

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:37 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc499ef4ec204bbd0fdd933f973dd2e4722e2310e</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.025873000000000000 FTM
	0.01 USD

Token	Balance
Fantom	0.044127000000000000 FTM
	0.03 USD
SpookyToken	12,044 m
!	3 WETH [ WWW.3ETH.NET ]
GOGO	80,000,000 Claim on: gogo-ftm.com
SpookyToken	0.000099900258221579 B00
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)
SPEEDY Airdrop	4,000,000,000 m

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:20:30	<u>0xbe9125187380205146ff</u> <u>2b64055c4c836f4759b471</u> <u>77e1a665c9927e9f15e6a8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:20:30	<u>0xbe9125187380205146ff</u> <u>2b64055c4c836f4759b471</u> <u>77e1a665c9927e9f15e6a8</u>	- 0.0111504499999999 99 FTM  0.00 USD	✓
3	2021-08-04 13:18:38	<u>0x801cda781e579b322ecf</u> <u>d6ee7fbd51a5279201bed5</u> <u>72e120666f1059d2d37923</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:18:38	<u>0x801cda781e579b322ecf</u> <u>d6ee7fbd51a5279201bed5</u> <u>72e120666f1059d2d37923</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 13:17:42	<u>0xa9cb54a49a926aa8cc7f</u> <u>f9a3b3e65e118ca2ca034f</u> <u>2e21c32b943ac2aa036560</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:17:42	<u>0xa9cb54a49a926aa8cc7f</u> <u>f9a3b3e65e118ca2ca034f</u> <u>2e21c32b943ac2aa036560</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 15:55:30	<u>0xf3c5f65a66ab77b42782</u> <u>2e67307dfe5a477e94b937</u> <u>7f683393a37bd04dd15236</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:24:46	<u>0xd298ac2061bc2e1e5660</u> <u>2bc857a90168f7138aa7b0</u> <u>cb659b1da44e975facda3e</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:39:42	<u>0x5a608f966afd853464fd</u> <u>203eab1d62a065e194c7ee</u> <u>c6be7548ad4728579b15eb</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:37:36	<u>0x215eeec71d73efcf0282</u> <u>8c887801d4edc03451e538</u> <u>dc3c88d6c87f0240760239</u>	+ 12,044 m	✓
4	2024-04-10 23:21:14	<u>0x32717c6c23f3b90e107f</u> <u>98e43b12f66e9d03c394e8</u> <u>f301761fc9371f22dfe352</u>	+ 250,000 im	✓
5	2024-03-27 19:43:46	<u>0x241bad5d85fa43110537</u> <u>fff6d8b73ed3740d50d93b</u> <u>36acf94612843c3db7b1b3</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-02-25 13:50:56	<u>0x95767c68a6c40c0bfca9</u> <u>3b3dfe6fb9033f800d2910</u> <u>1bd4c3c73b2af78e1975ef</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-12 18:06:53	<u>0xec28b85c102d5ee108f7</u> <u>066d7edc473a3e4af793fc</u> <u>785fa7bf662c0b514e46b6</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:07:50	<u>0x55ed68ce9c40099c33c1</u> <u>5c620eb940b59f275e4128</u> <u>64e65ab6852dfbcce3aa4d</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-14 17:08:55	<u>0xe191f42fd805d62eed47</u> <u>b55e91ed5c66a89bcd40</u> <u>abdfbd12922a6f99b48a01</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-26 15:34:20	<u>0xf1f14e4fa2c45e821f22</u> <u>e21d7dacc8c493411f5868</u> <u>f933fa047b33778ba7d79f</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-23 20:43:34	<u>0x202ef22f91986a014c10</u> <u>a14d0300c117a554a0700e</u> <u>076383b88b215b29d6d728</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-21 13:35:33	<u>0x44e46d0a64f0d510bc37</u> <u>ea9466025eddcec72d13e3</u> <u>a20444ec4ddabf1c197b45</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2021-08-04 13:20:30	<u>0xbe9125187380205146ff</u> <u>2b64055c4c836f4759b471</u> <u>77e1a665c9927e9f15e6a8</u>	+ 0.0000999002582215 79 B00	✓
14	2021-08-04 13:20:30	<u>0xbe9125187380205146ff</u> <u>2b64055c4c836f4759b471</u> <u>77e1a665c9927e9f15e6a8</u>	- 0.0000940619331954 46 mlnlB00	✓
15	2021-08-04 13:18:38	<u>0x801cda781e579b322ecf</u> <u>d6ee7fbd51a5279201bed5</u> <u>72e120666f1059d2d37923</u>	+ 0.0000940619331954 46 mlnlB00	✓
16	2021-08-04 13:18:38	<u>0x801cda781e579b322ecf</u> <u>d6ee7fbd51a5279201bed5</u> <u>72e120666f1059d2d37923</u>	- 0.0001000000000000 00 B00	✓
17	2021-08-04 08:32:50	<u>0xee14b5d3926949c036fa</u> <u>2358377d93e369a4a6f6ec</u> <u>57529329a4b6703a630e3e</u>	+ 0.0001000000000000 00 B00	✓

\* USD values displayed at the time of transaction

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