

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 15:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xfd7f905dfc750b392e5484a49f0f3868ef6a5520</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.082147834000000003 FTM
	0.05 USD

Token	Balance
Fantom	0.217852166000000014 FTM
	0.15 USD
USD Coin	0.000001 USDC
Frapped USDT	0.000001 fUSDT
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 03:59:11	<u>0x061a54b3b7743f05b33a</u> <u>2d69dcc28f241b741c4525</u> <u>764f2481294678ea9c2917</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-27 03:59:11	<u>0x061a54b3b7743f05b33a</u> <u>2d69dcc28f241b741c4525</u> <u>764f2481294678ea9c2917</u>	- 0.009404874000000000 01 FTM  0.00 USD	✓
3	2022-04-27 03:58:47	<u>0x9da258a8c720076526d7</u> <u>1fbcc44696f412cf61cd20</u> <u>f0490a150a5b54a6e4e830</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-04-27 03:58:47	<u>0x9da258a8c720076526d7</u> <u>1fbcc44696f412cf61cd20</u> <u>f0490a150a5b54a6e4e830</u>	- 0.065221500000000000 02 FTM  0.06 USD	✓
5	2022-04-27 03:58:30	<u>0x144a88a75dbaaee8eb7b</u> <u>32b306138e011448102345</u> <u>bace8da8a88b403ea9adee</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-04-27 03:58:30	<u>0x144a88a75dbaaee8eb7b</u> <u>32b306138e011448102345</u> <u>bace8da8a88b403ea9adee</u>	- 0.007521460000000000 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:42:58	<u>0xb661ae8bc1bd0c735f0c</u> <u>d93383e5d5c736d09805f5</u> <u>961d6d4b8013940bc71c5d</u>	+ 250,000 im	✓
2	2024-03-27 19:16:08	<u>0x64af67359c3cc9db4eb6</u> <u>12c366f606374a15eadafa</u> <u>3c2b1482ccfca53678bfac</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-25 21:24:41	<u>0xc6ccac2eda989e370a18167b810819670f8797af988cdba9f7b12ca9b79fa592</u>	+ 0.000000000000000000 01 M32	✓
4	2023-02-27 16:43:43	<u>0xb46e080650f390a874d3bf97d0db7ebbb69669b6282d5c8470858e5c04a66156</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 01:29:43	<u>0xf5d1b99afbc87a580c561db7afc8d237a60333902e52d2445c14e6a86971f0ea</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-28 18:44:01	<u>0x2cf01b3339ae138e2ce5159d787d80c5fd6abd61ebc4630846f0c3ddc68970eb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:13:07	<u>0xca1ccdba506cbc8e758a10e3ee6079268b6d9eebbd2bc750cb417f915f758496</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-04-29 23:43:24	<u>0x5a674c14dcf495526beb7e840f228003f70bfcfe25ab179ba29ec2d95026718c</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-29 16:37:56	<u>0x628fb8a6b619b62f95368fbbab15f10dcd73797e107033934ee726f95c432cf1</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-04-27 20:09:29	<u>0x481b069dd6604f4db5f546fad6106ad2cc111941e49d681386b230f5f6e45a5d</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-27 03:59:11	<u>0x061a54b3b7743f05b33a2d69dcc28f241b741c4525764f2481294678ea9c2917</u>	- 1,015.272700 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-27 03:58:47	<u>0x9da258a8c720076526d7</u> <u>1fbcc44696f412cf61cd20</u> <u>f0490a150a5b54a6e4e830</u>	+ 0.000001 fUSDT	✓
13	2022-04-27 03:58:47	<u>0x9da258a8c720076526d7</u> <u>1fbcc44696f412cf61cd20</u> <u>f0490a150a5b54a6e4e830</u>	+ 1,015.272701 USDC	✓
14	2022-04-27 03:58:47	<u>0x9da258a8c720076526d7</u> <u>1fbcc44696f412cf61cd20</u> <u>f0490a150a5b54a6e4e830</u>	- 0.813036 fUSDT	✓
15	2022-04-27 03:58:47	<u>0x9da258a8c720076526d7</u> <u>1fbcc44696f412cf61cd20</u> <u>f0490a150a5b54a6e4e830</u>	- 1,015.481984 fUSDT	✓
16	2022-04-27 03:57:42	<u>0x70d7843ff1a8435f8ee3</u> <u>6bdd174e1e93dce3480516</u> <u>ff851b51e6a7514d9dbd7e</u>	+ 1,016.295020 fUSDT	✓

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