

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 05:18 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xee28f7d2c873d32c7c335e6071bebb860335eb02</u>
TOTAL RECEIVED	25.969999999999998863 FTM
	19.26 USD
TOTAL SEND	4,272.802791511561736115 FTM
	3,169.99 USD







Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
Pragma	270,429.495354712882544845 PRAGMA
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
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
	N/A
4Gambling.io	N/A 4Gambling.io

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 20:52:29	<u>0x74e1a0cf977ece41a905</u> <u>1d7305218b74bbb417ff6c</u> <u>c8b83d676559a687f523de</u>	- 4,249.816174584182 590479 FTM  2,525.66 USD	✓
2	2022-05-09 20:52:29	<u>0x74e1a0cf977ece41a905</u> <u>1d7305218b74bbb417ff6c</u> <u>c8b83d676559a687f523de</u>	- 0.0246362822999999 99 FTM  0.01 USD	✓
3	2022-05-09 20:52:29	<u>0x74e1a0cf977ece41a905</u> <u>1d7305218b74bbb417ff6c</u> <u>c8b83d676559a687f523de</u>	- 0.0021000000000000 00 FTM  0.00 USD	✓
4	2022-05-05 18:00:56	<u>0xc7afc4a4e12c41c66214</u> <u>ab8afb8c5d28992858b850</u> <u>18ab614db57a54c7ceb497</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-05-05 18:00:56	<u>0xc7afc4a4e12c41c66214</u> <u>ab8afb8c5d28992858b850</u> <u>18ab614db57a54c7ceb497</u>	- 0.0660138329999999 94 FTM  0.04 USD	✓
6	2022-05-05 18:00:56	<u>0xc7afc4a4e12c41c66214</u> <u>ab8afb8c5d28992858b850</u> <u>18ab614db57a54c7ceb497</u>	- 0.0213636999999999 99 FTM  0.01 USD	✓
7	2022-05-05 17:59:50	<u>0xf88f1b942547c86628bf</u> <u>a8e8af14b50e822afe7c7e</u> <u>dd68cd7419b60b6dac513c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-05-05 17:59:50	<u>0xf88f1b942547c86628bf</u> <u>a8e8af14b50e822afe7c7e</u> <u>dd68cd7419b60b6dac513c</u>	- 0.0160419800294000 01 FTM  0.01 USD	✓
9	2022-05-05 17:59:50	<u>0xf88f1b942547c86628bf</u> <u>a8e8af14b50e822afe7c7e</u> <u>dd68cd7419b60b6dac513c</u>	- 0.0048557000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-17 12:19:20	<u>0x8055532d31315672b250</u> <u>2e314fabb86ecc359f95bd</u> <u>bea669713d93bae40a5238</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-04-17 12:19:20	<u>0x8055532d31315672b250</u> <u>2e314fabb86ecc359f95bd</u> <u>bea669713d93bae40a5238</u>	- 0.0268760843880000 02 FTM  0.02 USD	✓
12	2022-04-17 12:18:41	<u>0x702835d409ea865b5adc</u> <u>83a4195f02e6e3df2153f4</u> <u>22da67c29cb1b029e6341c</u>	- 14.0000000000000000 000 FTM  15.60 USD	✓
13	2022-04-17 12:18:41	<u>0x702835d409ea865b5adc</u> <u>83a4195f02e6e3df2153f4</u> <u>22da67c29cb1b029e6341c</u>	- 0.0219724200792000 00 FTM  0.02 USD	✓
14	2022-04-17 12:17:03	<u>0xbdd36ca9a7a5f0d55869</u> <u>65bdd3c9f197f34a54e94e</u> <u>7c4711dcb1886a8d86e6bb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-04-17 12:17:03	<u>0xbdd36ca9a7a5f0d55869</u> <u>65bdd3c9f197f34a54e94e</u> <u>7c4711dcb1886a8d86e6bb</u>	- 0.0059180360312000 00 FTM  0.00 USD	✓
16	2022-04-08 13:01:42	<u>0xae8622f2fb64629ca79f</u> <u>0c098aef8d6e177857d694</u> <u>9506b8fc90e8c670d575df</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
17	2022-04-08 13:01:42	<u>0xae8622f2fb64629ca79f</u> <u>0c098aef8d6e177857d694</u> <u>9506b8fc90e8c670d575df</u>	- 0.0325588915512999 98 FTM  0.04 USD	✓
18	2022-04-08 13:01:05	<u>0xb69498eef3dfc49738c1</u> <u>672a69ff6c5ff76b84041b</u> <u>30c0b75efb1c39a4667735</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-08 13:01:05	<u>0xb69498eef3dfc49738c1672a69ff6c5ff76b84041b30c0b75efb1c39a4667735</u>	- 5.2325600000000003 22 FTM  6.52 USD	✓
20	2022-04-08 12:00:45	<u>0x3f66b01d10795bfb0bda69a51193ad05eb124b56678e1832c89ad72099b11e25</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-04-08 12:00:45	<u>0x3f66b01d10795bfb0bda69a51193ad05eb124b56678e1832c89ad72099b11e25</u>	- 1.7658799999999998 94 FTM  2.20 USD	✓
22	2022-04-08 11:57:32	<u>0x31d3de2ae9494ebb26f940f38eeb74c564f71441b8d50950fa2709f47a9653e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
23	2022-04-08 11:57:32	<u>0x31d3de2ae9494ebb26f940f38eeb74c564f71441b8d50950fa2709f47a9653e3</u>	- 1.7658400000000000 76 FTM  2.20 USD	✓
24	2022-04-05 00:15:01	<u>0x84911aa81cf97998c5d65c34cbfcf490b40882f3862b5158a96a149ba50591c5</u>	+ 25.969999999999998 863 FTM  39.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 19:18:11	<u>0x434604234ff735ae23d9dcd9011a045a8d0e46733c5d9d6514972f192d2c2cda</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-24 15:53:21	<u>0x11f8c53448bdf1224a7b9c0dcc959bc4de0c07c2b5c6a32f2919546bb914a22c</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-22 00:41:56	<u>0x07b61afdfdb61c634b466007f113fd16afcbdad0b666598c3ab4c664dd5db759</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-11 15:40:56	<u>0x295ed2d09c76f816a41e7f7827e7a23f2ab2b1b52cf8dace18acfe67f2482481</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-06-12 20:25:37	<u>0xc07ec4370f67ea92dd595f5129a3b08c2640d3ec3af87d611cce9a2743e380a1</u>	+ 1,500,000.00000000 Ape-Peg	✓
6	2022-05-05 18:00:56	<u>0xc7afc4a4e12c41c66214ab8afb8c5d28992858b85018ab614db57a54c7ceb497</u>	- 226,811.0748556478 06543857 PRAGMA	✓
7	2022-05-05 18:00:56	<u>0xc7afc4a4e12c41c66214ab8afb8c5d28992858b85018ab614db57a54c7ceb497</u>	- 56,702.76871391195 1635964 PRAGMA	✓
8	2022-05-03 18:08:26	<u>0xee231c3423aa030624d434deb9b5b913574295a8845c08f714bc80850f163ec5</u>	+ 270,429.4953547128 82544845 PRAGMA	✓
9	2022-04-22 23:29:16	<u>0x994c2b3e7694c5117bdd4515947ad957258a2b240e7bf8c6022a0defec89174b</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-20 19:41:01	<u>0x37faa5b11582b006f1f090039ba70d55b7de551714c2df85aeb5d3e575114278</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-04-18 20:22:10	<u>0x6cf90a04d096953ea4ea9a40f588506fe4eab8026393df4a5394b6a71b001313</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-17 12:19:20	<u>0x8055532d31315672b250</u> <u>2e314fabb86ecc359f95bd</u> <u>bea669713d93bae40a5238</u>	+ 69.902113076284194 904 PRAGMA	✓
13	2022-04-17 12:19:20	<u>0x8055532d31315672b250</u> <u>2e314fabb86ecc359f95bd</u> <u>bea669713d93bae40a5238</u>	- 9.642140 USDC	✓
14	2022-04-17 12:18:41	<u>0x702835d409ea865b5adc</u> <u>83a4195f02e6e3df2153f4</u> <u>22da67c29cb1b029e6341c</u>	+ 117.35318026049357 3428 PRAGMA	✓
15	2022-04-16 20:31:02	<u>0xa24e76c301ec123b4741</u> <u>421d00d45cbd8e3d0c15d9</u> <u>26b4ebc5866b5087c3cf23</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2022-04-14 10:07:29	<u>0x42fddd5018bac23b76c7</u> <u>c3c2530a0ebd481d91fb97</u> <u>f81525165b4bb55d5c3bea</u>	+ 179,999,999,999,99 9,991,611,392	✓
17	2022-04-14 10:07:29	<u>0x42fddd5018bac23b76c7</u> <u>c3c2530a0ebd481d91fb97</u> <u>f81525165b4bb55d5c3bea</u>	+ 180,000.0000000000 00000000 PRAGMA	✓
18	2022-04-08 13:01:05	<u>0xb69498eef3dfc49738c1</u> <u>672a69ff6c5ff76b84041b</u> <u>30c0b75efb1c39a4667735</u>	- 18,000.000000 USDC	✓
19	2022-04-06 21:06:54	<u>0x65755c82d5008a0b2699</u> <u>8b583afdfed72441804477</u> <u>55cef5ca891718c216616f</u>	+ 660.010292 USDC	✓
20	2022-04-05 21:34:28	<u>0x542ee821cdef189be4c1</u> <u>d4471d2914b9cdc9fea67c</u> <u>c33653cab21163940559cf</u>	+ 11,964.867803 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-05 21:08:19	<u>0xb3d6cf6d5fae03a64e3f5e8c4978e21fa9115b75aa375fe87536d2cddb025026</u>	+ 4,985.952303 USDC	✓
22	2022-04-05 21:01:28	<u>0x4fc7cd892c026e422361268eefed37ca158c3c40387ff0d6e1683ef39546e183</u>	+ 199.408367 USDC	✓
23	2022-04-05 00:34:23	<u>0xdd2e5c49d57fe41fac06c783fe88515d10c9b81bb0850c176ae830417ce362ab</u>	+ 199.403375 USDC	✓

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