

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x811eb6ead63ecc385af04006d3a4ec3752119ca3</u>
TOTAL RECEIVED	496.529535619287457848 FTM
	329.39 USD
TOTAL SEND	496.529535619287457848 FTM
	329.39 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
ly	0.000000000000000001 M32
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)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Binance	0.200000000000000011 BNB
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	2022-03-15 06:22:45	<u>0xbdcbb124527791482238</u> <u>f02feb5b25309faa748652</u> <u>572f7c79e26e7dc2901717</u>	- 496.52633888420746 1888 FTM  594.19 USD	✓
2	2022-03-15 06:22:45	<u>0xbdcbb124527791482238</u> <u>f02feb5b25309faa748652</u> <u>572f7c79e26e7dc2901717</u>	- 0.0031967350800000 00 FTM  0.00 USD	✓
3	2022-02-08 09:52:36	<u>0x4f2a60e9747905e6ce9c</u> <u>78a0923d2a9afc4c96ee60</u> <u>6c94a58651ecd0303dd730</u>	+ 469.00000000000000 0000 FTM  1,032.87 USD	✓
4	2022-01-18 09:27:29	<u>0xaa7751ead660701afeee</u> <u>941acbfeaab8b07b4a1ab8</u> <u>c3c56c0ff4359ca4dd7591</u>	+ 8.0000000000000000 00 FTM  23.62 USD	✓
5	2021-12-31 17:36:14	<u>0x66eb5e28bd33be10e04b</u> <u>3ef986cd8db8cb199e5baf</u> <u>9c015a1b953290ff86bd29</u>	+ 19.529535619287443 637 FTM  50.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:56:38	<u>0x4643567d42aa8fc9a586</u> <u>f62bd9cfa59d1dbcf27e61</u> <u>4a28ff4916a6612b5eac1e</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-25 15:23:26	<u>0x93103a5656c422a97e34</u> <u>b42332908eb6b5881ce56d</u> <u>307e3ff799898af4e1370b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 04:32:22	<u>0xfac93cdca75b365e5898</u> <u>71a358ec68e4e0103e6f16</u> <u>2829a6962107554b5c28ea</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-28 17:12:05	<u>0x3527dc6c3c4d5edc10af849aa97ce874f34ae26e5b29601758fdb4f37948ee0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:27:54	<u>0x5816758cf53e00337136ceb7af1aebb855c96719ab596c3d4ae3fde086a08e3f</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-06-14 17:46:57	<u>0xc3fc30a6feabcbc27670fef6d77e7d384de44ca8acf4a5308d92a3af138a269b</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-04-25 09:37:07	<u>0x5a542cb87f0975fce9612e2ea5cbca67ce619165ba62899e23d609701debdb45</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-04-23 23:12:04	<u>0xa69c8a2b787cea83358a13fe83a5c69711ad330b10d53b5c4b3a4c0ab8161a87</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-21 14:54:53	<u>0x29623b7148120fbf94441774e9656fcaac3a43bb0a7aadf3ab55d86653454d23</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-01-13 18:40:24	<u>0xff352abbfd9cd9d599fd f868e9cce4af94d16b329efbb56ce95b43ddf8216863</u>	+ 0.2000000000000000 11 BNB	✓

* USD values displayed at the time of transaction

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