

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe92aad9c81d3d3b7490afe3cca7437dd41316967</u>
TOTAL RECEIVED	46.291169359999997823 FTM
	32.37 USD
TOTAL SEND	63.637031059062572069 FTM
	44.50 USD

Token	Balance
Fantom	0.000012853803480000 FTM
	0.00 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
SpookyToken	0.000000000000000000 B00
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

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-27 15:25:21	<u>0xabc510c0fa49699953a254b2c5f79676f0a02fa23ed30d87c55f50cab3686c2a</u>	- 40.677543640065771 058 FTM  11.25 USD	✓
2	2022-06-27 15:25:21	<u>0xabc510c0fa49699953a254b2c5f79676f0a02fa23ed30d87c55f50cab3686c2a</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2022-06-27 15:25:21	<u>0xabc510c0fa49699953a254b2c5f79676f0a02fa23ed30d87c55f50cab3686c2a</u>	- 0.0000367251528000 00 FTM  0.00 USD	✓
4	2022-06-27 15:24:33	<u>0x586d4d2197716909cf26f755e1488bcc5ac4de52145e9289736ef18a71a80138</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-06-27 15:24:33	<u>0x586d4d2197716909cf26f755e1488bcc5ac4de52145e9289736ef18a71a80138</u>	- 0.0089579939312294 87 FTM  0.00 USD	✓
6	2022-06-27 15:24:33	<u>0x586d4d2197716909cf26f755e1488bcc5ac4de52145e9289736ef18a71a80138</u>	- 0.0008286990687705 14 FTM  0.00 USD	✓
7	2022-06-27 15:24:01	<u>0xeb03ef0fc77ba1e2e34275a7ea995ab04a1d4faeed2e0ce62dcb5a46533a98e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-06-27 15:24:01	<u>0xeb03ef0fc77ba1e2e34275a7ea995ab04a1d4faeed2e0ce62dcb5a46533a98e</u>	- 0.0009101138688802 16 FTM  0.00 USD	✓
9	2022-06-27 15:24:01	<u>0xeb03ef0fc77ba1e2e34275a7ea995ab04a1d4faeed2e0ce62dcb5a46533a98e</u>	- 0.0000841941311197 84 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-21 09:44:27	<u>0xdbb6896a14de100f303c7b0d24bf7a1def7650061cf7b25e6e67794e3173d717</u>	+ 22.423596549999999 183 FTM  34.49 USD	✓
11	2022-02-06 19:07:49	<u>0x0d92fd4af5e537173ef54bde8d370dac0e5e0a08c07acb72ef41d91239b09dda</u>	- 22.867572809999998 640 FTM  52.94 USD	✓
12	2022-02-06 19:07:49	<u>0x0d92fd4af5e537173ef54bde8d370dac0e5e0a08c07acb72ef41d91239b09dda</u>	- 0.0810653828440000 00 FTM  0.18 USD	✓
13	2022-02-05 17:45:56	<u>0xe7be3a8bfc389c7222cc1d9960dd1611734cebddd0d175c0475b9b5ebdb6ff6c</u>	+ 23.867572809999998 640 FTM  51.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 14:29:30	<u>0x1cd63086603ef33cd0795e8d001c4faeda46a957be5bab530883a01928d25037</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-12 18:12:51	<u>0xb15cd242536d3e4a2c6c687071da4bd558184c5053bc07a82b61394eee043ff0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
3	2022-06-27 15:24:33	<u>0x586d4d2197716909cf26f755e1488bcc5ac4de52145e9289736ef18a71a80138</u>	- 1.9687923087416183 69 B00	✓
4	2022-06-14 17:18:23	<u>0xe9a0f867ce63eb6153c1b884f73f12317671bfe210139437986874755b6e7d3b</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-29 01:25:05	<u>0xe1d7de638df01f3aed6f330015285a8a302a1b847afb4337b963ed81bc578977</u>	+ 95,000.00000000 PLAY888.io	✓
6	2022-04-23 20:57:01	<u>0x03aca06c5100422107546fc7e5a76b5c3d458741314c8319b1de26a58ede43eb</u>	+ 3,000,000.00000000 4Gambling.io	✓
7	2022-04-21 13:50:46	<u>0x0b5b2695ce0af1ec37ef84fc8d03c0e9b16c932504002d04ebef5b6824b47cd1</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-02-06 19:07:49	<u>0x0d92fd4af5e537173ef54bde8d370dac0e5e0a08c07acb72ef41d91239b09dda</u>	+ 1.9687923087416183 69 B00	✓

* USD values displayed at the time of transaction

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