

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:43 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0586972443e2418acac85d532b1e9cf4e2e98f81</u>
TOTAL RECEIVED	554.89999999999977263 FTM
	404.18 USD
TOTAL SEND	554.865728659942192280 FTM
	404.16 USD

Token	Balance
Fantom	0.034271340057807569 FTM
	0.02 USD
USD Coin	0.000000 USDC
0Casino.io	1,500,000.00000000 0Casino.io
ly	0.0000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
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
2xcoin.info	95,000.00000000 2XCO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 11:00:32	<u>0x50eb5c371d2e82541e9f8810357239e23893fbc0492586f759eb67b3a0becb69</u>	- 554.83915914733540 8306 FTM  121.89 USD	✓
2	2022-06-18 11:00:32	<u>0x50eb5c371d2e82541e9f8810357239e23893fbc0492586f759eb67b3a0becb69</u>	- 0.0023129630561933 91 FTM  0.00 USD	✓
3	2022-06-18 11:00:32	<u>0x50eb5c371d2e82541e9f8810357239e23893fbc0492586f759eb67b3a0becb69</u>	- 0.0034156968859990 41 FTM  0.00 USD	✓
4	2022-06-18 10:41:42	<u>0x4968ecbc07ac61f600978273a6d193a1bdd596582f89fee540ea8e86989f71e1</u>	+ 538.00000000000000 0000 FTM  118.19 USD	✓
5	2022-06-18 10:40:13	<u>0x247ba550ce842c3bde2fc0da07d29fa34d79123b8e7e887aa77c32b09442dba9</u>	+ 1.0000000000000000 00 FTM  0.21 USD	✓
6	2022-05-25 08:29:39	<u>0x8c284f670766b8f132e930fa2ace40879bdc8b6f49db2257fb1585ee1de16949</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2022-05-25 08:29:39	<u>0x8c284f670766b8f132e930fa2ace40879bdc8b6f49db2257fb1585ee1de16949</u>	- 0.0050481429086801 96 FTM  0.00 USD	✓
8	2022-05-25 08:29:39	<u>0x8c284f670766b8f132e930fa2ace40879bdc8b6f49db2257fb1585ee1de16949</u>	- 0.0157927097559299 14 FTM  0.00 USD	✓
9	2022-05-08 08:22:48	<u>0x0d2d1a78f41d14d2eca291235b9f290423f473eb00dd56a9f2971a364f4315b3</u>	+ 15.9000000000000000 355 FTM  10.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:10:33	<u>0x422eb0aa138d28b076ca8b4d2d570632bd672f92ce82cdb78703b33979e27dde</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-24 14:27:59	<u>0x8e09634f6a80109337d84c3dc6e41a93ec7313ee57f084a2f80dc19d0641984a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 01:40:31	<u>0x204ddae93b259a040b1e8c25b819c0659f8530163cac8672de5bd69e9e605ce4</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-29 23:24:05	<u>0xd6fa19524c2694ee61f6843b48ff1b041fd5032f7a81c0ba084f3d1878a17296</u>	+ 2,000.00000000 24DROP.NET	✓
5	2022-10-11 17:52:07	<u>0x3218db895524b1230deecd2a9e523caa578d83e392f378d327b8cb5de24c9057</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-08-20 20:43:28	<u>0xc325a8abdafa246f6214ae143e266f8f4149bd9d02204f256156ba5165efc06d</u>	+ 95,000.00000000 2XC0	✓
7	2022-08-19 20:43:37	<u>0xdb605904de7a7effce4ae8f25f0257afc91315203b06f6476047a32492a3f258</u>	+ 3,000,000.00000000 0Casino.io	✓
8	2022-08-19 20:43:22	<u>0x7d2f91ef1f1f36102ec162be5f9d966a82572b05d3cb6b903e08558314dccaac</u>	+ 3,000,000.00000000 0Casino.io	✓
9	2022-06-12 19:48:31	<u>0x51247ce94a26492d2376df16b5048931dba93d509d3076d6c03624d90690a7d5</u>	+ 1,500,000.00000000 Ape-Peg	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-25 08:29:39	<u>0x8c284f670766b8f132e930fa2ace40879bdc8b6f49db2257fb1585ee1de16949</u>	- 119.907153 USDC	✓
11	2022-04-24 00:14:29	<u>0x20dce033f3124a68d17f6a7b97b11ec9a720ce1493d0ee3c422724594572673e</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-22 14:39:24	<u>0x4113d14cd303bfc654816ee8b04a22ad4bfcbbcd80286e706c284c3302d34b95</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 17:57:45	<u>0xd18623bae04bae735a074f81c5eb8be18ed08f120ed49b9a910ae24876f9a302</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 19:18:18	<u>0x1de9a1e0f59ca8a95044c47e999156e209a70847e8a644e0f9e3fff3f5e2e0f6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2022-03-17 04:04:23	<u>0x5b2088d0753774b8c24c06ce0778042ff26c76cd2e5231489e579800f8b9b451</u>	+ 119.907153 USDC	✓

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