

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:48 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xec75a953399fa755cf80329f785bd376e7560ea5</u>
TOTAL RECEIVED	2.000000000000000000 FTM
	1.47 USD
TOTAL SEND	0.152832273057499995 FTM
	0.11 USD

Token	Balance
Fantom	1.847167726942499977 FTM
	1.36 USD
Frapped USDT	0.000000 fUSDT
USDT yVault	0.000000 yvUSDT
fPEPE.io	1,195,271,502.28 fPEPE
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
LINKToken.io	188.750000000000000000 tLINK
\$ HEXPool.io	15,082.00 wHEX
HopUSDC.com	1,377.00 hUSDC
Ly	0.000000000000000001 M32
\$ 0Bets.io	500.0000000 \$ Free Claim and Play

Token








Balance

PLAY888.io 95,000.00000000 PLAY888.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-18 09:57:21	<u>0x5fdb45a22b051865a9e0</u> <u>59f2195ee4b2832e616336</u> <u>2b5e78501ec97622c02163</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-18 09:57:21	<u>0x5fdb45a22b051865a9e0</u> <u>59f2195ee4b2832e616336</u> <u>2b5e78501ec97622c02163</u>	- 0.0087807759972000 01 FTM  0.01 USD	✓
3	2022-03-18 09:56:00	<u>0x7bdc7388858b7df9fcef</u> <u>43df68eda8ceedce8156f8</u> <u>99c7873ac70dc26c54055b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-18 09:56:00	<u>0x7bdc7388858b7df9fcef</u> <u>43df68eda8ceedce8156f8</u> <u>99c7873ac70dc26c54055b</u>	- 0.0067124351742000 00 FTM  0.00 USD	✓
5	2022-03-18 09:52:01	<u>0xdd1705e4d78f6db22a91</u> <u>0b4b26a2b3a50d6027b8b6</u> <u>19bc913bfd9bada449ae27</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-18 09:52:01	<u>0xdd1705e4d78f6db22a91</u> <u>0b4b26a2b3a50d6027b8b6</u> <u>19bc913bfd9bada449ae27</u>	- 0.0102572714615000 00 FTM  0.01 USD	✓
7	2022-01-31 18:38:24	<u>0x3ecdffc40180d169c0d4c</u> <u>bbc1a8989970b46c2847b5</u> <u>292a5def73abcff3ac95ae</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-01-31 18:38:24	<u>0x3ecdffc40180d169c0d4c</u> <u>bbc1a8989970b46c2847b5</u> <u>292a5def73abcff3ac95ae</u>	- 0.0183281284054000 01 FTM  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-31 18:34:24	<u>0x90b39fbba9112a24262548ebad775b37ec270aa978db8fdd723efc1f644d582f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-01-31 18:34:24	<u>0x90b39fbba9112a24262548ebad775b37ec270aa978db8fdd723efc1f644d582f</u>	- 0.0192860856352000 02 FTM  0.03 USD	✓
11	2022-01-27 20:55:57	<u>0x255294e70f70a384b92f97b98552fa6c63249d6ecb121b80aa32cefba333fd89</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-01-27 20:55:57	<u>0x255294e70f70a384b92f97b98552fa6c63249d6ecb121b80aa32cefba333fd89</u>	- 0.0552700289280000 02 FTM  0.11 USD	✓
13	2022-01-27 20:55:11	<u>0x27dfc3025dbdf5272dda00adaf12762b44cb7746ef88a4883649816e79c902cb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-01-27 20:55:11	<u>0x27dfc3025dbdf5272dda00adaf12762b44cb7746ef88a4883649816e79c902cb</u>	- 0.0341975474560000 03 FTM  0.07 USD	✓
15	2022-01-27 20:50:05	<u>0x6b96380fcfc5542134020d5133825e5cd125f8facf4cd581afdf28b5749a39cb</u>	+ 2.000000000000000000 00 FTM  4.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 23:09:11	<u>0x4468f38cc5a0df94f70f2c555055f80d2a201f310fcfe08754d92c26335e8d7c</u>	+ 220.0000000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 03:32:15	<u>0x711b00b06bc95b70c27a</u> <u>f0f04e336c88b146f91368</u> <u>7137dad9c54e500847ae21</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 17:12:28	<u>0x9258e0c78b88a4fdc001</u> <u>37e40b4b23c25e243b069f</u> <u>1d6034dbd0c2e91aece66a</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-05 10:39:42	<u>0xb98d27ff6130554fcdf6</u> <u>ecd4742e06057944f68bae</u> <u>449542b753551dda1a4445</u>	+ 188.75000000000000 0000 tLINK	✓
5	2023-05-31 11:02:16	<u>0x0b765ce05bbc69c0698c</u> <u>a1ee58c4b24130819fdb7</u> <u>3f71a8f24ebd39387d8ac1</u>	+ 15,082.00 wHEX	✓
6	2023-05-26 03:29:08	<u>0xbacd94998ad350d97db9</u> <u>8bd2d3cdaf8cac295c996c</u> <u>3ff2854e2906ff0ed40475</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
7	2023-05-14 14:06:24	<u>0xf9309be180f9b1889295</u> <u>6fcb22d09d7530864acc0e</u> <u>166155a848a4b2335f03fc</u>	+ 1,195,271,502.28 fPEPE	✓
8	2023-05-12 12:33:00	<u>0xba41cb32566a7609c7e5</u> <u>d484cc57955064611080a8</u> <u>abb7ce47927d69095c619d</u>	+ 7,500.000000000000 000000 rewards.	✓
9	2023-04-23 12:34:27	<u>0x69bc495a4e022443e7f7</u> <u>e8617606c06c5311173b4f</u> <u>b06afb00f3a5586389919d</u>	+ 312.00000000000000 0000 im reward	✓
10	2023-03-24 22:49:56	<u>0xb6f0d11fcb9a19eee8e1</u> <u>21b96be974ef1388ed6d2f</u> <u>8fd4ce8ff536de5afe2a14</u>	+ 1,377.00 hUSDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-01 08:39:37	<u>0x33afc4ee49064bec080b69e52c5ef07e193e32bc94cd07addc4be8a5b411f251</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-11-22 03:17:41	<u>0x33bac82611cc529f4ff8227d7728f7e022017e6629d84e2ffb25f5a6bfde85df</u>	+ 300,000.00000000 MNEF	✓
13	2022-10-28 18:58:43	<u>0x303e315bcfb751f715ed165084f229b1b925d63306e3be3fb59779e50c4281a2</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
14	2022-09-26 22:03:48	<u>0x7480a4e4ba34f7cbbf3cb05ab76bd8ca98c66703d4da2034ce120fff2c9972e5</u>	+ 95,000.00000000 mvgram.org	✓
15	2022-06-14 16:12:53	<u>0x4f09638f5a1020627352e5996a550f8f761bf9ca2b2192f1fea5a147639fb6f3</u>	+ 1,500,000.00000000 Ape-Peg	✓
16	2022-05-04 03:44:57	<u>0xc9f1dc2d001a9d5b5872cfb550fa4bdb2bc614788349254f23ac752bf5b3cbf6</u>	+ 95,000.00000000 PLAY888.io	✓
17	2022-05-01 10:01:18	<u>0xf7e9d3d036dcb99b236ab9d73b049187c441accca63988b795a78747aaa3846c</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-05-01 09:58:04	<u>0x52bc4bb725a4166c194c95fce50ed8c1ea18a2c2d9c17891cfb9468f523e7969</u>	+ 1,500,000.00000000 0Casino.io	✓
19	2022-03-18 09:57:21	<u>0x5fdb45a22b051865a9e059f2195ee4b2832e6163362b5e78501ec97622c02163</u>	- 9,940.181090 fUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-18 09:52:01	<u>0xdd1705e4d78f6db22a910b4b26a2b3a50d6027b8b619bc913bfd9bada449ae27</u>	+ 9,940.181090 fUSDT	✓
21	2022-03-18 09:52:01	<u>0xdd1705e4d78f6db22a910b4b26a2b3a50d6027b8b619bc913bfd9bada449ae27</u>	- 9,781.297871 yvUSDT	✓
22	2022-01-31 18:38:24	<u>0x3ecdffc40180d169c0d4cbbc1a8989970b46c2847b5292a5def73abcff3ac95ae</u>	- 9,888.716202 fUSDT	✓
23	2022-01-31 18:38:24	<u>0x3ecdffc40180d169c0d4cbbc1a8989970b46c2847b5292a5def73abcff3ac95ae</u>	+ 9,781.297871 yvUSDT	✓
24	2022-01-31 18:34:24	<u>0x90b39fbba9112a24262548ebad775b37ec270aa978db8fdd723efc1f644d582f</u>	+ 9,888.716202 fUSDT	✓
25	2022-01-31 18:34:24	<u>0x90b39fbba9112a24262548ebad775b37ec270aa978db8fdd723efc1f644d582f</u>	- 9,781.299683 yvUSDT	✓
26	2022-01-27 20:55:57	<u>0x255294e70f70a384b92f97b98552fa6c63249d6ecb121b80aa32cefba333fd89</u>	- 9,883.370254 fUSDT	✓
27	2022-01-27 20:55:57	<u>0x255294e70f70a384b92f97b98552fa6c63249d6ecb121b80aa32cefba333fd89</u>	+ 9,781.299683 yvUSDT	✓
28	2022-01-27 20:51:05	<u>0x1c28c1e95f13991595dca1b685fc785a20ee9399e0dbfc5ecacbb377bb1ca60a</u>	+ 9,883.370254 fUSDT	✓

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