

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:26 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa198d4b78c7cba103e8526b2c061fde0ab1e23fe</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.037885149999999999 FTM
	0.02 USD

Token	Balance
Fantom	0.032114850000000000 FTM 0.02 USD
SpookyToken	12,044 m
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [ WWW.3ETH.NET ]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099900016017341 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 16:06:39	<u>0x04a7aae88c38e351134c</u> <u>924726ff7169e13dd9dca7</u> <u>ccc42e8eb338abc4b2b36f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-02 16:06:39	<u>0x04a7aae88c38e351134c</u> <u>924726ff7169e13dd9dca7</u> <u>ccc42e8eb338abc4b2b36f</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
3	2021-08-02 16:06:34	<u>0xdf8652a732e724129b9c</u> <u>196d4153e62fed2e64a2ff</u> <u>777e8c8ad9526ddc7aaf90</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-02 16:06:34	<u>0xdf8652a732e724129b9c</u> <u>196d4153e62fed2e64a2ff</u> <u>777e8c8ad9526ddc7aaf90</u>	- 0.021587950000000000 02 FTM  0.00 USD	✓
5	2021-08-02 16:06:12	<u>0xb26a5be61b5cfdbfd36a</u> <u>7f92bd07109c2e133be4af</u> <u>2a903ac7b55cd6925f37a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-02 16:06:12	<u>0xb26a5be61b5cfdbfd36a</u> <u>7f92bd07109c2e133be4af</u> <u>2a903ac7b55cd6925f37a4</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-07-28 08:19:10	<u>0x47161e98e672ad27f99f</u> <u>bc330392626111841e2eaf</u> <u>8901469d4577f9bebfdbed</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:26:34	<u>0xab13690a6465a294dd52</u> <u>ae180bd765144510070935</u> <u>115ca5c1c8b654ceb471da</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:41:14	<u>0x68b392a3d37c90db499c905dfb743d6d426328c0ff4e7fad9c5482f35ed1c309</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:40:53	<u>0xc281b6c6fcf4496c232de570cf88e76236bb98ab562977e57e253a4905217b71</u>	+ 12,044 m	✓
4	2024-04-10 23:23:43	<u>0xc971d305607472cd10c007e0ae8fedc6a402acb68a3ea50723f51d5bcf680179</u>	+ 250,000 im	✓
5	2024-03-27 19:46:08	<u>0xbb91df2e4b9047e2427053976eb36c95497b754db01d749e3cec40485ed40c1d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 16:53:19	<u>0x7fe84fd931813a6bf2e22fab388b8f5337aa212ac36e4532c3d09dc069681374</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-25 13:17:59	<u>0xae58bddf09b7400fbaafe18dd33df75caf103de057106a14c42387a7c4658232</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:14:52	<u>0xc0789fa9e64caa6b0077a2314e732d36d64ffdb82721272fc517919730c09026</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-12 09:49:56	<u>0x61c1634fffb79a047b0cf641a434b2a16a00d90dc2a79356d888388891db63bd</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:07:43	<u>0x55cc197845c49a30bbc2dbe2eb1aaa5ca699aae2e065c33348f4b994826ac3e2</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-17 23:42:17	<u>0xfc4b9f45701748f9b41b</u> <u>b51fea667ab68aca28361b</u> <u>4d0af68bc3cfbc2fb059eb</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-06-12 21:27:47	<u>0x5e2d93c1d8c416cbef40</u> <u>f2cbc7fb360ad854e5e3b3</u> <u>6d0e3a20c348e356a997c8</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-24 23:32:23	<u>0x61a6978c4079df9c6f86</u> <u>8d2491ca588ab1d36fd1e7</u> <u>4ac1b196fd62c9c1146720</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 20:30:35	<u>0x2e9b82961b7ae67ee313</u> <u>05533e31bb09e3788beabd</u> <u>52a4d9455762757ada90af</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 20:54:57	<u>0xee750b416948bce1677e</u> <u>fb3f81c55d4344f9bf844f</u> <u>31556c5a75d9193c5d2638</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 22:22:00	<u>0x50a23797249e13be90d9</u> <u>d04f262f6319c46c447458</u> <u>17c7d244de1209c8f1d834</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-08-11 10:06:45	<u>0x123f41889ce3202eec87</u> <u>d7fe4e57ea1361b05e3873</u> <u>421d6e5fca33b0256373ff</u>	+ 1.0000000000000000 00 NFT Sprites	✓
18	2021-08-02 16:06:39	<u>0x04a7aae88c38e351134c</u> <u>924726ff7169e13dd9dca7</u> <u>ccc42e8eb338abc4b2b36f</u>	+ 0.0000999000160173 41 B00	✓
19	2021-08-02 16:06:39	<u>0x04a7aae88c38e351134c</u> <u>924726ff7169e13dd9dca7</u> <u>ccc42e8eb338abc4b2b36f</u>	- 0.0000947054543884 45 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-02 16:06:34	<u>0xdf8652a732e724129b9c</u> <u>196d4153e62fed2e64a2ff</u> <u>777e8c8ad9526ddc7aaf90</u>	+ 0.0000947054543884 45 mlnlB00	✓
21	2021-08-02 16:06:34	<u>0xdf8652a732e724129b9c</u> <u>196d4153e62fed2e64a2ff</u> <u>777e8c8ad9526ddc7aaf90</u>	- 0.0001000000000000 00 B00	✓
22	2021-08-02 15:44:29	<u>0x930a5662543219149d30</u> <u>31a3980cd7827be73fab8a</u> <u>75c306b9cd901c6a9128dd</u>	+ 0.0001000000000000 00 B00	✓

\* USD values displayed at the time of transaction

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