 FTM  0.00 USD	✓
5	2022-04-21 08:14:57	<u>0x75e78fc12591e4857a91</u> <u>9f66151f31d228ebdd2c10</u> <u>86a43c306e1537e50ffcaf</u>	- 10,347.49419693436 3571927 FTM  11,542.62 USD	✓
6	2022-04-21 08:14:57	<u>0x75e78fc12591e4857a91</u> <u>9f66151f31d228ebdd2c10</u> <u>86a43c306e1537e50ffcaf</u>	- 0.0166069605984000 00 FTM  0.01 USD	✓
7	2022-04-21 08:14:37	<u>0xc94a081a4eab8d30eeee</u> <u>cab20649210970a43dca21</u> <u>7b4b58ca39c75ea748a213</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-04-21 08:14:37	<u>0xc94a081a4eab8d30eeee</u> <u>cab20649210970a43dca21</u> <u>7b4b58ca39c75ea748a213</u>	- 0.0224332615672000 02 FTM  0.02 USD	✓
9	2022-04-21 08:14:26	<u>0x7346ff74d33f1fdea037</u> <u>992748de16fba4b0ecde26</u> <u>19ddd1913171feb33e751</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-21 08:14:26	<u>0x7346ff74d33f1fdea037992748de16fba4b0ecde2619ddd1913171febf33e751</u>	- 0.0061512056896000 00 FTM  0.00 USD	✓
11	2022-04-14 13:28:37	<u>0xea5f353ca8f0cf79b2703b6058c4c752408dce87d0f7a2023ec51a480021c8ff</u>	- 6,555.000000000000 000000 FTM  7,561.19 USD	✓
12	2022-04-14 13:28:37	<u>0xea5f353ca8f0cf79b2703b6058c4c752408dce87d0f7a2023ec51a480021c8ff</u>	- 0.0533592023479999 98 FTM  0.06 USD	✓
13	2022-04-14 12:52:03	<u>0xa52fb59729cc1948d00eb8f2c56b5f87d3e3750c080c7539d673b4fbf105c53c</u>	+ 6,560.292992290000 256617 FTM  7,567.29 USD	✓
14	2022-04-08 13:01:53	<u>0x4740915ca6276360a714d81e059f8362a3a339a09d93bd6a9b008be8642aec8c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-04-08 13:01:53	<u>0x4740915ca6276360a714d81e059f8362a3a339a09d93bd6a9b008be8642aec8c</u>	- 0.0491060885691999 99 FTM  0.06 USD	✓
16	2022-04-08 12:58:34	<u>0xe9b6e0b788f451a8e653aece96a3776daae53561de48c66a00ea697973b8a118</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-04-08 12:58:34	<u>0xe9b6e0b788f451a8e653aece96a3776daae53561de48c66a00ea697973b8a118</u>	- 0.0139951331787000 01 FTM  0.01 USD	✓
18	2022-04-08 12:57:13	<u>0xc9d3a3385c619ba82e2c47a1a84daaf88ee7869e299bece2c7947c6895a8420a</u>	+ 5.0000000000000000 00 FTM  6.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:17:38	<u>0x1bbd4401a0fa32dfc11985e749da9e86c211a51bfb0b3d415ec0b8e9491f22e2</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-24 14:59:04	<u>0x15f476259cf66ed6c63e472342b7baba888fa4773db7c9b6af6869a181e765dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 02:57:45	<u>0x9c6ae18c69e467ba6ebdab3b6f8143b6449f81e64db8808892cf66d90d271163</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-11 18:21:00	<u>0x53cd0231cdd2e5c38b211e37ce7b456009cf5ac4173d4cdd7490c94b2efcf5d7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:16:08	<u>0x3d68a8971fdaf2637a6f55c7a4f975d524a4f58ded0655d2611e4b1f2f6aca6a</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-08-20 16:05:38	<u>0x5eade0997c78c195b2a7aa4788f7e9701948c52f106c89009c9aebb5209deda2</u>	+ 1,500,000.00000000 0Casino.io	✓
7	2022-06-12 20:05:28	<u>0xb51150f2a14b657b72595f46350bddbe86b066cd80995dd43589b76bd4ac510d</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-05-03 18:08:26	<u>0xee231c3423aa030624d434deb9b5b913574295a8845c08f714bc80850f163ec5</u>	+ 0.000000000000000000 01 PRAGMA	✓
9	2022-04-22 22:54:49	<u>0x72285620c08c9d6563c216fb395749002b73d302b5cacc207e4d94ff677c7870</u>	+ 3,000,000.00000000 4Gambling.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-22 00:41:49	<u>0x99c25bf6bf671e18c80e981c6ba03193739ca7f3fdb62b68246c9d4d6653358b</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-21 08:15:18	<u>0xc6c066b4b42c7ad637eac3e06678d5531ef9045a18d616a511146b9b180da084</u>	- 12,215.479272 USDC	✓
12	2022-04-21 08:14:57	<u>0x75e78fc12591e4857a919f66151f31d228ebdd2c1086a43c306e1537e50ffcaf</u>	+ 12,215.413754 USDC	✓
13	2022-04-21 08:14:37	<u>0xc94a081a4eab8d30eeecab20649210970a43dca217b4b58ca39c75ea748a213</u>	- 154,708.0708353044 46518421 PRAGMA	✓
14	2022-04-21 08:14:37	<u>0xc94a081a4eab8d30eeecab20649210970a43dca217b4b58ca39c75ea748a213</u>	- 38,677.01770882611 1629605 PRAGMA	✓
15	2022-04-20 18:43:10	<u>0x0fae444a59f5bcd0a66f2c5009cd373e23ef4f7cb1cae0fe7b31bef281b4a918</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 19:45:24	<u>0x35301b5d8e7dffcd3ca72e62a97cb1d895c9c30f2f0393db545081bbdb38c14d</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-04-14 13:28:37	<u>0xea5f353ca8f0cf79b2703b6058c4c752408dce87d0f7a2023ec51a480021c8ff</u>	+ 65,727.06861261448 6482926 PRAGMA	✓
18	2022-04-14 10:07:29	<u>0x42fddd5018bac23b76c7c3c2530a0ebd481d91fb97f81525165b4bb55d5c3bea</u>	+ 101,539,999,999,99 9,998,951,424	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-14 10:07:29	<u>0x42fddd5018bac23b76c7c3c2530a0ebd481d91fb97f81525165b4bb55d5c3bea</u>	+ 101,540.0000000000 00000000 PRAGMA	✓
20	2022-04-08 13:01:53	<u>0x4740915ca6276360a714d81e059f8362a3a339a09d93bd6a9b008be8642aec8c</u>	- 10,154.000000 USDC	✓
21	2022-04-08 12:57:03	<u>0xbc56d4b51e9b1d342c06add1c8241d59d338c3b09f7367bb3391235498b10993</u>	+ 10,154.065518 USDC	✓

* USD values displayed at the time of transaction

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