

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e10afa479787cb4aa21deffb55ee3586fcd75da</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.000000000000000000 FTM
	0.00 USD


Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.000002500000027959 WFTM
	0.00 USD
eth-1inch.io	0.86999999999999996 eth-1inch.io
Spooky LP	0.000000000000000000 spLP
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
FTM - Singular	0.000002150445257690 SINGULAR
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

Token	Balance
4Gambling.io	3,000,000.00000000 4Gambling.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:53:09	<u>0x9a1dc2e68c9a435d5211</u> <u>94651faa64a14a75cd5132</u> <u>1f776ff11f1a038a529127</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:53:09	<u>0x9a1dc2e68c9a435d5211</u> <u>94651faa64a14a75cd5132</u> <u>1f776ff11f1a038a529127</u>	- 0.000000000000000000 00 SINGULAR	✓
2	2024-08-27 23:53:09	<u>0x9a1dc2e68c9a435d5211</u> <u>94651faa64a14a75cd5132</u> <u>1f776ff11f1a038a529127</u>	- 0.000000000000000000 00 WFTM  0.00 USD	✓
3	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a6</u> <u>5b149eef6497f69d3c744</u> <u>7e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4</u> <u>a34af669d318e5b901f943</u> <u>7e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:08:22	<u>0xdd3551bccd45a50b4660</u> <u>7e264931e6000948fc13a5</u> <u>4a79c9c006e5c7037c0873</u>	+ 95,000.00000000 mvgram.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-09-16 05:48:41	<u>0xab5e6de09943d967321</u> <u>0525643ae760e4c934523b</u> <u>5c3400f68cd09349c15d4b</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
7	2022-04-24 22:42:56	<u>0xb28c17962c88913b72b1</u> <u>f8bf82a0847192fa98c6ba</u> <u>427987280d1d8931e92ff1</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-23 20:04:55	<u>0x40872b9f5024777e892f</u> <u>ec336dcb9323304884f14c</u> <u>bb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3e</u> <u>a0393f425eebc350c26bcf</u> <u>f1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237</u> <u>e212e536e3528d5c5a1558</u> <u>472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
11	2021-10-10 12:07:55	<u>0xbaa179a23bbf6885b0fd</u> <u>588bff371b9f72448f2525</u> <u>cee48a1bae13f2bf21a1c1</u>	- 399.99141308756748 0034 SINGULAR	✓
12	2021-10-10 12:07:55	<u>0xbaa179a23bbf6885b0fd</u> <u>588bff371b9f72448f2525</u> <u>cee48a1bae13f2bf21a1c1</u>	- 465.00999749999999 7217 WFTM  1,086.17 USD	✓
13	2021-10-10 12:07:55	<u>0xbaa179a23bbf6885b0fd</u> <u>588bff371b9f72448f2525</u> <u>cee48a1bae13f2bf21a1c1</u>	- 431.27717305695648 5198 spLP	✓
14	2021-10-10 12:07:55	<u>0xbaa179a23bbf6885b0fd</u> <u>588bff371b9f72448f2525</u> <u>cee48a1bae13f2bf21a1c1</u>	+ 431.27717305695648 5198 spLP	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-10 11:40:27	<u>0xb364f667ddd9d19bc5b0</u> <u>e7b637f0b55de5121c6ba7</u> <u>060f550fd487c9fd0e7a93</u>	- 0.0085847619872588 54 SINGULAR	✓
16	2021-10-10 11:40:27	<u>0xb364f667ddd9d19bc5b0</u> <u>e7b637f0b55de5121c6ba7</u> <u>060f550fd487c9fd0e7a93</u>	+ 0.0100000000000000 00 WFTM  0.02 USD	✓
17	2021-10-10 11:39:20	<u>0x8a4aa00e4a149b60b52b</u> <u>5e1c0d527629c0d70532f3</u> <u>6ecb23ec4fe7a48ff3ddc0</u>	+ 465.00000000000000 0000 WFTM  942.09 USD	✓
18	2021-10-10 11:39:20	<u>0x8a4aa00e4a149b60b52b</u> <u>5e1c0d527629c0d70532f3</u> <u>6ecb23ec4fe7a48ff3ddc0</u>	+ 400.00000000000000 0000 SINGULAR	✓

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