

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x77585ad6cf6606882162348397bce33f3974b252</u>
TOTAL RECEIVED	1,500.000000000000000000 FTM
	1,045.80 USD
TOTAL SEND	1,462.644896144153563000 FTM
	1,019.75 USD

Token	Balance
Fantom	37.355103855846515160 FTM
	26.04 USD
Frapped USDT	283.807534 fUSDT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	25,000,000 im
Forg: A Social Experiment	999,999.000000000000000000 FORG
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SushiSwap LP Token	0.000000000000000000 SLP





Token

Balance






PLAY888.io

95,000.00000000 PLAY888.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-09 19:56:07	<u>0xc7f7cb2e49e8c2cacb4d</u> <u>f82e8fff5c0ebda2228a56</u> <u>fb0d9dd7db513caee7dd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
2	2021-04-09 19:56:07	<u>0xc7f7cb2e49e8c2cacb4d</u> <u>f82e8fff5c0ebda2228a56</u> <u>fb0d9dd7db513caee7dd</u>	- 0.0005039540000000 00 FTM  0.00 USD	✓
3	2021-04-09 19:55:49	<u>0x88f363ec45cd795612ab</u> <u>e23209c60c5ebd086f4cbb</u> <u>78ae7e4cdb4b04411d39c2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-04-09 19:55:49	<u>0x88f363ec45cd795612ab</u> <u>e23209c60c5ebd086f4cbb</u> <u>78ae7e4cdb4b04411d39c2</u>	- 0.0005026120000000 00 FTM  0.00 USD	✓
5	2021-04-09 19:55:20	<u>0x2ad22cf2aef919dbbed6</u> <u>07ad3dee497b29fbc473da</u> <u>933b4d57de6d88038a8fc2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-04-09 19:55:20	<u>0x2ad22cf2aef919dbbed6</u> <u>07ad3dee497b29fbc473da</u> <u>933b4d57de6d88038a8fc2</u>	- 0.0010245620000000 00 FTM  0.00 USD	✓
7	2021-03-30 20:07:01	<u>0xdd321b9846b1b9a3c0bd</u> <u>731c808443f6579e66c033</u> <u>a6e07735ac3dcf7058c282</u>	- 1,462.636586172153 556618 FTM  617.58 USD	✓
8	2021-03-30 20:07:01	<u>0xdd321b9846b1b9a3c0bd</u> <u>731c808443f6579e66c033</u> <u>a6e07735ac3dcf7058c282</u>	- 0.0041099300000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-03-30 20:06:04	<u>0x7de51a6c944353184148</u> <u>dcbd8da2d5e4a3c3ce884c</u> <u>2cb5ab785ff6efbfa3f522</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-03-30 20:06:04	<u>0x7de51a6c944353184148</u> <u>dcbd8da2d5e4a3c3ce884c</u> <u>2cb5ab785ff6efbfa3f522</u>	- 0.001179882000000000 00 FTM  0.00 USD	✓
11	2021-03-30 20:05:16	<u>0xf81d391d2d220bc25508</u> <u>1c0ea27506fd830b9fed29</u> <u>3d630f3ed579f99a03bb02</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-03-30 20:05:16	<u>0xf81d391d2d220bc25508</u> <u>1c0ea27506fd830b9fed29</u> <u>3d630f3ed579f99a03bb02</u>	- 0.000989032000000000 00 FTM  0.00 USD	✓
13	2021-03-30 20:01:02	<u>0x454157ffff94b1b08ab5</u> <u>6f83edb14ca586032c0804</u> <u>70e7f64be722d1e0a97344</u>	+ 1,500.00000000000000 000000 FTM  633.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 16:07:45	<u>0x93ca2dec261a50f8b19e</u> <u>3f93fea4ad066c6ffd9d37</u> <u>6ac968de317a9e4054564a</u>	+ 250,000 im	✓
2	2024-04-10 22:39:43	<u>0xcc0362423b377a8f8667</u> <u>df4c010bed1df4fa27d85a</u> <u>7ca9ed6cb62f8fa28e7160</u>	+ 250,000 im	✓
3	2024-04-10 22:00:15	<u>0xccb93ec3285a992f8d28</u> <u>ac629d877f48c4467b212e</u> <u>761fef44f9584246430c3b</u>	+ 250,000 im	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-27 18:54:06	<u>0xd5351093c475d9f631a20c505ea6773be08164f4639777a23a2dbed3d87337e4</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2024-01-02 14:26:58	<u>0xf87ba5d3370212e990fe1749b1580fd31aed820c55ce634d364cf21b5cea9eac</u>	+ 2,469,135.80200000 0141561031 GOGO	✓
6	2023-06-25 20:35:07	<u>0x0334c4e09bf73fd0d2ce860dcd28e2be7ecfb622dc223092608004483b42aafd</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-25 12:57:30	<u>0xfcb118a2bbdc506811fa3ca5fff37a570ceae8cb8da50ee0dca5f747bc383448</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:29:43	<u>0xf5d1b99afbc87a580c561db7afc8d237a60333902e52d2445c14e6a86971f0ea</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-10 16:30:52	<u>0x55cef74c7ee187de56ebfffd0948c9a2e339bd47638b9889432dbdd3365d0543</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:16:42	<u>0xdd8bb9c94ed7274b59cd11be8e55e5f07e51c797726d213e00c5b18c8810ed3e</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-06-12 21:03:40	<u>0xd686a4dbc84206bde82e05c33734896c71038e4ee883f4e2ec8059faf59a019c</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 23:24:40	<u>0x33be4e75f4e877af82f8ef3c079e14360a491e556fa010b758e95a0ec18f8e3e</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-23 20:16:04	<u>0x0e21450288be96f9ce2e db50459b845123eebd838c a029e4c0bed67dfe44aec8</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 20:38:23	<u>0x766718473956be4734ec 5fb96dc0d4ae5a2ca6d9e4 8664c1b307662ff1e57b4f</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 22:02:20	<u>0xe9cb240f5a9ae129fe1f 0f7cc3a4ecd8f724975758 627a46074f17ba3d788b68</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2022-02-14 18:03:11	<u>0x88c4c34f3a7167e277c9 162a7b0a5905fa88591b83 4e4b1c4445ad96f5058493</u>	+ 999,999.0000000000 00000000 FORG	✓
17	2021-05-02 13:09:57	<u>0x9bb9c21b0cd2ddce99a8 15068d19421e318af3fba2 1f2a8e96fabdc95545c835</u>	+ 150.00000000000000 0000 ICE	✓
18	2021-04-09 19:56:07	<u>0xc7f7cb2e49e8c2cacb4d f82e8fff5c0ebda2228a56 fbc0d9dd7db513caeae7dd</u>	- 3,354.336471526703 462587 ICE	✓
19	2021-04-09 19:55:49	<u>0x88f363ec45cd795612ab e23209c60c5ebd086f4cbb 78ae7e4cdb4b04411d39c2</u>	- 512.39710609116332 3072 SLP	✓
20	2021-04-03 23:06:04	<u>0x6d0c077220b83c55d1d6 d3a99883b507e3eef991cd 5362e5a97f4d45d05aac5f</u>	+ 150.00000000000000 0000 ICE	✓
21	2021-03-30 20:07:01	<u>0xdd321b9846b1b9a3c0bd 731c808443f6579e66c033 a6e07735ac3dcf7058c282</u>	+ 512.39710609116332 3072 SLP	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-30 20:07:01	<u>0xdd321b9846b1b9a3c0bd</u> <u>731c808443f6579e66c033</u> <u>a6e07735ac3dcf7058c282</u>	- 200.95733805222292 2897 ICE	✓
23	2021-03-30 20:06:04	<u>0x7de51a6c944353184148</u> <u>dcbd8da2d5e4a3c3ce884c</u> <u>2cb5ab785ff6efbfa3f522</u>	- 202.00000000000000 0000 ICE	✓
24	2021-03-30 20:00:43	<u>0xad5809dca98f940b7b6c</u> <u>83165b6c42cba22860d648</u> <u>423d0d8e4dda7c2865377c</u>	+ 201.00000000000000 0000 ICE	✓
25	2021-03-30 09:28:58	<u>0x773a800588478a45c59f</u> <u>540be979224db0b44dc132</u> <u>8b20ebd2ed0c2d864a9bc4</u>	+ 59.143197 fUSDT	✓
26	2021-03-30 09:28:46	<u>0x03c4c890145900a83c07</u> <u>2e7a9dfd1233a5f24cc9fe</u> <u>17def49cd34702aafe2ea1</u>	+ 111.581703 fUSDT	✓
27	2021-03-30 09:28:26	<u>0x29d3c5310a0a7a905310</u> <u>03b67deebca8d838f81deb</u> <u>105e9b3b2225d0fbcfa561</u>	+ 113.082634 fUSDT	✓
28	2021-03-30 09:28:12	<u>0x520d6f4738c156430ea3</u> <u>d7685f27fa6d4b933337bf</u> <u>385eb55860063bda6e88ed</u>	+ 864.29380957892635 7062 ICE	✓
29	2021-03-29 21:53:12	<u>0x2302880b1759fabbe822</u> <u>f312df2d4656e83253e9ec</u> <u>7b3eb03e20ce1757094d20</u>	+ 2,542.000000000000 000000 ICE	✓

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