

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe407805eb1a415379ae9d03b957edded19218d75</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.66 USD
TOTAL SEND	0.310016929034560018 FTM
	0.20 USD

Token	Balance
Fantom	0.689983070965439982 FTM
	0.45 USD
USD Coin	0.000000 USDC
Hector	0.000000000 HEC
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Binance	0.043999999999999997 BNB
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-18 23:10:38	<u>0x1263085ae52669da29ba</u> <u>0b9431b7b819d35cf9b074</u> <u>43a79acb56355d07ec5317</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-18 23:10:38	<u>0x1263085ae52669da29ba</u> <u>0b9431b7b819d35cf9b074</u> <u>43a79acb56355d07ec5317</u>	- 0.0965860255360000 00 FTM  0.26 USD	✓
3	2022-01-18 23:10:01	<u>0xf457ac6487b12a62a29d</u> <u>f64b3b9f66e9919d47116e</u> <u>93b612de6275c26bcc97da</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-18 23:10:01	<u>0xf457ac6487b12a62a29d</u> <u>f64b3b9f66e9919d47116e</u> <u>93b612de6275c26bcc97da</u>	- 0.0286770612128000 00 FTM  0.07 USD	✓
5	2022-01-18 22:59:59	<u>0x87bf62d88268ef1f8e65</u> <u>9869cbbb53b56443e7b832</u> <u>ff3d433c920be91043f07a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-18 22:59:59	<u>0x87bf62d88268ef1f8e65</u> <u>9869cbbb53b56443e7b832</u> <u>ff3d433c920be91043f07a</u>	- 0.0397906059636799 97 FTM  0.11 USD	✓
7	2022-01-18 22:52:31	<u>0xa10ec6686574c41101d0</u> <u>8b03b11cd2a500e8417714</u> <u>5488ff33b8c922366be5b1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-01-18 22:52:31	<u>0xa10ec6686574c41101d0</u> <u>8b03b11cd2a500e8417714</u> <u>5488ff33b8c922366be5b1</u>	- 0.1163101686912000 05 FTM  0.32 USD	✓
9	2022-01-18 22:52:02	<u>0x4faf46c976eb16745ae2</u> <u>0080cc653eddd516588b91</u> <u>5ad0748c52fe114fd85acb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-18 22:52:02	<u>0x4faf46c976eb16745ae20080cc653eddd516588b915ad0748c52fe114fd85acb</u>	- 0.0286530676308799 98 FTM  0.07 USD	✓
11	2022-01-18 22:49:50	<u>0x1d3b7a47ffe73373b6bf40778d3fdde23e3f01f0bd6f5dcee255fdff7f146e73</u>	+ 1.0000000000000000 00 FTM  2.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 15:23:26	<u>0x93103a5656c422a97e34b42332908eb6b5881ce56d307e3ff799898af4e1370b</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-28 17:12:05	<u>0x3527dc6c3c4d5edc10af849aa97ce874f34ae26e5b29601758fdbcb4f37948ee0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
3	2022-09-26 22:22:54	<u>0xd0245d25ac6676f3119ea518957d519bb497abac615713eb15eba1d35dbb6de7</u>	+ 95,000.00000000 mvgram.org	✓
4	2022-04-25 09:37:07	<u>0x5a542cb87f0975fce9612e2ea5cbca67ce619165ba62899e23d609701debdb45</u>	+ 3,000,000.00000000 4Gambling.io	✓
5	2022-04-21 14:54:53	<u>0x29623b7148120fbf94441774e9656fcaac3a43bb0a7aadf3ab55d86653454d23</u>	+ 1,500,000.00000000 0Casino.io	✓
6	2022-01-18 23:10:38	<u>0x1263085ae52669da29ba0b9431b7b819d35cf9b07443a79acb56355d07ec5317</u>	- 1.000000000 HEC	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-18 22:59:59	<u>0x87bf62d88268ef1f8e65</u> <u>9869cbbb53b56443e7b832</u> <u>ff3d433c920be91043f07a</u>	- 67.128877454 HEC	✓
8	2022-01-18 22:52:31	<u>0xa10ec6686574c41101d0</u> <u>8b03b11cd2a500e8417714</u> <u>5488ff33b8c922366be5b1</u>	+ 68.128877454 HEC	✓
9	2022-01-18 22:52:31	<u>0xa10ec6686574c41101d0</u> <u>8b03b11cd2a500e8417714</u> <u>5488ff33b8c922366be5b1</u>	- 2,648.364030 USDC	✓
10	2022-01-18 22:47:03	<u>0x398aa7cab931ba1eb59</u> <u>6bc9aee27241f84d6da30c</u> <u>9e44056c8ec5ce98e5ec10</u>	+ 2,648.364030 USDC	✓
11	2022-01-18 21:43:30	<u>0x4425c47484355158a229</u> <u>0ddabe3b41f638b4387cef</u> <u>1b79d7af4ddb51cc6d23cf</u>	+ 0.043999999999999999 97 BNB	✓

* USD values displayed at the time of transaction

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