

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 09:18 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0e62b0abed07565c2d84c08e47d853b70eb8bdd6</u>
TOTAL RECEIVED	65.974999999999994316 FTM
	49.08 USD
TOTAL SEND	64.996640250173797426 FTM
	48.35 USD

Token	Balance
Fantom	0.978359749826199998 FTM
	0.72 USD
Frapped USDT	0.000000 fUSDT
GOGO	25,000,000 im
Undead Finance	254.524718805341450434 UNDEAD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.00000000000000000001 M32
0Apes.net	1,500,000.00000000 Ape-Peg
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-11-15 15:34:08	<u>0xb35196ffbf35d7f8076b868f69c1e1c585b6ac3bf9c9d3c40b3dba7c09684144</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-11-15 15:34:08	<u>0xb35196ffbf35d7f8076b868f69c1e1c585b6ac3bf9c9d3c40b3dba7c09684144</u>	- 0.0070913634960000 00 FTM  0.01 USD	✓
3	2021-11-15 15:19:34	<u>0x1e6a9e2e9c2b10866f5f2bb7abcd85d367946082fae5af9870917227d9895a40</u>	- 1.000000000000000000 00 FTM  2.20 USD	✓
4	2021-11-15 15:19:34	<u>0x1e6a9e2e9c2b10866f5f2bb7abcd85d367946082fae5af9870917227d9895a40</u>	- 0.0043390641000000 00 FTM  0.00 USD	✓
5	2021-11-15 15:17:58	<u>0x8846d04015f92b3e70416e379860f2501c936222164c9c5fa0f2bda441a462c3</u>	+ 1.000000000000000000 00 FTM  2.20 USD	✓
6	2021-11-15 15:17:58	<u>0x8846d04015f92b3e70416e379860f2501c936222164c9c5fa0f2bda441a462c3</u>	- 1.000000000000000000 00 FTM  2.20 USD	✓
7	2021-11-15 15:17:58	<u>0x8846d04015f92b3e70416e379860f2501c936222164c9c5fa0f2bda441a462c3</u>	- 0.0042911715000000 00 FTM  0.00 USD	✓
8	2021-11-15 06:38:08	<u>0xacf8c45e1cfbd1fa6c5fe5760bf3b0d68f52cab6c43510e78ad1e411123448e1</u>	- 62.9650000000000003 411 FTM  155.52 USD	✓
9	2021-11-15 06:38:08	<u>0xacf8c45e1cfbd1fa6c5fe5760bf3b0d68f52cab6c43510e78ad1e411123448e1</u>	- 0.0159186510778000 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-15 06:35:53	<u>0x72036af0cabbccb849c4d1e1f51b4e0a9280a01650f57fac5d2bf3cfaa042da1</u>	+ 64.974999999999994 316 FTM  160.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:47:42	<u>0xa64707e09c99af54cac778665d1b3689c35f68d0fb1016d0bbe6d23008be4a0f</u>	+ 250,000 im	✓
2	2023-06-25 18:19:05	<u>0x9ad161333f0dd8b5e2d7442848349d87b52dc4ea16cbe38b690ca46758100fc9</u>	+ 0.000000000000000000 01 M32	✓
3	2023-03-01 09:57:16	<u>0xc0fb4c06e4ed4a486127a4f1e2caed4ff348eb41b2d991f45efab404e83052c0</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 02:36:09	<u>0xc652d8a778fa7916fa045f813adb85a398d051451609c922f9d67df97f09d8be</u>	+ 300,000.00000000 MNEF	✓
5	2022-06-14 16:35:11	<u>0xe6538b6609724e54f6fe9f30a1ed80a1e20ab2975a837d9f28609cb5288a9ba3</u>	+ 1,500,000.00000000 Ape-Peg	✓
6	2022-05-17 20:52:51	<u>0x676d93cfe9f2ccb54ac671a4dc0fa79fa9df3c106eb65e0b766f44779cd0a41c</u>	+ 3,000,000.00000000 4Gambling.io	✓
7	2022-05-17 20:33:49	<u>0x28310fe35f8b6acc3288e75cea09ebaecef5d22e6d683167348c9579f5999d46</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-15 15:34:08	<u>0xb35196ffbf35d7f8076b868f69c1e1c585b6ac3bf9c9d3c40b3dba7c09684144</u>	- 100.949500 fUSDT	✓
9	2021-11-15 15:20:14	<u>0x7b3ffc84198e03bdd0f1f1cf63f8531369efbf8ca2d0de52d095946425509c58</u>	+ 100.949500 fUSDT	✓
10	2021-11-15 06:38:08	<u>0xacf8c45e1cfbd1fa6c5fe5760bf3b0d68f52cab6c43510e78ad1e411123448e1</u>	+ 254.52471880534145 0434 UNDEAD	✓

\* USD values displayed at the time of transaction

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