

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe0b4dcf734f253f462ec6c1f5c18af7f82efc6c7</u>
TOTAL RECEIVED	299.196887849999995979 FTM
	222.60 USD
TOTAL SEND	0.000000000000000000 FTM
	0.00 USD

Token	Balance
Fantom	299.196887849999995979 FTM
	222.60 USD
sTomb	100.000000000000000000 sTomb
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
TOMB	1,672.216009986037306589 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 19:52:30	<u>0xe7c7613133cd2d008e33e4409a422e45c274e767b08fd718d16d32078985af97</u>	+ 299.19688784999999 5979 FTM  560.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:02:08	<u>0xc8af6664e85e64e65616fe260f383ab6bc844f91125becb5c0364dc512d8b4dd</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-08-13 08:40:04	<u>0x947ec0acbbc73e861f96c211e67194db8c08a981b5f4b62b898020344f43d371</u>	+ 100.00000000000000 0000 sTomb	✓
3	2024-05-28 23:26:04	<u>0xbc7917477fae38e46f7a9a51a70d64c7e6f16a0644521edc9db6763b58625100</u>	+ 4,000,000,000 m	✓
4	2024-04-10 23:08:11	<u>0xb8f5ced6d1a46d80226b3ef22797a2a2d7302522891f8f6a1a716cbabeb8c666</u>	+ 250,000 im	✓
5	2024-04-10 21:59:38	<u>0xcf26a20d9feae03d67b63f2a0cd307a551cf72856c6a1775c413571507d2de82</u>	+ 250,000 im	✓
6	2024-03-27 18:24:59	<u>0x9c417bfb5b920930551aa6c9d801db41cfab68a2bb1d0760a615ee4c2c89d391</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2024-01-02 17:58:00	<u>0x40c74f6e2de987d65269fb505f24dd5a12481da45677b6206226dc465f97c003</u>	+ 2,226,027.00000000 0000000000 GOGO	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-02 17:19:28	<u>0xf39351bd2c1ec1b5f2e1e6555d281c4c2d7c93963f70b8cfcfa5a276730fc4fb</u>	+ 2,226,027.00000000 0000000000 GOGO	✓
9	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-11 18:34:22	<u>0xa8abfae70cf4210794718a4e54a94e67eb250b8ba9f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-08-21 12:50:26	<u>0x742580c37b23964165fd f3719aa571cda1a4767d100d845820e9b75984d1c132</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 20:25:08	<u>0x2ed4c7b058af1745e61804aef6e94877c1bb2562625065fbfa598855feb22775</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-23 23:58:20	<u>0x1a88efeb59b3d3685329113bbdddf2f10cec2bc89aa0d9eedff7d8256d84075f</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75d74f2f2c25c7afae6485d908a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a3788249e8c6561f6230275b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47df2335e04f393a18842a110373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-18 18:48:25	<u>0x68237cc0994fcea06799</u> <u>0191b66757ac0ec41f82a8</u> <u>5651ce75ec85f8f2ec65f0</u>	+ 1,672.216009986037 306589 TOMB	✓

* USD values displayed at the time of transaction

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