

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1ceb1b1593290ebf47705a9e8217ef233b7af709</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.029707500000000001 FTM
	0.02 USD

Token	Balance
Fantom	0.040292500000000002 FTM 0.03 USD
SpookyToken	12,044 m
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099900119879999 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:25:51	<u>0xc276d9274e09bdb4c4e9</u> <u>fa145170db68d89bf8ecbd</u> <u>06aa928b1949d1fbb2d005</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:25:51	<u>0xc276d9274e09bdb4c4e9</u> <u>fa145170db68d89bf8ecbd</u> <u>06aa928b1949d1fbb2d005</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
3	2021-08-04 13:24:59	<u>0xba9ba2553aaa2a71e273</u> <u>57915f15f89515385ad0b9</u> <u>3a5994d70472535b3325a3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:24:59	<u>0xba9ba2553aaa2a71e273</u> <u>57915f15f89515385ad0b9</u> <u>3a5994d70472535b3325a3</u>	- 0.013410300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 13:23:30	<u>0x420bcf70054ac8cabf5f</u> <u>522d84f10a164f941bd1e9</u> <u>8d34bd8bc196a665c2d1dc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:23:30	<u>0x420bcf70054ac8cabf5f</u> <u>522d84f10a164f941bd1e9</u> <u>8d34bd8bc196a665c2d1dc</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 16:18:52	<u>0xbd9ceeab46846c75a788</u> <u>62846cf25cbc44c6c4441d</u> <u>b5add072a466c794bdd60a</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:28	<u>0x51a95f1d6ddab8dcc179</u> <u>7ab68cfbecd44bf1bea25f</u> <u>fea9d7bceae2d1bb650bcf</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:40:04	<u>0x35aa8b19a34701f218b3f5830e365ddc0de4ae70f031e2e7871c7806b9cb4eb8</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:38:36	<u>0x659357ac52f41c1e2b51edb32a08fd60d80c19a5da06cbb954ae6ece65da9fe6</u>	+ 12,044 m	✓
4	2024-04-10 23:22:03	<u>0xf3dac6dc64917056e42dcb39be38dc440d78f1ee0d9a6dde023a04f2953b62e0</u>	+ 250,000 im	✓
5	2024-03-27 19:44:37	<u>0x2f64d53369a19d007d10d04624f758d1d0a0977dd65e70c0a9548c8624f4b998</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 19:46:59	<u>0x91221065ca206dd0b3b0c5676add4e5ad7a89d6dc907a29c8ad4d6a653ff0b15</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 00:38:34	<u>0x35fdc20768b5a7a6d1e7f6eebf47a00c02b0be326435312c5a0745e0fb51f1be</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 22:07:56	<u>0x5d92372781d49ecdca6a985506a357af919f086f818a50bd6cd9eae552deac9</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-12 20:34:50	<u>0xb5c84a32c19d7a00f1e468fc66a2eab746b4ee726eaacf9f70fd4c2e4cad87fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-26 14:39:56	<u>0xd08988673720807ac9fb45d4258605af332380835936eab36e995469270b496e</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 13:25:51	<u>0xc276d9274e09bdb4c4e9fa145170db68d89bf8ecbd06aa928b1949d1fbb2d005</u>	+ 0.0000999001198799 99 B00	✓
17	2021-08-04 13:25:51	<u>0xc276d9274e09bdb4c4e9fa145170db68d89bf8ecbd06aa928b1949d1fbb2d005</u>	- 0.0000940611061470 40 mLnLB00	✓
18	2021-08-04 13:24:59	<u>0xba9ba2553aaa2a71e27357915f15f89515385ad0b93a5994d70472535b3325a3</u>	+ 0.0000940611061470 40 mLnLB00	✓
19	2021-08-04 13:24:59	<u>0xba9ba2553aaa2a71e27357915f15f89515385ad0b93a5994d70472535b3325a3</u>	- 0.0001000000000000 00 B00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-04 08:47:19	<u>0x92bc53391e00db190c57</u> <u>f21222d63fea53f161875f</u> <u>80441f8f4283d8cad83f2f</u>	+ 0.000100000000000000 00 B00	✓

* USD values displayed at the time of transaction

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