

3xp1










ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1caebb9b97f98cdd06d5ffe03822744e0e15bdc</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.029287500000000001 FTM
	0.02 USD

Token	Balance
Fantom	0.040712499999999999 FTM
	0.03 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	0.000099900159974505 B00
PLAY888.io	95,000.00000000 PLAY888.io
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 11:30:23	<u>0xf01fe3931b2df4d2107d</u> <u>f695b63d1de149a55d9ca5</u> <u>009bacb10102ee6d16c2b3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 11:30:23	<u>0xf01fe3931b2df4d2107d</u> <u>f695b63d1de149a55d9ca5</u> <u>009bacb10102ee6d16c2b3</u>	- 0.013634950000000000 00 FTM  0.00 USD	✓
3	2021-08-04 11:29:42	<u>0xb7639811a3db0a4b01d7</u> <u>097089e2cd08b88d6d2645</u> <u>464298c4a4c1ec365f3b75</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 11:29:42	<u>0xb7639811a3db0a4b01d7</u> <u>097089e2cd08b88d6d2645</u> <u>464298c4a4c1ec365f3b75</u>	- 0.013410300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 11:28:55	<u>0x67a716cc31c2a53e3d7e</u> <u>65f906e03fd8823ac2a4e3</u> <u>da544eab7ff87421059c0f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 11:28:55	<u>0x67a716cc31c2a53e3d7e</u> <u>65f906e03fd8823ac2a4e3</u> <u>da544eab7ff87421059c0f</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 13:11:02	<u>0xf0f20b2ebe758cd7bb3</u> <u>3050b4a42aa7a6305c3abf</u> <u>1b3500ef72c8ecd070d97f</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:07	<u>0xbfe270c3e9eb5c23648c</u> <u>366202eb1e5aa4c863de19</u> <u>db587f76e9fdaf31cdba2a</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:39:53	<u>0xd6aa395cfc3ddec4ad809fccb133c3ca34a210d27e96745a6f4ae9bae8c6864</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:38:08	<u>0xa3014b34f9ad350ad7e13f4ef4a53a5504de4399bd74353144eb1903d813c3d2</u>	+ 12,044 m	✓
4	2024-04-10 23:21:33	<u>0x4a2cc1bbcd42e309690c83ada56d4c3ec7586ffc857c44eda2108ed3e3c691f</u>	+ 250,000 im	✓
5	2024-03-27 19:44:14	<u>0xeeee20a9a8b4f031bdff3a026d00d795f06167254035e58b828ea7b978df793d2</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 19:33:36	<u>0xf8c203e5835ad5fd2cc698c124788c52edf153ab4cc54bdd7e66f8e76a2ab7bd</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 00:29:07	<u>0xd7968198994b58a307c22ba0ceb1fa31bf2c0c25007286fdcb7bd527dcd69c28</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2fb110fbf6b92f6886b29e90c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:08:27	<u>0xc693bad73caffce7de7ecd3132e5b4e2dcb63285b6c6d6853a250c3d7da25c7c</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-17 17:18:49	<u>0xb62d95070552fc7a572f042a0be61b6f8c4c322cd9182222ae6903666af1e6f2</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-06-12 20:34:50	<u>0xb5c84a32c19d7a00f1e468fc66a2eab746b4ee726eaacf9f70fd4c2e4cad87fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-24 00:16:24	<u>0xca800e3d459e61c10043ae885b5f8947864236e693f2d1f0adab60e5ed3261ec</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 14:27:43	<u>0x81d5c7eb07b903599a27a3eb0ec12d1fa8fa4231bb89b77c3248f67637bd53b5</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 20:00:53	<u>0x9df16573f1c647ac18874602f0985a1b37e30d21ce2572c898cd9b0e83afe027</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 21:10:37	<u>0x7a5409c5a2e16799fb70669860f64f2fb9f21b1098f8fc65ebac4ff14a15c9c6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-08-04 11:30:23	<u>0xf01fe3931b2df4d2107df695b63d1de149a55d9ca5009bacb10102ee6d16c2b3</u>	+ 0.0000999001599745 05 B00	✓
18	2021-08-04 11:30:23	<u>0xf01fe3931b2df4d2107df695b63d1de149a55d9ca5009bacb10102ee6d16c2b3</u>	- 0.0000940828048199 00 mLnLB00	✓
19	2021-08-04 11:29:42	<u>0xb7639811a3db0a4b01d7097089e2cd08b88d6d2645464298c4a4c1ec365f3b75</u>	+ 0.0000940828048199 00 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-04 11:29:42	<u>0xb7639811a3db0a4b01d7</u> <u>097089e2cd08b88d6d2645</u> <u>464298c4a4c1ec365f3b75</u>	- 0.000100000000000000 00 B00	✓
21	2021-08-04 04:38:21	<u>0x5457590b16db82ce77a8</u> <u>0578bb2569b7cbe2e21beb</u> <u>d7ec66bb8c4c98cff2bc76</u>	+ 0.000100000000000000 00 B00	✓

* USD values displayed at the time of transaction

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