

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:12 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x62fbe66944fa49e9c83d3bc9cf46f584cb990e05</u>
TOTAL RECEIVED	62.944458029999999837 FTM
	42.21 USD
TOTAL SEND	126.784841450473493296 FTM
	85.03 USD

Token	Balance
Fantom	0.518240413670784439 FTM
	0.34 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
BSHARE	0.000000000000000000 BSHARE
ly	0.000000000000000001 M32
TOMB	0.000000000000000000 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
BASED	0.000000000000000000 BASED
0Apes.net	1,500,000.00000000 Ape-Peg


## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-21 19:11:58	<u>0xfe3ba631353035d98fba</u> <u>f8636827e50e0bed6d357e</u> <u>49e916f959b9a69d7e8691</u>	- 69.0000000000000000 000 FTM  78.10 USD	✓
2	2022-04-21 19:11:58	<u>0xfe3ba631353035d98fba</u> <u>f8636827e50e0bed6d357e</u> <u>49e916f959b9a69d7e8691</u>	- 0.0080434200000000 01 FTM  0.00 USD	✓
3	2022-04-21 19:11:11	<u>0xcddcb86b3a02541970e7</u> <u>31e174662abe1f872f5ef9</u> <u>6bdf26f5d579c2096b73a4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-04-21 19:11:11	<u>0xcddcb86b3a02541970e7</u> <u>31e174662abe1f872f5ef9</u> <u>6bdf26f5d579c2096b73a4</u>	- 0.0485899171999999 99 FTM  0.05 USD	✓
5	2022-04-21 19:10:20	<u>0x24c68a365831e240cd16</u> <u>b8e200a3f7d268d0434151</u> <u>d48028a771622a249bb919</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
6	2022-04-21 19:10:20	<u>0x24c68a365831e240cd16</u> <u>b8e200a3f7d268d0434151</u> <u>d48028a771622a249bb919</u>	- 0.0179887667571000 01 FTM  0.02 USD	✓
7	2022-04-21 19:10:14	<u>0x1c2082b263dc1b7ea1e0</u> <u>25e30f576416add1b2b2e8</u> <u>c5675b358308a57ade6bc2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-04-21 19:10:14	<u>0x1c2082b263dc1b7ea1e0</u> <u>25e30f576416add1b2b2e8</u> <u>c5675b358308a57ade6bc2</u>	- 0.0392964000000000 02 FTM  0.04 USD	✓
9	2022-04-21 19:06:08	<u>0x1b735c9f374ff6882e3f</u> <u>7ff5ba52f74402ddcf9784</u> <u>bf65b0f25a68a323323308</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-21 19:06:08	<u>0x1b735c9f374ff6882e3f7ff5ba52f74402ddcf9784bf65b0f25a68a323323308</u>	- 0.0138713778476000 00 FTM  0.01 USD	✓
11	2022-04-21 19:04:51	<u>0xacb5c498ac01cc377f363c281ffcd26f69566a692a3d7eb868d5df514889b562</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-04-21 19:04:51	<u>0xacb5c498ac01cc377f363c281ffcd26f69566a692a3d7eb868d5df514889b562</u>	- 0.0387659342116000 03 FTM  0.04 USD	✓
13	2022-04-21 19:04:11	<u>0xae00de2791af8098a8ef7298aefbb578489746139f94ff46bc6b3e10b0fdaf5b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-04-21 19:04:11	<u>0xae00de2791af8098a8ef7298aefbb578489746139f94ff46bc6b3e10b0fdaf5b</u>	- 0.0552164557857999 99 FTM  0.06 USD	✓
15	2022-04-21 19:02:11	<u>0x39e67448841272c307b9d4e16de47e8e6d7077570e3ed8a36cd37e5d2af97d5f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-04-21 19:02:11	<u>0x39e67448841272c307b9d4e16de47e8e6d7077570e3ed8a36cd37e5d2af97d5f</u>	- 0.0247283540751000 00 FTM  0.02 USD	✓
17	2022-04-21 19:01:16	<u>0x74549ad7500bfbdb6aa7471ab6633af6038a5dc1e02850fef145d7ccebcb89fd68</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-04-21 19:01:16	<u>0x74549ad7500bfbdb6aa7471ab6633af6038a5dc1e02850fef145d7ccebcb89fd68</u>	- 0.0461834659974999 99 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-15 04:38:16	<u>0x920a67b0c2e0999a509d74aa4aaf2efeca03b728239fc71a276684094b56f53e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-04-15 04:38:16	<u>0x920a67b0c2e0999a509d74aa4aaf2efeca03b728239fc71a276684094b56f53e</u>	- 0.0153066009726000 01 FTM  0.01 USD	✓
21	2022-04-10 03:06:33	<u>0x9d8e427afe0cf60f5d6a8b08686117f913e99d0735b54a4ef19c7e63513ffdf0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-04-10 03:06:33	<u>0x9d8e427afe0cf60f5d6a8b08686117f913e99d0735b54a4ef19c7e63513ffdf0</u>	- 0.0217845852579999 99 FTM  0.02 USD	✓
23	2022-04-10 03:05:46	<u>0xf69776db9a309186ce21f9726926bd0161839e692ed08be08cc38346c45b6994</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-04-10 03:05:46	<u>0xf69776db9a309186ce21f9726926bd0161839e692ed08be08cc38346c45b6994</u>	- 0.0195245923776000 00 FTM  0.02 USD	✓
25	2022-04-10 03:05:11	<u>0xeb4b980ede22cf8afa23aa576c563f02ae1bee0e81973cc6710a61df5468abef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-04-10 03:05:11	<u>0xeb4b980ede22cf8afa23aa576c563f02ae1bee0e81973cc6710a61df5468abef</u>	- 0.0184436023104000 01 FTM  0.02 USD	✓
27	2022-04-03 20:31:46	<u>0x33adca693423c943bb856524a68fc4736e693749dc9b3eeacbd33d341ef4fb60</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-03 20:31:46	<u>0x33adca693423c943bb85</u> <u>6524a68fc4736e693749dc</u> <u>9b3eeacbd33d341ef4fb60</u>	- 0.0606333423810000 02 FTM  0.09 USD	✓
29	2022-04-03 20:31:27	<u>0x334dc6c3249ed71f6b2b</u> <u>7b80675e4838c63c9bfb48</u> <u>6546d28e5115a6867fa262</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-04-03 20:31:27	<u>0x334dc6c3249ed71f6b2b</u> <u>7b80675e4838c63c9bfb48</u> <u>6546d28e5115a6867fa262</u>	- 0.0166729505636999 99 FTM  0.02 USD	✓
31	2022-04-03 20:25:16	<u>0xa49bfa3c81ff33def0dd</u> <u>687cb202bce5a630992d20</u> <u>21b15e13b2b8321775a13b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-04-03 20:25:16	<u>0xa49bfa3c81ff33def0dd</u> <u>687cb202bce5a630992d20</u> <u>21b15e13b2b8321775a13b</u>	- 0.0465011605744000 00 FTM  0.07 USD	✓
33	2022-04-03 20:24:19	<u>0xb67474354d4f2bf68181</u> <u>e7d9dd9169146e28bd2aaf</u> <u>05738fbb1a798530cf39f1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-04-03 20:24:19	<u>0xb67474354d4f2bf68181</u> <u>e7d9dd9169146e28bd2aaf</u> <u>05738fbb1a798530cf39f1</u>	- 0.0753641589876000 02 FTM  0.11 USD	✓
35	2022-04-03 20:24:07	<u>0xeda6fdff6ac8214fcf4a</u> <u>640d260874d64359fab234</u> <u>b0d1cf8e215b02aa59bfec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-04-03 20:24:07	<u>0xeda6fdff6ac8214fcf4a</u> <u>640d260874d64359fab234</u> <u>b0d1cf8e215b02aa59bfec</u>	- 0.0184381459689000 01 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-03 20:24:02	<u>0x7d17405086d9fc6f40ed</u> <u>2efbd69c8b20ebe911c848</u> <u>3b5ad960ab55060c98fef5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-04-03 20:24:02	<u>0x7d17405086d9fc6f40ed</u> <u>2efbd69c8b20ebe911c848</u> <u>3b5ad960ab55060c98fef5</u>	- 0.0184595240061000 00 FTM  0.02 USD	✓
39	2022-04-03 20:22:50	<u>0x44f26cfd00f89d3baebd</u> <u>fc6e1bd53caa1ac1411e26</u> <u>04068ef3e549dea5bf38b0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-04-03 20:22:50	<u>0x44f26cfd00f89d3baebd</u> <u>fc6e1bd53caa1ac1411e26</u> <u>04068ef3e549dea5bf38b0</u>	- 0.0183321232709999 99 FTM  0.02 USD	✓
41	2022-04-03 20:17:05	<u>0xa7e238d078fe64c003c2</u> <u>a2b62b2569ee504cab80a9</u> <u>7742379500c27ebe03014a</u>	- 29.0000000000000000 000 FTM  45.73 USD	✓
42	2022-04-03 20:17:05	<u>0xa7e238d078fe64c003c2</u> <u>a2b62b2569ee504cab80a9</u> <u>7742379500c27ebe03014a</u>	- 0.0484857901343000 03 FTM  0.07 USD	✓
43	2022-04-03 20:15:54	<u>0x181601d98d191580496a</u> <u>06855ecf3ceecf21b36622</u> <u>41de09b52e220b6efa5e3e</u>	- 14.0000000000000000 000 FTM  22.07 USD	✓
44	2022-04-03 20:15:54	<u>0x181601d98d191580496a</u> <u>06855ecf3ceecf21b36622</u> <u>41de09b52e220b6efa5e3e</u>	- 0.0524426080923999 99 FTM  0.08 USD	✓
45	2022-04-03 20:14:32	<u>0x6eb43fef25eb09f17240</u> <u>0598027edc56b60ff86a56</u> <u>c4ba49c4ce3c6cc0f2b8b7</u>	- 14.0000000000000000 000 FTM  22.07 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-03 20:14:32	<u>0x6eb43fef25eb09f17240</u> <u>0598027edc56b60ff86a56</u> <u>c4ba49c4ce3c6cc0f2b8b7</u>	- 0.0617681737007999 97 FTM  0.09 USD	✓
47	2022-04-03 19:59:16	<u>0x8a068e3de4dc6483c699</u> <u>f052488f24a26b49b8c2e1</u> <u>69d84ac30c8f2dbfbce694</u>	+ 62.944458029999999 837 FTM  99.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:26:38	<u>0x5e4780cd60691cd0d535</u> <u>44ffdfda98d4c2567b9db6</u> <u>d8ae44506ce88a233ad984</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-24 14:59:04	<u>0x15f476259cf66ed6c63e</u> <u>472342b7baba888fa4773d</u> <u>b7c9b6af6869a181e765dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 02:01:38	<u>0x071698b81700c081a291</u> <u>1d5718da838ba5ffd58366</u> <u>75d69d3e6bce6895ee2dde</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-10 16:04:51	<u>0x89284baf49268051b73f</u> <u>4a67832ec747a9243d5a9a</u> <u>0a748d8eda808a01cc5de9</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:27:31	<u>0x2e8b81a7e50562874081</u> <u>e2a7e5c7a52443aedde2d8</u> <u>0309a28b04a79d58abb20f</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-08-20 16:12:00	<u>0x867d995df28450763035</u> <u>e714a93e9e3fd7c7129c57</u> <u>7c1718ecd7ab63dcd05ea2</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-12 20:04:05	<u>0x25f99d01a3ed64a98d7b1ad4120238a1af8b8aa939a7165cca32ffdeae2657f6</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-22 22:54:49	<u>0x72285620c08c9d6563c216fb395749002b73d302b5cacc207e4d94ff677c7870</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-22 00:48:15	<u>0x2ef88abf4d9f1551bb9e252c7af811cd3b52de479f1b97f01409a17ff5541747</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-21 19:11:11	<u>0xcddcb86b3a02541970e731e174662abe1f872f5ef96bdf26f5d579c2096b73a4</u>	- 14.088459889112254 331 TOMB	✓
11	2022-04-21 19:10:14	<u>0x1c2082b263dc1b7ea1e025e30f576416add1b2b2e8c5675b358308a57ade6bc2</u>	- 0.0208986274548913 95 BSHARE	✓
12	2022-04-21 19:04:51	<u>0xacb5c498ac01cc377f363c281ffcd26f69566a692a3d7eb868d5df514889b562</u>	- 23.130435680702532 864 BASED	✓
13	2022-04-21 19:04:11	<u>0xae00de2791af8098a8ef7298aefbb578489746139f94ff46bc6b3e10b0fdaf5b</u>	+ 14.068528905610977 020 BASED	✓
14	2022-04-21 19:04:11	<u>0xae00de2791af8098a8ef7298aefbb578489746139f94ff46bc6b3e10b0fdaf5b</u>	+ 14.088459889112254 331 TOMB	✓
15	2022-04-21 19:04:11	<u>0xae00de2791af8098a8ef7298aefbb578489746139f94ff46bc6b3e10b0fdaf5b</u>	- 13.353980506038137 577 spLP	✓



#	Date & time	Transaction Id	Amount	
16	2022-04-21 19:02:11	<u>0x39e67448841272c307b9 d4e16de47e8e6d7077570e 3ed8a36cd37e5d2af97d5f</u>	+ 13.353899999999999 437 spLP	✓
17	2022-04-21 19:02:11	<u>0x39e67448841272c307b9 d4e16de47e8e6d7077570e 3ed8a36cd37e5d2af97d5f</u>	+ 0.0016106614876999 32 BSHARE	✓
18	2022-04-21 19:01:16	<u>0x74549ad7500bfb6aa74 71ab6633af6038a5dc1e02 850fef145d7cceb89fd68</u>	+ 0.0191999999999999 98 BSHARE	✓
19	2022-04-21 19:01:16	<u>0x74549ad7500bfb6aa74 71ab6633af6038a5dc1e02 850fef145d7cceb89fd68</u>	+ 1.4590139005562630 10 BASED	✓
20	2022-04-20 18:43:10	<u>0x0fae444a59f5bcd0a66f 2c5009cd373e23ef4f7cb1 cae0fe7b31bef281b4a918</u>	+ 1,500,000.00000000 0Casino.io	✓
21	2022-04-16 19:45:24	<u>0x35301b5d8e7dffcd3ca7 2e62a97cb1d895c9c30f2f 0393db545081bbdb38c14d</u>	+ 1,500,000.00000000 888Crypto.pro	✓
22	2022-04-15 04:38:16	<u>0x920a67b0c2e0999a509d 74aa4aaf2efeca03b72823 9fc71a276684094b56f53e</u>	+ 3.5700331286564077 62 BASED	✓
23	2022-04-10 03:06:33	<u>0x9d8e427afe0cf60f5d6a 8b08686117f913e99d0735 b54a4ef19c7e63513ffdf0</u>	- 0.0011000000000000 00 BSHARE	✓
24	2022-04-10 03:05:46	<u>0xf69776db9a309186ce21 f9726926bd0161839e692e d08be08cc38346c45b6994</u>	+ 0.0011394892787345 94 BSHARE	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-10 03:05:11	<u>0xeb4b980ede22cf8afa23</u> <u>aa576c563f02ae1bee0e81</u> <u>973cc6710a61df5468abef</u>	+ 4.0103221256315571 00 BASED	✓
26	2022-04-03 20:31:46	<u>0x33adca693423c943bb85</u> <u>6524a68fc4736e693749dc</u> <u>9b3eeacbd33d341ef4fb60</u>	- 0.0181000000000000 02 BSHARE	✓
27	2022-04-03 20:25:16	<u>0xa49bfa3c81ff33def0dd</u> <u>687cb202bce5a630992d20</u> <u>21b15e13b2b8321775a13b</u>	- 13.353899999999999 437 spLP	✓
28	2022-04-03 20:24:19	<u>0xb67474354d4f2bf68181</u> <u>e7d9dd9169146e28bd2aaf</u> <u>05738fbb1a798530cf39f1</u>	+ 13.353980506038137 577 spLP	✓
29	2022-04-03 20:24:19	<u>0xb67474354d4f2bf68181</u> <u>e7d9dd9169146e28bd2aaf</u> <u>05738fbb1a798530cf39f1</u>	- 14.690420966759671 018 TOMB	✓
30	2022-04-03 20:24:19	<u>0xb67474354d4f2bf68181</u> <u>e7d9dd9169146e28bd2aaf</u> <u>05738fbb1a798530cf39f1</u>	- 13.269475575044184 623 BASED	✓
31	2022-04-03 20:17:05	<u>0xa7e238d078fe64c003c2</u> <u>a2b62b2569ee504cab80a9</u> <u>7742379500c27ebe03014a</u>	+ 0.0181484766884568 68 BSHARE	✓
32	2022-04-03 20:15:54	<u>0x181601d98d191580496a</u> <u>06855ecf3ceecf21b36622</u> <u>41de09b52e220b6efa5e3e</u>	+ 14.690420966759671 018 TOMB	✓
33	2022-04-03 20:14:32	<u>0x6eb43fef25eb09f17240</u> <u>0598027edc56b60ff86a56</u> <u>c4ba49c4ce3c6cc0f2b8b7</u>	+ 13.292013195291511 707 BASED	✓

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