

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:22 (UTC)








BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe953277dbdfb2afc83d40f9094a8f4ba7e651ff9</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.69 USD
TOTAL SEND	2.173742801923031820 FTM
	1.50 USD

Token	Balance
Fantom	0.935177396575415210 FTM
	0.64 USD
2XBNB.INFO	2,000.00000000 2XBNB
Penguin Karts	531.549374430783245771 PGK
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
24DROP.NET	2,000.00000000 24DROP.NET
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
2xcoin.info	95,000.00000000 2XCO
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 17:13:33	<u>0x89b2bb809e7451045995</u> <u>b6597b4e67ec8041ebd37c</u> <u>8e63027691f2effcc70b67</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-03-08 17:13:33	<u>0x89b2bb809e7451045995</u> <u>b6597b4e67ec8041ebd37c</u> <u>8e63027691f2effcc70b67</u>	- 0.0038384197706063 11 FTM  0.00 USD	✓
3	2023-03-08 17:13:33	<u>0x89b2bb809e7451045995</u> <u>b6597b4e67ec8041ebd37c</u> <u>8e63027691f2effcc70b67</u>	- 0.0072424274108864 99 FTM  0.00 USD	✓
4	2022-09-24 10:03:55	<u>0x62bcf4551728b7542b6f</u> <u>9075dbf29cd1ba5232602d</u> <u>06c0aef0e92613e8539da4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-09-24 10:03:55	<u>0x62bcf4551728b7542b6f</u> <u>9075dbf29cd1ba5232602d</u> <u>06c0aef0e92613e8539da4</u>	- 0.0001455420000000 00 FTM  0.00 USD	✓
6	2022-09-24 10:03:55	<u>0x62bcf4551728b7542b6f</u> <u>9075dbf29cd1ba5232602d</u> <u>06c0aef0e92613e8539da4</u>	- 0.0000970280000000 00 FTM  0.00 USD	✓
7	2022-06-26 17:13:50	<u>0x7aeb8996dbfddca4aa57</u> <u>a9406f419ac0bb04d9add8</u> <u>102552c9fa14fd4a893f24</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-06-26 17:13:50	<u>0x7aeb8996dbfddca4aa57</u> <u>a9406f419ac0bb04d9add8</u> <u>102552c9fa14fd4a893f24</u>	- 0.0002393476542257 56 FTM  0.00 USD	✓
9	2022-06-26 17:13:50	<u>0x7aeb8996dbfddca4aa57</u> <u>a9406f419ac0bb04d9add8</u> <u>102552c9fa14fd4a893f24</u>	- 0.0001781171858919 16 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-21 08:53:35	<u>0xb689fab36df5c87a489a992aa50b399434ef6f1430d9467bb714f8b25bca219e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-05-21 08:53:35	<u>0xb689fab36df5c87a489a992aa50b399434ef6f1430d9467bb714f8b25bca219e</u>	- 0.0005478606890755 16 FTM  0.00 USD	✓
12	2022-05-21 08:53:35	<u>0xb689fab36df5c87a489a992aa50b399434ef6f1430d9467bb714f8b25bca219e</u>	- 0.0014907340225127 84 FTM  0.00 USD	✓
13	2022-05-19 06:00:56	<u>0xa0d6d9736849cff0320c3098a884c8f12684aed037d362f9a6372c1ba87f9c77</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-05-19 06:00:56	<u>0xa0d6d9736849cff0320c3098a884c8f12684aed037d362f9a6372c1ba87f9c77</u>	- 0.0212974909493530 29 FTM  0.00 USD	✓
15	2022-05-19 06:00:56	<u>0xa0d6d9736849cff0320c3098a884c8f12684aed037d362f9a6372c1ba87f9c77</u>	- 0.0115010344020330 20 FTM  0.00 USD	✓
16	2022-04-23 17:41:12	<u>0x4d0844bcda0fe86acfe2af0160cfbb51cf9b2a4b4cb69a87d74fd2662ab07519</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-04-23 17:41:12	<u>0x4d0844bcda0fe86acfe2af0160cfbb51cf9b2a4b4cb69a87d74fd2662ab07519</u>	- 0.0180170054400000 01 FTM  0.01 USD	✓
18	2022-03-26 15:27:08	<u>0x862bff4143e3bc5997d9b1b11d8d53eddf5164ff052a19c7c142ff382fc30aca</u>	- 1.9923759429320471 17 FTM  2.78 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-26 15:27:08	<u>0x862bfff4143e3bc5997d9 b1b11d8d53eddf5164ff05 2a19c7c142ff382fc30aca</u>	- 0.0066614520000000 00 FTM  0.00 USD	✓
20	2022-03-24 08:15:28	<u>0x7949ffe44f280f4b38a4 90b85044e1215c40955d1d 9e091852f644c22d3789ce</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-03-24 08:15:28	<u>0x7949ffe44f280f4b38a4 90b85044e1215c40955d1d 9e091852f644c22d3789ce</u>	- 0.0672603938534000 05 FTM  0.08 USD	✓
22	2022-03-24 08:15:11	<u>0x26ef91bb087a2860480b 22332b413d9f1a466571d9 1dfbe1c6e82bc3ce93056d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-03-24 08:15:11	<u>0x26ef91bb087a2860480b 22332b413d9f1a466571d9 1dfbe1c6e82bc3ce93056d</u>	- 0.0156339781554000 02 FTM  0.02 USD	✓
24	2022-03-23 14:32:04	<u>0x9f42b2e4983c0a11e52b 242ccdf1d310513e83d020 9b2e529d8cf8f4f5803b04</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-03-23 14:32:04	<u>0x9f42b2e4983c0a11e52b 242ccdf1d310513e83d020 9b2e529d8cf8f4f5803b04</u>	- 0.0272160274576000 00 FTM  0.03 USD	✓
26	2022-03-23 12:45:13	<u>0x0cfbb338f6040ea1807d b7f97d22d620ec2be76327 aaa5156fc7e022fa4ce0d5</u>	+ 1.0000000000000000 00 FTM  1.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 20:25:41	<u>0x5f8b4b1061fb5e4df3af</u> <u>0bd14468fa643e0bc428da</u> <u>24ec8fa4ecc59ed715c05f</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-08 17:13:33	<u>0x89b2bb809e7451045995</u> <u>b6597b4e67ec8041ebd37c</u> <u>8e63027691f2effcc70b67</u>	+ 71.765852686703098 584 PGK	✓
3	2023-02-27 15:23:31	<u>0xb068acf625954822285d</u> <u>e467269e450875a197bf42</u> <u>45de248f054b2108da8cce</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 00:41:20	<u>0xb8f9b5b70257e1740f63</u> <u>fdc6fc5aeede423331d6a1</u> <u>8453185fea78ecff01d5bd</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-29 21:54:14	<u>0x4d2f97e9f356ef5b14f6</u> <u>1cdfc13bd6ce30dba81221</u> <u>fbdbc77cfd195c222d2bd0</u>	+ 2,000.00000000 24DROP.NET	✓
6	2022-10-29 19:35:54	<u>0xbda28ab19fb64d3c581c</u> <u>b61c06501ef7c11e4217db</u> <u>8d70aa8313a424d8ac7b8c</u>	+ 2,000.00000000 2XBNB	✓
7	2022-10-28 17:37:06	<u>0x0b822384c4d73f5bd7f3</u> <u>526b1ac0e419e9557fe689</u> <u>23ecdd23fc03a2a7cd949c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:38:19	<u>0xe1f61cb62b68f4e11986</u> <u>84235e0aff303f5b3f12b4</u> <u>59080affb56f391fb25f6f</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-09-26 22:07:43	<u>0x55cc197845c49a30bbc2</u> <u>dbe2eb1aaa5ca699aae2e0</u> <u>65c33348f4b994826ac3e2</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-24 10:03:55	<u>0x62bcf4551728b7542b6f9075dbf29cd1ba5232602d06c0aef0e92613e8539da4</u>	+ 220.57732809653916 2061 PGK	✓
11	2022-08-20 20:33:06	<u>0x858d00c72035517131566321e880e4df65b9866da91f6ac9a1c03f51d6889869</u>	+ 95,000.00000000 2XC0	✓
12	2022-06-26 17:13:50	<u>0x7aeb8996dbfddca4aa57a9406f419ac0bb04d9add8102552c9fa14fd4a893f24</u>	+ 89.378842213114751 303 PGK	✓
13	2022-05-21 08:54:51	<u>0x00a978d726b9843f402a9032bfb482357314197e78135aa04f4c665073c9c278</u>	+ 29.304651909722220 893 PGK	✓
14	2022-05-21 08:53:35	<u>0xb689fab36df5c87a489a992aa50b399434ef6f1430d9467bb714f8b25bca219e</u>	+ 5.2128586065573774 28 PGK	✓
15	2022-05-19 06:10:03	<u>0x986e95077c0e089018306052a9fdefad0fd213fb25e166b3694d993e1d979273</u>	+ 52.244722521061021 325 PGK	✓
16	2022-05-19 06:00:56	<u>0xa0d6d9736849cff0320c3098a884c8f12684aed037d362f9a6372c1ba87f9c77</u>	+ 62.738615664845170 272 PGK	✓
17	2022-04-27 18:56:16	<u>0xa5192c638bb0e2b8fca57f04cff8fbb79f8fa7c1413616cea46e30743faf6580</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-04-27 18:55:16	<u>0xc597cc33b3d13cfe50a0682b96da541e5f685eb6d01dacc463ddcef28fc5ea58</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-25 18:08:02	<u>0x091150e6f9afae170041</u> <u>7f942cd9941acb503d6971</u> <u>b309e6303703ef6df470c5</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-04-23 17:41:12	<u>0x4d0844bcda0fe86acfe2</u> <u>af0160cfbb51cf9b2a4b4c</u> <u>b69a87d74fd2662ab07519</u>	+ 0.3265027322404371 32 PGK	✓
21	2022-03-24 08:15:28	<u>0x7949ffe44f280f4b38a4</u> <u>90b85044e1215c40955d1d</u> <u>9e091852f644c22d3789ce</u>	- 50.0000000000000000 000 PGK	✓
22	2022-03-23 14:32:04	<u>0x9f42b2e4983c0a11e52b</u> <u>242ccdf1d310513e83d020</u> <u>9b2e529d8cf8f4f5803b04</u>	+ 50.0000000000000000 000 PGK	✓

* USD values displayed at the time of transaction

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