

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x01164816397487a1fdc31295a8aeb5919297f481</u>
TOTAL RECEIVED	161.380459796383831872 FTM
	118.35 USD
TOTAL SEND	189.750956624218702018 FTM
	139.16 USD







Token	Balance
Fantom	0.000335935648417976 FTM 0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM 0.00 USD
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Ethereum	0.003417841564624663 ETH
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
mvgram.org	95,000.00000000 mvgram.org

Token	Balance
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 22:34:17	<u>0x2da692d186419cd678e144d3a2c3fa7d227b21291e64506a86587cb44d9b10f5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-06-08 22:34:17	<u>0x2da692d186419cd678e144d3a2c3fa7d227b21291e64506a86587cb44d9b10f5</u>	- 0.0024602088014692 80 FTM  0.00 USD	✓
3	2021-06-08 22:19:54	<u>0x2265977353578c98e2f54a7fa9a16b27edc32102e18161a3fe0f5b0328b01fdd</u>	- 29.311989056284435 406 FTM  8.96 USD	✓
4	2021-06-08 22:19:54	<u>0x2265977353578c98e2f54a7fa9a16b27edc32102e18161a3fe0f5b0328b01fdd</u>	- 0.0072038555501127 44 FTM  0.00 USD	✓
5	2021-06-05 15:48:53	<u>0xadbd87efda1d79c56d18e5c9cf527420a7f0019628cb3c337f78d8e0a08f08db</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-06-05 15:48:53	<u>0xadbd87efda1d79c56d18e5c9cf527420a7f0019628cb3c337f78d8e0a08f08db</u>	- 0.0021886456227000 00 FTM  0.00 USD	✓
7	2021-06-05 15:44:44	<u>0xe20ca89371ced65ee4d0262c93bd1c8b6e7e6e71a69736b7ba92291917a5c274</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-06-05 15:44:44	<u>0xe20ca89371ced65ee4d0262c93bd1c8b6e7e6e71a69736b7ba92291917a5c274</u>	- 0.0083696832605999 99 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-05 15:44:37	<u>0x61e1dc833272534d7dcb</u> <u>9e418d2b40dcba16937a86</u> <u>b7bae5a347ac1554cb7c29</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-06-05 15:44:37	<u>0x61e1dc833272534d7dcb</u> <u>9e418d2b40dcba16937a86</u> <u>b7bae5a347ac1554cb7c29</u>	- 0.0023424703150500 00 FTM  0.00 USD	✓
11	2021-06-05 07:29:56	<u>0x69473b62a0fee68b109c</u> <u>5c6a1acf12017d6827fece</u> <u>fb2610ffdec10d96160231</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-06-05 07:29:56	<u>0x69473b62a0fee68b109c</u> <u>5c6a1acf12017d6827fece</u> <u>fb2610ffdec10d96160231</u>	- 0.0027739800005085 63 FTM  0.00 USD	✓
13	2021-05-20 19:49:29	<u>0x19e410f2e17c3780ca7f</u> <u>093b3f2391054f625c48be</u> <u>c6c33dc5f13ec3948f45e8</u>	- 160.41145979638383 7784 FTM  56.58 USD	✓
14	2021-05-20 19:49:29	<u>0x19e410f2e17c3780ca7f</u> <u>093b3f2391054f625c48be</u> <u>c6c33dc5f13ec3948f45e8</u>	- 0.002168928000000000 00 FTM  0.00 USD	✓
15	2021-05-13 16:50:33	<u>0xfe49c4e22f8722d4515a</u> <u>36aceecd5782fa207ff697</u> <u>4ef09097c27ca3267bdcf3</u>	+ 161.38045979638383 1872 FTM  111.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:05:17	<u>0x4baad214d351ca6e1448</u> <u>81765a9de82b1c0de509f7</u> <u>ab4808e8cb81f90a78981a</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:28:10	<u>0x51c52680cf0dc93e74d909e54aa0c2aafb94243109b3f3a9f99d0a8558b8626c</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:10:04	<u>0x47871863f4fe347ac37ebb20800ae65db9c9e8d2fe820e5ce106f841a29d048</u>	+ 250,000 im	✓
4	2024-03-27 19:28:34	<u>0xa8a9f0cd0f1cf5819fca9976d2eb6c57c7aae8e927d5714d9f69be98bb4c123a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 20:08:46	<u>0xe3ff0501226f6e2169efd7f3ea7157039bffeaa45dee18ba215e2a7ebed6cc23</u>	+ 0.000000000000000000 01 M32	✓
6	2023-02-24 16:29:38	<u>0xa2c85a8c49f961c55753fd6d8b6f24b54d443545eb8a0cbaa2587b7e7da5fc2c</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2023-02-24 15:55:37	<u>0xae3064c3a6543d17bbc5d8f05e345870f64b55ea1219de1633eaf40dc59163b9</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 00:30:40	<u>0xa430f42469d9ade02eb24532fda687c09cd2a94e72a4efa669e64a0a42b4e57d</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-09 21:05:52	<u>0x4792b030e9a739cd3223f748f958703d68c628a90e0584cc98ea56454e0ad2a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:13:02	<u>0x45f016f1681f376dd998402c932df52bceb998411ad91ba2f3f2002b45fafab8</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-21 13:04:11	<u>0x7442df691aac52f25fae</u> <u>c16027b758106c045a1c9e</u> <u>b8662b35dfdef8dab2eb1f</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 20:29:19	<u>0x523f97c937c0a7c5f5e6</u> <u>fa4a9e1e3b1879e0e9d603</u> <u>9fe553f3c208b8552d5a73</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-23 14:19:32	<u>0x2b81727d8feaf39fdf4f</u> <u>82d0639ea5eb61dd59bc30</u> <u>6368308f38e4edb0d2f7ec</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 19:49:38	<u>0xa99bc4268995b52ff415</u> <u>b6d0674edcec0f6485644d</u> <u>68aa83495c79423c0b3236</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 20:55:55	<u>0x688cd8475e54ca6a0680</u> <u>870d81ea333ec16a0529b1</u> <u>79b0ffbf1c9a6aee28e0a</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-06-08 22:19:54	<u>0x2265977353578c98e2f5</u> <u>4a7fa9a16b27edc32102e1</u> <u>8161a3fe0f5b0328b01fdd</u>	+ 0.0034178415646246 63 ETH	✓
17	2021-06-05 15:48:53	<u>0xadbd87efda1d79c56d18</u> <u>e5c9cf527420a7f0019628</u> <u>cb3c337f78d8e0a08f08db</u>	- 28.370832763483303 296 WFTM  9.67 USD	✓
18	2021-06-05 15:44:44	<u>0xe20ca89371ced65ee4d0</u> <u>262c93bd1c8b6e7e6e71a6</u> <u>9736b7ba92291917a5c274</u>	+ 28.370832763483303 296 WFTM  9.67 USD	✓
19	2021-06-05 15:44:44	<u>0xe20ca89371ced65ee4d0</u> <u>262c93bd1c8b6e7e6e71a6</u> <u>9736b7ba92291917a5c274</u>	- 29.660117934267244 522 FUSD	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-13 18:50:40	<u>0x12fb4ad60becb1d6b4a1</u> <u>e3fb7845497b214a4b0e61</u> <u>a5498d3f6c32930b3b9fb8</u>	+ 29.660117934267244 522 FUSD	✓

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