

3xpL









# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9897ca429c83f5f439d5f4ffad49bb4593c1ae1c</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.058229999999999997 FTM
	0.04 USD

Token	Balance
Fantom	0.011769999999999999 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
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099800641692990 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 02:31:06	<u>0x208403ef15378a0e42e1e97394a2f92e8d0009095bfbcfaf1221d692e4cb54a8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-05 02:31:06	<u>0x208403ef15378a0e42e1e97394a2f92e8d0009095bfbcfaf1221d692e4cb54a8</u>	- 0.014729950000000000 00 FTM  0.00 USD	✓
3	2021-08-05 02:30:50	<u>0x159c605fb625b6db68bf b4859b4652f55bbc820187d9cf1e9566ad9ab8a009c7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-05 02:30:50	<u>0x159c605fb625b6db68bf b4859b4652f55bbc820187d9cf1e9566ad9ab8a009c7</u>	- 0.011805299999999999 99 FTM  0.00 USD	✓
5	2021-08-05 02:30:27	<u>0x709b3319f4f837540baa5ddfaf502acf35afe11155e8b0bbf1e6cec3744c5ba2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-05 02:30:27	<u>0x709b3319f4f837540baa5ddfaf502acf35afe11155e8b0bbf1e6cec3744c5ba2</u>	- 0.001567250000000000 00 FTM  0.00 USD	✓
7	2021-08-04 13:43:15	<u>0x26c2e68756e70848ed41 ddaa0abe78981032c3230f63ed8b121f5435f0f578c3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-08-04 13:43:15	<u>0x26c2e68756e70848ed41 ddaa0abe78981032c3230f63ed8b121f5435f0f578c3</u>	- 0.015404950000000000 01 FTM  0.00 USD	✓
9	2021-08-04 13:39:36	<u>0xfa1b2a2a3ae374351fbd e1ea55b69c056e45e7ad52a77dda0b6988c8e60cf4a3</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 13:39:36	<u>0xfa1b2a2a3ae374351fbd e1ea55b69c056e45e7ad52 a77dda0b6988c8e60cf4a3</u>	- 0.0124803000000000 00 FTM  0.00 USD	✓
11	2021-08-04 13:38:38	<u>0x52768b485263b9392bc9 f8b91f22a9c7a09b2a7a82 1a312659609cec17f6206a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-08-04 13:38:38	<u>0x52768b485263b9392bc9 f8b91f22a9c7a09b2a7a82 1a312659609cec17f6206a</u>	- 0.0022422500000000 00 FTM  0.00 USD	✓
13	2021-08-04 03:41:03	<u>0xd29d390008ec254065a6 e4a910630ac9eb5f567e85 cd24564054eed9279bcd97</u>	+ 0.0700000000000000 07 FTM  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:27:14	<u>0xb02e40735bdf5f7c42b 62d9038cc0de289d9850a8 671831bc9ab695cdd45c53</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-05-28 23:41:25	<u>0xfcabfe5a528018db7d21 b34284bc9df79856726c01 a4360ee4c5914baa67cf06</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:41:30	<u>0x6db9862bcd0bd9d7c6f6 e40042645ebf164faf7088 98d1b1e267aa680d47f739</u>	+ 12,044 m	✓
4	2024-04-10 23:24:08	<u>0xab11a60b2b267a538c92 ae6e53799009b6e737439e 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	2023-02-25 13:17:40	<u>0x1f9c5ec036e3284782e61a952cb7c5a016bb7b80eca14c67a6f6a68319f8ad84</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-12 09:49:04	<u>0x065f78dae22b0783c7bc9e7fa489586f57a80edbceae887040d11a7bd482e87</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-10-12 09:48:17	<u>0xff2987de8151851df42819f44b78cc3aa3f9729315c1abb5129e85a2d4be57a5</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:28:14	<u>0x9e81caa49934d317e7f1835ccbacb2dd5e8c3b83816dee01e430a37a53c8842b</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-09-17 21:04:00	<u>0xbf561bb51d63d7b28926ec4727af3e708dfb7e61d927b94f599748b8d456f557</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
11	2022-06-12 21:25:54	<u>0x843e13a2fd9d9df002217d7d02d7d8c8d1c96d08328c95138b91b80cbb7ffa80</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-26 15:03:00	<u>0xfdb9b6dcdf0cf89d20308fbca3b1e9c95d6a3463e371f7c88251c814b349de9d</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 20:25:06	<u>0xfde58d1f5617eb0ec4af7c49031e6af4cc6dfd34db8ae2746c08f93ff5cee286</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-20 20:54:44	<u>0xf4a9f041945aa931610f885f65a12b247b8afd7acd</u> <u>f82ddb44d089fb856f296e</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 22:20:53	<u>0x6c2bf8a25f5065813877df51f88fd2c4585da294f1</u> <u>06f308163ef3a83587f0a9</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-08-05 02:31:06	<u>0x208403ef15378a0e42e1e97394a2f92e8d0009095b</u> <u>fbcfaf1221d692e4cb54a8</u>	+ 0.0000998006416929 90 B00	✓
17	2021-08-05 02:31:06	<u>0x208403ef15378a0e42e1e97394a2f92e8d0009095b</u> <u>fbcfaf1221d692e4cb54a8</u>	- 0.0000937721555192 75 mLnLB00	✓
18	2021-08-05 02:30:50	<u>0x159c605fb625b6db68bfb4859b4652f55bbc820187</u> <u>d9cf1e9566ad9ab8a009c7</u>	+ 0.0000937721555192 75 mLnLB00	✓
19	2021-08-05 02:30:50	<u>0x159c605fb625b6db68bfb4859b4652f55bbc820187</u> <u>d9cf1e9566ad9ab8a009c7</u>	- 0.0000999005049770 78 B00	✓
20	2021-08-04 13:43:15	<u>0x26c2e68756e70848ed41ddaa0abe78981032c3230f</u> <u>63ed8b121f5435f0f578c3</u>	+ 0.0000999005049770 78 B00	✓
21	2021-08-04 13:43:15	<u>0x26c2e68756e70848ed41ddaa0abe78981032c3230f</u> <u>63ed8b121f5435f0f578c3</u>	- 0.0000940592023986 52 mLnLB00	✓
22	2021-08-04 13:39:36	<u>0xfa1b2a2a3ae374351fbd</u> <u>e1ea55b69c056e45e7ad52</u> <u>a77dda0b6988c8e60cf4a3</u>	+ 0.0000940592023986 52 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-04 13:39:36	<u>0xfa1b2a2a3ae374351fbd</u> <u>e1ea55b69c056e45e7ad52</u> <u>a77dda0b6988c8e60cf4a3</u>	- 0.0001000000000000 00 B00	✓
24	2021-08-04 10:34:10	<u>0xd7d69d9564791fc4e5cf</u> <u>abcc7593759a3799a9a674</u> <u>b7d6dcaa2d250b05fe9384</u>	+ 0.0001000000000000 00 B00	✓

\* USD values displayed at the time of transaction

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