

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e3fd051893ca6170300fa0fc548555a0c96c671</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.035472400000000001 FTM
	0.02 USD

Token	Balance
Fantom	0.034527599999999999 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
eth-1inch.io	0.869999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099900018304177 B00
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 16:04:24	<u>0x4017fbd013bcbf85c334</u> <u>9296b773f7714c942dcb3a</u> <u>5f3ac16969430251e7095c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-02 16:04:24	<u>0x4017fbd013bcbf85c334</u> <u>9296b773f7714c942dcb3a</u> <u>5f3ac16969430251e7095c</u>	- 0.015404950000000000 01 FTM  0.00 USD	✓
3	2021-08-02 16:04:19	<u>0x88dc6411b43eb125b179</u> <u>86cd8ccaf57d22476afce2</u> <u>5dec511ee99de77c5a3f20</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-02 16:04:19	<u>0x88dc6411b43eb125b179</u> <u>86cd8ccaf57d22476afce2</u> <u>5dec511ee99de77c5a3f20</u>	- 0.017825199999999999 99 FTM  0.00 USD	✓
5	2021-08-02 16:03:58	<u>0xd185d4e4c11c9366effc</u> <u>26f54f40eae19ca9817c1b</u> <u>633f597aefa3b2ed03bfd1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-02 16:03:58	<u>0xd185d4e4c11c9366effc</u> <u>26f54f40eae19ca9817c1b</u> <u>633f597aefa3b2ed03bfd1</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-07-28 07:46:48	<u>0x939b8eff3b5c9cea9b67</u> <u>31eef2fd866296e80d8da2</u> <u>c2edacb714467e18eadedb</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:26:10	<u>0x32602dc453d4594d48bd</u> <u>4192f69d7211f5ceac8752</u> <u>3e0fa720d0aa59c1201412</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:41:00	<u>0x93825b077d48f5ead489b862ad4237f9a37fa2778bee0197efcccbfe5f2bc277</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:40:35	<u>0x67cd1aba8b6cdb241e469a47b6a15c334e672db605c30ac819bbcbf5795c0bb2</u>	+ 12,044 m	✓
4	2024-04-10 23:23:22	<u>0x5a3e52c4ce0d637d069192909bdd9967e8230809921e21b936c0ad879c6b953f</u>	+ 250,000 im	✓
5	2024-03-27 19:45:48	<u>0xe6f5fdcc44e850b6b67e8f46abf9b64959bc4deea043ff0a25984a9f964d1fe7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 15:13:12	<u>0xd9b0e96aa85205a6c4afc8c41d88f0b0ac518680bd31ef24c9234c5a20199a4d</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 04:32:16	<u>0x414f9614128c9b1dfcd75ec384b603f69398a8b8768f7bfb2da31d98c096b4e2</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6da34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:08:22	<u>0xdd3551bccd45a50b46607e264931e6000948fc13a54a79c9c006e5c7037c0873</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-18 00:09:20	<u>0x0ae96bb0eb548ba19489</u> <u>040726bf6d29719feea2f5</u> <u>13aa8533b09a69abaabd6f</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-04-24 19:53:58	<u>0x31df3d3b284a72059b1d</u> <u>feb5fcbcd6923373178347</u> <u>232a5b9ae74190c65b27ae</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 20:04:55	<u>0x40872b9f5024777e892f</u> <u>ec336dcb9323304884f14c</u> <u>bb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3e</u> <u>a0393f425eebc350c26bcf</u> <u>f1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237</u> <u>e212e536e3528d5c5a1558</u> <u>472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-08-11 09:59:47	<u>0xa822fd15c8ae41437b5c</u> <u>6a431eefcb7caf395d270f</u> <u>90c38c1a751d59bdcaeb54</u>	+ 1.0000000000000000 00 NFT Sprites	✓
17	2021-08-02 16:04:24	<u>0x4017fbd013bcfb85c334</u> <u>9296b773f7714c942dcb3a</u> <u>5f3ac16969430251e7095c</u>	+ 0.0000999000183041 77 B00	✓
18	2021-08-02 16:04:24	<u>0x4017fbd013bcfb85c334</u> <u>9296b773f7714c942dcb3a</u> <u>5f3ac16969430251e7095c</u>	- 0.0000947059547162 57 mLnLB00	✓
19	2021-08-02 16:04:19	<u>0x88dc6411b43eb125b179</u> <u>86cd8ccaf57d22476afce2</u> <u>5dec511ee99de77c5a3f20</u>	+ 0.0000947059547162 57 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-02 16:04:19	<u>0x88dc6411b43eb125b179</u> <u>86cd8ccaf57d22476afce2</u> <u>5dec511ee99de77c5a3f20</u>	- 0.000100000000000000 00 B00	✓
21	2021-08-02 15:36:00	<u>0x543f40fbe386cff1b92d</u> <u>01bf6fd5a16a6783436342</u> <u>ce2b6f9e0fff3605bef27e</u>	+ 0.000100000000000000 00 B00	✓

* USD values displayed at the time of transaction

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