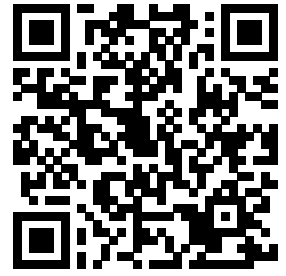


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd3488805b31ad5b3716102270aaed79af74e4573</u>
TOTAL RECEIVED	2.000000000000000000 FTM
	1.38 USD
TOTAL SEND	0.085708482530700000 FTM
	0.05 USD


Token	Balance
Fantom	1.914291517469300041 FTM
	1.32 USD
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Tomb Pepe	0.00000000 TOMBPEPE
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Fantom Libero Financial Freedom	77,112,153.925992190837860107 FLIBERO
Binance	0.000000000000000000 BNB

Token	Balance
4Gambling.io	3,000,000.00000000 4Gambling.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 12:09:33	<u>0x0175868f08bcabf3ea190a2c374a12e36f1b0262b0e83ccd7817a5dd6a103c7e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-31 12:09:33	<u>0x0175868f08bcabf3ea190a2c374a12e36f1b0262b0e83ccd7817a5dd6a103c7e</u>	- 0.0043803327526000 00 FTM  0.00 USD	✓
3	2022-03-30 18:29:10	<u>0xeb8a6bb1d889a785e930d350b42d6f15585d4d683e9379087187c3c3586ede52</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-30 18:29:10	<u>0xeb8a6bb1d889a785e930d350b42d6f15585d4d683e9379087187c3c3586ede52</u>	- 0.0543988788524999 99 FTM  0.07 USD	✓
5	2022-03-30 18:28:28	<u>0xf9cf99f58cfb442e6fa74dc373339d5632097de4c7cf2c90331fd8c5d4a2881f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-30 18:28:28	<u>0xf9cf99f58cfb442e6fa74dc373339d5632097de4c7cf2c90331fd8c5d4a2881f</u>	- 0.0131232228456000 00 FTM  0.01 USD	✓
7	2022-03-30 18:24:09	<u>0x56a81a1e38a525cb93875d6649c4696d2e52216100fed6af791600a7794003df</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-30 18:24:09	<u>0x56a81a1e38a525cb93875d6649c4696d2e52216100fed6af791600a7794003df</u>	- 0.0138060480799999 99 FTM  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-30 16:35:57	<u>0xaa22906796e17a38de634f8678082e9c042e91f3da</u> <u>caa6531e845771f147a0c3</u>	+ 2.0000000000000000 00 FTM  2.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 19:51:32	<u>0xaf8937d24e08d05b740436d49519f31751d580e6a0</u> <u>ef02682019cf927de82926</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
2	2024-01-13 01:12:44	<u>0xa25ac3a8a0fbf41e3a1e</u> <u>d8752417d6695f262c1f19</u> <u>0be64391d3902187c39831</u>	+ 7,297,605.82218603 TOMBPEPE	✓
3	2023-03-01 08:39:27	<u>0xe139cd60719878a732f7</u> <u>9f9c3fff155bab88f97ce5f</u> <u>a68cc2eb99a53941d38956</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-28 18:58:19	<u>0xe1e9b1d06ee88b7fb56c</u> <u>03a9c858323ab9a8f6e6a3</u> <u>51bd02b2bbb3d544b0be76</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:07:08	<u>0x2c74fe022627e7f13dfb</u> <u>6b0f3535a7606e87e95d41</u> <u>89f16ee603a6da5d47d9cc</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-06-14 16:12:53	<u>0x4f09638f5a1020627352</u> <u>e5996a550f8f761bf9ca2b</u> <u>2192f1fea5a147639fb6f3</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-05-01 23:17:54	<u>0xcbf9dda4a567a9f5f1fc</u> <u>be11c7c383ffe6e719cb5f</u> <u>4f93a05394f56664ab4658</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-01 10:02:00	<u>0x22e4a1e1fb06d3e349d6</u> <u>9317b7da859cd75a994072</u> <u>1f0cd16f42d111a994db2f</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-05-01 09:57:57	<u>0xc498a13a7ceff777ae8d</u> <u>866e28b97db1b7b422ba9b</u> <u>08666458a0a268709e0217</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-03-31 12:09:33	<u>0x0175868f08bcabf3ea19</u> <u>0a2c374a12e36f1b0262b0</u> <u>e83ccd7817a5dd6a103c7e</u>	- 0.5999999999999999 78 BNB	✓
11	2022-03-30 18:29:10	<u>0xeb8a6bb1d889a785e930</u> <u>d350b42d6f15585d4d683e</u> <u>9379087187c3c3586ede52</u>	+ 14,102.18955637824 3651125 FLIBERO	✓
12	2022-03-30 18:29:10	<u>0xeb8a6bb1d889a785e930</u> <u>d350b42d6f15585d4d683e</u> <u>9379087187c3c3586ede52</u>	- 0.5999999999999999 78 BNB	✓
13	2022-03-30 16:12:08	<u>0x9aa695ce3fea17eb72cd</u> <u>bc8174ba4fa94ac376498c</u> <u>1898e283d4cc490db65cd7</u>	+ 1.1999999999999999 56 BNB	✓

* USD values displayed at the time of transaction

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