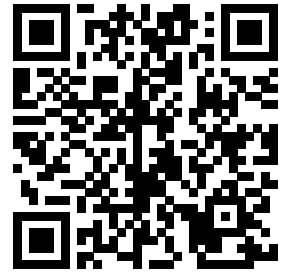


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbc61165088a1b88a731c3ff5e0a54eebf483ebf4</u>
TOTAL RECEIVED	192.247718224064726655 FTM
	129.51 USD
TOTAL SEND	192.247718224064726655 FTM
	129.51 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ 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

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-22 21:20:02	<u>0xdc7d2218641a2892552e</u> <u>aa7bb0ac69175467547677</u> <u>f90c6d032986b95c0fd932</u>	- 192.20779027958312 2128 FTM  437.61 USD	✓
2	2022-01-22 21:20:02	<u>0xdc7d2218641a2892552e</u> <u>aa7bb0ac69175467547677</u> <u>f90c6d032986b95c0fd932</u>	- 0.0191471952000000 01 FTM  0.04 USD	✓
3	2022-01-22 21:18:53	<u>0xec818c375fb1f55e64de</u> <u>213655dab3f54d4e0d2534</u> <u>8f052996816b0bba0ad37d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-01-22 21:18:53	<u>0xec818c375fb1f55e64de</u> <u>213655dab3f54d4e0d2534</u> <u>8f052996816b0bba0ad37d</u>	- 0.0207807492816000 01 FTM  0.04 USD	✓
5	2022-01-22 21:15:24	<u>0xd8266e16d1ab84120df9</u> <u>82d2609861a06b51de9ce3</u> <u>852b7a861d3b7686b529d2</u>	+ 192.24771822406472 6655 FTM  437.70 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>53f8a197b1570adfbfd5893</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	✓

#	Date & time	Transaction Id	Amount	
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	2022-01-22 21:18:53	<u>0xec818c375fb1f55e64de 213655dab3f54d4e0d2534 8f052996816b0bba0ad37d</u>	- 12.099999999999999 645 MIM	✓
8	2022-01-07 00:29:59	<u>0xcafb6f4135b5cbc092ff 3ca0be01a67d38abff73a3 e0b921d71ba8b45e403e40</u>	+ 12.099999999999999 645 MIM	✓

* USD values displayed at the time of transaction

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