

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1348fa62e9e06627143ffc54ed4fc4284d868ad9</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.028960750000000000 FTM
	0.01 USD

Token	Balance
Fantom	0.041039249999999999 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	0.000099900069167007 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 13:13:19	<u>0xba721b4fed2ad0e0e68763ee46194f00e3699557196cfef0bff7ba2b4452f71a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:13:19	<u>0xba721b4fed2ad0e0e68763ee46194f00e3699557196cfef0bff7ba2b4452f71a</u>	- 0.014238199999999999 99 FTM  0.00 USD	✓
3	2021-08-04 13:12:47	<u>0x5f29f9bfe0ca8f98790147de6270d609d89b2078789cfcfb75989778aec8c51a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:12:47	<u>0x5f29f9bfe0ca8f98790147de6270d609d89b2078789cfcfb75989778aec8c51a</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 13:12:21	<u>0x4453226ef8d7694d4ff4cbd3b92299b51aae1af6034c84704324a0116ce06999</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:12:21	<u>0x4453226ef8d7694d4ff4cbd3b92299b51aae1af6034c84704324a0116ce06999</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 15:42:05	<u>0xa2cb2a47644fe99f4c4634a799d505b561c125415a8a8ba8eae4b0342507dc0a</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 23:40:13	<u>0xda22d2eb4802e7b842546d91bb67fb8b1e850899138c0a1a359ea296d3f33961</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:39:40	<u>0x9ac8dd41c4b0c7f586517b942f72d5fc1fbafdf50be67be4ef318cf374e26391</u>	+ 12,044 m	✓
4	2024-04-10 23:22:18	<u>0x9d7beb080e5199698a3ce16a9a8b8c3e2ac96f268338059f08ed58c1c8b826e6</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 19:06:54	<u>0xc2c13cf22447ba7d9e6ea85e78ad6541f4d822e00ee449750067069599889aa1</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 16:33:44	<u>0xf8beccd03533525de8d40005930b8ac8f51f9d8a6f4bc7544578fae981b67976</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 00:27:43	<u>0xb4f635278fa902747dd28410967a7816e3a8e7f1c2c6b8b5dfb3c435f25ae408</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 18:49:04	<u>0x772a60637943111727b91a1b376e0dcc36e4b4bbf4240cfe3ded724c137a5cb8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-17 19:51:39	<u>0x6e363a0ef8c2d9d82dcc886fec1c556e91b3fa2dc4e3831c6df64e4313ecb349</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-21 13:09:52	<u>0x18118e1c3196b0a1b99b</u> <u>c867583d41339f1d28fbbb</u> <u>69d092be43446f2f3c0107</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 20:33:54	<u>0xc0c25edc6009e1790814</u> <u>aa1cde93d7be833ee98d23</u> <u>e7b5d80b6cc187911c8961</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-06-12 20:33:09	<u>0xc675e90a8a6aa942d5ef</u> <u>722065eabb1e29dbc5d194</u> <u>9b65bf90c032e89cb77825</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-23 23:17:58	<u>0xd6f046eea223ab1985b7</u> <u>797253d0abd9271bfcb64d</u> <u>2af09f533c16c80da6d492</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-04-23 14:24:26	<u>0x18a3ddffc884e6337bd7</u> <u>b2d39001154d2dffaf0ab7</u> <u>14062bd6a74889267500a9</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-04-20 19:53:44	<u>0xd53a63e1c1a00e7a1f1d</u> <u>331e0b03565eca36d2b3b2</u> <u>7fced0c9a770b624479513</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-04-16 20:59:29	<u>0x06c2ff832f2a2e853240</u> <u>91214606f6a51415547a49</u> <u>d8842677f202dced3e08fe</u>	+ 1,500,000.00000000 888Crypto.pro	✓
18	2021-08-04 13:13:19	<u>0xba721b4fed2ad0e0e687</u> <u>63ee46194f00e369955719</u> <u>6cfef0bff7ba2b4452f71a</u>	+ 0.0000999000691670 07 B00	✓
19	2021-08-04 13:13:19	<u>0xba721b4fed2ad0e0e687</u> <u>63ee46194f00e369955719</u> <u>6cfef0bff7ba2b4452f71a</u>	- 0.0000940626952119 42 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-04 13:12:47	<u>0x5f29f9bfe0ca8f987901</u> <u>47de6270d609d89b207878</u> <u>9cfcfb75989778aec8c51a</u>	+ 0.0000940626952119 42 mlnlB00	✓
21	2021-08-04 13:12:47	<u>0x5f29f9bfe0ca8f987901</u> <u>47de6270d609d89b207878</u> <u>9cfcfb75989778aec8c51a</u>	- 0.0001000000000000 00 B00	✓
22	2021-08-04 08:16:27	<u>0x8f97e2b17d793498c8f6</u> <u>855936afa5be72fc74f449</u> <u>3357cfccafbd5afaf66af6</u>	+ 0.0001000000000000 00 B00	✓

* USD values displayed at the time of transaction

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