

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5dbfa654f78247768fc3f22ce848070f7d266ed9</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.058740000000000001 FTM
	0.04 USD

Token	Balance
Fantom	0.011259999999999999 FTM 0.00 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	0.000099802396643708 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 15:10:10	<u>0xce1ffb5f91e280a15d22</u> <u>2594b260931d9d2c759b00</u> <u>128525167a4479e95c6d96</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 15:10:10	<u>0xce1ffb5f91e280a15d22</u> <u>2594b260931d9d2c759b00</u> <u>128525167a4479e95c6d96</u>	- 0.014729950000000000 00 FTM  0.00 USD	✓
3	2021-08-04 15:10:04	<u>0x14fa3313bb428c21d5ff</u> <u>aa67c0e2224f82674fbadc</u> <u>a7ab7f7272c49707517be9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 15:10:04	<u>0x14fa3313bb428c21d5ff</u> <u>aa67c0e2224f82674fbadc</u> <u>a7ab7f7272c49707517be9</u>	- 0.012735300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 15:09:44	<u>0x6fc7708deae24494c627</u> <u>dac1bf9c0f20aa762462d1</u> <u>81551aa27b035d863da1d1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 15:09:44	<u>0x6fc7708deae24494c627</u> <u>dac1bf9c0f20aa762462d1</u> <u>81551aa27b035d863da1d1</u>	- 0.001567250000000000 00 FTM  0.00 USD	✓
7	2021-08-04 13:47:33	<u>0x892bf381096b776482f8</u> <u>6d1f31ec2b17156ab2f5ac</u> <u>6fc942a343bf9d1a26260d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-08-04 13:47:33	<u>0x892bf381096b776482f8</u> <u>6d1f31ec2b17156ab2f5ac</u> <u>6fc942a343bf9d1a26260d</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
9	2021-08-04 13:31:02	<u>0xd83fe4421a2986a60732</u> <u>f9571a7fa75bdbc4164aee</u> <u>6fa0c100435b3689df542c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-04 13:31:02	<u>0xd83fe4421a2986a60732</u> <u>f9571a7fa75bdb4164aee</u> <u>6fa0c100435b3689df542c</u>	- 0.0134103000000000 00 FTM  0.00 USD	✓
11	2021-08-04 13:30:01	<u>0x5a98a386f52136fb95c9</u> <u>e642eb9c9b86accc549be7</u> <u>d6e55f53603d56b11b766a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-08-04 13:30:01	<u>0x5a98a386f52136fb95c9</u> <u>e642eb9c9b86accc549be7</u> <u>d6e55f53603d56b11b766a</u>	- 0.0022422500000000 00 FTM  0.00 USD	✓
13	2021-08-04 02:16:06	<u>0xc9656cf20010540d0e16</u> <u>da4e89df75b321e11560de</u> <u>96dc3be0790dce523bb06a</u>	+ 0.0700000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:26:34	<u>0xab13690a6465a294dd52</u> <u>ae180bd765144510070935</u> <u>115ca5c1c8b654ceb471da</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:41:25	<u>0xfcabfe5a528018db7d21</u> <u>b34284bc9df79856726c01</u> <u>a4360ee4c5914baa67cf06</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:41:17	<u>0x98b527c94732457ca204</u> <u>389f17e03602872d5c1b49</u> <u>33748a02d473474687b0bc</u>	+ 12,044 m	✓
4	2024-04-10 23:24:08	<u>0xab11a60b2b267a538c92</u> <u>ae6e53799009b6e737439e</u> <u>b292cfc8e8e5cb68acfece</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:46:38	<u>0x65b0651d64062dc0d2b07dc7225e3333c60faa8e0c8caceec8f1880543c0063f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 16:57:28	<u>0x131b5f32d8e99a52e4939857e18c3654f4ff6d66f246fcebe336d7d1441a8008</u>	+ 0.000000000000000001 M32	✓
7	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eef6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 00:59:02	<u>0x46a454b723269367546fa55322a9f0d327e5e94c72c34d9a544c5338b164b5cd</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 22:20:18	<u>0x9e17a3d8c1878be7db89838cf1f09fea1da9bdea529c80851c2c35b0b4f2c31e</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-04-26 14:56:32	<u>0x3ea3e62bd07815453b6daa8c714ee674f2534bab8ba954e5231ef97b52893bb9</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-23 20:04:55	<u>0x40872b9f5024777e892fec336dcb9323304884f14cbb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3ea0393f425eebc350c26bcff1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
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 15:10:10	<u>0xce1ffb5f91e280a15d22</u> <u>2594b260931d9d2c759b00</u> <u>128525167a4479e95c6d96</u>	+ 0.0000998023966437 08 B00	✓
16	2021-08-04 15:10:10	<u>0xce1ffb5f91e280a15d22</u> <u>2594b260931d9d2c759b00</u> <u>128525167a4479e95c6d96</u>	- 0.0000939557800884 41 mLnLB00	✓
17	2021-08-04 15:10:04	<u>0x14fa3313bb428c21d5ff</u> <u>aa67c0e2224f82674fbadc</u> <u>a7ab7f7272c49707517be9</u>	+ 0.0000939557800884 41 mLnLB00	✓
18	2021-08-04 15:10:04	<u>0x14fa3313bb428c21d5ff</u> <u>aa67c0e2224f82674fbadc</u> <u>a7ab7f7272c49707517be9</u>	- 0.0000999022850130 94 B00	✓
19	2021-08-04 13:47:33	<u>0x892bf381096b776482f8</u> <u>6d1f31ec2b17156ab2f5ac</u> <u>6fc942a343bf9d1a26260d</u>	+ 0.0000999022850130 94 B00	✓
20	2021-08-04 13:47:33	<u>0x892bf381096b776482f8</u> <u>6d1f31ec2b17156ab2f5ac</u> <u>6fc942a343bf9d1a26260d</u>	- 0.0000940603180601 76 mLnLB00	✓
21	2021-08-04 13:31:02	<u>0xd83fe4421a2986a60732</u> <u>f9571a7fa75bdbc4164aee</u> <u>6fa0c100435b3689df542c</u>	+ 0.0000940603180601 76 mLnLB00	✓
22	2021-08-04 13:31:02	<u>0xd83fe4421a2986a60732</u> <u>f9571a7fa75bdbc4164aee</u> <u>6fa0c100435b3689df542c</u>	- 0.0001000000000000 00 B00	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-04 09:26:09	<u>0xef48ac167911876b4a79</u> <u>f147ad319f1ce441d1877b</u> <u>94085834339abb59a887e8</u>	+ 0.000100000000000000 00 B00	✓

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