

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-01 14:11 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd6ec98816c426a421ec2419d9d5a56a23c282e4e</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.292763414839359415 FTM
	0.21 USD

Token	Balance
Fantom	0.107236585160640566 FTM
	0.07 USD
Frapped USDT	0.000000 fUSDT
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
\$ HEXPool.io	15,088.00 wHEX
\$ susdc.dev	220.000000000000000000 rewards
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 23:16:37	<u>0x151990fa378a7ad85198</u> <u>147a88fcdd91770ccf4075</u> <u>5f9354ad6f90342e3e59b2</u>	- 0.100000000000000000 06 FTM  0.02 USD	✓
2	2022-11-02 23:16:37	<u>0x151990fa378a7ad85198</u> <u>147a88fcdd91770ccf4075</u> <u>5f9354ad6f90342e3e59b2</u>	- 0.0016781172023490 00 FTM  0.00 USD	✓
3	2022-11-02 23:16:37	<u>0x151990fa378a7ad85198</u> <u>147a88fcdd91770ccf4075</u> <u>5f9354ad6f90342e3e59b2</u>	- 0.000021000000000000 00 FTM  0.00 USD	✓
4	2022-11-02 20:49:25	<u>0x230f597cda4558c3be68</u> <u>41cb0b5bf59b50c8adb483</u> <u>cc070cfa2850634ceb5ea9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-11-02 20:49:25	<u>0x230f597cda4558c3be68</u> <u>41cb0b5bf59b50c8adb483</u> <u>cc070cfa2850634ceb5ea9</u>	- 0.0810866173595504 45 FTM  0.01 USD	✓
6	2022-11-02 20:49:25	<u>0x230f597cda4558c3be68</u> <u>41cb0b5bf59b50c8adb483</u> <u>cc070cfa2850634ceb5ea9</u>	- 0.000179960000000000 00 FTM  0.00 USD	✓
7	2022-05-10 10:44:46	<u>0x397fd3604c34b5d74eb2</u> <u>1962ce285c14482d7c0998</u> <u>cf2240e98e2b80e1365acb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-05-10 10:44:46	<u>0x397fd3604c34b5d74eb2</u> <u>1962ce285c14482d7c0998</u> <u>cf2240e98e2b80e1365acb</u>	- 0.0106767432634599 99 FTM  0.00 USD	✓
9	2022-05-10 10:44:46	<u>0x397fd3604c34b5d74eb2</u> <u>1962ce285c14482d7c0998</u> <u>cf2240e98e2b80e1365acb</u>	- 0.004658000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-29 10:36:31	<u>0xeb9dc2d6a243158cd6e030189c0fb907732556655995c3ac2931f9bc5387537d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-04-29 10:36:31	<u>0xeb9dc2d6a243158cd6e030189c0fb907732556655995c3ac2931f9bc5387537d</u>	- 0.0604415815667999 97 FTM  0.05 USD	✓
12	2022-04-29 10:19:41	<u>0xe1abf61568950a0a975de63c22e4544eeebc7c25399fc15f158275f19aadcbf6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-04-29 10:19:41	<u>0xe1abf61568950a0a975de63c22e4544eeebc7c25399fc15f158275f19aadcbf6</u>	- 0.0340213954472000 02 FTM  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 20:07:49	<u>0xe4972a7820da2bda37fc088259308dda1bef6e7119e6d42da4ae3a4e3b320ff0</u>	+ 220.0000000000000000 0000 rewards	✓
2	2023-06-23 13:44:47	<u>0x60258f9a1ff56a23a12e80b4f6ed3b14c2cd50ad1f6abe2ec3d101f034f7aa4e</u>	+ 0.000000000000000000 01 M32	✓
3	2023-05-27 17:42:43	<u>0xe182a05cc48d66e24bca68eab41d440fccc4af48b6b7e43f91e32dae46b01689</u>	+ 15,088.00 wHEX	✓
4	2023-03-01 08:40:52	<u>0xafd152bd29f182d56c33cd4aa42ba609b80d32d468edda1cef918f7d89370ff7</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 04:13:05	<u>0x124a6d9d428310e87fb3728ae538ccb872b56a0b212030575f8e7a99d61a197e</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-28 19:00:05	<u>0x0941724014814a57a93654ee1fb8c3a2c98235aec36a2b01818613275208fc54</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:05:08	<u>0x473a1825aac50ac1efd89c51ca65f294d7bfd38b5a021a56157b166ce2c1bbcc</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-06-14 16:14:33	<u>0x7b2b93abd70644c3e0887b16fe0168b2a1b1b02b9f6de9186fd83c4a98107890</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-05-04 03:46:31	<u>0xd3960d1dac1b143e63da4fb2a4fb3bf70088ffea8733fc5ff51d60f03e4cb933</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-05-01 10:02:00	<u>0x22e4a1e1fb06d3e349d69317b7da859cd75a9940721f0cd16f42d111a994db2f</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-05-01 09:57:57	<u>0xc498a13a7ceff777ae8d866e28b97db1b7b422ba9b08666458a0a268709e0217</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-29 10:36:31	<u>0xeb9dc2d6a243158cd6e030189c0fb907732556655995c3ac2931f9bc5387537d</u>	- 25.667302 fUSDT	✓
13	2022-04-28 22:55:05	<u>0xccf6e237600c3c0109cf3332bec765efa8e74615efcd1208fe864211df27f025</u>	+ 25.667302 fUSDT	✓

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