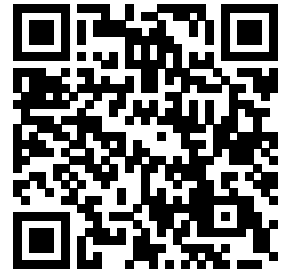


3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5db20551ba58ee36b719cbefe0f26bd4ace004ad</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.029707500000000001 FTM
	0.02 USD

Token	Balance
Fantom	0.040292500000000002 FTM
	0.03 USD
SpookyToken	12,044 m
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099900114147285 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	2021-08-04 12:00:34	<u>0xc56a1663a09842a5c2cc</u> <u>2efebad1b20f2ff8fcef71</u> <u>e990216d1863827c15fe71</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 12:00:34	<u>0xc56a1663a09842a5c2cc</u> <u>2efebad1b20f2ff8fcef71</u> <u>e990216d1863827c15fe71</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
3	2021-08-04 11:59:45	<u>0x96b439822f30dddd114a</u> <u>ad02b0d3786a1050bbd7cb</u> <u>20ea7dd88621a77638368d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 11:59:45	<u>0x96b439822f30dddd114a</u> <u>ad02b0d3786a1050bbd7cb</u> <u>20ea7dd88621a77638368d</u>	- 0.013410300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 11:55:21	<u>0xc4168b7a749892b11071</u> <u>88e5f62d9c7d56532975dc</u> <u>9360e0c2b8ace74bc7843b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 11:55:21	<u>0xc4168b7a749892b11071</u> <u>88e5f62d9c7d56532975dc</u> <u>9360e0c2b8ace74bc7843b</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 14:16:17	<u>0x3d48fb86d680c86fc70a</u> <u>66b3797735fb5bcd028ed3</u> <u>421665e7af0b678782438a</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:28	<u>0x51a95f1d6ddab8dcc179</u> <u>7ab68cfbecd44bf1bea25f</u> <u>fea9d7bceae2d1bb650bcf</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:40:04	<u>0x35aa8b19a34701f218b3f5830e365ddc0de4ae70f031e2e7871c7806b9cb4eb8</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:39:13	<u>0x5089a089ff441cc6ecf984759bfb9fb77807cad0bcbe8d6a81428e2e9b6da1ee</u>	+ 12,044 m	✓
4	2024-04-10 23:22:03	<u>0xf3dac6dc64917056e42dcb39be38dc440d78f1ee0d9a6dde023a04f2953b62e0</u>	+ 250,000 im	✓
5	2024-03-27 19:44:37	<u>0x2f64d53369a19d007d10d04624f758d1d0a0977dd65e70c0a9548c8624f4b998</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 20:20:56	<u>0xb00f99f9a2d3629ad10bad01a3e4485e5c21f2b1f85b4dc63c4ba134788aef62</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eef6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 00:20:50	<u>0xd9b260cd0e5f652dbc582576babcd3e14bead2fcce0421f5ab0adbb1f484f031</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:20:15	<u>0xe70d25cbcf5445bfe573b78d3087a0b7b4b3504079f736928315287a409a72fc</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-24 22:31:34	<u>0x49d7b9b360743ba74720</u> <u>6ad82d795313a5e7c51926</u> <u>332cdb9719988016e15320</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-23 20:04:55	<u>0x40872b9f5024777e892f</u> <u>ec336dcb9323304884f14c</u> <u>bb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3e</u> <u>a0393f425eebc350c26bcf</u> <u>f1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237</u> <u>e212e536e3528d5c5a1558</u> <u>472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2021-08-04 12:00:34	<u>0xc56a1663a09842a5c2cc</u> <u>2efebad1b20f2ff8fce71</u> <u>e990216d1863827c15fe71</u>	+ 0.0000999001141472 85 B00	✓
16	2021-08-04 12:00:34	<u>0xc56a1663a09842a5c2cc</u> <u>2efebad1b20f2ff8fce71</u> <u>e990216d1863827c15fe71</u>	- 0.0000940783650004 42 mLnLB00	✓
17	2021-08-04 11:59:45	<u>0x96b439822f30dddd114a</u> <u>ad02b0d3786a1050bbd7cb</u> <u>20ea7dd88621a77638368d</u>	+ 0.0000940783650004 42 mLnLB00	✓
18	2021-08-04 11:59:45	<u>0x96b439822f30dddd114a</u> <u>ad02b0d3786a1050bbd7cb</u> <u>20ea7dd88621a77638368d</u>	- 0.0001000000000000 00 B00	✓
19	2021-08-04 06:08:10	<u>0x383f8b43c93e65a06986</u> <u>c895186c21cc4a71ee8fc3</u> <u>e478705939af07d3855123</u>	+ 0.0001000000000000 00 B00	✓

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