

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe14b555926650ca8ef7918ec771c6bed3f374b42</u>
TOTAL RECEIVED	60.000000000000000000 FTM
	44.79 USD
TOTAL SEND	59.999218453095799930 FTM
	44.79 USD

Token	Balance
Fantom	0.000781546904200000 FTM 0.00 USD
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ 3ETH.NET ] Visit To Claim
Forg: A Social Experiment	999,999.000000000000000000 FORG
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.0000000000000000001 M32
TOMB	26.635762676415797756 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SafeBLAST	5.000000000 BLAST
PLAY888.io	95,000.00000000 PLAY888.io








Token

Balance





\$ 0Bets.io

500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 02:33:03	<u>0x536b67e6e270181056a1</u> <u>c966ad48608416a0e16bef</u> <u>e54a6e591f684699990fb2</u>	- 30.9100000000000000 142 FTM  69.41 USD	✓
2	2022-01-26 02:33:03	<u>0x536b67e6e270181056a1</u> <u>c966ad48608416a0e16bef</u> <u>e54a6e591f684699990fb2</u>	- 0.0192791424000000 01 FTM  0.04 USD	✓
3	2022-01-13 06:45:47	<u>0x5fb48d10163a4b804838</u> <u>99785077abf7107e3c39fc</u> <u>1bdb6c769f4684fd7b215e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-01-13 06:45:47	<u>0x5fb48d10163a4b804838</u> <u>99785077abf7107e3c39fc</u> <u>1bdb6c769f4684fd7b215e</u>	- 0.0105326279520000 01 FTM  0.03 USD	✓
5	2022-01-13 06:43:53	<u>0x9b0a0fa54d1630449648</u> <u>22e1d579d7259e35f31940</u> <u>09f596cdefabd4ad2d7916</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-01-13 06:43:53	<u>0x9b0a0fa54d1630449648</u> <u>22e1d579d7259e35f31940</u> <u>09f596cdefabd4ad2d7916</u>	- 0.0115862099318000 00 FTM  0.03 USD	✓
7	2022-01-13 06:36:53	<u>0xb385a88e408310340451</u> <u>a8c8756c14b1d4225590aa</u> <u>455ac9e7a2bedcb93084be</u>	+ 30.0000000000000000 000 FTM  90.24 USD	✓
8	2022-01-13 06:13:07	<u>0xa3bfc06abcaa81274d32</u> <u>423e3497d681a07147c921</u> <u>1d200138eb0ff151b5751b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-13 06:13:07	<u>0xa3bfc06abcaa81274d32</u> <u>423e3497d681a07147c921</u> <u>1d200138eb0ff151b5751b</u>	- 0.0133049991020000 00 FTM  0.04 USD	✓
10	2022-01-13 06:07:53	<u>0xabe78942febb13747022</u> <u>bbd3d3f922ac2cca6ad95d</u> <u>4c2fe91c83f670be4822f3</u>	- 29.0000000000000000 000 FTM  87.23 USD	✓
11	2022-01-13 06:07:53	<u>0xabe78942febb13747022</u> <u>bbd3d3f922ac2cca6ad95d</u> <u>4c2fe91c83f670be4822f3</u>	- 0.0345154737100000 01 FTM  0.10 USD	✓
12	2022-01-13 05:20:52	<u>0x3389ca0b0abc778d82db</u> <u>9246fb7c2d48b4f3a07775</u> <u>38ef13ef8e031e909ac66e</u>	+ 30.0000000000000000 000 FTM  90.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:02:36	<u>0x2e9e3d467d1a112b95f4</u> <u>3c5f1e01b3292f71b16130</u> <u>c812172251f5f7a0054969</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:26:16	<u>0xc12c1c34e4f984ae02b4</u> <u>8ab272cc7c0c6242c20cf4</u> <u>580c31d2cf7f2cf766079e</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:08:48	<u>0x32cee8d3635eb82c8860</u> <u>1e00fa9264ae006ad159b3</u> <u>f49053981a4860ce0c5886</u>	+ 250,000 im	✓
4	2024-03-27 18:25:45	<u>0x025a71eca8138d408813</u> <u>2c13284f2197cf98bf0dd4</u> <u>c45be7e3dcbfa7c6979e93</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 18:00:22	<u>0x010651be1fb80635cbc4ca1acacfbfd84b460405731579bf3c95f4c8aab6ab902</u>	+ 0.000000000000000000 01 M32	✓
6	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-27 01:30:57	<u>0x798b508dc7d4306aa7a02da0c207096fa9af6f835633db7f18fe808a1167dc02</u>	+ 5.000000000 BLAST	✓
8	2022-11-22 02:56:10	<u>0x9e05a1bd8b6d1f132ec7caa466c3454a23868c573ca40cddf5459f1668ec3e7c</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 18:34:22	<u>0xa8abfae70cf4210794718a4e54a94e67eb250b8ba9f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:28:54	<u>0x04b48463445f3335a6719844dead1949209b6ce32524ff17ffeafeb98b7f738d</u>	+ 95,000.00000000 mvgram.org	✓
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	2022-04-26 15:21:08	<u>0xbc44027e5f83da57e15844d001c30c49baae75d4322bfa9a8108f9cf23ba390e</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75</u> <u>d74f2f2c25c7afae6485d9</u> <u>08a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a</u> <u>3788249e8c6561f6230275</u> <u>b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47</u> <u>df2335e04f393a18842a11</u> <u>0373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-02-11 13:47:01	<u>0xabf4cb5bced2c5feaba7</u> <u>9414f82d91051c21dacd56</u> <u>3b8a9793cebae63acd28aa</u>	+ 999,999.0000000000 00000000 FORG	✓
18	2022-01-13 06:07:53	<u>0xabe78942febb13747022</u> <u>bbd3d3f922ac2cca6ad95d</u> <u>4c2fe91c83f670be4822f3</u>	+ 26.635762676415797 756 TOMB	✓

\* USD values displayed at the time of transaction

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