

3xpL



# ADDRESS STATEMENT







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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe1b0621a48552448479663d5f00f6cd8695120da</u>
TOTAL RECEIVED	1.19999999999999956 FTM
	0.89 USD
TOTAL SEND	0.837078931519509961 FTM
	0.62 USD






Token	Balance
Fantom	0.362921068480489994 FTM
	0.27 USD
USD Coin	0.000003 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
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	0.000000000000000003 DAI
GOGO	25,000,000 im

\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-13 08:54:05	<u>0xe62850e6149114fc5f8c</u> <u>2fda2bfda3ac9a1dc474c9</u> <u>6cd3eba7bb84d2a2bbb366</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-13 08:54:05	<u>0xe62850e6149114fc5f8c</u> <u>2fda2bfda3ac9a1dc474c9</u> <u>6cd3eba7bb84d2a2bbb366</u>	- 0.0070792481185800 00 FTM  0.01 USD	✓
3	2022-01-10 07:46:59	<u>0x2d20bdab1fc38ec41e7c</u> <u>9c3716197ebbe73b9c50b5</u> <u>7abb3ae5a63b019a06727e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-10 07:46:59	<u>0x2d20bdab1fc38ec41e7c</u> <u>9c3716197ebbe73b9c50b5</u> <u>7abb3ae5a63b019a06727e</u>	- 0.0065699402237700 00 FTM  0.01 USD	✓
5	2021-12-31 04:51:19	<u>0x818061ced3b0d1267916</u> <u>244fb266fc608171441c76</u> <u>e1f6000a38a05d7c3b58a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-31 04:51:19	<u>0x818061ced3b0d1267916</u> <u>244fb266fc608171441c76</u> <u>e1f6000a38a05d7c3b58a4</u>	- 0.0067434025104600 00 FTM  0.01 USD	✓
7	2021-12-07 06:24:08	<u>0x06baab34722ade5e0c97</u> <u>2afc7027528d204cb47833</u> <u>15b1cb9bb464cb79b44c04</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-12-07 06:24:08	<u>0x06baab34722ade5e0c97</u> <u>2afc7027528d204cb47833</u> <u>15b1cb9bb464cb79b44c04</u>	- 0.0079110759056999 99 FTM  0.01 USD	✓
9	2021-12-06 06:21:51	<u>0x5485b1803f2ab0a41943</u> <u>547a030d5c1f7d8c76c56c</u> <u>30ad1b2aa62e8349db8a3f</u>	- 0.400000000000000000 22 FTM  0.63 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-06 06:21:51	<u>0x5485b1803f2ab0a41943547a030d5c1f7d8c76c56c30ad1b2aa62e8349db8a3f</u>	- 0.0039178024710000 00 FTM  0.00 USD	✓
11	2021-12-06 06:21:49	<u>0x7eee7a170f68b3a0333dd014e014e3fa82a24a653f8d015124d35c28944af8e9</u>	+ 0.5999999999999999 78 FTM  0.95 USD	✓
12	2021-11-17 06:51:57	<u>0x622cb291a512199f41d2f4f5bc94fd689672302b3e823f998cd460fc6b1e2756</u>	- 0.4000000000000000 22 FTM  0.85 USD	✓
13	2021-11-17 06:51:57	<u>0x622cb291a512199f41d2f4f5bc94fd689672302b3e823f998cd460fc6b1e2756</u>	- 0.0048574622900000 00 FTM  0.01 USD	✓
14	2021-11-17 06:51:55	<u>0xef7a191037501a6c123c66a25f4a124a46b0a5f74c9be773ad1d7fc8df5fcdcf</u>	+ 0.5999999999999999 78 FTM  1.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:45:54	<u>0x482518f68126f7095ecf320212a2f2a804af30379f5d2b88258533bc9d531fdc</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:29:26	<u>0x6a38096eff4ff9a591a4469453f96cf0867226510891ee19b2bd965cf9153035</u>	+ 250,000 im	✓
3	2024-03-27 19:50:36	<u>0x057e9035064615a5d6de96233dcf749cab82211de19c3c38e0d13110a47aa3a5</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 18:12:45	<u>0xef5506523ecc786f6e8c6fb6a1c26b24206de51543d208f47d3cc08266d9581a</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 02:52:00	<u>0x1bc846eb236f9737831b31a1efb9a42820bd07eda49360aee8abc152074e0c9d</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 22:11:53	<u>0x23b6d5bea45376c20bcf379b5a82843a05ccff80dd932bccca33b053d33ddcd46</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	2022-04-24 19:51:37	<u>0x521a05ac0179603e4046081eacefa456f87cf2eb92ae88293466c7c1b2a4e84b</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	2022-02-13 08:54:05	<u>0xe62850e6149114fc5f8c2fda2bfda3ac9a1dc474c96cd3eba7bb84d2a2bbb366</u>	- 1,945.971571434284 442148 DAI	✓
16	2022-02-13 08:53:58	<u>0x5ec171384e9ae2fe7fea42796567d979d52deec168903c57ba4cf15208f12986</u>	+ 1,945.971571434284 442148 DAI	✓
17	2022-01-10 07:46:59	<u>0x2d20bdab1fc38ec41e7c9c3716197ebbe73b9c50b57abb3ae5a63b019a06727e</u>	- 1,985.561729579704 433490 DAI	✓
18	2022-01-10 07:46:47	<u>0xf346c5da3ea3ac1834a9ef9073d76762d3b5c72f6440be5c2c67cbe70b624356</u>	+ 1,985.561729579704 433490 DAI	✓
19	2021-12-31 04:51:19	<u>0x818061ced3b0d1267916244fb266fc608171441c76e1f6000a38a05d7c3b58a4</u>	- 2,030.464554512242 102646 DAI	✓
20	2021-12-31 04:51:11	<u>0x4a7601e93b1b393af6fde4df9e08d9400d43a4a5c21e9aa1151e6989a7419455</u>	+ 2,030.464554512242 102646 DAI	✓
21	2021-12-07 06:24:08	<u>0x06baab34722ade5e0c972afc7027528d204cb4783315b1cb9bb464cb79b44c04</u>	- 1,710.576754 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-07 06:24:05	<u>0x71b6dcd563c376ec6d40</u> <u>3e1db4f03fdf7fcdf78f6c</u> <u>3aa7441f3f754ab0e2c0c3</u>	+ 1,710.576757 USDC	✓

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