

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x98344083b38d6e4bd2c8e8cb1fedc20fad6e9f11</u>
TOTAL RECEIVED	85.649588873107703080 FTM
	56.81 USD
TOTAL SEND	0.058193775250160000 FTM
	0.03 USD

Token	Balance
Fantom	85.591395097857542851 FTM
	56.78 USD
Spooky Inu	1,203,965.251785612432286143 SPOOK
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Ethereum	0.110000758842740479 ETH
PLAY888.io	95,000.00000000 PLAY888.io
003errorNotice.com	2,200.000000000000000000 cure your funds.
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	2021-10-22 23:00:43	<u>0xdde6582f5bea89a7e4b0</u> <u>c0dfc299d4779136d78013</u> <u>cb074966a291a682507a96</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-10-22 23:00:43	<u>0xdde6582f5bea89a7e4b0</u> <u>c0dfc299d4779136d78013</u> <u>cb074966a291a682507a96</u>	- 0.0150202564371200 01 FTM  0.03 USD	✓
3	2021-10-20 21:27:09	<u>0xd69b955278c1159120bf</u> <u>167b7386577c8fe043a3e4</u> <u>f4f4b9549ed6d1f83c20bf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-10-20 21:27:09	<u>0xd69b955278c1159120bf</u> <u>167b7386577c8fe043a3e4</u> <u>f4f4b9549ed6d1f83c20bf</u>	- 0.0363410875827999 97 FTM  0.08 USD	✓
5	2021-10-20 21:26:50	<u>0x3c4aabec4a234135c5e5</u> <u>74b2df79c9fcaaae98c0e2</u> <u>b352cf69697c97f5da92e8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-10-20 21:26:50	<u>0x3c4aabec4a234135c5e5</u> <u>74b2df79c9fcaaae98c0e2</u> <u>b352cf69697c97f5da92e8</u>	- 0.0068324312302400 00 FTM  0.01 USD	✓
7	2021-10-20 20:00:12	<u>0xdcecf3e8c8a1c509e620</u> <u>1cab7cfc790c1bc850d2bc</u> <u>6c2ac8e1ad325305268612</u>	+ 85.649588873107703 080 FTM  190.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:04:32	<u>0xe5833168bff36695b37a</u> <u>65acb5b09e1c56306a33e8</u> <u>2a215f106979e4adec7e1a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:27:59	<u>0x5a7ab6834681be7482b25da705ae5a23ba83e299bb27a3f88692f455a88c1248</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:09:55	<u>0xb8ec10035ecbd72a13485b19447de84409b7de0aa0858d6a59c7d6879985da04</u>	+ 250,000 im	✓
4	2024-03-27 19:27:52	<u>0x0cfdd06560b1a23ca4bb3f7c753af7d389634ca8cb78db8f7589039a6672f25d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-02-25 13:17:25	<u>0xdac72cd359827b8819bd6e39f676b50a8cb6314258cff0898b34645f2c6b80e5</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-10 17:14:37	<u>0x8c900456a5546b155333906dd16362b4ce8573c5d071ff6e735901f973f77185</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-08-04 08:03:18	<u>0xdeec0df071a653d45ba31a031f1d6d03a1255d72d381f9bb22439fa1bba70b74</u>	+ 2,200.000000000000 000000 cure your funds.	✓
8	2022-06-12 21:22:50	<u>0x2c976684846f41ced4a3657fae3d9542e32c8f3eca095c8df5e57aa3b22be570</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-24 22:12:26	<u>0x60e4ba2ffa99b968778905d50225f2ae86f2ea3562794b57dc4e7e4e70bac6d9</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-23 20:23:19	<u>0x2e02914a1b71e8923cb46ef08c05c4fb7d1b730e655613a755b1faf92cdd10d4</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-20 20:54:44	<u>0xf4a9f041945aa931610f885f65a12b247b8afd7acd</u> <u>f82ddb44d089fb856f296e</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 22:19:37	<u>0x3d3b61e8d023a4e84322d74b8df021eef28a81df09</u> <u>d1be012afe3cdc9c5fe7db</u>	+ 1,500,000.00000000 888Crypto.pro	✓
13	2021-10-20 21:27:09	<u>0xd69b955278c1159120bf167b7386577c8fe043a3e4</u> <u>f4f4b9549ed6d1f83c20bf</u>	+ 1,092,500.00000000 0000000000 SPOOK	✓
14	2021-10-20 21:27:09	<u>0xd69b955278c1159120bf167b7386577c8fe043a3e4</u> <u>f4f4b9549ed6d1f83c20bf</u>	- 0.1099992411572595 22 ETH	✓
15	2021-10-19 17:58:00	<u>0x075d6a5767adb80a184c8d323adfac6a3266dd6b00</u> <u>5c6fd13b2eba49e8c9a94c</u>	+ 0.2200000000000000 01 ETH	✓

* USD values displayed at the time of transaction

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