

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:44 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3b635a621a8027a6e88cc967cd13e8c23129c5ba</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	0.000099900179843963 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:26:45	<u>0xb84e411f70a2edba3d30</u> <u>c6c2c2af7dde895edfc859</u> <u>da8c441f8d977b7fda91bf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:26:45	<u>0xb84e411f70a2edba3d30</u> <u>c6c2c2af7dde895edfc859</u> <u>da8c441f8d977b7fda91bf</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
3	2021-08-04 13:25:27	<u>0x16a660b6c9a68d486228</u> <u>c1aac0046ccd0c23567050</u> <u>41f2c3d196cbc8cb0878e5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:25:27	<u>0x16a660b6c9a68d486228</u> <u>c1aac0046ccd0c23567050</u> <u>41f2c3d196cbc8cb0878e5</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 13:23:42	<u>0xef1ef8f9034f347381c5</u> <u>9d7e5e000c3a533a6cfa8a</u> <u>c5518b7dde7bc9f99a9031</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:23:42	<u>0xef1ef8f9034f347381c5</u> <u>9d7e5e000c3a533a6cfa8a</u> <u>c5518b7dde7bc9f99a9031</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 16:20:03	<u>0x7ca4368a39099e4106f3</u> <u>c21f4ba4444e1d9454e85c</u> <u>5805469f3128a16b02d989</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 00:37:46	<u>0x1a29dccace931c2310885f9aaa7c1f84da9a053ba9a94bac618eb6fac8eaf589</u>	+ 12,044 m	✓
4	2024-04-10 23:21:33	<u>0x4a2cc1bbcd42e309690c83ada56d4c3ec7586ffc857c44eda2108ed3e3c691f</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 20:24:20	<u>0x442d3c845d545ea51f7570d5a5aa7771ad974f285bb089b75fdac0ead6f9a467</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 00:29:02	<u>0x12e9462091300c4e704c1b2a088a80a981a4818f6c097d55bae2d3a926eb061d</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:39:23	<u>0xcd3dc612a8fe132e439060bf7each40ec9bf6835087893f5275321d1281eb5b7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:12:17	<u>0xc501b583805c35c151609242f5411a7d6dfe456aef1f32bf7d2fcda3c9bea17a</u>	+ 95,000.00000000 mvgram.org	✓

#	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 22:01:26	<u>0x184e06f903557ba30c7c</u> <u>af53ce760f621ab7058e8f</u> <u>3850d703c6253f2f3333c2</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 13:26:45	<u>0xb84e411f70a2edba3d30</u> <u>c6c2c2af7dde895edfc859</u> <u>da8c441f8d977b7fda91bf</u>	+ 0.0000999001798439 63 B00	✓
17	2021-08-04 13:26:45	<u>0xb84e411f70a2edba3d30</u> <u>c6c2c2af7dde895edfc859</u> <u>da8c441f8d977b7fda91bf</u>	- 0.0000940610453723 73 mLnLB00	✓
18	2021-08-04 13:25:27	<u>0x16a660b6c9a68d486228</u> <u>c1aac0046ccd0c23567050</u> <u>41f2c3d196cbc8cb0878e5</u>	+ 0.0000940610453723 73 mLnLB00	✓
19	2021-08-04 13:25:27	<u>0x16a660b6c9a68d486228</u> <u>c1aac0046ccd0c23567050</u> <u>41f2c3d196cbc8cb0878e5</u>	- 0.0001000000000000 00 B00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-04 08:52:24	<u>0x95fb9feea42297b32338</u> <u>e8a6333d3857162adb4bd3</u> <u>c0daceefc9d89cee65e630</u>	+ 0.000100000000000000 00 B00	✓

* USD values displayed at the time of transaction

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