

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 15:29 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0x40b60a733a5bbc38a24a381629e3dac9b8c1edd7</u> |
| TOTAL RECEIVED | 0.330000000000000016 FTM |
| | 0.23 USD |
| TOTAL SEND | 0.23405054735249999 FTM |
| | 0.16 USD |

| Token | Balance |
|----------------|--|
| Fantom | 0.095949452647500003 FTM |
| | 0.06 USD |
| GOGO | 80,000,000 Claim on: gogo-ftm.com |
| Ly | 0.000000000000000001 M32 |
| 888Crypto.pro | 1,500,000.00000000 888Crypto.pro |
| PLAY888.io | 95,000.00000000 PLAY888.io |
| mvgram.org | 95,000.00000000 mvgram.org |
| Dai Stablecoin | 0.020000000000000000 DAI |
| GOGO | 25,000,000 im |
| 0Apes.net | 1,500,000.00000000 Ape-Peg |
| ! caker.io | 500.00000000 \$ Airdrop in Cake (MultiChain) |
| SPEEDY Airdrop | 4,000,000,000 m |

| Token | Balance |
|-------------------|---------|
| Rarity Manifested | 2 RM |
| | N/A |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-02-08 11:42:09 | <u>0x7ca1259cc2bdc80c90266fc1c11860253ceded9a31132db6e18d866cd184016f</u> | - 0.016100000000000000 00 FTM  0.03 USD | ✓ |
| 2 | 2022-02-08 11:42:09 | <u>0x7ca1259cc2bdc80c90266fc1c11860253ceded9a31132db6e18d866cd184016f</u> | - 0.1148409385408000 06 FTM  0.25 USD | ✓ |
| 3 | 2022-02-07 13:54:04 | <u>0xc35d69181ef35c626c948a780d32f65ba03f6808638c9f27839e48d0f25c39b3</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 4 | 2022-02-07 13:54:04 | <u>0xc35d69181ef35c626c948a780d32f65ba03f6808638c9f27839e48d0f25c39b3</u> | - 0.0193159638899999 99 FTM  0.04 USD | ✓ |
| 5 | 2022-02-07 13:53:04 | <u>0x1e2d1d69eb9d0b9c8b5122dec57d9b14554d1a8ec93782a872c85e05b7ba56dd</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 6 | 2022-02-07 13:53:04 | <u>0x1e2d1d69eb9d0b9c8b5122dec57d9b14554d1a8ec93782a872c85e05b7ba56dd</u> | - 0.0296859852882000 00 FTM  0.06 USD | ✓ |
| 7 | 2022-02-07 13:51:45 | <u>0x514771e4f0e1193f27347a0543f6bece927908cc82db08a8c7ca9eacf89c9cfa</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-02-07 13:51:45 | <u>0x514771e4f0e1193f27347a0543f6bece927908cc82db08a8c7ca9eacf89c9cfa</u> | - 0.0195589080000000 00 FTM  0.04 USD | ✓ |
| 9 | 2022-02-07 13:51:01 | <u>0x0777c973512b714f2c69640303e2c20ee37122cdf9089bbbc78c9ee7760ac492</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 10 | 2022-02-07 13:51:01 | <u>0x0777c973512b714f2c69640303e2c20ee37122cdf9089bbbc78c9ee7760ac492</u> | - 0.0345487516334999 98 FTM  0.07 USD | ✓ |
| 11 | 2022-02-07 11:20:02 | <u>0x817ff8cb6fbccd29f79d089c0793ba59a3a4a64ec9997d7382b056ce59af2e0c</u> | + 0.3300000000000000 16 FTM  0.76 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-28 23:44:43 | <u>0x81f9e24b351108dbf59dee9b758ab16f3e4d0542ddce34ada76426ac5abf0e78</u> | + 4,000,000,000 m | ✓ |
| 2 | 2024-04-10 23:28:00 | <u>0x89020c90120a0e45d2e973f951141c1bde64b98fdb687f41ec6a58f51de36057</u> | + 250,000 im | ✓ |
| 3 | 2024-03-27 19:49:23 | <u>0x94ebe958d75f94e941e7acc36385656cd30e00167049f474595dea8b708f1e94</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 4 | 2023-06-25 13:09:46 | <u>0x2b8bc1375cc941fb2d0bd52c3ef818e58136549677e2505d380bf627278db394</u> | + 0.0000000000000000 01 M32 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-02-24 17:07:58 | <u>0xbab5d05b05644a3aa74c d2c222e86a394cb8adf5f0 aa456f52c454793a092a8f</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 6 | 2022-11-22 03:38:55 | <u>0x83af1f0186ee835b48fb 9a6bed6e05d0968a799ef8 f92fd5355b9f000037a4de</u> | + 300,000.00000000 MNEF | ✓ |
| 7 | 2022-10-11 19:39:57 | <u>0xcc7f421d7a10250033da 7daca12d04339aee966e57 25fdc99602397c006f9dc2</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 8 | 2022-09-26 22:13:07 | <u>0xca1ccdba506cbc8e758a 10e3ee6079268b6d9eebbd 2bc750cb417f915f758496</u> | + 95,000.00000000 mvgram.org | ✓ |
| 9 | 2022-06-12 20:43:00 | <u>0x0921d2127d211c8688be cbb5f1e6452e76e2e92029 81d4d2ac9e6b3c02eddfb5</u> | + 1,500,000.00000000 Ape-Peg | ✓ |
| 10 | 2022-04-24 22:26:48 | <u>0x87df11488fcba1c320a4 4daaef7a7c43c48c01e422 c89c9a950264ce38e1d2ee</u> | + 95,000.00000000 PLAY888.io | ✓ |
| 11 | 2022-04-23 19:56:43 | <u>0x2896468e6c48245fa706 4265c36c478de1c3756328 a55ea81d60a6188da2b55e</u> | + 3,000,000.00000000 4Gambling.io | ✓ |
| 12 | 2022-04-20 20:23:18 | <u>0xd34f5a7d1155e685e47a 363127a034d47f70f8ee9f 8a2cee70cc349d2fd28ad5</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 13 | 2022-04-16 21:37:29 | <u>0xd0ec1e7631127fb1ff00 8ed1928c75a4c2ee222758 cf4dfd480806e096d843df</u> | + 1,500,000.00000000 888Crypto.pro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2022-02-08 11:42:09 | <u>0x7ca1259cc2bdc80c9026</u> <u>6fc1c11860253ceded9a31</u> <u>132db6e18d866cd184016f</u> | + 0.020000000000000000 00 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2022-02-07 13:53:04 | <u>0x1e2d1d69eb9d0b9c8b51</u> <u>22dec57d9b14554d1a8ec9</u> <u>3782a872c85e05b7ba56dd</u> | + 1 RM | ✓ |
| 2 | 2022-02-07 13:51:01 | <u>0x0777c973512b714f2c69</u> <u>640303e2c20ee37122cdf9</u> <u>089bbbc78c9ee7760ac492</u> | + 1 RM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-02-08 11:42:09 | <u>0x7ca1259cc2bdc80c9026</u> <u>6fc1c11860253ceded9a31</u> <u>132db6e18d866cd184016f</u> | + 20,000,000,000,000 ,000 | ✓ |
| 2 | 2022-02-08 11:42:09 | <u>0x7ca1259cc2bdc80c9026</u> <u>6fc1c11860253ceded9a31</u> <u>132db6e18d866cd184016f</u> | + 16,100,000,000,000 ,000 | ✓ |

* USD values displayed at the time of transaction

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