

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe1d4c231542fd26dbb97492028a125c7e7f258ad</u>
TOTAL RECEIVED	660.970000000000027285 FTM
	494.14 USD
TOTAL SEND	946.504810767168578423 FTM
	707.60 USD

Token	Balance
Fantom	0.000000000000000000 FTM 0.00 USD
USD Coin	0.905618 USDC
0Casino.io	1,500,000.00000000 0Casino.io
Pragma	2.903291223198788185 PRAGMA
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
0Apes.net	1,500,000.00000000 Ape-Peg







* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 08:13:08	<u>0x1a529e9aaf917b70500f1e2f9ae8d4086e799a59cd</u> <u>e89b71c11ac6eea707be15</u>	- 291.22619158881315 1157 FTM  243.05 USD	✓
2	2022-04-29 08:13:08	<u>0x1a529e9aaf917b70500f1e2f9ae8d4086e799a59cd</u> <u>e89b71c11ac6eea707be15</u>	- 0.0043231755000000 00 FTM  0.00 USD	✓
3	2022-04-29 08:05:04	<u>0x9ac53c059e77267b53b3fc95e46eeecfa2cbf42854</u> <u>3f16c6ff9222894ee23897</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-04-29 08:05:04	<u>0x9ac53c059e77267b53b3fc95e46eeecfa2cbf42854</u> <u>3f16c6ff9222894ee23897</u>	- 0.0280555986230000 00 FTM  0.02 USD	✓
5	2022-04-29 08:04:54	<u>0x1ca331409535a7bd4d58d181228ab229ac21d40731</u> <u>8a4d9454c4fac64f3c92e0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-04-29 08:04:54	<u>0x1ca331409535a7bd4d58d181228ab229ac21d40731</u> <u>8a4d9454c4fac64f3c92e0</u>	- 0.0079450806294999 99 FTM  0.00 USD	✓
7	2022-04-08 13:07:43	<u>0x773431c8e699463c11c12f89335a488e8072adec4a</u> <u>8fc9fad05b7da271eee6e7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
8	2022-04-08 13:07:43	<u>0x773431c8e699463c11c12f89335a488e8072adec4a</u> <u>8fc9fad05b7da271eee6e7</u>	- 0.0336990365594999 97 FTM  0.04 USD	✓
9	2022-04-08 13:06:57	<u>0x8df7083bfa7e6b4eb3ca8b75e41c3d328fad8e78ae</u> <u>1b4d67ce3ceec9e8d302b0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-08 13:06:57	<u>0x8df7083bfa7e6b4eb3ca8b75e41c3d328fad8e78ae1b4d67ce3ceec9e8d302b0</u>	- 0.0517669189310000 01 FTM  0.06 USD	✓
11	2022-04-08 13:05:57	<u>0xa73e44bbdc4a0f19b9f80e364a6beff1c147fa1dc33c9290c2babdb12cd40bc0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
12	2022-04-08 13:05:57	<u>0xa73e44bbdc4a0f19b9f80e364a6beff1c147fa1dc33c9290c2babdb12cd40bc0</u>	- 0.0312676680018999 99 FTM  0.03 USD	✓
13	2022-04-08 13:04:04	<u>0xfaf783710d6e48c62e5c215bf62b136b6de48d31d500f61af053405090aa459a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
14	2022-04-08 13:04:04	<u>0xfaf783710d6e48c62e5c215bf62b136b6de48d31d500f61af053405090aa459a</u>	- 0.0323207895945999 97 FTM  0.04 USD	✓
15	2022-04-08 13:01:14	<u>0xe7ca7753c56832ffaa118c80453234884e25c487ca47bfa83ce78b3a3c35f963</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
16	2022-04-08 13:01:14	<u>0xe7ca7753c56832ffaa118c80453234884e25c487ca47bfa83ce78b3a3c35f963</u>	- 0.0355262657560000 00 FTM  0.04 USD	✓
17	2022-04-08 11:58:38	<u>0xa0c4a3bfb9b58b82d21392197ea7d6327c0e ECB8656350f787e03f8db476cad4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-04-08 11:58:38	<u>0xa0c4a3bfb9b58b82d21392197ea7d6327c0e ECB8656350f787e03f8db476cad4</u>	- 0.0074238743022000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-08 11:31:38	<u>0xf5085454d51163e73c08</u> <u>261bc1dbf851f2e40981fe</u> <u>0a7de9cb47952287e6df69</u>	- 129.00000000000000 0000 FTM  160.94 USD	✓
20	2022-04-08 11:31:38	<u>0xf5085454d51163e73c08</u> <u>261bc1dbf851f2e40981fe</u> <u>0a7de9cb47952287e6df69</u>	- 0.0173292465826999 99 FTM  0.02 USD	✓
21	2022-04-08 11:15:29	<u>0xdefb17bbb8179d8cb55e</u> <u>5510d01f9792744f3859b0</u> <u>00e298b95fe250e532925f</u>	+ 129.99000000000000 9095 FTM  162.17 USD	✓
22	2022-04-07 11:07:06	<u>0x0dd43123265586b03374</u> <u>d1b0fab4bdf941fda597fd</u> <u>3d4eff5d6ec928c538ab65</u>	- 525.98000000000001 8190 FTM  708.86 USD	✓
23	2022-04-07 11:07:06	<u>0x0dd43123265586b03374</u> <u>d1b0fab4bdf941fda597fd</u> <u>3d4eff5d6ec928c538ab65</u>	- 0.0489615238750000 03 FTM  0.06 USD	✓
24	2022-04-07 11:03:27	<u>0x60c8388493ea54dd1dd2</u> <u>5a7eae45983ea58ee0ded4</u> <u>5123556f37b15135cfd9c8</u>	+ 520.99000000000000 9095 FTM  702.13 USD	✓
25	2022-04-07 11:00:46	<u>0x78071dedff14889bfd95</u> <u>3af44f8a9974c56ab00bfe</u> <u>1d194561625d4dc6aafe2f</u>	+ 9.9900000000000002 13 FTM  13.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 17:51:12	<u>0x0f57d5d73d96516c34d0</u> <u>ca787f5f002223108dae5a</u> <u>455548b3cc1eec8f2837e7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 18:05:13	<u>0x935bbe732e1698a376185c35373da14b91be505583c428dbb4cb9a614d940d33</u>	+ 0.000000000000000000 01 M32	✓
3	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 02:18:44	<u>0x2c4e95c37d9a22dd62a232b50a536fe3a7618e5f220d73cc3dcd47cb13b7f816</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-11 18:34:22	<u>0xa8abfae70cf4210794718a4e54a94e67eb250b8ba9f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:32:52	<u>0xec88d1d309a6092cbcb7f1657077bf037e2f1c5c4713f2eceb035a732c2efc5f</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-08-21 12:50:26	<u>0x742580c37b23964165fd3719aa571cda1a4767d100d845820e9b75984d1c132</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-06-12 20:25:08	<u>0x2ed4c7b058af1745e61804aef6e94877c1bb2562625065fbfa598855feb22775</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-05-03 18:07:36	<u>0xf5efda7d7e3bed332cd35d5921cefef44b3443ca58c6cb3b9d8c8213ab6916ce</u>	+ 2.9032912231987881 85 PRAGMA	✓
10	2022-04-29 08:05:04	<u>0x9ac53c059e77267b53b3fc95e46eeecfa2cbf428543f16c6ff9222894ee23897</u>	- 9,524.952712000000 246917 PRAGMA	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-29 08:05:04	<u>0x9ac53c059e77267b53b3fc95e46eeecfa2cbf428543f16c6ff9222894ee23897</u>	- 2,381.238178000000 061729 PRAGMA	✓
12	2022-04-24 20:10:39	<u>0x0b206e7484c40493cd5af1dd504bf29f57eec6eead7c80c00a560154cb736b98</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75d74f2f2c25c7afae6485d908a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a3788249e8c6561f6230275b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47df2335e04f393a18842a110373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2022-04-14 10:05:35	<u>0xbf4aca381089f04cfa79b406bba14c2272670c0480a3c546e6b367825bb42e7b</u>	+ 8,680,000,000,000, 000,000,000	✓
17	2022-04-14 10:05:35	<u>0xbf4aca381089f04cfa79b406bba14c2272670c0480a3c546e6b367825bb42e7b</u>	+ 8,680.000000000000 000000 PRAGMA	✓
18	2022-04-08 13:06:57	<u>0x8df7083bfa7e6b4eb3ca8b75e41c3d328fad8e78ae1b4d67ce3ceec9e8d302b0</u>	- 868.000000 USDC	✓
19	2022-04-08 11:31:38	<u>0xf5085454d51163e73c08261bc1dbf851f2e40981fe0a7de9cb47952287e6df69</u>	+ 172.368599 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-07 11:07:06	<u>0x0dd43123265586b03374</u> <u>d1b0fab4bdf941fda597fd</u> <u>3d4eff5d6ec928c538ab65</u>	+ 696.537019 USDC	✓

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