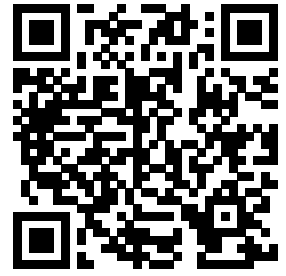


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6cdb84028d728773c7486b3847aa5a78445a9e97</u>
TOTAL RECEIVED	262.72699999999975444 FTM
	196.15 USD
TOTAL SEND	262.678658628566040534 FTM
	196.11 USD

Token	Balance
Fantom	0.048341371433938997 FTM 0.03 USD
Wrapped Fantom	0.000000000000000000 WFTM 0.00 USD
AQU	9,189.890320573174903984 AQU
GOGO	25,000,000 im
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Apes.net	1,500,000.00000000 Ape-Peg
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-12 16:31:27	<u>0x1037936121a10392ca49</u> <u>19c73034d14a2173a8b247</u> <u>5334ca7aac4f5ba5316678</u>	- 12.599999999999999 645 FTM  4.77 USD	✓
2	2023-12-12 16:31:27	<u>0x1037936121a10392ca49</u> <u>19c73034d14a2173a8b247</u> <u>5334ca7aac4f5ba5316678</u>	- 0.0000532295011710 00 FTM  0.00 USD	✓
3	2023-12-12 16:31:27	<u>0x1037936121a10392ca49</u> <u>19c73034d14a2173a8b247</u> <u>5334ca7aac4f5ba5316678</u>	- 0.0017371983675900 00 FTM  0.00 USD	✓
4	2021-10-09 19:23:08	<u>0xe80aeb8278b2a817ce1</u> <u>2967e9368597525db9d907</u> <u>ff3a14ed53c373fb083759</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2021-10-09 19:23:08	<u>0xe80aeb8278b2a817ce1</u> <u>2967e9368597525db9d907</u> <u>ff3a14ed53c373fb083759</u>	- 0.0493647960979999 99 FTM  0.10 USD	✓
6	2021-10-09 19:18:41	<u>0x0166bc382deee5640b48</u> <u>f857b021c8ee8a49dce86f</u> <u>bb12746871882779ed2a65</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2021-10-09 19:18:41	<u>0x0166bc382deee5640b48</u> <u>f857b021c8ee8a49dce86f</u> <u>bb12746871882779ed2a65</u>	- 0.0130059077359999 99 FTM  0.02 USD	✓
8	2021-10-09 19:17:16	<u>0x8f223aec69a92a2d8124</u> <u>1180651b13241946fd6fe1</u> <u>a80607d9be974fc739c606</u>	- 250.00000000000000 0000 FTM  506.50 USD	✓
9	2021-10-09 19:17:16	<u>0x8f223aec69a92a2d8124</u> <u>1180651b13241946fd6fe1</u> <u>a80607d9be974fc739c606</u>	- 0.0144974968633000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-09 19:14:34	<u>0x0e2fc8262ad3c6fcf6aa6cfea8cb45d163029a6f65a15ebeb4715a9fa35c524</u>	+ 262.72699999999997 5444 FTM  532.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:39:47	<u>0x6303da3cf9e3ecabe1808321da997836328d9dd4236c0431673c3c9920a3abbf</u>	+ 250,000 im	✓
2	2023-03-01 09:57:16	<u>0xc0fb4c06e4ed4a486127a4f1e2caed4ff348eb41b2d991f45efab404e83052c0</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-06-14 16:35:11	<u>0xe6538b6609724e54f6fe9f30a1ed80a1e20ab2975a837d9f28609cb5288a9ba3</u>	+ 1,500,000.00000000 Ape-Peg	✓
4	2022-05-17 20:54:52	<u>0xb3b2fa0aafab992b4e8215e1ee7a0b245f171b40ac5a20f733be1415fd0b0850</u>	+ 3,000,000.00000000 4Gambling.io	✓
5	2022-05-17 20:34:55	<u>0x8959c6d049d243b0501ec6de32cc260d5962b326579af6bb602cb0308c9eb38b</u>	+ 1,500,000.00000000 0Casino.io	✓
6	2021-10-09 19:23:08	<u>0xe80aebe8278b2a817ce12967e9368597525db9d907ff3a14ed53c373fb083759</u>	+ 9,189.890320573174 903984 AQU	✓
7	2021-10-09 19:23:08	<u>0xe80aebe8278b2a817ce12967e9368597525db9d907ff3a14ed53c373fb083759</u>	- 250.00000000000000 0000 WFTM  506.50 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-09 19:17:16	<u>0x8f223aec69a92a2d8124</u> <u>1180651b13241946fd6fe1</u> <u>a80607d9be974fc739c606</u>	+ 250.0000000000000000 0000 WFTM  506.50 USD	✓

\* USD values displayed at the time of transaction

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