

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x09794a89d9a13e8174de976bcaa6905b3001d1ee</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.054905500000000003 FTM
	0.04 USD

Token	Balance
Fantom	0.015094500000000000 FTM 0.01 USD
SpookyToken	12,044 m
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ WWW.3ETH.NET ]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099800890117840 B00
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 15:07:37	<u>0x11f134b5bc0d650bafc0</u> <u>dc15a8b89090b58de0079e</u> <u>5af5d353afd747b6d19659</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 15:07:37	<u>0x11f134b5bc0d650bafc0</u> <u>dc15a8b89090b58de0079e</u> <u>5af5d353afd747b6d19659</u>	- 0.010475450000000000 01 FTM  0.00 USD	✓
3	2021-08-04 15:07:31	<u>0x08a632d260c1fc6e5bb9</u> <u>4248061b8c6c869a85332a</u> <u>1fe4fac4d92ce8e4678433</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 15:07:31	<u>0x08a632d260c1fc6e5bb9</u> <u>4248061b8c6c869a85332a</u> <u>1fe4fac4d92ce8e4678433</u>	- 0.012735300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 15:07:16	<u>0x56468260303ac72293a2</u> <u>9bf2aa6dc33f9264bb48fa</u> <u>3a52ee1f28e84d69d98360</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 15:07:16	<u>0x56468260303ac72293a2</u> <u>9bf2aa6dc33f9264bb48fa</u> <u>3a52ee1f28e84d69d98360</u>	- 0.001567250000000000 00 FTM  0.00 USD	✓
7	2021-08-04 13:42:24	<u>0xca7da284063c8efc6ddf</u> <u>20a07e4f7e87a4112a2564</u> <u>6eb9c0a9f5ae0f5e9a6259</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-08-04 13:42:24	<u>0xca7da284063c8efc6ddf</u> <u>20a07e4f7e87a4112a2564</u> <u>6eb9c0a9f5ae0f5e9a6259</u>	- 0.015404950000000000 01 FTM  0.00 USD	✓
9	2021-08-04 13:36:47	<u>0x5a1c398d7e17fc786fd9</u> <u>c85e1c603db4e4f3fd3267</u> <u>d591d5c8463df6762c3264</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-04 13:36:47	<u>0x5a1c398d7e17fc786fd9c85e1c603db4e4f3fd3267d591d5c8463df6762c3264</u>	- 0.0124803000000000 00 FTM  0.00 USD	✓
11	2021-08-04 13:34:38	<u>0x140e33b92fba2d8af36d955ca7f674842388936375075168593d43f0089ae3b2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-08-04 13:34:38	<u>0x140e33b92fba2d8af36d955ca7f674842388936375075168593d43f0089ae3b2</u>	- 0.0022422500000000 00 FTM  0.00 USD	✓
13	2021-08-04 02:29:51	<u>0xe7ea36beef93234aee3cda2ffbe37315db469509aa448844a35724409306f8f9</u>	+ 0.0700000000000000 07 FTM  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:27:14	<u>0x0b02e40735bdf5f7c42b62d9038cc0de289d9850a8671831bc9ab695cdd45c53</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-05-28 23:41:25	<u>0xfcabfe5a528018db7d21b34284bc9df79856726c01a4360ee4c5914baa67cf06</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:41:30	<u>0x6db9862bcd0bd9d7c6f6e40042645ebf164faf708898d1b1e267aa680d47f739</u>	+ 12,044 m	✓
4	2024-04-10 23:24:08	<u>0xab11a60b2b267a538c92ae6e53799009b6e737439eb292cfc8e8e5cb68acfece</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:46:38	<u>0x65b0651d64062dc0d2b07dc7225e3333c60faa8e0c8caceec8f1880543c0063f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 14:40:40	<u>0x6faf8b36bfa9cab7299ebf6e9016ec4f5c322288ca8683e07abc325e3fa0ab9d</u>	+ 0.000000000000000001 M32	✓
7	2023-02-24 16:32:15	<u>0xfc91b201b19cf454278a99fb02ebecfe0eb6ad6a4408c0c4ee8fcc5c8c301679</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:18:47	<u>0xd0b7bd0c1f138bcc876213645a336fb4ada19136c640552aa6697f15f1f5a4e5</u>	+ 300,000.00000000 MNEF	✓
9	2022-09-17 21:06:48	<u>0x2e8941aff99f0e3e8135db4256a2a4b3242caa25afd6f2e19c2aff373cbb0a35</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
10	2022-08-21 13:08:25	<u>0x7ab79d56a60157b68f82f2648f5a9f787180a5bccd30f0c38859c0e230d3ace9</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-06-12 20:31:32	<u>0x0df8542511bfd5cbb3592481f92ad7d910c04554fb109c392af66ae62793d08</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-23 23:12:04	<u>0xa69c8a2b787cea83358a13fe83a5c69711ad330b10d53b5c4b3a4c0ab8161a87</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 14:21:52	<u>0x2a2a8e22f99e4b12a4b0b0aae311f39457c5057e95832230ff9f0f486d33cb3c</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-20 19:51:56	<u>0x4d3536f1ca6777294e7e</u> <u>c0685804a8466045733a52</u> <u>dc0ab6b9c1720c99f71937</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 20:57:23	<u>0x8031564425720f719982</u> <u>5bf46ccb8c8d8b17ca5731</u> <u>69154d41f0ef1a8c78d682</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-08-04 15:07:37	<u>0x11f134b5bc0d650bafc0</u> <u>dc15a8b89090b58de0079e</u> <u>5af5d353afd747b6d19659</u>	+ 0.0000998008901178 40 B00	✓
17	2021-08-04 15:07:37	<u>0x11f134b5bc0d650bafc0</u> <u>dc15a8b89090b58de0079e</u> <u>5af5d353afd747b6d19659</u>	- 0.0000939546958185 34 mLnLB00	✓
18	2021-08-04 15:07:31	<u>0x08a632d260c1fc6e5bb9</u> <u>4248061b8c6c869a85332a</u> <u>1fe4fac4d92ce8e4678433</u>	+ 0.0000939546958185 34 mLnLB00	✓
19	2021-08-04 15:07:31	<u>0x08a632d260c1fc6e5bb9</u> <u>4248061b8c6c869a85332a</u> <u>1fe4fac4d92ce8e4678433</u>	- 0.0000999007769832 85 B00	✓
20	2021-08-04 13:42:24	<u>0xca7da284063c8efc6ddf</u> <u>20a07e4f7e87a4112a2564</u> <u>6eb9c0a9f5ae0f5e9a6259</u>	+ 0.0000999007769832 85 B00	✓
21	2021-08-04 13:42:24	<u>0xca7da284063c8efc6ddf</u> <u>20a07e4f7e87a4112a2564</u> <u>6eb9c0a9f5ae0f5e9a6259</u>	- 0.0000940595692300 70 mLnLB00	✓
22	2021-08-04 13:36:47	<u>0x5a1c398d7e17fc786fd9</u> <u>c85e1c603db4e4f3fd3267</u> <u>d591d5c8463df6762c3264</u>	+ 0.0000940595692300 70 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-04 13:36:47	<u>0x5a1c398d7e17fc786fd9</u> <u>c85e1c603db4e4f3fd3267</u> <u>d591d5c8463df6762c3264</u>	- 0.000100000000000000 00 B00	✓
24	2021-08-04 10:19:38	<u>0xe816a7e113a219144cb3</u> <u>8c8a4c187f208a05e13cb6</u> <u>9e7d1b89ad322a50f4da0a</u>	+ 0.000100000000000000 00 B00	✓

\* USD values displayed at the time of transaction

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