

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:37 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x900d7977d2127e779cb90431844d60ad74818f60</u>
TOTAL RECEIVED	19,743.614664759999868693 FTM
	13,715.88 USD
TOTAL SEND	19,743.614335077581927180 FTM
	13,715.88 USD

Token	Balance
Fantom	0.000329682417330000 FTM 0.00 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.00000000000000000001 M32
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
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	2022-07-31 01:32:57	<u>0x7e89244d7650c3c8f986</u> <u>d19aa2f094a89e49c1bada</u> <u>f83f77992d190a2e96c3b0</u>	- 0.1145713304448510 02 FTM  0.03 USD	✓
2	2022-07-31 01:32:57	<u>0x7e89244d7650c3c8f986</u> <u>d19aa2f094a89e49c1bada</u> <u>f83f77992d190a2e96c3b0</u>	- 0.0001853644506000 00 FTM  0.00 USD	✓
3	2022-07-31 01:32:57	<u>0x7e89244d7650c3c8f986</u> <u>d19aa2f094a89e49c1bada</u> <u>f83f77992d190a2e96c3b0</u>	- 0.0000504066872190 00 FTM  0.00 USD	✓
4	2022-04-22 10:23:57	<u>0x57a9a2091a967d074406</u> <u>68a777e079b0629e523e16</u> <u>79bf183d34b6a45b708218</u>	- 6,912.579939115399 611183 FTM  7,689.55 USD	✓
5	2022-04-22 10:23:57	<u>0x57a9a2091a967d074406</u> <u>68a777e079b0629e523e16</u> <u>79bf183d34b6a45b708218</u>	- 0.0045353196000000 00 FTM  0.00 USD	✓
6	2022-04-21 22:26:09	<u>0xcbbc47f6aa27db8e42c4b</u> <u>d5ce50d6e160ea9b52f295</u> <u>00ed2da8aa4fda427ed162</u>	+ 6,912.608930090000 285418 FTM  7,825.07 USD	✓
7	2022-04-20 22:36:18	<u>0x0d71155ef7d86dd928c9</u> <u>34c6ced903a95ad06a6e5c</u> <u>66debff72e02503d871760</u>	- 1,660.805502153499 901397 FTM  1,983.16 USD	✓
8	2022-04-20 22:36:18	<u>0x0d71155ef7d86dd928c9</u> <u>34c6ced903a95ad06a6e5c</u> <u>66debff72e02503d871760</u>	- 0.0027655635000000 00 FTM  0.00 USD	✓
9	2022-04-20 15:26:20	<u>0x4bc33c7a0e8de2118017</u> <u>2b7c7422391872dc1d1735</u> <u>3a9b5523ab34f98a7a5357</u>	+ 1,660.802326250000 078289 FTM  1,953.43 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-17 10:27:58	<u>0x5689bed668590d1004e9c7780f31aa47869fa18d9d804e4b7c6ed41fafd0c4e1</u>	- 9,470.282980388999 931165 FTM  10,554.63 USD	✓
11	2022-04-17 10:27:58	<u>0x5689bed668590d1004e9c7780f31aa47869fa18d9d804e4b7c6ed41fafd0c4e1</u>	- 0.0029043840000000 00 FTM  0.00 USD	✓
12	2022-04-16 23:40:22	<u>0x119e44291039325f74e57c46fafaa681f4392ac908716d3824da72638ad025b8</u>	+ 9,470.182591799999 499926 FTM  10,961.73 USD	✓
13	2022-04-14 23:12:42	<u>0x5b9c8578d2616ecbf97f8792aa3f4b182687c946a94d8af654dda312e1baaa30</u>	- 1,699.813813933199 980966 FTM  1,994.73 USD	✓
14	2022-04-14 23:12:42	<u>0x5b9c8578d2616ecbf97f8792aa3f4b182687c946a94d8af654dda312e1baaa30</u>	- 0.0070871178000000 00 FTM  0.00 USD	✓
15	2022-04-14 18:44:08	<u>0x0e68b29d0b63091f822aaff00b9163cd8ff1e63b9bbe0d7cf61f39fc9ddf79de</u>	+ 1,700.020816620000 005059 FTM  1,994.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 20:30:10	<u>0x27900746e51ee69fdf218bc334cf4db88763995f3bd3a5ee0c600e9c76a08ee1</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-25 16:42:10	<u>0x253f1edca1e9971d5c56339ef044a895c3569fd1fdab7135fce1e1b605cf0298</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-22 01:26:55	<u>0xdff4ab2c7f3de6d36f73</u> <u>b496cc5fe6fd53e599d096</u> <u>60a056ae4c6e18da041c3b</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-10 17:14:23	<u>0x8c69c6d74cdf3cb79904</u> <u>6be3cdbe103e7def59f52e</u> <u>dbf68671aa9d820532dbeb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-04-25 17:26:36	<u>0xd36ea8172d1506416a81</u> <u>7db48938e842ddd3496af7</u> <u>7178ebff2896a0ceccb084</u>	+ 1,500,000.00000000 0Casino.io	✓
6	2022-04-25 11:10:16	<u>0x54e2a3036634135035dc</u> <u>af29520384ee6b68677085</u> <u>b43bcbd01d759f81a11324</u>	+ 3,000,000.00000000 4Gambling.io	✓

* USD values displayed at the time of transaction

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