

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:19 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x75fe1fdee209d23995108de3fbfb6bf3ec517e6a</u>
TOTAL RECEIVED	1,780.290889679999963846 FTM
	1,212.55 USD
TOTAL SEND	1,780.274283050824351449 FTM
	1,212.54 USD

Token	Balance
Fantom	0.016606629175613362 FTM
	0.01 USD
2XBNB.INFO	2,000.00000000 2XBNB
ly	0.00000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
2xcoin.info	95,000.00000000 2XCO
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	2022-09-05 18:40:13	<u>0xedffa2ab9360043387a1</u> <u>9af90d61ea4c98428137d2</u> <u>b051c71d5abd197aeab672</u>	- 1,586.785697045965 207508 FTM  420.33 USD	✓
2	2022-09-05 18:40:13	<u>0xedffa2ab9360043387a1</u> <u>9af90d61ea4c98428137d2</u> <u>b051c71d5abd197aeab672</u>	- 0.0032462550633318 36 FTM  0.00 USD	✓
3	2022-09-05 18:40:13	<u>0xedffa2ab9360043387a1</u> <u>9af90d61ea4c98428137d2</u> <u>b051c71d5abd197aeab672</u>	- 0.0001471157610548 02 FTM  0.00 USD	✓
4	2022-09-05 18:29:42	<u>0x193fc949631f7724445b</u> <u>4229c2461b573a23fc575a</u> <u>781c7b10fc0e651f1641ef</u>	+ 1,586.790889679999 963846 FTM  420.34 USD	✓
5	2022-08-15 19:40:26	<u>0xe9d1141a79b5f590aca2</u> <u>a7d479e90f7d33de1c82b8</u> <u>15d8b66d333972541c920d</u>	- 193.47999999999998 9768 FTM  72.88 USD	✓
6	2022-08-15 19:40:26	<u>0xe9d1141a79b5f590aca2</u> <u>a7d479e90f7d33de1c82b8</u> <u>15d8b66d333972541c920d</u>	- 0.0051591026379785 76 FTM  0.00 USD	✓
7	2022-08-15 19:40:26	<u>0xe9d1141a79b5f590aca2</u> <u>a7d479e90f7d33de1c82b8</u> <u>15d8b66d333972541c920d</u>	- 0.0000335313968587 92 FTM  0.00 USD	✓
8	2022-08-15 19:27:21	<u>0xacce3f1da7e51ae1fd53</u> <u>774b028ff4dd063f5d8a17</u> <u>4c962e749fbfe3dd25b939</u>	+ 103.50000000000000 0000 FTM  38.98 USD	✓
9	2022-06-06 15:43:59	<u>0x6ea2ceb3c1d88d1cb960</u> <u>0201554b77e9fe564adf02</u> <u>1d17cd4ccde9da1c9c846a</u>	+ 48.00000000000000 000 FTM  17.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-24 21:37:04	<u>0xad185935e452de159c01f015a5a48134a020d88b6588d1d371fb1f88ba7fef3</u>	+ 42.0000000000000000 000 FTM  16.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:58:45	<u>0x34b5369536c93ebd4362fe83f9f6ea17343d3d88b1ee694d80a47e6b44fe87bb</u>	+ 0.0000000000000000 01 M32	✓
2	2023-03-01 10:13:45	<u>0x14c35006be803e9f46b7fcfba76fc8cce65cae7bacae541e45642f68fbc3223</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 03:44:06	<u>0xc458b2a41e56abdede15b9fc90fac089d27173c935a42f5073a1da437a04c4b2</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-30 00:17:55	<u>0xe73d839b315dfffb660f234e839ae7de499eb375118d1a9105bb042be10afca93</u>	+ 2,000.00000000 24DROP.NET	✓
5	2022-10-11 16:53:38	<u>0x0aa4fc7ba8c251376244b7402679de0591cab5c855967f5da5f65591d8ba3e6f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-08-30 08:39:11	<u>0x76c8b7386916219159f2a20031f1e84417e3e5e1d32bff529e6790e86b57bd9d</u>	+ 2,000.00000000 2XBNB	✓
7	2022-08-20 20:23:41	<u>0x9a9300772bb32d8d313dda2b7b4af87d436f40f4d5070e89344992492654421b</u>	+ 95,000.00000000 2XC0	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-20 20:23:18	<u>0x27fb3d95171b831cc2a6</u> <u>b4307ddb479fed81af5502</u> <u>f38620936337340de6d9d8</u>	+ 95,000.00000000 2XC0	✓
9	2022-08-19 19:04:46	<u>0x1fb91dc50789d77f2a15</u> <u>5f847928f960ab0e5f6278</u> <u>1f79bbcec9cee0791e0410</u>	+ 1,500,000.00000000 0Casino.io	✓

\* USD values displayed at the time of transaction

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