

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe2638e29d508648fdbabcf93197a6058767658e1</u>
TOTAL RECEIVED	22,905.000000000000000000 FTM
	17,041.32 USD
TOTAL SEND	22,905.000000000000000000 FTM
	17,041.32 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	5.989357 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
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 07:12:11	<u>0x6bdd3e5248befe7e720a</u> <u>33ee352db02bb0b7c84078</u> <u>438079bdd611d59c44fd95</u>	- 22,904.99986175006 0517807 FTM  6,351.55 USD	✓
2	2022-06-11 07:12:11	<u>0x6bdd3e5248befe7e720a</u> <u>33ee352db02bb0b7c84078</u> <u>438079bdd611d59c44fd95</u>	- 0.0000535094906220 00 FTM  0.00 USD	✓
3	2022-06-11 07:12:11	<u>0x6bdd3e5248befe7e720a</u> <u>33ee352db02bb0b7c84078</u> <u>438079bdd611d59c44fd95</u>	- 0.0000847404488490 00 FTM  0.00 USD	✓
4	2022-06-10 17:44:09	<u>0x8229c4cae38f80104f42</u> <u>063ae38387adae1d2ac2f9</u> <u>978294a403b2fae9c4239a</u>	+ 22,900.000000000000 0000000 FTM  7,046.33 USD	✓
5	2022-06-10 16:46:26	<u>0x322bcb1d5e938ec434b5</u> <u>cc8b4ecc193d0299dee3fd</u> <u>b6630026a8167cbd783c1e</u>	+ 5.0000000000000000 00 FTM  1.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:34:16	<u>0x698da89dac79c68a5c2b</u> <u>0fe16523cbf944d4c3d1f1</u> <u>6afc4440754a1e1149356a</u>	+ 250,000 im	✓
2	2024-03-27 17:44:32	<u>0x217be785bc9bd5e2d4a6</u> <u>7fc54f6c95333811492571</u> <u>966c54948e23dc8653aa67</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 21:08:32	<u>0x7a6a8350e8b70782487f</u> <u>88794cab0dd6b5e21f6d49</u> <u>b43c71fa5f691aeb83ad3d</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 01:39:05	<u>0xe242a20d4b321314d0f124c67f8ea31eb24f3f40eaadd53bec2184ec5f41c6a1</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-11 18:34:22	<u>0xa8abfae70cf4210794718a4e54a94e67eb250b8ba9f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:36:32	<u>0xfaf48002478b3c51843de84c1a993105cc71c40f4331ddf68c4e99a63b985de3</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-08-21 12:50:26	<u>0x742580c37b23964165fdf3719aa571cda1a4767d100d845820e9b75984d1c132</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-06-12 20:25:08	<u>0x2ed4c7b058af1745e61804aef6e94877c1bb2562625065fbfa598855feb22775</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-29 00:59:07	<u>0x76081dbc8abc0f9f16954839348a3593be8ed75a744e9e87638a4a8694e64359</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75d74f2f2c25c7afae6485d908a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a3788249e8c6561f6230275b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47</u> <u>df2335e04f393a18842a11</u> <u>0373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2022-01-21 02:41:47	<u>0xef9038e1511874865d24</u> <u>0cf3148b790efb0c07c096</u> <u>3a4a3fb672de475876b19d</u>	+ 5.989357 USDC	✓

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