

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xcc9c328487516e077f970efccd94c34f873cd9e3</u>
TOTAL RECEIVED	106.450754860000003532 FTM
	72.59 USD
TOTAL SEND	31.053394326191998687 FTM
	21.17 USD

Token	Balance
Fantom	101.611903995735360695 FTM
	69.29 USD
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Magic Internet Money	0.000000000000000000 MIM
PLAY888.io	95,000.00000000 PLAY888.io
PaintSwap Token	0.000000000000000000 BRUSH
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
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 05:10:15	<u>0x974972e9f63790356148</u> <u>b233727d81e79d0355d5b2</u> <u>9ef19d37c4c4d1bf6bbe0b</u>	+ 60.122343999999998 232 FTM  19.32 USD	✓
2	2022-02-24 21:22:48	<u>0x1973ff998b659f781063</u> <u>cf48975bb4bc4325d41bb8</u> <u>dcada8908a70e515b6b00a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
3	2022-02-24 21:22:48	<u>0x1973ff998b659f781063</u> <u>cf48975bb4bc4325d41bb8</u> <u>dcada8908a70e515b6b00a</u>	- 0.2441838064832000 11 FTM  0.42 USD	✓
4	2022-02-24 20:32:17	<u>0xd1f36b4ca59764f18450</u> <u>1781c821d0e7c24f3d793a</u> <u>2b953a38d93b893119c9a1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-02-24 20:32:17	<u>0xd1f36b4ca59764f18450</u> <u>1781c821d0e7c24f3d793a</u> <u>2b953a38d93b893119c9a1</u>	- 0.1001845281039999 98 FTM  0.17 USD	✓
6	2022-02-24 17:28:40	<u>0x88dab1f64a2c0a403bff</u> <u>32cae72b8f27ff1223ab4a</u> <u>2a1c9439494c2ecbeb06cc</u>	- 15.0000000000000000 000 FTM  25.83 USD	✓
7	2022-02-24 17:28:40	<u>0x88dab1f64a2c0a403bff</u> <u>32cae72b8f27ff1223ab4a</u> <u>2a1c9439494c2ecbeb06cc</u>	- 0.2349403216400000 05 FTM  0.40 USD	✓
8	2022-02-24 17:13:36	<u>0xd57f1bff3fc18b3c3c28</u> <u>f0b673ea887ea3e46f53e4</u> <u>5a1b89df7ae8ebd4b1e286</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-02-24 17:13:36	<u>0xd57f1bff3fc18b3c3c28</u> <u>f0b673ea887ea3e46f53e4</u> <u>5a1b89df7ae8ebd4b1e286</u>	- 0.1923198023775999 91 FTM  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-24 10:49:25	<u>0xcf448303a04c90f5e5f5</u> <u>f494c58b0afe97ce77bb6a</u> <u>365878676f75fb7a6350a3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-02-24 10:49:25	<u>0xcf448303a04c90f5e5f5</u> <u>f494c58b0afe97ce77bb6a</u> <u>365878676f75fb7a6350a3</u>	- 0.0694432814463999 96 FTM  0.10 USD	✓
12	2022-02-24 10:44:12	<u>0xcd16203f9d3172c202c6</u> <u>605a7b86bf85b65ab86fdb</u> <u>defa332d626c8227ac5496</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
13	2022-02-24 10:44:12	<u>0xcd16203f9d3172c202c6</u> <u>605a7b86bf85b65ab86fdb</u> <u>defa332d626c8227ac5496</u>	- 0.0749063724399999 94 FTM  0.11 USD	✓
14	2022-02-24 06:38:36	<u>0x67bd959eca3aab9dcb34</u> <u>f43568d007e88fc1d0c655</u> <u>97c7c6d3e94354600a7344</u>	- 15.0000000000000000 000 FTM  22.31 USD	✗
15	2022-02-24 06:38:36	<u>0x67bd959eca3aab9dcb34</u> <u>f43568d007e88fc1d0c655</u> <u>97c7c6d3e94354600a7344</u>	- 0.0633817110207999 94 FTM  0.09 USD	✓
16	2022-02-24 05:19:06	<u>0x6a955aa00363b47b691e</u> <u>b016dfd9c43ed6abffd8a2</u> <u>3453efbefd22c98278bd02</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-02-24 05:19:06	<u>0x6a955aa00363b47b691e</u> <u>b016dfd9c43ed6abffd8a2</u> <u>3453efbefd22c98278bd02</u>	- 0.0740345026800000 03 FTM  0.11 USD	✓
18	2022-02-24 04:27:00	<u>0x74e18388174aa7b59d04</u> <u>36a70ba14844b124e8412a</u> <u>e6b2898962cb50a0863aa6</u>	+ 46.328410859999998 195 FTM  68.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:58:17	<u>0xbbbd72bf2f099f346ee56d7e19edf586db4a85207c86f7f31da131515c93a503</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 08:39:27	<u>0xe139cd60719878a732f79f9c3ff155bab88f97ce5fa68cc2eb99a53941d38956</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765e2e66cbaacda99ccfced4160cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 18:58:19	<u>0xe1e9b1d06ee88b7fb56c03a9c858323ab9a8f6e6a351bd02b2bbb3d544b0be76</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-06-14 16:12:05	<u>0xa7e732787b732127543e9a72ea075dbe816f04ea236d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
6	2022-05-04 03:46:35	<u>0x243b5eb41e79955ad13067c1b659a6d0b60adefdbddce01dd6c82045d747886d</u>	+ 95,000.00000000 PLAY888.io	✓
7	2022-05-01 10:02:05	<u>0x1ae1c46103c1401c85581901715801ab3e6bdf302d46960462b12acd3117c7da</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-05-01 09:57:50	<u>0x04b23f840457bfc13153e714d52864b6e1c910b68479f453bd609b3a4f786fa2</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-02-24 21:22:48	<u>0x1973ff998b659f781063cf48975bb4bc4325d41bb8dcada8908a70e515b6b00a</u>	- 405.30116120527509 3380 BRUSH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-24 17:28:40	<u>0x88dab1f64a2c0a403bff</u> <u>32cae72b8f27ff1223ab4a</u> <u>2a1c9439494c2ecbeb06cc</u>	+ 405.30116120527509 3380 BRUSH	✓
11	2022-02-24 17:13:36	<u>0xd57f1bff3fc18b3c3c28</u> <u>f0b673ea887ea3e46f53e4</u> <u>5a1b89df7ae8ebd4b1e286</u>	- 15.827493962125048 554 MIM	✓
12	2022-01-16 17:56:29	<u>0x8fa20beab388796aa6b3</u> <u>93b4a3e28d7a900a3776f6</u> <u>55cfe68e03b22e74cd36aa</u>	+ 15.827493962125048 554 MIM	✓

* USD values displayed at the time of transaction

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