

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb8ad4823167da92bdeb8fa67f46c3dc6c2409a3e</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.67 USD
TOTAL SEND	0.027678990205799999 FTM
	0.01 USD

Token	Balance
Fantom	35.968225088672781453 FTM
	24.23 USD
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Binance	0.000000000000000000 BNB
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-01-10 03:35:42	<u>0x01a678ccbe165d42ae8b00e6991fca30c3a1a543d1196dedf9a0c2f41018117f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-10 03:35:42	<u>0x01a678ccbe165d42ae8b00e6991fca30c3a1a543d1196dedf9a0c2f41018117f</u>	- 0.0200273036774000 00 FTM  0.04 USD	✓
3	2022-01-10 03:35:33	<u>0x03c07c4052e3fd9ef1a2a9344ec815c0b8901ca2141d3d4cf22c6df990c3748a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-10 03:35:33	<u>0x03c07c4052e3fd9ef1a2a9344ec815c0b8901ca2141d3d4cf22c6df990c3748a</u>	- 0.0076516865284000 00 FTM  0.01 USD	✓
5	2022-01-10 03:08:17	<u>0x8704b571db8d371d5ae3f81c7c37efd4c4a7d3a0991ba1c8284f3805d78706f5</u>	+ 1.000000000000000000 00 FTM  2.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:48:27	<u>0x39dd2df930f2f4095db21e143c6e9817794097d8056ac7c4995e1ac215f7bfb2</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 08:38:13	<u>0x7c02e3962be01faf3d6f39dde3f9c836518ab2485da1a79ad6dbb335283aff63</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 03:31:01	<u>0xaeef42da3ab884f89dcdeb0bf8227d05bca425060ee086d16fb6034f25408899</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-28 18:58:00	<u>0xc22dbbf5016ee4573821</u> <u>53f8a197b1570adfbfd5893</u> <u>5710646ccb8158dbf93da1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-06-14 16:12:05	<u>0xa7e732787b732127543e</u> <u>9a72ea075dbe816f04ea23</u> <u>6d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
6	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9</u> <u>f9e9a4ded5b0cf602fd4f2</u> <u>5958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓
7	2022-05-01 10:02:12	<u>0xd415645f5c84f3c1ecbc</u> <u>bd997e5f222331c4a3739f</u> <u>848b5bda72b6bb04806157</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-05-01 09:57:00	<u>0xf6c0480c7ff6eda65bd4</u> <u>08f52fcf2411e61959990c</u> <u>d5f3f3fe49c8b01e3d1234</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-01-10 03:35:42	<u>0x01a678ccbe165d42ae8b</u> <u>00e6991fca30c3a1a543d1</u> <u>196dedf9a0c2f41018117f</u>	- 0.1899858899999999 91 BNB	✓
10	2022-01-10 03:23:23	<u>0x203f20543b9716db7787</u> <u>70507880ca1dafb7794d51</u> <u>7a680133cf565a4d4d7c66</u>	+ 0.1899858899999999 91 BNB	✓

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