

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2e1a7660507c59235a64a422f44d87029df3f13d</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.67 USD
TOTAL SEND	0.100000000000000006 FTM
	0.06 USD

Token	Balance
Fantom	1.000000000000000000 FTM
	0.67 USD
\$ Gpepe.org	7,500.0000000000000000 rewards.
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
!	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
Ethereum	0.019900000000000001 ETH
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 02:31:51	<u>0xf68a5e66b29c8d285875e46595f68a6923fef03b0f2269a22886d8fbbd3e5bbc</u>	+ 1.0000000000000000 00 FTM  2.12 USD	✓
2	2022-01-28 02:29:10	<u>0x9a5ffffbbeabcec13c262a73649ad9d44967b374e5446166084c4dd120f82fbee</u>	- 0.0928726629999999 94 FTM  0.19 USD	✓
3	2022-01-28 02:29:10	<u>0x9a5ffffbbeabcec13c262a73649ad9d44967b374e5446166084c4dd120f82fbee</u>	- 0.0071273370000000 00 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:05:03	<u>0x3b498f093be59b3c82790527a18071dccd85063b24499f1b6498319ffc3fe78</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:27:59	<u>0x5a7ab6834681be7482b25da705ae5a23ba83e299bb27a3f88692f455a88c1248</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:09:55	<u>0xb8ec10035ecbd72a13485b19447de84409b7de0aa0858d6a59c7d6879985da04</u>	+ 250,000 im	✓
4	2024-03-27 19:28:34	<u>0xa8a9f0cd0f1cf5819fca9976d2eb6c57c7aae8e927d5714d9f69be98bb4c123a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 16:12:42	<u>0xb22bc3ab6feb40acafb212b793be588c1311df0feabfcbfaf4f21bfb01dcb34d</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 01:21:05	<u>0x3013e6c27a52f007f3d7f15748c4e14d57d8588f4916e7b402d5b3580d7e941b</u>	+ 7,500.000000000000 000000 rewards.	✓
7	2023-02-24 16:59:41	<u>0x54f8e0246302b446d392ad54d89441ba5549842e0bb38ba142ed52fbbbba9e7d</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:24:31	<u>0x792cd2fb836fd88b648e94a8aeef13db8289bda968a730ed4857fc693ec52b47</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-10 10:07:20	<u>0x97816e6a4be3e38c00e5ab175c59abb9f58eecb11bfa4b55a9cdae7ab3fe00a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-06-12 20:41:24	<u>0x455953dde45ddce94b4bc66b4d3dfc79b00f1ff1d4084244dc5ac1dcf7ca891d</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-29 01:04:16	<u>0x2f1e269f08be602a6543d28bb57b22bc395be8164c2c7cb9b2fda66eb7404723</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-23 14:33:01	<u>0xec107da5077024016c093981b0f0a441954b9df7c71eb80fcaa726317f164673</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:18:20	<u>0x0a5131eee453c311394b6b0b21d249f497a8163311653a566431cd77094c70fe</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 21:13:02	<u>0xf8287b70def0f347c92bae314f5a82abe022e4c73d1ad5f9c57c282ba9b63a0</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-28 02:25:27	<u>0x6f694bb313a0a7c8664a</u> <u>10fb0282d62fdcb8b56bbc</u> <u>4b8363d347db97a4e20bf4</u>	+ 0.019900000000000000 01 ETH	✓

* USD values displayed at the time of transaction

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