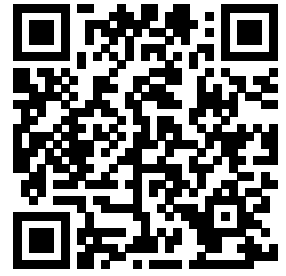


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x67d67bc4d790061e5086c00891e59b0cc8e6e16e</u>
TOTAL RECEIVED	953.765154298835000191 FTM
	667.06 USD
TOTAL SEND	934.442542793200004780 FTM
	653.54 USD

Token	Balance
Fantom	19.322611505635030937 FTM
	13.51 USD
Wrapped Fantom	1.000000000000000000 WFTM
	0.69 USD
!	3 WETH [WWW.3ETH.NET]
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
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im







Token

Balance

0Apes.net

1,500,000.00000000 Ape-Peg

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-16 16:15:13	<u>0x778777be4c9111cd1f169367454510f3070bbe2d92f2fa82272730d65d9e0003</u>	+ 19.128437540000000 183 FTM  23.04 USD	✓
2	2022-03-12 10:33:36	<u>0x503dbcda8d8831e7f73b4e61b6370a923e8b9b50436541beb073f696c5887620</u>	- 484.42433799999997 7455 FTM  573.75 USD	✓
3	2022-03-12 10:33:36	<u>0x503dbcda8d8831e7f73b4e61b6370a923e8b9b50436541beb073f696c5887620</u>	- 0.0058268364000000 00 FTM  0.00 USD	✓
4	2022-03-12 10:20:18	<u>0xddcecdb8bf2fed077b8e055faa7dbdbafcd7a82b895372d6c7ee218fef3c3dc</u>	+ 481.64299321892463 0128 FTM  570.45 USD	✓
5	2022-03-12 09:15:22	<u>0xc4f9200175f59acf0e663495d59e1b89d58a36dd89f79b4f667d038654bc1270</u>	+ 2.8016757699103815 86 FTM  3.31 USD	✓
6	2022-03-09 15:06:38	<u>0xa798aa16f0b22f4f649705abb3448e25620e372b287fc6ec35aeae70c7dd8462</u>	- 449.99204700000001 3668 FTM  557.63 USD	✓
7	2022-03-09 15:06:38	<u>0xa798aa16f0b22f4f649705abb3448e25620e372b287fc6ec35aeae70c7dd8462</u>	- 0.0203309568000000 01 FTM  0.02 USD	✓
8	2022-03-09 14:37:27	<u>0x1cd3cd24cffb0617ec9b1cf502225f9b4c6d3ee694e47d747de77f5ec0ee3498</u>	+ 450.19204776999998 7850 FTM  557.87 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:59:56	<u>0xf62ea28a935891a4f3a733fc3523c438390e52ec059b40f8008915156e389be3</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:47:43	<u>0xa30b8eb0761fb7d40dae a92e2250afcf4c25112905f69f83c9cc6d42efb37d80</u>	+ 250,000 im	✓
3	2024-03-27 17:59:45	<u>0xdd0f7e2c51cf8abe6a3e1f717774b2f335e6b107cc3d73435ddd4b5fd7d6d36a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 16:25:56	<u>0xd62cdfcdeb20ba08e8425d70ef504152a2e414deae3bb3b65214853b91fd3e21</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 17:20:03	<u>0x5485311962b75cf4179add80f4a93a784a54e628f7f6f1de66996948635934a9</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 01:13:37	<u>0x18f6517c1668e295a77270a85fb17e4c12e2ad4dd8a19ebcec3d14d25fd93666</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 19:52:56	<u>0x2b2485e6ae3cc3c8a0c40722c09017241fdb059fb0d5fe790890675b6fb4b6db</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:13:07	<u>0xca1ccdba506cbc8e758a10e3ee6079268b6d9eebbd2bc750cb417f915f758496</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-12 20:54:53	<u>0xb8b41799adecf95f94d9b90fbd60c7f273537b390decc0b36fa32409e24127ac</u>	+ 1,500,000.00000000 Ape-Peg	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-24 22:31:34	<u>0x49d7b9b360743ba74720</u> <u>6ad82d795313a5e7c51926</u> <u>332cdb9719988016e15320</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-23 20:13:03	<u>0x0f1500ac0d42dddf38d6</u> <u>a4360d0c8eff18a309b7c4</u> <u>707cf512a59bdb06ce3ba9</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 20:34:58	<u>0x5c634eb811a28a978b31</u> <u>fd20eb81689f4bd4c02f9d</u> <u>fc22d30ef0c59c404d7bd3</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 21:58:42	<u>0x0fd1f28827e3f892f43c</u> <u>83478676df9d50ea9c573f</u> <u>6b51dbb83d5ae9949348e6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2022-03-12 09:12:29	<u>0x3652b4f6054fbd8104ac</u> <u>db05dddca697dbfba5f1bf</u> <u>8d3f6ffefba8ea4dfd693b</u>	+ 1.0000000000000000 00 WFTM  1.18 USD	✓

* USD values displayed at the time of transaction

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