

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1cb014835224a7d147afd5398c51dac68af40130</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.028357500000000001 FTM
	0.02 USD

Token	Balance
Fantom	0.041642499999999999 FTM 0.03 USD
SpookyToken	12,044 m
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099900016313484 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 12:37:50	<u>0xe353b174d42d6c2305f8</u> <u>46c76e4069a9e262bd50ae</u> <u>0fbc1ed37796e23974b1c9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-03 12:37:50	<u>0xe353b174d42d6c2305f8</u> <u>46c76e4069a9e262bd50ae</u> <u>0fbc1ed37796e23974b1c9</u>	- 0.013634950000000000 00 FTM  0.00 USD	✓
3	2021-08-03 12:37:43	<u>0x59eebd4d6bce9c3666c4</u> <u>9f55eb6c0b0f4411894cc5</u> <u>0fa62377a9b7acc5faeb5b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-03 12:37:43	<u>0x59eebd4d6bce9c3666c4</u> <u>9f55eb6c0b0f4411894cc5</u> <u>0fa62377a9b7acc5faeb5b</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-03 12:37:27	<u>0x8ebb1a034418c5482367</u> <u>6f3c3b9b54894db8cffab3</u> <u>40f853982f66c5100f31b8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-03 12:37:27	<u>0x8ebb1a034418c5482367</u> <u>6f3c3b9b54894db8cffab3</u> <u>40f853982f66c5100f31b8</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 06:16:14	<u>0x242ee0ae019c307bb310</u> <u>2338b2c7f8f64fd299acbc</u> <u>3d5b42de4d8972eb1a27f7</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:26:10	<u>0x32602dc453d4594d48bd</u> <u>4192f69d7211f5ceac8752</u> <u>3e0fa720d0aa59c1201412</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:41:00	<u>0x93825b077d48f5ead489b862ad4237f9a37fa2778bee0197efcccbfe5f2bc277</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:40:53	<u>0xc281b6c6fcf4496c232de570cf88e76236bb98ab562977e57e253a4905217b71</u>	+ 12,044 m	✓
4	2024-04-10 23:23:22	<u>0x5a3e52c4ce0d637d069192909bdd9967e8230809921e21b936c0ad879c6b953f</u>	+ 250,000 im	✓
5	2024-03-27 19:46:08	<u>0xbb91df2e4b9047e2427053976eb36c95497b754db01d749e3cec40485ed40c1d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 18:04:04	<u>0x128b27888324ad15ca84ebcde46cf39affafb2096c0d74ce78a5dcab756dde52</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 02:57:13	<u>0xeb4fd76fd59126a4219830acaafea62f5ed30921d6310fc36a404a22eb67357c</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 22:21:41	<u>0xbb6ca1f7559ec206c31e31fc83b00590373d8f247ef622fe9d0edea8241b6c26</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-17 17:18:54	<u>0xb1efaab9df95b67e4f8b b9a06a9a3ed3b17c450a71 73f5ca815ea69dcb4e4bcd</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-06-12 20:34:50	<u>0xb5c84a32c19d7a00f1e4 68fc66a2eab746b4ee726e aacf9f70fd4c2e4cad87fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-26 14:37:39	<u>0xb614a65d3c4e5947fd90 bfb201c5f0767613272cf4 2498378e5d7ab03a798cd1</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 14:27:43	<u>0x81d5c7eb07b903599a27 a3eb0ec12d1fa8fa4231bb 89b77c3248f67637bd53b5</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 20:00:53	<u>0x9df16573f1c647ac1887 4602f0985a1b37e30d21ce 2572c898cd9b0e83afe027</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 21:10:37	<u>0x7a5409c5a2e16799fb70 669860f64f2fb9f21b1098 f8fc65ebac4ff14a15c9c6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-08-11 09:53:14	<u>0x6ba1928d1d7d2d1a9207 796fba40ab65a213ad2ca7 76c246d0efb2073f3466d4</u>	+ 1.0000000000000000 00 NFT Sprites	✓
18	2021-08-03 12:37:50	<u>0xe353b174d42d6c2305f8 46c76e4069a9e262bd50ae 0fbc1ed37796e23974b1c9</u>	+ 0.0000999000163134 84 B00	✓
19	2021-08-03 12:37:50	<u>0xe353b174d42d6c2305f8 46c76e4069a9e262bd50ae 0fbc1ed37796e23974b1c9</u>	- 0.0000943447648367 84 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-03 12:37:43	<u>0x59eebd4d6bce9c3666c4</u> <u>9f55eb6c0b0f4411894cc5</u> <u>0fa62377a9b7acc5faeb5b</u>	+ 0.0000943447648367 84 mlnlB00	✓
21	2021-08-03 12:37:43	<u>0x59eebd4d6bce9c3666c4</u> <u>9f55eb6c0b0f4411894cc5</u> <u>0fa62377a9b7acc5faeb5b</u>	- 0.0001000000000000 00 B00	✓
22	2021-08-03 11:35:50	<u>0x553967a548159516af23</u> <u>b9f41282878fc8747edf92</u> <u>7e3b7953b25dd2b8ca51a3</u>	+ 0.0001000000000000 00 B00	✓

* USD values displayed at the time of transaction

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