




3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb11f3463f0e0a20c60aa610bd1d269bb14378c12</u>
TOTAL RECEIVED	73.989999999999994884 FTM  54.88 USD
TOTAL SEND	73.062157425541599309 FTM  54.19 USD

Token	Balance
Fantom	0.927842574458400016 FTM  0.68 USD
SpookyToken	12,044 m
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
SpookyToken	5.786153406224357809 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)
SPEEDY Airdrop	4,000,000,000 m

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 19:04:01	<u>0x2d4ca056c91faac058c0d4ddafc9c0c536a1613792f3206815b6e9bee508a7c1</u>	- 22.706886232296000 117 FTM  44.46 USD	✓
2	2022-02-02 19:04:01	<u>0x2d4ca056c91faac058c0d4ddafc9c0c536a1613792f3206815b6e9bee508a7c1</u>	- 0.0721574255415999 98 FTM  0.14 USD	✓
3	2022-01-27 22:54:50	<u>0xb5d561d611a29f71543e28e258071b8edf65211384522f76b6ff2c0e68f1f8af</u>	- 50.0000000000000000 000 FTM  106.29 USD	✓
4	2022-01-27 22:54:50	<u>0xb5d561d611a29f71543e28e258071b8edf65211384522f76b6ff2c0e68f1f8af</u>	- 0.2831137677039999 86 FTM  0.60 USD	✓
5	2022-01-27 22:30:41	<u>0x0b46dd23b32caa122ee0431899fab6e67b5fe87607114e14935d001a7d6316b5</u>	+ 73.9899999999999994 884 FTM  157.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:19:31	<u>0x172e687022b15164e098b8fceb8fd861deaf81f64ed540930335ad41edb169ee</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:36:38	<u>0xc2f9e4e424161a554139d45a7420a353cee6e5173dcdc66459618f8a091fcf87</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:28:58	<u>0x05d5786a8ad8cc6b91bfff01f22554cb2709bc403641c19bfeff970ccc25a2e2b</u>	+ 12,044 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 23:18:22	<u>0x52a62b8b9f8d5ae3dbc91874111e548d764e597d11815ca24903b4e5ebc0e023</u>	+ 250,000 im	✓
5	2024-03-27 19:40:14	<u>0xd5bcc8e1a36cadf50073791c51dbe6d65a8d0b3c4767830525d4080e511b60d2</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-02-25 13:49:28	<u>0x143313511e197eeb8c744e6b9eb325be9bb70c6623f4eb7307dd1fe1393ad517</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-12 09:51:57	<u>0x1f42505d44147e7fb259c05be8c3bcc033ac2dc2a9cc071fbaf56f05b606ca7c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-17 23:34:08	<u>0x55d3594e228813fa08427efeaf3da6b39ef0626383dfec9b3ab27ed7e94180ca</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
9	2022-06-14 17:07:35	<u>0x8d349aa903ff1ea89a3c555aacc72f57067b2c657041922021c8fdd6f04c268a</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-28 20:59:12	<u>0x075f8f279256735d286ecb80c566017a9f1d2e0f1fac200f87994948612a37f9</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-23 20:41:00	<u>0x08f90706297ab896b519823caff424e51b154d45452e5f67d629ef46dce6847a</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-21 13:29:41	<u>0xb16b8bee8b50e954bcec7379a45b5192c41c8a957b494155b18b81dc7f25ee68</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-07 02:15:02	<u>0x089704bd43b487296961</u> <u>475f7a0638906b13e11cde</u> <u>430709f19e1f42db79d4b0</u>	+ 1.0000000000000000 00 FLIBERO	✓
14	2022-02-02 19:04:01	<u>0x2d4ca056c91faac058c0</u> <u>d4ddafc9c0c536a1613792</u> <u>f3206815b6e9bee508a7c1</u>	+ 1.7359590840081249 31 B00	✓
15	2022-01-27 22:54:50	<u>0xb5d561d611a29f71543e</u> <u>28e258071b8edf65211384</u> <u>522f76b6ff2c0e68f1f8af</u>	+ 4.0501943222162326 56 B00	✓

* USD values displayed at the time of transaction

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