

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf2fa27515eec631bdfc85198cb1f806e59e72e65</u>
TOTAL RECEIVED	0.198910000000000003 FTM
	0.13 USD
TOTAL SEND	0.099183184385200004 FTM
	0.06 USD

Token	Balance
Fantom	0.099726815614799999 FTM
	0.06 USD
Poseidon	38,773.609472460586403031 POS
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Binance	0.000068492768892919 BNB
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-02-19 19:49:51	<u>0xec894cb3f0c4526999a8653f8ceafbddd1a5692f15ea501e3a309f1328888ccb4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-19 19:49:51	<u>0xec894cb3f0c4526999a8653f8ceafbddd1a5692f15ea501e3a309f1328888ccb4</u>	- 0.0428174885119999 99 FTM  0.07 USD	✓
3	2022-02-19 19:49:00	<u>0xbfedcc22ba84db61c7963da6784f299e80d1de97bce3f92c08678ff1ef85e23d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-19 19:49:00	<u>0xbfedcc22ba84db61c7963da6784f299e80d1de97bce3f92c08678ff1ef85e23d</u>	- 0.0467325017151999 99 FTM  0.08 USD	✓
5	2022-02-19 19:46:24	<u>0x866b7cc29fc9e6428b173b2e7b29d48350330725d47fca369c6f8ee636bde3c3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-02-19 19:46:24	<u>0x866b7cc29fc9e6428b173b2e7b29d48350330725d47fca369c6f8ee636bde3c3</u>	- 0.0096331941580000 00 FTM  0.01 USD	✓
7	2022-02-19 19:43:58	<u>0x3c73cf10b7dbf15c0e1e118532447032449ff8bc0d5d21312d8594d443a16623</u>	+ 0.198910000000000000 03 FTM  0.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 19:04:52	<u>0xf2dcb4e1b027c41d1bb4269bbb457d96d541bb6f5297344a852ad296f81fb5fb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-25 15:31:54	<u>0x6bb59d93303ac86397a162377960ed5416b7a1ad1c2a728b207691fd4a60f76b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-28 17:12:05	<u>0x3527dc6c3c4d5edc10af849aa97ce874f34ae26e5b29601758fdbcb4f37948ee0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
4	2022-09-26 22:12:11	<u>0x906737779c4cab5d9162a1ce90c0d024b4f920f9d9d4ea626080fabdc378fc6f</u>	+ 95,000.00000000 mvgram.org	✓
5	2022-04-29 00:57:42	<u>0xc27b5136801de6af6e0b2be4552d8ef9afbabb0dad65387bdbe80dd207e6a1cab</u>	+ 95,000.00000000 PLAY888.io	✓
6	2022-04-28 20:07:03	<u>0x1ff629cf9d6100f0c0498158e53e7fe8ac5c14cf6d4815c4dd7f7469bee2f480</u>	+ 95,000.00000000 PLAY888.io	✓
7	2022-04-25 09:37:07	<u>0x5a542cb87f0975fce9612e2ea5cbca67ce619165ba62899e23d609701debdb45</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-04-21 14:54:53	<u>0x29623b7148120fbf94441774e9656fcaac3a43bb0a7aadf3ab55d86653454d23</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-02-19 19:49:51	<u>0xec894cb3f0c4526999a8653f8ceafbddd1a5692f15ea501e3a309f1328888ccb4</u>	+ 174.00000000000000 0000 POS	✓
10	2022-02-19 19:49:51	<u>0xec894cb3f0c4526999a8653f8ceafbddd1a5692f15ea501e3a309f1328888ccb4</u>	- 0.0029409976410586 69 BNB	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-19 19:49:00	<u>0xbfedcc22ba84db61c796</u> <u>3da6784f299e80d1de97bc</u> <u>e3f92c08678ff1ef85e23d</u>	+ 8,700.000000000000 000000 POS	✓
12	2022-02-19 19:49:00	<u>0xbfedcc22ba84db61c796</u> <u>3da6784f299e80d1de97bc</u> <u>e3f92c08678ff1ef85e23d</u>	- 0.1469905095900484 18 BNB	✓
13	2022-02-18 01:25:20	<u>0x8b7fa854a0d02348910e</u> <u>35922b0c1550653ce4071b</u> <u>92603bc57925aa08c9c43a</u>	+ 0.1499999999999999 94 BNB	✓

\* USD values displayed at the time of transaction

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