

3xpL












ADDRESS STATEMENT

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





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa0f5889fe89ee25b4b8909c7a8229da5f6c90c92</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.054485499999999999 FTM
	0.03 USD

Token	Balance
Fantom	0.015514500000000001 FTM 0.01 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	0.000099800970730951 B00
PLAY888.io	95,000.00000000 PLAY888.io
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 15:06:48	<u>0x0140be75c13e7cdb0a40</u> <u>e2015f9b3302d24adc9500</u> <u>289c2c6d48a5c221c12126</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 15:06:48	<u>0x0140be75c13e7cdb0a40</u> <u>e2015f9b3302d24adc9500</u> <u>289c2c6d48a5c221c12126</u>	- 0.010475450000000000 01 FTM  0.00 USD	✓
3	2021-08-04 15:06:43	<u>0x7554032dc036f16e49f1</u> <u>01f0fa658cafbdd6502a6f</u> <u>5eb428ecaa1f1920cebe92</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 15:06:43	<u>0x7554032dc036f16e49f1</u> <u>01f0fa658cafbdd6502a6f</u> <u>5eb428ecaa1f1920cebe92</u>	- 0.012735300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 15:06:29	<u>0x179523183de99bdcf9a4</u> <u>715d761f40dd1ceb50a801</u> <u>f4d3f339d0b0785cfd1070</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 15:06:29	<u>0x179523183de99bdcf9a4</u> <u>715d761f40dd1ceb50a801</u> <u>f4d3f339d0b0785cfd1070</u>	- 0.001567250000000000 00 FTM  0.00 USD	✓
7	2021-08-04 13:43:00	<u>0xe47dbcb128c22a170e38</u> <u>777ce51654ff41c0a5f1c1</u> <u>d55f02b5efb3b96cf4ec6a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-08-04 13:43:00	<u>0xe47dbcb128c22a170e38</u> <u>777ce51654ff41c0a5f1c1</u> <u>d55f02b5efb3b96cf4ec6a</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
9	2021-08-04 13:36:47	<u>0xcbf0abf345dca8a7b175</u> <u>ff79d35b88a795ab00f0d3</u> <u>b103a8a4898e8ea5c5f533</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 13:36:47	<u>0xcbf0abf345dca8a7b175ff79d35b88a795ab00f0d3b103a8a4898e8ea5c5f533</u>	- 0.0134103000000000 00 FTM  0.00 USD	✓
11	2021-08-04 13:35:30	<u>0x9e83b318e386fdf8e6c5c580866e9854d1f3fc5b96a69bd3ef4141cc0dd6688a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-08-04 13:35:30	<u>0x9e83b318e386fdf8e6c5c580866e9854d1f3fc5b96a69bd3ef4141cc0dd6688a</u>	- 0.0022422500000000 00 FTM  0.00 USD	✓
13	2021-08-04 02:32:48	<u>0x5dd7a519e8405c5e8739a92e05598e89608e57c4a37dcec8c1335957edbf79e4</u>	+ 0.0700000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:27:14	<u>0x0b02e40735bdf5f7c42b62d9038cc0de289d9850a8671831bc9ab695cdd45c53</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:41:25	<u>0xfcabfe5a528018db7d21b34284bc9df79856726c01a4360ee4c5914baa67cf06</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:41:30	<u>0x6db9862bcd0bd9d7c6f6e40042645ebf164faf708898d1b1e267aa680d47f739</u>	+ 12,044 m	✓
4	2024-04-10 23:24:08	<u>0xab11a60b2b267a538c92ae6e53799009b6e737439eb292cfc8e8e5cb68acfece</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 13:17:59	<u>0xae58bddf09b7400fbaafe18dd33df75caf103de057106a14c42387a7c4658232</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-12 09:49:56	<u>0x61c1634fffb79a047b0cf641a434b2a16a00d90dc2a79356d888388891db63bd</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-17 23:31:28	<u>0xe2b550885c95cde86d2e333dce41a59c58c67a934630c0a147c848ea233415bc</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
9	2022-06-12 21:27:47	<u>0x5e2d93c1d8c416cbef40f2cbc7fb360ad854e5e3b36d0e3a20c348e356a997c8</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-23 23:16:27	<u>0x0933706945ae9d78972d9c91c66c8af081d6cbf8ebd5e2d56a58275169c3db38</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-23 20:30:35	<u>0x2e9b82961b7ae67ee31305533e31bb09e3788beabd52a4d9455762757ada90af</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 20:54:57	<u>0xee750b416948bce1677efb3f81c55d4344f9bf844f31556c5a75d9193c5d2638</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 22:22:00	<u>0x50a23797249e13be90d9d04f262f6319c46c44745817c7d244de1209c8f1d834</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-04 15:06:48	<u>0x0140be75c13e7cdb0a40</u> <u>e2015f9b3302d24adc9500</u> <u>289c2c6d48a5c221c12126</u>	+ 0.0000998009707309 51 B00	✓
15	2021-08-04 15:06:48	<u>0x0140be75c13e7cdb0a40</u> <u>e2015f9b3302d24adc9500</u> <u>289c2c6d48a5c221c12126</u>	- 0.0000939548786723 17 mlnLB00	✓
16	2021-08-04 15:06:43	<u>0x7554032dc036f16e49f1</u> <u>01f0fa658cafbdd6502a6f</u> <u>5eb428ecaa1f1920cebe92</u>	+ 0.0000939548786723 17 mlnLB00	✓
17	2021-08-04 15:06:43	<u>0x7554032dc036f16e49f1</u> <u>01f0fa658cafbdd6502a6f</u> <u>5eb428ecaa1f1920cebe92</u>	- 0.0000999008599974 52 B00	✓
18	2021-08-04 13:43:00	<u>0xe47dbcb128c22a170e38</u> <u>777ce51654ff41c0a5f1c1</u> <u>d55f02b5efb3b96cf4ec6a</u>	+ 0.0000999008599974 52 B00	✓
19	2021-08-04 13:43:00	<u>0xe47dbcb128c22a170e38</u> <u>777ce51654ff41c0a5f1c1</u> <u>d55f02b5efb3b96cf4ec6a</u>	- 0.0000940595692300 70 mlnLB00	✓
20	2021-08-04 13:36:47	<u>0xcbf0abf345dca8a7b175</u> <u>ff79d35b88a795ab00f0d3</u> <u>b103a8a4898e8ea5c5f533</u>	+ 0.0000940595692300 70 mlnLB00	✓
21	2021-08-04 13:36:47	<u>0xcbf0abf345dca8a7b175</u> <u>ff79d35b88a795ab00f0d3</u> <u>b103a8a4898e8ea5c5f533</u>	- 0.0001000000000000 00 B00	✓
22	2021-08-04 10:23:59	<u>0x3fade67a35badea2a8b8</u> <u>f03e66b318592549c9867d</u> <u>4562ced14a77a94fdb1eca</u>	+ 0.0001000000000000 00 B00	✓

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