

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbb58e010ac6064f694853e57befb293a5572eb9b</u>
TOTAL RECEIVED	59.074194980000001465 FTM
	40.37 USD
TOTAL SEND	8,581.107849841679126257 FTM
	5,865.18 USD

Token	Balance
Fantom	0.971214076311800012 FTM
	0.66 USD
Cryptokek.com	0.000000000000000000 KEK
Fantom	0.000000000000000000 anyFTM
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
ClaimFreeTokens(SWAPF TM.COM)	100.000000000000000000 SWAPFTM.COM
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









Token

Balance




0Casino.io

1,500,000.00000000 0Casino.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 21:13:31	<u>0xbb744369b6137ac55854e62b268f6536486d9803f374953fa23a85fa29e352b6</u>	- 8,580.937271334514 662158 FTM  28,396.03 USD	✓
2	2022-01-15 21:13:31	<u>0xbb744369b6137ac55854e62b268f6536486d9803f374953fa23a85fa29e352b6</u>	- 0.0287859236881999 98 FTM  0.09 USD	✓
3	2022-01-15 21:12:22	<u>0xbac71ddffe80d1f0f51ebc560711defb9e7ee39757f203c27ee2a460ff239</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-01-15 21:12:22	<u>0xbac71ddffe80d1f0f51ebc560711defb9e7ee39757f203c27ee2a460ff239</u>	- 0.0434610287607999 98 FTM  0.14 USD	✓
5	2022-01-15 21:11:17	<u>0x42193d1ea699369f6f6fc30f3e4f2f6a7c6e1ce212731f3fc3a4227257277b4e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-01-15 21:11:17	<u>0x42193d1ea699369f6f6fc30f3e4f2f6a7c6e1ce212731f3fc3a4227257277b4e</u>	- 0.0175835953240000 01 FTM  0.05 USD	✓
7	2022-01-15 21:05:31	<u>0x12c275c97945cc0ce75bef0a43ef263b2b2da08ccc3c0f76e5de2fc14f97e312</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-01-15 21:05:31	<u>0x12c275c97945cc0ce75bef0a43ef263b2b2da08ccc3c0f76e5de2fc14f97e312</u>	- 0.0639614172768000 06 FTM  0.21 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-15 21:05:12	<u>0xe64c4c41cb9d4008f867</u> <u>fc98eafbeeda2b6d1d36f</u> <u>1d1d06b13b92422e90c738</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-01-15 21:05:12	<u>0xe64c4c41cb9d4008f867</u> <u>fc98eafbeeda2b6d1d36f</u> <u>1d1d06b13b92422e90c738</u>	- 0.0167865421144000 01 FTM  0.05 USD	✓
11	2022-01-15 21:04:52	<u>0xc915a78106f61e40cd7d</u> <u>7111d61b3e40cc2e5776ad</u> <u>aa1cebc4e26a98af358e86</u>	+ 59.074194980000001 465 FTM  195.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 08:38:13	<u>0x7c02e3962be01faf3d6f</u> <u>39dde3f9c836518ab2485d</u> <u>a1a79ad6dbb335283aff63</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-28 18:58:00	<u>0xc22dbbf5016ee4573821</u> <u>53f8a197b1570adfb5893</u> <u>5710646ccb8158dbf93da1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
3	2022-06-14 16:12:05	<u>0xa7e732787b732127543e</u> <u>9a72ea075dbe816f04ea23</u> <u>6d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
4	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9</u> <u>f9e9a4ded5b0cf602fd4f2</u> <u>5958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓
5	2022-05-01 10:02:12	<u>0xd415645f5c84f3c1ecbc</u> <u>bd997e5f222331c4a3739f</u> <u>848b5bda72b6bb04806157</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	2022-01-15 21:18:03	<u>0xdbd50a6638bee0333bc4</u> <u>38d2d211e468e0dcff2b4e</u> <u>f4216578b0f16d2f457317</u>	+ 100.00000000000000 0000 SWAPFTM.COM	✓
8	2022-01-15 21:13:31	<u>0xbb744369b6137ac55854</u> <u>e62b268f6536486d9803f3</u> <u>74953fa23a85fa29e352b6</u>	- 8,580.937271334514 662158 anyFTM	✓
9	2022-01-15 21:13:31	<u>0xbb744369b6137ac55854</u> <u>e62b268f6536486d9803f3</u> <u>74953fa23a85fa29e352b6</u>	+ 8,580.937271334514 662158 anyFTM	✓
10	2022-01-15 21:12:22	<u>0xbac71ddffe80d1f0f51e</u> <u>bc560711defb9ebea7ee39</u> <u>757f203c27ee2a460ff239</u>	- 50.268793437291741 100 BNB	✓
11	2022-01-15 21:05:31	<u>0x12c275c97945cc0ce75b</u> <u>ef0a43ef263b2b2da08ccc</u> <u>3c0f76e5de2fc14f97e312</u>	+ 50.268793437291741 100 BNB	✓
12	2022-01-15 21:05:31	<u>0x12c275c97945cc0ce75b</u> <u>ef0a43ef263b2b2da08ccc</u> <u>3c0f76e5de2fc14f97e312</u>	- 104,333.9199706125 07313490 KEK	✓
13	2022-01-15 20:56:36	<u>0x75296288b3331151f165</u> <u>e585d85eaa287308d890a5</u> <u>b24bd181816dbbca2c9878</u>	+ 104,333.9199706125 07313490 KEK	✓

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