

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe114773669ee43e1fea601b087d8f7f3b458249a</u>
TOTAL RECEIVED	0.198910000000000003 FTM
	0.14 USD
TOTAL SEND	0.075230106103299998 FTM
	0.05 USD

Token	Balance
Fantom	0.123679893896700005 FTM
	0.09 USD
USD Coin	6.100000 USDC
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
\$ Gpepe.org	7,500.000000000000000000 rewards.
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
mvgram.org	95,000.00000000 mvgram.org
USDC	0.000000 anyUSDC

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 02:56:24	<u>0x4601728e13badaf60b791a23b12ed4051bdc10dc5dce09cdd56ce699709792f5</u>	- 0.050000000000000000 03 FTM  0.10 USD	✓
2	2022-02-10 02:56:24	<u>0x4601728e13badaf60b791a23b12ed4051bdc10dc5dce09cdd56ce699709792f5</u>	- 0.0073858828400000 00 FTM  0.01 USD	✓
3	2022-02-09 17:50:31	<u>0x0e783edaa8e2f2b304a3aa256039f9f2ff6dcae249bfde4fcd711c624683cae5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-09 17:50:31	<u>0x0e783edaa8e2f2b304a3aa256039f9f2ff6dcae249bfde4fcd711c624683cae5</u>	- 0.0178442232632999 99 FTM  0.03 USD	✓
5	2022-02-09 05:16:14	<u>0xc04b5519041ce4e0b25cb1a691365c6519f96669808757f98565b747f8a27a9c</u>	+ 0.198910000000000000 03 FTM  0.44 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:34:16	<u>0x698da89dac79c68a5c2b0fe16523cbf944d4c3d1f16afc4440754a1e1149356a</u>	+ 250,000 im	✓
2	2024-03-27 17:44:32	<u>0x217be785bc9bd5e2d4a67fc54f6c95333811492571966c54948e23dc8653aa67</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 19:32:53	<u>0x12e66392c9a6ee486ab9921b5160e3668f20f3f0d1b16e61577c675bd1b69f22</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 14:00:46	<u>0x9b69eedd661b1167d0b1632cbb76217b5abd00a4a9203c9d6172fd6407eadafe</u>	+ 7,500.000000000000 000000 rewards.	✓
5	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 00:36:47	<u>0xedd5505b7bd1bfbb12ee64a1b51edbf781c965026477a6a1363158abe5583b4c</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 18:34:22	<u>0xa8abfae70cf4210794718a4e54a94e67eb250b8ba9f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:21:12	<u>0xd5f2555b836d3b686378e013468b4eabb404ad3f21cae51269603ea2a9552fc4</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-08-21 12:50:26	<u>0x742580c37b23964165fd f3719aa571cda1a4767d100d845820e9b75984d1c132</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-06-12 20:25:08	<u>0x2ed4c7b058af1745e61804aef6e94877c1bb2562625065fbfa598855feb22775</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-29 01:25:52	<u>0x94491aa58b14c2f881612e22992d8a49858751efc161152e342bcee58141bd02</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75d74f2f2c25c7afae6485d908a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a3788249e8c6561f6230275b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47df2335e04f393a18842a110373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2022-02-09 17:50:31	<u>0x0e783edaa8e2f2b304a3aa256039f9f2ff6dcae249bfde4fcd711c624683cae5</u>	- 5.000000 USDC	✓
16	2022-02-09 00:57:13	<u>0x7010f5ec712c2519ccb908b92530dd2f614db90674e7d9657e619ef056772d86</u>	+ 11.100000 USDC	✓
17	2022-02-09 00:57:13	<u>0x7010f5ec712c2519ccb908b92530dd2f614db90674e7d9657e619ef056772d86</u>	- 11.100000 anyUSDC	✓
18	2022-02-09 00:57:13	<u>0x7010f5ec712c2519ccb908b92530dd2f614db90674e7d9657e619ef056772d86</u>	+ 11.100000 anyUSDC	✓

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