

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbaa80300e457fc315980cab8becb8a0461316d1b</u>
TOTAL RECEIVED	3.9900000000000000213 FTM
	2.97 USD
TOTAL SEND	3.007175324580800169 FTM
	2.24 USD

Token	Balance
Fantom	0.982824675419200045 FTM
	0.73 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
ly	0.000000000000000001 M32
SpookyToken	0.323549588854608550 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	0.000000000000000000 DAI
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 05:00:06	<u>0x748f5b46f693d4742bf5</u> <u>971e0a720b7c2a00081e88</u> <u>8a11dc1238c94c478fb2bd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-11-13 05:00:06	<u>0x748f5b46f693d4742bf5</u> <u>971e0a720b7c2a00081e88</u> <u>8a11dc1238c94c478fb2bd</u>	- 0.0049276228984000 00 FTM  0.01 USD	✓
3	2021-11-12 18:37:16	<u>0xf638c53053a0173f5b6f</u> <u>eba71ee530fe84934d9783</u> <u>8a19c40b7064e33ec70e60</u>	- 2.9653274362411998 77 FTM  7.76 USD	✓
4	2021-11-12 18:37:16	<u>0xf638c53053a0173f5b6f</u> <u>eba71ee530fe84934d9783</u> <u>8a19c40b7064e33ec70e60</u>	- 0.0122477016824000 01 FTM  0.03 USD	✓
5	2021-11-12 18:16:44	<u>0xb04c91ef06e9a0fd31b6</u> <u>82d4f8a8ce8f5c6bd4f782</u> <u>20f3197d03785b2bd1dbc8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-11-12 18:16:44	<u>0xb04c91ef06e9a0fd31b6</u> <u>82d4f8a8ce8f5c6bd4f782</u> <u>20f3197d03785b2bd1dbc8</u>	- 0.0130810590664000 01 FTM  0.03 USD	✓
7	2021-11-12 18:14:43	<u>0x5b9306db80f5ae9e9513</u> <u>6fe885386ab3af0262f25e</u> <u>f873cec6ff303454c1fed1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-11-12 18:14:43	<u>0x5b9306db80f5ae9e9513</u> <u>6fe885386ab3af0262f25e</u> <u>f873cec6ff303454c1fed1</u>	- 0.0115915046923999 99 FTM  0.03 USD	✓
9	2021-11-12 17:43:32	<u>0xdae88154290adb242116</u> <u>709dcd063326b8e79135c1</u> <u>7417da5441d3c679d9047d</u>	+ 3.990000000000000002 13 FTM  10.44 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:39	<u>0x87b1d6a3cd9b7b54493e13289b9ca3cdfa252f3a3ece9d4157105bcd99db4a5a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:37:26	<u>0xb5786f92c0714c9c31924bf0492d7fb1b2459da0d233394f18f0d2fb079a6397</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:31:38	<u>0x0bbb9f88b1ebd46383a58ae10f356a535ae56a3558ffff0ffe3897bf92a41a9d</u>	+ 12,044 m	✓
4	2024-04-10 23:18:58	<u>0x93dbdbef5888510b54e683b8b31afdc09e497bc1a108f28c21f0f0b56e1e20f1</u>	+ 250,000 im	✓
5	2024-03-27 19:41:21	<u>0x312cc97d3474577ace991f0247aac1b95cf5b67a3afd7e5a501f1067f11d321a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 14:26:38	<u>0x2d1304f53b74fcff53a310411e956df0db788f77bcabdadda590b8c0c46b7724</u>	+ 0.00000000000000000001 M32	✓
7	2023-02-25 13:49:58	<u>0x911920164038e29766c1ae71241fa05e3f79476419ae5c3caaa5cb5ad476fce8</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:30:47	<u>0xcb602d2ac7d923be57ddb030634a3e96561f3efcfa b89271e3f35f3f36bc7e45</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-12 18:06:24	<u>0x9fbfdb5e65f996484a5554f927f4732ba5d314f459fff6dbc37ece611f32bffc</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

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#	Date & time	Transaction Id	Amount	
10	2022-09-26 22:08:22	<u>0x58a8845d867df69f2ba1dc6173772bcf369a23e17d36a6e649dc061c16096f75</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-09-17 23:23:50	<u>0x7e126ddf62e79b0352f10c1578985f507eb60f13856a6a121547ac4b56cda275</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-05-05 00:15:03	<u>0x87d3893577f28db12318ac05375c4d4a2ff0bc8031f16fbb70bb40ba2a493245</u>	+ 1.0000000000000000 00 FLIBERO	✓
13	2022-04-23 23:17:58	<u>0xd6f046eea223ab1985b7797253d0abd9271bfc64d2af09f533c16c80da6d492</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 20:42:03	<u>0x9c38267bf5669133b99f582cda013d6b90518be6bc86cc291844d1144e351dec</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-21 13:31:52	<u>0x5a130bc56c0e44bdb5ad466219fd528e8059fb5d79dc66eeae9afb4552379381</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2021-11-26 17:30:46	<u>0xc6c3e665addd2af20cc531754f4a8bb2e1f1ff466f6d79c918dec8c8120c46ed</u>	+ 0.3235495888546085 50 B00	✓
17	2021-11-13 05:00:06	<u>0x748f5b46f693d4742bf5971e0a720b7c2a00081e888a11dc1238c94c478fb2bd</u>	- 49.153550383627035 103 anyDAI	✓
18	2021-11-13 05:00:06	<u>0x748f5b46f693d4742bf5971e0a720b7c2a00081e888a11dc1238c94c478fb2bd</u>	+ 49.153550383627035 103 anyDAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-13 05:00:06	<u>0x748f5b46f693d4742bf5971e0a720b7c2a00081e888a11dc1238c94c478fb2bd</u>	- 49.153550383627035 103 DAI	✓
20	2021-11-13 04:59:23	<u>0xb1c20c3bc11b6b8d83aed70d0155c7817e556c63ee0b66611bc9936ca1adc947</u>	+ 49.153550383627035 103 DAI	✓
21	2021-11-13 04:59:23	<u>0xb1c20c3bc11b6b8d83aed70d0155c7817e556c63ee0b66611bc9936ca1adc947</u>	- 49.153550383627035 103 anyDAI	✓
22	2021-11-13 04:59:23	<u>0xb1c20c3bc11b6b8d83aed70d0155c7817e556c63ee0b66611bc9936ca1adc947</u>	+ 49.153550383627035 103 anyDAI	✓
23	2021-11-12 18:16:44	<u>0xb04c91ef06e9a0fd31b682d4f8a8ce8f5c6bd4f78220f3197d03785b2bd1dbc8</u>	- 28.846161524539883 914 anyDAI	✓
24	2021-11-12 18:16:44	<u>0xb04c91ef06e9a0fd31b682d4f8a8ce8f5c6bd4f78220f3197d03785b2bd1dbc8</u>	+ 28.846161524539883 914 anyDAI	✓
25	2021-11-12 18:16:44	<u>0xb04c91ef06e9a0fd31b682d4f8a8ce8f5c6bd4f78220f3197d03785b2bd1dbc8</u>	- 28.846161524539883 914 DAI	✓
26	2021-11-12 17:34:44	<u>0xc23a4d8d916c257395d6c6bf73d1442610f48ee89e1f7e978f1e057d039bce2b</u>	+ 28.846161524539883 914 DAI	✓
27	2021-11-12 17:34:44	<u>0xc23a4d8d916c257395d6c6bf73d1442610f48ee89e1f7e978f1e057d039bce2b</u>	- 28.846161524539883 914 anyDAI	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-12 17:34:44	<u>0xc23a4d8d916c257395d6</u> <u>c6bf73d1442610f48ee89e</u> <u>1f7e978f1e057d039bce2b</u>	+ 28.846161524539883 914 anyDAI	✓

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