

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:21 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x095c99bb3788a2cc8697ffbcdd093580289e1d73</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.70 USD
TOTAL SEND	0.049986799062975498 FTM
	0.03 USD

Token	Balance
Fantom	0.951013200937024461 FTM
	0.67 USD
SpookyToken	12,044 m
0Casino.io	1,500,000.00000000 0Casino.io
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [ WWW.3ETH.NET ]
\$ HEXPool.io	10,398.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Diss Coin	500,001,518.967341840 DISS

\* USD values displayed at the time of transaction

Token	Balance
Loyalty Program	1 Loyalty Program

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 05:11:59	<u>0x379e14306f40efeffc26</u> <u>c149d680414e6838766216</u> <u>d4e271e9116e877fb05803</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-05-15 05:11:59	<u>0x379e14306f40efeffc26</u> <u>c149d680414e6838766216</u> <u>d4e271e9116e877fb05803</u>	- 0.0113271533127884 99 FTM  0.00 USD	✓
3	2023-05-15 05:11:59	<u>0x379e14306f40efeffc26</u> <u>c149d680414e6838766216</u> <u>d4e271e9116e877fb05803</u>	- 0.0386596457501870 02 FTM  0.01 USD	✓
4	2021-05-01 08:05:29	<u>0x32e09b2dddafa8781612a</u> <u>acb4183e2d9fbd0b9e2735</u> <u>3360a3b797e2fcf60fb882</u>	+ 1.000000000000000000 00 FTM  0.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:24:04	<u>0x4d94f0acda2193a01c0b</u> <u>ec642b15ad1b1a51a542f0</u> <u>683a5a8541a7dcd8542c44</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-05-28 23:39:05	<u>0x701cfff4951b25219ebf</u> <u>9b5628bab75a3ff37972eb</u> <u>e5cc75a22cd32cec0a2347</u>	+ 4,000,000,000 m	✓

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#	Date & time	Transaction Id	Amount	
3	2024-05-18 00:36:15	<u>0x9c2f1be71a08f211056c</u> <u>c9a9f68c09bc8cdc4e07e2</u> <u>10dd2784ae0745da05bafa</u>	+ 12,044 m	✓
4	2024-04-10 23:20:15	<u>0x6bb271b8c7d22a16294e</u> <u>39a3020657b6a69daa496d</u> <u>4c5c4e15e3be8c0f47de56</u>	+ 250,000 im	✓
5	2024-03-27 19:42:56	<u>0x7092a4944ce60e0419e1</u> <u>d466953fc55fce488e0a72</u> <u>b4f382b7282bab4fcda63f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 17:29:11	<u>0xd70ac966028176203e8a</u> <u>b482104a7c57be079ef5e6</u> <u>114591c4d0dee5b112957c</u>	+ 0.0000000000000000 01 M32	✓
7	2023-06-04 01:35:28	<u>0xcef23308732c20fa8b26</u> <u>4b270ba2e693e27d48c376</u> <u>2902b5fd3d40bf3ee3c6a9</u>	+ 206.15000000000000 5684 tLINK	✓
8	2023-05-30 04:09:47	<u>0x4ab81eeb13a17678c192</u> <u>396783c8ab2c04f26ea8be</u> <u>ae520b56c028f26ad05f49</u>	+ 10,398.00 WHEX	✓
9	2023-05-22 20:06:11	<u>0xbdb0fc5ec03ac594edd3</u> <u>8235a3c81fd71d3db0e7d0</u> <u>bd8fbca9728680ba6ec2df</u>	+ 61.55266000 Free spins!!! [SPONSORED]	✓
10	2023-05-17 10:02:18	<u>0x57279ab92ed3342ce496</u> <u>fee6a3e61c57d36d239e76</u> <u>a84018fa6a54e45a6cc527</u>	+ 6,155,266,400,000, 000.00000000 ]	✓
11	2023-02-24 16:32:15	<u>0xfc91b201b19cf454278a</u> <u>99fb02ebecfe0eb6ad6a44</u> <u>08c0c4ee8fcc5c8c301679</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-26 22:22:35	<u>0xfb6e62757e58b240db9f44cd290ac810af4ce3ab35957506b461cf1a13b7043a</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-09-17 21:04:33	<u>0x9d5bebcab004c7d81183df6d490f3e4c126f5248d88ff149e4e17a6d2ed08221</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
14	2022-08-21 13:08:25	<u>0x7ab79d56a60157b68f82f2648f5a9f787180a5bccd30f0c38859c0e230d3ace9</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-06-20 02:15:03	<u>0x0875ea588fed4640dc0c203424209dfa04b0bf61f3d5a5444f2d2720252d97cc</u>	+ 1.0000000000000000 00 FLIBERO	✓
16	2022-06-12 20:31:32	<u>0x0df8542511bfd5cbb3592481f92ad7d910c04554fbb109c392af66ae62793d08</u>	+ 1,500,000.00000000 Ape-Peg	✓
17	2022-04-29 00:57:44	<u>0x3c8e79936d5d0b0c919d7b8cdb415765a07d080c4c795f47d523cfb3c5cc4a18</u>	+ 95,000.00000000 PLAY888.io	✓
18	2022-04-23 14:21:52	<u>0x2a2a8e22f99e4b12a4b0b0aae311f39457c5057e95832230ff9f0f486d33cb3c</u>	+ 3,000,000.00000000 4Gambling.io	✓
19	2022-04-20 19:51:56	<u>0x4d3536f1ca6777294e7ec0685804a8466045733a52dc0ab6b9c1720c99f71937</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-04-16 20:57:23	<u>0x8031564425720f7199825bf46ccb8c8d8b17ca573169154d41f0ef1a8c78d682</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-11 09:50:26	<u>0xa6da18155da30a32c024</u> <u>699fc2be035cd613551b77</u> <u>24dc4451b1771e9bd846d0</u>	+ 1.0000000000000000 00 NFT Sprites	✓
22	2021-05-13 13:47:16	<u>0xaf5ed0e65839bae5dfd2</u> <u>781d4e8297fb12267765c0</u> <u>8f6903cb04e1ae216cd4ac</u>	+ 500,000,000.000000 000 DISS	✓
23	2021-04-27 09:22:15	<u>0x09f45a2aea626ec1c5f8</u> <u>3ed8a9ed7c851ce2530d7c</u> <u>cc0872dea27e31539511a8</u>	+ 0.0010000000000000 00 B00	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 05:11:59	<u>0x379e14306f40efeffc26</u> <u>c149d680414e6838766216</u> <u>d4e271e9116e877fb05803</u>	+ 1 Loyalty Program	✓

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