

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5dba46fb6ca500194861ee4de70628facc49f975</u>
TOTAL RECEIVED	3.000000000000000000 FTM
	2.23 USD
TOTAL SEND	0.031223562299200001 FTM
	0.02 USD

Token	Balance
Fantom	2.968776437700800130 FTM
	2.20 USD
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Dai Stablecoin	36.000000000000000000 DAI
GOGO	25,000,000 im
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
SPEEDY Airdrop	4,000,000,000 m
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-11-07 17:03:03	<u>0xd0f0192d509798886bca</u> <u>20533a1c215f16b8253d5d</u> <u>5ccf41243e7eee8198a3b0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-11-07 17:03:03	<u>0xd0f0192d509798886bca</u> <u>20533a1c215f16b8253d5d</u> <u>5ccf41243e7eee8198a3b0</u>	- 0.0227347752935000 01 FTM  0.07 USD	✓
3	2021-11-07 17:02:49	<u>0x947d52b75450761f8afd</u> <u>6f56edca34a871e4a5adde</u> <u>7ce818fad28bdc050c36b2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-11-07 17:02:49	<u>0x947d52b75450761f8afd</u> <u>6f56edca34a871e4a5adde</u> <u>7ce818fad28bdc050c36b2</u>	- 0.0084887870057000 01 FTM  0.02 USD	✓
5	2021-11-07 14:42:46	<u>0x5817fe6a4ee1b6a7710d</u> <u>16c3f003bcb69bff06cfbd</u> <u>af8cbe9808289e7970f578</u>	+ 3.000000000000000000 00 FTM  9.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:42:38	<u>0xa4ca1ecffed588f7b188</u> <u>dbda81362cae303b60e972</u> <u>e87f330c56c97aa30ee113</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:25:07	<u>0xa6b6291fa1a4925fe9d1</u> <u>e1c79131236e3854b125db</u> <u>4caf91beb4b50754f494fc</u>	+ 250,000 im	✓
3	2024-03-27 19:47:27	<u>0xf76e2fec9afee36ee497</u> <u>52dad51fcd0446eb3142b6</u> <u>1fc0d8b0ff8a0d49c5f7f2</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eeff6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-04-23 20:04:55	<u>0x40872b9f5024777e892fec336dcb9323304884f14cbb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
7	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3ea0393f425eebc350c26bcff1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237e212e536e3528d5c5a1558472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
9	2021-11-07 17:03:03	<u>0xd0f0192d509798886bca20533a1c215f16b8253d5d5ccf41243e7eee8198a3b0</u>	- 1,000.000000000000 000000 DAI	✓
10	2021-11-07 14:43:29	<u>0xbd0302e1fedefb69aef3dac5265bbe74e1e095dfdf987d5a91f0f9383062b5e</u>	+ 500.00000000000000 0000 DAI	✓
11	2021-11-07 14:43:03	<u>0xd4d884ccc5501b46d28650368582d81225faafd3c6f5b50d688498e44370e4f9</u>	+ 536.00000000000000 0000 DAI	✓

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