

3xpL












ADDRESS STATEMENT



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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe0e6a3ae89ce7f91e57281fe289090e3a639697e</u>
TOTAL RECEIVED	684.215000000000031832 FTM
	509.05 USD
TOTAL SEND	904.779803925061514747 FTM
	673.15 USD

Token	Balance
Fantom	2.376031921053415541 FTM
	1.76 USD
Frapped USDT	700.000000 fUSDT
2XBNB.INFO	2,000.00000000 2XBNB
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GoCryptoMe	21,162.374571210 GCME
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 02:13:25	<u>0x60609532475f4c0c0616</u> <u>3aa2734176dc8c6714732b</u> <u>414189ec51b90085603551</u>	- 683.00000000000000 0000 FTM  207.29 USD	✓
2	2022-08-24 02:13:25	<u>0x60609532475f4c0c0616</u> <u>3aa2734176dc8c6714732b</u> <u>414189ec51b90085603551</u>	- 0.0099491666660346 45 FTM  0.00 USD	✓
3	2022-08-24 02:13:25	<u>0x60609532475f4c0c0616</u> <u>3aa2734176dc8c6714732b</u> <u>414189ec51b90085603551</u>	- 0.000236304675653 55 FTM  0.00 USD	✓
4	2022-08-24 01:56:35	<u>0x139261dda8df9e63c39f</u> <u>6e34272e0e38aa2f2cc012</u> <u>8351b23ce5ff03113d1e65</u>	+ 674.22500000000002 2737 FTM  204.62 USD	✓
5	2022-01-17 10:25:33	<u>0xc2455067d2adf246a27c</u> <u>73a9d3d0e6f1e76f236886</u> <u>bb7d912aceb0a64198f531</u>	- 221.45937912792788 8931 FTM  647.12 USD	✓
6	2022-01-17 10:25:33	<u>0xc2455067d2adf246a27c</u> <u>73a9d3d0e6f1e76f236886</u> <u>bb7d912aceb0a64198f531</u>	- 0.1463859999999999 88 FTM  0.42 USD	✓
7	2022-01-17 08:34:12	<u>0x746a353572418bc9a092</u> <u>5e32cdf8b53421ca12125f</u> <u>017f6c60e160b0df139d12</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-01-17 08:34:12	<u>0x746a353572418bc9a092</u> <u>5e32cdf8b53421ca12125f</u> <u>017f6c60e160b0df139d12</u>	- 0.1189000000000000 06 FTM  0.34 USD	✓
9	2022-01-17 08:33:44	<u>0x3051081cc0cb3e8604cc</u> <u>63d866c25ead4e4bb31b91</u> <u>4284db49ecfe12cfee8283</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-17 08:33:44	<u>0x3051081cc0cb3e8604cc63d866c25ead4e4bb31b914284db49ecfe12cfee8283</u>	- 0.044956000000000000 03 FTM  0.13 USD	✓
11	2022-01-17 08:32:29	<u>0x848c90450fcd6cedb50af475c44600d7c59d1af88d819fe82f809f2c9409284f</u>	+ 9.990000000000000002 13 FTM  29.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:39:43	<u>0xcc0362423b377a8f8667df4c010bed1df4fa27d85a7ca9ed6cb62f8fa28e7160</u>	+ 250,000 im	✓
2	2024-03-27 19:13:22	<u>0x1192219d9a486c5488ae5da144cf84226280ec2d08d9602a2e6ce4e8f02dd301</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 13:30:08	<u>0x1af1341342535ee6aa21b7ba7aafe45f491c71d5059b1ba7e737a5094a381719</u>	+ 0.000000000000000000 01 M32	✓
4	2023-02-25 14:29:27	<u>0xa5e67ca596e7648105c2e69e687eee3be98235731f93703c2f1bf7356e768376</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 03:52:28	<u>0xda1ddd11f2ed738eaa099a36f96b33a5f7a9ee4ffa d8936e993b49e0dec927d1</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-29 20:14:20	<u>0x660db07ec33a1588283c845c5ad673b4ae4d61a276c789d4e0f4cb65ae82afeb</u>	+ 2,000.00000000 24DROP.NET	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-20 03:09:16	<u>0xa1eb1ebc49bd1cb6bb5b ce5821fd39c0831bd3a671 b2d4e20d51e9f436579f45</u>	+ 2,000.00000000 2XBNB	✓
8	2022-10-12 18:10:09	<u>0x9caa72e33fe4595172a1 873798904d9696998c5cea 71914531de0e78ab770f37</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:07:35	<u>0x1b09a3bed5cde317809f 4ec23a56ea7705d6cd0f36 cab83ed0dfef112c8d4094</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-08-24 02:13:25	<u>0x60609532475f4c0c0616 3aa2734176dc8c6714732b 414189ec51b90085603551</u>	+ 21,162.374571210 GCME	✓
11	2022-06-14 17:14:14	<u>0xb50744f521593860ca86 7c2d3cdfc67ebd47d357c8 e88f73d05b56501ae65bca</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 22:05:41	<u>0x954851f6bcbb13ead491 e876a3e151e7f79d2fda9f b6b12e0819679baa12bd3e</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 20:56:02	<u>0xef1bbb8f83588c8e8740 069f94f491c34d8168adae 5c9599b4f8b6833bb5cc8b</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-21 13:48:36	<u>0x70b3a2b6e62d87871952 1da572dec4269b5f903559 921ab6cacce1359907a64a</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-01-17 10:25:33	<u>0xc2455067d2adf246a27c 73a9d3d0e6f1e76f236886 bb7d912aceb0a64198f531</u>	+ 700.000000 fUSDT	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-17 08:34:12	<u>0x746a353572418bc9a092</u> <u>5e32cdf8b53421ca12125f</u> <u>017f6c60e160b0df139d12</u>	- 22,712.000000000000 0 WOOFY	✓
17	2022-01-17 07:56:45	<u>0x4787d5006cd7912483ef</u> <u>cbdcd6e03bf940c9732d4d</u> <u>70da71c86d7eae6e25fdbd</u>	+ 22,712.000000000000 0 WOOFY	✓

* USD values displayed at the time of transaction

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