

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1670cb6194038f04fd33aeb1f20b00eb8dde6dda</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.031057499999999998 FTM
	0.02 USD

Token	Balance
Fantom	0.038942499999999998 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	0.000099900034589300 B00
mvgram.org	95,000.00000000 mvgram.org
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:04:27	<u>0x1cc652a5d1ae016056cc73b32d702854f6daf75dceae5a651fee5074751fdff8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:04:27	<u>0x1cc652a5d1ae016056cc73b32d702854f6daf75dceae5a651fee5074751fdff8</u>	- 0.015404950000000000 01 FTM  0.00 USD	✓
3	2021-08-04 13:04:12	<u>0xc5dedfc3fd0da3172ee21443b5b666c1d061333f2e7a2429d3ba32a3d21e3fb6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:04:12	<u>0xc5dedfc3fd0da3172ee21443b5b666c1d061333f2e7a2429d3ba32a3d21e3fb6</u>	- 0.013410300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 13:03:53	<u>0x3861eb9b50962edfa0ffeaf3c6ed656fdbb15a556bcb77a2b4ad5524492c6505</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:03:53	<u>0x3861eb9b50962edfa0ffeaf3c6ed656fdbb15a556bcb77a2b4ad5524492c6505</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 15:21:19	<u>0xf31c58aeb972178fb2c8d8a0aab764a3b8c131923069b5d9aa3a5ca6169b2092</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 23:40:45	<u>0x53390bda3c0bc659d35c e654d665708e5a679e31be 24542e03df28b550dd600b</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:40:09	<u>0xc480116388e751d1f8b4 97f82b2a8a31daaf284732 a44ca39ca4560e46f83ea1</u>	+ 12,044 m	✓
4	2024-04-10 23:23:02	<u>0x3531f0d2342385509dcd fb37d3c4972e0b1bbf053f ba5ec8a964232495cdfa80</u>	+ 250,000 im	✓
5	2024-03-27 19:45:18	<u>0xf8e65f0705c3fe4cf80d 553d3af4705e02a63fbbe5 31e0de5aedba3c03675ebb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 13:25:06	<u>0x31abb1a42b5a37d0db7c b69d75dfbc4a228fceb68f 5c3fda140eb09967295792</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 16:33:44	<u>0xf8beccd03533525de8d4 0005930b8ac8f51f9d8a6f 4bc7544578fae981b67976</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:06:06	<u>0xa141670c4c9684476334 955f8f311c8f7e0e4332c9 d7bda8a5876084dac49f7f</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 18:49:04	<u>0x772a60637943111727b9 1a1b376e0dcc36e4b4bbf4 240cfe3ded724c137a5cb8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:20:45	<u>0x2fb30ff9f5fe6b3627de aca5c1432c15ab145adcf 5cf6eb4317a223012ab16e</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-17 21:17:46	<u>0x7d2ece15e7520be92f4366ec7d74fce674f8812e05bf32dbb1b8b936743d5ea3</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-08-21 13:10:08	<u>0x4ac3917d8010849424ac158780d9e250b53570912cbc7d3028d4c8b874795b7</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-06-12 20:34:07	<u>0x32b38c588ddb6f5d8510a433567b79f362a973e2dac791a87f26d4908248a8ec</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-23 14:24:32	<u>0xfcaaec8690bc3ee26e52ea09968234962e4c8376366a51fc7410e7d007eb4368</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 19:54:32	<u>0x56997b57da686e6ad2aef7403262c524db9c1a9b08fa359a2a9a84a33e1a215</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 21:00:43	<u>0xaacdbb92aa68aa01d075898618df43503c0fc4e296376e6da07401c5ba902b19</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-08-04 13:04:27	<u>0x1cc652a5d1ae016056cc73b32d702854f6daf75dcea5a651fee5074751fdff8</u>	+ 0.0000999000345893 00 B00	✓
18	2021-08-04 13:04:27	<u>0x1cc652a5d1ae016056cc73b32d702854f6daf75dcea5a651fee5074751fdff8</u>	- 0.0000940638677687 28 mLnLB00	✓
19	2021-08-04 13:04:12	<u>0xc5dedfc3fd0da3172ee21443b5b666c1d061333f2e7a2429d3ba32a3d21e3fb6</u>	+ 0.0000940638677687 28 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-04 13:04:12	<u>0xc5dedfc3fd0da3172ee2</u> <u>1443b5b666c1d061333f2e</u> <u>7a2429d3ba32a3d21e3fb6</u>	- 0.000100000000000000 00 B00	✓
21	2021-08-04 07:40:58	<u>0x578a2ba825ce893cbd57</u> <u>f8da29280cf50dba8abe45</u> <u>d62aea427ce4bc33578613</u>	+ 0.000100000000000000 00 B00	✓

* USD values displayed at the time of transaction

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