

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0fd20fbb4192a4b125890495130c5b75aabf9705</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.028777500000000001 FTM
	0.02 USD

Token	Balance
Fantom	0.041222500000000002 FTM 0.02 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	0.000099900034589832 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 13:02:06	<u>0x9a476e0acf780a975203</u> <u>054898e7bf23e6752fc321</u> <u>af3a4de1cf42daac594def</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:02:06	<u>0x9a476e0acf780a975203</u> <u>054898e7bf23e6752fc321</u> <u>af3a4de1cf42daac594def</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
3	2021-08-04 13:01:51	<u>0x931a0e5ddeba4d1c6eba</u> <u>8484429d82b062e0f72ada</u> <u>e4253ddeb320919e232a66</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:01:51	<u>0x931a0e5ddeba4d1c6eba</u> <u>8484429d82b062e0f72ada</u> <u>e4253ddeb320919e232a66</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 13:01:19	<u>0xdba94a808cce1b7644c3</u> <u>22beecbb3fab8f961520f7</u> <u>8a5b43ce99ca04ef9fadfe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:01:19	<u>0xdba94a808cce1b7644c3</u> <u>22beecbb3fab8f961520f7</u> <u>8a5b43ce99ca04ef9fadfe</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 15:16:48	<u>0xd498b1f41fb37ec278b5</u> <u>e3d80573ab0793933a48ea</u> <u>f6db2a512b57f94e0de405</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:47	<u>0x1f4b95dc149a6d85ad7b</u> <u>3c7e1bd6a7e3b03102803f</u> <u>8bd26c5580d416f337f9f5</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:40:45	<u>0x53390bda3c0bc659d35ce654d665708e5a679e31be24542e03df28b550dd600b</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:40:09	<u>0xc480116388e751d1f8b497f82b2a8a31daaf284732a44ca39ca4560e46f83ea1</u>	+ 12,044 m	✓
4	2024-04-10 23:23:02	<u>0x3531f0d2342385509dcdfb37d3c4972e0b1bbf053fba5ec8a964232495cdfa80</u>	+ 250,000 im	✓
5	2024-03-27 19:45:18	<u>0xf8e65f0705c3fe4cf80d553d3af4705e02a63fbbe531e0de5aedba3c03675ebb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 21:12:29	<u>0x01e0d6937095d1a95e33302c86be5dab952201fbb792e0772077158269e08d07</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 16:33:20	<u>0x6683c7dbd820a21fbaae13c7124820032f125fa52138ee968e9cf2be133d7f06</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:46:44	<u>0x8d146025a7ba74d7d495fb2750b4048907c17e286eb8e9d15a35957960f3dedb</u>	+ 300,000.00000000 MNEF	✓
9	2022-09-17 18:12:31	<u>0x61bc0f470753bdf3b6a4c8bbc82a33e02dea5422ded1072037bfb982e67e5941</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
10	2022-08-21 13:08:59	<u>0x3c15ea004b32ebf6a284d37f9c25f59790ec349297f7fe1f182bcc5ed3d18178</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-12 20:32:42	<u>0x64e38a18c27bdf7874b85e24356f37675c95150af4a6d36383046082b95362cd</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 22:19:50	<u>0x11e7be9cb2cf328985df40f8d544f774b43d3286847230f3f752e215ab009ac</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 14:24:24	<u>0x667abe0bd3311b52e9d172c28f191b5223852c032e14d9880ecf3959aa2cbb7</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 19:53:26	<u>0xc67d363a2ce54421cfdb2f9f2f4705a51d5dec5ec352b5aa8d1ffaaff1e6e471f</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 20:58:19	<u>0xe3afa1e642eb8b2a9e574ffb5d19957125d1e9df9d7eb5941da8f76c64ab7d88</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-08-04 13:02:06	<u>0x9a476e0acf780a975203054898e7bf23e6752fc321af3a4de1cf42daac594def</u>	+ 0.0000999000345898 32 B00	✓
17	2021-08-04 13:02:06	<u>0x9a476e0acf780a975203054898e7bf23e6752fc321af3a4de1cf42daac594def</u>	- 0.0000940643374350 27 mLnLB00	✓
18	2021-08-04 13:01:51	<u>0x931a0e5ddeba4d1c6eba8484429d82b062e0f72adae4253ddeb320919e232a66</u>	+ 0.0000940643374350 27 mLnLB00	✓
19	2021-08-04 13:01:51	<u>0x931a0e5ddeba4d1c6eba8484429d82b062e0f72adae4253ddeb320919e232a66</u>	- 0.0001000000000000 00 B00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-04 07:33:19	<u>0xf7990301dffed8e70222</u> <u>1fb42ca826ceb0ca2cb745</u> <u>4241051b2ae8d5eac44004</u>	+ 0.000100000000000000 00 B00	✓

* USD values displayed at the time of transaction

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