

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xfbf4ae6ea80afc60d32106ee6078b0467dc43046</u>
TOTAL RECEIVED	0.100000000000000006 FTM
	0.06 USD
TOTAL SEND	239.842548892574512820 FTM
	161.58 USD

Token	Balance
Fantom	2.706051695739937646 FTM 1.82 USD
Spooky LP	0.000000000000000000 spLP
Avalanche	0.000000000000000000 AVAX
TOMB	0.000000000000000000 TOMB
FTM-TOMB Tomb Crypt	11.299761338405035715 rFTMTOMB
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
! 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	2022-03-27 23:26:44	<u>0x99315c7a6db1b20307df6b59e7ce2eabe3ffc0fc8f2da31a00cd9942f6f9bbab</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-27 23:26:44	<u>0x99315c7a6db1b20307df6b59e7ce2eabe3ffc0fc8f2da31a00cd9942f6f9bbab</u>	- 0.1320768480833000 02 FTM  0.19 USD	✓
3	2022-03-27 23:25:37	<u>0x1a29a2e78c374378f359c79b53bd5fd9788abae853a020937718247494890025</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-27 23:25:37	<u>0x1a29a2e78c374378f359c79b53bd5fd9788abae853a020937718247494890025</u>	- 0.0157447447212000 01 FTM  0.02 USD	✓
5	2022-03-27 23:24:25	<u>0x0a5aa7d05e5d31a107cace8922dc4ee364a29b61f5a78058f3d335531330b816</u>	- 119.52680293514630 7050 FTM  174.50 USD	✓
6	2022-03-27 23:24:25	<u>0x0a5aa7d05e5d31a107cace8922dc4ee364a29b61f5a78058f3d335531330b816</u>	- 0.0643682358446400 07 FTM  0.09 USD	✓
7	2022-03-27 23:19:20	<u>0x832b8a4a88aed2ac2ccb4cb4efe9c186b64db4f083f7004e9afa7dbf33630a35</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-27 23:19:20	<u>0x832b8a4a88aed2ac2ccb4cb4efe9c186b64db4f083f7004e9afa7dbf33630a35</u>	- 0.0134920143680000 00 FTM  0.01 USD	✓
9	2022-03-27 23:18:34	<u>0x18d052a6141c2ab34aaa20750c7553e0c8bd72b76aab8d94e183ec30d3108b83</u>	- 120.0000000000000000 0000 FTM  175.20 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-27 23:18:34	<u>0x18d052a6141c2ab34aaa</u> <u>20750c7553e0c8bd72b76a</u> <u>ab8d94e183ec30d3108b83</u>	- 0.0428409483840999 99 FTM  0.06 USD	✓
11	2022-03-27 23:10:50	<u>0x380b1fdfca66c57c8924</u> <u>fe408d11be4c70d26088ad</u> <u>c9aa5d0203e6ace547c3ac</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-03-27 23:10:50	<u>0x380b1fdfca66c57c8924</u> <u>fe408d11be4c70d26088ad</u> <u>c9aa5d0203e6ace547c3ac</u>	- 0.0343557311328000 01 FTM  0.05 USD	✓
13	2022-03-27 23:10:04	<u>0x6c1bb62a025e612794d1</u> <u>7dc5c3a658e201cc400722</u> <u>182e96a01725649fbcdb2c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-03-27 23:10:04	<u>0x6c1bb62a025e612794d1</u> <u>7dc5c3a658e201cc400722</u> <u>182e96a01725649fbcdb2c</u>	- 0.0128674348941600 00 FTM  0.01 USD	✓
15	2022-03-27 23:06:18	<u>0x5df0fcf5e2f950238aa7</u> <u>af5e30d2099a56b4073f1a</u> <u>4465b4657aa936bd61c163</u>	+ 0.1000000000000000 06 FTM  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 16:43:43	<u>0xb46e080650f390a874d3</u> <u>bf97d0db7ebbb69669b628</u> <u>2d5c8470858e5c04a66156</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-28 18:44:01	<u>0x2cf01b3339ae138e2ce5</u> <u>159d787d80c5fd6abd61eb</u> <u>c4630846f0c3ddc68970eb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-29 23:43:24	<u>0x5a674c14dcf495526beb7e840f228003f70bfcfe25ab179ba29ec2d95026718c</u>	+ 3,000,000.00000000 4Gambling.io	✓
4	2022-04-29 16:37:56	<u>0x628fb8a6b619b62f95368fbbab15f10dcd73797e107033934ee726f95c432cf1</u>	+ 1,500,000.00000000 0Casino.io	✓
5	2022-04-27 20:09:29	<u>0x481b069dd6604f4db5f546fad6106ad2cc111941e49d681386b230f5f6e45a5d</u>	+ 3,000,000.00000000 4Gambling.io	✓
6	2022-03-27 23:26:44	<u>0x99315c7a6db1b20307df6b59e7ce2eabe3ffc0fc8f2da31a00cd9942f6f9bbab</u>	+ 11.299761338405035 715 rffTMTOMB	✓
7	2022-03-27 23:26:44	<u>0x99315c7a6db1b20307df6b59e7ce2eabe3ffc0fc8f2da31a00cd9942f6f9bbab</u>	- 80.472138894740950 832 spLP	✓
8	2022-03-27 23:24:25	<u>0x0a5aa7d05e5d31a107cace8922dc4ee364a29b61f5a78058f3d335531330b816</u>	+ 80.472138894740950 832 spLP	✓
9	2022-03-27 23:24:25	<u>0x0a5aa7d05e5d31a107cace8922dc4ee364a29b61f5a78058f3d335531330b816</u>	- 118.90098935878522 4681 TOMB	✓
10	2022-03-27 23:18:34	<u>0x18d052a6141c2ab34aaa20750c7553e0c8bd72b76aab8d94e183ec30d3108b83</u>	+ 118.90098935878522 4681 TOMB	✓
11	2022-03-27 23:10:50	<u>0x380b1fdcfca66c57c8924fe408d11be4c70d26088adc9aa5d0203e6ace547c3ac</u>	- 3.9199999999999999 29 AVAX	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-27 23:00:41	<u>0x1e6f0e2759f8eb24eae3</u> <u>0c890fa4d6897ae1601211</u> <u>4681ec88e00ae506a12381</u>	+ 3.9199999999999999 29 AVAX	✓

* USD values displayed at the time of transaction

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