

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc2fc4dcbd0fe15542f138b7bde44c9ad9f18ece9</u>
TOTAL RECEIVED	20.836037690000001277 FTM
	14.32 USD
TOTAL SEND	19.871682888301499759 FTM
	13.65 USD

Token	Balance
Fantom	0.964354801698499964 FTM
	0.66 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	1.594051481003567527 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)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 03:39:24	<u>0x04049809570e55f6620e7231150b1f9a784c9c85619fd29112c262995dd6fcae</u>	- 19.836037690000001 277 FTM  40.20 USD	✓
2	2022-01-30 03:39:24	<u>0x04049809570e55f6620e7231150b1f9a784c9c85619fd29112c262995dd6fcae</u>	- 0.0356451983015000 02 FTM  0.07 USD	✓
3	2022-01-30 03:29:32	<u>0xd29985ed083584077eb84051c89b237816791563c128291bb9b697ebd11a34ff</u>	+ 20.836037690000001 277 FTM  42.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:05	<u>0x28ca419d2c301deced0436446296d882a700fef4b8a066861218559155f65898</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:37:15	<u>0x7d74335e05186a2f8d5ef669c2db8c822f06503e005b07d96695b27dd60e4dc3</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:30:39	<u>0xa067ddfb0916d3a313e7beb5b7f9cb09479a9869bf6a8b729e380f2d1fba3d0a</u>	+ 12,044 m	✓
4	2024-04-10 23:18:45	<u>0x2ffbb9bf2b3fe2166737d4d3411cb863722efa3f11d0804f4931026f05934471</u>	+ 250,000 im	✓
5	2024-03-27 19:41:01	<u>0xc15122fc1f566212eca19f7986d248fe46da5bda5387c48240176532b4b80fb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-25 18:39:31	<u>0x2eaabe5d528f7129c6d4a6223968644a93db10d5787c55cb36e6d3c8f6e02bb5</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-25 13:50:56	<u>0x95767c68a6c40c0bfca93b3dfe6fb9033f800d29101bd4c3c73b2af78e1975ef</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 02:05:42	<u>0x6307007fb3bfa7f1e16bce8a5d8467e8ec904095c87859c596f5a1f8c18c7e0e</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-12 18:06:53	<u>0xec28b85c102d5ee108f7066d7edc473a3e4af793fc785fa7bf662c0b514e46b6</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-18 02:30:04	<u>0x0524d98a2ca4482682c69f4e898dda80e50e4f708890c4276ed01a2a7484cb0e</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
11	2022-06-14 17:08:29	<u>0x58f62376c34a4dca9ab85a0d419cd36c0738d24425a6f785ac2a320a04c971f2</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-26 15:03:00	<u>0xfdb9b6dcdcf0cf89d20308fbca3b1e9c95d6a3463e371f7c88251c814b349de9d</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 20:43:34	<u>0x202ef22f91986a014c10a14d0300c117a554a0700e076383b88b215b29d6d728</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-21 13:35:33	<u>0x44e46d0a64f0d510bc37ea9466025eddcec72d13e3a20444ec4ddabf1c197b45</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-30 03:39:24	<u>0x04049809570e55f6620e</u> <u>7231150b1f9a784c9c8561</u> <u>9fd29112c262995dd6fcae</u>	+ 1.5940514810035675 27 B00	✓

* USD values displayed at the time of transaction

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