

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x634d6ed367d597fa28643e3d7bd84cccf3417ed7</u>
TOTAL RECEIVED	506.9700000000000027285 FTM
	341.54 USD
TOTAL SEND	592.267246441527163370 FTM
	399.01 USD

Token	Balance
Fantom	2.343610370901357598 FTM
	1.57 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Fantom Libero Financial Freedom	0.000000000000003641 FLIBERO
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

\* USD values displayed at the time of transaction




Token

Balance

Minereum FTM

300,000.00000000 MNEF






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 18:19:58	<u>0x758594ddae134832aff2</u> <u>5e1d036e65e30d22d1ea3c</u> <u>0a368e2eeb84cafb5645eb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
2	2022-04-11 18:19:58	<u>0x758594ddae134832aff2</u> <u>5e1d036e65e30d22d1ea3c</u> <u>0a368e2eeb84cafb5645eb</u>	- 0.0222882837954700 01 FTM  0.02 USD	✓
3	2022-04-11 05:14:38	<u>0x869c95c61771466b3d1a</u> <u>db4483cbc613dfe19e2e2b</u> <u>7fa1b30536222b33396ea2</u>	- 90.0000000000000000 000 FTM  102.57 USD	✓
4	2022-04-11 05:14:38	<u>0x869c95c61771466b3d1a</u> <u>db4483cbc613dfe19e2e2b</u> <u>7fa1b30536222b33396ea2</u>	- 0.0112302297214800 00 FTM  0.01 USD	✓
5	2022-04-11 05:10:28	<u>0x119fa766b73c8f889ee7</u> <u>5676a56e2909a72ceb988b</u> <u>aaf110b686bf0dc200efa0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-04-11 05:10:28	<u>0x119fa766b73c8f889ee7</u> <u>5676a56e2909a72ceb988b</u> <u>aaf110b686bf0dc200efa0</u>	- 0.0214984760552000 00 FTM  0.02 USD	✓
7	2022-04-11 05:10:14	<u>0x365cbdbfd0b71efe318f</u> <u>e4c9e33f1c09e6b5cda7e3</u> <u>6119644340094a452c0ff0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-04-11 05:10:14	<u>0x365cbdbfd0b71efe318f</u> <u>e4c9e33f1c09e6b5cda7e3</u> <u>6119644340094a452c0ff0</u>	- 0.0060173486910000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-05 16:55:48	<u>0xe03bc2ade3dffe1fe3fb</u> <u>a8cbe987b16a0d4e1bd257</u> <u>8bc3d7d512fc8d6dfdd818</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-04-05 16:55:48	<u>0xe03bc2ade3dffe1fe3fb</u> <u>a8cbe987b16a0d4e1bd257</u> <u>8bc3d7d512fc8d6dfdd818</u>	- 0.0095474844270000 00 FTM  0.01 USD	✓
11	2022-03-30 08:27:18	<u>0x484c408411170045ab56</u> <u>ffdd208d664270ab8bf34b</u> <u>97671bb58338a49fd11fbc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-03-30 08:27:18	<u>0x484c408411170045ab56</u> <u>ffdd208d664270ab8bf34b</u> <u>97671bb58338a49fd11fbc</u>	- 0.0046548771335000 00 FTM  0.00 USD	✓
13	2022-03-30 08:24:46	<u>0x60aa0ec83ff46a4722cb</u> <u>cf9c38705081d5e690ba5a</u> <u>ab5db26f9a32ec8f1b7b27</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-03-30 08:24:46	<u>0x60aa0ec83ff46a4722cb</u> <u>cf9c38705081d5e690ba5a</u> <u>ab5db26f9a32ec8f1b7b27</u>	- 0.0201519924319999 99 FTM  0.02 USD	✓
15	2022-03-27 20:31:46	<u>0x861fcde045be5e948eff</u> <u>b2e353bb077d73bf4e8dcd</u> <u>2655f5a735ab49308f8d45</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-03-27 20:31:46	<u>0x861fcde045be5e948eff</u> <u>b2e353bb077d73bf4e8dcd</u> <u>2655f5a735ab49308f8d45</u>	- 0.0126270876040000 00 FTM  0.01 USD	✓
17	2022-03-27 20:31:04	<u>0x282dd238803d13b11602</u> <u>0aca7372ef27747360da89</u> <u>f586ea6569cc82936556ea</u>	- 12.0000000000000000 000 FTM  17.52 USD	✓






#	Date & time	Transaction Id	Amount	
18	2022-03-27 20:31:04	<u>0x282dd238803d13b11602</u> <u>0aca7372ef27747360da89</u> <u>f586ea6569cc82936556ea</u>	- 0.0092791460290100 00 FTM  0.01 USD	✓
19	2022-03-27 14:02:57	<u>0x5b941f952696ac968475</u> <u>14d4fb3ce2c0541a451940</u> <u>9811b3e6a5a61145245d21</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
20	2022-03-27 14:02:57	<u>0x5b941f952696ac968475</u> <u>14d4fb3ce2c0541a451940</u> <u>9811b3e6a5a61145245d21</u>	- 0.0093540938805000 00 FTM  0.01 USD	✓
21	2022-03-27 14:02:38	<u>0xa201ce2d064bf7a2b914</u> <u>f015da89516360f85271d4</u> <u>4e9f358c474e8b6e2f8eb1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-03-27 14:02:38	<u>0xa201ce2d064bf7a2b914</u> <u>f015da89516360f85271d4</u> <u>4e9f358c474e8b6e2f8eb1</u>	- 0.0128541775971999 99 FTM  0.01 USD	✓
23	2022-03-27 12:10:44	<u>0x87bd948642db1766aba2</u> <u>30eea6e89129e68fd25916</u> <u>857c22053b4cd49fefef075</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-03-27 12:10:44	<u>0x87bd948642db1766aba2</u> <u>30eea6e89129e68fd25916</u> <u>857c22053b4cd49fefef075</u>	- 0.0075140152644000 00 FTM  0.01 USD	✓
25	2022-03-27 12:08:15	<u>0xc9cb7c15fd605f7a11fb</u> <u>c8dcdf050e83d9f3e3070b</u> <u>75b72fbfc1d5608b861414</u>	- 130.00000000000000 0000 FTM  186.64 USD	✓
26	2022-03-27 12:08:15	<u>0xc9cb7c15fd605f7a11fb</u> <u>c8dcdf050e83d9f3e3070b</u> <u>75b72fbfc1d5608b861414</u>	- 0.0110456673031099 99 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-27 12:04:28	<u>0xd29bcacbd3302b424c9c4d6322ebcbb6eb47664363b5c97959d9ba72b64a7531</u>	+ 135.99000000000000 9095 FTM  195.24 USD	✓
28	2022-03-23 13:00:21	<u>0x95a3fc0ed1e3e719e37b07616131777e6a130f50fab713176266b7fd8c5216bf</u>	- 360.00000000000000 0000 FTM  469.69 USD	✓
29	2022-03-23 13:00:21	<u>0x95a3fc0ed1e3e719e37b07616131777e6a130f50fab713176266b7fd8c5216bf</u>	- 0.1091835615933000 05 FTM  0.14 USD	✓
30	2022-03-23 11:59:27	<u>0x41fe4df2edab837ebad746f508668c95fa4b03a53d7d00847eb6122ad0567beb</u>	+ 360.99000000000000 9095 FTM  470.98 USD	✓
31	2022-03-23 11:54:28	<u>0x24e11fb60d0c89d46f76e89b2a996e8efaa1ae20c72ab4c0f80eb1669ba36d1b</u>	+ 9.9900000000000002 13 FTM  13.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:08:15	<u>0x13492a97d5d36233ff4aeb1143f8b7f44fed4f29056ddd65e785a4e1363c1922</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-27 16:03:22	<u>0xdd09f9d1a854733b07d3f84aee091a43acb5f9d269ad189255e3505ef14c0bbd</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 03:01:27	<u>0xce2dbc280360f829620beff44ac95f0fed6d0de906314e3b982575296c577f7f</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-28 17:50:07	<u>0xe452870775ee68ec5e69</u> <u>1b285a958db8c7d57e5bce</u> <u>96b05562f768d3771655d4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:21:37	<u>0x1bc20cc9f4b977f40237</u> <u>0608d79986efc77a7de156</u> <u>557cbcc3162fb9ce24ba06</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-04-27 19:30:12	<u>0x73e3d056e6b41fc6fa7f</u> <u>389ece7fd88bf507babd00</u> <u>4580d57f6249ec59a23518</u>	+ 1,500,000.00000000 0Casino.io	✓
7	2022-04-27 19:29:53	<u>0x3e1721238ebaab3affa8</u> <u>9bb99c117f81550207277d</u> <u>7af0752b01ed2af026e4d4</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-04-11 05:14:38	<u>0x869c95c61771466b3d1a</u> <u>db4483cbc613dfe19e2e2b</u> <u>7fa1b30536222b33396ea2</u>	- 90.0000000000000000 000 anyFTM	✓
9	2022-04-11 05:14:38	<u>0x869c95c61771466b3d1a</u> <u>db4483cbc613dfe19e2e2b</u> <u>7fa1b30536222b33396ea2</u>	+ 90.0000000000000000 000 anyFTM	✓
10	2022-04-11 05:10:28	<u>0x119fa766b73c8f889ee7</u> <u>5676a56e2909a72ceb988b</u> <u>aaf110b686bf0dc200efa0</u>	- 17,293.67466577408 7770842 FLIBERO	✓
11	2022-04-11 05:10:28	<u>0x119fa766b73c8f889ee7</u> <u>5676a56e2909a72ceb988b</u> <u>aaf110b686bf0dc200efa0</u>	- 5,764.558221924696 226779 FLIBERO	✓
12	2022-03-30 08:27:18	<u>0x484c408411170045ab56</u> <u>ffdd208d664270ab8bf34b</u> <u>97671bb58338a49fd11fbc</u>	- 4.9358631258763656 65 WFTM  6.95 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-30 08:24:46	<u>0x60aa0ec83ff46a4722cb</u> <u>cf9c38705081d5e690ba5a</u> <u>ab5db26f9a32ec8f1b7b27</u>	+ 4.9358631258763656 65 WFTM  6.95 USD	✓
14	2022-03-30 08:24:46	<u>0x60aa0ec83ff46a4722cb</u> <u>cf9c38705081d5e690ba5a</u> <u>ab5db26f9a32ec8f1b7b27</u>	+ 18,461.70006875947 7289859 FLIBERO	✓
15	2022-03-27 20:31:46	<u>0x861fcde045be5e948eff</u> <u>b2e353bb077d73bf4e8dcd</u> <u>2655f5a735ab49308f8d45</u>	- 12.0000000000000000 000 WFTM  17.52 USD	✓
16	2022-03-27 20:31:04	<u>0x282dd238803d13b11602</u> <u>0aca7372ef27747360da89</u> <u>f586ea6569cc82936556ea</u>	+ 12.0000000000000000 000 WFTM  17.52 USD	✓
17	2022-03-27 14:02:38	<u>0xa201ce2d064bf7a2b914</u> <u>f015da89516360f85271d4</u> <u>4e9f358c474e8b6e2f8eb1</u>	- 130.0000000000000000 0000 WFTM  186.64 USD	✓
18	2022-03-27 12:08:15	<u>0xc9cb7c15fd605f7a11fb</u> <u>c8dcdf050e83d9f3e3070b</u> <u>75b72fbfc1d5608b861414</u>	+ 130.0000000000000000 0000 WFTM  186.64 USD	✓

\* USD values displayed at the time of transaction

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