

3xpL



# ADDRESS STATEMENT








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





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e192761826e6d6c6919abb96df00a7253c81be5</u>
TOTAL RECEIVED	0.3300000000000000016 FTM
	0.24 USD
TOTAL SEND	0.191994788138000000 FTM
	0.14 USD

Token	Balance
Fantom	0.138005211861999988 FTM
	0.10 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
PLAY888.io	95,000.00000000 PLAY888.io
Dai Stablecoin	0.020000000000000000 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

Token	Balance
Rarity Manifested	2 RM
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 15:58:01	<u>0x1ae2ee3203403a9ba31bd71e544d4e32e76d1cfa68bfccda51d38e25b21d7aa</u>	- 0.019000000000000000 00 FTM  0.04 USD	✓
2	2022-02-03 15:58:01	<u>0x1ae2ee3203403a9ba31bd71e544d4e32e76d1cfa68bfccda51d38e25b21d7aa</u>	- 0.1086062768068000 03 FTM  0.23 USD	✓
3	2022-02-03 15:56:49	<u>0x00e0bb7e430f257be79da12212240bf5742b876700f1b8f604129a395c5c3522</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-03 15:56:49	<u>0x00e0bb7e430f257be79da12212240bf5742b876700f1b8f604129a395c5c3522</u>	- 0.0121965984900000 00 FTM  0.02 USD	✓
5	2022-02-03 15:55:58	<u>0x8af0b168b0a07d6af6cc64a1af17ea88e53155439735853c5b8274eaa0d951</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-02-03 15:55:58	<u>0x8af0b168b0a07d6af6cc64a1af17ea88e53155439735853c5b8274eaa0d951</u>	- 0.0186987231324000 01 FTM  0.03 USD	✓
7	2022-02-03 15:55:18	<u>0x628e811fb1425d480de7c913d7a45e59c4a4f0693bd65904404a1850cb69eca3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-03 15:55:18	<u>0x628e811fb1425d480de7c913d7a45e59c4a4f0693bd65904404a1850cb69eca3</u>	- 0.0121105497600000 00 FTM  0.02 USD	✓
9	2022-02-03 15:54:32	<u>0x551306532a386ce8b9e30b3f46aee5f436e7ec0f11458017a83ea123c2d26661</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2022-02-03 15:54:32	<u>0x551306532a386ce8b9e30b3f46aee5f436e7ec0f11458017a83ea123c2d26661</u>	- 0.0213826399487999 99 FTM  0.04 USD	✓
11	2022-02-03 15:25:20	<u>0x538bd1b1a4937ef46f5f9d84401f0e176cf1568415bafff566e427b7ab180fd5</u>	+ 0.3300000000000000 16 FTM  0.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:44:10	<u>0x87589479e4244fc4be269393d620a65115a8fe04e4fd420b08bc565001a2e4ef</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:27:27	<u>0x8ff9274d5898d07570c5ac80b69eb3cff5a0dab91ed20996a6ce00a0697b23f0</u>	+ 250,000 im	✓
3	2024-03-27 19:49:23	<u>0x94ebe958d75f94e941e7acc36385656cd30e00167049f474595dea8b708f1e94</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eef6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4 a34af669d318e5b901f943 7e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-04-28 20:54:12	<u>0x7f656a34c8ecddadd0a2 da89b6f74351be3b01465c 51babb5ba52d4751389739</u>	+ 95,000.00000000 PLAY888.io	✓
7	2022-04-23 20:04:55	<u>0x40872b9f5024777e892f ec336dcb9323304884f14c bb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3e a0393f425eebc350c26bcf f1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237 e212e536e3528d5c5a1558 472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
10	2022-02-03 15:58:01	<u>0x1ae2ee3203403a9ba31b d71e544d4e32e76d1cfa68 bfccda51d38e25b21d7aa</u>	+ 0.020000000000000000 00 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 15:55:58	<u>0x8af0b168b0a07d6af6c6 c64a1af17ea88e53155439 735853c5b8274eaad0d951</u>	+ 1 RM	✓
2	2022-02-03 15:54:32	<u>0x551306532a386ce8b9e3 0b3f46aee5f436e7ec0f11 458017a83ea123c2d26661</u>	+ 1 RM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 15:58:01	<u>0x1ae2ee3203403a9ba31b</u> <u>d71e544d4e32e76d1cfa68</u> <u>bfccda51d38e25b21d7aa</u>	+ 20,000,000,000,000 ,000	✓
2	2022-02-03 15:58:01	<u>0x1ae2ee3203403a9ba31b</u> <u>d71e544d4e32e76d1cfa68</u> <u>bfccda51d38e25b21d7aa</u>	+ 19,000,000,000,000 ,000	✓

\* USD values displayed at the time of transaction

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