

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xba87dd8d405d0c1b3355208944b14c35ba601737</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.68 USD
TOTAL SEND	0.009839734922930001 FTM
	0.00 USD

Token	Balance
Fantom	0.990160265077070001 FTM
	0.67 USD
\$ 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

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-23 16:06:18	<u>0x238783c6d4e66292d8920ca53d6cade63d089a04acecc3b5c15e58b3e35af998</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-23 16:06:18	<u>0x238783c6d4e66292d8920ca53d6cade63d089a04acecc3b5c15e58b3e35af998</u>	- 0.0098397349229300 01 FTM  0.02 USD	✓
3	2022-01-23 16:05:19	<u>0x6d8d9847e61353bd566a130933eff225d97d2f2377ff40bd0f498eb22dbc2d69</u>	+ 1.000000000000000000 00 FTM  2.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 08:38:13	<u>0x7c02e3962be01faf3d6f39dde3f9c836518ab2485da1a79ad6dbb335283aff63</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-28 18:58:00	<u>0xc22dbbf5016ee457382153f8a197b1570adfbfd58935710646ccb8158dbf93da1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
3	2022-06-14 16:12:05	<u>0xa7e732787b732127543e9a72ea075dbe816f04ea236d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
4	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9f9e9a4ded5b0cf602fd4f25958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓
5	2022-05-01 10:02:12	<u>0xd415645f5c84f3c1ecbcbd997e5f222331c4a3739f848b5bda72b6bb04806157</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-01 09:57:00	<u>0xf6c0480c7ff6eda65bd4</u> <u>08f52fcf2411e61959990c</u> <u>d5f3f3fe49c8b01e3d1234</u>	+ 1,500,000.00000000 0Casino.io	✓
7	2022-01-23 16:06:18	<u>0x238783c6d4e66292d892</u> <u>0ca53d6cade63d089a04ac</u> <u>ecc3b5c15e58b3e35af998</u>	- 0.3818129450000000 15 BNB	✓
8	2022-01-22 14:49:23	<u>0x5d5529e6362ffe41266e</u> <u>69703b63437aded4e4cfef</u> <u>829675b18ad8c15f486eb4</u>	+ 0.3818129450000000 15 BNB	✓

* USD values displayed at the time of transaction

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