

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe27002be4fceaf0cbdbc7c4b77bccaf4967be6d2</u>
TOTAL RECEIVED	123.98000000000000003979 FTM
	92.56 USD
TOTAL SEND	110.495379362449085647 FTM
	82.49 USD








Token	Balance
Fantom	14.358382689324313830 FTM
	10.71 USD
USD Coin	300.000000 USDC
0Casino.io	1,500,000.00000000 0Casino.io
spooky-vip.xyz	8,151 d claim rewards
GOGO	80,000,000 Claim on: gogo-ftm.com
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
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

Token



Balance

N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 15:51:34	<u>0xca73fffe6051513c2e53</u> <u>86cc4b18f7b58689ed5753</u> <u>721912964d77007a1cd898</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-11-29 15:51:34	<u>0xca73fffe6051513c2e53</u> <u>86cc4b18f7b58689ed5753</u> <u>721912964d77007a1cd898</u>	- 0.0216303824933000 02 FTM  0.04 USD	✓
3	2021-11-01 16:01:26	<u>0xe0b2b1c8ccad10f498fa</u> <u>fa8d8add10477ab8faa178</u> <u>3675d87005db78b11ad02d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-11-01 16:01:26	<u>0xe0b2b1c8ccad10f498fa</u> <u>fa8d8add10477ab8faa178</u> <u>3675d87005db78b11ad02d</u>	- 0.0118307253032000 00 FTM  0.03 USD	✓
5	2021-11-01 15:59:11	<u>0xdc60a7eee488d39e889d</u> <u>33bf2860e9b44b8598ca9d</u> <u>0d9937403ba9bec6a8c3da</u>	- 18.409998231973972 338 FTM  50.13 USD	✓
6	2021-11-01 15:59:11	<u>0xdc60a7eee488d39e889d</u> <u>33bf2860e9b44b8598ca9d</u> <u>0d9937403ba9bec6a8c3da</u>	- 0.0343827731215999 99 FTM  0.09 USD	✓
7	2021-11-01 15:50:44	<u>0x5432f76889b06aa1b921</u> <u>567c5d17a31986172e29cf</u> <u>b2a65f5ec7998aabbcb42ea</u>	- 91.981491758792600 422 FTM  250.49 USD	✓
8	2021-11-01 15:50:44	<u>0x5432f76889b06aa1b921</u> <u>567c5d17a31986172e29cf</u> <u>b2a65f5ec7998aabbcb42ea</u>	- 0.0360454907644000 01 FTM  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-01 15:35:58	<u>0x98df4e989426530cff43</u> <u>9dcd3113a1212ecfe2609b</u> <u>18c47c12532f5917a2189f</u>	+ 109.98999999999999 4884 FTM  299.53 USD	✓
10	2021-11-01 10:01:21	<u>0x0650d8e016c46f613e54</u> <u>53dc6481f9c7fd27fb2019</u> <u>64af238b8b3e5ecd6fdfb8</u>	+ 13.9900000000000000 213 FTM  37.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:28:46	<u>0x6ad8efb923d3fba3d8b8</u> <u>8f5e0b6390ef3c402b6e61</u> <u>6c889a01060aba030bf109</u>	+ 250,000 im	✓
2	2024-03-27 17:39:59	<u>0x87f93ccc9e2b057240e2</u> <u>6a4bdb73d97a8ddd044df</u> <u>af91591ee5fd8abc84e87c</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	2022-12-02 22:52:15	<u>0xcf5cedff2f3025b40e86</u> <u>1bf3bbafd8ea6de8be7c8e</u> <u>4287be599f0cd463522c83</u>	+ 8,151 d claim rewards	✓
5	2022-10-11 18:34:22	<u>0xa8abfae70cf421079471</u> <u>8a4e54a94e67eb250b8ba9</u> <u>f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	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	
7	2022-06-12 20:25:08	<u>0x2ed4c7b058af1745e61804aef6e94877c1bb2562625065fbfa598855feb22775</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-23 23:12:04	<u>0xa69c8a2b787cea83358a13fe83a5c69711ad330b10d53b5c4b3a4c0ab8161a87</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75d74f2f2c25c7afae6485d908a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a3788249e8c6561f6230275b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47df2335e04f393a18842a110373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓
12	2021-11-01 15:59:11	<u>0xdc60a7eee488d39e889d33bf2860e9b44b8598ca9d0d9937403ba9bec6a8c3da</u>	+ 50.000000 USDC	✓
13	2021-11-01 15:50:44	<u>0x5432f76889b06aa1b921567c5d17a31986172e29cfb2a65f5ec7998aabb42ea</u>	+ 250.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 15:51:34	<u>0xca73fffe6051513c2e5386cc4b18f7b58689ed5753721912964d77007a1cd898</u>	+ 1	✓

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