

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:39 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3b58f8d4283269ca76f1048190e17508d6589aac</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.028777500000000001 FTM
	0.01 USD

Token	Balance
Fantom	0.041222500000000002 FTM 0.02 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	0.000099900168305558 B00
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:21:52	<u>0x29ff2a562b3a3ea34be1</u> <u>e27d3f20687941043dc042</u> <u>804bee58eb9f930d78486c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:21:52	<u>0x29ff2a562b3a3ea34be1</u> <u>e27d3f20687941043dc042</u> <u>804bee58eb9f930d78486c</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
3	2021-08-04 13:20:39	<u>0x90944ffbf27b002f0815</u> <u>1a1acfee6df99e6d6ff3c9</u> <u>25f41e1642afdfd4ad35b6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:20:39	<u>0x90944ffbf27b002f0815</u> <u>1a1acfee6df99e6d6ff3c9</u> <u>25f41e1642afdfd4ad35b6</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 13:18:37	<u>0x5a71dce9ed674bf8b143</u> <u>4094ecfa9bafce69e45ed6</u> <u>5ee5a7fefec55a2c2741a1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:18:37	<u>0x5a71dce9ed674bf8b143</u> <u>4094ecfa9bafce69e45ed6</u> <u>5ee5a7fefec55a2c2741a1</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 15:58:32	<u>0x551335413d834a52e3b0</u> <u>6aebc102001f7359df7773</u> <u>70426358b6016c32c46a8e</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:07	<u>0xbfe270c3e9eb5c23648c</u> <u>366202eb1e5aa4c863de19</u> <u>db587f76e9fdaf31cdba2a</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:39:53	<u>0xd6aa395cfc3ddec4ad809fccb133c3ca34a210d27e96745a6f4ae9bae8c6864</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:38:08	<u>0xa3014b34f9ad350ad7e13f4ef4a53a5504de4399bd74353144eb1903d813c3d2</u>	+ 12,044 m	✓
4	2024-04-10 23:21:33	<u>0x4a2cc1bbcca42e309690c83ada56d4c3ec7586ffc857c44eda2108ed3e3c691f</u>	+ 250,000 im	✓
5	2024-03-27 19:44:14	<u>0xeeee20a9a8b4f031bdff3a026d00d795f06167254035e58b828ea7b978df793d2</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 18:26:47	<u>0x6cb060f735281d9a62dbf8dc71a9aa93ad57e26335ecf6211285ed0266914b4e</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 17:07:49	<u>0x3b82411c408430e03c8cc7a02823e50be555b9ab378860f015686cd94bd97840</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 02:04:11	<u>0xb133457a147a6ad24e60098cc7827cc07a595269afe416b1a1c41958a9249c13</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:39:23	<u>0xcd3dc612a8fe132e439060bf7each40ec9bf6835087893f5275321d1281eb5b7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-06-12 20:42:46	<u>0xe9e018910c58759c85df201b2b900ba8b1df2a3e4797bacb8f12c36b14f64e0</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-26 14:37:39	<u>0xb614a65d3c4e5947fd90</u> <u>bfb201c5f0767613272cf4</u> <u>2498378e5d7ab03a798cd1</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-23 14:37:23	<u>0xb557e41ae2f35dc8f856</u> <u>4154071db10781862eca8d</u> <u>12dfa08a5f04ef40a3b150</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:16:24	<u>0x5c64d1c72bd3f5e3c9be</u> <u>3fa9a50a1c0f878a835597</u> <u>431ed378b8d398f02698d5</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 21:17:21	<u>0x7691da649d7510f7316a</u> <u>9f7dce58ace360f1340231</u> <u>0972acda4e5709df482d87</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2021-08-04 13:21:52	<u>0x29ff2a562b3a3ea34be1</u> <u>e27d3f20687941043dc042</u> <u>804bee58eb9f930d78486c</u>	+ 0.0000999001683055 58 B00	✓
16	2021-08-04 13:21:52	<u>0x29ff2a562b3a3ea34be1</u> <u>e27d3f20687941043dc042</u> <u>804bee58eb9f930d78486c</u>	- 0.0000940616705282 52 mlnlB00	✓
17	2021-08-04 13:20:39	<u>0x90944ffbf27b002f0815</u> <u>1a1acfee6df99e6d6ff3c9</u> <u>25f41e1642afdfd4ad35b6</u>	+ 0.0000940616705282 52 mlnlB00	✓
18	2021-08-04 13:20:39	<u>0x90944ffbf27b002f0815</u> <u>1a1acfee6df99e6d6ff3c9</u> <u>25f41e1642afdfd4ad35b6</u>	- 0.0001000000000000 00 B00	✓
19	2021-08-04 08:38:07	<u>0xe5816971929247d17122</u> <u>4df90981fef47001848bab</u> <u>1ab923032781db8eecd1</u>	+ 0.0001000000000000 00 B00	✓

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