

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 06:29 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4f17bd7c8eba38e928bc18680edb3e7af3c9218f</u>
TOTAL RECEIVED	0.330000000000000016 FTM
	0.23 USD
TOTAL SEND	0.261200028288600006 FTM
	0.18 USD

Token	Balance
Fantom	0.068799971711399996 FTM
	0.04 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	2022-02-03 21:44:11	<u>0x007a5c2009045853d96d</u> <u>6601f938c89dfb3df7c399</u> <u>f6d9ed1e0e91dbef994b6b</u>	- 0.018800000000000000 01 FTM  0.03 USD	✓
2	2022-02-03 21:44:11	<u>0x007a5c2009045853d96d</u> <u>6601f938c89dfb3df7c399</u> <u>f6d9ed1e0e91dbef994b6b</u>	- 0.1503287593984000 14 FTM  0.31 USD	✓
3	2022-02-03 21:43:51	<u>0x7b63a48532b7ae021732</u> <u>1befa683c0c75aa3414b21</u> <u>17463c798504a346cae79d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-03 21:43:51	<u>0x7b63a48532b7ae021732</u> <u>1befa683c0c75aa3414b21</u> <u>17463c798504a346cae79d</u>	- 0.0173790619200000 01 FTM  0.03 USD	✓
5	2022-02-03 21:43:10	<u>0x725665607d2bd552e440</u> <u>1236c7511c7823bd9003ca</u> <u>8629026d7a2bd7ebe00560</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-02-03 21:43:10	<u>0x725665607d2bd552e440</u> <u>1236c7511c7823bd9003ca</u> <u>8629026d7a2bd7ebe00560</u>	- 0.0268684602120000 01 FTM  0.05 USD	✓
7	2022-02-03 21:42:39	<u>0x72de20e6f0b211100820</u> <u>cf444dab619a82c874ec81</u> <u>15436eafe6e72b97a451eb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-03 21:42:39	<u>0x72de20e6f0b211100820</u> <u>cf444dab619a82c874ec81</u> <u>15436eafe6e72b97a451eb</u>	- 0.0174826673999999 99 FTM  0.03 USD	✓
9	2022-02-03 21:41:56	<u>0xaa0e43da3f6deca9f32b</u> <u>dcf41c407abc8904f1cf8b</u> <u>ef46a64567f311270ddee</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2022-02-03 21:41:56	<u>0xaa0e43da3f6deca9f32b</u> <u>dcf41c407abc8904f1cf8b</u> <u>ef46a64567f311270ddee</u>	- 0.0303410793582000 01 FTM  0.06 USD	✓
11	2022-02-03 18:59:29	<u>0x66b14c2f538c3d21b95c</u> <u>63e3eb2a220af61c862c7c</u> <u>fa5b84c97e9d8bacd73ae9</u>	+ 0.3300000000000000 16 FTM  0.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:44:10	<u>0x87589479e4244fc4be26</u> <u>9393d620a65115a8fe04e4</u> <u>fd420b08bc565001a2e4ef</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:27:27	<u>0x8ff9274d5898d07570c5</u> <u>ac80b69eb3cff5a0dab91e</u> <u>d20996a6ce00a0697b23f0</u>	+ 250,000 im	✓
3	2024-03-27 19:49:23	<u>0x94ebe958d75f94e941e7</u> <u>acc36385656cd30e001670</u> <u>49f474595dea8b708f1e94</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 18:37:38	<u>0xb6ac0c576c6c749bbc96</u> <u>198aed8ebcb091ef38258e</u> <u>bd6e342bf6d500452fe7f0</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-24 17:08:32	<u>0xea2330039e5f7c194a60</u> <u>6ff4081f5afa554c021270</u> <u>31dab7ed6bca3d18bec1bc</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 02:05:42	<u>0x6307007fb3bfa7f1e16b</u> <u>ce8a5d8467e8ec904095c8</u> <u>7859c596f5a1f8c18c7e0e</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 19:50:09	<u>0x44f235428e46f902e9f0</u> <u>38250c5bdd4169b8721cbc</u> <u>dd72b08cb1a512333d1156</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:08:00	<u>0x37806a7d2938247656c9</u> <u>08bb878c6f98ce44c4503a</u> <u>4e2282934ad7bc1dafa6ca</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-12 20:49:54	<u>0x1bfe75ec92ac8078461c</u> <u>58ad13a657e40eb20bb206</u> <u>445243523b6f2423f58efb</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-29 00:59:00	<u>0x595b5a1753516b90850c</u> <u>dea6b4d4e953751f046838</u> <u>480a63dc4dd030517f5671</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-23 20:01:11	<u>0xb5617ff70de0899b4043</u> <u>ebc55b849ef257efd5c199</u> <u>b136100d507f77ff5464b9</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 20:25:20	<u>0xbd92e3d571c5f0bd586</u> <u>cc237923587e6f00d66f36</u> <u>3154cb5df12a192c81759d</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 21:41:22	<u>0x853f46f7152beaa0a872</u> <u>358cc6637727eeae4462d0</u> <u>b045de67eda935731106b5</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-03 21:44:11	<u>0x007a5c2009045853d96d</u> <u>6601f938c89dfb3df7c399</u> <u>f6d9ed1e0e91dbef994b6b</u>	+ 0.020000000000000000 00 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 21:43:10	<u>0x725665607d2bd552e440</u> <u>1236c7511c7823bd9003ca</u> <u>8629026d7a2bd7ebe00560</u>	+ 1 RM	✓
2	2022-02-03 21:41:56	<u>0xaa0e43da3f6deca9f32b</u> <u>dcf41c407abc8904f1cf8b</u> <u>ef46a64567f311270ddee</u>	+ 1 RM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 21:44:11	<u>0x007a5c2009045853d96d</u> <u>6601f938c89dfb3df7c399</u> <u>f6d9ed1e0e91dbef994b6b</u>	+ 20,000,000,000,000 ,000	✓
2	2022-02-03 21:44:11	<u>0x007a5c2009045853d96d</u> <u>6601f938c89dfb3df7c399</u> <u>f6d9ed1e0e91dbef994b6b</u>	+ 18,800,000,000,000 ,000	✓

* USD values displayed at the time of transaction

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