

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1009afc8bb340f7dba193ff7326c8f5a17724be5</u>
TOTAL RECEIVED	0.664401395321200017 FTM
	0.46 USD
TOTAL SEND	0.492010539278209980 FTM
	0.34 USD

Token	Balance
Fantom	0.172390856042990009 FTM
	0.12 USD
Frapped USDT	0.657222 fUSDT
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
SPEEDY Airdrop	4,000,000,000 m

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 02:42:23	<u>0x5aa4a4886b9daf2587ff</u> <u>08d73cb385f618ce3c2ff3</u> <u>df0665efb165409607d4f8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-11 02:42:23	<u>0x5aa4a4886b9daf2587ff</u> <u>08d73cb385f618ce3c2ff3</u> <u>df0665efb165409607d4f8</u>	- 0.0071437175586700 00 FTM  0.01 USD	✓
3	2022-01-03 11:46:36	<u>0xadfd1c0532596e06cf01</u> <u>284f0e8f0a3a093ac34f08</u> <u>908907ef80939769d773d3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-03 11:46:36	<u>0xadfd1c0532596e06cf01</u> <u>284f0e8f0a3a093ac34f08</u> <u>908907ef80939769d773d3</u>	- 0.0100149881154400 00 FTM  0.02 USD	✓
5	2022-01-03 11:44:17	<u>0x2d6688d920de89c0ca36</u> <u>a2cabacc0d4039ab42dd36</u> <u>7c5d4de6877e331f077cf2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-03 11:44:17	<u>0x2d6688d920de89c0ca36</u> <u>a2cabacc0d4039ab42dd36</u> <u>7c5d4de6877e331f077cf2</u>	- 0.0104504382829000 00 FTM  0.02 USD	✓
7	2022-01-03 11:09:06	<u>0x6d6537b6df6b21153773</u> <u>3c1dba01e9a9ab2599c740</u> <u>4301b4f9a088981d55ed5c</u>	+ 0.200000000000000000 11 FTM  0.57 USD	✓
8	2021-10-08 03:53:40	<u>0x63d31f7565acfbf97b15</u> <u>c73755b1b375e3500d669d</u> <u>914669a643e77f67b6a816</u>	- 0.4540124198011999 96 FTM  1.04 USD	✓
9	2021-10-08 03:53:40	<u>0x63d31f7565acfbf97b15</u> <u>c73755b1b375e3500d669d</u> <u>914669a643e77f67b6a816</u>	- 0.0103889755200000 00 FTM  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-26 03:06:43	<u>0x4889ff6ecc50bfe85f7856232b8bb31858a7a640f4c41b05e8a20de145ea4734</u>	+ 0.4644013953212000 06 FTM  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:24:35	<u>0x5509edfda351d7e80799760d22dc5f9ecf61c949e697a6af0c2c653a33b187df</u>	+ 4,000,000,000 m	✓
2	2024-04-10 22:40:21	<u>0x7f2011d9de0ed2a0c07f3f2214f3c4f69d6cd5b9d279094467e1913d46ed5228</u>	+ 250,000 im	✓
3	2024-03-27 19:14:07	<u>0x42e10f20e7ad11e20f65d2a3f69a30a2a465a4eb1379432333d68dc8908b8a24</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 20:24:45	<u>0x85b6fb1b73aed9ec269b965363ccafcb438ef8dd6b52d884c01fc3072ffe2033</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 16:33:20	<u>0x6683c7dbd820a21fbaae13c7124820032f125fa52138ee968e9cf2be133d7f06</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 00:44:06	<u>0x46406cd4a47b3b6ef8b9626b2df88b517fe15f20915487d3c5668d66cf2f6044</u>	+ 300,000.00000000 MNEF	✓
7	2022-08-21 13:08:59	<u>0x3c15ea004b32ebf6a284d37f9c25f59790ec349297f7fe1f182bcc5ed3d18178</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-12 20:32:42	<u>0x64e38a18c27bdf7874b85e24356f37675c95150af4a6d36383046082b95362cd</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-29 00:57:49	<u>0x967628ea5043f6e3273f1e2bf34f08cfc5615d0d8ca6169727effd39105aacfd</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-23 14:24:24	<u>0x667abe0bd3311b52e9d172c28f191b5223852c032e14d9880ecf3959aa2cbb7</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 19:53:26	<u>0xc67d363a2ce54421cfdb2f9f2f4705a51d5dec5ec352b5aa8d1ffaaff1e6e471f</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 20:58:19	<u>0xe3afa1e642eb8b2a9e574ffb5d19957125d1e9df9d7eb5941da8f76c64ab7d88</u>	+ 1,500,000.00000000 888Crypto.pro	✓
13	2022-01-11 02:42:23	<u>0x5aa4a4886b9daf2587ff08d73cb385f618ce3c2ff3df0665efb165409607d4f8</u>	- 1.103902 fUSDT	✓
14	2022-01-03 11:46:36	<u>0xadfd1c0532596e06cf01284f0e8f0a3a093ac34f08908907ef80939769d773d3</u>	- 16.552579 fUSDT	✓
15	2022-01-03 11:44:17	<u>0x2d6688d920de89c0ca36a2cabacc0d4039ab42dd367c5d4de6877e331f077cf2</u>	- 1.103560 fUSDT	✓
16	2022-01-03 11:00:33	<u>0xe50f18fe3bca4b951c6d180eaeaa22f38d26471d3fadbadd9bde838da3d31cb8</u>	+ 19.417263 fUSDT	✓

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