

3xpL





ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xba0bab0905b802882f03e3f1d9bc8a6d468a7abf</u>
TOTAL RECEIVED	1,630.866597080000019560 FTM
	1,098.71 USD
TOTAL SEND	1,630.037790284295624588 FTM
	1,098.15 USD


Token	Balance
Fantom	0.828806795704326360 FTM
	0.55 USD
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Magic Internet Money	0.000000000000000000 MIM
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
IceToken	0.000000000000000000 ICE
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 17:15:31	<u>0x11b85fc3c5881c5ee86e</u> <u>b625331b4bcfff96f4bf73</u> <u>9ce0fa7ed3e1a00414a622</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-12-28 17:15:31	<u>0x11b85fc3c5881c5ee86e</u> <u>b625331b4bcfff96f4bf73</u> <u>9ce0fa7ed3e1a00414a622</u>	- 0.1215779736400252 75 FTM  0.02 USD	✓
3	2022-12-28 17:15:31	<u>0x11b85fc3c5881c5ee86e</u> <u>b625331b4bcfff96f4bf73</u> <u>9ce0fa7ed3e1a00414a622</u>	- 0.0007732827440859 38 FTM  0.00 USD	✓
4	2022-12-28 16:58:29	<u>0xe25b368c5c8869feed95</u> <u>bddf4ec9588ff9235dc18f</u> <u>542812c043c1e3cf09a419</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-12-28 16:58:29	<u>0xe25b368c5c8869feed95</u> <u>bddf4ec9588ff9235dc18f</u> <u>542812c043c1e3cf09a419</u>	- 0.0003369983571016 38 FTM  0.00 USD	✓
6	2022-12-28 16:58:29	<u>0xe25b368c5c8869feed95</u> <u>bddf4ec9588ff9235dc18f</u> <u>542812c043c1e3cf09a419</u>	- 0.0008444456544607 81 FTM  0.00 USD	✓
7	2022-05-02 22:02:39	<u>0x06ae5985aab7c34c11</u> <u>bf7b4d9d721e9ce33ba5a2</u> <u>893947f8295c994ae6c05f</u>	- 324.07360121202998 4708 FTM  257.24 USD	✓
8	2022-05-02 22:02:39	<u>0x06ae5985aab7c34c11</u> <u>bf7b4d9d721e9ce33ba5a2</u> <u>893947f8295c994ae6c05f</u>	- 0.0476605038999999 98 FTM  0.03 USD	✓
9	2022-05-02 22:00:11	<u>0x27cf1432105982fc84f1</u> <u>9773b1c804935353815762</u> <u>b37c75218a327a34d1e995</u>	+ 324.14713853000000 6540 FTM  257.30 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-30 20:36:31	<u>0x9d3c0560d3d0b78daf99</u> <u>3170a1d310084bf5348b65</u> <u>4f47a3fd46d5ab3de29abc</u>	- 215.15915666091999 0145 FTM  150.13 USD	✓
11	2022-04-30 20:36:31	<u>0x9d3c0560d3d0b78daf99</u> <u>3170a1d310084bf5348b65</u> <u>4f47a3fd46d5ab3de29abc</u>	- 0.0735373179700000 02 FTM  0.05 USD	✓
12	2022-04-30 20:18:52	<u>0xfa2d67411d63e2a48f09</u> <u>5efed9356674125af75637</u> <u>da9fdde38d4c7f275a9b0a</u>	+ 215.21104661000001 1015 FTM  150.17 USD	✓
13	2022-04-30 14:28:57	<u>0x5c3deeeddde76befcacc</u> <u>e4ca44416fdb8148b7fd04</u> <u>f1e13a472b0789c9e66845</u>	- 114.42892451115139 3517 FTM  78.34 USD	✓
14	2022-04-30 14:28:57	<u>0x5c3deeeddde76befcacc</u> <u>e4ca44416fdb8148b7fd04</u> <u>f1e13a472b0789c9e66845</u>	- 0.0518899490799999 97 FTM  0.03 USD	✓
15	2022-04-29 23:23:41	<u>0x9deefdc8a3af84f68318</u> <u>7c0cb50b53222b627059ea</u> <u>dbd966b58eb08285955003</u>	+ 114.65910297000000 6394 FTM  91.72 USD	✓
16	2022-03-14 22:20:13	<u>0x4bdbf3a824d455cbddc7</u> <u>743f00f0fc891f5abd3860</u> <u>f1d012e56ed855977bc532</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-03-14 22:20:13	<u>0x4bdbf3a824d455cbddc7</u> <u>743f00f0fc891f5abd3860</u> <u>f1d012e56ed855977bc532</u>	- 0.0391941276369999 97 FTM  0.04 USD	✓
18	2022-03-14 22:19:57	<u>0x7aa80d549c99f1e6562a</u> <u>442ae98879edc52296dce5</u> <u>8bd68c42f9c5e7a6535a26</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-14 22:19:57	<u>0x7aa80d549c99f1e6562a</u> <u>442ae98879edc52296dce5</u> <u>8bd68c42f9c5e7a6535a26</u>	- 0.0118481133396000 00 FTM  0.01 USD	✓
20	2022-03-06 17:20:08	<u>0x15634c2032b0ac888007</u> <u>2ea86686ec92f5cac3284c</u> <u>a410f7107fc381b4f932f7</u>	- 71.150294431775321 868 FTM  93.54 USD	✓
21	2022-03-06 17:20:08	<u>0x15634c2032b0ac888007</u> <u>2ea86686ec92f5cac3284c</u> <u>a410f7107fc381b4f932f7</u>	- 0.1791362178719999 86 FTM  0.23 USD	✓
22	2022-03-06 17:07:35	<u>0x5b01833d84cedc2b3c78</u> <u>3757b8dae213b83bdfe009</u> <u>3a1ab0cd0dde5c2fc26bef</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-03-06 17:07:35	<u>0x5b01833d84cedc2b3c78</u> <u>3757b8dae213b83bdfe009</u> <u>3a1ab0cd0dde5c2fc26bef</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-03-06 17:07:35	<u>0x5b01833d84cedc2b3c78</u> <u>3757b8dae213b83bdfe009</u> <u>3a1ab0cd0dde5c2fc26bef</u>	- 0.0583617999046720 03 FTM  0.07 USD	✓
25	2022-03-06 15:31:37	<u>0x10d267e72b167414b3d4</u> <u>8862911b11e483c0a1e5e4</u> <u>05cd3df77b013e7d8942c6</u>	+ 71.415492200000002 754 FTM  93.88 USD	✓
26	2022-02-24 19:58:33	<u>0xfda149f204846cca83e9</u> <u>a83606f4f640ae325f1cf3</u> <u>6a66417ca444aa649ea53e</u>	- 77.903388582759205 860 FTM  134.18 USD	✓
27	2022-02-24 19:58:33	<u>0xfda149f204846cca83e9</u> <u>a83606f4f640ae325f1cf3</u> <u>6a66417ca444aa649ea53e</u>	- 0.2068359683200000 08 FTM  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-24 18:38:36	<u>0x4a702d00326d40858795458b8377b625eb897a8ac4cb3456fa837ce9201b8a60</u>	+ 78.000606309999994 892 FTM  134.35 USD	✓
29	2022-02-23 17:00:11	<u>0x0d2dc00b39755287ecb9c9df303c0e6eec6bda5fea838c771dfc8a05ed381374</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
30	2022-02-23 17:00:11	<u>0x0d2dc00b39755287ecb9c9df303c0e6eec6bda5fea838c771dfc8a05ed381374</u>	- 0.0591637503807999 97 FTM  0.08 USD	✓
31	2022-02-22 02:57:36	<u>0x20f135afff87e883a98b6f49a91cc894681b79c1d3dc7d23dd45231cc180ef72</u>	- 155.11884662497200 7930 FTM  250.22 USD	✓
32	2022-02-22 02:57:36	<u>0x20f135afff87e883a98b6f49a91cc894681b79c1d3dc7d23dd45231cc180ef72</u>	- 0.0380539768599999 98 FTM  0.06 USD	✓
33	2022-02-22 02:54:28	<u>0xa4c374857023bbee8b233755ac0be7b5d5d987448a492656ee76eb383cf8be8c</u>	+ 155.14221046000000 1149 FTM  250.25 USD	✓
34	2022-02-21 00:57:30	<u>0x482c627cf6ef2a348662a537bdd16a8123853f12ea16dd260d09f0fbe50a4ffe</u>	- 671.29100000000005 3660 FTM  1,032.71 USD	✓
35	2022-02-21 00:57:30	<u>0x482c627cf6ef2a348662a537bdd16a8123853f12ea16dd260d09f0fbe50a4ffe</u>	- 0.0233638350280000 01 FTM  0.03 USD	✓
36	2022-02-21 00:55:29	<u>0xb494b8e4ebc22f89e191327231a78f2f65d940bc19479a5c57d6c47efb609602</u>	+ 672.29100000000005 3660 FTM  1,034.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 15:13:25	<u>0x8a77b249eca1c8441006c9f318b14c20d84db109cf5bdb76997cfc3427256761</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 08:38:13	<u>0x7c02e3962be01faf3d6f39dde3f9c836518ab2485da1a79ad6dbb335283aff63</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-12-28 17:15:31	<u>0x11b85fc3c5881c5ee86eb625331b4bcfff96f4bf739ce0fa7ed3e1a00414a622</u>	- 1,994.919432991253 188447 ICE	✓
4	2022-12-28 16:58:29	<u>0xe25b368c5c8869feed95bddf4ec9588ff9235dc18f542812c043c1e3cf09a419</u>	- 10.0000000000000000 000 ICE	✓
5	2022-11-22 04:48:30	<u>0x31980c2359efb31ed006a379beebc42f6e33441abfb7105487a7fa18becef49c</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-10 17:43:43	<u>0x82510e137f61b577eaef9028c9a4ec1dce7b7a734e111f75d48d9c5341814767</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-06-14 16:12:05	<u>0xa7e732787b732127543e9a72ea075dbe816f04ea236d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9f9e9a4ded5b0cf602fd4f25958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-05-02 22:02:39	<u>0x06ae5985aab7c34c11bf7b4d9d721e9ce33ba5a2893947f8295c994ae6c05f</u>	+ 175.67047485989752 4311 ICE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-01 10:02:12	<u>0xd415645f5c84f3c1ecbc</u> <u>bd997e5f222331c4a3739f</u> <u>848b5bda72b6bb04806157</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-05-01 09:57:00	<u>0xf6c0480c7ff6eda65bd4</u> <u>08f52fcf2411e61959990c</u> <u>d5f3f3fe49c8b01e3d1234</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-30 20:36:31	<u>0x9d3c0560d3d0b78daf99</u> <u>3170a1d310084bf5348b65</u> <u>4f47a3fd46d5ab3de29abc</u>	+ 130.78106940715582 5957 ICE	✓
13	2022-04-30 14:28:57	<u>0x5c3deeeddde76befcacc</u> <u>e4ca44416fdb8148b7fd04</u> <u>f1e13a472b0789c9e66845</u>	+ 69.061126853908604 062 ICE	✓
14	2022-03-14 22:20:13	<u>0x4bdbf3a824d455cbddc7</u> <u>743f00f0fc891f5abd3860</u> <u>f1d012e56ed855977bc532</u>	+ 1,065.141772858006 561364 ICE	✓
15	2022-03-14 22:20:13	<u>0x4bdbf3a824d455cbddc7</u> <u>743f00f0fc891f5abd3860</u> <u>f1d012e56ed855977bc532</u>	- 1,289.715759977255 174817 MIM	✓
16	2022-03-14 22:13:22	<u>0x043d6f99c448f9501096</u> <u>fd0db45052cceb4e4131a9</u> <u>eb02b24de3f3222dad7d35</u>	+ 1,289.715759977255 174817 MIM	✓
17	2022-03-06 17:20:08	<u>0x15634c2032b0ac888007</u> <u>2ea86686ec92f5cac3284c</u> <u>a410f7107fc381b4f932f7</u>	+ 57.520679205003730 772 ICE	✓
18	2022-02-24 19:58:33	<u>0xfda149f204846cca83e9</u> <u>a83606f4f640ae325f1cf3</u> <u>6a66417ca444aa649ea53e</u>	+ 45.002674508749784 366 ICE	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-22 02:57:36	<u>0x20f135afff87e883a98b</u> <u>6f49a91cc894681b79c1d3</u> <u>dc7d23dd45231cc180ef72</u>	+ 82.924862223690894 325 ICE	✓
20	2022-02-21 00:57:30	<u>0x482c627cf6ef2a348662</u> <u>a537bdd16a8123853f12ea</u> <u>16dd260d09f0fbe50a4ffe</u>	+ 378.81677307484017 0921 ICE	✓

* USD values displayed at the time of transaction

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