

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x67247ab8c483ef403207bb52a69b184ad7c29df9</u>
TOTAL RECEIVED	10.000000000000000000 FTM
	7.25 USD
TOTAL SEND	0.054758284297570729 FTM
	0.03 USD

Token	Balance
Fantom	9.945241715702429985 FTM 7.21 USD
USD Coin	0.000000 USDC
0Casino.io	1,500,000.00000000 0Casino.io
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
HopUSDC.com	726.05 hUSDC
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org

Token	Balance
\$ cusdcs.eth.li	1,500.000000000000000000 .li

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 23:27:18	<u>0xa10b20eab5ebd0fd428f</u> <u>b8a014f12c48a19433dc61</u> <u>be473e46e0872e99c49472</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-05-17 23:27:18	<u>0xa10b20eab5ebd0fd428f</u> <u>b8a014f12c48a19433dc61</u> <u>be473e46e0872e99c49472</u>	- 0.0172464441053898 39 FTM  0.00 USD	✓
3	2022-05-17 23:27:18	<u>0xa10b20eab5ebd0fd428f</u> <u>b8a014f12c48a19433dc61</u> <u>be473e46e0872e99c49472</u>	- 0.0206115575036347 89 FTM  0.00 USD	✓
4	2022-05-17 23:26:40	<u>0x8445838d4a35a831e779</u> <u>b5c44fa3b8a8137cee1fd1</u> <u>5eebeebda4f597d631505c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-05-17 23:26:40	<u>0x8445838d4a35a831e779</u> <u>b5c44fa3b8a8137cee1fd1</u> <u>5eebeebda4f597d631505c</u>	- 0.0054991633803419 92 FTM  0.00 USD	✓
6	2022-05-17 23:26:40	<u>0x8445838d4a35a831e779</u> <u>b5c44fa3b8a8137cee1fd1</u> <u>5eebeebda4f597d631505c</u>	- 0.0064914015234041 05 FTM  0.00 USD	✓
7	2022-02-01 04:39:49	<u>0xfd2db398fdc3315929ef</u> <u>7bfdcfa80fa9750348b6c3</u> <u>d40a3303c4b7be3a336bd2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-02-01 04:39:49	<u>0xfd2db398fdc3315929ef</u> <u>7bfdcfa80fa9750348b6c3</u> <u>d40a3303c4b7be3a336bd2</u>	- 0.0049097177848000 00 FTM  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-01 04:36:56	<u>0x65362ce5d53be71bdd8285eaffe5b73c1d5d9bbd5fee7b6177f1db61fd193202</u>	+ 10.0000000000000000 000 FTM  20.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 06:11:13	<u>0x8d6f11908b36f72339f58a56591100fb2a536597d40a085a0521ba9a9178ad7a</u>	+ 1,500.000000000000 000000 .li	✓
2	2023-06-25 19:16:02	<u>0xd75862de968abb594de669ad286eed2d4cf34cee96cbdc8de483225a430be12e</u>	+ 0.0000000000000000 01 M32	✓
3	2023-05-26 03:42:47	<u>0x9a9ec2625c966326e8f19619774ffbbd868ec88d654c56c17beddf47a929a0c1</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
4	2023-05-12 12:42:17	<u>0xb9b263d6fa74bdd44c38c4c1b59feaf549f36c26a451bc76f15e654c7412a6</u>	+ 7,500.000000000000 000000 rewards.	✓
5	2023-03-23 23:49:57	<u>0xca6b0b8e19385471eb0c37d7cf33476cc2a511b43e1a1c7faaf4a6b35725229e</u>	+ 726.05 hUSDC	✓
6	2023-02-24 15:08:23	<u>0x599ca7018decd782560b4ca28f95e3d2cd5691db91090b18e0b361de85c7771c</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 00:37:35	<u>0x9790176e01d2c489214dfaadf66f5de927d5b954049973d75b9ba11aca2e83b7</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-11 18:21:25	<u>0xa0d027c83e25fa26fe7f59aff4d3da4bd6973ec63ac2c91ec8c6b6030386424f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:06:56	<u>0x69e24c31598d8d0772e6580448cdd01fb673d587453521c1d7e738b2c4f533c8</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-08-20 16:12:00	<u>0x867d995df28450763035e714a93e9e3fd7c7129c577c1718ecd7ab63dcd05ea2</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-06-12 20:04:05	<u>0x25f99d01a3ed64a98d7b1ad4120238a1af8b8aa939a7165cca32ffdeae2657f6</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-05-17 23:27:18	<u>0xa10b20eab5ebd0fd428fb8a014f12c48a19433dc61be473e46e0872e99c49472</u>	- 37,284.545766 USDC	✓
13	2022-04-24 20:50:43	<u>0x3efb58316862ce3cdf66f85285690571135eecb52ceb141b6d8b37f86d11b0f3</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-22 22:58:40	<u>0xf1a72a0c471fe1d0041a074d3bf35d55b67d1e9b0dda0d953cff5c8a61bf51e3</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 18:46:23	<u>0xa5369bc6f74e34cad77b9493b91ac87d816a830d484775d02683b9b665ac618c</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 19:51:58	<u>0x0c4623a6b737f35bf19c3ffc0e2f2179bb56892268bb86c88cb5a4e320a3d247</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-01 04:41:34	<u>0x1f83ab827dfe6472f7cb</u> <u>9f5fa4a12ac674998e70c7</u> <u>2163668e2cd5d311ba54ec</u>	+ 37,284.545766 USDC	✓
18	2022-02-01 04:39:49	<u>0xfd2db398fdc3315929ef</u> <u>7bfdcfa80fa9750348b6c3</u> <u>d40a3303c4b7be3a336bd2</u>	- 100.000000 USDC	✓
19	2022-02-01 04:34:33	<u>0xf2bc9bdf0b421961160b</u> <u>12983643f0674c4f826d17</u> <u>298d70ddc00d57e8d07cd0</u>	+ 100.000000 USDC	✓

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