

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x85a1d0da1b66badcf32021243690577de388ba34</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.139721596344160010 FTM
	0.09 USD

Token	Balance
Fantom	0.160278403655840007 FTM
	0.10 USD
USD Coin	0.126982 USDC
0Casino.io	1,500,000.00000000 0Casino.io
888Crypto.pro	1,500,000.00000000 888Crypto.pro
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 14:54:22	<u>0xd7ca08021ef78cdf7b2a</u> <u>c24060f9b3ba64b19b128c</u> <u>129ec3d0224754eb9e933e</u>	- 0.02999999999999999 99 FTM  0.06 USD	✓
2	2021-11-15 14:54:22	<u>0xd7ca08021ef78cdf7b2a</u> <u>c24060f9b3ba64b19b128c</u> <u>129ec3d0224754eb9e933e</u>	- 0.0453252293401599 99 FTM  0.09 USD	✓
3	2021-11-15 14:52:53	<u>0x040570365e42c6389d9b</u> <u>749a4b475db8652376dfc7</u> <u>be400ab3e263800f9322c1</u>	- 0.02000000000000000 00 FTM  0.04 USD	✓
4	2021-11-15 14:52:53	<u>0x040570365e42c6389d9b</u> <u>749a4b475db8652376dfc7</u> <u>be400ab3e263800f9322c1</u>	- 0.0443963670040000 01 FTM  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 15:09:06	<u>0xcb8ffcd54f115312bd69</u> <u>91988d38e132bb51ef73e9</u> <u>5d44c40d91cb8244f93050</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-11 18:22:26	<u>0x53d51a137e0a9c21d828</u> <u>e09174633c6efbd9534fad</u> <u>dcb1835c9710cbb0a40d26</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
3	2022-09-26 22:21:37	<u>0x1bc20cc9f4b977f40237</u> <u>0608d79986efc77a7de156</u> <u>557cbcc3162fb9ce24ba06</u>	+ 95,000.00000000 mvgram.org	✓
4	2022-08-20 16:16:18	<u>0x446d0d02461ba8df9172</u> <u>44cd46f4666f18268cbf82</u> <u>65757e9ae6cafa2d7bc31a</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-12 20:12:00	<u>0x3e9702ba22d37e81c841</u> <u>b352c7ee063be554a936ea</u> <u>2d4bcb9fbe6dd497c120ce</u>	+ 1,500,000.00000000 Ape-Peg	✓
6	2022-04-23 23:07:05	<u>0x398de2f16335f4d1fbf3</u> <u>6959a86db83e5776521bc9</u> <u>953b71d095506a02d4914c</u>	+ 95,000.00000000 PLAY888.io	✓
7	2022-04-22 23:03:32	<u>0x8e06a9b7b8f070c314c5</u> <u>beb364d7443025f9d4a013</u> <u>ed5154ab805cefad60914b</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-04-20 18:51:31	<u>0x1592c99c16b1e1a8e4e6</u> <u>12fd4eebbd44ebf7745b88</u> <u>fe86ea339495eb51c07741</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-04-16 19:55:29	<u>0x968f93b6069a673d330b</u> <u>bd0c27999862a8781bbe27</u> <u>1880293e4aa8ee08a18649</u>	+ 1,500,000.00000000 888Crypto.pro	✓
10	2021-11-15 14:54:22	<u>0xd7ca08021ef78cdf7b2a</u> <u>c24060f9b3ba64b19b128c</u> <u>129ec3d0224754eb9e933e</u>	+ 0.076175 USDC	✓
11	2021-11-15 14:52:53	<u>0x040570365e42c6389d9b</u> <u>749a4b475db8652376dfc7</u> <u>be400ab3e263800f9322c1</u>	+ 0.050807 USDC	✓

* USD values displayed at the time of transaction

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