




3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4f954821d3fca17060e7d32a314a43dba463d3a9</u>
TOTAL RECEIVED	1,045.000000000000000000 FTM  780.19 USD
TOTAL SEND	1,045.000000000000000000 FTM  780.19 USD

Token	Balance
Fantom	0.000000000000000000 FTM  0.00 USD
USD Coin	10.000000 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
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
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 02:49:44	<u>0xc76b6f4def9d9a3ba7c056abff18c5b876d7744e742e8c2704f237bb34c8ba1d</u>	- 1,044.906309394354 593678 FTM  563.93 USD	✓
2	2024-03-03 02:49:44	<u>0xc76b6f4def9d9a3ba7c056abff18c5b876d7744e742e8c2704f237bb34c8ba1d</u>	- 0.0934431962658810 04 FTM  0.05 USD	✓
3	2024-03-03 02:49:44	<u>0xc76b6f4def9d9a3ba7c056abff18c5b876d7744e742e8c2704f237bb34c8ba1d</u>	- 0.0002474093795880 00 FTM  0.00 USD	✓
4	2024-03-03 01:45:04	<u>0xd8843afe93dd5def938140ba506ac2add6e690c1fd622b4f7bad33157c7b694</u>	+ 1,045.000000000000 000000 FTM  560.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:33:09	<u>0x21dc78a1493c6b44f7f9e0efe0e706b40dd4e031d231ec47acfdcc873849bc9c</u>	+ 250,000 im	✓
2	2024-03-27 17:43:45	<u>0x05a511d4074efecafa09cd22986e89c36d93848d2cc7bbf5246511d496420314</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-02-24 14:57:17	<u>0xfe7748b38e6a8c22eeebfacb86b61476eb91da0a7e95a8f8e7538054e529d9c2</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-11 18:14:06	<u>0xfabcd525c998d333fc71d50104a94794591cc0b67740c875439304ac47157b96</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-26 22:26:40	<u>0x8569c9d85379675d0d7c9b5d31f91c359ae53151eb8fde8cffbc852a2479c475</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-09-03 10:32:38	<u>0x7f7739ac299f76ecfcfa52f8d5349b1d3be8c492998cc361138c5d34adfea35e</u>	+ 1 NFTW	✓
7	2022-08-20 16:03:21	<u>0x766c0058ed8130b2a09da53b858225a775578f680d9646e23948498fed4dc242</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-06-12 20:01:54	<u>0x27797059bbb65f85b7c23fbe7e31acd547230aaf989332a3f6421251081c5ff6</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-23 23:21:19	<u>0xb208b373d2a187123b6945cb36b3060b922136c2124c048f6d1becbd4997ddce</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-22 22:52:32	<u>0x7f06891c008eaf7000eb3e93505f16773b35749a7f2d34a5333bf948818db276</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 18:36:40	<u>0xd65f85ecad1bb6fea9a4fc32f078ee69d9c0ba40a202ec6f108bbcaf6d7c99d8</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 19:43:34	<u>0x7a06c5728bfe1e4d8c22f758b545cd00fdbb2d40785143b399c3382e7c22c287</u>	+ 1,500,000.00000000 888Crypto.pro	✓
13	2021-10-07 19:28:12	<u>0xe79b2595f75e3fc66882bd2ba3ed836ad1c959557ac9cfb0933841f56f051ea9</u>	+ 10.000000 USDC	✓

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