

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9acaf4fdd8b583a8bb1e319d0ec31d0b5e7e48cc</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.060370872956900003 FTM
	0.04 USD

Token	Balance
Fantom	0.239629127043099993 FTM
	0.17 USD
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	0.043999907572230684 DAI
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
SPEEDY Airdrop	4,000,000,000 m

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 09:28:39	<u>0xaaebd17fa7476e3ef80b</u> <u>a80cb66713f5642a261d49</u> <u>4b8af0e791880552176ea7</u>	- 0.020000000000000000 00 FTM  0.02 USD	✓
2	2021-12-12 09:28:39	<u>0xaaebd17fa7476e3ef80b</u> <u>a80cb66713f5642a261d49</u> <u>4b8af0e791880552176ea7</u>	- 0.0142420299565000 01 FTM  0.02 USD	✓
3	2021-12-12 09:27:02	<u>0xca5c0f35b0f46aef0153</u> <u>4a65a3b8474760529999da</u> <u>f632594fb5ad5f4794fa9b</u>	- 0.010000000000000000 00 FTM  0.01 USD	✓
4	2021-12-12 09:27:02	<u>0xca5c0f35b0f46aef0153</u> <u>4a65a3b8474760529999da</u> <u>f632594fb5ad5f4794fa9b</u>	- 0.0161288430004000 00 FTM  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:43:55	<u>0x017e3edfff43fcd70f506</u> <u>9e26a46c334d8128271a26</u> <u>b51eccf55915ea9481f020</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:26:52	<u>0x86bc15fcca6a8e5ffd52</u> <u>4f68cc22e099df5f1211e1</u> <u>eb69138804b21f17862dcb</u>	+ 250,000 im	✓
3	2024-03-27 19:49:01	<u>0x7af37c1aaeba02a4c158</u> <u>84757e9de6fbec55de7de7</u> <u>c4eb7bc3e577565ac7cf74</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 17:29:09	<u>0x257a61d703ce069cfe99</u> <u>767eec803f834c3e6533e3</u> <u>e43c9d9777f362bacbb5cb</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-25 13:17:40	<u>0x1f9c5ec036e3284782e61a952cb7c5a016bb7b80eca14c67a6f6a68319f8ad84</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 03:05:22	<u>0x1875716b66d23258e018a123ff6596cd470c57f528148506cf0552d9af0f9db0</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-12 09:49:40	<u>0x861a647cadeb504d9c1e9324e5d017e7e79693ec69ee4008024736f8a1fce460</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:25:54	<u>0x278ae92e46098ba3d52ec27ed003c1354666c6c8abe6c85e05ddf504b2068582</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-12 21:25:54	<u>0x843e13a2fd9d9df002217d7d02d7d8c8d1c96d08328c95138b91b80cbb7ffa80</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-24 00:01:03	<u>0xbae822d3753fa95289abfd0b72cbe994183cd6729336149c4d2544352279ce79</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-23 20:25:06	<u>0xfde58d1f5617eb0ec4af7c49031e6af4cc6dfd34db8ae2746c08f93ff5cee286</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 20:54:44	<u>0xf4a9f041945aa931610f885f65a12b247b8afd7acdf82ddb44d089fb856f296e</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 22:20:53	<u>0x6c2bf8a25f5065813877df51f88fd2c4585da294f106f308163ef3a83587f0a9</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-12 09:28:39	<u>0xaaebd17fa7476e3ef80b</u> <u>a80cb66713f5642a261d49</u> <u>4b8af0e791880552176ea7</u>	+ 0.0293384923258046 93 DAI	✓
15	2021-12-12 09:27:02	<u>0xca5c0f35b0f46aef0153</u> <u>4a65a3b8474760529999da</u> <u>f632594fb5ad5f4794fa9b</u>	+ 0.0146614152464259 91 DAI	✓

* USD values displayed at the time of transaction

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