

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN FANTOM
ADDRESS ID 0xe5bf84fd26f30b34e77df70ecc751aafb4638ff1
TOTAL RECEIVED 2.000000000000000000 FTM
1.32 USD
TOTAL SEND 49.746907431630376095 FTM
33.00 USD

Token	Balance
Fantom	2.253092568369621684 FTM 1.49 USD
USD Coin	2.001995 USDC
ZOO	1 ZOO
Spooky LP	0.000029469571574892 spLP
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.0000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-20 08:44:17	<u>0x96fa2fd3643d22d78092</u> <u>2388ecb0d09c631e3ee8bd</u> <u>ca4ba98a804f890ece76b5</u>	- 48.746571462630377 880 FTM  19.54 USD	✓
2	2021-04-20 08:44:17	<u>0x96fa2fd3643d22d78092</u> <u>2388ecb0d09c631e3ee8bd</u> <u>ca4ba98a804f890ece76b5</u>	- 0.0001500520000000 00 FTM  0.00 USD	✓
3	2021-04-20 08:43:41	<u>0xb7f9d3e9536ddd7630c5</u> <u>84a1c2b4ee3f47c64df24c</u> <u>12add72828cceb53715817</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-04-20 08:43:41	<u>0xb7f9d3e9536ddd7630c5</u> <u>84a1c2b4ee3f47c64df24c</u> <u>12add72828cceb53715817</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
5	2021-04-18 22:01:49	<u>0xf63bda0f9d87e7915aa2</u> <u>496d998918b287db09fe5d</u> <u>7b5389a93ed7744ead7c14</u>	- 1.0000000000000000 00 FTM  0.40 USD	✓
6	2021-04-18 22:01:49	<u>0xf63bda0f9d87e7915aa2</u> <u>496d998918b287db09fe5d</u> <u>7b5389a93ed7744ead7c14</u>	- 0.0001409900000000 00 FTM  0.00 USD	✓
7	2021-04-18 21:26:54	<u>0x58b420370ab1422cf8f3</u> <u>dfdf15328ff10ea48237ad</u> <u>19db34170d97143cc48865</u>	+ 2.0000000000000000 00 FTM  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:50:43	<u>0x54b9948b091fc71ac60d</u> <u>80cba4d305d3e29e94c076</u> <u>ad2580fe9b83eed215d761</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 16:07:45	<u>0x93ca2dec261a50f8b19e3f93fea4ad066c6ffd9d376ac968de317a9e4054564a</u>	+ 250,000 im	✓
3	2024-04-10 22:36:11	<u>0xb4ee775cc280c80afb902e91dea1fe57e0384148a744e0ac31cba3c61713282d</u>	+ 250,000 im	✓
4	2024-03-27 17:47:44	<u>0x36a6a38ab14f0ad7f0c4ca8ec19b01ad1e7ea6c32b7c8ebb22430a491a91ed4c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 20:35:17	<u>0xf39a824e849e7509de5e25f1e707d602f2c72a5527ea4af63ee6c3fe1b77f7c4</u>	+ 0.000000000000000000 01 M32	✓
6	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 01:44:26	<u>0xafae82cbd80c513142b8cb7c18cc098109be90133cb3145a35ac9fa54ea6192f</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-11 15:37:16	<u>0x624cd8fc681398658daa94fbe972fe430976ae567ed3f17a2b74f3e17ee1d0e3</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-08-31 23:57:06	<u>0xc82a6af8134e6b53dc7159f1fa8fbe82370ec327e16ebdd6cdfd15bab034cd5</u>	+ 1 NFTW	✓
10	2022-08-21 12:50:43	<u>0x795464062acd35bcf8ccab17e0d2aa61b99f44b9e0f443bdfb8ba6a24edf19fb</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-12 20:25:28	<u>0x91adc3832c33e379912a5d33c1607a007ba4fecfbb95567400afdada01ebdeddc</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 00:14:29	<u>0x20dce033f3124a68d17f6a7b97b11ec9a720ce1493d0ee3c422724594572673e</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-22 23:29:08	<u>0xff8c73167ec9622314f3c49e6579750a897d9729ff3572cc46215c52c6002845</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 19:40:04	<u>0x99b012286042a9bd6472ef2359d69726a36cdbc8dcfd354e4791f42094206077</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 20:30:29	<u>0x5e98efe5b79de350aedd67d84984c2612c1083b19575182eaa38e6eaa694e79b</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-05-17 18:14:05	<u>0x84e098ca63d6857836cc2667f3ec4f71eae091a51086e256d9861a5124478aa6</u>	+ 136.00000000000000 0000 F00	✓
17	2021-05-17 02:35:46	<u>0x04342d94f687d27be173c637093d421b1c26a14b7ae67be7e12e4f248cc02dcb</u>	+ 67.231410514992603 566 F00	✓
18	2021-05-06 18:57:12	<u>0x9336af63895569c0aa531554707fdda8751f4d197b11dc8ae1b2d36f1cdc2a65</u>	+ 51.00000000000000 000 F00	✓
19	2021-04-25 08:14:44	<u>0x34e8f2f7824f2ba8a94fd16fd603fa8d332b9ee1d80c5eaadbb7a504ae7152dc</u>	+ 1 Z00	✓

#	Date & time	Transaction Id	Amount	
20	2021-04-20 08:44:17	<u>0x96fa2fd3643d22d78092</u> <u>2388ecb0d09c631e3ee8bd</u> <u>ca4ba98a804f890ece76b5</u>	+ 0.0000294695715748 92 spLP	✓
21	2021-04-20 08:44:17	<u>0x96fa2fd3643d22d78092</u> <u>2388ecb0d09c631e3ee8bd</u> <u>ca4ba98a804f890ece76b5</u>	- 17.998005 USDC	✓
22	2021-04-20 05:24:50	<u>0x96da546b42dbcc1b6b24</u> <u>f58b448436f7b8ad7c271b</u> <u>6bcd9f574869fafeed1d9c</u>	+ 20.000000 USDC	✓
23	2021-04-18 22:01:49	<u>0xf63bda0f9d87e7915aa2</u> <u>496d998918b287db09fe5d</u> <u>7b5389a93ed7744ead7c14</u>	+ 0.0745046395598036 45 ICE	✓

* USD values displayed at the time of transaction

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