

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc01fae18c53bc50444022acf15b198f764297531</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.000000000000000000 FTM
	0.00 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Magic Internet Money	496,386 ?claim
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
Magic Internet Money	3.000000001000000083 MIM
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 17:28:30	<u>0x9049831ad89a6352d21568f72195988c54463917c20d11b2ce8289e31fca1f9f</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-21 17:28:05	<u>0x1808212d7ff0ffd1fc49ef8a785e291d474a3b158e91d4e2db7b1953529691aa</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
3	2022-01-21 17:26:53	<u>0x7e6adbf190e2c82286e6a35075c472821e9beaf8a632d8df99fe55f5574d96f3</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-21 17:26:30	<u>0x554a9cb3f5f7149fadf23d811d9f0f94569915d2784be9238a11354aaa301b12</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-01-21 17:17:18	<u>0x324056dccf926b9930efe9db0a6dc845ade0a68c3f94c82a724c9e66ca8cf817</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-21 17:12:39	<u>0x5778158516df5e593031c200f6c5b6eabc87adfbfa358a4d7273cd186615057f</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
7	2022-01-21 17:04:08	<u>0xc313d200f1a7b42df3e146642b80d5db02578e01b6e8729eda5e1a70170dc9c2</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-01-21 17:01:13	<u>0xeffffb338d0b8db32e68120d35998096c04eae411fad3036f0ab20c54bd77c0b2</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
9	2022-01-21 16:59:13	<u>0x0f3e8cb8af3975b7c3677ecdf9b7742e6a1fbeab74d41a270c921c628aead50a</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-21 16:58:58	<u>0xff0fc3cfff98fd048b32bd61947170eb91138bcfd047c0fbfef0100f1c5e5bbc</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-01-21 16:47:39	<u>0xd4374fc1a0b42b9def06d8482e2b62dc43d816291c1781951b505defed2e3a4f</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:08:35	<u>0x8844e8156d296bd3fad9f3abf47939a011ef3a1c224dc59cbbeb6cb359fff49c</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:29:17	<u>0x4513666822f6307c34403ae281704eb0523bea06d2efe8092c37ea625acf4463</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:21:15	<u>0xbc08b163d955dc52f9bc7666d26fc69b369d42e728b259d5c9388d4eeca649b5</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:12:19	<u>0xf460aa493ee56f4996230b7043ce31cc85f5c1c48b0d2685e282952700f32d40</u>	+ 250,000 im	✓
5	2024-03-27 19:29:40	<u>0x79c05198c21ff7022b92cdde0625bc1fcd036a1a94b4aab29bee5d534b97635a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-02-25 15:19:06	<u>0x864646544a35b60abbb76a98818f92ff98a7d9a1fd2a08e5762e6d5687f8a0a7</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-10 17:48:24	<u>0x75ff99d8cacf5dd73024</u> <u>f6116f0bbf3358013a1ded</u> <u>0c32620a63f9cd7cbe80ec</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:13:58	<u>0xc6ae91c4e313b7f93e4e</u> <u>f4e1231087613d9f452ba7</u> <u>6a8cabf74faea392171274</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-14 17:40:52	<u>0xb84d1a47f719bdc20edf</u> <u>397548ba62793d52f46475</u> <u>c5d616de3d29054d08f998</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-25 09:30:21	<u>0xdd12c8fe6e2242927f93</u> <u>738f6d1f58debe38761417</u> <u>d13c5193a1850167d639d3</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-24 19:56:54	<u>0x0916f317a39dda0836ae</u> <u>91fca2e895db619e26fcac</u> <u>f0b877f03f60d77a33790f</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-21 14:45:41	<u>0x4a2f8cea111d2c661eb3</u> <u>230a5fee41b023b7343c1e</u> <u>2ca5c32fea8e2ccd2ed301</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-01-21 17:17:18	<u>0x324056dccf926b9930ef</u> <u>e9db0a6dc845ade0a68c3f</u> <u>94c82a724c9e66ca8cf817</u>	+ 1.0000000000000000 00 MIM	✓
14	2022-01-21 17:12:39	<u>0x5778158516df5e593031</u> <u>c200f6c5b6eabc87adfbfa</u> <u>358a4d7273cd186615057f</u>	+ 1.0000000000000000 00 MIM	✓
15	2022-01-21 17:04:08	<u>0xc313d200f1a7b42df3e1</u> <u>46642b80d5db02578e01b6</u> <u>e8729eda5e1a70170dc9c2</u>	+ 1.0000000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-21 17:01:13	<u>0xeffffb338d0b8db32e681</u> <u>20d35998096c04eae411fa</u> <u>d3036f0ab20c54bd77c0b2</u>	+ 0.0000000010000000 00 MIM	✓

\* USD values displayed at the time of transaction

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