

3xpL




ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe0eda79faee06af97f9e8613b58b7056c7745bcc</u>
TOTAL RECEIVED	63.351982149999997773 FTM
	47.29 USD
TOTAL SEND	116.477666774210959488 FTM
	86.96 USD

Token	Balance
Fantom	1.169672652000137480 FTM
	0.87 USD
USD Coin	0.000000 USDC
0Casino.io	1,500,000.00000000 0Casino.io
ly	0.00000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
HEXPool.io	19,175.00 wHEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 00:54:23	<u>0x44c5a62377c6f5874c71</u> <u>a954b9ab26865a696c51d6</u> <u>f2e31adcca40554b852bc5</u>	- 63.5000000000000000 000 FTM  23.44 USD	✓
2	2023-05-10 00:54:23	<u>0x44c5a62377c6f5874c71</u> <u>a954b9ab26865a696c51d6</u> <u>f2e31adcca40554b852bc5</u>	- 0.0002880225505080 00 FTM  0.00 USD	✓
3	2023-05-10 00:54:23	<u>0x44c5a62377c6f5874c71</u> <u>a954b9ab26865a696c51d6</u> <u>f2e31adcca40554b852bc5</u>	- 0.0014173900761720 00 FTM  0.00 USD	✓
4	2023-05-09 23:37:47	<u>0xeeb5818dfcfe2e727ac</u> <u>9962bffd5c27ff985d4a4</u> <u>6db23285c8d26fe2267ac2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-09 23:37:47	<u>0xeeb5818dfcfe2e727ac</u> <u>9962bffd5c27ff985d4a4</u> <u>6db23285c8d26fe2267ac2</u>	- 0.0021891213530033 00 FTM  0.00 USD	✓
6	2023-05-09 23:37:47	<u>0xeeb5818dfcfe2e727ac</u> <u>9962bffd5c27ff985d4a4</u> <u>6db23285c8d26fe2267ac2</u>	- 0.0109600179734736 81 FTM  0.00 USD	✓
7	2023-05-09 23:13:32	<u>0x79756e933e8e0b6c7a23</u> <u>b3cd004725808cd9ccd978</u> <u>58ae488345986d24913ae3</u>	+ 10.361982149999999 336 FTM  3.82 USD	✓
8	2022-02-15 01:52:16	<u>0xc3023bfed86e6a34fdad</u> <u>aa8289f95556e18b25ff0e</u> <u>09b575f54c6e6a4de63123</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-02-15 01:52:16	<u>0xc3023bfed86e6a34fdad</u> <u>aa8289f95556e18b25ff0e</u> <u>09b575f54c6e6a4de63123</u>	- 0.9329508553124999 94 FTM  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-15 01:43:53	<u>0xf0116008413924f0d4b4d03990191f8f16cdebe0898c81298740b7f94b9fb3b8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-02-15 01:43:53	<u>0xf0116008413924f0d4b4d03990191f8f16cdebe0898c81298740b7f94b9fb3b8</u>	- 0.0108589744457000 00 FTM  0.02 USD	✓
12	2022-02-15 01:39:07	<u>0xc56a02e50f0faa7f7102d2d7d634bfe6e2cd07db6cb60d0661a2813f4b911599</u>	- 51.9900000000000001 990 FTM  108.63 USD	✓
13	2022-02-15 01:39:07	<u>0xc56a02e50f0faa7f7102d2d7d634bfe6e2cd07db6cb60d0661a2813f4b911599</u>	- 0.0290023924995999 99 FTM  0.06 USD	✓
14	2022-02-15 01:32:51	<u>0x12692e82082ebe02472ae05d70e0290f795274b972d35af2c3888bd57a7b4c4a</u>	+ 52.9900000000000001 990 FTM  110.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:53:17	<u>0xc38afc76625bca40e7e15fa743bedd1027b0148c5e6e608773c3a36a09bc3ca0</u>	+ 0.000000000000000000 01 M32	✓
2	2023-05-10 10:08:02	<u>0x3e5e4c1aad8834d363c9f1d037c6743272e67cdf4098974f5984f396e4d17f03</u>	+ 19,175.00 wHEX	✓
3	2023-05-09 23:37:47	<u>0xeeb5818dffcf2e727ac9962bffd5c27ff985d4a46db23285c8d26fe2267ac2</u>	- 20.073585 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 01:20:48	<u>0x9e88bfbbb9585d2661adeb44bbe360370fd456076644ebeaa4ba8ed37daa4818</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-11 18:34:22	<u>0xa8abfae70cf4210794718a4e54a94e67eb250b8ba9f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:21:45	<u>0xb6e86e3f0e8401f50ce2b0b081631ec69449e1b348d4ef499c9ffb591b2898be</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-08-21 12:50:26	<u>0x742580c37b23964165fdf3719aa571cda1a4767d100d845820e9b75984d1c132</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-06-27 14:42:38	<u>0x321c36b670722a7e785b4a58f403bcd97373851249a0e5b8f2ee32c30d20f333</u>	+ 0.173000 USDC	✓
10	2022-06-12 20:25:08	<u>0x2ed4c7b058af1745e61804aef6e94877c1bb2562625065fbfa598855feb22775</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-05-01 17:48:59	<u>0x727270cc241c898a644bf0923b5ddb53344f20b0ca9cdb21e44b4ad7fd55c2</u>	+ 0.297070 USDC	✓
12	2022-04-29 01:30:27	<u>0xfe7785c4e3d2f03a07ce0ac192904c49160e9c61be008140b7adb99f83b715bc</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-26 13:53:57	<u>0x96e4599adb2f72f4aedd8e0a592513c3388a1acdd50c29f9451a63f15146ef84</u>	+ 0.420390 USDC	✓
14	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75d74f2f2c25c7afae6485d908a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-21 15:22:42	<u>0x923ada87d593cce7197e25f590e012fda391029c58069f8ae86811236780c2bd</u>	+ 0.691420 USDC	✓
16	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a3788249e8c6561f6230275b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47df2335e04f393a18842a110373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓
18	2022-04-16 12:38:33	<u>0x87b66e61a0e51f274b3833700ed4aa0689d0a68d6312d13d7dde7b76723c8418</u>	+ 0.499430 USDC	✓
19	2022-04-11 03:06:16	<u>0x585a827ce11a19250e27ebd1736f9446ca1c85c48374dda4bd98a8c29aa26fd2</u>	+ 0.798640 USDC	✓
20	2022-04-06 10:33:14	<u>0xa1dafad8a7e67feab82ffff6ade99d57258aa4457920ff6c12b2e8c4a1b1e0037</u>	+ 0.831940 USDC	✓
21	2022-04-01 10:18:03	<u>0xb2550394091f950841dc8188e50e83d0690c735b0d1724f07e4071c88e007da</u>	+ 0.803560 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-27 13:35:19	<u>0x99d56d81cef4498f6c08e025199ffb70c6a8b224c74bb79f27922bf96045bed3</u>	+ 0.988880 USDC	✓
23	2022-03-22 12:04:48	<u>0x4e6f2cf01f3dd52ddd7d8f91ded07b828736121032feedba64b0a96be37d02f9</u>	+ 1.383220 USDC	✓
24	2022-03-17 20:37:33	<u>0x9d922d423a0f1614e37847526ab4c39114378f42a57fbc7c0e90caac7a1b1ea5</u>	+ 1.253820 USDC	✓
25	2022-03-12 14:06:42	<u>0xaf17ec31d21f53b3fa36b13518b28b3907fc3d48b3f2364c363bd611f8e81205</u>	+ 1.205490 USDC	✓
26	2022-03-07 14:41:01	<u>0x9c898fc8d808d56428dc2d55a376a4bf1cbbc49faf066856bee326693539f4b</u>	+ 1.553910 USDC	✓
27	2022-03-02 14:46:46	<u>0x374082f18bf3a02d7411b685bc735e477a6ea2d69978b5bb8669ddc729fb20ad</u>	+ 2.499440 USDC	✓
28	2022-02-25 16:44:55	<u>0xecf278997d815717d1db0b9b753889a25d20c52a3031c06928b5890a356ab8a1</u>	+ 1.690245 USDC	✓
29	2022-02-20 12:34:55	<u>0x3e33b0a6c6ca1039365622089ca0a2a72fa72b79219d62f293aad770e56f608</u>	+ 2.376200 USDC	✓
30	2022-02-15 01:52:16	<u>0xc3023bfed86e6a34fdadaa8289f95556e18b25ff0e09b575f54c6e6a4de63123</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-15 01:39:07	<u>0xc56a02e50f0faa7f7102</u> <u>d2d7d634bfe6e2cd07db6c</u> <u>b60d0661a2813f4b911599</u>	+ 102.606930 USDC	✓

* USD values displayed at the time of transaction

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