

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xba3adccb08c0305b924e9c736e2e8f423e95a786</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.039235150000000003 FTM
	0.02 USD

Token	Balance
Fantom	0.030764850000000000 FTM
	0.02 USD
SpookyToken	12,044 m
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
SpookyToken	0.000099900034587272 B00
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
SPEEDY Airdrop	4,000,000,000 m
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
B00 mlnlVault	0.000000000000000000 mlnlB00

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:14:51	<u>0xb4ca8f8313491de2205c d0214b982a2215094fe2f0 bbcfaa72383c3e85538eb7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:14:51	<u>0xb4ca8f8313491de2205c d0214b982a2215094fe2f0 bbcfaa72383c3e85538eb7</u>	- 0.015404950000000000 01 FTM  0.00 USD	✓
3	2021-08-04 13:14:37	<u>0x0a2166249eac36755f72 bd07016b6e2008cd8812eb 244e26b2436fc042939e5e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:14:37	<u>0x0a2166249eac36755f72 bd07016b6e2008cd8812eb 244e26b2436fc042939e5e</u>	- 0.021587950000000000 02 FTM  0.00 USD	✓
5	2021-08-04 13:13:27	<u>0x8d744576a0f5c3e34f9c 5dd0558eb066f14dd436a9 386b0a4589c603eb07c3a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:13:27	<u>0x8d744576a0f5c3e34f9c 5dd0558eb066f14dd436a9 386b0a4589c603eb07c3a4</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 15:44:42	<u>0x125710cae1867806a010 9c7188f2b2e10af168d0ca 2defb1509e6bf90feacd93</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:47	<u>0x1f4b95dc149a6d85ad7b 3c7e1bd6a7e3b03102803f 8bd26c5580d416f337f9f5</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:40:45	<u>0x53390bda3c0bc659d35c e654d665708e5a679e31be 24542e03df28b550dd600b</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:40:09	<u>0xc480116388e751d1f8b4 97f82b2a8a31daaf284732 a44ca39ca4560e46f83ea1</u>	+ 12,044 m	✓
4	2024-04-10 23:23:02	<u>0x3531f0d2342385509dcd fb37d3c4972e0b1bbf053f ba5ec8a964232495cdfa80</u>	+ 250,000 im	✓
5	2024-03-27 19:45:18	<u>0xf8e65f0705c3fe4cf80d 553d3af4705e02a63fbbe5 31e0de5aedba3c03675ebb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-02-25 13:49:58	<u>0x911920164038e29766c1 ae71241fa05e3f79476419 ae5c3caaa5cb5ad476fce8</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-12 18:06:24	<u>0x9fbfdb5e65f996484a55 54f927f4732ba5d314f459 fff6dbc37ece611f32bffc</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-04-23 23:05:59	<u>0x4417d464616709f0dda7 ea1dc49e621a34b3b3ea94 9f3e6c7f8afe5ffd989f70</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-23 20:42:03	<u>0x9c38267bf5669133b99f 582cda013d6b90518be6bc 86cc291844d1144e351dec</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-21 13:31:52	<u>0x5a130bc56c0e44bdb5ad 466219fd528e8059fb5d79 dc66eeae9afb4552379381</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-04 13:14:51	<u>0xb4ca8f8313491de2205c</u> <u>d0214b982a2215094fe2f0</u> <u>bbcfaa72383c3e85538eb7</u>	+ 0.0000999000345872 72 B00	✓
12	2021-08-04 13:14:51	<u>0xb4ca8f8313491de2205c</u> <u>d0214b982a2215094fe2f0</u> <u>bbcfaa72383c3e85538eb7</u>	- 0.0000940624585884 28 mlnlB00	✓
13	2021-08-04 13:14:37	<u>0x0a2166249eac36755f72</u> <u>bd07016b6e2008cd8812eb</u> <u>244e26b2436fc042939e5e</u>	+ 0.0000940624585884 28 mlnlB00	✓
14	2021-08-04 13:14:37	<u>0x0a2166249eac36755f72</u> <u>bd07016b6e2008cd8812eb</u> <u>244e26b2436fc042939e5e</u>	- 0.0001000000000000 00 B00	✓
15	2021-08-04 08:20:23	<u>0x821abca1c861d7aaf335</u> <u>1aaf153812888df57330f4</u> <u>4761405dedbc720d38b18b</u>	+ 0.0001000000000000 00 B00	✓

* USD values displayed at the time of transaction

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