

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9fa0c0daa8c224370670afa494994df227bc8d84</u>
TOTAL RECEIVED	4.000000000000000000 FTM
	2.65 USD
TOTAL SEND	2.503259951713599829 FTM
	1.66 USD

Token	Balance
Fantom	1.596971657252296284 FTM 1.05 USD
GOGO	80,000,000 Claim on: gogo-ftm.com
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000000000000000000 B00
PLAY888.io	95,000.00000000 PLAY888.io
Dai Stablecoin	1.000008314792094177 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
4Gambling.io	3,000,000.00000000 4Gambling.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 21:35:16	<u>0xd9b52d3c8fcd379a4381</u> <u>affa66d86666010e551d7e</u> <u>994b5413050eff4ceb49ff</u>	- 1.0000000000000000 00 FTM  2.31 USD	✓
2	2022-02-06 21:35:16	<u>0xd9b52d3c8fcd379a4381</u> <u>affa66d86666010e551d7e</u> <u>994b5413050eff4ceb49ff</u>	- 0.0082734078000000 00 FTM  0.01 USD	✓
3	2022-02-04 21:57:50	<u>0xae682530e211ece5fd2e</u> <u>8af6091041a7941dde6f9f</u> <u>07f2e279b89c10b626f213</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-02-04 21:57:50	<u>0xae682530e211ece5fd2e</u> <u>8af6091041a7941dde6f9f</u> <u>07f2e279b89c10b626f213</u>	- 0.1758185529600000 13 FTM  0.36 USD	✓
5	2022-02-04 21:57:25	<u>0xc0914d9ba28e622e7eb3</u> <u>0b58c999b94e267c2785a7</u> <u>5c6902b575734c6d03f099</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-02-04 21:57:25	<u>0xc0914d9ba28e622e7eb3</u> <u>0b58c999b94e267c2785a7</u> <u>5c6902b575734c6d03f099</u>	- 0.0238484037888000 02 FTM  0.04 USD	✓
7	2022-02-04 21:42:39	<u>0xb4be62b3f307135a0114</u> <u>018bd146c74db65f1a77ac</u> <u>6cef947a61ab6e0794df97</u>	- 0.1000000000000000 06 FTM  0.20 USD	✓
8	2022-02-04 21:42:39	<u>0xb4be62b3f307135a0114</u> <u>018bd146c74db65f1a77ac</u> <u>6cef947a61ab6e0794df97</u>	- 0.1828355071647999 87 FTM  0.38 USD	✓
9	2022-02-04 21:41:42	<u>0x8f19f4a65f519c1ad8df</u> <u>f2c75aa41822571bcfbe13</u> <u>02fab28b6d0e14c9ac2bdb</u>	+ 2.0000000000000000 00 FTM  4.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-04 21:41:11	<u>0xae8bd5f639022f2abbb22019abf1fa1da534f8055c1d0c1a1a45f9eb59049fef</u>	- 1.0000000000000000 00 FTM  2.08 USD	✓
11	2022-02-04 21:41:11	<u>0xae8bd5f639022f2abbb22019abf1fa1da534f8055c1d0c1a1a45f9eb59049fef</u>	- 0.0124840800000000 00 FTM  0.02 USD	✓
12	2022-02-04 15:11:00	<u>0x62aa39897d99dfe9f274fbd8939d85e8dedc066829b9f6872a305f54248ec02d</u>	+ 2.0000000000000000 00 FTM  4.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:43:14	<u>0xedb169b7530e5f625ca24b956aa6043592d2d0fd61ef8d87d316a5fa3a0d0b8d</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:25:45	<u>0xc30701c57dd866741c614fa4794d7fee543e78834977061402e52a96fadadced</u>	+ 250,000 im	✓
3	2024-03-27 19:48:06	<u>0x1cb3e32556f4da592fd01e43961bd592aefe6be1d88aae902345cea6dd02a36b</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-25 13:17:59	<u>0xae58bddf09b7400fbaafe18dd33df75caf103de057106a14c42387a7c4658232</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-12 09:49:56	<u>0x61c1634fffb79a047b0cf641a434b2a16a00d90dc2a79356d888388891db63bd</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-12 21:27:47	<u>0x5e2d93c1d8c416cbef40</u> <u>f2cbc7fb360ad854e5e3b3</u> <u>6d0e3a20c348e356a997c8</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-04-24 21:58:13	<u>0x16998b39e00312f8cee4</u> <u>d63173d13d31f0c8b6b162</u> <u>207c99c4d7a56103eda7e2</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-23 20:30:35	<u>0x2e9b82961b7ae67ee313</u> <u>05533e31bb09e3788beabd</u> <u>52a4d9455762757ada90af</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-20 20:54:57	<u>0xee750b416948bce1677e</u> <u>fb3f81c55d4344f9bf844f</u> <u>31556c5a75d9193c5d2638</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-04-16 22:22:00	<u>0x50a23797249e13be90d9</u> <u>d04f262f6319c46c447458</u> <u>17c7d244de1209c8f1d834</u>	+ 1,500,000.00000000 888Crypto.pro	✓
11	2022-02-19 23:23:04	<u>0xb3d8318b5f8551e4ad5a</u> <u>f3bdb0f55a2e0f2285b263</u> <u>325ae0f57174ffe6808e41</u>	+ 1.0000083147920941 77 DAI	✓
12	2022-02-04 21:57:50	<u>0xae682530e211ece5fd2e</u> <u>8af6091041a7941dde6f9f</u> <u>07f2e279b89c10b626f213</u>	- 0.0078936696387482 44 B00	✓
13	2022-02-04 21:42:39	<u>0xb4be62b3f307135a0114</u> <u>018bd146c74db65f1a77ac</u> <u>6cef947a61ab6e0794df97</u>	+ 0.0078936696387482 44 B00	✓

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