

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd2a77657a59f650233460fbb9831ed69b3dbe24a</u>
TOTAL RECEIVED	50.000000000000000000 FTM
	34.73 USD
TOTAL SEND	97.927654667394804733 FTM
	68.03 USD

Token	Balance
Fantom	0.813715632638175368 FTM
	0.56 USD
Bitcoin	0.00000000 BTC
	0.00 USD
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
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)
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

Token	Balance
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-27 03:46:47	<u>0xfc23f105f8b75053a0ca</u> <u>0e536f8461c5cce83f8a0b</u> <u>9b7b905b7aa03742d84fc5</u>	- 48.0000000000000000 000 FTM  25.27 USD	✓
2	2021-04-27 03:46:47	<u>0xfc23f105f8b75053a0ca</u> <u>0e536f8461c5cce83f8a0b</u> <u>9b7b905b7aa03742d84fc5</u>	- 0.0000212000000000 00 FTM  0.00 USD	✓
3	2021-04-27 03:45:16	<u>0xd489a3c3cb3527492d85</u> <u>efb51e2584e5bd72c8da99</u> <u>41710050f14a6fa8b7c09e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-04-27 03:45:16	<u>0xd489a3c3cb3527492d85</u> <u>efb51e2584e5bd72c8da99</u> <u>41710050f14a6fa8b7c09e</u>	- 0.0001188680000000 00 FTM  0.00 USD	✓
5	2021-04-27 03:42:15	<u>0xf98f56cb116e1eb24639</u> <u>45ffec95ce9c1b43ae867e</u> <u>016b2457bf782096215be9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-04-27 03:42:15	<u>0xf98f56cb116e1eb24639</u> <u>45ffec95ce9c1b43ae867e</u> <u>016b2457bf782096215be9</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
7	2021-04-27 03:40:17	<u>0xc0244af034d2d4066e03</u> <u>575185d644a2f0bfdc8e01</u> <u>fce7d0d4d39940dd391ed8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-04-27 03:40:17	<u>0xc0244af034d2d4066e03</u> <u>575185d644a2f0bfdc8e01</u> <u>fce7d0d4d39940dd391ed8</u>	- 0.0001653880000000 00 FTM  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-27 03:38:18	<u>0xc4b3c130be5dad70bff7</u> <u>f5b5118e0b42ac3cbcb6aa</u> <u>fd825132499ecdffed6440</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-04-27 03:38:18	<u>0xc4b3c130be5dad70bff7</u> <u>f5b5118e0b42ac3cbcb6aa</u> <u>fd825132499ecdffed6440</u>	- 0.0000447280000000 00 FTM  0.00 USD	✓
11	2021-04-20 15:03:22	<u>0x0b44f7f8ceeebac4c0d3</u> <u>7709ca3983b0866b71c320</u> <u>4670d7eda78c56e7f485e5</u>	- 24.926937594394800 612 FTM  9.16 USD	✓
12	2021-04-20 15:03:22	<u>0x0b44f7f8ceeebac4c0d3</u> <u>7709ca3983b0866b71c320</u> <u>4670d7eda78c56e7f485e5</u>	- 0.0001361020000000 00 FTM  0.00 USD	✓
13	2021-04-20 15:03:05	<u>0x8276a5dbf4fea8537b38</u> <u>997c6a4d8c642cbaef3d5a</u> <u>22bbebf57f7b65d02a73a1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-04-20 15:03:05	<u>0x8276a5dbf4fea8537b38</u> <u>997c6a4d8c642cbaef3d5a</u> <u>22bbebf57f7b65d02a73a1</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
15	2021-04-20 14:57:58	<u>0xe8b2c1b545413e30415c</u> <u>03f790eba429e213cc1eed</u> <u>89deb845f7f5f1159200b7</u>	- 25.0000000000000000 000 FTM  9.19 USD	✓
16	2021-04-20 14:57:58	<u>0xe8b2c1b545413e30415c</u> <u>03f790eba429e213cc1eed</u> <u>89deb845f7f5f1159200b7</u>	- 0.0001409330000000 00 FTM  0.00 USD	✓
17	2021-04-20 14:55:09	<u>0xdd481be4893b62e15cb9</u> <u>593a41a9448fef41e40983</u> <u>f250d3726bf0d7a9acc2ce</u>	+ 50.0000000000000000 000 FTM  18.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:35:28	<u>0x1491a619f3a2b2e73631</u> <u>5bc12feeea7610534d9051</u> <u>2ec7c883c5e8416ffa4702</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 08:39:27	<u>0xe139cd60719878a732f7</u> <u>9f9c3fff155bab88f97ce5f</u> <u>a68cc2eb99a53941d38956</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 01:59:20	<u>0x28c8d6dfefe34e5b985e</u> <u>ec8400a269559197b61a9e</u> <u>fb640387e5696ae77c2d7a</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 18:58:19	<u>0xe1e9b1d06ee88b7fb56c</u> <u>03a9c858323ab9a8f6e6a3</u> <u>51bd02b2bbb3d544b0be76</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:05:08	<u>0xc13ce62435fd3533c4f9</u> <u>374e025e9cbf83b01b5c31</u> <u>78f21743d54cbe1746c14e</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-06-14 16:12:53	<u>0x4f09638f5a1020627352</u> <u>e5996a550f8f761bf9ca2b</u> <u>2192f1fea5a147639fb6f3</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-05-04 03:46:31	<u>0xd3960d1dac1b143e63da</u> <u>4fb2a4fb3bf70088ffea87</u> <u>33fc5ff51d60f03e4cb933</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-05-01 10:02:00	<u>0x22e4a1e1fb06d3e349d6</u> <u>9317b7da859cd75a994072</u> <u>1f0cd16f42d111a994db2f</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-05-01 09:57:57	<u>0xc498a13a7ceff777ae8d</u> <u>866e28b97db1b7b422ba9b</u> <u>08666458a0a268709e0217</u>	+ 1,500,000.00000000 0Casino.io	✓

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#	Date & time	Transaction Id	Amount	
10	2021-04-27 03:45:16	<u>0xd489a3c3cb3527492d85</u> <u>efb51e2584e5bd72c8da99</u> <u>41710050f14a6fa8b7c09e</u>	- 0.00017898 BTC  9.87 USD	✓
11	2021-04-27 03:40:17	<u>0xc0244af034d2d4066e03</u> <u>575185d644a2f0bfdc8e01</u> <u>fce7d0d4d39940dd391ed8</u>	+ 0.00017898 BTC  9.87 USD	✓
12	2021-04-27 03:40:17	<u>0xc0244af034d2d4066e03</u> <u>575185d644a2f0bfdc8e01</u> <u>fce7d0d4d39940dd391ed8</u>	- 0.0000000035280707 20 spLP	✓
13	2021-04-20 15:03:22	<u>0xb44f7f8ceeebac4c0d3</u> <u>7709ca3983b0866b71c320</u> <u>4670d7eda78c56e7f485e5</u>	+ 0.0000000035280707 20 spLP	✓
14	2021-04-20 15:03:22	<u>0xb44f7f8ceeebac4c0d3</u> <u>7709ca3983b0866b71c320</u> <u>4670d7eda78c56e7f485e5</u>	- 0.00017850 BTC  10.07 USD	✓
15	2021-04-20 14:57:58	<u>0xe8b2c1b545413e30415c</u> <u>03f790eba429e213cc1eed</u> <u>89deb845f7f5f1159200b7</u>	+ 0.00017850 BTC  10.07 USD	✓

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