

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x028022b6285b554a98bd248bf3f3bd9e15eca786</u>
TOTAL RECEIVED	0.299999999999999989 FTM
	0.20 USD
TOTAL SEND	0.060834856304438932 FTM
	0.04 USD

Token	Balance
Fantom	0.239824605822084258 FTM
	0.16 USD
USD Coin	0.008326 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
USDC	0.000000 anyUSDC
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-17 06:31:23	<u>0x693464fdf3f82c3acc81</u> <u>f83282948690189299826a</u> <u>b89e9c9c004e83577827ad</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-05-17 06:31:23	<u>0x693464fdf3f82c3acc81</u> <u>f83282948690189299826a</u> <u>b89e9c9c004e83577827ad</u>	- 0.0034344229305947 10 FTM  0.00 USD	✓
3	2022-05-17 06:31:23	<u>0x693464fdf3f82c3acc81</u> <u>f83282948690189299826a</u> <u>b89e9c9c004e83577827ad</u>	- 0.0084288543788797 66 FTM  0.00 USD	✓
4	2022-05-17 06:07:24	<u>0xdf695b5f63b41855fa0d</u> <u>f6c58cfc3e9af052377e2a</u> <u>57dc7ca95e7f4f5618d7a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-05-17 06:07:24	<u>0xdf695b5f63b41855fa0d</u> <u>f6c58cfc3e9af052377e2a</u> <u>57dc7ca95e7f4f5618d7a4</u>	- 0.0117481145415618 24 FTM  0.00 USD	✓
6	2022-05-17 06:07:24	<u>0xdf695b5f63b41855fa0d</u> <u>f6c58cfc3e9af052377e2a</u> <u>57dc7ca95e7f4f5618d7a4</u>	- 0.0169008376161365 43 FTM  0.00 USD	✓
7	2022-05-17 06:07:03	<u>0x2a9fe5bd5b5b93181e21</u> <u>62d79a61c58c7881d501dc</u> <u>0f3cb838491cd7d586a0aa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-05-17 06:07:03	<u>0x2a9fe5bd5b5b93181e21</u> <u>62d79a61c58c7881d501dc</u> <u>0f3cb838491cd7d586a0aa</u>	- 0.0091346680326173 92 FTM  0.00 USD	✓
9	2022-05-17 06:07:03	<u>0x2a9fe5bd5b5b93181e21</u> <u>62d79a61c58c7881d501dc</u> <u>0f3cb838491cd7d586a0aa</u>	- 0.0111879588046486 96 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-16 08:44:55	<u>0x0dc1e756c8095dbb46e3f1c4b44aa768edec58c9a1293e9ce0601cd93846f273</u>	+ 0.100000000000000000 06 FTM  0.03 USD	✓
11	2022-05-02 15:48:39	<u>0x3fc20b87a6a7228f946776a11ab2bb9cfe003ee651a89442f480e63e4c5f996b</u>	+ 0.200000000000000000 11 FTM  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 20:24:45	<u>0x85b6fb1b73aed9ec269b965363ccafcb438ef8dd6b52d884c01fc3072ffe2033</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 10:02:13	<u>0x7de6ca798405dcd1f7ea98ffe2f565769804a854324cafd0a1723dc919d230ec</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 00:44:06	<u>0x46406cd4a47b3b6ef8b9626b2df88b517fe15f20915487d3c5668d66cf2f6044</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 19:21:30	<u>0x3fe94e8f4ac3075b24665e7f235c201b346db14529695582bf9739bcce75e07a</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-05-30 01:44:50	<u>0xec509abe79f816e31bd19303a209e5412ef90013537a8d891ca5690a141c8cf5</u>	+ 0.000130 USDC	✓
6	2022-05-23 09:33:26	<u>0x8149ca18a9188aecf7872784932ac183dead566b7f43de33e63a4ef0e3a2a588</u>	+ 0.000500 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-17 21:05:17	<u>0xd9e42dde6eaba5cf740f16991e0daed88d2b2128bf0c5f25b18c4c66a6ee4dd5</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-05-17 20:42:56	<u>0x81112ad3830d0b1ebe40c1ad1dc35cba8aeba4f29164760c07fc9593e9a5689c</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-05-17 06:31:23	<u>0x693464fdf3f82c3acc81f83282948690189299826ab89e9c9c004e83577827ad</u>	- 11,913.750000 USDC	✓
10	2022-05-17 06:27:37	<u>0xac4ed43726f80c827e81be9c732b322bf7d46f11d9c5ff039a29592f09c9db84</u>	+ 11,913.754699 USDC	✓
11	2022-05-17 06:07:24	<u>0xdf695b5f63b41855fa0df6c58cfc3e9af052377e2a57dc7ca95e7f4f5618d7a4</u>	- 11,904.340000 anyUSDC	✓
12	2022-05-17 06:07:24	<u>0xdf695b5f63b41855fa0df6c58cfc3e9af052377e2a57dc7ca95e7f4f5618d7a4</u>	+ 11,904.340000 anyUSDC	✓
13	2022-05-17 06:07:24	<u>0xdf695b5f63b41855fa0df6c58cfc3e9af052377e2a57dc7ca95e7f4f5618d7a4</u>	- 11,904.340000 USDC	✓
14	2022-05-17 05:51:45	<u>0x03040bdbef4267a761429ee19af016694d31acff100752e595f38990105c3358</u>	+ 11,904.330000 USDC	✓
15	2022-05-14 19:17:11	<u>0x8970aa53fc84ae5e17db112cc86b356cb9336051be35bb0f8186d46e38c466e6</u>	+ 0.003001 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-03 10:57:33	<u>0x09f12bc8d1051d7b3c0b</u> <u>a002d72cb970ed56ffb5b2</u> <u>ae5d4803bf69fac2c44394</u>	+ 0.009996 USDC	✓

\* USD values displayed at the time of transaction

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