

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x85b3a628d872914928387d33a6a491bcf29bdcb5</u>
TOTAL RECEIVED	1.500000000000000000 FTM
	1.02 USD
TOTAL SEND	0.118546683729699995 FTM
	0.08 USD

Token	Balance
Fantom	1.381453316270299991 FTM 0.94 USD
USD Coin	0.000000 USDC
Ethereum	0.000000000000000000 ETH
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
4Gambling.io	3,000,000.00000000 4Gambling.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-30 17:06:52	<u>0x484458a8883a110f1585</u> <u>170ec0c3bb40b15c44dc0d</u> <u>e27d9cb1b7d9ab71a4d0e3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-30 17:06:52	<u>0x484458a8883a110f1585</u> <u>170ec0c3bb40b15c44dc0d</u> <u>e27d9cb1b7d9ab71a4d0e3</u>	- 0.0445850143504000 00 FTM  0.06 USD	✓
3	2022-03-30 17:06:42	<u>0x1cb6960ca78b59c256d2</u> <u>7a368e9f0a9164faf058a3</u> <u>6b73fff8b7fe2c572f8898</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-30 17:06:42	<u>0x1cb6960ca78b59c256d2</u> <u>7a368e9f0a9164faf058a3</u> <u>6b73fff8b7fe2c572f8898</u>	- 0.0126302846967000 00 FTM  0.01 USD	✓
5	2022-03-30 17:06:13	<u>0xb8103960613b79e29d58</u> <u>4c99c5e88a57d06ca005f3</u> <u>7114b1bbd4611357ca472a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-30 17:06:13	<u>0xb8103960613b79e29d58</u> <u>4c99c5e88a57d06ca005f3</u> <u>7114b1bbd4611357ca472a</u>	- 0.0486125644607000 03 FTM  0.06 USD	✓
7	2022-03-30 17:06:05	<u>0x7fff6455e384d3c1d7d2</u> <u>a065866ba765aa1ffd02f3</u> <u>0cfcfa898790d11752e737</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-30 17:06:05	<u>0x7fff6455e384d3c1d7d2</u> <u>a065866ba765aa1ffd02f3</u> <u>0cfcfa898790d11752e737</u>	- 0.0127188202219000 01 FTM  0.01 USD	✓
9	2022-03-30 17:05:06	<u>0xfdafab5370766a65478c</u> <u>515e55f0d7c66d4a789592</u> <u>b8c61efe5a1c11c247673d</u>	+ 1.500000000000000000 00 FTM  2.11 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 16:06:58	<u>0xaef13e491cf17b94a3749a5cb185f5ebc61287e7c71b44509d202f099dfbe85f</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-28 17:51:04	<u>0xb4fe032a6422bb0fa661ac39ccbe3c6ce558a2ad10c8201e9e1da242a2f66c68</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
3	2022-09-26 22:21:37	<u>0x1bc20cc9f4b977f402370608d79986efc77a7de156557cbcc3162fb9ce24ba06</u>	+ 95,000.00000000 mvgram.org	✓
4	2022-04-27 19:50:43	<u>0x939c26cc71134efe8571b6ddf63c07f461aabb5d0c197abc845a7695f58c47c7</u>	+ 3,000,000.00000000 4Gambling.io	✓
5	2022-03-30 17:06:52	<u>0x484458a8883a110f1585170ec0c3bb40b15c44dc0de27d9cb1b7d9ab71a4d0e3</u>	- 0.1461957140316324 23 ETH	✓
6	2022-03-30 17:06:13	<u>0xb8103960613b79e29d584c99c5e88a57d06ca005f37114b1bbd4611357ca472a</u>	+ 0.1461957140316324 23 ETH	✓
7	2022-03-30 17:06:13	<u>0xb8103960613b79e29d584c99c5e88a57d06ca005f37114b1bbd4611357ca472a</u>	- 500.000000 USDC	✓
8	2022-03-30 17:05:14	<u>0x368b3709e24eeee57ac081c3d758ecb95e94aabef71fdfdf7a2dc3ae284cd54a</u>	+ 500.000000 USDC	✓

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