

3xpL



ADDRESS STATEMENT






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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd16338699f4e9808ec8c6b4e05b5a5690ccc7fbd</u>
TOTAL RECEIVED	0.2000000000000000011 FTM
	0.13 USD
TOTAL SEND	0.2000000000000000011 FTM
	0.13 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
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
miMATIC	0.000000000000000000 miMATIC

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-01-23 02:34:58	<u>0x6b6b38fc3c8726974169</u> <u>a5d3c417c2c4dcbd642e4b</u> <u>be6553602e40e2f121a778</u>	- 0.1567317178303999 91 FTM  0.35 USD	✓
2	2022-01-23 02:34:58	<u>0x6b6b38fc3c8726974169</u> <u>a5d3c417c2c4dcbd642e4b</u> <u>be6553602e40e2f121a778</u>	- 0.0076469736000000 00 FTM  0.01 USD	✓
3	2022-01-22 16:03:19	<u>0x446c7445e6a06e269ec6</u> <u>8318f369b4a075c5b15f6a</u> <u>5e2b0bca7d76845e127e68</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-01-22 16:03:19	<u>0x446c7445e6a06e269ec6</u> <u>8318f369b4a075c5b15f6a</u> <u>5e2b0bca7d76845e127e68</u>	- 0.0356213085696000 03 FTM  0.08 USD	✓
5	2022-01-21 09:58:20	<u>0xfc0e99d7c1d86d1fea9a</u> <u>eb5198065e42a40438d4</u> <u>4361c00617cd84769110ca</u>	+ 0.2000000000000000 11 FTM  0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:02:25	<u>0xa3d7fa828129749b9ff0</u> <u>59fdb195e4ef5066347393</u> <u>223e48433a647b0f1aa0dd</u>	+ 0.0000000000000000 01 M32	✓
2	2023-03-01 08:39:27	<u>0xe139cd60719878a732f7</u> <u>9f9c3ff155bab88f97ce5f</u> <u>a68cc2eb99a53941d38956</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 04:03:06	<u>0x1f48741b08fc2776402d</u> <u>45c67c870487e72d46c0af</u> <u>fca6aa02e6bac2906ec618</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-28 18:58:19	<u>0xe1e9b1d06ee88b7fb56c</u> <u>03a9c858323ab9a8f6e6a3</u> <u>51bd02b2bbb3d544b0be76</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
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 03:46:31	<u>0xd3960d1dac1b143e63da</u> <u>4fb2a4fb3bf70088ffea87</u> <u>33fc5ff51d60f03e4cb933</u>	+ 95,000.00000000 PLAY888.io	✓
7	2022-05-01 10:02:00	<u>0x22e4a1e1fb06d3e349d6</u> <u>9317b7da859cd75a994072</u> <u>1f0cd16f42d111a994db2f</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-05-01 09:57:57	<u>0xc498a13a7ceff777ae8d</u> <u>866e28b97db1b7b422ba9b</u> <u>08666458a0a268709e0217</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-01-22 16:03:19	<u>0x446c7445e6a06e269ec6</u> <u>8318f369b4a075c5b15f6a</u> <u>5e2b0bca7d76845e127e68</u>	- 5.0000000000000000 00 miMATIC	✓
10	2022-01-20 19:32:17	<u>0x06fd8f6338814a72c776</u> <u>6ebb5a95c2dd3d622754cb</u> <u>adc78e56cc750255164778</u>	+ 5.0000000000000000 00 miMATIC	✓

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