

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:23 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0580db73d18e0c8f8c5e90fc7e10ab488200e8e9</u>
TOTAL RECEIVED	10,568.603419110000686487 FTM
	7,839.79 USD
TOTAL SEND	10,568.563419109999813372 FTM
	7,839.76 USD






Token	Balance
Fantom	0.040000000000000001 FTM
	0.02 USD
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
! 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	2022-10-09 21:25:07	<u>0x527a4b90b6eae0f8d19b</u> <u>c0bc6a857786912668bd21</u> <u>6397f7350286f9046a1902</u>	- 1,399.975000516546 515428 FTM  310.79 USD	✓
2	2022-10-09 21:25:07	<u>0x527a4b90b6eae0f8d19b</u> <u>c0bc6a857786912668bd21</u> <u>6397f7350286f9046a1902</u>	- 0.0249784834533780 01 FTM  0.00 USD	✓
3	2022-10-09 21:25:07	<u>0x527a4b90b6eae0f8d19b</u> <u>c0bc6a857786912668bd21</u> <u>6397f7350286f9046a1902</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
4	2022-10-09 21:24:42	<u>0xb83e1f6b869966429bdd</u> <u>50714911252b25e5559c34</u> <u>497530e5138bf722d9840</u>	+ 1,400.000000000000 000000 FTM  310.80 USD	✓
5	2022-08-02 02:28:54	<u>0x56e0d1b941a3789be435</u> <u>b7a40c7c1ccfb2985ed067</u> <u>4aebc9fcd20d77c2908da6</u>	- 1,299.131069999999 908759 FTM  428.84 USD	✓
6	2022-08-02 02:28:54	<u>0x56e0d1b941a3789be435</u> <u>b7a40c7c1ccfb2985ed067</u> <u>4aebc9fcd20d77c2908da6</u>	- 0.0062614746955530 00 FTM  0.00 USD	✓
7	2022-08-02 02:28:54	<u>0x56e0d1b941a3789be435</u> <u>b7a40c7c1ccfb2985ed067</u> <u>4aebc9fcd20d77c2908da6</u>	- 0.0000385253044470 00 FTM  0.00 USD	✓
8	2022-08-02 02:28:27	<u>0xcd194fb5bb668a500802</u> <u>d0788ff12038ecea31aec</u> <u>fac3fa05b1fbac3748b192</u>	+ 1,299.137369999999 918946 FTM  428.84 USD	✓
9	2022-07-31 23:25:23	<u>0xa3b33ca80bc29f8fe389</u> <u>76ef1a9d5582461f0d46cb</u> <u>5ecbcfb34967b2ca48611b</u>	- 3,562.225890000000 163127 FTM  1,178.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-31 23:25:23	<u>0xa3b33ca80bc29f8fe38976ef1a9d5582461f0d46cb5ecbcfb34967b2ca48611b</u>	- 0.0062535203728620 00 FTM  0.00 USD	✓
11	2022-07-31 23:25:23	<u>0xa3b33ca80bc29f8fe38976ef1a9d5582461f0d46cb5ecbcfb34967b2ca48611b</u>	- 0.0000464796271380 00 FTM  0.00 USD	✓
12	2022-07-31 23:25:02	<u>0x8b476b914394688687ffb0a2b8ea1565edbe76c85ea16336813584c77b484f39</u>	+ 3,562.232190000000 173313 FTM  1,178.03 USD	✓
13	2022-07-30 11:06:43	<u>0x7a704b499e93ca9b284114fbda3cbddf76fdc0c85b5e4d6f32e33639fd4fc238</u>	- 1,025.686226669999 996375 FTM  343.70 USD	✓
14	2022-07-30 11:06:43	<u>0x7a704b499e93ca9b284114fbda3cbddf76fdc0c85b5e4d6f32e33639fd4fc238</u>	- 0.0062754738270630 00 FTM  0.00 USD	✓
15	2022-07-30 11:06:43	<u>0x7a704b499e93ca9b284114fbda3cbddf76fdc0c85b5e4d6f32e33639fd4fc238</u>	- 0.0000245261729370 00 FTM  0.00 USD	✓
16	2022-07-30 11:06:12	<u>0xd900be3f749b343de190c1d3e109888c28090c29a82bffe31e9d2f543c3f1f97</u>	+ 1,025.692526670000 006561 FTM  343.70 USD	✓
17	2022-05-06 00:18:48	<u>0x499a3f9faff8fed220bbdf58505c03000f872519bc4561a2c47d8f67a54dbc46</u>	- 3,112.046356174800 166627 FTM  2,205.81 USD	✓
18	2022-05-06 00:18:48	<u>0x499a3f9faff8fed220bbdf58505c03000f872519bc4561a2c47d8f67a54dbc46</u>	- 0.0068762652000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-06 00:18:48	<u>0x499a3f9faff8fed220bb</u> <u>df58505c03000f872519bc</u> <u>4561a2c47d8f67a54dbc46</u>	- 0.002100000000000000 00 FTM  0.00 USD	✓
20	2022-05-06 00:18:07	<u>0xc49c4af8437f903d8f48</u> <u>c1bf52d218c7133ffd0bcd</u> <u>8f94247b059486411339f1</u>	+ 3,112.095332440000 220231 FTM  2,205.85 USD	✓
21	2022-01-05 10:10:01	<u>0x8a943222e329023d90d6</u> <u>6a49c85100515519da4792</u> <u>7dcd32e178ddd64ec5096b</u>	- 169.43697642263998 6595 FTM  496.56 USD	✓
22	2022-01-05 10:10:01	<u>0x8a943222e329023d90d6</u> <u>6a49c85100515519da4792</u> <u>7dcd32e178ddd64ec5096b</u>	- 0.0090235773600000 00 FTM  0.02 USD	✓
23	2022-01-05 10:09:34	<u>0xa72c51ab7a68cca6f6cf</u> <u>efd7050e4859227b37db98</u> <u>044bce43f8121173cce164</u>	+ 169.44599999999999 7954 FTM  496.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:05:03	<u>0xea64456e3b5fe23164cc</u> <u>be3f6fddc23fd546660c9c</u> <u>5023ed0c8980ddcc7acf7a</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 09:49:20	<u>0x28bc777ca2c81484042c</u> <u>7c2330becd8fba47e1aacc</u> <u>551fc88e3ea9eef4d22b92</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 01:41:17	<u>0xdfb2adb74bcf47fcca4</u> <u>92a4d93fbcc24d979b078b</u> <u>71e31f3340b20527e710cd</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-09 21:08:14	<u>0x498c58f640c1fc6f7fa07d40fe6b8179e69937f6c699692a48cc09f9003c198c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-05-17 20:48:25	<u>0x308d36b77c5b2946a5249c1465580284e8e44ae745f4ef6096409789c528bd81</u>	+ 3,000,000.00000000 4Gambling.io	✓
6	2022-05-17 20:30:31	<u>0x6c26abd1e896aa48e424df0be3df241c45c39c8674938c189dd1b220e5547727</u>	+ 1,500,000.00000000 0Casino.io	✓
7	2022-05-06 11:50:14	<u>0x8c3802619f3c32d4ec62d6ac994887fef94a8df768a12c753d1fd702507c19bf</u>	+ 95,000.00000000 PLAY888.io	✓

\* USD values displayed at the time of transaction

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