

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:35 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd0e508b30677498c57533c6e887b768fe127de3e</u>
TOTAL RECEIVED	2,310.87018433999923395 FTM 1,605.36 USD
TOTAL SEND	2,310.87018433999923395 FTM 1,605.36 USD

Token	Balance
Fantom	0.000000000000000000 FTM 0.00 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
\$ fPEPE.io	835,198,883.00 fPEPE
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
Minereum FTM	300,000.00000000 MNEF










* USD values displayed at the time of transaction






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 18:55:21	<u>0x3602832578523c751ee0 ce8c30466d5c7bb8f7a5d4 2eb0116eafa7775df0037d</u>	- 49.999566373928743 701 FTM  17.05 USD	✓
2	2022-07-21 18:55:21	<u>0x3602832578523c751ee0 ce8c30466d5c7bb8f7a5d4 2eb0116eafa7775df0037d</u>	- 0.0003567194825880 00 FTM  0.00 USD	✓
3	2022-07-21 18:55:21	<u>0x3602832578523c751ee0 ce8c30466d5c7bb8f7a5d4 2eb0116eafa7775df0037d</u>	- 0.0000769065886680 00 FTM  0.00 USD	✓
4	2022-07-21 08:41:14	<u>0x2a1eabe94deb9b4d41c6 e51680fee446c1f1724cbf b28b4fc08f076298ff3784</u>	+ 50.0000000000000000 000 FTM  16.65 USD	✓
5	2022-05-16 18:22:18	<u>0x0e220673ccd9ef21e264 c136c7dca53af60a332bd0 cee96ab10c9e4beb48c3bd</u>	- 35.819792101379754 001 FTM  12.83 USD	✓
6	2022-05-16 18:22:18	<u>0x0e220673ccd9ef21e264 c136c7dca53af60a332bd0 cee96ab10c9e4beb48c3bd</u>	- 0.0425562095966910 00 FTM  0.01 USD	✓
7	2022-05-16 18:22:18	<u>0x0e220673ccd9ef21e264 c136c7dca53af60a332bd0 cee96ab10c9e4beb48c3bd</u>	- 0.0078360290235570 00 FTM  0.00 USD	✓
8	2022-05-16 07:07:39	<u>0xca24af7c249038e3e997 6adf2cb336b762b9544e8f 3dfae521eca12b4169a866</u>	+ 35.870184340000001 555 FTM  12.05 USD	✓
9	2022-04-30 05:11:10	<u>0x54c9502b5882f49d86f6 7c1fbe1337a2340954f4f8 eff08c32233e4b68bbdbfb</u>	- 99.993989490879997 106 FTM  79.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-30 05:11:10	<u>0x54c9502b5882f49d86f67c1fbe1337a2340954f4f8eff08c32233e4b68bbdbfb</u>	- 0.0060105091200000 00 FTM  0.00 USD	✓
11	2022-04-30 04:59:46	<u>0x2d942b937e8320dfb44fc4c26434d8bb4725d9d93242d3814016c33dced17f24</u>	+ 100.00000000000000 0000 FTM  80.00 USD	✓
12	2022-04-26 05:21:49	<u>0x56690b11b5b5b92e6ae67fd5dc8ecb6521e1e0db08f8befb51db41900bf30579</u>	- 99.994152269650001 585 FTM  105.06 USD	✓
13	2022-04-26 05:21:49	<u>0x56690b11b5b5b92e6ae67fd5dc8ecb6521e1e0db08f8befb51db41900bf30579</u>	- 0.0058477303500000 00 FTM  0.00 USD	✓
14	2022-04-26 05:13:39	<u>0x0ebe928e1cd4ee388939859b23ff7b227151623664eddc04e5c279f26566cb9c</u>	+ 100.00000000000000 0000 FTM  105.07 USD	✓
15	2022-04-24 05:49:49	<u>0xc7ab2487132bc16d78a84f66319e470638d0d5e3891b114747bad3609c86ca83</u>	- 99.996484921510003 119 FTM  108.96 USD	✓
16	2022-04-24 05:49:49	<u>0xc7ab2487132bc16d78a84f66319e470638d0d5e3891b114747bad3609c86ca83</u>	- 0.0035150784900000 00 FTM  0.00 USD	✓
17	2022-04-24 05:36:58	<u>0xa30c87c8dfeed85e6dcbaafd5a22e0e054b75faa480fcd310a8312402eabaaae</u>	+ 100.00000000000000 0000 FTM  108.97 USD	✓
18	2022-04-22 09:00:32	<u>0x5373a21c5541a257a1c63b649d9babe8cbeb419fc939c9ab839ef125be319495</u>	- 99.995666467719999 559 FTM  111.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-22 09:00:32	<u>0x5373a21c5541a257a1c63b649d9babe8cbeb419fc939c9ab839ef125be319495</u>	- 0.0043335322800000 00 FTM  0.00 USD	✓
20	2022-04-22 08:47:40	<u>0x284a69b747b5689e63de89a74ea07adf788402094400e026c9a15fa1051d9cd0</u>	+ 100.00000000000000 0000 FTM  111.24 USD	✓
21	2022-04-20 15:46:04	<u>0x2b07c2c1343441a1709eff0a85f3afc702bab02ddc83143252d5b1e173e6be3</u>	- 99.996220444990001 397 FTM  117.61 USD	✓
22	2022-04-20 15:46:04	<u>0x2b07c2c1343441a1709eff0a85f3afc702bab02ddc83143252d5b1e173e6be3</u>	- 0.0037795550100000 00 FTM  0.00 USD	✓
23	2022-04-20 15:36:52	<u>0x10bed986bb2cadda7046c3e995abda65c6998414dc05f28e3b2d737086d25c8</u>	+ 100.00000000000000 0000 FTM  117.62 USD	✓
24	2022-04-19 08:50:16	<u>0xd98046ab2bb1c79d65b7704d823be288d5d2ff91f8138acf3c28663181d44216</u>	- 119.99374147311000 6268 FTM  142.21 USD	✓
25	2022-04-19 08:50:16	<u>0xd98046ab2bb1c79d65b7704d823be288d5d2ff91f8138acf3c28663181d44216</u>	- 0.0062585268900000 00 FTM  0.00 USD	✓
26	2022-04-19 08:36:22	<u>0x63d4299b3ea029a8c2541586742ae0cffd5f54a2c04be8bd6475272cf975da91</u>	+ 120.00000000000000 0000 FTM  142.22 USD	✓
27	2022-04-18 09:29:36	<u>0xb14740a3becebada11f736c1c615837bfa8072cc6c57d9d14f803c2a2f4a2cb1</u>	- 149.99392658034000 1919 FTM  171.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-18 09:29:36	<u>0xb14740a3becebada11f736c1c615837bfa8072cc6c57d9d14f803c2a2f4a2cb1</u>	- 0.0060734196600000 00 FTM  0.00 USD	✓
29	2022-04-18 08:56:54	<u>0xe456cf906fc9a1ae700c064da8f9a0676cb25738ee8a52e7495704337045eabc</u>	+ 150.00000000000000 0000 FTM  171.16 USD	✓
30	2022-04-17 08:12:48	<u>0xe01ad8c01fead15fba28c34ae1730b8969c3a68d501d21ba6e2891ffc2743463</u>	- 249.99701863545999 4584 FTM  278.62 USD	✓
31	2022-04-17 08:12:48	<u>0xe01ad8c01fead15fba28c34ae1730b8969c3a68d501d21ba6e2891ffc2743463</u>	- 0.0029813645400000 00 FTM  0.00 USD	✓
32	2022-04-17 08:05:47	<u>0x11f3d1ad63a7abc670c2a9bb833c76e3813a6c956851ab1470c949cc75a30b0d</u>	+ 250.00000000000000 0000 FTM  278.62 USD	✓
33	2022-04-15 06:50:45	<u>0x82d7ba68e79f1697d8c3bbdad1b24a81816c80656aedabf0ed07f57c2612fbc4</u>	- 299.99634872621999 1931 FTM  353.66 USD	✓
34	2022-04-15 06:50:45	<u>0x82d7ba68e79f1697d8c3bbdad1b24a81816c80656aedabf0ed07f57c2612fbc4</u>	- 0.0036512737800000 00 FTM  0.00 USD	✓
35	2022-04-15 06:43:48	<u>0x5fcfd4460645cff70d00edce407d6de69a77eb3e39fbb0671d2f2d1c736a79a4</u>	+ 300.00000000000000 0000 FTM  353.67 USD	✓
36	2022-04-14 08:17:47	<u>0x87c861b15b754d82509e9fd9f84fb9fbb8225a7497585cf3e52f17a5b91853ea</u>	- 899.99543958644994 7456 FTM  1,038.14 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-14 08:17:47	<u>0x87c861b15b754d82509e9fd9f84fb9fbb8225a7497585cf3e52f17a5b91853ea</u>	- 0.0045604135500000 00 FTM  0.00 USD	✓
38	2022-04-14 08:09:33	<u>0x439a1514bf7a3ee67adb401d7f2ef6420a5a2b2119508d1e1c1303594cc16ba8</u>	+ 900.00000000000000 0000 FTM  1,038.15 USD	✓
39	2022-04-13 15:41:11	<u>0x1ac4acaf1b29ec939e76ac289c334cfe8b1046c013adce3e29162b874acfe434</u>	- 4.9906965766400004 37 FTM  5.95 USD	✓
40	2022-04-13 15:41:11	<u>0x1ac4acaf1b29ec939e76ac289c334cfe8b1046c013adce3e29162b874acfe434</u>	- 0.0093034233600000 00 FTM  0.01 USD	✓
41	2022-04-13 15:25:46	<u>0x04004f69b82c1c5d7189b5a87a03aae1a4b9acd7701df8ca1645861ae9072636</u>	+ 5.0000000000000000 00 FTM  5.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:55:23	<u>0x05acced3717f47c8729ad21f1a20cc8f7366d00575de682e7c4746d023bf5d45</u>	+ 0.0000000000000000 01 M32	✓
2	2023-06-02 01:10:45	<u>0xfc35f4edcf6db45201b9409937a293c563a424f7490f087521da0870eacf44b9</u>	+ 103,575.0000000000 00000000 WHEX	✓
3	2023-05-25 20:42:35	<u>0x1484ad31cbd3509a63b2ae266dfe1a57882284fcfac86b3eb94e5b59076e5227</u>	+ 835,198,883.00 fPEPE	✓

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#	Date & time	Transaction Id	Amount	
4	2023-03-01 08:40:52	<u>0xafd152bd29f182d56c33cd4aa42ba609b80d32d468edda1cef918f7d89370ff7</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 04:34:43	<u>0xa462392afc6981388d86866324aff4018f1df5978d272d6b053c7de86412adcf</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-28 19:00:05	<u>0x0941724014814a57a93654ee1fb8c3a2c98235aec36a2b01818613275208fc54</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-06-14 16:14:33	<u>0x7b2b93abd70644c3e0887b16fe0168b2a1b1b02b9f6de9186fd83c4a98107890</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-05-04 03:46:31	<u>0xd3960d1dac1b143e63da4fb2a4fb3bf70088ffea8733fc5ff51d60f03e4cb933</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-05-01 10:02:00	<u>0x22e4a1e1fb06d3e349d69317b7da859cd75a9940721f0cd16f42d111a994db2f</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-05-01 09:57:57	<u>0xc498a13a7ceff777ae8d866e28b97db1b7b422ba9b08666458a0a268709e0217</u>	+ 1,500,000.00000000 0Casino.io	✓

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