

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:54 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1eb3f41b3dd00a4929d8a69c6509bc11645c649b</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.056460000000000003 FTM
	0.04 USD

Token	Balance
Fantom	0.013540000000000000 FTM
	0.00 USD
SpookyToken	12,044 m
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
!	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	0.000099800431825399 B00
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 15:09:22	<u>0x1ec479fa12d7fb93fc25</u> <u>d3642a4ad680adbba81516</u> <u>671630dfdf7597cfc02769</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 15:09:22	<u>0x1ec479fa12d7fb93fc25</u> <u>d3642a4ad680adbba81516</u> <u>671630dfdf7597cfc02769</u>	- 0.013379950000000000 00 FTM  0.00 USD	✓
3	2021-08-04 15:09:14	<u>0x1bdce7066990bd62fdac</u> <u>536d9ce6154825f69ce6ae</u> <u>18b3480fd9cfbc9eb383b3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 15:09:14	<u>0x1bdce7066990bd62fdac</u> <u>536d9ce6154825f69ce6ae</u> <u>18b3480fd9cfbc9eb383b3</u>	- 0.012735300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 15:08:57	<u>0xf2080ae94d239d864104</u> <u>0df5e6f4babeb09cbd02c8</u> <u>21e79ba6f584059ef651d5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 15:08:57	<u>0xf2080ae94d239d864104</u> <u>0df5e6f4babeb09cbd02c8</u> <u>21e79ba6f584059ef651d5</u>	- 0.001567250000000000 00 FTM  0.00 USD	✓
7	2021-08-04 13:41:12	<u>0x33becb5996499ed50c5b</u> <u>ca087d1870c9fa7a92cb54</u> <u>060fe5b8e3ad22ed03ce2b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-08-04 13:41:12	<u>0x33becb5996499ed50c5b</u> <u>ca087d1870c9fa7a92cb54</u> <u>060fe5b8e3ad22ed03ce2b</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
9	2021-08-04 13:38:56	<u>0xc0c71f1ddc565a04dda1</u> <u>cb70cfb1ff22b330c035b4</u> <u>783304b2ac877d94d0443c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-04 13:38:56	<u>0xc0c71f1ddc565a04dda1 cb70cfb1ff22b330c035b4 783304b2ac877d94d0443c</u>	- 0.0124803000000000 00 FTM  0.00 USD	✓
11	2021-08-04 13:26:13	<u>0xede8055cc43010441e1d 9ae22da7482c283ffe4067 ca4e39a498e029b0688711</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-08-04 13:26:13	<u>0xede8055cc43010441e1d 9ae22da7482c283ffe4067 ca4e39a498e029b0688711</u>	- 0.0022422500000000 00 FTM  0.00 USD	✓
13	2021-08-04 02:07:56	<u>0x123a56900077f6ea1af9 96edd7b003bf87ed4ecff3 1e54b27def03d3b3fcb96b</u>	+ 0.0700000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:27:14	<u>0x0b02e40735bdf5f7c42b 62d9038cc0de289d9850a8 671831bc9ab695cdd45c53</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:41:25	<u>0xfcabfe5a528018db7d21 b34284bc9df79856726c01 a4360ee4c5914baa67cf06</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:41:30	<u>0x6db9862bcd0bd9d7c6f6 e40042645ebf164faf7088 98d1b1e267aa680d47f739</u>	+ 12,044 m	✓
4	2024-04-10 23:24:08	<u>0xab11a60b2b267a538c92 ae6e53799009b6e737439e b292cfc8e8e5cb68acfece</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 21:24:28	<u>0x63c4838503a6b668c7454102e8014cdb1e3ce16f3f196f7610ecd98f94a72551</u>	+ 0.00000000000000000001 M32	✓
7	2023-02-24 16:57:06	<u>0xe6e0eee1d20a774fcae295888172238920f73cbd4ed3378199ed9eae52dc8f6d</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:23:04	<u>0xc48df255502de76a106b2a2557aabc32785f2e902e8dca0134844614d583b8cf</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2fb110fbf6b92f6886b29e90c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-17 17:56:49	<u>0x130daa1fcfe766c166a554725bc451dc2be3eeb7cb83b7b215fe68a11506f611</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
11	2022-06-12 20:34:50	<u>0xb5c84a32c19d7a00f1e468fc66a2eab746b4ee726eaacf9f70fd4c2e4cad87fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 00:08:22	<u>0x34344a3546883351cbb8c43aa1d4d6ca716eefa287fcf7b0e3cacc6abc7ee8b1</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 14:27:43	<u>0x81d5c7eb07b903599a27a3eb0ec12d1fa8fa4231bb89b77c3248f67637bd53b5</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-20 20:00:53	<u>0x9df16573f1c647ac1887</u> <u>4602f0985a1b37e30d21ce</u> <u>2572c898cd9b0e83afe027</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 21:10:37	<u>0x7a5409c5a2e16799fb70</u> <u>669860f64f2fb9f21b1098</u> <u>f8fc65ebac4ff14a15c9c6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-08-04 15:09:22	<u>0x1ec479fa12d7fb93fc25</u> <u>d3642a4ad680adbba81516</u> <u>671630dfdf7597cfc02769</u>	+ 0.0000998004318253 99 B00	✓
17	2021-08-04 15:09:22	<u>0x1ec479fa12d7fb93fc25</u> <u>d3642a4ad680adbba81516</u> <u>671630dfdf7597cfc02769</u>	- 0.0000939540351579 29 mLnLB00	✓
18	2021-08-04 15:09:14	<u>0x1bdce7066990bd62fdac</u> <u>536d9ce6154825f69ce6ae</u> <u>18b3480fd9cfbc9eb383b3</u>	+ 0.0000939540351579 29 mLnLB00	✓
19	2021-08-04 15:09:14	<u>0x1bdce7066990bd62fdac</u> <u>536d9ce6154825f69ce6ae</u> <u>18b3480fd9cfbc9eb383b3</u>	- 0.0000999003135903 64 B00	✓
20	2021-08-04 13:41:12	<u>0x33becb5996499ed50c5b</u> <u>ca087d1870c9fa7a92cb54</u> <u>060fe5b8e3ad22ed03ce2b</u>	+ 0.0000999003135903 64 B00	✓
21	2021-08-04 13:41:12	<u>0x33becb5996499ed50c5b</u> <u>ca087d1870c9fa7a92cb54</u> <u>060fe5b8e3ad22ed03ce2b</u>	- 0.0000940592892299 50 mLnLB00	✓
22	2021-08-04 13:38:56	<u>0xc0c71f1ddc565a04dda1</u> <u>cb70cfb1ff22b330c035b4</u> <u>783304b2ac877d94d0443c</u>	+ 0.0000940592892299 50 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-04 13:38:56	<u>0xc0c71f1ddc565a04dda1</u> <u>cb70cfb1ff22b330c035b4</u> <u>783304b2ac877d94d0443c</u>	- 0.000100000000000000 00 B00	✓
24	2021-08-04 09:02:56	<u>0x785ca9acb90faa4cec02</u> <u>95a45a017d0b31d927164f</u> <u>bf4cf7981b69f6d8357b72</u>	+ 0.000100000000000000 00 B00	✓

* USD values displayed at the time of transaction

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