

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5de7725bb4fb4f4e285e828a456670806d3dbc5d</u>
TOTAL RECEIVED	0.98999999999999991 FTM
	0.73 USD
TOTAL SEND	0.033328842216399999 FTM
	0.02 USD

Token	Balance
Fantom	0.956671157783600012 FTM
	0.71 USD
Frapped USDT	0.003833 fUSDT
Frapped USDT	0.000000 anyUSDT
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
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 10:43:22	<u>0x9ad4934165f5bf81c6c7 f4bb1ac193fe01e1a63ac8 8a97e1b65898456c3aed75</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-30 10:43:22	<u>0x9ad4934165f5bf81c6c7 f4bb1ac193fe01e1a63ac8 8a97e1b65898456c3aed75</u>	- 0.0106345123440000 01 FTM  0.02 USD	✓
3	2021-12-30 10:42:28	<u>0x32a693bfacbbec2e474a 96b7ba5a3d4b9dff3d08cd a6e9b0a2de8cea8502d4d5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-30 10:42:28	<u>0x32a693bfacbbec2e474a 96b7ba5a3d4b9dff3d08cd a6e9b0a2de8cea8502d4d5</u>	- 0.0048250143130000 00 FTM  0.01 USD	✓
5	2021-12-30 10:30:38	<u>0xe7a9e2ada466f48d51c5 f3bb6c777c0dff381cb319 cdfd7b5a35393d79bd3188</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-30 10:30:38	<u>0xe7a9e2ada466f48d51c5 f3bb6c777c0dff381cb319 cdfd7b5a35393d79bd3188</u>	- 0.0131154330385999 99 FTM  0.02 USD	✓
7	2021-12-30 10:30:13	<u>0x0961f110b507422763c8 8c63d23d0f7e804039e9fc 993cfd799ee9760dec178f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-12-30 10:30:13	<u>0x0961f110b507422763c8 8c63d23d0f7e804039e9fc 993cfd799ee9760dec178f</u>	- 0.0047538825208000 00 FTM  0.00 USD	✓
9	2021-12-26 15:57:24	<u>0x4066d9487d8903d7da82 e8cfa85f5f630f3544548f 04d4f7d2e5cdf8b3e72d3</u>	+ 0.9899999999999999 91 FTM  2.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:41:46	<u>0x7e686cd60c11600a04eb949d26a01d276617a60b3659afc82f3fc14bc502a34b</u>	+ 250,000 im	✓
2	2024-03-27 19:15:15	<u>0x90c1e8cf809901afc0a0afbfaac3c721aa677606d9034530b75b1674c8732ed7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 16:36:54	<u>0x7a4d68bec4812a8499290b7be9d6606a364ad4577508f0d2e7ddcf96746f04bb</u>	+ 0.000000000000000000 01 M32	✓
4	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eeff6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 00:58:55	<u>0xb0fcda584b99a2221a709ad5cd9d5427e3f2dd79cd35fc53579a5f40863464c2</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-04-29 01:30:29	<u>0x2f448a83fa587210fb8cd839e1896b2585f5988e755fe148e63193d0dffcd359</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-23 20:04:55	<u>0x40872b9f5024777e892fec336dcb9323304884f14cbb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3ea0393f425eebc350c26bcff1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237e212e536e3528d5c5a1558472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
11	2021-12-30 10:43:22	<u>0x9ad4934165f5bf81c6c7f4bb1ac193fe01e1a63ac88a97e1b65898456c3aed75</u>	- 102.500000 fUSDT	✓
12	2021-12-30 10:36:38	<u>0xd517726b675abfe023cfb249ea48cdef89284d9f50a3334c426b981230db8c4f</u>	+ 102.500000 fUSDT	✓
13	2021-12-30 10:36:38	<u>0xd517726b675abfe023cfb249ea48cdef89284d9f50a3334c426b981230db8c4f</u>	- 102.500000 anyUSDT	✓
14	2021-12-30 10:36:38	<u>0xd517726b675abfe023cfb249ea48cdef89284d9f50a3334c426b981230db8c4f</u>	+ 102.500000 anyUSDT	✓
15	2021-12-30 10:30:38	<u>0xe7a9e2ada466f48d51c5f3bb6c777c0dff381cb319cdfd7b5a35393d79bd3188</u>	- 103.870000 fUSDT	✓
16	2021-12-30 10:28:46	<u>0x607951acd55674ed098740b6517d94d5aa31bd8d859868441151bfe05b4a1a0f</u>	+ 103.873833 fUSDT	✓

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