

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x91b6d34679fdeae095b3873b39c5f17c59044339</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.000000000000000000 FTM
	0.00 USD






Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
TrueUSD	9.719495643827777087 TUSD
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
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#	Date & time	Transaction Id	Amount	
1	2022-05-15 10:43:43	<u>0x6cf9e38388bf0c585d786064352a5fad60226b1a4f5ada7f9a1e1d2c118c3def</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-05-11 11:44:09	<u>0x860ed5d150af90e0275a5d324e271b34fb2b9ff54094f72643ee09943b37b56a</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
3	2022-02-28 09:00:57	<u>0xd1c8f4c8ed5b7d6b3ce90753de605edf5dca954b1e4c6b69497acafb1901110c</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-15 02:32:08	<u>0x5936923ffc03112ee3654b4f85699e06e15c4886f38c644882cba99516379be3</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-02-11 14:26:34	<u>0xfb2b7194943451362cff3b2165492ddba11244eca45cc9cf342ac4cec540d295</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-02-11 12:08:59	<u>0xd4380f6519b23aa66783dfd3c8edd7969f58a5ff4d246c93c74b6ce9c76d975e</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
7	2022-02-10 20:04:32	<u>0x1a7ebccb9c39c8dc475a def1dc3a097ca8cfe7be7a1d2785b827dbd478246dc1</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-02-10 15:51:12	<u>0x9c604a62ae6161c57cdf7a4a600dadd33e3f95deba108ba4ac5cc7d8a6fac7db</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
9	2022-02-10 15:49:45	<u>0x79b65dc7ac3fb866014a47c11216e7cd0e27384d8ca9c417a8e518a1b77e6fbf</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-09 18:50:41	<u>0x6f66460134b23f4c3bf751583f3a9a56959bc3afcc699d98c1ddea5039c663a7</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-02-09 01:01:09	<u>0x38cfff09b2b7f9ee041be13ffd72ff4278c83bfccfababdeac09720d5994c635</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-02-09 01:00:03	<u>0x96220f1d9e36b80c39fbbee323594b3c0a4670eb97826464a054b668bf872e33</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-02-07 20:43:27	<u>0x810012af4f2f1e62aa263945ccf3e07e39611c36b9779f451196c122d5355de0</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-02-07 20:33:07	<u>0x5907b79004c68cf67ba28c9535146235065467cfd5e95d7a3e6138ea2e996e6</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-02-07 20:30:31	<u>0x721c1658aec61f5e28dc107c48c3d724097be054daa367c3de01253177a3a568</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-02-04 15:00:47	<u>0xc6f7005126828774be309883a67ca4db7c4d44c7fdf5eb5ebc7b92d5db5c8579</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-01-25 01:43:21	<u>0xb667e20d90b77499ac5f9e0b1c98e21e3f01ccdf405b282951479c5cec6f78c</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
18	2022-01-21 09:10:05	<u>0x103a5be2e5aa52871f6718e691c23ccb483a80b465b04a7d916fa6a42e42e1ad</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-21 09:04:50	<u>0x96e3fa7959750f558498</u> <u>d62660af8fbc511defa964</u> <u>3f242820f127d1e074212e</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-01-17 04:08:52	<u>0x21fe331f0dde95b12eda</u> <u>5820d4da0cef53b3468067</u> <u>78c4d3306e412c3be9835c</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-01-17 04:07:56	<u>0x52902bba71e7bdbababe</u> <u>bcc2034e48db88d60f53a3</u> <u>00aacfda01db4a4d9e7e69</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-01-17 03:59:59	<u>0x7607b93edde3df653881</u> <u>761321ec2efef5ef631a09</u> <u>b0f6800cba8334e20ebb1d</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-01-14 08:38:47	<u>0x1433b2a1063261275d3d</u> <u>e95a1e672919bd49f6ae5d</u> <u>91cb63cd6eefc73f9ef75e</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:35:54	<u>0x770873f6127acbe93e9b</u> <u>561c68bf7f218d166615b2</u> <u>8b96ff72ffadfbcd13aaba</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-11 15:58:46	<u>0x410753aa047c0d341595</u> <u>f73fc7710e16c35c441ac7</u> <u>0b099d0f106838f89ebf96</u>	+ 250,000 im	✓
3	2023-03-01 09:57:16	<u>0xc0fb4c06e4ed4a486127</u> <u>a4f1e2caed4ff348eb41b2</u> <u>d991f45efab404e83052c0</u>	+ 1.00000000 \$ Free Claim and Play	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-10-28 19:14:54	<u>0x3f6a4b780edf91389481797b08f466519124fe049e635e06abbf2f4b43e1ad</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-06-14 16:35:31	<u>0xb1fa5a343cf13baaa59e323475bae315712179729c4ece4f09a7d15f1874f584</u>	+ 1,500,000.00000000 Ape-Peg	✓
6	2022-05-17 20:57:05	<u>0xd0283d6048a5f92e9ade7f46aead5ca719a62363f2e6433cb638a2d5654ece7e</u>	+ 3,000,000.00000000 4Gambling.io	✓
7	2022-05-17 20:35:39	<u>0x7af88bdc2e54e102e27728c885e5e03109a28c899bcbc31433745daf4b66a2e2</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-05-15 10:44:31	<u>0x70af0bb422ae6ab0f09f187b1c01dd313c48eee18074b03d4d8d0198dad9503d</u>	+ 9.7194956438277770 87 TUSD	✓
9	2022-05-11 11:44:09	<u>0x860ed5d150af90e0275a5d324e271b34fb2b9ff54094f72643ee09943b37b56a</u>	- 5,961.179477568643 051200 TUSD	✓
10	2022-05-11 11:44:09	<u>0x860ed5d150af90e0275a5d324e271b34fb2b9ff54094f72643ee09943b37b56a</u>	+ 5,960.571730729467 162746 TUSD	✓
11	2022-02-28 09:00:57	<u>0xd1c8f4c8ed5b7d6b3ce90753de605edf5dca954b1e4c6b69497acafb1901110c</u>	- 60.166937078342499 490 TUSD	✓
12	2022-02-11 14:26:34	<u>0xfb2b7194943451362cff3b2165492ddba11244eca45cc9cf342ac4cec540d295</u>	- 8,219.185606266488 321126 TUSD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-11 12:08:59	<u>0xd4380f6519b23aa66783</u> <u>dfd3c8edd7969f58a5ff4d</u> <u>246c93c74b6ce9c76d975e</u>	- 5.2216116086544550 61 TUSD	✓
14	2022-02-10 20:04:32	<u>0x1a7ebccb9c39c8dc475a</u> <u>def1dc3a097ca8cfe7be7a</u> <u>1d2785b827dbd478246dc1</u>	- 23.293370128213041 426 TUSD	✓
15	2022-02-10 15:49:45	<u>0x79b65dc7ac3fb866014a</u> <u>47c11216e7cd0e27384d8c</u> <u>a9c417a8e518a1b77e6fbf</u>	+ 8,219.937690889999 430510 TUSD	✓
16	2022-02-09 18:50:41	<u>0x6f66460134b23f4c3bf7</u> <u>51583f3a9a56959bc3afcc</u> <u>699d98c1ddea5039c663a7</u>	+ 2.4917802999999998 37 TUSD	✓
17	2022-02-09 01:00:03	<u>0x96220f1d9e36b80c39fb</u> <u>bee323594b3c0a4670eb97</u> <u>826464a054b668bf872e33</u>	+ 5.2240001300000002 97 TUSD	✓
18	2022-02-07 20:43:27	<u>0x810012af4f2f1e62aa26</u> <u>3945ccf3e07e39611c36b9</u> <u>779f451196c122d5355de0</u>	+ 15.619765329999999 892 TUSD	✓
19	2022-02-07 20:30:31	<u>0x721c1658aec61f5e28dc</u> <u>107c48c3d724097be054da</u> <u>a367c3de01253177a3a568</u>	+ 5.1961700799999999 13 TUSD	✓
20	2022-02-04 15:00:47	<u>0xc6f7005126828774be30</u> <u>9883a67ca4db7c4d44c7fd</u> <u>f5eb5ebc7b92d5db5c8579</u>	- 1.5699655091635909 00 TUSD	✓
21	2022-01-25 01:43:21	<u>0xb667e20d90b77499ac5f</u> <u>9e0b1c98e21e3f01ccdff4</u> <u>05b282951479c5cec6f78c</u>	+ 1.5748414799999999 05 TUSD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-21 09:10:05	<u>0x103a5be2e5aa52871f67</u> <u>18e691c23ccb483a80b465</u> <u>b04a7d916fa6a42e42e1ad</u>	- 5,940.097932783712 167293 TUSD	✓
23	2022-01-21 09:04:50	<u>0x96e3fa7959750f558498</u> <u>d62660af8fbc511defa964</u> <u>3f242820f127d1e074212e</u>	+ 6,000.000000000000 000000 TUSD	✓
24	2022-01-17 04:08:52	<u>0x21fe331f0dde95b12eda</u> <u>5820d4da0cef53b3468067</u> <u>78c4d3306e412c3be9835c</u>	- 9.7932783711851740 80 TUSD	✓
25	2022-01-17 04:07:56	<u>0x52902bba71e7bdbababe</u> <u>bcc2034e48db88d60f53a3</u> <u>00aacfda01db4a4d9e7e69</u>	+ 9.8922003749345179 81 TUSD	✓

\* USD values displayed at the time of transaction

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