

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9b863210c4ca13c8bef34e8b3ddeb955a46d636b</u>
TOTAL RECEIVED	1,015.000000000000000000 FTM
	744.40 USD
TOTAL SEND	1,000.499660114255220833 FTM
	733.76 USD

Token	Balance
Fantom	14.500339885744800483 FTM
	10.63 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
USD Coin	0.558946 USDC
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Ethereum	0.003673658763781205 ETH
PLAY888.io	95,000.00000000 PLAY888.io

Token	Balance
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 21:07:09	<u>0xdc5c55c714e80ef4e1c3</u> <u>8a4b9299fba04d14b4592d</u> <u>ebe9329aed68b338842274</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-08 21:07:09	<u>0xdc5c55c714e80ef4e1c3</u> <u>8a4b9299fba04d14b4592d</u> <u>ebe9329aed68b338842274</u>	- 0.1309599616638000 01 FTM  0.17 USD	✓
3	2022-03-08 21:07:08	<u>0x02c875cb923c3d125c73</u> <u>f4f2948abd87c32d651b65</u> <u>758eb0a05c0f2fe0e9fa00</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-08 21:07:08	<u>0x02c875cb923c3d125c73</u> <u>f4f2948abd87c32d651b65</u> <u>758eb0a05c0f2fe0e9fa00</u>	- 0.1395564254238000 07 FTM  0.19 USD	✓
5	2022-03-08 21:05:44	<u>0x77b67059df95af82b9e3</u> <u>307bbc9c3a4cd0b7cee41c</u> <u>871e81ed2c44b1d9eefca3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-08 21:05:44	<u>0x77b67059df95af82b9e3</u> <u>307bbc9c3a4cd0b7cee41c</u> <u>871e81ed2c44b1d9eefca3</u>	- 0.0496653260249999 98 FTM  0.06 USD	✓
7	2022-03-08 21:05:29	<u>0xa3411394afac5bc1e7e4</u> <u>db7eb55b7b6a06ba15eafc</u> <u>71b7e489baf6adb2204a9a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-08 21:05:29	<u>0xa3411394afac5bc1e7e4</u> <u>db7eb55b7b6a06ba15eafc</u> <u>71b7e489baf6adb2204a9a</u>	- 0.0488180907650000 02 FTM  0.06 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-08 21:03:55	<u>0xeedd9fc254cdf11422bb</u> <u>170d6ac37324284285a37f</u> <u>3acac5149ff073ac74c0e9</u>	- 1,000.000000000000 000000 FTM  1,370.20 USD	✓
10	2022-03-08 21:03:55	<u>0xeedd9fc254cdf11422bb</u> <u>170d6ac37324284285a37f</u> <u>3acac5149ff073ac74c0e9</u>	- 0.0509770000000000 01 FTM  0.06 USD	✓
11	2022-03-08 21:01:09	<u>0x5c728659a3f062471ea0</u> <u>2cfa3e5d687be133152723</u> <u>d02d337f603cb8eb9f8a8a</u>	+ 1,010.000000000000 000000 FTM  1,383.90 USD	✓
12	2021-10-06 21:22:53	<u>0x90e9d58ce503f7417c3c</u> <u>ef923c434a86e13265068f</u> <u>57605a30b9a92f4be2083d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2021-10-06 21:22:53	<u>0x90e9d58ce503f7417c3c</u> <u>ef923c434a86e13265068f</u> <u>57605a30b9a92f4be2083d</u>	- 0.0410333980896000 00 FTM  0.08 USD	✓
14	2021-10-06 21:22:04	<u>0xed95f114409b5214aa58</u> <u>47331f5d3f80937bec13ca</u> <u>4f6cfa3a2dfc83f8fb6b58</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2021-10-06 21:22:04	<u>0xed95f114409b5214aa58</u> <u>47331f5d3f80937bec13ca</u> <u>4f6cfa3a2dfc83f8fb6b58</u>	- 0.0386499122880000 00 FTM  0.07 USD	✓
16	2021-10-01 08:36:09	<u>0xc1c9a3e2ea795c18aa1f</u> <u>062e51757e5a422e03834d</u> <u>e14c266f88d32f08a19ca4</u>	+ 5.0000000000000000 00 FTM  7.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:05:17	<u>0x4baad214d351ca6e144881765a9de82b1c0de509f7ab4808e8cb81f90a78981a</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:28:10	<u>0x51c52680cf0dc93e74d909e54aa0c2aafb94243109b3f3a9f99d0a8558b8626c</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:10:04	<u>0x47871863f4fe347acf37ebb20800ae65db9c9e8d2fe820e5ce106f841a29d048</u>	+ 250,000 im	✓
4	2024-03-27 19:28:34	<u>0xa8a9f0cd0f1cf5819fca9976d2eb6c57c7aae8e927d5714d9f69be98bb4c123a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-02-24 15:25:36	<u>0x9055191735b6b7c1f2eb3a6539e1ed063777043777b3abd6e50a30fbd73423db</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-10 17:15:08	<u>0x6aaf5bb0cdf01d021ec29ced86a4103fe12c49cede1477407e80537123bcdcb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-08-20 16:20:31	<u>0x4cf2e1dfe209816e1ca4076a3111de8b073ae6e56081f22b7c957d34faaa4d6e</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-06-12 20:13:25	<u>0x4dde922d844f1dea106b6880b93687375d696e246af30cf8875ff078ddb993e1</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-24 23:31:31	<u>0x4b814284c74d8dc912153734c32f2ca9bde3f6a245bab86474fd4feb134ea5a</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-22 23:14:26	<u>0x387affcb7bba192f329e9152d8e1eaa9a3033aee47b6addf86c0cda3f0307dc7</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 19:17:52	<u>0xa879b510d92c3042e8da0afe91e7a2c37ed2d947c9cffe4a25f8bb40c5179e8</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-20 19:02:10	<u>0x82c9db6c912e392922d0af0f610c9a6b0598b37903cfea9267a49117b6ddf10e</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 20:04:59	<u>0x2ef5672027ce201a36bf7818fba6a10ce82d6c20325b39eb1e0971ef594bf8da</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2022-03-08 21:07:09	<u>0xdc5c55c714e80ef4e1c38a4b9299fba04d14b4592debe9329aed68b338842274</u>	- 1,000.000000000000 000000 WFTM  1,370.20 USD	✓
15	2022-03-08 21:07:08	<u>0x02c875cb923c3d125c73f4f2948abd87c32d651b65758eb0a05c0f2fe0e9fa00</u>	- 1,350.000000 USDC	✓
16	2022-03-08 21:03:55	<u>0xeedd9fc254cdf11422bb170d6ac37324284285a37f3acac5149ff073ac74c0e9</u>	+ 1,000.000000000000 000000 WFTM  1,370.20 USD	✓
17	2022-03-08 21:01:54	<u>0xb1368613eea62e08a452c9ec152fb8753d99a997c3d33ab9ad90cbe56c1d4ee7</u>	+ 1,350.000000 USDC	✓
18	2021-10-06 21:22:53	<u>0x90e9d58ce503f7417c3cef923c434a86e13265068f57605a30b9a92f4be2083d</u>	- 5.1500000000000003 55 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-06 21:22:04	<u>0xed95f114409b5214aa58</u> <u>47331f5d3f80937bec13ca</u> <u>4f6cfa3a2dfc83f8fb6b58</u>	- 21,342.000000 USDC	✓
20	2021-10-01 08:41:44	<u>0x0318ed3f3ce28d227911</u> <u>a89af98c55c8c45f7605e3</u> <u>d3a8283e8c3d677dc8661e</u>	+ 5.0536736587637811 62 ETH	✓
21	2021-10-01 08:39:20	<u>0x2bc3f1ea9837282eca8c</u> <u>6e47b7f91e4aab08de2e89</u> <u>587b13f9331c9777df9981</u>	+ 21,342.558946 USDC	✓
22	2021-10-01 08:39:01	<u>0xe8545f0b044bb0a2e823</u> <u>44d92ea12b19ff0d4e46a8</u> <u>c0a0a3aad50d715bc951de</u>	+ 0.100000000000000000 06 ETH	✓

\* USD values displayed at the time of transaction

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