

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1aa74834d84d205df9055ee0f66e4f54476341db</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.062093349999999999 FTM
	0.04 USD

Token	Balance
Fantom	0.007906649999999999 FTM 0.00 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	0.000099801026241274 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 15:10:27	<u>0x7dbb72d62604caec110f9e0e38c9b2f9aa4ad2d1fe588c15744e5b1f7eb79bff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 15:10:27	<u>0x7dbb72d62604caec110f9e0e38c9b2f9aa4ad2d1fe588c15744e5b1f7eb79bff</u>	- 0.020987800000000000 01 FTM  0.00 USD	✓
3	2021-08-04 15:10:22	<u>0x273da8745120f716274a5205bd7a6f673c539e2851691e9098484d8ed79478a2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 15:10:22	<u>0x273da8745120f716274a5205bd7a6f673c539e2851691e9098484d8ed79478a2</u>	- 0.012735300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 15:10:08	<u>0x98f222d3be790a6163a9d9cb7d3a6ce56a027c1d44509fe5552310dd2750616f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 15:10:08	<u>0x98f222d3be790a6163a9d9cb7d3a6ce56a027c1d44509fe5552310dd2750616f</u>	- 0.001567250000000000 00 FTM  0.00 USD	✓
7	2021-08-04 13:46:57	<u>0x0532de86589836c8d055247194ff940449b8bd79599a417dbc85d3ae05e1fb5f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-08-04 13:46:57	<u>0x0532de86589836c8d055247194ff940449b8bd79599a417dbc85d3ae05e1fb5f</u>	- 0.011150449999999999 99 FTM  0.00 USD	✓
9	2021-08-04 13:40:19	<u>0xb284bfa41183d7ade8e122b0531b01ca28345953d91fb85f89526a0d1ab22450</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 13:40:19	<u>0xb284bfa41183d7ade8e122b0531b01ca28345953d91fb85f89526a0d1ab22450</u>	- 0.0134103000000000 00 FTM 0.00 USD	✓
11	2021-08-04 13:37:49	<u>0x8a473b77768bac9be23c238a05d9d0be6ae2fb1139c0a6116f8bfa7643a352db</u>	- 0.0000000000000000 00 FTM 0.00 USD	✓
12	2021-08-04 13:37:49	<u>0x8a473b77768bac9be23c238a05d9d0be6ae2fb1139c0a6116f8bfa7643a352db</u>	- 0.0022422500000000 00 FTM 0.00 USD	✓
13	2021-08-04 03:40:16	<u>0xe4044d0d10b29a0848bca0d1c60ad53a38bdb0e3d4333cd504b7b00bab8e5dcb</u>	+ 0.0700000000000000 07 FTM 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:27:14	<u>0xb02e40735bdf5f7c42b62d9038cc0de289d9850a8671831bc9ab695cdd45c53</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 16:04:15	<u>0xdbb81d4bafaabdb40e5cc78292c86747e9bdc7b68deced8ef6432997fa7a173e</u>	+ 0.000000000000000001 M32	✓
7	2023-02-24 16:34:44	<u>0x953372cb52b244b6190eea04690d74c1cd3a1121f40af7f127c12b9562a1cc5a</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:45:38	<u>0x0ba6ba03418a04bc67c85f1c75b3fb42b162c076944e2e3cf9c1c24caae8ae30</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:33:12	<u>0x5cc0169a7b8810da8fc6cf9d52c04b3a1946b0bbbb4ae0be3b02739fb48a9f26</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:12:21	<u>0x1eed4b9adfb896505b6ec04139640345d92f48b1a0b3f9acdf2e9b2926086408</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-09-17 16:34:14	<u>0x78deebf98cdf03ab22c66fb043daf59ecf10c86777f7df6b0b86fc5294363908</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-08-21 13:12:58	<u>0x2c4d0573e35201009b2fde1298fa73405ba0f21e9cee0363f9f67cfcabaab05f</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-06-12 20:34:21	<u>0x52662e20511b1bb292afe6ad5ab9feaa4e15c0d616b2fc43b857d80fcb404e84</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-24 22:29:53	<u>0x160614ed746179c6ea110e3fab7e31b847b76289339a9a3d090f9c6f91c15c36</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-04-23 14:25:45	<u>0x50411e05bf7d4a12f56ea985bca167ebe009f02ce0a886c2b983576fb7cfae10</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-04-20 19:55:41	<u>0x25e971c0ba7f99bac7274385f9150c6d8f8a1ad74f04b9a7843483605169c4bc</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-04-16 21:01:12	<u>0x570840b4664bfbbb8118aca27af9ee425123fbef4aded79991533b108f6657f</u>	+ 1,500,000.00000000 888Crypto.pro	✓
18	2021-08-04 15:10:27	<u>0x7dbb72d62604caec110f9e0e38c9b2f9aa4ad2d1fe588c15744e5b1f7eb79bfff</u>	+ 0.0000998010262412 74 B00	✓
19	2021-08-04 15:10:27	<u>0x7dbb72d62604caec110f9e0e38c9b2f9aa4ad2d1fe588c15744e5b1f7eb79bfff</u>	- 0.0000939544550303 04 mLnLB00	✓
20	2021-08-04 15:10:22	<u>0x273da8745120f716274a5205bd7a6f673c539e2851691e9098484d8ed79478a2</u>	+ 0.0000939544550303 04 mLnLB00	✓
21	2021-08-04 15:10:22	<u>0x273da8745120f716274a5205bd7a6f673c539e2851691e9098484d8ed79478a2</u>	- 0.0000999009178813 88 B00	✓
22	2021-08-04 13:46:57	<u>0x0532de86589836c8d055247194fff940449b8bd79599a417dbc85d3ae05e1fb5f</u>	+ 0.0000999009178813 88 B00	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-04 13:46:57	<u>0x0532de86589836c8d055</u> <u>247194ff940449b8bd7959</u> <u>9a417dbc85d3ae05e1fb5f</u>	- 0.0000940591090497 91 mlnlB00	✓
24	2021-08-04 13:40:19	<u>0xb284bfa41183d7ade8e1</u> <u>22b0531b01ca28345953d9</u> <u>1fb85f89526a0d1ab22450</u>	+ 0.0000940591090497 91 mlnlB00	✓
25	2021-08-04 13:40:19	<u>0xb284bfa41183d7ade8e1</u> <u>22b0531b01ca28345953d9</u> <u>1fb85f89526a0d1ab22450</u>	- 0.0001000000000000 00 B00	✓
26	2021-08-04 10:33:04	<u>0x9a83d5f6c395c3b08f22</u> <u>d486ea3a5d4e7b29081666</u> <u>a1f7732285ed5f71860493</u>	+ 0.0001000000000000 00 B00	✓

\* USD values displayed at the time of transaction

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