

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x786a330e5b1ed9a9a8b63369341ce7b6e4c7035e</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.029707500000000001 FTM
	0.02 USD

Token	Balance
Fantom	0.040292500000000002 FTM 0.02 USD
SpookyToken	12,044 m
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
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	0.000099900034957080 B00
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 12:23:45	<u>0x23f2f941b563b2d40d39</u> <u>108588b7443ec4c4220609</u> <u>48f7f6c5fd52b303b30d28</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-03 12:23:45	<u>0x23f2f941b563b2d40d39</u> <u>108588b7443ec4c4220609</u> <u>48f7f6c5fd52b303b30d28</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
3	2021-08-03 12:23:30	<u>0x79e4c0e517f81051a1c1</u> <u>460682132dcece0cc9e95d</u> <u>565e3fdf477159080aa1dd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-03 12:23:30	<u>0x79e4c0e517f81051a1c1</u> <u>460682132dcece0cc9e95d</u> <u>565e3fdf477159080aa1dd</u>	- 0.013410300000000000 00 FTM  0.00 USD	✓
5	2021-08-03 12:22:25	<u>0x6fecc06155bf114b1c85</u> <u>6cc9b13a04531a55cb71b2</u> <u>3dce2a91ce52525e842934</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-03 12:22:25	<u>0x6fecc06155bf114b1c85</u> <u>6cc9b13a04531a55cb71b2</u> <u>3dce2a91ce52525e842934</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-02 22:22:29	<u>0x574784823a311a96f29f</u> <u>2ab01cb3ea778a70661b90</u> <u>918b4c6f3323e7f1567159</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:47	<u>0x1f4b95dc149a6d85ad7b</u> <u>3c7e1bd6a7e3b03102803f</u> <u>8bd26c5580d416f337f9f5</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:40:30	<u>0x69e0478d46a20431bfc6e68eb150e0fa96a21d6da80408ffa2790bdd4a516a75</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:40:09	<u>0xc480116388e751d1f8b497f82b2a8a31daaf284732a44ca39ca4560e46f83ea1</u>	+ 12,044 m	✓
4	2024-04-10 23:23:02	<u>0x3531f0d2342385509dcdfb37d3c4972e0b1bbf053fba5ec8a964232495cdfa80</u>	+ 250,000 im	✓
5	2024-03-27 19:45:18	<u>0xf8e65f0705c3fe4cf80d553d3af4705e02a63fbbe531e0de5aedba3c03675ebb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 14:53:15	<u>0xac7685b3c0537eb60cc7ad05bc0c949b8e37f1b18ea9cf2768ced1112411f182</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-25 12:57:30	<u>0xfcb118a2bbdc506811fa3ca5fff37a570ceae8cb8da50ee0dca5f747bc383448</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:30:50	<u>0xe8469513c008e0d61acd2757a32cd9b238c3bddd809f0ee7a98ee843e7cdc78</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:55:31	<u>0xd9db52fe035e4decc89c5f5e29a9d9443fbfc49d05fe0ea40f48a122b6d2010e</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:27:23	<u>0x18da8e13ef790cd488bfd287ac4a4f14294639fdadacc49e74eea6b7d82d26b0</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-17 18:01:07	<u>0xa541b4fc955e3d61861f99d79f91afb754a1719ffd6c7d57e4b77402efe2939d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-06-12 21:03:40	<u>0xd686a4dbc84206bde82e05c33734896c71038e4ee883f4e2ec8059faf59a019c</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-28 20:52:35	<u>0xc8bc37133a71ff207901fdec69255cb9a565a3aa39ea024545781195bbd5c15</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 20:16:04	<u>0xe21450288be96f9ce2edb50459b845123eebd838ca029e4c0bed67dfe44aec8</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 20:38:23	<u>0x766718473956be4734ec5fb96dc0d4ae5a2ca6d9e48664c1b307662ff1e57b4f</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 22:02:20	<u>0xe9cb240f5a9ae129fe1f0f7cc3a4ecd8f724975758627a46074f17ba3d788b68</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-08-11 10:02:35	<u>0xc364f9f360afe36f2a866d26a8feb438d3b51f999f066c30abc84c3d6a0f0b0b</u>	+ 1.0000000000000000 00 NFT Sprites	✓
18	2021-08-03 12:23:45	<u>0x23f2f941b563b2d40d39108588b7443ec4c422060948f7f6c5fd52b303b30d28</u>	+ 0.0000999000349570 80 B00	✓
19	2021-08-03 12:23:45	<u>0x23f2f941b563b2d40d39108588b7443ec4c422060948f7f6c5fd52b303b30d28</u>	- 0.0000943466421159 37 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-03 12:23:30	<u>0x79e4c0e517f81051a1c1</u> <u>460682132dcece0cc9e95d</u> <u>565e3fdf477159080aa1dd</u>	+ 0.0000943466421159 37 mlnlB00	✓
21	2021-08-03 12:23:30	<u>0x79e4c0e517f81051a1c1</u> <u>460682132dcece0cc9e95d</u> <u>565e3fdf477159080aa1dd</u>	- 0.0001000000000000 00 B00	✓
22	2021-08-03 10:46:53	<u>0x09e5e1cf400cec2b475a</u> <u>501aaccb7a2e5e3f423710</u> <u>8c662fa702cffe004c2ff2</u>	+ 0.0001000000000000 00 B00	✓

* USD values displayed at the time of transaction

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