

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5287422a008976688a3148b88eb561b91f1267ed</u>
TOTAL RECEIVED	500.000000000000000000 FTM
	362.90 USD
TOTAL SEND	250.930306157433591352 FTM
	182.12 USD

Token	Balance
Fantom	249.069693842566408648 FTM
	180.77 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Timechain Swap Token	958.020739857990292876 TCS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 16:23:50	<u>0x1456e567306921ea9361e35d6742877c2b08259485eba503c099f084ce7a8609</u>	- 250.00000000000000 0000 FTM  525.15 USD	✓
2	2022-02-09 16:23:50	<u>0x1456e567306921ea9361e35d6742877c2b08259485eba503c099f084ce7a8609</u>	- 0.9303061574336000 12 FTM  1.95 USD	✓
3	2022-02-09 16:17:44	<u>0x040153822d5727d3cd5ac970728d236354daadd523c51d33c6aa3ea2ff5a2a80</u>	+ 500.00000000000000 0000 FTM  1,050.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:01:15	<u>0x49058014e6a646b42c045a86e5b7d5a60cdb8125a4d1e92e9db462d54db52a7</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 23:00:50	<u>0x544432203d2e71cb72468c62685ace5092475c1ec29665a366bfba0524ad8ace</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-04-11 16:08:31	<u>0xd06554eb2beee55bf8f90807e11c8779af5a3907a483abe39368c0fe9eee17e7</u>	+ 250,000 im	✓
4	2024-03-27 18:55:13	<u>0xc339ced1b0aba37b7a2421f8872c10db21b45b02bf b36719109681152d71491d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-03-01 09:35:14	<u>0x63445ee4d6c9e43f74880ca85f555395f991f365ec787b8a7de9a87b89ddfc92</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-10 15:26:47	<u>0xf145b408e1adbd6c1ae1c22c7b7f69a994229e25a4ec76aa4fd73d20bd5a425c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-06-14 16:30:48	<u>0xe811274c8151dc963028e41f9ecb7bdf6e4fb019da550b00d6b319e8dae32409</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-05-04 04:22:08	<u>0x626e68bbd2d7a7dc19022c297f8c5efdb70f3a80526b53279fbb3b575ec7bf5a</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-05-02 20:11:14	<u>0x4495ef33091cdeee4b9f3acc3cc0bd9ff5f328835bf795bccca26086519407bed</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-05-02 19:54:50	<u>0xc70d467b97dacd222ea86691249270a5563243b0b59cae9ff5a5492161af0396</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-02-09 16:23:50	<u>0x1456e567306921ea9361e35d6742877c2b08259485eba503c099f084ce7a8609</u>	+ 958.02073985799029 2876 TCS	✓

* USD values displayed at the time of transaction

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