

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x594f8799564867754d67767c935006b376792fdf</u>
TOTAL RECEIVED	0.099387000000000003 FTM
	0.06 USD
TOTAL SEND	0.089527921999999996 FTM
	0.06 USD

Token	Balance
Fantom	0.009859078000000000 FTM 0.00 USD
Bitcoin	0.00000065 BTC 0.03 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [WWW.3ETH.NET]
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

Token	Balance
GOGO	25,000,000 im


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-19 12:14:59	<u>0xa2d626520840aa67bc92</u> <u>c3ebffb0e7c87714899172</u> <u>29ce04e71b410b2b524bd9</u>	- 0.0893869999999999 94 FTM  0.03 USD	✓
2	2021-04-19 12:14:59	<u>0xa2d626520840aa67bc92</u> <u>c3ebffb0e7c87714899172</u> <u>29ce04e71b410b2b524bd9</u>	- 0.0001409220000000 00 FTM  0.00 USD	✓
3	2021-04-19 11:43:43	<u>0x3aacaba6f034cc7dab12</u> <u>a85cd72dc52c09217a3239</u> <u>7359132304827c146c4a1b</u>	+ 0.0993870000000000 03 FTM  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:10:57	<u>0xacbce272848dde23c4f6</u> <u>69597e69e67ba92499266d</u> <u>4b5bbb3f11fe08769a3d93</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:18:00	<u>0xeb8414050eab8e6264d6</u> <u>f17a9f65f3c9f596815d86</u> <u>b08983a2954c674bf9e1f6</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:01:37	<u>0x5cca64ecb655ccacb41d</u> <u>30b068a21959f9f9cc77c1</u> <u>b05425d16a8e410724ba35</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 19:22:22	<u>0x0a0288bd3673deb4cfd9731203293d2e2c5ed160e28a87d6f30185c9af59df95</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 18:10:00	<u>0x3fc657c3b2cc39b61ab6385caf7eb8baf226941c5d2ad428aa8f213e8706fe90</u>	+ 0.000000000000000000 01 M32	✓
6	2023-02-24 14:58:16	<u>0x39e6e9e9ec093101eda7c1e4ee8b2f73b40b221270cf286fa738c7f8b447bf7d</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765e2e66cbaacda99ccfced4160cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-10 16:02:19	<u>0x14878fe2bb93edba0a52ec88dbfccd5f1d6bebf72b147348e64f0b8260eaa1cb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-08-20 16:03:45	<u>0xad919d54b0fd7b8d25d5cd52ce96bd806d9e413f17c651867b509eef256a88d3</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-06-12 20:03:26	<u>0x13bccd4cfe70ec5769dc cfeaccd1a5a368823157438a65925afa6c9389378446</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-24 19:51:37	<u>0x521a05ac0179603e4046081eacefa456f87cf2eb92ae88293466c7c1b2a4e84b</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-22 22:54:10	<u>0x8d43fae905bad16f820993be66a53a65f5fe9eabfeba65dd9f34b253f1129ddf</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-20 18:36:48	<u>0x3de792bc6d572aef2c74c4da618e8f2e80ba02b5ec</u> <u>ea971f4a5fab5b2b5cae36</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 19:43:49	<u>0x8c2073cd814afcda11ddb300319051e73c3ed0f5d7</u> <u>3cbbac0d24726eef86a248</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2021-08-11 10:16:12	<u>0x0981d9bce3097a67dfd886c0d1138fbda690027255</u> <u>c9ec26812e0f7e17fff603</u>	+ 1.0000000000000000 00 NFT Sprites	✓
16	2021-04-19 12:14:59	<u>0xa2d626520840aa67bc92c3ebffb0e7c87714899172</u> <u>29ce04e71b410b2b524bd9</u>	+ 0.00000065 BTC  0.03 USD	✓

* USD values displayed at the time of transaction

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