

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd1c9bc3f3d722de64517a1a02ce8c63185084129</u>
TOTAL RECEIVED	28.382071799999998518 FTM
	19.86 USD
TOTAL SEND	48.233939414536003198 FTM
	33.76 USD

Token	Balance
Fantom	1.759748986981600538 FTM 1.23 USD
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Magic Internet Money	0.000000000000000000 MIM
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)
Wrapped MEMO	0.000000000000000000 wMEMO
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-13 21:07:56	<u>0xaa5789c4e368eae5e4962dc06641f4ceb97bd750a5556f61f7949d13a7575b0</u>	- 21.0000000000000000 000 FTM  40.41 USD	✓
2	2022-02-13 21:07:56	<u>0xaa5789c4e368eae5e4962dc06641f4ceb97bd750a5556f61f7949d13a7575b0</u>	- 0.0043648878000000 00 FTM  0.00 USD	✓
3	2022-01-31 07:56:33	<u>0xd1a712f96a70ca2d44d9dcedfbed5054496237b7193c83f224c7dd54312517be</u>	- 27.0000000000000000 000 FTM  55.16 USD	✓
4	2022-01-31 07:56:33	<u>0xd1a712f96a70ca2d44d9dcedfbed5054496237b7193c83f224c7dd54312517be</u>	- 0.0026715360000000 00 FTM  0.00 USD	✓
5	2022-01-26 01:34:29	<u>0xb14672f419887987280dbfa94e42b95b28237ce2d5664543a549d05fc3ba320</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-01-26 01:34:29	<u>0xb14672f419887987280dbfa94e42b95b28237ce2d5664543a549d05fc3ba320</u>	- 0.0344530167680000 00 FTM  0.07 USD	✓
7	2022-01-25 00:06:10	<u>0xa72b0ced3c0f0b55ff12e59c83255731b7c7e4d1019cc86490788193e98ff20</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-01-25 00:06:10	<u>0xa72b0ced3c0f0b55ff12e59c83255731b7c7e4d1019cc86490788193e98ff20</u>	- 0.0395283715007999 98 FTM  0.09 USD	✓
9	2022-01-23 09:03:46	<u>0x66cf11d18e3c5a1c8ad0f2eeb3aeed524080a67a26a5a527a0e52e52d8545084</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-23 09:03:46	<u>0x66cf11d18e3c5a1c8ad0</u> <u>f2eeb3aeed524080a67a26</u> <u>a5a527a0e52e52d8545084</u>	- 0.0439562398560000 01 FTM  0.10 USD	✓
11	2022-01-23 09:03:06	<u>0xef460634a7ac8bf6489f</u> <u>787063bc6b2503d49f36d8</u> <u>fe1143d90d6eff5c6ad86b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-23 09:03:06	<u>0xef460634a7ac8bf6489f</u> <u>787063bc6b2503d49f36d8</u> <u>fe1143d90d6eff5c6ad86b</u>	- 0.0246606607872000 01 FTM  0.05 USD	✓
13	2022-01-23 08:47:44	<u>0x8c17724b18779022fb63</u> <u>5a7f939b9bf929dcdb9910</u> <u>e187a96b09fef93b9d552</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-01-23 08:47:44	<u>0x8c17724b18779022fb63</u> <u>5a7f939b9bf929dcdb9910</u> <u>e187a96b09fef93b9d552</u>	- 0.0622190403264000 01 FTM  0.14 USD	✓
15	2022-01-23 08:47:00	<u>0x0e75e770152b807fc6fc</u> <u>85b4dc368b3cb167579be6</u> <u>3779e799661f4ca86a0a4e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-01-23 08:47:00	<u>0x0e75e770152b807fc6fc</u> <u>85b4dc368b3cb167579be6</u> <u>3779e799661f4ca86a0a4e</u>	- 0.0220856614975999 99 FTM  0.05 USD	✓
17	2022-01-23 08:44:07	<u>0x6bc0d72e006901b7293f</u> <u>36f2b13c0fd59b1848dbed</u> <u>0395f8b8510db65c8b4be0</u>	+ 28.382071799999998 518 FTM  64.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 12:48:42	<u>0x85456f98e7ebc514183b8cd7e74ffa92bb4760dbeaac6f2ca2d3d42607a863d7</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 08:39:27	<u>0xe139cd60719878a732f79f9c3ff155bab88f97ce5fa68cc2eb99a53941d38956</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 04:10:24	<u>0x9515543735053ff6352812313fd519bba59f8f9d2a8ce2d2780e9045af4f2aa7</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 18:58:19	<u>0xe1e9b1d06ee88b7fb56c03a9c858323ab9a8f6e6a351bd02b2bbb3d544b0be76</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:05:08	<u>0xc13ce62435fd3533c4f9374e025e9cbf83b01b5c3178f21743d54cbe1746c14e</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-06-14 16:12:05	<u>0xa7e732787b732127543e9a72ea075dbe816f04ea236d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-05-04 03:46:31	<u>0xd3960d1dac1b143e63da4fb2a4fb3bf70088ffea8733fc5ff51d60f03e4cb933</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-05-01 10:02:00	<u>0x22e4a1e1fb06d3e349d69317b7da859cd75a9940721f0cd16f42d111a994db2f</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-05-01 09:57:57	<u>0xc498a13a7ceff777ae8d866e28b97db1b7b422ba9b08666458a0a268709e0217</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-13 21:11:57	<u>0x288deafa5c8dd2081caf</u> <u>f182a5f4b13baf5d913808</u> <u>c9780a8d12728a6f3f8f66</u>	+ 100.00000000000000 0000 FTMBOT.COM	✓
11	2022-01-26 01:34:29	<u>0x0b14672f419887987280</u> <u>dbfa94e42b95b28237ce2d</u> <u>5664543a549d05fc3ba320</u>	- 0.0409250000000000 03 wMEMO	✓
12	2022-01-25 00:06:10	<u>0x0a72b0ced3c0f0b55ff1</u> <u>2e59c83255731b7c7e4d10</u> <u>19cc86490788193e98ff20</u>	+ 0.0409250000000000 03 wMEMO	✓
13	2022-01-25 00:06:10	<u>0x0a72b0ced3c0f0b55ff1</u> <u>2e59c83255731b7c7e4d10</u> <u>19cc86490788193e98ff20</u>	+ 0.0000000000000000 00 wMEMO	✓
14	2022-01-23 09:03:46	<u>0x66cf11d18e3c5a1c8ad0</u> <u>f2eeb3aeed524080a67a26</u> <u>a5a527a0e52e52d8545084</u>	- 0.0409250000000000 03 wMEMO	✓
15	2022-01-23 08:54:14	<u>0x3bc5457a4eb1de6ddd58</u> <u>2abe5d48c1bd57d69353da</u> <u>33d31656b7c607a13650a9</u>	+ 0.0409250000000000 03 wMEMO	✓
16	2022-01-23 08:47:44	<u>0x8c17724b18779022fb63</u> <u>5a7f939b9bf929dcdb9910</u> <u>e187a96b09fed93b9d552</u>	- 49.100000000000001 421 MIM	✓
17	2022-01-23 07:38:30	<u>0xff70b12767a59cc979fc</u> <u>a7782afc83581c06ac7c0e</u> <u>9c87bf847847894c013ee4</u>	+ 49.100000000000001 421 MIM	✓

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