

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e4767baab253e973782c3dfb9278b50b755c652</u>
TOTAL RECEIVED	0.500000000000000000 FTM
	0.37 USD
TOTAL SEND	0.128656544455200000 FTM
	0.09 USD

Token	Balance
Fantom	0.371343455544800027 FTM
	0.27 USD
USD Coin	0.000000 USDC
Frapped USDT	0.074603 fUSDT
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
Wingswap LPs	0.000000000009722092 WINGS-LP
GOGO	25,000,000 im
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 04:05:11	<u>0xa72f390f764779ba10f9aa385dc41af035f74c4675f0fcde117be73a19778aef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-03 04:05:11	<u>0xa72f390f764779ba10f9aa385dc41af035f74c4675f0fcde117be73a19778aef</u>	- 0.0047488627354000 00 FTM  0.01 USD	✓
3	2022-01-03 04:04:46	<u>0xc3339036c9f6883830ac6d63d5dddf56b921596164c51ef34a2ceccf16c36f74</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-03 04:04:46	<u>0xc3339036c9f6883830ac6d63d5dddf56b921596164c51ef34a2ceccf16c36f74</u>	- 0.0089928702783999 99 FTM  0.02 USD	✓
5	2022-01-03 04:04:09	<u>0x1c7433b34a5818d711fe3e949db542dda539df17c2ba5e36491847d79e5056b3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-03 04:04:09	<u>0x1c7433b34a5818d711fe3e949db542dda539df17c2ba5e36491847d79e5056b3</u>	- 0.0195980851328000 01 FTM  0.05 USD	✓
7	2021-11-28 03:25:36	<u>0x671c7b51429d2f3b4e14c5f07fea48e4a2cb35f307c56f78bb88911e80182a4c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-11-28 03:25:36	<u>0x671c7b51429d2f3b4e14c5f07fea48e4a2cb35f307c56f78bb88911e80182a4c</u>	- 0.0379869916082000 02 FTM  0.08 USD	✓
9	2021-11-28 03:25:23	<u>0x9817eda7c1ad9823b77f3588ca90ed9a93e7f5bcf7ecf0528477f3d11cd30745</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-28 03:25:23	<u>0x9817eda7c1ad9823b77f3588ca90ed9a93e7f5bcf7ecf0528477f3d11cd30745</u>	- 0.0058311284620000 00 FTM  0.01 USD	✓
11	2021-11-28 03:25:13	<u>0xeb9b270a0580edaa385fb676f8f4255b9898b01ddd41543ed67262f53c2cbe6e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-11-28 03:25:13	<u>0xeb9b270a0580edaa385fb676f8f4255b9898b01ddd41543ed67262f53c2cbe6e</u>	- 0.0102721307020000 01 FTM  0.02 USD	✓
13	2021-11-28 03:24:46	<u>0x1e51c28f03429623fb0e6ead68f60b62d2c7735e175be2e7608357047f6bfb22</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-28 03:24:46	<u>0x1e51c28f03429623fb0e6ead68f60b62d2c7735e175be2e7608357047f6bfb22</u>	- 0.0307925738917999 99 FTM  0.06 USD	✓
15	2021-11-28 03:24:33	<u>0xd9fa3aec31ab54f22663cf2aa74daa67e5fe6c9850c762fb8faa893fcd501805</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-28 03:24:33	<u>0xd9fa3aec31ab54f22663cf2aa74daa67e5fe6c9850c762fb8faa893fcd501805</u>	- 0.0104339016446000 01 FTM  0.02 USD	✓
17	2021-11-28 03:22:25	<u>0x38a9173a797b667d9d7040713d22555f5519a78ecc7e63ea96f72d2f7183ab69</u>	+ 0.5000000000000000 00 FTM  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:40:52	<u>0x935585d158b9ff5d21e2</u> <u>259eed604aa38f7d4ced48</u> <u>346132ad8aba5817a83b48</u>	+ 250,000 im	✓
2	2024-03-27 19:14:30	<u>0x66badb9d0dc4663400d4</u> <u>2875991620a09341131063</u> <u>9446a6eb4f8f584bcf9e72</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-23 13:15:38	<u>0x5567d5cc688715739d66</u> <u>bcee8d091e3f2fd25597b7</u> <u>fb6b005a9ece42989ac798</u>	+ 0.0000000000000000 01 M32	✓
4	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a6</u> <u>5b149eef6497f69d3c744</u> <u>7e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 03:41:31	<u>0xa1a44e815f599df5394a</u> <u>7f8df8ea94dea9e47ebb57</u> <u>0a33745cec00ef8ce835e2</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4</u> <u>a34af669d318e5b901f943</u> <u>7e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-04-24 20:37:07	<u>0x954203b521ea8182e491</u> <u>9bb4cddbadae93dd19c06b</u> <u>d41fd7d8718c2a88902a60</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-23 20:04:55	<u>0x40872b9f5024777e892f</u> <u>ec336dcb9323304884f14c</u> <u>bb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3e</u> <u>a0393f425eebc350c26bcf</u> <u>f1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237e212e536e3528d5c5a1558472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
11	2022-01-03 04:05:11	<u>0xa72f390f764779ba10f9aa385dc41af035f74c4675f0fcde117be73a19778aef</u>	- 829.20762083385875 4850 WIS	✓
12	2022-01-03 04:04:09	<u>0x1c7433b34a5818d711fe3e949db542dda539df17c2ba5e36491847d79e5056b3</u>	+ 829.20762083385875 4850 WIS	✓
13	2021-11-28 03:25:36	<u>0x671c7b51429d2f3b4e14c5f07fea48e4a2cb35f307c56f78bb88911e80182a4c</u>	+ 0.000000000097220 92 WINGS-LP	✓
14	2021-11-28 03:25:36	<u>0x671c7b51429d2f3b4e14c5f07fea48e4a2cb35f307c56f78bb88911e80182a4c</u>	- 9.955867 fUSDT	✓
15	2021-11-28 03:25:36	<u>0x671c7b51429d2f3b4e14c5f07fea48e4a2cb35f307c56f78bb88911e80182a4c</u>	- 9.950000 USDC	✓
16	2021-11-28 03:24:46	<u>0x1e51c28f03429623fb0e6ead68f60b62d2c7735e175be2e7608357047f6bfb22</u>	+ 10.030470 fUSDT	✓
17	2021-11-28 03:24:46	<u>0x1e51c28f03429623fb0e6ead68f60b62d2c7735e175be2e7608357047f6bfb22</u>	- 10.050000 USDC	✓
18	2021-11-28 03:23:26	<u>0x0528d5422bb2ea36d71cd57137e779cd32cb9d2bc8f2a512a7c6adac4cd8170d</u>	+ 20.000000 USDC	✓

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