

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x981beee8de38e19ba556bbc6e57fc532663caa91</u>
TOTAL RECEIVED	30.210630346929768564 FTM
	20.04 USD
TOTAL SEND	30.210367804079080400 FTM
	20.04 USD

Token	Balance
Fantom	0.000262542850689000 FTM
	0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
eth-1inch.io	0.86999999999999996 eth-1inch.io
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
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
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

\* USD values displayed at the time of transaction

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-12 09:20:59	<u>0x62dec2114b7ab1887908</u> <u>8c571ab1e1bf8e6cbaaddb</u> <u>7cb1a29b6e27334c923ef5</u>	- 30.208368404032849 952 FTM  14.74 USD	✓
2	2024-09-12 09:20:59	<u>0x62dec2114b7ab1887908</u> <u>8c571ab1e1bf8e6cbaaddb</u> <u>7cb1a29b6e27334c923ef5</u>	- 0.0000127004236800 00 FTM  0.00 USD	✓
3	2024-09-12 09:20:59	<u>0x62dec2114b7ab1887908</u> <u>8c571ab1e1bf8e6cbaaddb</u> <u>7cb1a29b6e27334c923ef5</u>	- 0.0002498424270090 00 FTM  0.00 USD	✓
4	2024-09-11 16:55:52	<u>0x7a406108105c61a79aa8</u> <u>b32a295beae0e2b2594371</u> <u>e6bf061da754cff16a1272</u>	+ 30.205854483051528 092 FTM  14.68 USD	✓
5	2024-03-26 15:35:56	<u>0xfcee2746e8f1a6d9580</u> <u>bbdbeb958191b2d333f059</u> <u>9e4f44ff1a3f6c3cad10c8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2024-03-26 15:35:56	<u>0xfcee2746e8f1a6d9580</u> <u>bbdbeb958191b2d333f059</u> <u>9e4f44ff1a3f6c3cad10c8</u>	- 0.0000467089372549 86 FTM  0.00 USD	✓
7	2024-03-26 15:35:56	<u>0xfcee2746e8f1a6d9580</u> <u>bbdbeb958191b2d333f059</u> <u>9e4f44ff1a3f6c3cad10c8</u>	- 0.0016901482582870 50 FTM  0.00 USD	✓
8	2024-03-26 15:20:27	<u>0xdb62312ba1d2063f546f</u> <u>c5eb6b42471bc00a782134</u> <u>d5744e343ca0cbfd37a0da</u>	+ 0.0044046988378677 56 FTM  0.00 USD	✓
9	2022-08-09 08:02:51	<u>0x2c704049351a1e77a423</u> <u>64b42a36d047f5e1614143</u> <u>f0cb4b4807b8ad0c9fac2d</u>	+ 0.0003711650403728 89 FTM  0.00 USD	✓

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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 15:35:56	<u>0x0fcee2746e8f1a6d9580</u> <u>bbdbeb958191b2d333f059</u> <u>9e4f44ff1a3f6c3cad10c8</u>	- 150.00000000000000 0000 WFTM  159.16 USD	✓
2	2023-02-25 13:17:25	<u>0xdac72cd359827b8819bd</u> <u>6e39f676b50a8cb6314258</u> <u>cff0898b34645f2c6b80e5</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-12 09:49:04	<u>0x065f78dae22b0783c7bc</u> <u>9e7fa489586f57a80edbce</u> <u>eae887040d11a7bd482e87</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
4	2022-10-12 09:48:17	<u>0xff2987de8151851df428</u> <u>19f44b78cc3aa3f9729315</u> <u>c1abb5129e85a2d4be57a5</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-16 15:51:29	<u>0x55905c4f663901986047</u> <u>13657d5fd5012a79185b2b</u> <u>e30ffda4fd7cc745d535f5</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
6	2022-06-12 21:22:50	<u>0x2c976684846f41ced4a3</u> <u>657fae3d9542e32c8f3eca</u> <u>095c8df5e57aa3b22be570</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-04-24 22:29:53	<u>0x160614ed746179c6ea11</u> <u>0e3fab7e31b847b7628933</u> <u>9a9a3d090f9c6f91c15c36</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-23 20:23:19	<u>0x2e02914a1b71e8923cb4</u> <u>6ef08c05c4fb7d1b730e65</u> <u>5613a755b1faf92cdd10d4</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-20 20:54:44	<u>0xf4a9f041945aa931610f</u> <u>885f65a12b247b8afd7acd</u> <u>f82ddb44d089fb856f296e</u>	+ 1,500,000.00000000 0Casino.io	✓

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#	Date & time	Transaction Id	Amount	
10	2022-04-16 22:19:37	<u>0x3d3b61e8d023a4e84322</u> <u>d74b8df021eef28a81df09</u> <u>d1be012afe3cdc9c5fe7db</u>	+ 1,500,000.00000000 888Crypto.pro	✓
11	2022-03-27 13:56:53	<u>0x51ab411e5a54310b0105</u> <u>69cce052bcf03901af3336</u> <u>a435a7b9e25bf56b5d62d7</u>	+ 150.00000000000000 0000 WFTM  215.35 USD	✓

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