

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x425e91a955509e83c24519b1c8c46de5e82fda86</u>
TOTAL RECEIVED	0.1400000000000000013 FTM
	0.09 USD
TOTAL SEND	0.030127500000000002 FTM
	0.02 USD

Token	Balance
Fantom	0.10987249999999998 FTM 0.07 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
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099900009308052 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 12:46:01	<u>0x94a87901ed1d30e81f92</u> <u>279a1f9883665bb6eae06</u> <u>3344da46f6b0d5ae0de1c8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-03 12:46:01	<u>0x94a87901ed1d30e81f92</u> <u>279a1f9883665bb6eae06</u> <u>3344da46f6b0d5ae0de1c8</u>	- 0.015404950000000000 01 FTM  0.00 USD	✓
3	2021-08-03 12:45:57	<u>0x92f2640bc3f20e7082e1</u> <u>a55e874f1d3f023212718f</u> <u>4b633640e0e52ba71d7038</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-03 12:45:57	<u>0x92f2640bc3f20e7082e1</u> <u>a55e874f1d3f023212718f</u> <u>4b633640e0e52ba71d7038</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-03 12:45:41	<u>0xee668f7397310bfccd5a</u> <u>c5001ba748fdd14a15cd5b</u> <u>fb4f86ca392c481707e1e6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-03 12:45:41	<u>0xee668f7397310bfccd5a</u> <u>c5001ba748fdd14a15cd5b</u> <u>fb4f86ca392c481707e1e6</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 08:11:29	<u>0x2c748dee2de1a3c28cf9</u> <u>140a5c3941a0db47050561</u> <u>2ca51286bd16f5a4d641f4</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓
8	2021-08-03 07:26:01	<u>0xee2ea5b22043d7829ae4</u> <u>27771b17dd12791a761243</u> <u>c858bd4bbd32c5fec2a629</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:26:34	<u>0xab13690a6465a294dd52ae180bd765144510070935115ca5c1c8b654ceb471da</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 00:41:17	<u>0x98b527c94732457ca204389f17e03602872d5c1b4933748a02d473474687b0bc</u>	+ 12,044 m	✓
4	2024-04-10 23:24:08	<u>0xab11a60b2b267a538c92ae6e53799009b6e737439eb292cfc8e8e5cb68acfece</u>	+ 250,000 im	✓
5	2024-03-27 19:46:38	<u>0x65b0651d64062dc0d2b07dc7225e3333c60faa8e0c8caceec8f1880543c0063f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 17:47:06	<u>0x5f3057404432fc8dcd127d23ac2b9e556373cc653701334b0500bd9a6e550c4b</u>	+ 0.00000000000000000001 M32	✓
7	2023-02-24 17:07:58	<u>0xbab5d05b05644a3aa74cd2c222e86a394cb8adf5f0aa456f52c454793a092a8f</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 03:29:13	<u>0x57bb8976d8c4e38cea15246eccb379772152ec952742f73af790d5a7e047c447</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:39:57	<u>0xcc7f421d7a10250033da7daca12d04339aee966e5725fdc99602397c006f9dc2</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-26 22:21:37	<u>0x1bc20cc9f4b977f40237</u> <u>0608d79986efc77a7de156</u> <u>557cbcc3162fb9ce24ba06</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-09-17 19:18:44	<u>0x8a47c4937465a6eab555</u> <u>8e4e218f5842657fa383ea</u> <u>8f61d287227c89a6868269</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-06-12 20:44:19	<u>0x483ce45dd2025f2a74df</u> <u>3da3d0195b18b39535af94</u> <u>caf19030438b80f31b2ff5</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-29 01:25:05	<u>0xe1d7de638df01f3aed6f</u> <u>330015285a8a302a1b847a</u> <u>fb4337b963ed81bc578977</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 19:57:29	<u>0xd479ca131e2704aaf486</u> <u>b8cecf513fa8d65327297d</u> <u>3a2346488a8065c45e8e46</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 20:23:42	<u>0x99bf909a47f1af5bb724</u> <u>cb2dca72fca0684ffded9f</u> <u>65cc833d4c74d79508ad95</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 21:38:30	<u>0x3a6440da1d561987432b</u> <u>52c6852506c8bb28d84466</u> <u>06ce9130378913ad1e5ba4</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-08-11 09:56:43	<u>0x7ee0338c8c2a19721fc1</u> <u>e0bb31e7f980830440848b</u> <u>fd6f86b81a6443b90ec881</u>	+ 1.0000000000000000 00 NFT Sprites	✓
18	2021-08-03 12:46:01	<u>0x94a87901ed1d30e81f92</u> <u>279a1f9883665bb6eaed06</u> <u>3344da46f6b0d5ae0de1c8</u>	+ 0.0000999000093080 52 B00	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-03 12:46:01	<u>0x94a87901ed1d30e81f92</u> <u>279a1f9883665bb6eaed06</u> <u>3344da46f6b0d5ae0de1c8</u>	- 0.0000943436781423 92 mlnlB00	✓
20	2021-08-03 12:45:57	<u>0x92f2640bc3f20e7082e1</u> <u>a55e874f1d3f023212718f</u> <u>4b633640e0e52ba71d7038</u>	+ 0.0000943436781423 92 mlnlB00	✓
21	2021-08-03 12:45:57	<u>0x92f2640bc3f20e7082e1</u> <u>a55e874f1d3f023212718f</u> <u>4b633640e0e52ba71d7038</u>	- 0.0001000000000000 00 B00	✓
22	2021-08-03 12:02:03	<u>0x34da33444c9a32c8b31c</u> <u>3f9b025c6a8f518e540232</u> <u>811fff5826177fb0136e7b</u>	+ 0.0001000000000000 00 B00	✓

\* USD values displayed at the time of transaction

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