

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xba704c9429736bf29d8eee213c36b5f4c57a3d76</u>
TOTAL RECEIVED	2.999979450000000103 FTM
	2.02 USD
TOTAL SEND	1.926325171189799956 FTM
	1.29 USD

Token	Balance
Fantom	1.073654278810199925 FTM 0.72 USD
USD Coin	0.000000 USDC
Hundred USDC	49.92812729 hUSDC
Spell Token	0.000000000000000000 SPELL
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
USDC	0.000000 anyUSDC
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	
1	2022-03-24 17:47:03	<u>0xff0bb505da748bb942e75dc2074a9ac6ba2f5fee69977061d4d91fa45919c299</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-24 17:47:03	<u>0xff0bb505da748bb942e75dc2074a9ac6ba2f5fee69977061d4d91fa45919c299</u>	- 0.0167395675048000 01 FTM  0.02 USD	✓
3	2022-03-24 17:45:56	<u>0x2bf58f70ac9c1b7daa415a702911f2775b462a55ba1d88905938c626ca434d13</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-24 17:45:56	<u>0x2bf58f70ac9c1b7daa415a702911f2775b462a55ba1d88905938c626ca434d13</u>	- 0.0182620374750999 99 FTM  0.02 USD	✓
5	2022-03-24 17:45:15	<u>0x0b973eb3aca762e24e2ef8ddf3165baeb85d5d1c2ab7ea97922bda96b9f14255</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-24 17:45:15	<u>0x0b973eb3aca762e24e2ef8ddf3165baeb85d5d1c2ab7ea97922bda96b9f14255</u>	- 0.1309625748397000 02 FTM  0.17 USD	✓
7	2022-03-24 17:44:02	<u>0xc53cc10eeeb26fe873d5b1dc0b63749944685542d7a0d782899246eed6fe3cdf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-24 17:44:02	<u>0xc53cc10eeeb26fe873d5b1dc0b63749944685542d7a0d782899246eed6fe3cdf</u>	- 0.0439500285840000 03 FTM  0.05 USD	✓
9	2022-03-24 17:42:21	<u>0xd346d135503900af3fbbff44cbe1f498d96d43a3ae3ea6af0ceee3406239c2cc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-24 17:42:21	<u>0xd346d135503900af3fbb</u> <u>ff44cbe1f498d96d43a3ae</u> <u>3ea6af0ceee3406239c2cc</u>	- 0.0112413816036000 00 FTM  0.01 USD	✓
11	2022-03-24 17:42:16	<u>0xda47afea7e628f067833</u> <u>ddd6fd6f5bad9c814654db1</u> <u>b7dcbae36817ac9acc7708</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-03-24 17:42:16	<u>0xda47afea7e628f067833</u> <u>ddd6fd6f5bad9c814654db1</u> <u>b7dcbae36817ac9acc7708</u>	- 0.0183748351716000 01 FTM  0.02 USD	✓
13	2022-03-24 17:02:27	<u>0xfed9e5b74f4ed5798552</u> <u>39ebe9022e426d431c3286</u> <u>c57fee3148a6a38d990feb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-03-24 17:02:27	<u>0xfed9e5b74f4ed5798552</u> <u>39ebe9022e426d431c3286</u> <u>c57fee3148a6a38d990feb</u>	- 0.2547442984023999 82 FTM  0.33 USD	✓
15	2022-03-24 17:00:25	<u>0x526fa59bb096216ffba3</u> <u>0d61fec49a788c63269082</u> <u>3054ba528540461212f5e2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-03-24 17:00:25	<u>0x526fa59bb096216ffba3</u> <u>0d61fec49a788c63269082</u> <u>3054ba528540461212f5e2</u>	- 0.1296053933856000 10 FTM  0.17 USD	✓
17	2022-03-24 16:57:48	<u>0x61253a8a2a5299189075</u> <u>46f969789c6fb4285c4a1c</u> <u>8a8334470bc776b3c37e2c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2022-03-24 16:57:48	<u>0x61253a8a2a5299189075</u> <u>46f969789c6fb4285c4a1c</u> <u>8a8334470bc776b3c37e2c</u>	- 0.0371008815629000 00 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-24 16:50:26	<u>0xbde5ddcc01615f39480d</u> <u>923b006b50c88d033876d7</u> <u>6003bfe08361f7b28fce0c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-03-24 16:50:26	<u>0xbde5ddcc01615f39480d</u> <u>923b006b50c88d033876d7</u> <u>6003bfe08361f7b28fce0c</u>	- 0.1761456172607999 97 FTM  0.23 USD	✓
21	2022-03-24 16:47:54	<u>0xa735d6c237a4907685a4</u> <u>f038c8801fd343511c3340</u> <u>3e1e70f2b41b2a8a4006a9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-03-24 16:47:54	<u>0xa735d6c237a4907685a4</u> <u>f038c8801fd343511c3340</u> <u>3e1e70f2b41b2a8a4006a9</u>	- 0.0341780735744000 03 FTM  0.04 USD	✓
23	2022-03-24 16:46:49	<u>0xfa3976d19ce99c689508</u> <u>4ca942041bf8af20bc7485</u> <u>a83a641818146869d69316</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-03-24 16:46:49	<u>0xfa3976d19ce99c689508</u> <u>4ca942041bf8af20bc7485</u> <u>a83a641818146869d69316</u>	- 0.2485877847480000 01 FTM  0.32 USD	✓
25	2022-03-24 16:45:38	<u>0xd702628f65bc0aaee6f7</u> <u>fa561f3a6dbb3ce75e779d</u> <u>0f463bff6f42f761a5960c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-03-24 16:45:38	<u>0xd702628f65bc0aaee6f7</u> <u>fa561f3a6dbb3ce75e779d</u> <u>0f463bff6f42f761a5960c</u>	- 0.2765833406614000 01 FTM  0.36 USD	✓
27	2022-03-24 16:43:33	<u>0xf877d9eed5e62f49763</u> <u>38bd5468d7af4176556cbf</u> <u>0e421bf55be5726359f43c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-24 16:43:33	<u>0xf877d9eed5e62f49763</u> <u>38bd5468d7af4176556cbf</u> <u>0e421bf55be5726359f43c</u>	- 0.0686544082320000 03 FTM  0.09 USD	✓
29	2022-03-24 16:42:06	<u>0xd793c7df92bd06ddb731</u> <u>c26ba94a0ab8eec1ad9e45</u> <u>a12d79cd829132f6bee842</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-03-24 16:42:06	<u>0xd793c7df92bd06ddb731</u> <u>c26ba94a0ab8eec1ad9e45</u> <u>a12d79cd829132f6bee842</u>	- 0.1659799837227000 09 FTM  0.21 USD	✓
31	2022-03-24 16:39:18	<u>0x752235ab8c0e872e175b</u> <u>e6fbe6beb186c25def457b</u> <u>743883cb76e5a5ffbf53cc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-03-24 16:39:18	<u>0x752235ab8c0e872e175b</u> <u>e6fbe6beb186c25def457b</u> <u>743883cb76e5a5ffbf53cc</u>	- 0.2150175431375999 92 FTM  0.28 USD	✓
33	2022-03-24 16:36:58	<u>0x59d9d27166a1c660c1d9</u> <u>3f863ac5b7df06cc81619b</u> <u>a0db43214c656895faf0f8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-03-24 16:36:58	<u>0x59d9d27166a1c660c1d9</u> <u>3f863ac5b7df06cc81619b</u> <u>a0db43214c656895faf0f8</u>	- 0.0160560112127999 98 FTM  0.02 USD	✓
35	2022-03-24 16:36:06	<u>0xb3243f830cafe6b0b457</u> <u>3cc1dd8d6cf86fdd530d82</u> <u>363fed98583feea5f706b1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-03-24 16:36:06	<u>0xb3243f830cafe6b0b457</u> <u>3cc1dd8d6cf86fdd530d82</u> <u>363fed98583feea5f706b1</u>	- 0.0641414101104000 05 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-24 16:34:53	<u>0xf52becc0d5a259e29abf a96870138fa02deecffd79 4897bdbf4445be1330740b</u>	+ 2.9999794500000001 03 FTM  3.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 08:38:13	<u>0x7c02e3962be01faf3d6f 39dde3f9c836518ab2485d a1a79ad6dbb335283aff63</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-28 18:58:00	<u>0xc22dbbf5016ee4573821 53f8a197b1570adfbfd5893 5710646ccb8158dbf93da1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
3	2022-06-14 16:12:05	<u>0xa7e732787b732127543e 9a72ea075dbe816f04ea23 6d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
4	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9 f9e9a4ded5b0cf602fd4f2 5958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓
5	2022-05-01 10:02:12	<u>0xd415645f5c84f3c1ecbc bd997e5f222331c4a3739f 848b5bda72b6bb04806157</u>	+ 3,000,000.00000000 4Gambling.io	✓
6	2022-05-01 09:57:00	<u>0xf6c0480c7ff6eda65bd4 08f52fcf2411e61959990c d5f3f3fe49c8b01e3d1234</u>	+ 1,500,000.00000000 0Casino.io	✓
7	2022-03-24 17:47:03	<u>0xff0bb505da748bb942e7 5dc2074a9ac6ba2f5fee69 977061d4d91fa45919c299</u>	- 87.000000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-24 17:47:03	<u>0xff0bb505da748bb942e75dc2074a9ac6ba2f5fee69977061d4d91fa45919c299</u>	+ 87.000000 anyUSDC	✓
9	2022-03-24 17:47:03	<u>0xff0bb505da748bb942e75dc2074a9ac6ba2f5fee69977061d4d91fa45919c299</u>	- 87.000000 USDC	✓
10	2022-03-24 17:45:15	<u>0x0b973eb3aca762e24e2ef8ddf3165baeb85d5d1c2ab7ea97922bda96b9f14255</u>	- 4,340.98390768 hUSDC	✓
11	2022-03-24 17:45:15	<u>0x0b973eb3aca762e24e2ef8ddf3165baeb85d5d1c2ab7ea97922bda96b9f14255</u>	+ 87.000000 USDC	✓
12	2022-03-24 17:44:02	<u>0xc53cc10eeeb26fe873d5b1dc0b63749944685542d7a0d782899246eed6fe3cdf</u>	- 15,370.000000000000 0000000 SPELL	✓
13	2022-03-24 17:02:27	<u>0xfed9e5b74f4ed579855239ebe9022e426d431c3286c57fee3148a6a38d990feb</u>	+ 15,370.000000000000 0000000 SPELL	✓
14	2022-03-24 17:00:25	<u>0x526fa59bb096216ffba30d61fec49a788c632690823054ba528540461212f5e2</u>	+ 4,390.91203497 hUSDC	✓
15	2022-03-24 17:00:25	<u>0x526fa59bb096216ffba30d61fec49a788c632690823054ba528540461212f5e2</u>	- 88.000000 USDC	✓
16	2022-03-24 16:28:45	<u>0x8e84a1bd3d7aa2cde3cd38b5cd0fe69caa33d9d1a2b6c2c173cb56b534a383eb</u>	+ 88.000000 USDC	✓

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