

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe236c5699d112f03c65397521590821ec244d461</u>
TOTAL RECEIVED	0.057000000000000002 FTM
	0.04 USD
TOTAL SEND	0.017422803440800001 FTM
	0.01 USD

Token	Balance
Fantom	0.039577196559200001 FTM
	0.02 USD
USD Coin	0.011607 USDC
0Casino.io	1,500,000.00000000 0Casino.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
NFTWorld	1 NFTW

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 07:18:48	<u>0xa7b86ff91b67bd5bbd9a45d0c94e7a7b1a573ef2ffa43f77757e749f0a63f21b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-19 07:18:48	<u>0xa7b86ff91b67bd5bbd9a45d0c94e7a7b1a573ef2ffa43f77757e749f0a63f21b</u>	- 0.0123997092191000 00 FTM  0.01 USD	✓
3	2021-12-19 07:18:17	<u>0xacc9b490a6f0cd8c69feaaf6af087e674fd5a65211f0ee363a527f05a42a489</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-19 07:18:17	<u>0xacc9b490a6f0cd8c69feaaf6af087e674fd5a65211f0ee363a527f05a42a489</u>	- 0.0050230942217000 00 FTM  0.00 USD	✓
5	2021-12-19 07:16:36	<u>0x9bffb11a47a2028351e1448ab2bbb7c2b7c3e3e06c460594ce517e110a82a8f8</u>	+ 0.057000000000000000 02 FTM  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:13:40	<u>0xcf7ddb0cf92fd41f0a547074d55849cb9183417bc9a7fcc7e04d946f2ba61ddc</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
2	2023-06-25 13:04:28	<u>0xc8c368fefaf81d21ae5fdbcade54c59de6fd3e6257ec72e9573f541ec493b147</u>	+ 0.000000000000000000 01 M32	✓
3	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-22 03:42:58	<u>0xfc7285ef1a4f84573d8648c71a70db3994c97ac2345e55b171f3644213316cc5</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-11 18:34:22	<u>0xa8abfae70cf4210794718a4e54a94e67eb250b8ba9f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:07:35	<u>0x27aae468117352e42cfc04f24877011cfd5eec15386bd0e8c61a6baeb12e2b23</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-09-07 04:39:12	<u>0x88fa905920eee0e06f2e1b3fbde6279e2959b468d0ea31b880aa42335aa16a3a</u>	+ 1 NFTW	✓
8	2022-08-21 12:50:26	<u>0x742580c37b23964165fd3719aa571cda1a4767d100d845820e9b75984d1c132</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-06-12 20:25:08	<u>0x2ed4c7b058af1745e61804aef6e94877c1bb2562625065fbfa598855feb22775</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-24 00:07:32	<u>0xc8613052bd27fea042bf360062b896eec721204bf32b3dbf4b51cba23d55bb40</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75d74f2f2c25c7afae6485d908a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a3788249e8c6561f6230275b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47df2335e04f393a18842a110373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2021-12-19 07:18:48	<u>0xa7b86ff91b67bd5bbd9a45d0c94e7a7b1a573ef2ffa43f77757e749f0a63f21b</u>	- 101.820000 USDC	✓
15	2021-12-19 07:16:56	<u>0xda12e5dbbc3ff7f441ed2d532c76f72f94b9820fc2427ea88abef0c671bea35a</u>	+ 101.831607 USDC	✓

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