

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2995a95029e1b862bf9534130eaaad349f9818c29</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.058734550000000003 FTM
	0.04 USD

Token	Balance
Fantom	0.011265450000000000 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	0.000099801014526966 B00
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 15:06:27	<u>0x0dd65f099d31afd3818f8d14cfa048de85820d59ae3cd0ecd21ace87a338024a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 15:06:27	<u>0x0dd65f099d31afd3818f8d14cfa048de85820d59ae3cd0ecd21ace87a338024a</u>	- 0.014729950000000000 00 FTM  0.00 USD	✓
3	2021-08-04 15:06:21	<u>0x85d1f3b83b33b79bbada5f48a1de11c66a4a23979c3ac009b43b8adb5a18bb49</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 15:06:21	<u>0x85d1f3b83b33b79bbada5f48a1de11c66a4a23979c3ac009b43b8adb5a18bb49</u>	- 0.011805299999999999 99 FTM  0.00 USD	✓
5	2021-08-04 15:06:04	<u>0xa3370a7e3865a052cf8905742f967b9d74ac809a27666dd8b36831c149c55330</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 15:06:04	<u>0xa3370a7e3865a052cf8905742f967b9d74ac809a27666dd8b36831c149c55330</u>	- 0.001567250000000000 00 FTM  0.00 USD	✓
7	2021-08-04 13:43:31	<u>0xda070d5526c3c4bfb606413fff53fd6208215e3de8db724e7cc37b00a4bf7b38</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-08-04 13:43:31	<u>0xda070d5526c3c4bfb606413fff53fd6208215e3de8db724e7cc37b00a4bf7b38</u>	- 0.011150449999999999 99 FTM  0.00 USD	✓
9	2021-08-04 13:37:00	<u>0x6cb167b6d82828b046c9c1125936650c654fdc36da419e2eb4c2a05c4e479470</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-04 13:37:00	<u>0x6cb167b6d82828b046c9c1125936650c654fdc36da419e2eb4c2a05c4e479470</u>	- 0.0172393500000000 01 FTM  0.00 USD	✓
11	2021-08-04 13:30:30	<u>0x81e0b8d3110be85071c03b9d01a0c08943ecaff37b57e207fad77c49f177d758</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-08-04 13:30:30	<u>0x81e0b8d3110be85071c03b9d01a0c08943ecaff37b57e207fad77c49f177d758</u>	- 0.0022422500000000 00 FTM  0.00 USD	✓
13	2021-08-04 02:18:01	<u>0x12d562fe2c4612ff8528356d195ece6cfbec07b07db88d1826d685c32c9b6126</u>	+ 0.0700000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:27:14	<u>0x0b02e40735bdf5f7c42b62d9038cc0de289d9850a8671831bc9ab695cdd45c53</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:41:25	<u>0xfcabfe5a528018db7d21b34284bc9df79856726c01a4360ee4c5914baa67cf06</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:41:30	<u>0x6db9862bcd0bd9d7c6f6e40042645ebf164faf708898d1b1e267aa680d47f739</u>	+ 12,044 m	✓
4	2024-04-10 23:24:08	<u>0xab11a60b2b267a538c92ae6e53799009b6e737439eb292cfc8e8e5cb68acfece</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 20:16:32	<u>0x87be47fcae1c9186d14de889d82e5e7ff9be78097755a2edc0aa4ce61d5755e7</u>	+ 0.00000000000000000001 M32	✓
7	2023-02-24 16:59:41	<u>0x54f8e0246302b446d392ad54d89441ba5549842e0bb38ba142ed52fbbbba9e7d</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 00:27:19	<u>0x90e09610f9c8ba45af4ff071e5a39f5082df09e1e1ca9b7f07792fbb843fd677</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:38:06	<u>0xe19cb4f692690c572b430acac621cff9812defe87abae1c95117a916346b7ada</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:11:57	<u>0x22827cf4abb0cd5d96e00c666702896ca4edff3e0e34b20a1cf196f95b1ff104</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-09-17 15:56:28	<u>0x1e41dc17550cecc45f0c5ccca3be69e7df18cc315b1929e3dfe619716aebdae1</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-06-12 20:41:00	<u>0x095c21faa8e0e5f37ed9702bd60eb4dbca386501aa7bb89c44ae6721a16b81bc</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-23 14:31:23	<u>0x2ba63b96010fb46f5779b16e1982fcfaf47e9e8a36d3d2e585d611490421a7e5</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-20 20:18:40	<u>0x2a9bcd5a4960764e5562</u> <u>ee6a15d17f8b0a93fcaeb8</u> <u>27bcae689f1c3703d0b9b4</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 21:12:59	<u>0xae6d8cc860686535ffeb</u> <u>1ee7320fe27787f6d97ed8</u> <u>8ef4f6ce52bc8cef96e957</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-08-04 15:06:27	<u>0x0dd65f099d31afd3818f</u> <u>8d14cfa048de85820d59ae</u> <u>3cd0ecd21ace87a338024a</u>	+ 0.0000998010145269 66 B00	✓
17	2021-08-04 15:06:27	<u>0x0dd65f099d31afd3818f</u> <u>8d14cfa048de85820d59ae</u> <u>3cd0ecd21ace87a338024a</u>	- 0.0000939549657466 43 mLnLB00	✓
18	2021-08-04 15:06:21	<u>0x85d1f3b83b33b79bbada</u> <u>5f48a1de11c66a4a23979c</u> <u>3ac009b43b8adb5a18bb49</u>	+ 0.0000939549657466 43 mLnLB00	✓
19	2021-08-04 15:06:21	<u>0x85d1f3b83b33b79bbada</u> <u>5f48a1de11c66a4a23979c</u> <u>3ac009b43b8adb5a18bb49</u>	- 0.0000999009015166 04 B00	✓
20	2021-08-04 13:43:31	<u>0xda070d5526c3c4bfb606</u> <u>413fff53fd6208215e3de8</u> <u>db724e7cc37b00a4bf7b38</u>	+ 0.0000999009015166 04 B00	✓
21	2021-08-04 13:43:31	<u>0xda070d5526c3c4bfb606</u> <u>413fff53fd6208215e3de8</u> <u>db724e7cc37b00a4bf7b38</u>	- 0.0000940595410093 32 mLnLB00	✓
22	2021-08-04 13:37:00	<u>0x6cb167b6d82828b046c9</u> <u>c1125936650c654fdc36da</u> <u>419e2eb4c2a05c4e479470</u>	+ 0.0000940595410093 32 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-04 13:37:00	<u>0x6cb167b6d82828b046c9</u> <u>c1125936650c654fdc36da</u> <u>419e2eb4c2a05c4e479470</u>	- 0.000100000000000000 00 B00	✓
24	2021-08-04 09:35:35	<u>0x708ce76e2dbe1a1a5002</u> <u>549da6a7fada15f2212bc5</u> <u>21d90a23a59bf9a5377afe</u>	+ 0.000100000000000000 00 B00	✓

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