

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbae849adbe18b734df13ac99b200340016198fba</u>
TOTAL RECEIVED	297.885715199999992819 FTM
	203.60 USD
TOTAL SEND	395.732246185376880021 FTM
	270.48 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Frapped USDT	0.000000 fUSDT
Hector	0.000000000 HEC
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Hector	0.000000000 sHEC
PLAY888.io	95,000.00000000 PLAY888.io
MintFreePunk (ftmpunk.com)	100.000000000000000000 FTMPUNK.COM
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	2022-03-04 13:53:10	<u>0xaa87d2f6edb768013579</u> <u>989b8ff4790ef453251b9b</u> <u>b42ff9ae4ecae74ee8035d</u>	- 98.533598374070990 644 FTM  166.36 USD	✓
2	2022-03-04 13:53:10	<u>0xaa87d2f6edb768013579</u> <u>989b8ff4790ef453251b9b</u> <u>b42ff9ae4ecae74ee8035d</u>	- 0.0068777499000000 00 FTM  0.01 USD	✓
3	2022-03-04 13:52:18	<u>0xf0162e4c5d5ceb485e92</u> <u>7395b4b1fb6cae6aa8888b</u> <u>75b14cba55b92d534d2b86</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-03-04 13:52:18	<u>0xf0162e4c5d5ceb485e92</u> <u>7395b4b1fb6cae6aa8888b</u> <u>75b14cba55b92d534d2b86</u>	- 0.0449838577199999 99 FTM  0.07 USD	✓
5	2022-03-04 13:52:02	<u>0x1c340ea29ab44dec309c</u> <u>83c88a7408e149a2d1deda</u> <u>fc2d09ef165506229f23fe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-03-04 13:52:02	<u>0x1c340ea29ab44dec309c</u> <u>83c88a7408e149a2d1deda</u> <u>fc2d09ef165506229f23fe</u>	- 0.0169993325791999 99 FTM  0.02 USD	✓
7	2022-03-04 13:42:41	<u>0x7138687d2e7a92872fd4</u> <u>767f981ef5dcbe2b46d480</u> <u>3114cee47fbd5287e9350d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-03-04 13:42:41	<u>0x7138687d2e7a92872fd4</u> <u>767f981ef5dcbe2b46d480</u> <u>3114cee47fbd5287e9350d</u>	- 0.0157293637689999 99 FTM  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-04 13:38:08	<u>0x7e04dba9939629cdae5b</u> <u>f997d706bdee1902a55506</u> <u>532532c2ca99e55dd79708</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-03-04 13:38:08	<u>0x7e04dba9939629cdae5b</u> <u>f997d706bdee1902a55506</u> <u>532532c2ca99e55dd79708</u>	- 0.0841056610463000 04 FTM  0.14 USD	✓
11	2022-03-04 13:37:48	<u>0x36855edfe01afdf4f8f4</u> <u>1edd64e46a823bb616308d</u> <u>33efd85e46c89251af1214</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-03-04 13:37:48	<u>0x36855edfe01afdf4f8f4</u> <u>1edd64e46a823bb616308d</u> <u>33efd85e46c89251af1214</u>	- 0.0169490118223999 99 FTM  0.02 USD	✓
13	2022-03-04 13:36:51	<u>0x275bd7fc403d99e47871</u> <u>ad75fc6b7b34c9a95cd78e</u> <u>6948782127833a13d572a9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-03-04 13:36:51	<u>0x275bd7fc403d99e47871</u> <u>ad75fc6b7b34c9a95cd78e</u> <u>6948782127833a13d572a9</u>	- 0.0308245903349999 99 FTM  0.05 USD	✓
15	2022-03-04 13:34:38	<u>0x5bf9a6ed7bdb6d0a4293</u> <u>6aca3d01bf1250670cfe8</u> <u>6d3858fec44a7094cbbe0e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-03-04 13:34:38	<u>0x5bf9a6ed7bdb6d0a4293</u> <u>6aca3d01bf1250670cfe8</u> <u>6d3858fec44a7094cbbe0e</u>	- 0.0190870901399999 99 FTM  0.03 USD	✓
17	2021-12-07 11:48:10	<u>0xf6e473bc240668b28446</u> <u>9294061ea2ccb0acacca90</u> <u>b250c63749583dc52fa4de</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-07 11:48:10	<u>0xf6e473bc240668b2844e9294061ea2ccb0acacca90b250c63749583dc52fa4de</u>	- 0.0087580453572000 00 FTM  0.01 USD	✓
19	2021-11-28 03:36:57	<u>0x29ce3972c09f48171a4e3871706232dd56f15e3659b4e68339f97a60ee4404e7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-11-28 03:36:57	<u>0x29ce3972c09f48171a4e3871706232dd56f15e3659b4e68339f97a60ee4404e7</u>	- 0.0257616886479999 99 FTM  0.05 USD	✓
21	2021-11-28 03:36:17	<u>0x7be3e1e107f1f9521c708b6d7181dea34a366e449fc986a55c5350c53c55d25e</u>	- 146.82793964038219 7695 FTM  310.36 USD	✓
22	2021-11-28 03:36:17	<u>0x7be3e1e107f1f9521c708b6d7181dea34a366e449fc986a55c5350c53c55d25e</u>	- 0.0428562199888000 01 FTM  0.09 USD	✓
23	2021-11-28 03:35:00	<u>0x0948b7549ce41004bb6a04987395a2f4643cecde368aacf1a84c56a03ef30499</u>	+ 140.35143976000000 5208 FTM  296.67 USD	✓
24	2021-11-26 21:28:51	<u>0x046c2edfb8a43a788b521118809ed424be4d43fb5d993702eb5bc73b0761916b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-11-26 21:28:51	<u>0x046c2edfb8a43a788b521118809ed424be4d43fb5d993702eb5bc73b0761916b</u>	- 0.0198812092366000 00 FTM  0.04 USD	✓
26	2021-11-26 21:28:18	<u>0xfadda54609db13876ed41d94dc1905433e3cf1c576901933077fc7dc23af284d</u>	- 150.00000000000000 0000 FTM  312.33 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-26 21:28:18	<u>0xfadda54609db13876ed4</u> <u>1d94dc1905433e3cf1c576</u> <u>901933077fc7dc23af284d</u>	- 0.0309153886068000 01 FTM  0.06 USD	✓
28	2021-11-26 21:27:32	<u>0x6d84d9ca4f749a146dc9</u> <u>581e1d413c7a27ebca5a45</u> <u>60205638de4848d683adb7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2021-11-26 21:27:32	<u>0x6d84d9ca4f749a146dc9</u> <u>581e1d413c7a27ebca5a45</u> <u>60205638de4848d683adb7</u>	- 0.0069789617744000 00 FTM  0.01 USD	✓
30	2021-11-26 21:26:36	<u>0x193900ba58f672d045de</u> <u>ab1283622a0a392e1f062d</u> <u>602f5a9d042cb0164fa71b</u>	+ 157.53427544000001 6033 FTM  328.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:29:03	<u>0x6aa76c744b389f16f356</u> <u>d2662b24bce61f38bb55ef</u> <u>c0df797c13630b1ac0c26c</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 08:38:13	<u>0x7c02e3962be01faf3d6f</u> <u>39dde3f9c836518ab2485d</u> <u>a1a79ad6dbb335283aff63</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 01:51:06	<u>0x1075caf54c7424cc11d6</u> <u>112e2562892025a00bb0b7</u> <u>084ee105ee6e51b0b22438</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 18:58:00	<u>0xc22dbbf5016ee4573821</u> <u>53f8a197b1570adfbfd5893</u> <u>5710646ccb8158dbf93da1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
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	2022-03-04 13:52:18	<u>0xf0162e4c5d5ceb485e92</u> <u>7395b4b1fb6cae6aa8888b</u> <u>75b14cba55b92d534d2b86</u>	- 173.332659 fUSDT	✓
10	2022-03-04 13:38:08	<u>0x7e04dba9939629cdae5b</u> <u>f997d706bdee1902a55506</u> <u>532532c2ca99e55dd79708</u>	+ 173.332659 fUSDT	✓
11	2022-03-04 13:38:08	<u>0x7e04dba9939629cdae5b</u> <u>f997d706bdee1902a55506</u> <u>532532c2ca99e55dd79708</u>	- 11.524614905 HEC	✓
12	2022-03-04 13:36:51	<u>0x275bd7fc403d99e47871</u> <u>ad75fc6b7b34c9a95cd78e</u> <u>6948782127833a13d572a9</u>	+ 11.524614905 HEC	✓
13	2022-03-04 13:36:51	<u>0x275bd7fc403d99e47871</u> <u>ad75fc6b7b34c9a95cd78e</u> <u>6948782127833a13d572a9</u>	- 11.524614905 sHEC	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-07 11:51:02	<u>0xfb25fd726707c46dfeef</u> <u>8b6a535c3f12c1f55c826e</u> <u>9933840384cfde878cdd9d</u>	+ 100.00000000000000 0000 FTMPUNK.COM	✓
15	2021-11-28 03:36:57	<u>0x29ce3972c09f48171a4e</u> <u>3871706232dd56f15e3659</u> <u>b4e68339f97a60ee4404e7</u>	+ 1.357474378 sHEC	✓
16	2021-11-28 03:36:57	<u>0x29ce3972c09f48171a4e</u> <u>3871706232dd56f15e3659</u> <u>b4e68339f97a60ee4404e7</u>	- 1.357474378 HEC	✓
17	2021-11-28 03:36:17	<u>0x7be3e1e107f1f9521c70</u> <u>8b6d7181dea34a366e449f</u> <u>c986a55c5350c53c55d25e</u>	+ 1.357474378 HEC	✓
18	2021-11-26 21:28:51	<u>0x046c2edfb8a43a788b52</u> <u>1118809ed424be4d43fb5d</u> <u>993702eb5bc73b0761916b</u>	+ 1.595450949 sHEC	✓
19	2021-11-26 21:28:51	<u>0x046c2edfb8a43a788b52</u> <u>1118809ed424be4d43fb5d</u> <u>993702eb5bc73b0761916b</u>	- 1.595450949 HEC	✓
20	2021-11-26 21:28:18	<u>0xfadda54609db13876ed4</u> <u>1d94dc1905433e3cf1c576</u> <u>901933077fc7dc23af284d</u>	+ 1.595450949 HEC	✓

\* USD values displayed at the time of transaction

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