

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3dd383d0c62fdbcf4aabe4162bb8c3723a36556</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.028777500000000001 FTM
	0.02 USD

Token	Balance
Fantom	0.041222500000000002 FTM 0.02 USD
SpookyToken	12,044 m
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	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	0.000099900032627740 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 12:30:37	<u>0x2b8b6d654f3679d359da54d2123c0e73d04a7ce350f2ad202b78434427016bbe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-03 12:30:37	<u>0x2b8b6d654f3679d359da54d2123c0e73d04a7ce350f2ad202b78434427016bbe</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
3	2021-08-03 12:30:23	<u>0x1d33b6aa1b799a8961a8b106030adbd8bd7592e8d1b6b6c6a9ebf05835b8b82</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-03 12:30:23	<u>0x1d33b6aa1b799a8961a8b106030adbd8bd7592e8d1b6b6c6a9ebf05835b8b82</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-03 12:30:04	<u>0x95925a1ba8065e9a8d20107fc29d7eeaab776e13f7da1298adee67b6939f99e2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-03 12:30:04	<u>0x95925a1ba8065e9a8d20107fc29d7eeaab776e13f7da1298adee67b6939f99e2</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 02:13:25	<u>0x3eb7a9803a297b5c79be b8328ff0bf260bc72eda1a9fc36720f8e1e87854fbc9</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:47	<u>0x1f4b95dc149a6d85ad7b3c7e1bd6a7e3b03102803f8bd26c5580d416f337f9f5</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 21:40:57	<u>0x391bca82ab1c62893be5 9a8f47514bac93431069f0 cec781872468a272365d8a</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 17:07:49	<u>0x3b82411c408430e03c8c c7a02823e50be555b9ab37 8860f015686cd94bd97840</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:27:42	<u>0xe90faf2a7bdef56cfed 6b6ff8422e7655365b50c7 8389f28ad492226c39820e</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:39:23	<u>0xcd3dc612a8fe132e4390 60bf7each40ec9bf683508 7893f5275321d1281eb5b7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:21:00	<u>0x906fa9a6f86b1bf203d9 91bc76cb783d7c5dd98f45 f3d69ad77519550d436440</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 22:19:22	<u>0xd93ffbe2da11bc887ea8</u> <u>aa52fa40ef57219725a397</u> <u>42bf2aaa9b4d592306740b</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	2021-08-11 09:56:08	<u>0xbdcb706c8da286089320</u> <u>7accb35b4df79bdfedde78</u> <u>bc179957a23c2d55e0cc20</u>	+ 1.0000000000000000 00 NFT Sprites	✓
17	2021-08-03 12:30:37	<u>0x2b8b6d654f3679d359da</u> <u>54d2123c0e73d04a7ce350</u> <u>f2ad202b78434427016bbe</u>	+ 0.0000999000326277 40 B00	✓
18	2021-08-03 12:30:37	<u>0x2b8b6d654f3679d359da</u> <u>54d2123c0e73d04a7ce350</u> <u>f2ad202b78434427016bbe</u>	- 0.0000943457331686 66 mLnLB00	✓
19	2021-08-03 12:30:23	<u>0x1d33b6aa1b799a8961a8</u> <u>b106030adbd8bd7592e8d</u> <u>1b6b6c6a9ebf05835b8b82</u>	+ 0.0000943457331686 66 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-03 12:30:23	<u>0x1d33b6aa1b799a8961a8</u> <u>b106030addbd8bd7592e8d</u> <u>1b6b6c6a9ebf05835b8b82</u>	- 0.000100000000000000 00 B00	✓
21	2021-08-03 11:13:43	<u>0x83bc25f6e19b82b02d41</u> <u>6ef142fa3cdea0a0224abf</u> <u>d82ebd8d7578b9c5929fd3</u>	+ 0.000100000000000000 00 B00	✓

* USD values displayed at the time of transaction

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