

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x66379880c4873e8591929179c9c59ffb334a7546</u>
TOTAL RECEIVED	1,644.137196129999892946 FTM
	1,150.07 USD
TOTAL SEND	1,644.137196129999892946 FTM
	1,150.07 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	101.000000 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
spooky-vip.xyz	4,211 d claim rewards
Avalanche	0.100000000000000006 AVAX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 12:03:48	<u>0xe1f5199795b64eb56d65</u> <u>32e56d4671cf64e1a8ebed</u> <u>437cbc35016e534c770ee1</u>	- 1.1337990545000000 70 FTM  1.41 USD	✓
2	2022-03-17 12:03:48	<u>0xe1f5199795b64eb56d65</u> <u>32e56d4671cf64e1a8ebed</u> <u>437cbc35016e534c770ee1</u>	- 0.0033970755000000 00 FTM  0.00 USD	✓
3	2022-02-22 07:21:31	<u>0x9cc208bc8bab3d102f6a</u> <u>bc2b0811ca769eba655e49</u> <u>8a24fde0e1725f2e70c23e</u>	+ 0.1371961299999999 99 FTM  0.22 USD	✓
4	2022-01-28 09:24:46	<u>0x98674776533c1d8c0792</u> <u>de8e34e15a2cf6788e3457</u> <u>b07f5786b3fcac621afb8f</u>	+ 1.0000000000000000 00 FTM  2.12 USD	✓
5	2021-11-13 13:59:10	<u>0xf8b6761fe6010ecd9e2a</u> <u>5fd9522fad7b9a1bd5fde8</u> <u>d6deaa094d99a78fe85bd3</u>	- 1,642.997198161099 959179 FTM  4,252.40 USD	✓
6	2021-11-13 13:59:10	<u>0xf8b6761fe6010ecd9e2a</u> <u>5fd9522fad7b9a1bd5fde8</u> <u>d6deaa094d99a78fe85bd3</u>	- 0.0028018389000000 00 FTM  0.00 USD	✓
7	2021-11-13 13:14:05	<u>0xaadca6e5a38a5294bada</u> <u>011708fa38fc5df8edd421</u> <u>93a98560d7aa2ac1ee3677</u>	+ 1,605.000000000000 000000 FTM  4,154.06 USD	✓
8	2021-11-13 13:10:52	<u>0xe91f50fbba40a1eb7ad6</u> <u>8f106283e020753143dbe4</u> <u>9e9fda0a1317e26d011b96</u>	+ 38.0000000000000000 000 FTM  98.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:18:33	<u>0x2b3a5c65a1063c617d93ad73e04b4d8279122792ac465766565d5683ddfc889d</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-11 15:47:19	<u>0xf37ca6f61d6ff4c046d97a28a07485fdc7e1bea9a253ec5206cc02f3e3fb72c6</u>	+ 250,000 im	✓
3	2024-04-10 22:29:29	<u>0x78826ba0d2004dfe17d5c800ad68dd11a7f77b013deb158f02e5122d9b8455bf</u>	+ 250,000 im	✓
4	2024-03-27 17:40:45	<u>0x64c57c3be546f2a33687efd210a919c3f9b0f26be4cc11b4a9760e525bf7f1</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 18:37:38	<u>0xb6ac0c576c6c749bbc96198aed8ebcb091ef38258ebd6e342bf6d500452fe7f0</u>	+ 0.00000000000000000001 M32	✓
6	2023-02-24 14:59:04	<u>0x15f476259cf66ed6c63e472342b7baba888fa4773db7c9b6af6869a181e765dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-12-02 22:44:08	<u>0x0946b09c3a9789e3d6bbd5fe780eb0d4e7ed1c77050be938d8ea245fef4c0ffd</u>	+ 4,211 d claim rewards	✓
8	2022-11-22 02:05:42	<u>0x6307007fb3bfa7f1e16bce8a5d8467e8ec904095c87859c596f5a1f8c18c7e0e</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 18:21:25	<u>0xa0d027c83e25fa26fe7f59aff4d3da4bd6973ec63ac2c91ec8c6b6030386424f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-26 22:22:52	<u>0x34e7283eb67d54809970</u> <u>6d24ec6ffae215e2ae96d6</u> <u>7e8cfc8c2aa4fa1877b3ca</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-08-20 16:12:00	<u>0x867d995df28450763035</u> <u>e714a93e9e3fd7c7129c57</u> <u>7c1718ecd7ab63dcd05ea2</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 20:04:05	<u>0x25f99d01a3ed64a98d7b</u> <u>1ad4120238a1af8b8aa939</u> <u>a7165cca32ffdeae2657f6</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-29 01:11:06	<u>0xf35d62d7c65f6ef6cf83</u> <u>33806ceeeb5cae74c512dd</u> <u>a36ee4799a245863946db3</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-22 22:58:40	<u>0xf1a72a0c471fe1d0041a</u> <u>074d3bf35d55b67d1e9b0d</u> <u>da0d953cff5c8a61bf51e3</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 18:46:23	<u>0xa5369bc6f74e34cad77b</u> <u>9493b91ac87d816a830d48</u> <u>4775d02683b9b665ac618c</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 19:51:58	<u>0x0c4623a6b737f35bf19c</u> <u>3ffc0e2f2179bb56892268</u> <u>bb86c88cb5a4e320a3d247</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-02-26 10:43:14	<u>0xdfe71852b6499f3919e9</u> <u>d7dce4d737178f90294d62</u> <u>823d0d6a7c97abbe6e0fb9</u>	+ 0.1000000000000000 06 AVAX	✓
18	2022-02-22 07:26:53	<u>0xa695a46f113d3870c296</u> <u>ae55d63af135eefe85f391</u> <u>b3574cbf9ae9d85260d9b7</u>	+ 0.1000000000000000 06 BNB	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-21 19:43:12	<u>0xb7e0e4e79e04e5e311dc</u> <u>5fe6a554409d78dbe659ad</u> <u>27d0d646540679e7eea302</u>	+ 1.000000 USDC	✓
20	2021-11-13 11:50:53	<u>0x3cfb9a41cc969fa69ca6</u> <u>b500a6192ed034384e56fd</u> <u>5cea2eedba85efc1a45b01</u>	+ 100.000000 USDC	✓

* USD values displayed at the time of transaction

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