

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x516fe61e4fc9f761d9e77031649df654fbf4c9d6</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.66 USD
TOTAL SEND	0.615404908145114726 FTM
	0.40 USD

Token	Balance
Fantom	0.384595091854885274 FTM
	0.25 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
ProjectMars Token	112,506.391033977 MARS
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Binance	0.002917492322401760 BNB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 19:57:43	<u>0x99f79dbf1bb4041b0729</u> <u>13950c07f1b74b9d4badb2</u> <u>2b49b7b9c988f855aec296</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-11-12 19:57:43	<u>0x99f79dbf1bb4041b0729</u> <u>13950c07f1b74b9d4badb2</u> <u>2b49b7b9c988f855aec296</u>	- 0.0441183599819456 60 FTM  0.00 USD	✓
3	2022-11-12 19:57:43	<u>0x99f79dbf1bb4041b0729</u> <u>13950c07f1b74b9d4badb2</u> <u>2b49b7b9c988f855aec296</u>	- 0.0004726341383690 40 FTM  0.00 USD	✓
4	2022-01-15 18:33:37	<u>0xae9026b939f389548101</u> <u>5c79486690a47d3f813448</u> <u>41eedf36c55beccd4c970a</u>	- 0.500000000000000000 00 FTM  1.65 USD	✓
5	2022-01-15 18:33:37	<u>0xae9026b939f389548101</u> <u>5c79486690a47d3f813448</u> <u>41eedf36c55beccd4c970a</u>	- 0.0708139140248000 01 FTM  0.23 USD	✓
6	2021-05-29 21:22:12	<u>0x9373b3ab5d7445c62e62</u> <u>4770fdbe9b9f38b5bd0ea3</u> <u>2172f77fa79b248371755b</u>	+ 1.000000000000000000 00 FTM  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:39:14	<u>0x5e9c11d9b72d4192c2c1</u> <u>9b6d9cf67604179c2ab07c</u> <u>ae3c7822fb1f30a902aca8</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 23:30:21	<u>0x58c356a3e54ffb10356f</u> <u>45ff82f66d2310fcd10ea3</u> <u>49b8b1ba5e5efc4c2dec88</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 18:35:12	<u>0xbd7a4c3ecea7640e6680e2762f1bb8c7e55feb20c72d7a8a7c3dcc1f444de73b</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 19:16:59	<u>0xc03119bc591a2966be195f6fc11999941fe0d1570edb6815998a0e0f4322af7d</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-25 15:23:26	<u>0x93103a5656c422a97e34b42332908eb6b5881ce56d307e3ff799898af4e1370b</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 00:27:24	<u>0xfa1a08118f362cd36420d3b0486daa934fa2c2c24a224ca54356b9a801df6e3b</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-28 17:12:05	<u>0x3527dc6c3c4d5edc10af849aa97ce874f34ae26e5b29601758fdbcb4f37948ee0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-14 17:46:57	<u>0xc3fc30a6feabcbc27670fef6d77e7d384de44ca8acf4a5308d92a3af138a269b</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-29 01:31:50	<u>0x09ea647179f294a0704687c3161d50910c0346d62cba6e5e0eab9d599409119e</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-25 09:37:07	<u>0x5a542cb87f0975fce9612e2ea5cbca67ce619165ba62899e23d609701debdb45</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-21 14:54:53	<u>0x29623b7148120fbf94441774e9656fcaac3a43bb0a7aadf3ab55d86653454d23</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-15 18:33:37	<u>0xae9026b939f389548101</u> <u>5c79486690a47d3f813448</u> <u>41eedf36c55beccd4c970a</u>	+ 0.0029174923224017 60 BNB	✓
13	2021-05-29 14:29:34	<u>0x124cf0a65a31f9a18d12</u> <u>dc002807a0847b60bd336f</u> <u>0d801fe138e43319c9b519</u>	+ 112,500.0000000000 MARS	✓

* USD values displayed at the time of transaction

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