

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x131d1101db76b9cd8b8044c1ac8cddb824d676f9</u>
TOTAL RECEIVED	4.9900000000000000213 FTM
	3.36 USD
TOTAL SEND	4.000134338999999706 FTM
	2.69 USD

Token	Balance
Fantom	0.989865660999999952 FTM
	0.66 USD
0Casino.io	1,500,000.00000000 0Casino.io
A NFTSprites.com	1.000000000000000000 NFT Sprites
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
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	1.500062161511738879 DAI
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 09:46:17	<u>0xded5266ec91ddb87f9fe</u> <u>c5b51da0124b0a9dc9a0c9</u> <u>5165050c130b56bd266603</u>	- 4.0000000000000000 00 FTM  1.51 USD	✓
2	2021-03-23 09:46:17	<u>0xded5266ec91ddb87f9fe</u> <u>c5b51da0124b0a9dc9a0c9</u> <u>5165050c130b56bd266603</u>	- 0.0001343390000000 00 FTM  0.00 USD	✓
3	2021-03-23 09:36:02	<u>0x268bd8578c5432d52163</u> <u>e9cd003d3702c10d6434e9</u> <u>aec468ce8af1171ab3caad</u>	+ 4.9900000000000002 13 FTM  1.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:42:56	<u>0xb7a045196d1b2a635f2c</u> <u>6275f1420264f740cc6d11</u> <u>cb0ed82788e616ee966198</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:25:45	<u>0xc30701c57dd866741c61</u> <u>4fa4794d7fee543e788349</u> <u>77061402e52a96fadadced</u>	+ 250,000 im	✓
3	2024-03-27 19:47:50	<u>0x379049b55ae20bc2a598</u> <u>d9ef5995f96b10a5364eb7</u> <u>6c2b1fe48a5851583db1b9</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 16:56:27	<u>0x354e5f17327024e2220e</u> <u>d2e745e90a019de5510533</u> <u>6709559ab820ed9d59b48e</u>	+ 0.0000000000000000 01 M32	✓
5	2023-02-24 16:33:44	<u>0xf8beccd03533525de8d4</u> <u>0005930b8ac8f51f9d8a6f</u> <u>4bc7544578fae981b67976</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-22 01:01:50	<u>0x217076ff5180ed56a929e8d4479720d560786e22ebbe309d41d0ab5211bc1d31</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 18:49:04	<u>0x772a60637943111727b91a1b376e0dcc36e4b4bbf4240cfe3ded724c137a5cb8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:31:58	<u>0xd61651a95c763642d41d332c6d47cf97547e65c7eb853344f0530c88c9f78c96</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-08-21 13:09:52	<u>0x18118e1c3196b0a1b99bc867583d41339f1d28fbbb69d092be43446f2f3c0107</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-06-12 20:33:54	<u>0xc0c25edc6009e1790814aa1cde93d7be833ee98d23e7b5d80b6cc187911c8961</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-06-12 20:33:09	<u>0xc675e90a8a6aa942d5ef722065eabb1e29dbc5d1949b65bf90c032e89cb77825</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 00:12:58	<u>0x70d18bc7a00bdb7b813ad49a6c77372cbfaca58d3a74306dccbc556c771036b9</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 14:24:26	<u>0x18a3ddffc884e6337bd7b2d39001154d2dffaf0ab714062bd6a74889267500a9</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 19:53:44	<u>0xd53a63e1c1a00e7a1f1d331e0b03565eca36d2b3b27fced0c9a770b624479513</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-16 20:59:29	<u>0x06c2ff832f2a2e853240</u> <u>91214606f6a51415547a49</u> <u>d8842677f202dced3e08fe</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-08-11 10:17:54	<u>0x867106a32133344076df</u> <u>23b8085030596f4037dcd1</u> <u>bb994366981f05d7bea720</u>	+ 1.0000000000000000 00 NFT Sprites	✓
17	2021-03-23 09:46:17	<u>0xded5266ec91ddb87f9fe</u> <u>c5b51da0124b0a9dc9a0c9</u> <u>5165050c130b56bd266603</u>	+ 1.5000621615117388 79 DAI	✓

* USD values displayed at the time of transaction

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