

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x36806053bca79559404c9e750d6911d24d719f1e</u>
TOTAL RECEIVED	0.198910000000000003 FTM
	0.14 USD
TOTAL SEND	0.008702871654400000 FTM
	0.00 USD

Token	Balance
Fantom	0.190207128345599996 FTM 0.14 USD
\$ 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	0.299999999999999989 ETH
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
003errorNotice.com	2,200.000000000000000000 cure your funds.
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 22:29:24	<u>0x5b85783771a8803a6aad</u> <u>3ee9e8045f330552626336</u> <u>9f60045203a6d74b139091</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-03 22:29:24	<u>0x5b85783771a8803a6aad</u> <u>3ee9e8045f330552626336</u> <u>9f60045203a6d74b139091</u>	- 0.0087028716544000 00 FTM  0.01 USD	✓
3	2022-02-03 22:24:33	<u>0x15e3ccba0835c308f240</u> <u>629b6346474b9b67e90ac0</u> <u>729522eff68ed7ce03167a</u>	+ 0.198910000000000000 03 FTM  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:04:32	<u>0xe5833168bff36695b37a</u> <u>65acb5b09e1c56306a33e8</u> <u>2a215f106979e4adec7e1a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:27:48	<u>0x7e1871800b08552fe3ef</u> <u>74ac54efd6ff291d29289a</u> <u>2f6293d19f6025857662ca</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:09:55	<u>0xb8ec10035ecbd72a1348</u> <u>5b19447de84409b7de0aa0</u> <u>858d6a59c7d6879985da04</u>	+ 250,000 im	✓
4	2024-03-27 19:27:52	<u>0x0cfdd06560b1a23ca4bb</u> <u>3f7c753af7d389634ca8cb</u> <u>78db8f7589039a6672f25d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 18:25:52	<u>0x18f9d51b23b964ea3d32</u> <u>2c1eb2478763ac6ece5da7</u> <u>7807b665c126938dfd4f87</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-24 17:00:12	<u>0xaf3aeed16521f54a81b0bfaee103ee43cf9b8f021d33e56ce1c48c6be1b517af</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 02:27:34	<u>0xcad5700022a53c43d594b7f2d26787452caa23a521bd64ff2a285b6650d38717</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-10 10:11:02	<u>0x7e7a2dda0ece57abf663d1adac1ccd01781d1a976052daad2d519d684bdb09bc</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:32:12	<u>0xf53f6b93fd8d9787cb0e45ab9e16c3ce97c6ba6a52ad1b0ea37964ad871fa72c</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-08-04 08:03:26	<u>0xaee4677ea17c177166aef523ac57a3bf08fb4bbccd20deecc15186d7aa9f77cb</u>	+ 2,200.000000000000 000000 cure your funds.	✓
11	2022-06-12 20:42:23	<u>0x24ff9a1e3b0940195f7357c4f7a418a99973e2a848f5055eab36ff97c27aefac</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 00:02:25	<u>0x200e68ed84b17570cbfff4c90282cf894ada9566cf3c71a72f2722f97e87dee</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 14:33:44	<u>0x1123efe22ce872e3167bad5450631e0b151ca38e34261f4965966831b217c23d</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 20:17:41	<u>0xde93c78db02c5f0f1ee77e2ef9538b21801fe93b9e3d2b4b61faa6fb8b1fbad9</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-16 21:16:08	<u>0x571e7feb1e2564b58930</u> <u>585bea332d5898f76c1ae5</u> <u>8b69ac18525421ab07128a</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2022-02-04 17:22:15	<u>0x50b5102e3cab85114c38</u> <u>842696289fc6d985d3d3b0</u> <u>2609461a2618483c27fe37</u>	+ 0.2999999999999999 89 ETH	✓
17	2022-02-03 22:29:24	<u>0x5b85783771a8803a6aad</u> <u>3ee9e8045f330552626336</u> <u>9f60045203a6d74b139091</u>	- 0.3997000000000000 00 ETH	✓
18	2022-02-02 17:15:21	<u>0xc4fb812303e21634761f</u> <u>036744f42a79190906ec78</u> <u>52b334a4a78c83521c7a49</u>	+ 0.3997000000000000 00 ETH	✓
19	2022-02-02 17:15:21	<u>0xc4fb812303e21634761f</u> <u>036744f42a79190906ec78</u> <u>52b334a4a78c83521c7a49</u>	- 0.3997000000000000 00 anyETH	✓
20	2022-02-02 17:15:21	<u>0xc4fb812303e21634761f</u> <u>036744f42a79190906ec78</u> <u>52b334a4a78c83521c7a49</u>	+ 0.3997000000000000 00 anyETH	✓

* USD values displayed at the time of transaction

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