

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e60b8b7d47d573542c46d9e7e3dd2c5e664ea46</u>
TOTAL RECEIVED	5.000000000000000000 FTM
	3.73 USD
TOTAL SEND	11.749961005584944829 FTM
	8.77 USD

Token	Balance
Fantom	0.000000000000000000 FTM 0.00 USD
SpookyVerse	0.000000000000000000 FEAR
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
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	0.183790780725776565 DAI
GOGO	25,000,000 im
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
SPEEDY Airdrop	4,000,000,000 m

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 00:57:40	<u>0xe55f3df1e42b3317602a</u> <u>ab095ba137d19de656fa9c</u> <u>54d92914dd73a452b1c19d</u>	- 6.4113319004743445 36 FTM  12.33 USD	✓
2	2022-02-14 00:57:40	<u>0xe55f3df1e42b3317602a</u> <u>ab095ba137d19de656fa9c</u> <u>54d92914dd73a452b1c19d</u>	- 0.0082363197000000 00 FTM  0.01 USD	✓
3	2022-02-14 00:56:45	<u>0xbd3d33b4a3e2744f5714</u> <u>ddf5668f2dd6a2e0440f9d</u> <u>41107335c21253be3e2ed4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-02-14 00:56:45	<u>0xbd3d33b4a3e2744f5714</u> <u>ddf5668f2dd6a2e0440f9d</u> <u>41107335c21253be3e2ed4</u>	- 0.1758842539592999 91 FTM  0.33 USD	✓
5	2022-02-13 20:16:49	<u>0x389dfba4153b3ce9d653</u> <u>436f0006002899c1c222ed</u> <u>6ecb89866ca8cbf46c33a5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-02-13 20:16:49	<u>0x389dfba4153b3ce9d653</u> <u>436f0006002899c1c222ed</u> <u>6ecb89866ca8cbf46c33a5</u>	- 0.0594668314513000 02 FTM  0.11 USD	✓
7	2022-02-13 18:51:44	<u>0xeda00aa44a3fd57e18b5</u> <u>9808ff8b02e29b75cf7437</u> <u>0a59ed1efb7b282d9f61e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-02-13 18:51:44	<u>0xeda00aa44a3fd57e18b5</u> <u>9808ff8b02e29b75cf7437</u> <u>0a59ed1efb7b282d9f61e3</u>	- 0.0164065600000000 01 FTM  0.03 USD	✓
9	2022-02-13 18:40:12	<u>0xe0c107a463d0529427d</u> <u>5c120d021b6ea7884a0299</u> <u>3fd400fa5fa1ef46615ebd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-13 18:40:12	<u>0x0e0c107a463d0529427d5c120d021b6ea7884a02993fd400fa5fa1ef46615ebd</u>	- 0.0128645700000000 01 FTM  0.02 USD	✓
11	2022-02-13 18:39:18	<u>0xcae8cfc7fd7cfbabb882860d2697915907150e340b19ec60569397e43c0173bb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-02-13 18:39:18	<u>0xcae8cfc7fd7cfbabb882860d2697915907150e340b19ec60569397e43c0173bb</u>	- 0.0164069700000000 00 FTM  0.03 USD	✓
13	2022-02-13 18:38:58	<u>0xd3e6a028ac47c54ecc0097be8426499dc106b5e24c2b16e5a66d80d8e7d34322</u>	- 2.5000000000000000 00 FTM  4.81 USD	✓
14	2022-02-13 18:38:58	<u>0xd3e6a028ac47c54ecc0097be8426499dc106b5e24c2b16e5a66d80d8e7d34322</u>	- 0.0302340000000000 00 FTM  0.05 USD	✓
15	2022-02-13 18:36:05	<u>0xf0de8e4f3a471dc3963ae971450e5b5e0e65d7bbc390ea51bd0bdeab01e8d8f4</u>	- 2.5000000000000000 00 FTM  4.81 USD	✗
16	2022-02-13 18:36:05	<u>0xf0de8e4f3a471dc3963ae971450e5b5e0e65d7bbc390ea51bd0bdeab01e8d8f4</u>	- 0.0191296000000000 00 FTM  0.03 USD	✓
17	2022-02-13 18:34:45	<u>0x5391be50e45b02e5967a4d004952b0fee809d5cef6b20f8616c4b9d91b00beac</u>	+ 5.0000000000000000 00 FTM  9.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:43:40	<u>0xf7db647dcdcef656ecdc</u> <u>1a671ecb18296eb4991957</u> <u>ce8deb0ba5ee77b71c5c20</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:26:31	<u>0x08891a70a60a79266db1</u> <u>771ff4459810fae8a235f5</u> <u>9112cdd6dc0cf974f7d458</u>	+ 250,000 im	✓
3	2024-03-27 19:48:36	<u>0x1e02d681c32e0b69e4de</u> <u>d4f9af1ca45ff509be0571</u> <u>987bbf1c633bfc4568993</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a6</u> <u>5b149eef6497f69d3c744</u> <u>7e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4</u> <u>a34af669d318e5b901f943</u> <u>7e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:12:11	<u>0xadfe8f47b55db3148de8</u> <u>74df83632aebccc1de6ef1</u> <u>5c31f9f368108905bbda80</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-04-29 01:30:27	<u>0xfe7785c4e3d2f03a07ce</u> <u>0ac192904c49160e9c61be</u> <u>008140b7adb99f83b715bc</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	2022-02-14 00:56:45	<u>0xbd3d33b4a3e2744f5714ddf5668f2dd6a2e0440f9d41107335c21253be3e2ed4</u>	- 88,212.49159559310 6467277 FEAR	✓
12	2022-02-14 00:56:45	<u>0xbd3d33b4a3e2744f5714ddf5668f2dd6a2e0440f9d41107335c21253be3e2ed4</u>	- 9,801.387955065900 314366 FEAR	✓
13	2022-02-13 20:16:49	<u>0x389dfba4153b3ce9d653436f0006002899c1c222ed6ecb89866ca8cbf46c33a5</u>	+ 98,013.87955065899 5867707 FEAR	✓
14	2022-02-13 20:16:49	<u>0x389dfba4153b3ce9d653436f0006002899c1c222ed6ecb89866ca8cbf46c33a5</u>	- 4.5999999999999996 45 DAI	✓
15	2022-02-13 18:38:58	<u>0xd3e6a028ac47c54ecc0097be8426499dc106b5e24c2b16e5a66d80d8e7d34322</u>	+ 4.7837907807257762 37 DAI	✓
16	2022-02-13 18:36:17	<u>0xa3783e2312ded65ecca603a98e192f873248898f781a9c9e552f80f71b3fea9</u>	+ 100.00000000000000 0000 FTMBOT.COM	✓

* USD values displayed at the time of transaction

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