

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x32f15512417160a2bcf2b188bc52759e710bb701</u>
TOTAL RECEIVED	1,700.109999999999899956 FTM
	1,233.93 USD
TOTAL SEND	1,700.036834588274359703 FTM
	1,233.88 USD



Token	Balance
Fantom	0.073165411725641852 FTM
	0.05 USD
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
\$ cusdcs.eth.li	1,500.000000000000000000 .li
\$ aLINK	164.750000000000000000 Swap at LINKToken.io
0Apes.net	1,500,000.00000000 Ape-Peg

\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 10:18:48	<u>0xe57d813df7d4b0c470b29a21c522a6b07d70f0222bfc38b2f644e5f3a818a2cb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-07-11 10:18:48	<u>0xe57d813df7d4b0c470b29a21c522a6b07d70f0222bfc38b2f644e5f3a818a2cb</u>	- 0.000581220000000000 00 FTM  0.00 USD	✓
3	2023-07-11 10:18:48	<u>0xe57d813df7d4b0c470b29a21c522a6b07d70f0222bfc38b2f644e5f3a818a2cb</u>	- 0.0392329908913581 56 FTM  0.01 USD	✓
4	2021-12-02 15:57:53	<u>0x3dd355ab7eb0a469fcc451e9835ab7360f2a1f9c9cc8198ece22fe9adf256e61</u>	- 1,697.00000000000000 000000 FTM  3,365.66 USD	✓
5	2021-12-02 15:57:53	<u>0x3dd355ab7eb0a469fcc451e9835ab7360f2a1f9c9cc8198ece22fe9adf256e61</u>	- 0.004369568700000000 00 FTM  0.00 USD	✓
6	2021-11-27 14:10:21	<u>0xda44bb7a259947440ee0336579f880235d01e51ac00324085aecc1f50f235dd5</u>	+ 1,677.119999999999 890861 FTM  3,545.09 USD	✓
7	2021-10-29 13:22:29	<u>0x4ba4346552e9e22b6e3ca37fc517eb9e2199eee2216a231ec78f71f8eaf38640</u>	- 2.97379300000000001 31 FTM  7.92 USD	✓
8	2021-10-29 13:22:29	<u>0x4ba4346552e9e22b6e3ca37fc517eb9e2199eee2216a231ec78f71f8eaf38640</u>	- 0.002650903500000000 00 FTM  0.00 USD	✓
9	2021-10-01 13:16:03	<u>0x9fed42a6d1f649dff533d4f709cabcd33d8aeca05a2fd1a617ee6337672be99f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-01 13:16:03	<u>0x9fed42a6d1f649dff533d4f709cabcd33d8aeca05a2fd1a617ee6337672be99f</u>	- 0.0162069051830000 01 FTM  0.02 USD	✓
11	2021-10-01 13:07:29	<u>0xdf5c620f86ef34be249b0073d1bda458551a40a6e421fa4bd90ad18a59eb5bcf</u>	+ 22.989999999999998 437 FTM  33.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:01:15	<u>0x49058014e6a646b42c045a86e5b7d5a60cdb8125a4d1e92e9db462d54db52a7</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-09-27 23:00:50	<u>0x544432203d2e71cb72468c62685ace5092475c1ec29665a366bfba0524ad8ace</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
3	2024-04-11 16:08:31	<u>0xd06554eb2beee55bf8f90807e11c8779af5a3907a483abe39368c0fe9eee17e7</u>	+ 250,000 im	✓
4	2024-03-27 18:55:13	<u>0xc339ced1b0aba37b7a2421f8872c10db21b45b02bf b36719109681152d71491d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-07-18 02:55:26	<u>0x58b8cf518f004a41e1d5b47107b11ed9baea02d7558a9034148657f6dfc38874</u>	+ 1,500.000000000000 000000 .li	✓
6	2023-07-11 10:18:48	<u>0xe57d813df7d4b0c470b29a21c522a6b07d70f0222bfc38b2f644e5f3a818a2cb</u>	+ 193.04349336744300 5582 TCS	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-25 17:16:40	<u>0x4d0e7266fe1ab0a2d0a961a974d5bec210243bb67b322b2f4d117c1d8da5902a</u>	+ 0.000000000000000000 01 M32	✓
8	2023-06-24 01:27:50	<u>0x87cc018d3cc5a07db3bb0507e15fcc47ae37e255062ba7f47b89123562d0c402</u>	+ 164.7500000000000000 0000 Swap at LINKToken.io	✓
9	2023-03-01 09:35:14	<u>0x63445ee4d6c9e43f74880ca85f555395f991f365ec787b8a7de9a87b89ddfc92</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-22 03:38:34	<u>0x8318be6e3bfdaecd04f51ff94bc44dd4564fc03ab8b98c9859c4e43857a0cfdc</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-10 10:10:41	<u>0x02c9f042170a7b87516d743ab96dbab983a1ca84ad3c284e8eae143f2ea8efdc</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:05:08	<u>0xdd2fdab9f49b7a88edf1b2d6b2b68504dfb3c6b1f109bf661b46645be7930394</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-06-14 16:30:48	<u>0xe811274c8151dc963028e41f9ecb7bdf6e4fb019da550b00d6b319e8dae32409</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-05-04 04:25:14	<u>0xc565401163f1ca2261d2cb421613611d8e81b5a4992226ce19553047e027b1b8</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-05-02 20:11:14	<u>0x4495ef33091cdeee4b9f3acc3cc0bd9ff5f328835bf795bcca26086519407bed</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-02 19:54:50	<u>0xc70d467b97dacd222ea8</u> <u>6691249270a5563243b0b5</u> <u>9cae9ff5a5492161af0396</u>	+ 3,000,000.00000000 4Gambling.io	✓
17	2021-10-01 13:16:03	<u>0x9fed42a6d1f649dff533</u> <u>d4f709cabcd33d8aeca05a</u> <u>2fd1a617ee6337672be99f</u>	+ 28.599036054435998 722 TCS	✓

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