

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb97600f62e06ec6e88b6c573947331355fa4fab2</u>
TOTAL RECEIVED	548.990000000000009095 FTM
	369.85 USD
TOTAL SEND	3,023.345319721966461657 FTM
	2,036.82 USD

Token	Balance
Fantom	3.475541799920081942 FTM
	2.34 USD
USD Coin	0.000000 USDC
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Magic Internet Money	0.000000000000000000 MIM
PLAY888.io	95,000.00000000 PLAY888.io
\$ Gpepe.org	7,500.000000000000000000 rewards.
\$ aLINK	164.750000000000000000 Swap at LINKToken.io
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

Token

Balance










4Gambling.io

3,000,000.00000000 4Gambling.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 13:36:36	<u>0x199c0838e753af717506</u> <u>09c5a40bab2df49ec1efd4</u> <u>13e05bcf3ed4cf171f0807</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-21 13:36:36	<u>0x199c0838e753af717506</u> <u>09c5a40bab2df49ec1efd4</u> <u>13e05bcf3ed4cf171f0807</u>	- 0.0473426285999999 99 FTM  0.07 USD	✓
3	2022-02-21 13:36:16	<u>0x6f7f0a98ab0edbcceec8</u> <u>57ad8aa118c5413c919a1e</u> <u>77daa8274cbc796cff6a1e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-21 13:36:16	<u>0x6f7f0a98ab0edbcceec8</u> <u>57ad8aa118c5413c919a1e</u> <u>77daa8274cbc796cff6a1e</u>	- 0.0220875564048000 00 FTM  0.03 USD	✓
5	2022-02-21 13:35:33	<u>0x21aa9ad0eece143730e1</u> <u>4776c14e6d092b2d91d533</u> <u>a6f3d50e2bdb6aae61529e</u>	- 2,476.00000000000000 000000 FTM  3,994.03 USD	✓
6	2022-02-21 13:35:33	<u>0x21aa9ad0eece143730e1</u> <u>4776c14e6d092b2d91d533</u> <u>a6f3d50e2bdb6aae61529e</u>	- 0.0661219517088000 03 FTM  0.10 USD	✓
7	2022-02-21 13:34:55	<u>0xbd8dacca906214d8d103</u> <u>f15a3e8284b887f50add0f</u> <u>4c277e01a5afc0e6ef0e44</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-02-21 13:34:55	<u>0xbd8dacca906214d8d103</u> <u>f15a3e8284b887f50add0f</u> <u>4c277e01a5afc0e6ef0e44</u>	- 0.0575815822000000 02 FTM  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-21 13:34:38	<u>0x2cfd6f061de8d1487c89c779c52538bbe67eca31d7af9979d5ad0e7f2d6798cb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-02-21 13:34:38	<u>0x2cfd6f061de8d1487c89c779c52538bbe67eca31d7af9979d5ad0e7f2d6798cb</u>	- 0.0217669759040000 01 FTM  0.03 USD	✓
11	2022-01-03 21:38:32	<u>0x7c34004d1ca429bd6de6cb038e7ee123edf154c4267445d2d4feefdfb3d7b07d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-01-03 21:38:32	<u>0x7c34004d1ca429bd6de6cb038e7ee123edf154c4267445d2d4feefdfb3d7b07d</u>	- 0.0555125975932000 00 FTM  0.15 USD	✓
13	2022-01-03 21:38:23	<u>0x4153ba3c1f5943fc26cf692844facdc39640b80a714437d0bc7c7d87405e14ff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-01-03 21:38:23	<u>0x4153ba3c1f5943fc26cf692844facdc39640b80a714437d0bc7c7d87405e14ff</u>	- 0.0172132768675999 98 FTM  0.04 USD	✓
15	2022-01-03 21:32:13	<u>0x9ac7920004cb46c8a3d1418c6a6baf5586178cbb4d5b89b9dd68860b838a4205</u>	- 547.0000000000000000 0000 FTM  1,574.10 USD	✓
16	2022-01-03 21:32:13	<u>0x9ac7920004cb46c8a3d1418c6a6baf5586178cbb4d5b89b9dd68860b838a4205</u>	- 0.0576931526880000 02 FTM  0.16 USD	✓
17	2021-10-29 11:48:05	<u>0x6861dec61b7ac93447707128fdeec067c0b0cc660df4481a14e81871dba6010</u>	+ 548.9900000000000000 9095 FTM  1,580.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 03:20:30	<u>0xacdff8aef25038d87a5549ee7d294e54e36cc39caf0d98884498aae654270522</u>	+ 164.75000000000000 0000 Swap at LINKToken.io	✓
2	2023-05-26 03:34:44	<u>0x978abe1fb1a8874fa01c02beb9e15c0ee1d5038b6753181fb398a2d0b1e8621c</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
3	2023-05-12 12:39:04	<u>0xfe1da4c0dc0d34af3398d4d0ccf8c6eea90cdf073b872b8f678d2eaa446bd016</u>	+ 7,500.000000000000 000000 rewards.	✓
4	2023-03-01 08:38:13	<u>0x7c02e3962be01faf3d6f39dde3f9c836518ab2485da1a79ad6dbb335283aff63</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-28 18:58:00	<u>0xc22dbbf5016ee457382153f8a197b1570adfbfd58935710646ccb8158dbf93da1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-06-14 16:12:05	<u>0xa7e732787b732127543e9a72ea075dbe816f04ea236d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9f9e9a4ded5b0cf602fd4f25958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-05-01 10:02:12	<u>0xd415645f5c84f3c1ecbcbd997e5f222331c4a3739f848b5bda72b6bb04806157</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-05-01 09:57:00	<u>0xf6c0480c7ff6eda65bd408f52fcf2411e61959990cd5f3f3fe49c8b01e3d1234</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-21 13:36:36	<u>0x199c0838e753af717506</u> <u>09c5a40bab2df49ec1efd4</u> <u>13e05bcf3ed4cf171f0807</u>	- 4,104.454604 USDC	✓
11	2022-02-21 13:35:33	<u>0x21aa9ad0eece143730e1</u> <u>4776c14e6d092b2d91d533</u> <u>a6f3d50e2bdb6aae61529e</u>	+ 4,104.454604 USDC	✓
12	2022-02-21 13:34:55	<u>0xbd8dacca906214d8d103</u> <u>f15a3e8284b887f50add0f</u> <u>4c277e01a5afc0e6ef0e44</u>	- 4,140.256722132356 117072 MIM	✓
13	2022-01-03 21:38:32	<u>0x7c34004d1ca429bd6de6</u> <u>cb038e7ee123edf154c426</u> <u>7445d2d4feefdfb3d7b07d</u>	+ 2,683.295700686583 586503 MIM	✓
14	2022-01-03 21:38:32	<u>0x7c34004d1ca429bd6de6</u> <u>cb038e7ee123edf154c426</u> <u>7445d2d4feefdfb3d7b07d</u>	- 2,697.852562 USDC	✓
15	2022-01-03 21:37:10	<u>0xbc4fd438c08f00b55f9f</u> <u>1531a25ad12c5173a55d87</u> <u>d576a51c50d8ac0ba89c8f</u>	+ 2,697.852562 USDC	✓
16	2022-01-03 21:32:13	<u>0x9ac7920004cb46c8a3d1</u> <u>418c6a6baf5586178cbb4d</u> <u>5b89b9dd68860b838a4205</u>	+ 1,456.961021445772 757943 MIM	✓

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