

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0f7ba2b521be268688bd30635e489c1b4a6ebc38</u>
TOTAL RECEIVED	42.5474000000000003217 FTM
	31.76 USD
TOTAL SEND	41.624986023468601104 FTM
	31.07 USD

Token	Balance
Fantom	0.922413976531400004 FTM
	0.68 USD
SpookyToken	12,044 m
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
SpookyToken	3.680201500907323009 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 22:05:05	<u>0x3e24c6eab1972edf71aa</u> <u>55a14f0352c4fd3cdfc7e4</u> <u>5b3370ef9d3478f0db93ea</u>	- 41.547400000000003 217 FTM  93.68 USD	✓
2	2022-02-08 22:05:05	<u>0x3e24c6eab1972edf71aa</u> <u>55a14f0352c4fd3cdfc7e4</u> <u>5b3370ef9d3478f0db93ea</u>	- 0.0775860234685999 96 FTM  0.17 USD	✓
3	2022-02-08 21:59:55	<u>0x473ae763b0221f7c2956</u> <u>24bed3a2f189d393ac4e8e</u> <u>f5971b9176ff068d488359</u>	+ 42.547400000000003 217 FTM  95.94 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:19:44	<u>0x3c9c5bb464401fee1796</u> <u>046cf9f0c78642a882d1c5</u> <u>231656a7b3540d228ba371</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:37:04	<u>0x4100212ce6dcdd2b714e</u> <u>0a192905d1252e7f734300</u> <u>1ea2ee833cf741a5e10602</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:30:09	<u>0xba17648af78419cd1dc9</u> <u>c2d60b0ffaed983fccdde9</u> <u>985d84ab5ea616a1fa7aef</u>	+ 12,044 m	✓
4	2024-04-10 23:18:45	<u>0x2ffbb9bf2b3fe2166737</u> <u>d4d3411cb863722efa3f11</u> <u>d0804f4931026f05934471</u>	+ 250,000 im	✓
5	2024-03-27 19:41:01	<u>0x0c15122fc1f566212eca</u> <u>19f7986d248fe46da5bda5</u> <u>387c48240176532b4b80fb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-25 12:45:52	<u>0x63e382897ea3f8725d57</u> <u>406e966fadd1f8ed6601e0</u> <u>4d7f3b28666fb0189279f3</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 16:33:20	<u>0x6683c7dbd820a21fbaae</u> <u>13c7124820032f125fa521</u> <u>38ee968e9cf2be133d7f06</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 03:46:25	<u>0x1fce9d49a85120235c56</u> <u>9a077f31853f844adaf168</u> <u>02385adf3163a471f4cf8a</u>	+ 300,000.00000000 MNEF	✓
9	2022-09-26 22:16:12	<u>0x054e206aac6c31d7c768</u> <u>e3de46a321bbeeb7c3443a</u> <u>e8c21e2a2c863945ca734d</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-08-21 13:08:59	<u>0x3c15ea004b32ebf6a284</u> <u>d37f9c25f59790ec349297</u> <u>f7fe1f182bcc5ed3d18178</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-06-12 20:32:42	<u>0x64e38a18c27bdf7874b8</u> <u>5e24356f37675c95150af4</u> <u>a6d36383046082b95362cd</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-28 20:52:38	<u>0x665df575bb20fe5eb8f9</u> <u>cca218794f73726bcbc94d</u> <u>388c25a830676441413073</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 14:24:24	<u>0x667abe0bd3311b52e9d1</u> <u>72c28f191b5223852c032e</u> <u>14d9880ecf3959aa2cbbe7</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 19:53:26	<u>0xc67d363a2ce54421cfdb</u> <u>2f9f2f4705a51d5dec5ec3</u> <u>52b5aa8d1ffaff1e6e471f</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-16 20:58:19	<u>0xe3afa1e642eb8b2a9e57</u> <u>4ffb5d19957125d1e9df9d</u> <u>7eb5941da8f76c64ab7d88</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2022-02-08 22:05:05	<u>0x3e24c6eab1972edf71aa</u> <u>55a14f0352c4fd3cdfc7e4</u> <u>5b3370ef9d3478f0db93ea</u>	+ 3.6802015009073230 09 B00	✓

\* USD values displayed at the time of transaction

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