

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x001f96b7e19a54ae45f451b0148336504d03fdc</u> f
TOTAL RECEIVED	300.000000000000000000 FTM
	223.98 USD
TOTAL SEND	406.010935587358289922 FTM
	303.12 USD

Token	Balance
Fantom	0.991003187210638514 FTM
	0.73 USD
LINKToken.io	227.8499999999999999994316 tLINK
USD Coin	0.000000 USDC
LINKToken.io	178.15000000000000005684 tLINK
HEXPool.io	13,199.00 wHEX
0Casino.io	1,500,000.00000000 0Casino.io
\$ INCR.Fi	400,000.00000000000000000000 genesis airdrops.
nbonus.xyz	312.000000000000000000 m reward
\$ HEXPool.io	10,398.00 wHEX
ly	0.000000000000000001 M32



Token	Balance
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Amigo Box for FTM	1 FTM
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:23:23	<u>0x2c6ef07372e08183f1b9</u> <u>afa186231e22dcf89ad5b5</u> <u>4a666bc14876d68b4a7ba2</u>	- 105.50000000000000 0000 FTM  25.76 USD	✓
2	2023-10-30 15:23:23	<u>0x2c6ef07372e08183f1b9</u> <u>afa186231e22dcf89ad5b5</u> <u>4a666bc14876d68b4a7ba2</u>	- 0.0002190189035790 00 FTM  0.00 USD	✓
3	2023-10-30 15:23:23	<u>0x2c6ef07372e08183f1b9</u> <u>afa186231e22dcf89ad5b5</u> <u>4a666bc14876d68b4a7ba2</u>	- 0.0006273488200350 00 FTM  0.00 USD	✓
4	2023-10-30 15:22:13	<u>0x67272a13968f7390f421</u> <u>95d3a27766e68a2d558e5d</u> <u>7de22832e9ff5a73e99015</u>	- 0.8000000000000000 44 FTM  0.19 USD	✓
5	2023-10-30 15:22:13	<u>0x67272a13968f7390f421</u> <u>95d3a27766e68a2d558e5d</u> <u>7de22832e9ff5a73e99015</u>	- 0.0006806459134230 00 FTM  0.00 USD	✓
6	2023-10-30 15:22:13	<u>0x67272a13968f7390f421</u> <u>95d3a27766e68a2d558e5d</u> <u>7de22832e9ff5a73e99015</u>	- 0.0006273488200350 00 FTM  0.00 USD	✓
7	2022-11-18 05:06:10	<u>0x1ef5931d35bfdc098f4a</u> <u>d52e8f1a572455ec38eae2</u> <u>85eca8f7d8f1aac36c2215</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-18 05:06:10	<u>0x1ef5931d35bfdc098f4a</u> <u>d52e8f1a572455ec38eae2</u> <u>85eca8f7d8f1aac36c2215</u>	- 0.0137044204803289 76 FTM  0.00 USD	✓
9	2022-11-18 05:06:10	<u>0x1ef5931d35bfdc098f4a</u> <u>d52e8f1a572455ec38eae2</u> <u>85eca8f7d8f1aac36c2215</u>	- 0.0236617009507948 36 FTM  0.00 USD	✓
10	2022-05-02 06:01:29	<u>0xe856efadcf8aee29f1c5</u> <u>082eb71dc2ae78f6864e69</u> <u>20bc4437954cc1fc5bd18a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-05-02 06:01:29	<u>0xe856efadcf8aee29f1c5</u> <u>082eb71dc2ae78f6864e69</u> <u>20bc4437954cc1fc5bd18a</u>	- 0.0269982999999999 99 FTM  0.02 USD	✓
12	2022-04-30 09:54:09	<u>0x4b15fc9c8ae9dad53c29</u> <u>b9abdcbc87539de068166d</u> <u>9da2f32f81656d9b43d1de</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2022-04-30 09:54:09	<u>0x4b15fc9c8ae9dad53c29</u> <u>b9abdcbc87539de068166d</u> <u>9da2f32f81656d9b43d1de</u>	- 0.0181609009262999 99 FTM  0.01 USD	✓
14	2022-01-16 04:58:13	<u>0x24ef9fbbe49e4db64405</u> <u>cb98ee0fa14cd5a67b8db5</u> <u>a0778e816d4cb93ac4ccca</u>	- 49.299999999999997 158 FTM  163.14 USD	✓
15	2022-01-16 04:58:13	<u>0x24ef9fbbe49e4db64405</u> <u>cb98ee0fa14cd5a67b8db5</u> <u>a0778e816d4cb93ac4ccca</u>	- 0.0048410859000000 00 FTM  0.01 USD	✓
16	2021-12-22 21:05:51	<u>0x64301fc4a8d9dcb668ba</u> <u>0aac987e0378c859a5408c</u> <u>4ad701b238bf21a8d4fee4</u>	- 250.00000000000000 0000 FTM  465.90 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-22 21:05:51	<u>0x64301fc4a8d9dcb668ba0aac987e0378c859a5408c4ad701b238bf21a8d4fee4</u>	- 0.3214148166438000 05 FTM  0.59 USD	✓
18	2021-12-22 21:04:39	<u>0xf5a6ad47c5481fc16bcc0f937c0b3f15ef5982e07bdb19a702ce54485448cc51</u>	+ 300.00000000000000 0000 FTM  559.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 22:09:18	<u>0xbbb4d6df8b8dd25091ac7d0b908ee1a3e7c53c0372b489247c31b8e34d3c13e7</u>	+ 220.00000000000000 0000 rewards	✓
2	2023-10-31 05:30:14	<u>0xd0add70dee97bad5cc27d925a566ae69953e551dc79e4d2bcc43fa534ebf0012</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-07-16 05:19:02	<u>0x81ca47f2766f6f32cd0259e5f02a3dfd5832a512a525720657b1ee48d5c70bee</u>	+ 1,500.000000000000 000000 .li	✓
4	2023-06-25 16:13:23	<u>0x80426592444d5ff768ac1edfdc3db5ff9e5020121c3672fbfab12f0bc2ce3043</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-05 18:25:56	<u>0x68698d1426f012eb8d369b340c76cfdbf82846df14f0e9be4ceb854e66598c75</u>	+ 178.15000000000000 5684 tLINK	✓
6	2023-06-03 13:36:40	<u>0xd19a867d1872fc58002b6ed885bcc378ae6914659e14f28fb8e44bf81ece9e63</u>	+ 227.84999999999999 4316 tLINK	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 13:33:23	<u>0xd812355b3ae13c250120</u> <u>12511f8fc57cabcd988ccd</u> <u>3b66a33052519574939185</u>	+ 10,398.00 wHEX	✓
8	2023-05-26 03:29:08	<u>0xbacd94998ad350d97db9</u> <u>8bd2d3cdaf8cac295c996c</u> <u>3ff2854e2906ff0ed40475</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
9	2023-05-12 12:33:00	<u>0xba41cb32566a7609c7e5</u> <u>d484cc57955064611080a8</u> <u>abb7ce47927d69095c619d</u>	+ 7,500.000000000000 000000 rewards.	✓
10	2023-04-23 12:33:14	<u>0xfa16d2967e91ad4047c1</u> <u>e7a99154f28ffc5329ac31</u> <u>d43358581a466f31ddcf4f</u>	+ 312.00000000000000 0000 m reward	✓
11	2023-04-17 10:50:29	<u>0x828e0b9bf278b217fbc0</u> <u>39c664484ab5520e3faa0b</u> <u>7a367a8aa5515cbc980231</u>	+ 13,199.00 wHEX	✓
12	2023-02-24 14:27:59	<u>0x8e09634f6a80109337d8</u> <u>4c3dc6e41a93ec7313ee57</u> <u>f084a2f80dc19d0641984a</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-11-22 04:30:18	<u>0xa0f4214e7a77fb536613</u> <u>6629b4d1ac22d6aa37cd9e</u> <u>440ca62e0537bf509ef6a2</u>	+ 300,000.00000000 MNEF	✓
14	2022-10-11 17:51:52	<u>0x058c1ce5b0ea93aa81ed</u> <u>27ceb4d32a8d016b0a2041</u> <u>1cc36b38771ab704ed13bc</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
15	2022-08-19 20:42:58	<u>0x884bd08acc63e67c9bf7</u> <u>9334142c25b29517b9481b</u> <u>46a7950f9cc93a4e251dcc</u>	+ 3,000,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-19 20:41:59	<u>0x045f203b1127de9320c9c3f4a81dcd23357f1171a45668a14f547ae4c343ca6a</u>	+ 3,000,000.00000000 0Casino.io	✓
17	2022-06-12 19:46:20	<u>0x091723c79b135762464eae272f62c8a9d75b78fb74caa3b6d2cf8fc1d7276ad</u>	+ 1,500,000.00000000 Ape-Peg	✓
18	2022-05-02 06:01:29	<u>0xe856efadcf8aee29f1c5082eb71dc2ae78f6864e6920bc4437954cc1fc5bd18a</u>	- 100.000000 USDC	✓
19	2022-04-28 20:59:20	<u>0x0c21c1fb7db2bd4bed0728942be347f5f7478adeb1abb64e7109799c4eb9550d</u>	+ 95,000.00000000 PLAY888.io	✓
20	2022-04-22 14:39:05	<u>0x3faad9befbeb002d0616900eaa5dcfd17de065d982af4d46e73befae60cc1161</u>	+ 3,000,000.00000000 4Gambling.io	✓
21	2022-04-20 17:58:54	<u>0x37a77cbc0ed670de0a5320549362d9a29290b8d49f3e0a78e9ea31073f1d8183</u>	+ 1,500,000.00000000 0Casino.io	✓
22	2022-04-16 19:13:27	<u>0xd3ea829ea794b069e00dae11400fcdfad6d3bc6184d8293a2e18b4246d800f73</u>	+ 1,500,000.00000000 888Crypto.pro	✓
23	2021-12-22 21:05:51	<u>0x64301fc4a8d9dcb668ba0aac987e0378c859a5408c4ad701b238bf21a8d4fee4</u>	+ 100.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-31 22:12:00	<u>0x3f039a095290b89d5a0568576a8c9e2c69d139f3b685281cf2a70c66d9ace782</u>	+ 1 FTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 05:06:10	<u>0x1ef5931d35bfdc098f4ad52e8f1a572455ec38eae285eca8f7d8f1aac36c2215</u>	- 107,001,938,774,568,927,232	✓
2	2022-05-01 10:58:56	<u>0x3e5f164de866655d9e39e14a93e1dc5a4784d39adb2ae4d75aa094bd76d513cd</u>	- 149,082,098,242,605,350,912	✓
3	2022-05-01 10:58:56	<u>0x3e5f164de866655d9e39e14a93e1dc5a4784d39adb2ae4d75aa094bd76d513cd</u>	- 101,834,500	✓
4	2021-12-22 21:05:51	<u>0x64301fc4a8d9dcb668ba0aac987e0378c859a5408c4ad701b238bf21a8d4fee4</u>	+ 100,000,000	✓
5	2021-12-22 21:05:51	<u>0x64301fc4a8d9dcb668ba0aac987e0378c859a5408c4ad701b238bf21a8d4fee4</u>	+ 250,000,000,000,000,000,000	✓

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