

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf4ce40b0a95c607c47479ba73134747f09e2c0bb</u>
TOTAL RECEIVED	30.775788219999999029 FTM
	22.97 USD
TOTAL SEND	67.309623327937998738 FTM
	50.25 USD





Token	Balance
Fantom	0.659414785680383031 FTM
	0.49 USD
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Binance	0.000000000000000000 BNB
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-09 07:04:26	<u>0x2ec8929676c8ef0b36cc</u> <u>efd8ba3cc5ca5614e9704e</u> <u>0147acd428b7fd7136e192</u>	- 4.2000000000000001 78 FTM  1.72 USD	✓
2	2023-12-09 07:04:26	<u>0x2ec8929676c8ef0b36cc</u> <u>efd8ba3cc5ca5614e9704e</u> <u>0147acd428b7fd7136e192</u>	- 0.0003920521474380 00 FTM  0.00 USD	✓
3	2023-12-09 07:04:26	<u>0x2ec8929676c8ef0b36cc</u> <u>efd8ba3cc5ca5614e9704e</u> <u>0147acd428b7fd7136e192</u>	- 0.0015418217786790 00 FTM  0.00 USD	✓
4	2022-03-11 07:31:57	<u>0xbc193dc92385f72613e3</u> <u>74e4149c8c34a0c90e1ab7</u> <u>1d4ea4269ae52c332bc4a9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-03-11 07:31:57	<u>0xbc193dc92385f72613e3</u> <u>74e4149c8c34a0c90e1ab7</u> <u>1d4ea4269ae52c332bc4a9</u>	- 0.0705454848000000 02 FTM  0.08 USD	✓
6	2022-03-09 08:31:04	<u>0xfc9f014f02e566386cef</u> <u>6ccd9b127dc49fb509e6e8</u> <u>d73a2d504ce979a6152250</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2022-03-09 08:31:04	<u>0xfc9f014f02e566386cef</u> <u>6ccd9b127dc49fb509e6e8</u> <u>d73a2d504ce979a6152250</u>	- 0.0275441853401999 99 FTM  0.03 USD	✓
8	2022-03-09 08:28:55	<u>0x44e41f65a246a999b8f6</u> <u>ca def67caff41899fb24c7</u> <u>1eeb15cda280c9a2089b1a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-03-09 08:28:55	<u>0x44e41f65a246a999b8f6</u> <u>ca def67caff41899fb24c7</u> <u>1eeb15cda280c9a2089b1a</u>	- 0.0405616702533000 00 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-09 08:12:13	<u>0x4672484a83a5a5e07fd25ef131002c95d1fab521e767a57e3c3c082906816d8b</u>	+ 5.0000000000000000 00 FTM  6.85 USD	✓
11	2022-03-07 08:36:44	<u>0xaa2d26d656711b5349b088002d0f0c0a577b9dacda60a43352b1cf84f40f3159</u>	- 6.3719404474601875 07 FTM  8.37 USD	✓
12	2022-03-07 08:36:44	<u>0xaa2d26d656711b5349b088002d0f0c0a577b9dacda60a43352b1cf84f40f3159</u>	- 0.0069165705000000 00 FTM  0.00 USD	✓
13	2022-03-07 04:06:37	<u>0x99c58c140d3799e3966d6d051d212da6379f15d023d2f4d92f9f7af54c89924d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-03-07 04:06:37	<u>0x99c58c140d3799e3966d6d051d212da6379f15d023d2f4d92f9f7af54c89924d</u>	- 0.0632357731872000 01 FTM  0.08 USD	✓
15	2022-03-06 07:16:05	<u>0x95195dc74f8763de3a307bf6ef94fcb2b32752231ea55d3d1a5fd32a640e425f</u>	- 10.0000000000000000 000 FTM  14.11 USD	✓
16	2022-03-06 07:16:05	<u>0x95195dc74f8763de3a307bf6ef94fcb2b32752231ea55d3d1a5fd32a640e425f</u>	- 0.0499837086380000 02 FTM  0.07 USD	✓
17	2022-03-06 07:14:36	<u>0x76de94942a8572acdf348b5b2afc3e099a91ff566ca42943fa43a59d1e31c117</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-03-06 07:14:36	<u>0x76de94942a8572acdf348b5b2afc3e099a91ff566ca42943fa43a59d1e31c117</u>	- 0.0311985711375999 99 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-05 04:36:57	<u>0x0b92cf5bf6e51b8e3bf2</u> <u>f675ce64c24929dfe5d36d</u> <u>c369692ea4e23167b408ba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-03-05 04:36:57	<u>0x0b92cf5bf6e51b8e3bf2</u> <u>f675ce64c24929dfe5d36d</u> <u>c369692ea4e23167b408ba</u>	- 0.0296351063322000 01 FTM  0.05 USD	✓
21	2022-03-04 06:01:04	<u>0x8550c366dbc931d93060</u> <u>d958c8b357cad6061dae92</u> <u>1dc2a82c5c6e5aaec1cf4d</u>	- 25.0000000000000000 000 FTM  41.56 USD	✓
22	2022-03-04 06:01:04	<u>0x8550c366dbc931d93060</u> <u>d958c8b357cad6061dae92</u> <u>1dc2a82c5c6e5aaec1cf4d</u>	- 0.0541524587604000 00 FTM  0.09 USD	✓
23	2022-03-04 05:38:25	<u>0x742fa95fec6c009fd313</u> <u>f3b50cd3d90c2c3bb12bb1</u> <u>1a599648466b4b04a8f8de</u>	+ 24.9649999999999999 858 FTM  41.50 USD	✓
24	2022-02-27 17:24:19	<u>0x3e8973739dc2ae81fbf0</u> <u>5b7829c5871863052b3fae</u> <u>323593c0f4420d8ded2422</u>	- 11.0000000000000000 000 FTM  19.59 USD	✓
25	2022-02-27 17:24:19	<u>0x3e8973739dc2ae81fbf0</u> <u>5b7829c5871863052b3fae</u> <u>323593c0f4420d8ded2422</u>	- 0.0148606080000000 01 FTM  0.02 USD	✓
26	2022-02-27 14:53:14	<u>0x081adeb29c77925bd56a</u> <u>dc91d85d39d9a12d8aee1</u> <u>38c9e2ab826e74132b8d73</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2022-02-27 14:53:14	<u>0x081adeb29c77925bd56a</u> <u>dc91d85d39d9a12d8aee1</u> <u>38c9e2ab826e74132b8d73</u>	- 0.0686246624544000 07 FTM  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-25 14:31:15	<u>0x76a46d919aff50c5dc4b</u> <u>4bf609e2f512822e1ffa7f</u> <u>609f4a95ebc7ced387254c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-02-25 14:31:15	<u>0x76a46d919aff50c5dc4b</u> <u>4bf609e2f512822e1ffa7f</u> <u>609f4a95ebc7ced387254c</u>	- 0.1450519040000000 09 FTM  0.25 USD	✓
30	2022-02-24 17:00:13	<u>0x4dbbbee0f574b1cf8d68</u> <u>4c5664283c2b3ab97316d0</u> <u>00c130f0d11f6dbce80c4e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-02-24 17:00:13	<u>0x4dbbbee0f574b1cf8d68</u> <u>4c5664283c2b3ab97316d0</u> <u>00c130f0d11f6dbce80c4e</u>	- 0.0743552563760000 03 FTM  0.12 USD	✓
32	2022-02-21 03:07:57	<u>0x4fee310c5957ee90129c</u> <u>13413e668dfd25cd34439f</u> <u>00432ae9eb1f62ec39e8b1</u>	- 10.0000000000000000 000 FTM  15.38 USD	✓
33	2022-02-21 03:07:57	<u>0x4fee310c5957ee90129c</u> <u>13413e668dfd25cd34439f</u> <u>00432ae9eb1f62ec39e8b1</u>	- 0.0297483514748000 01 FTM  0.04 USD	✓
34	2022-02-21 02:14:41	<u>0x6a4682fbc74ccccfad37</u> <u>e937dc22127c6e0afc4048</u> <u>9f9a8cb85d44b698af78e1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-02-21 02:14:41	<u>0x6a4682fbc74ccccfad37</u> <u>e937dc22127c6e0afc4048</u> <u>9f9a8cb85d44b698af78e1</u>	- 0.0212857550751999 99 FTM  0.03 USD	✓
36	2022-02-21 02:14:21	<u>0xdaefef7f690d3dfa0af7</u> <u>fa12aead1efc49b40812f1</u> <u>341da394fa972c8babbccb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-21 02:14:21	<u>0xdaefef7f690d3dfa0af7fa12aead1efc49b40812f1341da394fa972c8babbcbb</u>	- 0.0080489402224000 00 FTM  0.01 USD	✓
38	2022-02-21 02:05:06	<u>0xe85d39216af784194373d6e841b6bccf48c47362a7db30d09a0a3c65508caabd</u>	+ 0.8107882199999999 48 FTM  1.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:47:48	<u>0x24fddd9321bb0c79c21fde1aa8e4a181bcaac592afe25b6876b4e2312400743f</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 08:39:37	<u>0x33afc4ee49064bec080b69e52c5ef07e193e32bc94cd07addc4be8a5b411f251</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 03:34:34	<u>0x06ed73be33f92e1f657a083ffff253ae7e3fdd2a3b602e884801b6412400ec89</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 18:58:43	<u>0x303e315bcfb751f715ed165084f229b1b925d63306e3be3fb59779e50c4281a2</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-06-14 16:12:56	<u>0xdfd411ff00bf56f142ceb0ae8b9ce73f78a8b9f50259afc45a3fef5b49aa5e57</u>	+ 1,500,000.00000000 Ape-Peg	✓
6	2022-05-04 03:44:50	<u>0xbf08d544fc942d03383f88dc12a1c1830b1d6474476a4ba30ce988a47ed59101</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-01 10:01:18	<u>0xf7e9d3d036dcb99b236a</u> <u>b9d73b049187c441accca6</u> <u>3988b795a78747aaa3846c</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-05-01 09:58:04	<u>0x52bc4bb725a4166c194c</u> <u>95fce50ed8c1ea18a2c2d9</u> <u>c17891cfb9468f523e7969</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-02-21 02:14:41	<u>0x6a4682fbc74ccccfad37</u> <u>e937dc22127c6e0afc4048</u> <u>9f9a8cb85d44b698af78e1</u>	- 0.0442750000000000 02 BNB	✓
10	2022-02-20 12:16:13	<u>0x40bb77afee44bf16a044</u> <u>8110cc49b65fbdbdf3abc4</u> <u>b4d17cf2a230f016aed1bc</u>	+ 0.0442750000000000 02 BNB	✓

* USD values displayed at the time of transaction

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