

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb7e6ef7405382d49437f8156a3534f5b1b620888</u>
TOTAL RECEIVED	53.545707792765483646 FTM
	37.70 USD
TOTAL SEND	53.505707792765484498 FTM
	37.67 USD

Token	Balance
Fantom	0.040000000000000001 FTM
	0.02 USD
USD Coin	79.271712 USDC
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
888Crypto.pro	1,500,000.00000000 888Crypto.pro
#LRETH.COM	0.569999999999999951 lreTH
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 06:23:45	<u>0x71ffc77abde1a87c8d4f99523ef18a9b830aa82f88dcbccbee4717aec3d82f0c</u>	- 53.499407792765481 418 FTM  16.98 USD	✓
2	2023-07-05 06:23:45	<u>0x71ffc77abde1a87c8d4f99523ef18a9b830aa82f88dcbccbee4717aec3d82f0c</u>	- 0.0060034204820520 00 FTM  0.00 USD	✓
3	2023-07-05 06:23:45	<u>0x71ffc77abde1a87c8d4f99523ef18a9b830aa82f88dcbccbee4717aec3d82f0c</u>	- 0.0002965795179480 00 FTM  0.00 USD	✓
4	2022-06-01 19:52:21	<u>0xbf1f58c6654ce9361cda4cbf0c7bdc7c6485c46d640a22d8162d7a2c9ee372dc</u>	+ 8.4457077927654822 25 FTM  3.15 USD	✓
5	2022-02-18 23:00:02	<u>0xcb035851e0d289157e0b3d5f890b3ab960ea8f5a39cf84c40a3a6092cd1ae242</u>	+ 5.0999999999999996 45 FTM  9.55 USD	✓
6	2022-02-16 20:10:56	<u>0xdcbdb23289894b317c45b59dbcb367f13baceab09aee6a0bd5c7143dd4284bf7</u>	+ 30.0000000000000000 000 FTM  56.91 USD	✓
7	2022-02-16 20:09:51	<u>0x6cb39dfa392751f93d93e86f2feaf5c283844161af243d7533dd6b9f6b2df5e4</u>	+ 10.0000000000000000 000 FTM  18.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:30:02	<u>0x9bab1877cf26ccf6ff15789b8ed4d131c72555bce88620b2e64095e1b3b35b2f</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 17:40:45	<u>0x64c57c3be546f2a33687 efd210a919c3fbe9b0f26b e4cc11b4a9760e525bf7f1</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-12 10:24:05	<u>0x78535273c14bab1eaff7 a3fce5358ad2fc6c9da2bc 31c9936c2ad0255302d303</u>	+ 0.5699999999999999 51 lrETH	✓
4	2023-02-24 15:48:25	<u>0x4b1f67bcbe2144e554c4 61595ff91a2e061d926e4c e3a9967aa801d363327d79</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-11 18:31:29	<u>0xf3c85ba1906cbf1f1957 a971e883fb0ce3c8a60577 29c8dad3e5dac5068da4d7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-08-21 11:53:04	<u>0xd5169e4641c5af77f801 97d86be18d38e88220020f d17fc6307c7d7f579d9180</u>	+ 1,500,000.00000000 0Casino.io	✓
7	2022-06-12 20:20:58	<u>0x9a1b08a15c6bae371f73 9b58711314281877d480e9 a28cf2b34c6b5a845ccb96</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-23 23:12:04	<u>0xa69c8a2b787cea83358a 13fe83a5c69711ad330b10 d53b5c4b3a4c0ab8161a87</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-22 23:17:21	<u>0x67fb7b4f5ac72ef942ff 48212be6fce0b02e79f6d3 5dae5cc2c7dfe176929f1a</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-20 19:23:59	<u>0x900c377a0c5669b2af0d 6452c5d15a5ee8c12d4c10 f052634b1a4e8968d2748d</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-20 19:04:04	<u>0x2a8bf844d5af9f580d89</u> <u>6457ccb20c77d0e4549376</u> <u>72e5c2ffac4d64969a844a</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 20:08:47	<u>0xccb585f7b1abcda2b9db</u> <u>bfd56ef40cb08c18f4195f</u> <u>4b9e60a1664c50ab8d23f3</u>	+ 1,500,000.00000000 888Crypto.pro	✓
13	2022-02-10 21:51:10	<u>0xe3b01d00f9093fe02a20</u> <u>7d35a808f753ce12bbef49</u> <u>0c29152d73c1ad5ce5cb0a</u>	+ 79.271712 USDC	✓

* USD values displayed at the time of transaction

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