

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xfefa935d098cf0143cef78d0399580d4793dcbeb</u>
TOTAL RECEIVED	10.000000000000000000 FTM
	6.99 USD
TOTAL SEND	0.402095098848695098 FTM
	0.28 USD


Token	Balance
Fantom	9.597904901151304458 FTM
	6.71 USD
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
Minereum FTM	300,000.00000000 MNEF

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-19 15:46:04	<u>0x3811303bd4bab3396c8bd5e691e52de171eb7796b64a5d8c3a4929eab41083aa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-07-19 15:46:04	<u>0x3811303bd4bab3396c8bd5e691e52de171eb7796b64a5d8c3a4929eab41083aa</u>	- 0.1263585897669148 58 FTM  0.04 USD	✓
3	2022-07-19 15:46:04	<u>0x3811303bd4bab3396c8bd5e691e52de171eb7796b64a5d8c3a4929eab41083aa</u>	- 0.0010944490879036 92 FTM  0.00 USD	✓
4	2022-07-19 08:41:31	<u>0x607c2bca983a335c94e51c5bd174f45605feb602fb60f0d145a36f327b911005</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-07-19 08:41:31	<u>0x607c2bca983a335c94e51c5bd174f45605feb602fb60f0d145a36f327b911005</u>	- 0.0536318198317263 73 FTM  0.01 USD	✓
6	2022-07-19 08:41:31	<u>0x607c2bca983a335c94e51c5bd174f45605feb602fb60f0d145a36f327b911005</u>	- 0.0005750861682736 30 FTM  0.00 USD	✓
7	2022-06-26 19:03:59	<u>0xc007ac273866972f51125e51ee2c2ef43bef60143a4f3ce529d0910850c884a9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-06-26 19:03:59	<u>0xc007ac273866972f51125e51ee2c2ef43bef60143a4f3ce529d0910850c884a9</u>	- 0.0311488645477959 53 FTM  0.00 USD	✓
9	2022-06-26 19:03:59	<u>0xc007ac273866972f51125e51ee2c2ef43bef60143a4f3ce529d0910850c884a9</u>	- 0.0001573525212826 07 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-26 18:26:11	<u>0x8cb724a72392c79289495dca4597ca0eaf730c4bd60e5aff4ac98aa823310d57</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-06-26 18:26:11	<u>0x8cb724a72392c79289495dca4597ca0eaf730c4bd60e5aff4ac98aa823310d57</u>	- 0.0514878775463904 69 FTM  0.01 USD	✓
12	2022-06-26 18:26:11	<u>0x8cb724a72392c79289495dca4597ca0eaf730c4bd60e5aff4ac98aa823310d57</u>	- 0.0001853384097675 18 FTM  0.00 USD	✓
13	2022-04-30 20:04:27	<u>0xeef983a867ef8e670376ab6689d8c2009da43cc522c2bc8c463a515ab63ed89f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-04-30 20:04:27	<u>0xeef983a867ef8e670376ab6689d8c2009da43cc522c2bc8c463a515ab63ed89f</u>	- 0.0672897519060000 06 FTM  0.04 USD	✓
15	2022-04-30 12:37:12	<u>0xe238f832264ff06d6de2075a7469afe80ac712919274ef68b2427f7b27516c9b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-04-30 12:37:12	<u>0xe238f832264ff06d6de2075a7469afe80ac712919274ef68b2427f7b27516c9b</u>	- 0.0524161591106400 01 FTM  0.03 USD	✓
17	2022-03-12 11:33:56	<u>0x6d301a320b08b4803db0cf4eb9c1ec8ac9121e87172f8ffda7138f61f712120b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2022-03-12 11:33:56	<u>0x6d301a320b08b4803db0cf4eb9c1ec8ac9121e87172f8ffda7138f61f712120b</u>	- 0.0177498099520000 01 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-12 11:29:32	<u>0x0b00103e901029cf31dd</u> <u>4f78cdf33a28a697a5cee0</u> <u>86df3ddb2050b33c9a4031</u>	+ 10.0000000000000000 000 FTM  11.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 20:24:45	<u>0x85b6fb1b73aed9ec269b</u> <u>965363ccafcb438ef8dd6b</u> <u>52d884c01fc3072ffe2033</u>	+ 0.0000000000000000 01 M32	✓
2	2023-03-01 09:03:16	<u>0x1e7b1d39c1ccd8d0d65e</u> <u>2ddfc55d3db59590735b2b</u> <u>fd79e4d0be03373ab8a615</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 00:43:42	<u>0x951cc66b02d0c02f1f4d</u> <u>9d9727842fd32e47c9aa73</u> <u>98c35082d66d266efa5658</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 19:00:05	<u>0x0941724014814a57a936</u> <u>54ee1fb8c3a2c98235aec3</u> <u>6a2b01818613275208fc54</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-06-14 16:14:33	<u>0x7b2b93abd70644c3e088</u> <u>7b16fe0168b2a1b1b02b9f</u> <u>6de9186fd83c4a98107890</u>	+ 1,500,000.00000000 Ape-Peg	✓
6	2022-05-01 10:00:58	<u>0xc825dbc43a27ce7e15d1</u> <u>5decd9219fd862984a7133</u> <u>d529042d93601763d30f99</u>	+ 3,000,000.00000000 4Gambling.io	✓

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