

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x104e1c9d3183528f348ec0e9eff36f779b4277e6</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.029890750000000001 FTM
	0.02 USD

Token	Balance
Fantom	0.040109249999999999 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	0.000099900055333767 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:08:52	<u>0x68b0562126802e78625f84469a034ae38a54754b5d43f2ceeeac9691d1a2d1a9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:08:52	<u>0x68b0562126802e78625f84469a034ae38a54754b5d43f2ceeeac9691d1a2d1a9</u>	- 0.014238199999999999 99 FTM  0.00 USD	✓
3	2021-08-04 13:08:27	<u>0x1c4c48243907f7fbaed2826727118aa50e864c4b49fefa97848c5f342daacc8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:08:27	<u>0x1c4c48243907f7fbaed2826727118aa50e864c4b49fefa97848c5f342daacc8</u>	- 0.013410300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 13:08:05	<u>0xb04668230f60b524d31dc82f8093de6fef4784139d99c39b9ab02aa57fcbb58e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:08:05	<u>0xb04668230f60b524d31dc82f8093de6fef4784139d99c39b9ab02aa57fcbb58e</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 15:31:44	<u>0xa9ecaec99800df8309772999645801a303cd1c6ac9c1eb2fcf542b8acaf3c468</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:47	<u>0x1f4b95dc149a6d85ad7b3c7e1bd6a7e3b03102803f8bd26c5580d416f337f9f5</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:40:30	<u>0x69e0478d46a20431bfc6e68eb150e0fa96a21d6da80408ffa2790bdd4a516a75</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:39:40	<u>0x9ac8dd41c4b0c7f586517b942f72d5fc1fbafdf50be67be4ef318cf374e26391</u>	+ 12,044 m	✓
4	2024-04-10 23:22:37	<u>0xebc498748c020d8142d62ba25ff0a5db87ce9df83f9e48e65923315c78dc590e</u>	+ 250,000 im	✓
5	2024-03-27 19:44:52	<u>0x2a3e822f4692a931cc767751d12620185f921810c5f63f7bb0a315ae3e5e3d06</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 12:48:47	<u>0x788d71502af0a395a36b6286b0fd579bf5fb080e3c3675fd606db01002e6cafd</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 03:40:05	<u>0x73159cf18c0cbc6b6e693206610d255663b09c82122c828a241a2c0f7fedec16</u>	+ 300,000.00000000 MNEF	✓
9	2022-09-26 22:13:07	<u>0xca1ccdba506cbc8e758a10e3ee6079268b6d9eebbd2bc750cb417f915f758496</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-09-17 18:25:21	<u>0x19711b9078a094e071d0e0875654f650572f9bca38abe9c7a201ff8d45adffb1</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-21 13:08:59	<u>0x3c15ea004b32ebf6a284d37f9c25f59790ec349297f7fe1f182bcc5ed3d18178</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 20:32:42	<u>0x64e38a18c27bdf7874b85e24356f37675c95150af4a6d36383046082b95362cd</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-23 23:38:11	<u>0xca3b1b814e205935c8789070bb353b06ad48bd2d12774cb61d316702eec7efe2</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 14:24:24	<u>0x667abe0bd3311b52e9d172c28f191b5223852c032e14d9880ecf3959aa2cbbe7</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 19:53:26	<u>0xc67d363a2ce54421cfdb2f9f2f4705a51d5dec5ec352b5aa8d1ffaaff1e6e471f</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 20:58:19	<u>0xe3afa1e642eb8b2a9e574ffb5d19957125d1e9df9d7eb5941da8f76c64ab7d88</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-08-04 13:08:52	<u>0x68b0562126802e78625f84469a034ae38a54754b5d43f2ceeeac9691d1a2d1a9</u>	+ 0.0000999000553337 67 B00	✓
18	2021-08-04 13:08:52	<u>0x68b0562126802e78625f84469a034ae38a54754b5d43f2ceeeac9691d1a2d1a9</u>	- 0.0000940633141054 88 mLnLB00	✓
19	2021-08-04 13:08:27	<u>0x1c4c48243907f7fbaed2826727118aa50e864c4b49fefa97848c5f342daacc8</u>	+ 0.0000940633141054 88 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-04 13:08:27	<u>0x1c4c48243907f7fbaed2</u> <u>826727118aa50e864c4b49</u> <u>fefa97848c5f342daacc8</u>	- 0.000100000000000000 00 B00	✓
21	2021-08-04 07:57:55	<u>0x07674bf9ac190b7ff6cf</u> <u>e54264b26b658654b46291</u> <u>ed0e9b4b8217f631d3d5e1</u>	+ 0.000100000000000000 00 B00	✓

\* USD values displayed at the time of transaction

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