

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1c391b900cafb8298b8c71c45ea45087a81a293e</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.025873000000000000 FTM
	0.01 USD

Token	Balance
Fantom	0.044127000000000000 FTM
	0.02 USD
SpookyToken	12,044 m
!	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	0.000099900043810148 B00
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:11:19	<u>0xd700ff58b3003f6f68af</u> <u>1833ff9d443a932e9d3306</u> <u>e8132f0c54b3147130b539</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:11:19	<u>0xd700ff58b3003f6f68af</u> <u>1833ff9d443a932e9d3306</u> <u>e8132f0c54b3147130b539</u>	- 0.0111504499999999 99 FTM  0.00 USD	✓
3	2021-08-04 13:11:00	<u>0x17daedbfa4a2de62a181</u> <u>f44e781a6158e72c0627d4</u> <u>46c116e7439dd4cab3c102</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:11:00	<u>0x17daedbfa4a2de62a181</u> <u>f44e781a6158e72c0627d4</u> <u>46c116e7439dd4cab3c102</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 13:10:25	<u>0xbd115b9d795715132cbf</u> <u>9de15ca44cf9e981c3ece5</u> <u>0168054446476b4233797c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:10:25	<u>0xbd115b9d795715132cbf</u> <u>9de15ca44cf9e981c3ece5</u> <u>0168054446476b4233797c</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 15:37:13	<u>0xd1789f75b2a90abc801d</u> <u>2e8b5af7ebc5b11b08bc18</u> <u>6cde3c47eddd2f3617c04e</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 23:40:30	<u>0x69e0478d46a20431bfc6e68eb150e0fa96a21d6da80408ffa2790bdd4a516a75</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:39:56	<u>0xa07af418f46dc9f9fc4f5d38bd6240dac290696cea83b5f98642a72ee4555b76</u>	+ 12,044 m	✓
4	2024-04-10 23:22:37	<u>0xebc498748c020d8142d62ba25ff0a5db87ce9df83f9e48e65923315c78dc590e</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 18:47:30	<u>0x8a88d5f0de39df420a2c2cb750cc7441b5d8943aeb08c26440fc3fd0f2ccf8bb</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 16:34:44	<u>0x953372cb52b244b6190eea04690d74c1cd3a1121f40af7f127c12b9562a1cc5a</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 02:02:01	<u>0x8b50af789326a12b500005ed5aa871ca46f5c47680426188a82be973d1ab6bd8</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:33:12	<u>0x5cc0169a7b8810da8fc6cf9d52c04b3a1946b0bbbb4ae0be3b02739fb48a9f26</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-17 17:09:36	<u>0xa69b621564e918e2dd1f5d17cee1132d38cc98c0149cbdba425a7b95060f6b3b</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-12 20:34:50	<u>0xb5c84a32c19d7a00f1e468fc66a2eab746b4ee726eaacf9f70fd4c2e4cad87fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 22:08:07	<u>0x095f4997da74044191b0bfe99c3d4a60bf4812f2c2db4dd44f5821174c809284</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 14:27:43	<u>0x81d5c7eb07b903599a27a3eb0ec12d1fa8fa4231bb89b77c3248f67637bd53b5</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 20:00:53	<u>0x9df16573f1c647ac18874602f0985a1b37e30d21ce2572c898cd9b0e83afe027</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 21:10:37	<u>0x7a5409c5a2e16799fb70669860f64f2fb9f21b1098f8fc65ebac4ff14a15c9c6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-08-04 13:11:19	<u>0xd700ff58b3003f6f68af1833ff9d443a932e9d3306e8132f0c54b3147130b539</u>	+ 0.0000999000438101 48 B00	✓
17	2021-08-04 13:11:19	<u>0xd700ff58b3003f6f68af1833ff9d443a932e9d3306e8132f0c54b3147130b539</u>	- 0.0000940629275300 35 mLnLB00	✓
18	2021-08-04 13:11:00	<u>0x17daedbfa4a2de62a181f44e781a6158e72c0627d446c116e7439dd4cab3c102</u>	+ 0.0000940629275300 35 mLnLB00	✓
19	2021-08-04 13:11:00	<u>0x17daedbfa4a2de62a181f44e781a6158e72c0627d446c116e7439dd4cab3c102</u>	- 0.0001000000000000 00 B00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-04 08:06:40	<u>0xcc1fa3da475154228a2d</u> <u>0eb48cc2a4070e93bc6703</u> <u>42e2edd7526c3db30fbd63</u>	+ 0.000100000000000000 00 B00	✓

* USD values displayed at the time of transaction

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