

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x60a4cc6a2503d57e991745e5b00cfd096644c725</u>
TOTAL RECEIVED	578.000025070314450204 FTM
	430.03 USD
TOTAL SEND	577.900114078224191871 FTM
	429.95 USD



Token	Balance
Fantom	0.099910992090269241 FTM
	0.07 USD
USD Coin	0.000000 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io




Token	Balance
Dai Stablecoin	0.000000000000000000 DAI


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 19:11:01	<u>0x0fc83cc7cab65f1bab8b</u> <u>fd7fdfa5ec793e02c08af8</u> <u>5207ef2888f160dfbb668c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-09-20 19:11:01	<u>0x0fc83cc7cab65f1bab8b</u> <u>fd7fdfa5ec793e02c08af8</u> <u>5207ef2888f160dfbb668c</u>	- 0.0000547971281431 89 FTM  0.00 USD	✓
3	2022-09-20 19:11:01	<u>0x0fc83cc7cab65f1bab8b</u> <u>fd7fdfa5ec793e02c08af8</u> <u>5207ef2888f160dfbb668c</u>	- 0.0000342107815875 75 FTM  0.00 USD	✓
4	2022-09-19 14:15:32	<u>0x534c091c2adb6a709985</u> <u>000b8ede8aafaa8a25b8e8</u> <u>e9b840c640a6208b1d8eb0</u>	+ 0.0000250703145000 00 FTM  0.00 USD	✓
5	2022-07-12 18:02:20	<u>0xe8c2c0c76e09487bbba4</u> <u>ed7389350cd887649437a6</u> <u>c24551f47c40ee63469ca0</u>	- 169.92160911854631 4221 FTM  40.96 USD	✓
6	2022-07-12 18:02:20	<u>0xe8c2c0c76e09487bbba4</u> <u>ed7389350cd887649437a6</u> <u>c24551f47c40ee63469ca0</u>	- 0.0000040703145000 00 FTM  0.00 USD	✓
7	2022-07-12 18:02:20	<u>0xe8c2c0c76e09487bbba4</u> <u>ed7389350cd887649437a6</u> <u>c24551f47c40ee63469ca0</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
8	2022-05-27 06:57:36	<u>0xd9f2ce319115a82a32f2</u> <u>672eb3ec5ef49a1025a427</u> <u>12af5c5757be50e6474519</u>	- 40.0000000000000000 000 FTM  13.75 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-27 06:57:36	<u>0xd9f2ce319115a82a32f2</u> <u>672eb3ec5ef49a1025a427</u> <u>12af5c5757be50e6474519</u>	- 0.0002206937442150 00 FTM  0.00 USD	✓
10	2022-05-27 06:57:36	<u>0xd9f2ce319115a82a32f2</u> <u>672eb3ec5ef49a1025a427</u> <u>12af5c5757be50e6474519</u>	- 0.0011743816622160 00 FTM  0.00 USD	✓
11	2022-05-26 22:29:12	<u>0x8837389816407cc60c37</u> <u>8d9c0ba767d6a9aa8a650a</u> <u>f6526a479455a90ca3f1f1</u>	+ 40.0000000000000000 000 FTM  14.41 USD	✓
12	2022-04-27 23:03:13	<u>0xab85144dca55bfd42ed4</u> <u>1f62ddce93c337ff3af35e</u> <u>72ea7a0479dad13333606b</u>	- 55.0000000000000000 000 FTM  55.11 USD	✓
13	2022-04-27 23:03:13	<u>0xab85144dca55bfd42ed4</u> <u>1f62ddce93c337ff3af35e</u> <u>72ea7a0479dad13333606b</u>	- 0.0056952010500000 00 FTM  0.00 USD	✓
14	2022-04-27 18:56:00	<u>0x68fe03b2f7657df2ef32</u> <u>d2200b94f59be852adedc4</u> <u>d65b0c0e405eab53acd32e</u>	+ 55.0000000000000000 000 FTM  55.11 USD	✓
15	2022-04-22 22:17:32	<u>0x65d4258ef952021f3a38</u> <u>64fb030f37ab14c975c463</u> <u>ff45397e71212919a3cc1a</u>	- 50.0000000000000000 000 FTM  55.51 USD	✓
16	2022-04-22 22:17:32	<u>0x65d4258ef952021f3a38</u> <u>64fb030f37ab14c975c463</u> <u>ff45397e71212919a3cc1a</u>	- 0.0295992450600000 01 FTM  0.03 USD	✓
17	2022-04-22 18:00:33	<u>0x4508d523b8f480995624</u> <u>1c8744695fea369fd3b885</u> <u>ff08010f9a1c7da376b976</u>	+ 50.0000000000000000 000 FTM  55.51 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-29 11:10:15	<u>0x957205f09e7186d0717f b3591ad3d4ca99603b5134 0992f7234089b4e755b20a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2022-03-29 11:10:15	<u>0x957205f09e7186d0717f b3591ad3d4ca99603b5134 0992f7234089b4e755b20a</u>	- 0.0055307476907000 00 FTM  0.00 USD	✓
20	2022-03-23 08:24:18	<u>0x214210133f64cc155526 08ab822f62fed1e7dc7557 949b0f515d67540c3ec1af</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-03-23 08:24:18	<u>0x214210133f64cc155526 08ab822f62fed1e7dc7557 949b0f515d67540c3ec1af</u>	- 0.0033758308542000 00 FTM  0.00 USD	✓
22	2022-03-22 11:22:31	<u>0x2a2a5dc254116c76396d 5ad6fdf42bfc38a601d8ec 5c8a99c1d13d3dc0aab5eb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-03-22 11:22:31	<u>0x2a2a5dc254116c76396d 5ad6fdf42bfc38a601d8ec 5c8a99c1d13d3dc0aab5eb</u>	- 0.0111430253923580 05 FTM  0.01 USD	✓
24	2022-03-17 21:19:05	<u>0xa3f5c9df64060a9d5c33 a688099a4625f4545a99eb a185ba1bdbd2e164aa07e9</u>	+ 170.0000000000000000 0000 FTM  211.71 USD	✓
25	2022-03-16 23:58:21	<u>0xcc34a6f93c3963c8b376 6cd3f688f57b6150ba5103 58da3a411303a3c708b92d</u>	- 262.899999999999997 7263 FTM  316.66 USD	✓
26	2022-03-16 23:58:21	<u>0xcc34a6f93c3963c8b376 6cd3f688f57b6150ba5103 58da3a411303a3c708b92d</u>	- 0.0216517560000000 01 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-16 16:56:12	<u>0xaad1b550af03c82eedc8c66e1c81c335c71713bc9c53e3f3984de976b42f70a5</u>	+ 263.00000000000000 0000 FTM  316.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:48:39	<u>0x45fe3276913a827d61c7802f1eecaf18323227396cf288d704ea16534ead992f</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-11 16:03:30	<u>0xdcc71752a448c77f59114dacc6d91effbecb17f476c0560eb3fd629b0f9adcb2</u>	+ 250,000 im	✓
3	2023-06-25 12:43:55	<u>0xa563ebfa404a372e007fcd25fc208ecaf0124b0b547e2493f498e64369d1f949</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-03 03:32:09	<u>0x41cb5bb01dc8dbe48ad9b0da8fbd69e6119eb0ba67783b9e0d2061371be0de4e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou	✓
5	2023-02-24 14:59:04	<u>0x15f476259cf66ed6c63e472342b7baba888fa4773db7c9b6af6869a181e765dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 03:42:49	<u>0xc024d50b63aff6f19644494310ca49e033746fdac3dd05b320f559f2ed98d1be</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-11 18:21:00	<u>0x53cd0231cdd2e5c38b211e37ce7b456009cf5ac4173d4cdd7490c94b2efcf5d7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-20 19:11:01	<u>0x0fc83cc7cab65f1bab8bfd7fdfa5ec793e02c08af85207ef2888f160dfbb668c</u>	- 45.000000 USDC	✓
9	2022-08-20 16:05:38	<u>0x5eade0997c78c195b2a7aa4788f7e9701948c52f106c89009c9aebb5209deda2</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-06-12 20:05:28	<u>0xb51150f2a14b657b72595f46350bddbe86b066cd80995dd43589b76bd4ac510d</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-29 00:59:00	<u>0x595b5a1753516b90850cdea6b4d4e953751f046838480a63dc4dd030517f5671</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-22 22:54:49	<u>0x72285620c08c9d6563c216fb395749002b73d302b5cacc207e4d94ff677c7870</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 18:43:10	<u>0x0fae444a59f5bcd0a66f2c5009cd373e23ef4f7cb1cae0fe7b31bef281b4a918</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 19:45:24	<u>0x35301b5d8e7dffcd3ca72e62a97cb1d895c9c30f2f0393db545081bbdb38c14d</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2022-03-29 11:10:15	<u>0x957205f09e7186d0717fb3591ad3d4ca99603b51340992f7234089b4e755b20a</u>	- 25.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-29 07:05:16	<u>0xfe1e85c277eae596a48e89a092b6911fcb1cd3a3504ed4744297f6cd33f42956</u>	+ 25.000000 USDC	✓
17	2022-03-29 06:27:05	<u>0x2fd396d42915de3e4173d5cd6a2a9511e23cb1282a6f1f63e98cf514eb6ba2</u>	+ 45.000000 USDC	✓
18	2022-03-23 08:24:18	<u>0x214210133f64cc15552608ab822f62fed1e7dc7557949b0f515d67540c3ec1af</u>	- 60.0000000000000000 000 DAI	✓
19	2022-03-23 05:17:14	<u>0xd79c14548d95b220cc8c fb7992e329102c196f28e30282f40af54cffe0f94370</u>	+ 60.0000000000000000 000 DAI	✓
20	2022-03-22 11:22:31	<u>0x2a2a5dc254116c76396d5ad6fdf42bfc38a601d8ec5c8a99c1d13d3dc0aab5eb</u>	- 10,345.48541832445 6986738 YEL	✓
21	2022-03-22 04:57:09	<u>0x807f3575721f1185cb5642b36fb55cb45b9c5ab4917cfcab61898b6fa4c1dbda</u>	+ 10,345.48541832445 6986738 YEL	✓

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