

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1e12f5fd4f75a9d5f4d5c870c86cc9d92f6d8991</u>
TOTAL RECEIVED	222.969999999999998863 FTM
	151.68 USD
TOTAL SEND	222.026605607779998763 FTM
	151.04 USD

Token	Balance
Fantom	0.943394392219999989 FTM
	0.64 USD
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
Yoshi.exchange	301.125082816330120750 YOSHI
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
4Gambling.io	3,000,000.00000000 4Gambling.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 10:17:08	<u>0xa5beafde34190cf5a9f235a6aec29b43e17269cb51d592e9036dad0ee04d5aa</u>	- 210.0000000000000000 0000 FTM  448.60 USD	✓
2	2021-12-29 10:17:08	<u>0xa5beafde34190cf5a9f235a6aec29b43e17269cb51d592e9036dad0ee04d5aa</u>	- 0.0182980910557999 99 FTM  0.03 USD	✓
3	2021-12-29 10:12:27	<u>0xae4db78ced6cdd4facef6f73c9ba1d52a7fb4089198bd7fb6e47dde1ada5de80</u>	+ 199.9900000000000000 9095 FTM  427.21 USD	✓
4	2021-12-29 10:09:27	<u>0x8d67681d79bc865a1305ec859c0862122a302db12c1859e7b2715ef75a23c02d</u>	+ 9.99000000000000002 13 FTM  21.34 USD	✓
5	2021-12-29 10:04:16	<u>0x9706b048f89a2847b09a2d0b07c107237f706c9d33372a3de16e1b62469bac33</u>	- 11.9900000000000000 213 FTM  25.61 USD	✓
6	2021-12-29 10:04:16	<u>0x9706b048f89a2847b09a2d0b07c107237f706c9d33372a3de16e1b62469bac33</u>	- 0.0183075167242000 01 FTM  0.03 USD	✓
7	2021-12-29 09:50:37	<u>0xaa490fe81614e65a6d14cbe61e2bce6efd39cecf12ed9b8f6ee7fc69dd15c491</u>	+ 12.9900000000000000 213 FTM  27.74 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:12:41	<u>0xdb47c1d175b91294d53fad9f11f11e9e52f2640c7c6e2ec6a7e783aa13a09344</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 15:45:55	<u>0xb81817c53b10edf867b1d6ba9e966ca4b234489d74cbf06d2ef5b05f17b2eb78</u>	+ 250,000 im	✓
3	2024-03-27 18:19:23	<u>0xc28362f44bcfb388d347cf1f6d4a3b4eb1a4f5cebaed385b5bfc7c08e01a8faa</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 16:27:53	<u>0xa8b1c69b96535a01e2980b37688d327f98a8f1b0311d0f841b6c179368441dc3</u>	+ 0.00000000000000000001 M32	✓
5	2023-02-25 14:54:17	<u>0x2af54087672264c37c2490532d82f9d97b8d2eab6df4ed905376394ced708c7d</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 01:20:05	<u>0x86d4b5ea23c90a8cb0a5f84b027d22eb73567b0dc70168c8846458601fb1a85c</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-12 18:45:21	<u>0xdf187fe3ce12739760dc b3ef624054d40b59dcf379fb6d1a884b2cd390c1def5</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-14 17:28:31	<u>0x74d78f28b73d603a7810a8c079a0d7907a0bbd92aa8c7395c3dcfb554504a981</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-29 01:29:31	<u>0xf6b4eee8e3169526c0922864161fcd35ab04524fac5802854f997cf1667880c2</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-25 09:00:47	<u>0xf30a2a00597e39ee6101bfe084520047c5471c4fc92c52cb508b58199f9c74e3</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-21 14:23:42	<u>0xf9c915c3ca2da9cc4b85</u> <u>e3457739d6952431af5586</u> <u>e5b0dbe9ebd83bd5769b5f</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2021-12-29 10:17:08	<u>0xa5beafde34190cf5a9f2</u> <u>35a6aec29b43e17269cb51</u> <u>d592e9036dad0ee04d5aa</u>	+ 284.74167703887331 9816 YOSHI	✓
13	2021-12-29 10:04:16	<u>0x9706b048f89a2847b09a</u> <u>2d0b07c107237f706c9d33</u> <u>372a3de16e1b62469bac33</u>	+ 16.383405777456786 723 YOSHI	✓

\* USD values displayed at the time of transaction

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