

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x900b78924e298e80f28662dd92f5eb05dff3ec5b</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.036705651175199999 FTM
	0.02 USD

Token	Balance
Fantom	13.253294348824800508 FTM
	9.33 USD
USD Coin	0.000000 USDC
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
mvgram.org	95,000.00000000 mvgram.org
USDC	0.000000 anyUSDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
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	2022-03-27 03:57:51	<u>0xeb40b46858a9ca75067542a7ca7935230776e7e05fc2c2132ad5eb85d9bc9fd4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-27 03:57:51	<u>0xeb40b46858a9ca75067542a7ca7935230776e7e05fc2c2132ad5eb85d9bc9fd4</u>	- 0.0275185154159999 99 FTM  0.03 USD	✓
3	2022-03-27 03:57:23	<u>0x10cc2500cd06da4c7245f0db33354bbdb9bb19a1a716eb7810b6aec6e442dde0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-27 03:57:23	<u>0x10cc2500cd06da4c7245f0db33354bbdb9bb19a1a716eb7810b6aec6e442dde0</u>	- 0.0033293866956000 00 FTM  0.00 USD	✓
5	2022-03-27 03:57:08	<u>0x94f8d1d9514beb925741f0861b750f8c47ef251f954a373fbe42cfd4370392e4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-27 03:57:08	<u>0x94f8d1d9514beb925741f0861b750f8c47ef251f954a373fbe42cfd4370392e4</u>	- 0.0058577490636000 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:42:54	<u>0x279abf066766c34b12614cbcbd7a1f1f6b396f8eaa cabb5acfc9d153d47a9582</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-27 16:14:47	<u>0xb26b654c06ec07bba147a3afa7d195566e10b3bfd9bd5dc116cdc70448328380</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-22 02:05:42	<u>0x6307007fb3bfa7f1e16b ce8a5d8467e8ec904095c8 7859c596f5a1f8c18c7e0e</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 17:51:07	<u>0x8b69788cc027c6cda071 14097e24a557b5a8040ed5 a0dc9e69e4d990bcb2257a</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:21:33	<u>0xfc7af069d7e0d1204b27 5d640ccf1dddd6fea0ee8d 20c244ff012b80d3a07a6b</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-04-27 19:53:15	<u>0x62eb2884d24321eb4596 fbc21a5330d567ecf309fa 482705ee985efce84adb6d</u>	+ 3,000,000.00000000 4Gambling.io	✓
7	2022-04-27 19:52:01	<u>0xa6b4fc34d7a08a8d0ef0 f632364970dd9dfbb0e7bd 3160b3d94abc28558f3ec9</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-03-27 03:57:51	<u>0xeb40b46858a9ca750675 42a7ca7935230776e7e05f c2c2132ad5eb85d9bc9fd4</u>	- 7.491900 USDC	✓
9	2022-03-27 03:57:51	<u>0xeb40b46858a9ca750675 42a7ca7935230776e7e05f c2c2132ad5eb85d9bc9fd4</u>	- 2,489.808100 USDC	✓
10	2022-03-27 03:55:40	<u>0xfe1904706593e6544ff9 0609b2dda2a0f27ce3ee7c effe7dc8fc91c5ba790ed9</u>	- 13.289999999999999 147 anyFTM	✓
11	2022-03-27 03:55:40	<u>0xfe1904706593e6544ff9 0609b2dda2a0f27ce3ee7c effe7dc8fc91c5ba790ed9</u>	+ 13.289999999999999 147 anyFTM	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-27 03:37:14	<u>0x7d77c38226f589f5f1d1</u> <u>710525fd4a75826faeb2b8</u> <u>9498229bf361ac52323d03</u>	+ 2,497.300000 USDC	✓
13	2022-03-27 03:37:14	<u>0x7d77c38226f589f5f1d1</u> <u>710525fd4a75826faeb2b8</u> <u>9498229bf361ac52323d03</u>	- 2,497.300000 anyUSDC	✓
14	2022-03-27 03:37:14	<u>0x7d77c38226f589f5f1d1</u> <u>710525fd4a75826faeb2b8</u> <u>9498229bf361ac52323d03</u>	+ 2,497.300000 anyUSDC	✓

* USD values displayed at the time of transaction

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