

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6f6a48548d11633c67c76cb21632cba64405909e</u>
TOTAL RECEIVED	9.9900000000000000213 FTM
	7.25 USD
TOTAL SEND	9.022716867999699630 FTM
	6.54 USD

Token	Balance
Fantom	0.967283132000300028 FTM
	0.70 USD
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Scream	0.205878821942258788 SCREAM
4Gambling.io	3,000,000.00000000 4Gambling.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 09:12:13	<u>0x3a1c0d6924b7b0e532ee5764bd4c7ddb0f3eef46d8b1307152c3d16633f24d85</u>	- 8.99000000000000002 13 FTM  20.18 USD	✓
2	2022-01-26 09:12:13	<u>0x3a1c0d6924b7b0e532ee5764bd4c7ddb0f3eef46d8b1307152c3d16633f24d85</u>	- 0.0327168679997000 00 FTM  0.07 USD	✓
3	2022-01-26 09:05:34	<u>0x186810e16e94292c2cd5c06d12ddf1315f8de59200e2177e8c1f3ed1efd15f3a</u>	+ 9.99000000000000002 13 FTM  22.43 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:51:33	<u>0xf77233a2ed8653b3fb7cfb1300afcc5c3ff43c0e1df46ccf58f777367dff0739</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-11 16:04:01	<u>0x2a71305ee259b3215fae780fdb93c3cc5c6dbe7520f2d864cb7d540502b890a6</u>	+ 250,000 im	✓
3	2024-03-27 18:49:12	<u>0x2a78617e5936a3ee258d7f2959e0394c3bdcd01ad1a3778e1cb055f38c5511b1</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 13:20:19	<u>0x4ff9324609c1218de4756f2b6c4c1e7f1de000e8c1ce9ef9741ae0a31e06eec3</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-25 15:18:41	<u>0x4b47de2e87c685b79dffddd0d2919faf3f43efe8bf59d2cc1d606d5a43df9b41</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-22 03:39:44	<u>0x08ea132b035fd6437825530df9e9f0a50d9bc5eb3a714f3b96ae9c4fde9fb3d</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-10 16:26:22	<u>0x8811142aa876ca695682eb8aee8dcafd05d00f7d4d3c1cb5598ad7be31be21e4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-14 17:38:44	<u>0xc41a8ce95481fe8742bb956bc88a908fac176ec191b333a00b03f4121316e173</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-25 09:29:06	<u>0xbdc0014b77a1b43d44ec1d60a84455e148ec7b9bbf211dfc529c511fed2dfdd5</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-23 23:07:05	<u>0x398de2f16335f4d1fbf36959a86db83e5776521bc9953b71d095506a02d4914c</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-21 14:40:44	<u>0x7a10ea450ed2f3bec3cbef39b7c5100e69ffeb92a16f553ad6a58b7df70e6c66</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-01-26 09:12:13	<u>0x3a1c0d6924b7b0e532ee5764bd4c7ddb0f3eef46d8b1307152c3d16633f24d85</u>	+ 0.2058788219422587 88 SCREAM	✓

\* USD values displayed at the time of transaction

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