

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 11:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xec05b60d8ebbc3186dce36e23ab3863e811a2735</u>
TOTAL RECEIVED	98.691100000000005821 FTM
	75.18 USD
TOTAL SEND	1,195.570360217565848870 FTM
	910.78 USD









Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Spartacus	0.000000000 SPA
PLAY888.io	95,000.00000000 PLAY888.io
Dai Stablecoin	0.000000000000000000 DAI
Staked Spartacus	0.062679875 sSPA
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io

Token	Balance
0Casino.io	1,500,000.00000000 0Casino.io






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 22:56:26	<u>0xf89dc85ee7b5436b633b9b54ebb685f2a04725b30a4fcd38193cdfc2f48d665c</u>	- 1,145.335690028598 719437 FTM  327.33 USD	✓
2	2022-11-05 22:56:26	<u>0xf89dc85ee7b5436b633b9b54ebb685f2a04725b30a4fcd38193cdfc2f48d665c</u>	- 0.0095656088158050 00 FTM  0.00 USD	✓
3	2022-11-05 22:56:26	<u>0xf89dc85ee7b5436b633b9b54ebb685f2a04725b30a4fcd38193cdfc2f48d665c</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
4	2022-11-04 00:36:48	<u>0xc3e7e9ad1cd28b6b228c7336ba32ea9ddb653032cd44a28545944db50bac854f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-11-04 00:36:48	<u>0xc3e7e9ad1cd28b6b228c7336ba32ea9ddb653032cd44a28545944db50bac854f</u>	- 0.3849450981513680 15 FTM  0.10 USD	✓
6	2022-11-04 00:36:48	<u>0xc3e7e9ad1cd28b6b228c7336ba32ea9ddb653032cd44a28545944db50bac854f</u>	- 0.0000384820000000 00 FTM  0.00 USD	✓
7	2022-11-04 00:28:07	<u>0x713fe2a796b8bf1f62a990eb7db74f49bddf413520029e7f2e1bbd62ac048bde</u>	+ 48.85099999999999 091 FTM  13.46 USD	✓
8	2022-11-02 15:11:18	<u>0x2dfcb65930d56fa2083b690bf2a71a4bdb139908c3ec989a87358e0d70123efd</u>	- 1.5676359847829066 66 FTM  0.34 USD	✓



* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-11-02 15:11:18	<u>0x2dfcb65930d56fa2083b690bf2a71a4bdb139908c3ec989a87358e0d70123efd</u>	- 0.0167535580790471 42 FTM  0.00 USD	✓
10	2022-11-02 15:11:18	<u>0x2dfcb65930d56fa2083b690bf2a71a4bdb139908c3ec989a87358e0d70123efd</u>	- 0.0000356770000000 00 FTM  0.00 USD	✓
11	2022-11-02 15:04:21	<u>0x4951c06a0c4fc5529ae386d76d9578a7d387d35adc576c5b189572bfb0140b93</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-11-02 15:04:21	<u>0x4951c06a0c4fc5529ae386d76d9578a7d387d35adc576c5b189572bfb0140b93</u>	- 0.0742506123368774 22 FTM  0.01 USD	✓
13	2022-11-02 15:04:21	<u>0x4951c06a0c4fc5529ae386d76d9578a7d387d35adc576c5b189572bfb0140b93</u>	- 0.0001581180000000 00 FTM  0.00 USD	✓
14	2022-11-02 14:35:21	<u>0x2deb1f146338fc8dcc669e493235a61d2bd59f992860409223ca5bec7f9c37d8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-11-02 14:35:21	<u>0x2deb1f146338fc8dcc669e493235a61d2bd59f992860409223ca5bec7f9c37d8</u>	- 0.0216875431115171 64 FTM  0.00 USD	✓
16	2022-11-02 14:35:21	<u>0x2deb1f146338fc8dcc669e493235a61d2bd59f992860409223ca5bec7f9c37d8</u>	- 0.0000484059533815 62 FTM  0.00 USD	✓
17	2022-04-13 19:56:51	<u>0x3c929c2a7ed0a119b3fcf4f4d3c8429d3ecf3da4f98bcb5bad278b62c10b8282</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-13 19:56:51	<u>0x3c929c2a7ed0a119b3fc</u> <u>f4f4d3c8429d3ecf3da4f9</u> <u>8bcb5bad278b62c10b8282</u>	- 0.0410927344511200 01 FTM  0.04 USD	✓
19	2022-04-13 19:54:06	<u>0x9c303b7904b4d14b2916</u> <u>eea9612054353b4b816124</u> <u>58dd26db7aa42bc60525f8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-04-13 19:54:06	<u>0x9c303b7904b4d14b2916</u> <u>eea9612054353b4b816124</u> <u>58dd26db7aa42bc60525f8</u>	- 0.0217959105357399 99 FTM  0.02 USD	✓
21	2022-04-13 19:51:25	<u>0x6cb711fc155f117d4bac</u> <u>b31859932d55c1e6f27d1d</u> <u>95479a95f5cd036c96498e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-04-13 19:51:25	<u>0x6cb711fc155f117d4bac</u> <u>b31859932d55c1e6f27d1d</u> <u>95479a95f5cd036c96498e</u>	- 0.0126436643872000 00 FTM  0.01 USD	✓
23	2022-04-12 19:24:44	<u>0x8566f296394b116884e2</u> <u>11ee1181fe3445cd04586a</u> <u>589e10ff4a552d99428ada</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-04-12 19:24:44	<u>0x8566f296394b116884e2</u> <u>11ee1181fe3445cd04586a</u> <u>589e10ff4a552d99428ada</u>	- 0.0123430571995500 01 FTM  0.01 USD	✓
25	2021-12-23 18:03:21	<u>0x0a9bc7637395af798157</u> <u>9df00f2031dde25ebd29e9</u> <u>9ba8ac2d0fa6370bfd3fba</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-12-23 18:03:21	<u>0x0a9bc7637395af798157</u> <u>9df00f2031dde25ebd29e9</u> <u>9ba8ac2d0fa6370bfd3fba</u>	- 0.0287074491501599 98 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-23 17:59:18	<u>0x9a59f21a62963852a487</u> <u>1ab304ea7760e030cabb72</u> <u>cd145d4151c561a11f3730</u>	- 48.0000000000000000 000 FTM  99.99 USD	✓
28	2021-12-23 17:59:18	<u>0x9a59f21a62963852a487</u> <u>1ab304ea7760e030cabb72</u> <u>cd145d4151c561a11f3730</u>	- 0.0346534663200000 00 FTM  0.07 USD	✓
29	2021-12-23 17:45:53	<u>0xa36a2e2cd9c93500db2a</u> <u>3d1bada320c2782fa85cd2</u> <u>7f3b4f58481c8762fbd27d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-12-23 17:45:53	<u>0xa36a2e2cd9c93500db2a</u> <u>3d1bada320c2782fa85cd2</u> <u>7f3b4f58481c8762fbd27d</u>	- 0.0082938186925000 00 FTM  0.01 USD	✓
31	2021-12-23 17:16:34	<u>0x1183ba0b06ed0d89f757</u> <u>10e7cf736725d5b9bf0e53</u> <u>6ef5c5782a4aedd2989e31</u>	+ 49.8400999999999999 625 FTM  103.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 14:32:01	<u>0xca318773c6639aecd70a</u> <u>2f05f67b9987eb1d8ed3ac</u> <u>3b56acb38cc2a3381e917e</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-04 00:36:48	<u>0xc3e7e9ad1cd28b6b228c</u> <u>7336ba32ea9ddb653032cd</u> <u>44a28545944db50bac854f</u>	- 1,096.879260217565 843050 WFTM  302.29 USD	✓
3	2022-11-02 15:11:18	<u>0x2dfcb65930d56fa2083b</u> <u>690bf2a71a4bdb139908c3</u> <u>ec989a87358e0d70123efd</u>	+ 1.5676359847829066 66 WFTM  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-02 15:04:21	<u>0x4951c06a0c4fc5529ae386d76d9578a7d387d35adc576c5b189572bfb0140b93</u>	+ 1,072.751624232783 115076 WFTM  236.00 USD	✓
5	2022-11-02 15:04:21	<u>0x4951c06a0c4fc5529ae386d76d9578a7d387d35adc576c5b189572bfb0140b93</u>	- 244.36799999999999 4998 DAI	✓
6	2022-10-12 18:12:51	<u>0xb15cd242536d3e4a2c6c687071da4bd558184c5053bc07a82b61394eee043ff0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-06-14 17:18:36	<u>0x5fbc2913ab76ef1e1a136fbb447e27beb0457dd01a6b742654d536b153f2dda1</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-25 08:51:00	<u>0x458f72f2ed762e5cd783d2645b6794e998f85c9889da91feefc626d26990c991</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-24 20:17:55	<u>0x5f2bafef79a330508c7828352165e71b877fddb24520e7491348677aab6c0353d</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-21 14:08:55	<u>0x2c11bdb7c1c61aca7a49f4db96bf86096aed99b7d83cd3413349bb16e7bbb525</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-04-13 19:56:51	<u>0x3c929c2a7ed0a119b3fcf4f4d3c8429d3ecf3da4f98bcb5bad278b62c10b8282</u>	+ 22.559999999999998 721 WFTM  26.91 USD	✓
12	2022-04-13 19:56:51	<u>0x3c929c2a7ed0a119b3fcf4f4d3c8429d3ecf3da4f98bcb5bad278b62c10b8282</u>	+ 244.36799999999999 4998 DAI	✓

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13	2022-04-13 19:56:51	<u>0x3c929c2a7ed0a119b3fc</u> <u>f4f4d3c8429d3ecf3da4f9</u> <u>8bcb5bad278b62c10b8282</u>	- 4.800000000 SPA	✓
14	2022-04-13 19:54:06	<u>0x9c303b7904b4d14b2916</u> <u>eea9612054353b4b816124</u> <u>58dd26db7aa42bc60525f8</u>	+ 4.800000000 SPA	✓
15	2022-04-13 19:54:06	<u>0x9c303b7904b4d14b2916</u> <u>eea9612054353b4b816124</u> <u>58dd26db7aa42bc60525f8</u>	- 4.800000000 sSPA	✓
16	2021-12-23 18:03:21	<u>0x0a9bc7637395af798157</u> <u>9df00f2031dde25ebd29e9</u> <u>9ba8ac2d0fa6370bfd3fba</u>	+ 3.706152491 sSPA	✓
17	2021-12-23 18:03:21	<u>0x0a9bc7637395af798157</u> <u>9df00f2031dde25ebd29e9</u> <u>9ba8ac2d0fa6370bfd3fba</u>	- 3.706152491 SPA	✓
18	2021-12-23 17:59:18	<u>0x9a59f21a62963852a487</u> <u>1ab304ea7760e030cabb72</u> <u>cd145d4151c561a11f3730</u>	+ 3.706152491 SPA	✓

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