

3xpL












# ADDRESS STATEMENT

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





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xcb0fa81d89260987bac31de2036434eff3a25200</u>
TOTAL RECEIVED	420,957.521688099950551987 FTM
	308,730.24 USD
TOTAL SEND	420,956.605687531409785151 FTM
	308,729.57 USD

Token	Balance
Fantom	0.916000568504499957 FTM
	0.67 USD
TBOND	415,762.104099999996833503 TBOND
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.00000000000000000001 M32
TOMB	0.000060888213385418 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SafeBLAST	5.000000000 BLAST
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 00:33:10	<u>0xef063cd5857e5212c062</u> <u>498660f005888520f9431b</u> <u>8099a65c9256cd3353bb99</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-03 00:33:10	<u>0xef063cd5857e5212c062</u> <u>498660f005888520f9431b</u> <u>8099a65c9256cd3353bb99</u>	- 0.0409891898570000 01 FTM  0.08 USD	✓
3	2022-02-03 00:32:32	<u>0xc5678a5454a7dc37e38e</u> <u>03c8f3c6a1d71e8a9b6c02</u> <u>5a1cb61b3181ff93461112</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-03 00:32:32	<u>0xc5678a5454a7dc37e38e</u> <u>03c8f3c6a1d71e8a9b6c02</u> <u>5a1cb61b3181ff93461112</u>	- 0.0103176127624999 99 FTM  0.02 USD	✓
5	2022-02-02 23:37:05	<u>0xe7a2624f1b1ff6bde40e</u> <u>ae8f22d0a76d7c28c20f91</u> <u>caafbd670351daab71e18c</u>	- 205,478.2220943467 40050241 FTM  402,388.00 USD	✓
6	2022-02-02 23:37:05	<u>0xe7a2624f1b1ff6bde40e</u> <u>ae8f22d0a76d7c28c20f91</u> <u>caafbd670351daab71e18c</u>	- 0.0326926288760000 03 FTM  0.06 USD	✓
7	2022-02-02 23:35:14	<u>0x7685b2b0494ab3cd9ba4</u> <u>9ea65b64efe79901b0af5b</u> <u>bde93135ae142e589f894b</u>	- 205,478.2596986097 34186903 FTM  402,388.07 USD	✓
8	2022-02-02 23:35:14	<u>0x7685b2b0494ab3cd9ba4</u> <u>9ea65b64efe79901b0af5b</u> <u>bde93135ae142e589f894b</u>	- 0.0376042629880000 01 FTM  0.07 USD	✓
9	2021-10-30 10:15:16	<u>0x953b2624f85716bce9dd</u> <u>4117d6f543eb36509e0bae</u> <u>9d8cf74eea24be49daf77e</u>	+ 289.95961445812383 7721 FTM  772.80 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-30 09:57:42	<u>0x8db852601f764d0eb2de13437cb11bc0148734117294b40a15b002f28060e10f</u>	- 10,000.000000000000 0000000 FTM  26,652.00 USD	✓
11	2021-10-30 09:57:42	<u>0x8db852601f764d0eb2de13437cb11bc0148734117294b40a15b002f28060e10f</u>	- 0.0022908804800000 00 FTM  0.00 USD	✓
12	2021-10-19 10:41:54	<u>0x4547c6fea1553de03d875a65bc883dc13fecb3980187a6466811a98de84ac561</u>	+ 420,657.5620736418 05909574 FTM  990,185.83 USD	✓
13	2021-10-19 10:40:25	<u>0x13dda3d7e9d09d03aeb295314a85e4437532657be55526694213f386e9c89932</u>	+ 10.0000000000000000 000 FTM  23.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:04:07	<u>0x7b3166f057f8eddad5b10dc1644f63b4cbf3755b20e245c2575ee84d77b265c3</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:27:33	<u>0xdeab0a5864e586ecec158959f94df0615e8e1b035b9eff39616e5c194acd43fa</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:09:33	<u>0x218707b2b9c04863686ad98fc662d300a7d962959ae9c7bf841a54f5b86e4f15</u>	+ 250,000 im	✓
4	2024-03-27 18:27:17	<u>0xfd23a7b7143042abfbba1af53b22d579ce3f59cf1169035cb275f735736a2117</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 21:10:22	<u>0x3240e55bf360e4e95f18af569cb44e2ae63535d3487eff8d5deeb0bbbd8d9a76</u>	+ 0.000000000000000000 01 M32	✓
6	2023-02-24 15:48:39	<u>0x9c583a4f389c73e97a23486726934d4512edfcfb0cfeb695f428c129758000fe</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-27 13:10:21	<u>0xf78e355f8a94b965f2bb49876bb44c558864aec2d7241bf542e6a4730fa99de3</u>	+ 5.000000000 BLAST	✓
8	2022-11-22 01:31:35	<u>0xca7b33669d76d1e4e23369aec1f6b6158b1dc8d3baf1293bac65006e531aff93</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 18:32:32	<u>0xd44f37adcc5a049a4edb f9b2de2548920309c37767080cb14d4e1267f2e950b8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:11:21	<u>0x16152525655faeb1378fda5cda63168a04b6d9c0c2d5571a2f7abd33a8f4c34f</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-08-21 11:56:37	<u>0x85269aaba9a34994fd3a67875eac655b9e2fd520a0b95a732cfcf98fdee00005</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 20:22:47	<u>0xd906ec695ca0d40e6fadf644c0f25d8f64aa2fc9a3244b4fc88f0df5e07b254f</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-24 19:47:51	<u>0x700d3b40ddf774b07040904d181048d593e97c8e0f8d07e8629fd8dc7d9fdd66</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-22 23:23:54	<u>0xd231ffcb87be099265b9</u> <u>011472d3fbd1813238d9a8</u> <u>706506315ada5f1dc56b6d</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 19:35:26	<u>0x666ce501e0accd234843</u> <u>4c6f437a052c22724d394a</u> <u>7f8b8c40388ce7ba12efdd</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 20:26:39	<u>0x2dafd1b27a4ce542d4bb</u> <u>47ea81329d43f047725e9a</u> <u>a49ad8f7a27ec11de40858</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-02-03 00:33:10	<u>0xef063cd5857e5212c062</u> <u>498660f005888520f9431b</u> <u>8099a65c9256cd3353bb99</u>	+ 415,762.1040999999 96833503 TBOND	✓
18	2022-02-03 00:33:10	<u>0xef063cd5857e5212c062</u> <u>498660f005888520f9431b</u> <u>8099a65c9256cd3353bb99</u>	- 415,762.1040999999 96833503 TOMB	✓
19	2022-02-02 23:37:05	<u>0xe7a2624f1b1ff6bde40e</u> <u>ae8f22d0a76d7c28c20f91</u> <u>caafbd670351daab71e18c</u>	+ 207,435.7277530828 43264565 TOMB	✓
20	2022-02-02 23:35:14	<u>0x7685b2b0494ab3cd9ba4</u> <u>9ea65b64efe79901b0af5b</u> <u>bde93135ae142e589f894b</u>	+ 208,326.3764078053 64578962 TOMB	✓

\* USD values displayed at the time of transaction

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