

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa82595fbc8615e6514a479358bf7425fd23bee41</u>
TOTAL RECEIVED	348.732849206397474973 FTM
	231.34 USD
TOTAL SEND	332.997842481132011017 FTM
	220.91 USD

Token	Balance
Fantom	15.735006725265499483 FTM
	10.43 USD
Venos	100.515102350 VNO
hUSDC.cc	1,185.000000000000000000 hUSDC
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
Avalanche	0.000000463348139616 AVAX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ 0Bets.io	100 Play and make money!!
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 05:05:46	<u>0x9b9356fb3ffdf5c5dbc1</u> <u>6f2beb5bb78e2e29fcaaa8</u> <u>f7204659dcc6683cd38a13</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-22 05:05:46	<u>0x9b9356fb3ffdf5c5dbc1</u> <u>6f2beb5bb78e2e29fcaaa8</u> <u>f7204659dcc6683cd38a13</u>	- 0.0074044151120000 00 FTM  0.01 USD	✓
3	2021-12-20 14:45:58	<u>0xed9024f6bc943dd4b978</u> <u>f7a5be4f5f088fe18fd739</u> <u>8e303479bdf81da2f70f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-20 14:45:58	<u>0xed9024f6bc943dd4b978</u> <u>f7a5be4f5f088fe18fd739</u> <u>8e303479bdf81da2f70f</u>	- 0.0241720981281999 99 FTM  0.03 USD	✓
5	2021-12-20 14:45:28	<u>0x5e5158a6248ac2335835</u> <u>89f77bd2619350f732efa0</u> <u>92a92c3381015c7f16b4d0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-20 14:45:28	<u>0x5e5158a6248ac2335835</u> <u>89f77bd2619350f732efa0</u> <u>92a92c3381015c7f16b4d0</u>	- 0.0069688695758000 00 FTM  0.01 USD	✓
7	2021-12-20 00:11:45	<u>0x2d0602db925bd21e18ca</u> <u>d673dea32b825db9f1f352</u> <u>667ba73a0542abf2546abc</u>	+ 7.8308492063974997 07 FTM  10.68 USD	✓
8	2021-12-19 00:46:20	<u>0x81271ff0b906dfc5e211</u> <u>7168ef2bb3cd0c3c15e029</u> <u>f68c302ad16d852d15d29f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2021-12-19 00:46:20	<u>0x81271ff0b906dfc5e211</u> <u>7168ef2bb3cd0c3c15e029</u> <u>f68c302ad16d852d15d29f</u>	- 0.0092002839528000 00 FTM  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-18 15:16:55	<u>0x1041011bb9cd187f6df5959d0396cef1963a598fd1c91188345b08a97c62163f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2021-12-18 15:16:55	<u>0x1041011bb9cd187f6df5959d0396cef1963a598fd1c91188345b08a97c62163f</u>	- 0.0112931675438999 99 FTM  0.01 USD	✓
12	2021-12-18 15:15:31	<u>0x6e2ed7ca7f534b55beaa1dfcbaf61caf4ae0461766c73eb5747ff80d4e175778</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2021-12-18 15:15:31	<u>0x6e2ed7ca7f534b55beaa1dfcbaf61caf4ae0461766c73eb5747ff80d4e175778</u>	- 0.0110309721942000 00 FTM  0.01 USD	✓
14	2021-12-18 15:15:05	<u>0x63b5961c91db5635f10cb1421e96c711a680972b14ad405dc8c7524ed724cf15</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2021-12-18 15:15:05	<u>0x63b5961c91db5635f10cb1421e96c711a680972b14ad405dc8c7524ed724cf15</u>	- 0.0062566618457000 00 FTM  0.00 USD	✓
16	2021-12-18 15:14:40	<u>0x1ead8c12682c4d86fcb484e915131d3704c59eaf20f1023a3474c56e9e6ac726</u>	- 332.90199999999998 6812 FTM  475.28 USD	✓
17	2021-12-18 15:14:40	<u>0x1ead8c12682c4d86fcb484e915131d3704c59eaf20f1023a3474c56e9e6ac726</u>	- 0.0195160127793999 99 FTM  0.02 USD	✓
18	2021-12-18 15:13:03	<u>0xb32f7972124d03d7d4fc338ae7380658c22566d3d21bc23a0c8367898bef8a97</u>	+ 340.90199999999998 6812 FTM  486.70 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-11-22 02:01:32	<u>0xfc7ebd76072247a03ad9</u> <u>1a94c164c98e6a91b54f7f</u> <u>d2f09a2e3905cfc8d66dc7</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-12 18:47:02	<u>0xb33f73eab2b0fff3072e</u> <u>7f00555b314141f5934c72</u> <u>73e8b27b8a07775a5e1b8f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:36:32	<u>0xfaf48002478b3c51843d</u> <u>e84c1a993105cc71c40f43</u> <u>31ddf68c4e99a63b985de3</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-06-14 17:29:24	<u>0x173dfe72b2a9c5155a67</u> <u>59f6266bf94cf6e8c0bf54</u> <u>6fc3cea577817867dd7b0a</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-25 09:03:48	<u>0xf829d9ce1e05a7a1fbad</u> <u>0415500f428756311807c1</u> <u>2c81163ee6f326d9139da9</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-23 23:00:29	<u>0x706710a2007157296097</u> <u>c0eb99b16fd456c2a613e4</u> <u>a39353279bc8c769484cf5</u>	+ 95,000.00000000 PLAY888.io	✓
16	2022-04-21 14:26:14	<u>0xf6b502e3a8ee996c0c41</u> <u>eb33620a112e52693f2709</u> <u>126d56f3dd7babe517c1b7</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2021-12-20 14:45:58	<u>0xed9024f6bc943dd4b978</u> <u>f7a5be4f5f088fe18fd739</u> <u>8e303479bdf81da2f70f</u>	+ 0.515102350 VNO	✓
18	2021-12-20 14:45:58	<u>0xed9024f6bc943dd4b978</u> <u>f7a5be4f5f088fe18fd739</u> <u>8e303479bdf81da2f70f</u>	- 7.5041418573479266 03 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-20 00:10:43	<u>0x17bd5d23c9a41f4080ac</u> <u>566d4cb536839066a470ba</u> <u>d96b330fc045a44647969c</u>	+ 1.4093484825096613 82 DAI	✓
20	2021-12-20 00:08:43	<u>0xcb9beffb301fbd65324f</u> <u>9f6651205f4b21dc91d660</u> <u>952d0a48f1ad505a6cc8d9</u>	+ 50.000000000 VNO	✓
21	2021-12-19 00:46:20	<u>0x81271ff0b906dfc5e211</u> <u>7168ef2bb3cd0c3c15e029</u> <u>f68c302ad16d852d15d29f</u>	- 2.1577600000000001 22 AVAX	✓
22	2021-12-18 16:51:56	<u>0x1d553cf4802b23ceeach</u> <u>a8fd191987b9056d314237</u> <u>47354e9e916b14ce84174b</u>	+ 2.1577604633481395 35 AVAX	✓
23	2021-12-18 15:16:55	<u>0x1041011bb9cd187f6df5</u> <u>959d0396cef1963a598fd1</u> <u>c91188345b08a97c62163f</u>	+ 50.000000000 VNO	✓
24	2021-12-18 15:15:31	<u>0x6e2ed7ca7f534b55beaa</u> <u>1dfcbaf61caf4ae0461766</u> <u>c73eb5747ff80d4e175778</u>	- 500.00000000000000 0000 DAI	✓
25	2021-12-18 15:14:40	<u>0x1ead8c12682c4d86fcb4</u> <u>84e915131d3704c59eaf20</u> <u>f1023a3474c56e9e6ac726</u>	+ 506.09479337483827 5213 DAI	✓

\* USD values displayed at the time of transaction

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