

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 21:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc9625c9f93a14b3b9ca2ab918282c0f4b4b7ef6e</u>
TOTAL RECEIVED	46.143799999999998818 FTM
	32.72 USD
TOTAL SEND	35.480793243656904679 FTM
	25.16 USD

Token	Balance
Fantom	10.667652281651307078 FTM
	7.56 USD
\$ Gpepe.org	7,500.000000000000000000 rewards.
USD Coin	0.000000 USDC
StargateToken	0.000000000000000000 STG
HEXPool.io	20,361.77 wHEX
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
mvgram.org	95,000.00000000 mvgram.org
\$ cusdcs.eth.li	1,500.000000000000000000 .li
nbonus.tech	312.000000000000000000 im reward
\$ susdc.dev	220.000000000000000000 rewards

\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-20 14:12:55	<u>0x52a431310ce3efa1b1be</u> <u>a87e0bb7ad096a160bcc88</u> <u>209272921f48a54bfa1a8c</u>	- 0.2999999999999999 89 FTM  0.10 USD	✓
2	2022-05-20 14:12:55	<u>0x52a431310ce3efa1b1be</u> <u>a87e0bb7ad096a160bcc88</u> <u>209272921f48a54bfa1a8c</u>	- 0.0020858288862600 00 FTM  0.00 USD	✓
3	2022-05-20 14:12:55	<u>0x52a431310ce3efa1b1be</u> <u>a87e0bb7ad096a160bcc88</u> <u>209272921f48a54bfa1a8c</u>	- 0.0009926390378100 00 FTM  0.00 USD	✓
4	2022-04-10 12:13:45	<u>0x6adcb1d41896b421843f</u> <u>6ff503f216240ad8a1731f</u> <u>510aec22d6805aa3715704</u>	- 0.0255503891951680 76 FTM  0.03 USD	✓
5	2022-04-10 12:13:45	<u>0x6adcb1d41896b421843f</u> <u>6ff503f216240ad8a1731f</u> <u>510aec22d6805aa3715704</u>	- 0.0400181417284999 97 FTM  0.05 USD	✓
6	2022-04-10 12:12:33	<u>0x7f96231dc4f2de8afce7</u> <u>94dc8fb7fbf146c862dd84</u> <u>62f5cf41b254cc851bbbc6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2022-04-10 12:12:33	<u>0x7f96231dc4f2de8afce7</u> <u>94dc8fb7fbf146c862dd84</u> <u>62f5cf41b254cc851bbbc6</u>	- 0.0157810450609000 01 FTM  0.01 USD	✓
8	2022-04-10 12:11:52	<u>0x128fef32fa01993d1883</u> <u>62d7ae832480b81f8c6175</u> <u>144d64da67b91608cb1295</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-04-10 12:11:52	<u>0x128fef32fa01993d1883</u> <u>62d7ae832480b81f8c6175</u> <u>144d64da67b91608cb1295</u>	- 0.0067188125550000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-10 11:27:23	<u>0xc0ef56823aaecf831296c37e9ba7b6255b0b639be405f583869fe0d0a886af82</u>	- 0.0255503891951680 76 FTM  0.03 USD	✓
11	2022-04-10 11:27:23	<u>0xc0ef56823aaecf831296c37e9ba7b6255b0b639be405f583869fe0d0a886af82</u>	- 0.0367061810122000 02 FTM  0.04 USD	✓
12	2022-04-10 11:26:54	<u>0xc55bbb5bfb662993968eb0581b28e3547d902affdec8244548dff197afc38eb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2022-04-10 11:26:54	<u>0xc55bbb5bfb662993968eb0581b28e3547d902affdec8244548dff197afc38eb</u>	- 0.0066658709643000 00 FTM  0.00 USD	✓
14	2022-04-10 11:25:45	<u>0x172009f0015ecdafa503396296936b1b175c4b4c1fbc32b2f9f1a43e10f17a08e</u>	- 35.0000000000000000 000 FTM  43.97 USD	✓
15	2022-04-10 11:25:45	<u>0x172009f0015ecdafa503396296936b1b175c4b4c1fbc32b2f9f1a43e10f17a08e</u>	- 0.0207239460216000 00 FTM  0.02 USD	✓
16	2022-03-21 17:07:29	<u>0x555ef27d7ac5a1b53582345a3e729b8bdc88e42b9282cb4ed51ce16cef3db904</u>	+ 46.143799999999998 818 FTM  60.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:19:51	<u>0x8a9a7cf1183a9ebd5df6e1fa83585a08a0333b3630500b3dd1229d8cb63b97bf</u>	+ 220.0000000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-18 02:45:36	<u>0x8fce66f4875957765f61989baf9273f0ebdaaf766beccde12f3a719c8746c4e9</u>	+ 1,500.000000000000 000000 .li	✓
3	2023-06-25 16:04:08	<u>0x9af98e6f13219683aa6f93811e6200f392c8cd92ebf4a9aca9011121b10d0653</u>	+ 0.0000000000000000 01 M32	✓
4	2023-05-13 01:39:53	<u>0x1b6de02cc392b8b623bad04b538b9205d0723509061ed4e545168ec434ad034f</u>	+ 7,500.000000000000 000000 rewards.	✓
5	2023-04-23 12:34:18	<u>0x2d09615b025fedff19567d5f1a5a47ce40223755e6a3d09d9e0b4eef933de873</u>	+ 312.00000000000000 0000 im reward	✓
6	2023-04-15 07:59:09	<u>0xf56d56be93e9579c5c90e571331736009ae7e563ff38f4c9d986ffc84d2767f0</u>	+ 20,361.77 WHEX	✓
7	2023-02-27 16:15:31	<u>0xa0e071a63e08788b891d9efc6070c23665aaeb41127980d27720a565af7b7c13</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:30:47	<u>0xcb602d2ac7d923be57ddb030634a3e96561f3efcfa b89271e3f35f3f36bc7e45</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-29 21:48:40	<u>0xce3b51a01b1b64c654bd c2b95d8e581dba1a72788716d7b6c1445192ac49c677</u>	+ 2,000.00000000 24DROP.NET	✓
10	2022-10-28 18:46:41	<u>0x45e4fd1708fd853a71bc c5556746bc7963a8b507c929b1ebd6907d709e616b66</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-28 18:42:08	<u>0x42fdce73f4d38686d23e</u> <u>dff3db5ff8ad32852dbbf3</u> <u>daa47268cb7a09e0507dc0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:36:52	<u>0xad5925145877203600a2</u> <u>77460ee7b4a06a1d9c501a</u> <u>c6a1f9834764262118ec26</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-09-26 22:12:17	<u>0xc501b583805c35c15160</u> <u>9242f5411a7d6dfe456aef</u> <u>1f32bf7d2fcda3c9bea17a</u>	+ 95,000.00000000 mvgram.org	✓
14	2022-08-20 20:31:41	<u>0xde1407a7c6f36b83928f</u> <u>01d7065882789912317b08</u> <u>1f543fa8f308179e2d4517</u>	+ 95,000.00000000 2XC0	✓
15	2022-06-30 15:33:24	<u>0xc9f45b367313949769ce</u> <u>804fc7da96b2f601853d4a</u> <u>288129e4501bea63c6a373</u>	+ 10.0000000000000000 000 STAY	✓
16	2022-04-27 20:06:19	<u>0x2a2385cc5a304cabfcd2</u> <u>5dfe4f3091651e55abb6c3</u> <u>14b14c15d73ee5eb8d8edb</u>	+ 3,000,000.00000000 4Gambling.io	✓
17	2022-04-27 20:06:16	<u>0xe0355fac56e740f1b46a</u> <u>ca9c9fe68da078489c5ef1</u> <u>9d39680274153fd869f361</u>	+ 1,500,000.00000000 0Casino.io	✓
18	2022-04-10 12:13:45	<u>0x6adcb1d41896b421843f</u> <u>6ff503f216240ad8a1731f</u> <u>510aec22d6805aa3715704</u>	- 311.885344 USDC	✓
19	2022-04-10 12:12:33	<u>0x7f96231dc4f2de8afce7</u> <u>94dc8fb7fbf146c862dd84</u> <u>62f5cf41b254cc851bbbc6</u>	+ 311.885344 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-10 12:12:33	<u>0x7f96231dc4f2de8afce7</u> <u>94dc8fb7fbf146c862dd84</u> <u>62f5cf41b254cc851bbbc6</u>	- 138.00900682025346 1001 STG	✓
21	2022-04-10 12:05:22	<u>0xf3ad5b9475352bc63e8f</u> <u>d8418fba175e6d881f6321</u> <u>c64d533d0c6e2f21ea0997</u>	+ 138.00900682025346 1001 STG	✓
22	2022-04-10 11:27:23	<u>0xc0ef56823aaecf831296</u> <u>c37e9ba7b6255b0b639be4</u> <u>05f583869fe0d0a886af82</u>	- 44.309595 USDC	✓
23	2022-04-10 11:25:45	<u>0x172009f0015ecd5a5033</u> <u>96296936b1b175c4b4c1fb</u> <u>c32b2f9f1a43e10f17a08e</u>	+ 44.309595 USDC	✓

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