

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5d96ea3db069ecd543cd9fd6505ac282702fce31</u>
TOTAL RECEIVED	59.99000000000000001990 FTM
	44.63 USD
TOTAL SEND	114.384155076915817517 FTM
	85.10 USD

Token	Balance
Fantom	2.605844923084187581 FTM
	1.93 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000000000000000000 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
ChainLink	2.685414852918939665 LINK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 01:32:18	<u>0x0fd1d31977b8482811ad</u> <u>1a82b315defdf719ad44bd</u> <u>650d2d7ad155a1addec1da</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-05-17 01:32:18	<u>0x0fd1d31977b8482811ad</u> <u>1a82b315defdf719ad44bd</u> <u>650d2d7ad155a1addec1da</u>	- 0.0473333586838379 16 FTM  0.01 USD	✓
3	2022-05-17 01:32:18	<u>0x0fd1d31977b8482811ad</u> <u>1a82b315defdf719ad44bd</u> <u>650d2d7ad155a1addec1da</u>	- 0.0755314391424673 08 FTM  0.02 USD	✓
4	2022-05-17 01:28:24	<u>0xb86ac55617c4aced7a86</u> <u>7fce28b1da3a5ddb9e2067</u> <u>cd1d7d20d7956327dab38d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-05-17 01:28:24	<u>0xb86ac55617c4aced7a86</u> <u>7fce28b1da3a5ddb9e2067</u> <u>cd1d7d20d7956327dab38d</u>	- 0.0086842753831331 10 FTM  0.00 USD	✓
6	2022-05-17 01:28:24	<u>0xb86ac55617c4aced7a86</u> <u>7fce28b1da3a5ddb9e2067</u> <u>cd1d7d20d7956327dab38d</u>	- 0.0130655597127740 11 FTM  0.00 USD	✓
7	2022-01-26 21:35:18	<u>0xcfcf2ca7edbfae471ff9</u> <u>33edad5d90fc5f2d65f803</u> <u>c795ff0eb474c5929563dc</u>	- 57.0000000000000000 000 FTM  118.62 USD	✓
8	2022-01-26 21:35:18	<u>0xcfcf2ca7edbfae471ff9</u> <u>33edad5d90fc5f2d65f803</u> <u>c795ff0eb474c5929563dc</u>	- 0.1999463736640000 04 FTM  0.41 USD	✓
9	2022-01-26 21:33:53	<u>0xa38dea43b2335695883d</u> <u>b859c7e16811ed17fa7341</u> <u>28b2cda4b1d58af301b70d</u>	- 57.0000000000000000 000 FTM  118.62 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-26 21:33:53	<u>0xa38dea43b2335695883d</u> <u>b859c7e16811ed17fa7341</u> <u>28b2cda4b1d58af301b70d</u>	- 0.0395940703296000 02 FTM  0.08 USD	✓
11	2022-01-26 21:16:24	<u>0x83dc9721ca3e39134d1b</u> <u>0805936bf82bcf6b057e6e</u> <u>62c5fb6e401fcee14b3fb</u>	+ 59.9900000000000001 990 FTM  124.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:37:52	<u>0x53c765893260839c612f</u> <u>437bc50b8fa367f2697c1f</u> <u>c27e129d6218b4f71b40f6</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:47:25	<u>0x8d78556fb505af9523f8</u> <u>5c2cf524e4cf6b306a29d0</u> <u>54f9fc485a70f956b08f51</u>	+ 4,000,000,000 m	✓
3	2024-04-11 16:00:13	<u>0xd6e60fa5569182884770</u> <u>d08e2a9e2cf82022536d22</u> <u>20c0edb61be696c5d6a619</u>	+ 250,000 im	✓
4	2024-03-27 19:10:44	<u>0x9fec60cb9b73da2e5933</u> <u>b57c2a507bdb343c5f2db6</u> <u>97df9330293d5e8b7edbef</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-07-04 09:32:06	<u>0xd96e7fefa444032fe722</u> <u>de2e8094f8e44aebc26d20</u> <u>fce3553c4e341bebf63911</u>	+ 2,100.000000000000 000000 c.top	✓
6	2023-07-03 00:34:43	<u>0xaaec102d22d65913a1cf</u> <u>1dd4df4415df2206015ab3</u> <u>79afb671a18afa9bb3910b</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-25 16:56:42	<u>0x912e2411ebd1cf3cfc60</u> <u>12d2191cc8ca576fc45592</u> <u>6da2f5cb2f0aeff59c082c</u>	+ 0.000000000000000000 01 M32	✓
8	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a6</u> <u>5b149eeff6497f69d3c744</u> <u>7e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-22 01:06:19	<u>0x439a3a022470d19f7d0f</u> <u>a9abcc6671c8b6002e7548</u> <u>ea80cbff4e31181510de98</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4</u> <u>a34af669d318e5b901f943</u> <u>7e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-09-26 22:25:54	<u>0x278ae92e46098ba3d52e</u> <u>c27ed003c1354666c6c8ab</u> <u>e6c85e05ddf504b2068582</u>	+ 95,000.00000000 mvgram.org	✓
12	2022-05-17 01:32:18	<u>0x0fd1d31977b8482811ad</u> <u>1a82b315defdf719ad44bd</u> <u>650d2d7ad155a1addec1da</u>	+ 2.6854148529189396 65 LINK	✓
13	2022-05-17 01:32:18	<u>0x0fd1d31977b8482811ad</u> <u>1a82b315defdf719ad44bd</u> <u>650d2d7ad155a1addec1da</u>	- 4.5796357719243845 35 B00	✓
14	2022-04-24 00:08:22	<u>0x34344a3546883351cbb8</u> <u>c43aa1d4d6ca716eefa287</u> <u>fcf7b0e3cacc6abc7ee8b1</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-04-23 20:03:39	<u>0x8ae6b649010e8926aab7</u> <u>334dc106464649ceba818</u> <u>0e9f6eb4224c116342bcaf</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-20 20:28:09	<u>0x9e37c59fff001c17cf5d6b35513990a2d6744fae1833ebc3c15d7dceda4cf66b</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-04-16 21:45:19	<u>0x400e3ed68c0046b0e776dc3961ce6a96aaba006d08f4171dc64d11ed891d9aba</u>	+ 1,500,000.00000000 888Crypto.pro	✓
18	2022-01-26 21:35:18	<u>0xcfcf2ca7edbfae471ff933edad5d90fc5f2d65f803c795ff0eb474c5929563dc</u>	+ 4.5796357719243845 35 B00	✓

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