

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:36 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3af01fdeb02dc4200a7bbaeb75a58c61f867f70f</u>
TOTAL RECEIVED	0.070000000000000007 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
!	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	0.000099900032279041 B00
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:14:19	<u>0x1817b21a4346e76eedc5 b4f2fb60702ddb0e41fd45 9d41de5b8f4584f455095c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:14:19	<u>0x1817b21a4346e76eedc5 b4f2fb60702ddb0e41fd45 9d41de5b8f4584f455095c</u>	- 0.015404950000000000 01 FTM  0.00 USD	✓
3	2021-08-04 13:14:05	<u>0x59ec6bbdb3bb8f3edbcf a2aa42c9bd6cd30237c17f 93591353b8d30179a6acf2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:14:05	<u>0x59ec6bbdb3bb8f3edbcf a2aa42c9bd6cd30237c17f 93591353b8d30179a6acf2</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 13:13:09	<u>0xeaafb63544daf036fb72 1a84dff47fad63c33643af b58ad16044f27d5b13ebc4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:13:09	<u>0xeaafb63544daf036fb72 1a84dff47fad63c33643af b58ad16044f27d5b13ebc4</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 15:43:39	<u>0x66c36523e086bd76ff4a d06358446604048a7588e8 e17e0e76d7166fd0392196</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 3c7e1bd6a7e3b03102803f 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 17:16:49	<u>0x32da8568dbe9c654b7ba cd027ceef30bf25000b561 5ee93e97529ab97a70ce0d</u>	+ 0.0000000000000000 01 M32	✓
7	2023-02-24 17:07:49	<u>0x3b82411c408430e03c8c c7a02823e50be555b9ab37 8860f015686cd94bd97840</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 03:20:53	<u>0x16d39dd3c39b6249c8ab 3808f0ecfc8a8d73935c1c 4be4191a40bfee4cc0ba79</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:39:23	<u>0xcd3dc612a8fe132e4390 60bf7each40ec9bf683508 7893f5275321d1281eb5b7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-17 16:32:29	<u>0xd308e3c7c5a30cd6af44 7e76c42e6cfd9223adb866 578a4063526063e23433e1</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-12 20:42:46	<u>0x8e9e018910c58759c85d</u> <u>f201b2b900ba8b1df2a3e4</u> <u>797bacb8f12c36b14f64e0</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 00:04:09	<u>0x29a48bfce0fbfd9a0213</u> <u>5b4165faa9de075bdc2d36</u> <u>2f31f75e64b0ce655b43ae</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 14:37:23	<u>0xb557e41ae2f35dc8f856</u> <u>4154071db10781862eca8d</u> <u>12dfa08a5f04ef40a3b150</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 20:16:24	<u>0x5c64d1c72bd3f5e3c9be</u> <u>3fa9a50a1c0f878a835597</u> <u>431ed378b8d398f02698d5</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 21:17:21	<u>0x7691da649d7510f7316a</u> <u>9f7dce58ace360f1340231</u> <u>0972acda4e5709df482d87</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-08-04 13:14:19	<u>0x1817b21a4346e76eedc5</u> <u>b4f2fb60702ddb0e41fd45</u> <u>9d41de5b8f4584f455095c</u>	+ 0.0000999000322790 41 B00	✓
17	2021-08-04 13:14:19	<u>0x1817b21a4346e76eedc5</u> <u>b4f2fb60702ddb0e41fd45</u> <u>9d41de5b8f4584f455095c</u>	- 0.0000940625258858 78 mLnLB00	✓
18	2021-08-04 13:14:05	<u>0x59ec6bbdb3bb8f3edbcf</u> <u>a2aa42c9bd6cd30237c17f</u> <u>93591353b8d30179a6acf2</u>	+ 0.0000940625258858 78 mLnLB00	✓
19	2021-08-04 13:14:05	<u>0x59ec6bbdb3bb8f3edbcf</u> <u>a2aa42c9bd6cd30237c17f</u> <u>93591353b8d30179a6acf2</u>	- 0.0001000000000000 00 B00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-04 08:18:49	<u>0xfd6eb630743c426245a4</u> <u>5cd10fb8587c12a2312cb8</u> <u>4f5923847488f65f24334c</u>	+ 0.000100000000000000 00 B00	✓

\* USD values displayed at the time of transaction

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