

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6d740af7c6b6bc7ce57c7ba7bcc997fd2a209087</u>
TOTAL RECEIVED	11.495303799452530669 FTM
	8.03 USD
TOTAL SEND	0.000000000000000000 FTM
	0.00 USD

Token	Balance
Fantom	11.495303799452530669 FTM
	8.03 USD
USD Coin	25.000000 USDC
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
888Crypto.pro	1,500,000.00000000 888Crypto.pro
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 15:09:23	<u>0xd6b9f401864f695258f0</u> <u>beeb84777d89c690db7422</u> <u>2bb2f355a00bb603600113</u>	+ 8.6288087662231927 06 FTM  14.56 USD	✓
2	2022-02-01 18:08:48	<u>0xf8bb0e3852028215240c</u> <u>2743623d5fda34b40bd8aa</u> <u>637a5f8f2ad093998a364a</u>	+ 2.8664950332293370 75 FTM  5.50 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:31:50	<u>0x33be30cb31f8e70a665d</u> <u>9f2789cf8e256826e8cab7</u> <u>4e54d5e6281f70ab7b59bf</u>	+ 250,000 im	✓
2	2024-03-27 17:41:52	<u>0x86df9d6ba5192eb3b139</u> <u>20e8b1d364f471e373f2ee</u> <u>f3987d8444810d10ccf8d6</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-02-24 15:08:23	<u>0x599ca7018decd782560b</u> <u>4ca28f95e3d2cd5691db91</u> <u>090b18e0b361de85c7771c</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-11 18:22:15	<u>0xd214df07587447cbf9c5</u> <u>837c2f6eecd0e50f94ff2c</u> <u>82eee9dfce8df72aeed81d</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:13:07	<u>0xca1ccdba506cbc8e758a</u> <u>10e3ee6079268b6d9eebbd</u> <u>2bc750cb417f915f758496</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-08-20 16:12:51	<u>0xbf5d6f20145893c596f8</u> <u>0b912e0920b79191fe9b3e</u> <u>6f5cddeb26d843b255bf9c</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-12 20:07:37	<u>0x519897dc63269211e200</u> <u>c238ecad981ff363a1f51d</u> <u>09941baf1ba07b004fe9c1</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-29 01:28:16	<u>0xa61bf2a4a5d58d2ce7b2</u> <u>c8fc9370173e25b5262865</u> <u>7e984372f6b4d0c380da28</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-22 23:00:38	<u>0xd64e34eb9584eb2e6817</u> <u>668399975cb51d04a1369e</u> <u>fbf07b115e3728f7218781</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-20 18:47:37	<u>0x0af2f49263e38ed3163c</u> <u>91569e6f5fd71dbad37b77</u> <u>d02b12a07d9e47d56e99a5</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-04-16 19:52:46	<u>0x9aa841e2e38f7ce0ae1b</u> <u>7d19860f0dc7da01d1db1e</u> <u>37e2e91121057056d49fc8</u>	+ 1,500,000.00000000 888Crypto.pro	✓
12	2022-02-03 08:15:59	<u>0xc8a122f8444af4cd1394</u> <u>565de6a35217e1b8a2c7fa</u> <u>28313d5364d149a682ad06</u>	+ 25.000000 USDC	✓

\* USD values displayed at the time of transaction

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