

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa0e1b8420e7235c2c6f3e40949750471c30d782d</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.215059470134700004 FTM
	0.15 USD

Token	Balance
Fantom	0.084940529865299999 FTM 0.06 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	0.138906644066324275 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	2022-01-12 06:58:36	<u>0xfa26bd1973d680046945</u> <u>0035e6cde5f19097349285</u> <u>adeab5096cb40e0c76ea80</u>	- 0.020000000000000000 00 FTM  0.05 USD	✓
2	2022-01-12 06:58:36	<u>0xfa26bd1973d680046945</u> <u>0035e6cde5f19097349285</u> <u>adeab5096cb40e0c76ea80</u>	- 0.0413748873565000 02 FTM  0.12 USD	✓
3	2022-01-12 06:52:50	<u>0x88852a7f30b48b21e19c</u> <u>9ebaaa1f6ab86aa7fbba6f</u> <u>f864d93c661ec33ac1db60</u>	- 0.020000000000000000 00 FTM  0.05 USD	✓
4	2022-01-12 06:52:50	<u>0x88852a7f30b48b21e19c</u> <u>9ebaaa1f6ab86aa7fbba6f</u> <u>f864d93c661ec33ac1db60</u>	- 0.0390105151407999 99 FTM  0.11 USD	✓
5	2022-01-12 06:50:16	<u>0xf6955aa3c01c398a07c8</u> <u>756f0e7d8582e5c1d40e8b</u> <u>8325f2c283ff0da3b53445</u>	- 0.010000000000000000 00 FTM  0.02 USD	✓
6	2022-01-12 06:50:16	<u>0xf6955aa3c01c398a07c8</u> <u>756f0e7d8582e5c1d40e8b</u> <u>8325f2c283ff0da3b53445</u>	- 0.0846740676374000 00 FTM  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:43:40	<u>0xf7db647dcdcef656ecdc</u> <u>1a671ecb18296eb4991957</u> <u>ce8deb0ba5ee77b71c5c20</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:26:31	<u>0x08891a70a60a79266db1</u> <u>771ff4459810fae8a235f5</u> <u>9112cdd6dc0cf974f7d458</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 19:48:36	<u>0x1e02d681c32e0b69e4de d4f9af1ca45ff509be0571 987bbf1c633bfc4568993</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 20:15:50	<u>0x59a692eba352528e7fb8 719ccf95f7240d462cbbb4 0a5756fdf3be22c56bc42a</u>	+ 0.0000000000000000 01 M32	✓
5	2023-02-25 13:17:59	<u>0xae58bddf09b7400fbaaf e18dd33df75caf103de057 106a14c42387a7c4658232</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 00:49:05	<u>0x0339d13cf1311ffb134a 3b7dcf837e90a4c4efb710 d80ef77e6d1d9271935fb3</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-12 09:49:56	<u>0x61c1634fffb79a047b0c f641a434b2a16a00d90dc2 a79356d888388891db63bd</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:21:45	<u>0xb6e86e3f0e8401f50ce2 b0b081631ec69449e1b348 d4ef499c9ffb591b2898be</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-12 21:27:47	<u>0x5e2d93c1d8c416cbef40 f2cbc7fb360ad854e5e3b3 6d0e3a20c348e356a997c8</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-24 20:37:07	<u>0x954203b521ea8182e491 9bb4cddbadae93dd19c06b d41fd7d8718c2a88902a60</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-23 20:30:35	<u>0x2e9b82961b7ae67ee313 05533e31bb09e3788beabd 52a4d9455762757ada90af</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-20 20:54:57	<u>0xee750b416948bce1677e</u> <u>fb3f81c55d4344f9bf844f</u> <u>31556c5a75d9193c5d2638</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 22:22:00	<u>0x50a23797249e13be90d9</u> <u>d04f262f6319c46c447458</u> <u>17c7d244de1209c8f1d834</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2022-01-12 06:58:36	<u>0xfa26bd1973d680046945</u> <u>0035e6cde5f19097349285</u> <u>adeab5096cb40e0c76ea80</u>	+ 0.0556610231419042 91 DAI	✓
15	2022-01-12 06:52:50	<u>0x88852a7f30b48b21e19c</u> <u>9ebaaa1f6ab86aa7fbba6f</u> <u>f864d93c661ec33ac1db60</u>	+ 0.0555023825179025 22 DAI	✓
16	2022-01-12 06:50:16	<u>0xf6955aa3c01c398a07c8</u> <u>756f0e7d8582e5c1d40e8b</u> <u>8325f2c283ff0da3b53445</u>	+ 0.0277432384065174 55 DAI	✓

* USD values displayed at the time of transaction

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