

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x61c2b29d07fa56b2802453a1fbb9008d1a4ef304</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.057063250000000003 FTM
	0.04 USD

Token	Balance
Fantom	0.012936750000000000 FTM 0.00 USD
SpookyToken	12,044 m
!	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
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099800487825163 B00
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 14:57:33	<u>0x7d1cdd8a7d5143d068565b800ac4b3b96babb3159e60f9f12e3920f8f804f9b8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 14:57:33	<u>0x7d1cdd8a7d5143d068565b800ac4b3b96babb3159e60f9f12e3920f8f804f9b8</u>	- 0.013563199999999999 99 FTM  0.00 USD	✓
3	2021-08-04 14:57:28	<u>0xfb8f68555bd6cc3ba51c93e7ada694f626a54940287f39b480b828658b5bb22a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 14:57:28	<u>0xfb8f68555bd6cc3ba51c93e7ada694f626a54940287f39b480b828658b5bb22a</u>	- 0.011805299999999999 99 FTM  0.00 USD	✓
5	2021-08-04 14:57:13	<u>0xaa5666548c709a7c82c84fddb7cf04829b42376757f82e08cb850f7231781a54</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 14:57:13	<u>0xaa5666548c709a7c82c84fddb7cf04829b42376757f82e08cb850f7231781a54</u>	- 0.001567250000000000 00 FTM  0.00 USD	✓
7	2021-08-04 12:18:57	<u>0x7f544f4b494d3545626814d8305227a3a0a9d2de3ec165188adc13e955fc5a63</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-08-04 12:18:57	<u>0x7f544f4b494d3545626814d8305227a3a0a9d2de3ec165188adc13e955fc5a63</u>	- 0.015404950000000000 01 FTM  0.00 USD	✓
9	2021-08-04 12:17:09	<u>0x7cac822d738ac34c0920d2595c9510ea4c4b45cbb0b0ef1eefb05a897e4e3909</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 12:17:09	<u>0x7cac822d738ac34c0920</u> <u>d2595c9510ea4c4b45cbb0</u> <u>b0ef1eefb05a897e4e3909</u>	- 0.0124803000000000 00 FTM  0.00 USD	✓
11	2021-08-04 12:14:17	<u>0x4a0033ef9767948631fd</u> <u>03ca4efd0db5328a921284</u> <u>59af87109324dc76991d5c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-08-04 12:14:17	<u>0x4a0033ef9767948631fd</u> <u>03ca4efd0db5328a921284</u> <u>59af87109324dc76991d5c</u>	- 0.0022422500000000 00 FTM  0.00 USD	✓
13	2021-08-03 14:58:48	<u>0xd64e89f377a2e344d480</u> <u>278abfa683ec5cc6fe46eb</u> <u>e917d0983e5b3a06711c12</u>	+ 0.0700000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:27:14	<u>0x0b02e40735bdf5f7c42b</u> <u>62d9038cc0de289d9850a8</u> <u>671831bc9ab695cdd45c53</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 00:41:30	<u>0x6db9862bcd0bd9d7c6f6</u> <u>e40042645ebf164faf7088</u> <u>98d1b1e267aa680d47f739</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 14:41:38	<u>0xcacd581809b1fa37e9c558b32ff767cfa22ea1efa00975d2d4d943113eb7268a</u>	+ 0.00000000000000000001 M32	✓
7	2023-02-24 17:19:35	<u>0x8e9c91d39a9819cddead769c91a9344287584e13f29e8787c5a204c5fd98c95c</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:48:30	<u>0x31980c2359efb31ed006a379beebc42f6e33441abfb7105487a7fa18becef49c</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-18 01:20:40	<u>0xf21aa2f61b0a27416479e550db67211e7dc365625fb276aa0d430bb423b47e40</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
11	2022-06-12 20:54:35	<u>0x89fa9b78404805f6d3f652367e1a011ea7854dd1965d34da94f43291145bd740</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-25 00:22:47	<u>0x9c3bd3a5636b556db6e2cc7fc0488566aea7d88d3e9330161d7e09491b7a477a</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 20:12:45	<u>0x9ee84df05a92ae6f04239b4acc58bf7887ba3047bed52415d9df8c83aec08df</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-20 20:34:13	<u>0xd48e32f80efa96aa7c5544d8c2757e8ffac447d1234187bc503cd7d1c69152e1</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 21:58:09	<u>0xf8a96af701d8ae99fb1ebd50bb1c34f0b8eafd53378724079036549de5d37</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-08-04 14:57:33	<u>0x7d1cdd8a7d5143d068565b800ac4b3b96babb3159e60f9f12e3920f8f804f9b8</u>	+ 0.0000998004878251 63 B00	✓
17	2021-08-04 14:57:33	<u>0x7d1cdd8a7d5143d068565b800ac4b3b96babb3159e60f9f12e3920f8f804f9b8</u>	- 0.0000939556324134 96 mLnLB00	✓
18	2021-08-04 14:57:28	<u>0xfb8f68555bd6cc3ba51c93e7ada694f626a54940287f39b480b828658b5bb22a</u>	+ 0.0000939556324134 96 mLnLB00	✓
19	2021-08-04 14:57:28	<u>0xfb8f68555bd6cc3ba51c93e7ada694f626a54940287f39b480b828658b5bb22a</u>	- 0.0000999003789378 79 B00	✓
20	2021-08-04 12:18:57	<u>0x7f544f4b494d3545626814d8305227a3a0a9d2de3ec165188adc13e955fc5a63</u>	+ 0.0000999003789378 79 B00	✓
21	2021-08-04 12:18:57	<u>0x7f544f4b494d3545626814d8305227a3a0a9d2de3ec165188adc13e955fc5a63</u>	- 0.0000940758341597 58 mLnLB00	✓
22	2021-08-04 12:17:09	<u>0x7cac822d738ac34c0920d2595c9510ea4c4b45cbb0b0ef1eefb05a897e4e3909</u>	+ 0.0000940758341597 58 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-04 12:17:09	<u>0x7cac822d738ac34c0920</u> <u>d2595c9510ea4c4b45cbb0</u> <u>b0ef1eefb05a897e4e3909</u>	- 0.000100000000000000 00 B00	✓
24	2021-08-04 07:11:12	<u>0x9c0e159ab7081912e267</u> <u>02c02434d51f4fd25dfa15</u> <u>7ea0b696d795dbd3f9c186</u>	+ 0.000100000000000000 00 B00	✓

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