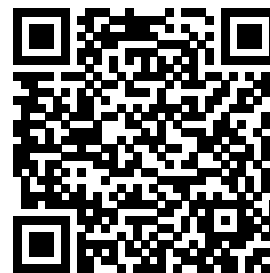


3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9129ba82b3f089ffb6a086c757d441cd4261b571</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.028777500000000001 FTM
	0.02 USD

Token	Balance
Fantom	0.041222500000000002 FTM
	0.03 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
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099900135126168 B00
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 12:11:08	<u>0xdf1bac3805d77b286ec45ac16ba23e3ea74b86b85b477bb8dc74858bf53a3510</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 12:11:08	<u>0xdf1bac3805d77b286ec45ac16ba23e3ea74b86b85b477bb8dc74858bf53a3510</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
3	2021-08-04 12:10:10	<u>0xa875a5f7c3538c40460ad1a4613a4bfecec7dacef23c305a0caf065b94ccb2e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 12:10:10	<u>0xa875a5f7c3538c40460ad1a4613a4bfecec7dacef23c305a0caf065b94ccb2e</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 12:08:57	<u>0xc3f5f4c564cdd1fdf6c2dcb7321a3d5f8fc8bf23b345508a46c9b48f03b81c50</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 12:08:57	<u>0xc3f5f4c564cdd1fdf6c2dcb7321a3d5f8fc8bf23b345508a46c9b48f03b81c50</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 14:48:00	<u>0x7a8a34823f1aa2f84a7fb58dc35ed72c1886802388fc95753dde262d9a2a16b7</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:07	<u>0xbfe270c3e9eb5c23648c366202eb1e5aa4c863de19db587f76e9fdaf31cdba2a</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 00:38:36	<u>0x659357ac52f41c1e2b51edb32a08fd60d80c19a5da06cbb954ae6ece65da9fe6</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 16:17:28	<u>0xb3aff65ec9533fd445d16401af13c4118e2c5a5081e9347a0754a036159596a7</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-25 13:17:16	<u>0x29f4d1e22de23088b318019db1b2482ad20bfd59949ee8f98ecad33dd4b599a1</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:28:38	<u>0x06678cbde69e2a662ced2450760ed2363a3a262852499d2a15257aa897fbbab5</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-12 09:48:04	<u>0x8db506f5090e3b517c9191812a92add90c507da122299713e796699859771935</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-17 20:58:27	<u>0x14bddfe85659c8b28a075fa0930b521e189ee77e3d0963dfeec0c2b859a25af2</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-12 21:10:29	<u>0xde7ae902c084f315d9dd</u> <u>58fc64be3ae719f78b7b48</u> <u>db0e659424ed064ff525fb</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-23 20:20:56	<u>0x60bd412a55740f443619</u> <u>522b42209a290c46d55a49</u> <u>694c385e6d8ebae54b890f</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-16 22:18:52	<u>0x59625cf28b7943bd1838</u> <u>e21925dbe9fd601d235ddf</u> <u>74f755dff39b965a9beed2</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2021-08-04 12:11:08	<u>0xdf1bac3805d77b286ec4</u> <u>5ac16ba23e3ea74b86b85b</u> <u>477bb8dc74858bf53a3510</u>	+ 0.0000999001351261 68 B00	✓
15	2021-08-04 12:11:08	<u>0xdf1bac3805d77b286ec4</u> <u>5ac16ba23e3ea74b86b85b</u> <u>477bb8dc74858bf53a3510</u>	- 0.0000940768133844 79 mlnlB00	✓
16	2021-08-04 12:10:10	<u>0xa875a5f7c3538c40460a</u> <u>d1a4613a4bfecec7dacef2</u> <u>3c305a0caf065b94ccbf2e</u>	+ 0.0000940768133844 79 mlnlB00	✓
17	2021-08-04 12:10:10	<u>0xa875a5f7c3538c40460a</u> <u>d1a4613a4bfecec7dacef2</u> <u>3c305a0caf065b94ccbf2e</u>	- 0.0001000000000000 00 B00	✓
18	2021-08-04 06:50:10	<u>0xeb52a43beb64d6e7c74f</u> <u>6dbf39591d80db434dc81f</u> <u>c696ffb696e530a6c2187f</u>	+ 0.0001000000000000 00 B00	✓

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