

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-02 08:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x040528e6ebdcbc6e37e3c78350de0a59aedce622</u>
TOTAL RECEIVED	0.384600314488499628 FTM
	0.27 USD
TOTAL SEND	14.331844680285000138 FTM
	10.29 USD

Token	Balance
Fantom	0.860055634203499619 FTM
	0.61 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
!	1,500 reward
Avalanche	0.000000000000000000 AVAX
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Ethereum	0.000000000000000000 ETH
Dai Stablecoin	0.000000000000000000 DAI

Token	Balance
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:35:51	<u>0x3322b42e921899321516</u> <u>ce2581c8547cbfc72fcc35</u> <u>683667f892927b90db8ae7</u>	- 4.0000000000000000 00 FTM  2.92 USD	✓
2	2024-10-01 03:35:51	<u>0x3322b42e921899321516</u> <u>ce2581c8547cbfc72fcc35</u> <u>683667f892927b90db8ae7</u>	- 0.0000350677842900 00 FTM  0.00 USD	✓
3	2024-10-01 03:35:51	<u>0x3322b42e921899321516</u> <u>ce2581c8547cbfc72fcc35</u> <u>683667f892927b90db8ae7</u>	- 0.0003639322157100 00 FTM  0.00 USD	✓
4	2024-05-02 16:32:43	<u>0xec34566bc61514f81455</u> <u>872c11831741980277f0ff</u> <u>0555a462abb0064e27f632</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-05-02 16:32:43	<u>0xec34566bc61514f81455</u> <u>872c11831741980277f0ff</u> <u>0555a462abb0064e27f632</u>	- 0.0005457688087142 06 FTM  0.00 USD	✓
6	2024-05-02 16:32:43	<u>0xec34566bc61514f81455</u> <u>872c11831741980277f0ff</u> <u>0555a462abb0064e27f632</u>	- 0.0001453061912857 94 FTM  0.00 USD	✓
7	2024-05-02 16:31:44	<u>0xa372c1c446e44b8ae982</u> <u>02d4420c185ad14e1580ed</u> <u>60f4c9acba9badd3112ac0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-05-02 16:31:44	<u>0xa372c1c446e44b8ae982</u> <u>02d4420c185ad14e1580ed</u> <u>60f4c9acba9badd3112ac0</u>	- 0.0005090459499720 86 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-02 16:31:44	<u>0xa372c1c446e44b8ae982</u> <u>02d4420c185ad14e1580ed</u> <u>60f4c9acba9badd3112ac0</u>	- 0.0001355290500279 14 FTM  0.00 USD	✓
10	2022-03-03 07:18:58	<u>0xb4efc0ec5e8c84ace604</u> <u>a92683ad3b0b4331eb5d2a</u> <u>f961c84e56a7574646b3ec</u>	- 10.0000000000000000 000 FTM  18.72 USD	✓
11	2022-03-03 07:18:58	<u>0xb4efc0ec5e8c84ace604</u> <u>a92683ad3b0b4331eb5d2a</u> <u>f961c84e56a7574646b3ec</u>	- 0.0429754499999999 98 FTM  0.08 USD	✓
12	2022-02-17 14:54:07	<u>0xb6de7508d19afbd03be9</u> <u>5c4a372bf372cb31195c98</u> <u>490acf9940676d5701d286</u>	- 0.1499999999999999 94 FTM  0.27 USD	✓
13	2022-02-17 14:54:07	<u>0xb6de7508d19afbd03be9</u> <u>5c4a372bf372cb31195c98</u> <u>490acf9940676d5701d286</u>	- 0.0053537484000000 00 FTM  0.00 USD	✓
14	2022-02-17 14:52:12	<u>0x75ad092a31db5a89c60a</u> <u>35d8068600e08d61fb0eb5</u> <u>9bc91feace6548c2c06b22</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-02-17 14:52:12	<u>0x75ad092a31db5a89c60a</u> <u>35d8068600e08d61fb0eb5</u> <u>9bc91feace6548c2c06b22</u>	- 0.0102328027648000 00 FTM  0.01 USD	✓
16	2022-02-17 07:24:46	<u>0x48676fcb4b1a32c04b8c</u> <u>66e29412e0b8f721965405</u> <u>db8d4816cd7d9773bc5f74</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-02-17 07:24:46	<u>0x48676fcb4b1a32c04b8c</u> <u>66e29412e0b8f721965405</u> <u>db8d4816cd7d9773bc5f74</u>	- 0.0324026321671999 98 FTM  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-02-16 17:26:52	<u>0xf3d8f9afff54d1faee42</u> <u>6e44bb0956d703a7134bfa</u> <u>60a3f2a2936a27faea6cbc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2022-02-16 17:26:52	<u>0xf3d8f9afff54d1faee42</u> <u>6e44bb0956d703a7134bfa</u> <u>60a3f2a2936a27faea6cbc</u>	- 0.0112017892874000 00 FTM  0.02 USD	✓
20	2022-02-16 17:23:26	<u>0xb5c33032a5526b49613e</u> <u>2daad2922e2a28da7b9922</u> <u>d555b658fb45b359eba514</u>	+ 0.2846003144884996 51 FTM  0.53 USD	✓
21	2022-02-15 18:52:02	<u>0xdf50bc4ba6266b903838</u> <u>ae2df4a3698e29eacadda4</u> <u>cec252fe58d03ac4100250</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-02-15 18:52:02	<u>0xdf50bc4ba6266b903838</u> <u>ae2df4a3698e29eacadda4</u> <u>cec252fe58d03ac4100250</u>	- 0.0110112100453000 00 FTM  0.02 USD	✓
23	2022-02-15 18:47:01	<u>0xefbb905f6d93c8a6ee64</u> <u>615c94351aea05cc73beca</u> <u>56e743219762e0ea09c4ff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-02-15 18:47:01	<u>0xefbb905f6d93c8a6ee64</u> <u>615c94351aea05cc73beca</u> <u>56e743219762e0ea09c4ff</u>	- 0.0102064436198000 00 FTM  0.02 USD	✓
25	2022-02-14 16:50:53	<u>0x8e8389a3057cf2df721f</u> <u>0c860c196ecb857dc4d6fb</u> <u>4a0fe25e1e2cf61ae19041</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-02-14 16:50:53	<u>0x8e8389a3057cf2df721f</u> <u>0c860c196ecb857dc4d6fb</u> <u>4a0fe25e1e2cf61ae19041</u>	- 0.0047413663878000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-14 16:48:59	<u>0x09371d815ab059ad94ac</u> <u>b0c2ef998f83fdbd96ae89</u> <u>842355daf360c4932469a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-02-14 16:48:59	<u>0x09371d815ab059ad94ac</u> <u>b0c2ef998f83fdbd96ae89</u> <u>842355daf360c4932469a4</u>	- 0.0072095846541000 00 FTM  0.01 USD	✓
29	2022-02-14 16:48:08	<u>0x46e4065f28cf00b70968</u> <u>0056cd734b373cb24209bd</u> <u>02eb775691b8c75c58db06</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-02-14 16:48:08	<u>0x46e4065f28cf00b70968</u> <u>0056cd734b373cb24209bd</u> <u>02eb775691b8c75c58db06</u>	- 0.0376248933721000 03 FTM  0.07 USD	✓
31	2022-02-14 16:47:29	<u>0xc5c85eccc1646c78efd9</u> <u>cf71263bbac254364815b2</u> <u>c4a28cc59d16eedf409fd3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-02-14 16:47:29	<u>0xc5c85eccc1646c78efd9</u> <u>cf71263bbac254364815b2</u> <u>c4a28cc59d16eedf409fd3</u>	- 0.0071501095865000 00 FTM  0.01 USD	✓
33	2022-02-14 16:39:34	<u>0x00a41d7accf82c2811cf</u> <u>d5a9509adc3b69cf3aa1b8</u> <u>b9873298f2415eafeb1dc8</u>	+ 0.100000000000000000 06 FTM  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:36:01	<u>0x66a38d426715dc4d1471</u> <u>281122becb205fe71e4271</u> <u>786f0a32334d3fbc659d57</u>	+ 3 reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 17:47:19	<u>0x2451cc9d2b79d34f67d372b782ce0ed3a38f9655ea15a4a6b1ef321b56b1d152</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-03 20:20:17	<u>0xa40791e1810355a5d4b6d1b0dce62340eeb5bcd6c961c85e0825a282236acc5b</u>	+ 227.84999999999999 4316 tLINK	✓
4	2023-04-04 13:12:34	<u>0x573ebb7154fd7db5c367cc7d7062724d2674758548531f5a00cd7ee017cbb894</u>	+ 100 Play and make money!!	✓
5	2023-02-27 15:23:31	<u>0xb068acf625954822285de467269e450875a197bf4245de248f054b2108da8cce</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 03:09:57	<u>0x3bdf9c2a721b79f43b7a439590b115d7ce18ec9d2cfe5760d0def0b9a9ca01f6</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-28 17:37:17	<u>0x9da1d7bef4afe48782c18417d5e9018d35a37674890a3f79006b86b1dffe77cb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-04-27 19:01:02	<u>0xef34fc6cff0ad73076a9567c45bcdd5fd1c03bae9ebbece76e559da559b3e8b6</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-04-27 18:59:48	<u>0x28c7217639c4e8170f8806c729151c8f1e4e072bb690b05a8368b064c31f6371</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-03-03 07:17:36	<u>0x8bd7bf3c0b312c2f66bffd8bda4b8fba78c3d1fa3fd222a30606cd3c9aeb1</u>	- 14.80729999999999 685 anyFTM	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-03 07:17:36	<u>0x8bd7bf3c0b312c2f66bf</u> <u>fdf8bda4b8fba78c3d1fa3</u> <u>fdfd222a30606cd3c9aeb1</u>	+ 14.807299999999999 685 anyFTM	✓
12	2022-02-17 14:52:12	<u>0x75ad092a31db5a89c60a</u> <u>35d8068600e08d61fb0eb5</u> <u>9bc91feace6548c2c06b22</u>	- 0.0478443727484675 69 ETH	✓
13	2022-02-17 07:24:46	<u>0x48676fcb4b1a32c04b8c</u> <u>66e29412e0b8f721965405</u> <u>db8d4816cd7d9773bc5f74</u>	+ 0.0478443727484675 69 ETH	✓
14	2022-02-17 07:24:46	<u>0x48676fcb4b1a32c04b8c</u> <u>66e29412e0b8f721965405</u> <u>db8d4816cd7d9773bc5f74</u>	- 70.259230218341841 123 WFTM  133.28 USD	✓
15	2022-02-16 17:22:32	<u>0xbe33993881bc0f22109d</u> <u>034ba0f02876a9c2ce3cae</u> <u>52fc94c09c7d293e577392</u>	+ 70.259230218341841 123 WFTM  133.28 USD	✓
16	2022-02-15 18:52:02	<u>0xdf50bc4ba6266b903838</u> <u>ae2df4a3698e29eacadda4</u> <u>cec252fe58d03ac4100250</u>	- 0.9797046953680249 58 anyETH	✓
17	2022-02-15 18:52:02	<u>0xdf50bc4ba6266b903838</u> <u>ae2df4a3698e29eacadda4</u> <u>cec252fe58d03ac4100250</u>	+ 0.9797046953680249 58 anyETH	✓
18	2022-02-15 18:52:02	<u>0xdf50bc4ba6266b903838</u> <u>ae2df4a3698e29eacadda4</u> <u>cec252fe58d03ac4100250</u>	- 0.9797046953680249 58 ETH	✓
19	2022-02-15 17:46:55	<u>0xae149529e861e389797</u> <u>67e08504bf3f39068d6325</u> <u>267e074a13b62038064484</u>	+ 0.9797046953680249 58 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-15 17:46:55	<u>0xeae149529e861e389797</u> <u>67e08504bf3f39068d6325</u> <u>267e074a13b62038064484</u>	- 0.9797046953680249 58 anyETH	✓
21	2022-02-15 17:46:55	<u>0xeae149529e861e389797</u> <u>67e08504bf3f39068d6325</u> <u>267e074a13b62038064484</u>	+ 0.9797046953680249 58 anyETH	✓
22	2022-02-14 16:50:53	<u>0x8e8389a3057cf2df721f</u> <u>0c860c196ecb857dc4d6fb</u> <u>4a0fe25e1e2cf61ae19041</u>	- 1.7606609390649805 57 AVAX	✓
23	2022-02-14 16:48:08	<u>0x46e4065f28cf00b70968</u> <u>0056cd734b373cb24209bd</u> <u>02eb775691b8c75c58db06</u>	+ 1.7606609390649805 57 AVAX	✓
24	2022-02-14 16:48:08	<u>0x46e4065f28cf00b70968</u> <u>0056cd734b373cb24209bd</u> <u>02eb775691b8c75c58db06</u>	- 144.26408674683031 5633 DAI	✓
25	2022-02-14 16:38:34	<u>0xf147ec978a891233aacd</u> <u>f9b0512344c6bbc8ba87fe</u> <u>03bc487187747cbe2d2619</u>	+ 144.26408674683031 5633 DAI	✓
26	2022-02-14 16:38:34	<u>0xf147ec978a891233aacd</u> <u>f9b0512344c6bbc8ba87fe</u> <u>03bc487187747cbe2d2619</u>	- 144.26408674683031 5633 anyDAI	✓
27	2022-02-14 16:38:34	<u>0xf147ec978a891233aacd</u> <u>f9b0512344c6bbc8ba87fe</u> <u>03bc487187747cbe2d2619</u>	+ 144.26408674683031 5633 anyDAI	✓

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