

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x04e5b698c97546b052711af5f7310aa1998bfeb8</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.092161822456400005 FTM
	0.06 USD

Token	Balance
Fantom	0.507838177543599945 FTM
	0.37 USD
USD Coin	0.108710 USDC
0Casino.io	1,500,000.00000000 0Casino.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
0Casino.io	1,500,000.00000000 0Casino.io
Infernus	1,018.000000000000000000 INFERNUS
4Gambling.io	3,000,000.00000000 4Gambling.io

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 03:20:17	<u>0x0dea59d6b93e22ca3236</u> <u>af8bb6a960b8fcd87694f7</u> <u>080aaf44fb71fc57860e63</u>	- 0.029999999999999999 99 FTM  0.06 USD	✓
2	2021-11-30 03:20:17	<u>0x0dea59d6b93e22ca3236</u> <u>af8bb6a960b8fcd87694f7</u> <u>080aaf44fb71fc57860e63</u>	- 0.0203999872184000 01 FTM  0.04 USD	✓
3	2021-11-30 03:18:18	<u>0x3734f02f0bd2ba7ea74c</u> <u>182ec58a02081706c0de34</u> <u>0ace09a013c3f3027a0183</u>	- 0.020000000000000000 00 FTM  0.04 USD	✓
4	2021-11-30 03:18:18	<u>0x3734f02f0bd2ba7ea74c</u> <u>182ec58a02081706c0de34</u> <u>0ace09a013c3f3027a0183</u>	- 0.0217618352379999 98 FTM  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:17:36	<u>0xf7a4e3e49692b6af7e6d</u> <u>22daf88bea465608d23988</u> <u>9d6823429fe298aa2ada87</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-24 14:27:59	<u>0x8e09634f6a80109337d8</u> <u>4c3dc6e41a93ec7313ee57</u> <u>f084a2f80dc19d0641984a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2023-01-06 00:53:45	<u>0xa9ae0fa253d327c824a4</u> <u>383d9c47844a9ba8f38824</u> <u>278100fb3dc913d78e5b7c</u>	+ 1,018.00000000000000 000000 INFERNUS	✓
4	2022-11-22 04:22:53	<u>0x5bbb826d6f8fcf54e1f9</u> <u>3b54f59642dd0460f59501</u> <u>18eda39bb73a366c48e2c9</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-11 17:52:07	<u>0x3218db895524b1230deec cd2a9e523caa578d83e392 f378d327b8cb5de24c9057</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-08-19 20:42:58	<u>0x884bd08acc63e67c9bf7 9334142c25b29517b9481b 46a7950f9cc93a4e251dcc</u>	+ 3,000,000.00000000 0Casino.io	✓
7	2022-08-19 20:41:59	<u>0x045f203b1127de9320c9 c3f4a81dcd23357f1171a4 5668a14f547ae4c343ca6a</u>	+ 3,000,000.00000000 0Casino.io	✓
8	2022-06-12 19:46:20	<u>0x091723c79b135762464e aed272f62c8a9d75b78fb7 4caa3b6d2cf8fc1d7276ad</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-24 23:24:40	<u>0x33be4e75f4e877af82f8 ef3c079e14360a491e556f a010b758e95a0ec18f8e3e</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-22 14:39:05	<u>0x3faad9befbeb002d0616 900eaa5dcfd17de065d982 af4d46e73befae60cc1161</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 17:58:54	<u>0x37a77cbc0ed670de0a53 20549362d9a29290b8d49f 3e0a78e9ea31073f1d8183</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 19:13:27	<u>0xd3ea829ea794b069e00d ae11400fcdfad6d3bc6184 d8293a2e18b4246d800f73</u>	+ 1,500,000.00000000 888Crypto.pro	✓
13	2021-11-30 03:20:17	<u>0x0dea59d6b93e22ca3236 af8bb6a960b8fcd87694f7 080aaf44fb71fc57860e63</u>	+ 0.065196 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-30 03:18:18	<u>0x3734f02f0bd2ba7ea74c</u> <u>182ec58a02081706c0de34</u> <u>0ace09a013c3f3027a0183</u>	+ 0.043514 USDC	✓

* USD values displayed at the time of transaction

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