

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2328bf179137cabb3b47777019d221e28383c24a</u>
TOTAL RECEIVED	79.000000000000000000 FTM
	58.77 USD
TOTAL SEND	78.900870237907398064 FTM
	58.70 USD

Token	Balance
Fantom	0.099129762092599605 FTM 0.07 USD
USD Coin	215.000000 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
spooky-vip.xyz	4,602 d claim rewards
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 11:39:43	<u>0xbe7c4e65b409c0ef4ff9</u> <u>a3b860868f7fce93edbd7d</u> <u>917474281d4e4cbcb3d369</u>	- 78.9000000000000005 684 FTM  19.30 USD	✓
2	2022-12-13 11:39:43	<u>0xbe7c4e65b409c0ef4ff9</u> <u>a3b860868f7fce93edbd7d</u> <u>917474281d4e4cbcb3d369</u>	- 0.0004942252577724 00 FTM  0.00 USD	✓
3	2022-12-13 11:39:43	<u>0xbe7c4e65b409c0ef4ff9</u> <u>a3b860868f7fce93edbd7d</u> <u>917474281d4e4cbcb3d369</u>	- 0.0003760126496280 00 FTM  0.00 USD	✓
4	2021-12-18 16:25:23	<u>0x962a68305d9d073517c7</u> <u>a6e56c76d1b13fce8e4b2a</u> <u>ab83ef27ac1707dd6afe99</u>	+ 79.0000000000000000 000 FTM  112.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:28:58	<u>0x2ae3b3679efe68261fb6</u> <u>aed510aa7ceb2b703ebdfe</u> <u>8b362c5c5a4ae0d0d3e9b0</u>	+ 250,000 im	✓
2	2024-03-27 17:39:59	<u>0x87f93ccc9e2b057240e2</u> <u>6a4bdb73d97a8ddd044df</u> <u>af91591ee5fd8abc84e87c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 14:25:29	<u>0x817c6c39e6e492e47246</u> <u>2ac2162b9d4c4f7d5a1de3</u> <u>9bf103ab3c916504d5b6af</u>	+ 0.0000000000000000 01 M32	✓
4	2023-02-24 14:48:17	<u>0x50edfc898802ae9439d1</u> <u>ac4f234504cbe9ff33cdae</u> <u>619dc00d608bf9ea41fd71</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-02 22:49:56	<u>0x952f56e384f234439b99</u> <u>abc3d72414dd7c84616b50</u> <u>2e953e082228bfc8e53240</u>	+ 4,602 d claim rewards	✓
6	2022-10-11 18:03:44	<u>0x9c77c3e67c2e613fe33c</u> <u>b7a5bdc1fce45e835133b4</u> <u>5b4cf791a1cef592f0511f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:31:56	<u>0xb9fe334ebd74ea9c2f58</u> <u>770ad6d0a173a083c0be60</u> <u>6ce7fee84b0c748583c6b1</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-08-19 21:07:31	<u>0x41dc700f03cea3a298fb</u> <u>7c011b3b59cab4b971056b</u> <u>7cd41ca0f038076792d3c6</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-08-19 21:07:16	<u>0xe2d75067675d59f6cea2</u> <u>b761ed5d3ef8e936939ca7</u> <u>9d3465a6b96d9738fcbf8a</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-04-22 14:47:30	<u>0x7e3d7ce1a2ace6c12a02</u> <u>971b9888507b543dc54340</u> <u>36f461ad8e68dab8ff02f0</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-16 19:25:30	<u>0x4ba36776ffedf06098a2</u> <u>4c413fd925843ceca4d433</u> <u>9bb8bba69dc558f69991</u>	+ 1,500,000.00000000 888Crypto.pro	✓
12	2022-02-14 15:37:20	<u>0x1d5ea696e758bb5e31e2</u> <u>76643add02411f3827eb29</u> <u>27de9cea8bcb0caa0ef9ac</u>	+ 215.000000 USDC	✓

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