

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:13 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3640d955e7d5abf4b876f140da9fb87a9b3f9d70</u>
TOTAL RECEIVED	780.000000000000000000 FTM
	567.06 USD
TOTAL SEND	779.911938858781581985 FTM
	566.99 USD

Token	Balance
Fantom	0.088061141218435404 FTM
	0.06 USD
USD Coin	80.000000 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.00000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 11:36:43	<u>0x1693ae5c4c8eae910b0f5b5891e99b552478daf67e4bb01ddae482f412ee1c6e</u>	- 80.035331999999996 810 FTM  19.58 USD	✓
2	2022-12-13 11:36:43	<u>0x1693ae5c4c8eae910b0f5b5891e99b552478daf67e4bb01ddae482f412ee1c6e</u>	- 0.0115612539660156 00 FTM  0.00 USD	✓
3	2022-12-13 11:36:43	<u>0x1693ae5c4c8eae910b0f5b5891e99b552478daf67e4bb01ddae482f412ee1c6e</u>	- 0.0003782875355490 00 FTM  0.00 USD	✓
4	2022-03-17 12:33:50	<u>0x465f69a3b0ded805b22662863bf9d7e1de8ff42bf7098867501123e8d8963a73</u>	+ 80.000000000000000 000 FTM  99.63 USD	✓
5	2022-02-28 00:47:00	<u>0x2aafd0d1d33ff99525022a11fe8d68fae3fb125498871ed87901ac633d96af10</u>	- 699.850000000000002 2737 FTM  1,246.57 USD	✓
6	2022-02-28 00:47:00	<u>0x2aafd0d1d33ff99525022a11fe8d68fae3fb125498871ed87901ac633d96af10</u>	- 0.0146673172800000 00 FTM  0.02 USD	✓
7	2022-02-19 05:13:37	<u>0xadea526d94cd4b4c0bf18376a0604023cb84ae910f5f76e47021f3c423138e02</u>	+ 200.00000000000000 0000 FTM  374.80 USD	✓
8	2022-02-15 13:16:13	<u>0x5d6b9c2d2b888e06c382bdfb3688b5ba98e247ba7f51dc98a736e39fcf306649</u>	+ 499.00000000000000 0000 FTM  1,031.83 USD	✓
9	2022-02-15 13:14:12	<u>0x3a671a6cb0ad379d803cc0579c158613958b65ede4b8eeb27fa4cc68e1449b98</u>	+ 1.0000000000000000 00 FTM  2.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:30:02	<u>0x9bab1877cf26ccf6ff15789b8ed4d131c72555bce88620b2e64095e1b3b35b2f</u>	+ 250,000 im	✓
2	2024-03-27 17:40:45	<u>0x64c57c3be546f2a33687efd210a919c3fbe9b0f26be4cc11b4a9760e525bf7f1</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 13:30:28	<u>0x68977f824a6aa265f9fe3feea4e696c7ad614d95a4464c8169a64c621503c29d</u>	+ 0.000000000000000000 01 M32	✓
4	2023-02-24 14:48:49	<u>0x03e55d361a984dbf0d18e925a1f436bb32c03dd7665e3812680e5a033b7f1fe1</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 04:13:05	<u>0x124a6d9d428310e87fb3728ae538ccb872b56a0b212030575f8e7a99d61a197e</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-11 18:06:59	<u>0x0516ee02c4f12703b934eb48ef5c4a5b9f0e84f17eb36c561fa65875133cee25</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:31:58	<u>0x57444954fbb1e940f077ca5da8691c65668007a066f679a87de3212386f949f6</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-08-20 15:22:59	<u>0x247c6000e1074ccba2b612765cb53cc734121392e36be58ee1e77f3bbf82b576</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-08-20 15:22:55	<u>0xa81da8796408d541a438c891522f52800969fdf38cd0cf8a9b7d2a80ef4f9cd2</u>	+ 1,500,000.00000000 0Casino.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-12 19:56:31	<u>0x17119abb5612615bc28a</u> <u>fbef050385c2071542b141</u> <u>73a967a7cbd5187e8f954a</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-26 15:04:21	<u>0x49a6daf1aabf34814d67</u> <u>f60a84ff9b04cdaabc2fb7</u> <u>aca3c6be8b929aff22eca2</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-22 22:49:37	<u>0x7b7945d6f66f55325443</u> <u>384228c52967eb4915998d</u> <u>22bbaae0c86f2e9656b610</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 18:33:03	<u>0x2f6e6888709c512ea08f</u> <u>9c5c3e0e6e59b575439996</u> <u>e4580cbd61853c67f256e8</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 19:39:07	<u>0x334208efa7e67c8265ad</u> <u>cb43b0551d7ac95e4e92dd</u> <u>3bced8ffbc3b18cd5d198c</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2022-03-17 12:11:20	<u>0x51d307f2f5c9b2dba992</u> <u>610bf47cccf211665b3fe2</u> <u>5ac4bcd09807aec67e7c91</u>	+ 80.000000 USDC	✓

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