

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe1e49e22f78ffafd5cfa8347975ed829d581f3cf</u>
TOTAL RECEIVED	25.505519129999999706 FTM
	19.04 USD
TOTAL SEND	25.505464924041501007 FTM
	19.04 USD

Token	Balance
Fantom	0.000054205958499000 FTM
	0.00 USD
USD Coin	0.774170 USDC
2XBNB.INFO	2,000.00000000 2XBNB
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
24DROP.NET	2,000.00000000 24DROP.NET
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-21 12:25:59	<u>0xd303631f3b93e72b96ef6e1f5e5d5b98aedb9cfd3bd12c27b2561f2dd5c5b7e</u>	- 0.7214476572408889 95 FTM  0.29 USD	✓
2	2022-05-21 12:25:59	<u>0xd303631f3b93e72b96ef6e1f5e5d5b98aedb9cfd3bd12c27b2561f2dd5c5b7e</u>	- 0.0003843950147310 00 FTM  0.00 USD	✓
3	2022-05-21 12:25:59	<u>0xd303631f3b93e72b96ef6e1f5e5d5b98aedb9cfd3bd12c27b2561f2dd5c5b7e</u>	- 0.0002680881411810 00 FTM  0.00 USD	✓
4	2022-03-18 18:27:30	<u>0x2131f3aff3c3c9fc07d50bd3bd6076961608132ea8d6688d111b1be594faa3ca</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-03-18 18:27:30	<u>0x2131f3aff3c3c9fc07d50bd3bd6076961608132ea8d6688d111b1be594faa3ca</u>	- 0.0683288384673999 97 FTM  0.08 USD	✓
6	2022-03-18 18:26:38	<u>0xd65e5e3a83c74b9aa3e0d33cd3fbafe17d934a088d975e7ee6e2819cf2472522</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2022-03-18 18:26:38	<u>0xd65e5e3a83c74b9aa3e0d33cd3fbafe17d934a088d975e7ee6e2819cf2472522</u>	- 0.0106276962548000 00 FTM  0.01 USD	✓
8	2022-01-31 20:35:57	<u>0x43b885e7b4fbaa3ca6543bbc47f0be355527e2506343ac871582f26155a6d9ea</u>	- 24.5000000000000000 000 FTM  50.72 USD	✓
9	2022-01-31 20:35:57	<u>0x43b885e7b4fbaa3ca6543bbc47f0be355527e2506343ac871582f26155a6d9ea</u>	- 0.2044082489225000 08 FTM  0.42 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-29 12:53:29	<u>0x9638fb0489a83c9e433b</u> <u>f9aeea3f810a1342030ffd</u> <u>a4c07acf823737960c18db</u>	+ 25.505519129999999 706 FTM  51.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:39:13	<u>0x4326f02514166998ae72</u> <u>a7b5fef581505eca689011</u> <u>33ddec70d041a422d88a2f</u>	+ 250,000 im	✓
2	2024-03-27 17:51:33	<u>0xdc45817fbaa66dcbf2e1</u> <u>48d60cdb8053f6d2eb3c4a</u> <u>f63f9b0c8347f54a332df8</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183</u> <u>d227b3aa9b76f84898f393</u> <u>8349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-29 22:32:56	<u>0x65e5060fecb84aab3bbc</u> <u>5737e99afcb9f1c2fec0a2</u> <u>2663b0ca6abaae78207e96</u>	+ 2,000.00000000 24DROP.NET	✓
5	2022-10-29 19:36:22	<u>0xef48bc2571597f667f3f</u> <u>41eef34f22ab556b5d93e3</u> <u>bc39ecbdc06feea10519f2</u>	+ 2,000.00000000 2XBNB	✓
6	2022-10-11 18:34:22	<u>0xa8abfae70cf421079471</u> <u>8a4e54a94e67eb250b8ba9</u> <u>f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-08-21 12:50:26	<u>0x742580c37b23964165fd</u> <u>f3719aa571cda1a4767d10</u> <u>0d845820e9b75984d1c132</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-20 20:33:15	<u>0x2b9df89b1afb211f544d</u> <u>d1932c0ae6296cde5d0610</u> <u>31a28fcd761203133c1930</u>	+ 95,000.00000000 2XCO	✓
9	2022-06-12 20:25:08	<u>0x2ed4c7b058af1745e618</u> <u>04aef6e94877c1bb256262</u> <u>5065fbfa598855feb22775</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-24 00:02:25	<u>0x200e68ed84b17570cbff</u> <u>ff4c90282cf894ada9566c</u> <u>f3c71a72f2722f97e87dee</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75</u> <u>d74f2f2c25c7afae6485d9</u> <u>08a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a</u> <u>3788249e8c6561f6230275</u> <u>b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47</u> <u>df2335e04f393a18842a11</u> <u>0373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2022-03-18 18:27:30	<u>0x2131f3aff3c3c9fc07d5</u> <u>0bd3bd6076961608132ea8</u> <u>d6688d111b1be594faa3ca</u>	+ 2,604,638,686.0000 00000 FTMP	✓
15	2022-03-18 18:27:30	<u>0x2131f3aff3c3c9fc07d5</u> <u>0bd3bd6076961608132ea8</u> <u>d6688d111b1be594faa3ca</u>	+ 0.774170 USDC	✓
16	2022-03-18 18:27:30	<u>0x2131f3aff3c3c9fc07d5</u> <u>0bd3bd6076961608132ea8</u> <u>d6688d111b1be594faa3ca</u>	- 2,604,638,686.0000 00000 FTMPA	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-13 07:02:23	<u>0x0da723d102eb07cf1b0c</u> <u>ff31cdd4deee7da4f6e1a5</u> <u>b62216d27edfa6e86db37b</u>	+ 2,604,638,686.0000 00000 FTMPA	✓
18	2022-01-31 20:35:57	<u>0x43b885e7b4fbaa3ca654</u> <u>3bbc47f0be355527e25063</u> <u>43ac871582f26155a6d9ea</u>	+ 53,094,554,667.088 829041 FTMP	✓

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