

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 06:49 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x21cc0be98c8c6b8b534feb4e92c15c2317b70957</u>
TOTAL RECEIVED	1,549.738700000000108048 FTM
	1,090.70 USD
TOTAL SEND	1,549.69869999999917054 FTM
	1,090.67 USD

Token	Balance
Fantom	0.040000000000000001 FTM
	0.02 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
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	2022-04-22 07:23:39	<u>0xae1782ac0cc610c7454a</u> <u>b56f0e939d10be697b807a</u> <u>efb413aba7f1ffb917c8db</u>	- 1,549.689023876200 053564 FTM  1,723.87 USD	✓
2	2022-04-22 07:23:39	<u>0xae1782ac0cc610c7454a</u> <u>b56f0e939d10be697b807a</u> <u>efb413aba7f1ffb917c8db</u>	- 0.0096761238000000 00 FTM  0.01 USD	✓
3	2022-04-22 07:22:49	<u>0x60119193c02228d87ff9</u> <u>dae2437335182b48b7e24e</u> <u>7633b8412cddc08c8900f0</u>	+ 1,549.738700000000 108048 FTM  1,723.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:42:12	<u>0x275854096bce745e7355</u> <u>7730a42cf8dad102eef2f3</u> <u>2526264263bc44d54ed25a</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-25 16:36:26	<u>0xf364986b49f71d969d5b</u> <u>2f313ef84b87698bc23cf7</u> <u>30cd3c6f6f6ee2be5161c5</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 02:12:57	<u>0x0e3c29ee1510350891fc</u> <u>efe532b6b2b746a8efb159</u> <u>b5a78dd31d3b0ea9723a3f</u>	+ 300,000.00000000 MNEF	✓
4	2022-04-27 18:26:17	<u>0x25ae27e42554620e6edf</u> <u>0e9918c64d3dcdb1643480</u> <u>b28451d14dee46523fad48</u>	+ 3,000,000.00000000 4Gambling.io	✓
5	2022-04-27 18:24:26	<u>0xdf2fd3a1b55c13e105ab</u> <u>a78bf85ddc861f9614c787</u> <u>4f524f04dbca699853c632</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-26 15:35:18	<u>0xd337cf15c92c74e7e0fe</u> <u>1fb8f85dbf597f461568be</u> <u>9dde4b8c6a697c662a6f35</u>	+ 95,000.00000000 PLAY888.io	✓
7	2022-04-25 17:16:57	<u>0x286147781ff979e708ce</u> <u>4ec9d3547cbf243f472e72</u> <u>a85d5d416d30119abc1c97</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-04-25 10:56:32	<u>0x795b60f31cae575d7779</u> <u>ad814e2dab02235deb5983</u> <u>afb137a12ffa18d8a3b47a</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-22 08:50:11	<u>0xa0f8e0446de1b44274fd</u> <u>846b46c30e3da7a28dc001</u> <u>50d0e34d8061cd9cf6b717</u>	+ 1,500,000.00000000 0Casino.io	✓

\* USD values displayed at the time of transaction

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