

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x21551beae54cdf90bb06265900824be12fb08553</u>
TOTAL RECEIVED	0.0700000000000000007 FTM
	0.04 USD
TOTAL SEND	0.030127500000000002 FTM
	0.02 USD

Token	Balance
Fantom	0.039872499999999998 FTM
	0.02 USD
SpookyToken	12,044 m
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099900034317364 B00
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 16:08:35	<u>0x398795bdb6d486fd9094</u> <u>b5ca1fe7a12cf99d60be1c</u> <u>802b3ea378d1a430834534</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-02 16:08:35	<u>0x398795bdb6d486fd9094</u> <u>b5ca1fe7a12cf99d60be1c</u> <u>802b3ea378d1a430834534</u>	- 0.015404950000000000 01 FTM  0.00 USD	✓
3	2021-08-02 16:08:20	<u>0x0cead235fc9c411bb9e8</u> <u>6265f55a2a987efbf4cc31</u> <u>25ca3e5d003942b3645f9a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-02 16:08:20	<u>0x0cead235fc9c411bb9e8</u> <u>6265f55a2a987efbf4cc31</u> <u>25ca3e5d003942b3645f9a</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-02 16:07:52	<u>0xfebcbfcd4f0d951551ca</u> <u>ae11baec196ffe29453469</u> <u>38ff032316a36615f969fb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-02 16:07:52	<u>0xfebcbfcd4f0d951551ca</u> <u>ae11baec196ffe29453469</u> <u>38ff032316a36615f969fb</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-07-28 08:49:57	<u>0x89a5aac7d8ebc0905190</u> <u>7d632913778e5d3e1ace36</u> <u>c3a1dc9aacfc90f1416ea7</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 23:40:45	<u>0x53390bda3c0bc659d35c e654d665708e5a679e31be 24542e03df28b550dd600b</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:40:09	<u>0xc480116388e751d1f8b4 97f82b2a8a31daaf284732 a44ca39ca4560e46f83ea1</u>	+ 12,044 m	✓
4	2024-04-10 23:23:02	<u>0x3531f0d2342385509dcd fb37d3c4972e0b1bbf053f ba5ec8a964232495cdfa80</u>	+ 250,000 im	✓
5	2024-03-27 19:45:18	<u>0xf8e65f0705c3fe4cf80d 553d3af4705e02a63fbbe5 31e0de5aedba3c03675ebb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 17:18:24	<u>0x5cd95f925fd91c54976e eca982082be48fb2258c14 7e9e3e209bd1a9e987ce10</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 16:57:06	<u>0xe6e0eee1d20a774fcae2 95888172238920f73cbd4e d3378199ed9eae52dc8f6d</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 03:04:20	<u>0xcf9e789d639d14e4bdbb 46d30065fcf21cdd797164 2ce80cc1363cd75060ced9</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2 fb110fbf6b92f6886b29e9 0c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:26:24	<u>0xfd00fec5e78a68dcec22 8937413fc38870173aa32f 211cea56086973f106164d</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-17 18:56:12	<u>0x2b8086420273924bf1dd8237555ffea3c4ded6e0d36a123d5b92b0532c17c07b</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-06-12 20:40:06	<u>0x049429df07182cd81c85a72b7776be11cbd28e41984f90edf7ffdc5881ccde9</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-24 00:09:37	<u>0x55b025219a52598d875059a201b69f94bd0e9f97a2240bc9eb9bfb4443b6ce6</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 14:28:37	<u>0x29ad329fa896c63248e44c4cc58b1fce250f628c6cd0116f9c68e945e1a91744</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 20:02:09	<u>0x5ebc1d0c48219888f9aa99afc5804554b70ae67a30e7927b57363538e6691be1</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 21:11:00	<u>0xcde1dfb10822dfd108aeb7cece266feed0f0c29ff3029ff171fb1c65b345278a</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-08-11 09:53:36	<u>0x5c03f4bec1daf5ab2505bc70e932d40374fc8b45ec1f20bff7c68ebd72efa34a</u>	+ 1.0000000000000000 00 NFT Sprites	✓
18	2021-08-02 16:08:35	<u>0x398795bdb6d486fd9094b5ca1fe7a12cf99d60be1c802b3ea378d1a430834534</u>	+ 0.0000999000343173 64 B00	✓
19	2021-08-02 16:08:35	<u>0x398795bdb6d486fd9094b5ca1fe7a12cf99d60be1c802b3ea378d1a430834534</u>	- 0.0000947051733481 12 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-02 16:08:20	<u>0x0cead235fc9c411bb9e8</u> <u>6265f55a2a987efbf4cc31</u> <u>25ca3e5d003942b3645f9a</u>	+ 0.0000947051733481 12 mlnlB00	✓
21	2021-08-02 16:08:20	<u>0x0cead235fc9c411bb9e8</u> <u>6265f55a2a987efbf4cc31</u> <u>25ca3e5d003942b3645f9a</u>	- 0.0001000000000000 00 B00	✓
22	2021-08-02 15:50:54	<u>0x6250fe4cc84d62324e32</u> <u>d8065126112692e54c3df2</u> <u>8c5f6022c53ac7062d50f4</u>	+ 0.0001000000000000 00 B00	✓

* USD values displayed at the time of transaction

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