

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe11d4bdb9220ed9aa2df1332cd4bb791a2fedc76</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.026803000000000000 FTM
	0.02 USD

Token	Balance
Fantom	0.043196999999999999 FTM 0.03 USD
SpookyToken	12,044 m
!	3 WETH [WWW.3ETH.NET]
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	80,000,000 Claim on: gogo-ftm.com
SpookyToken	0.000099900193343806 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)
SPEEDY Airdrop	4,000,000,000 m

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 11:49:56	<u>0x0b7429959349081a5d92</u> <u>39c1962e63364df454d83a</u> <u>cb7450dda8578f19294e93</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 11:49:56	<u>0x0b7429959349081a5d92</u> <u>39c1962e63364df454d83a</u> <u>cb7450dda8578f19294e93</u>	- 0.0111504499999999 99 FTM  0.00 USD	✓
3	2021-08-04 11:48:33	<u>0x8512c90e7bf26dc880bc</u> <u>1bcd3a905138dafdaa63a6</u> <u>67cdeb5a935b9f10f52527</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 11:48:33	<u>0x8512c90e7bf26dc880bc</u> <u>1bcd3a905138dafdaa63a6</u> <u>67cdeb5a935b9f10f52527</u>	- 0.013410300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 11:46:57	<u>0x47001ff4dd01add1780f</u> <u>5abab77374a8e81f15a7b8</u> <u>9d8817182f1edab6454904</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 11:46:57	<u>0x47001ff4dd01add1780f</u> <u>5abab77374a8e81f15a7b8</u> <u>9d8817182f1edab6454904</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 13:53:23	<u>0x78d3b067523b46d98bc7</u> <u>994147119dbb629f396869</u> <u>bbe6e0ea2b0aa71f3a27b8</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:07	<u>0xbfe270c3e9eb5c23648c</u> <u>366202eb1e5aa4c863de19</u> <u>db587f76e9fdaf31cdba2a</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:39:53	<u>0xd6aa395cfc3ddec4ad809fccb133c3ca34a210d27e96745a6f4ae9bae8c6864</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:37:46	<u>0x1a29dccace931c2310885f9aaa7c1f84da9a053ba9a94bac618eb6fac8eaf589</u>	+ 12,044 m	✓
4	2024-04-10 23:21:33	<u>0x4a2cc1bbcd42e309690c83ada56d4c3ec7586ffc857c44eda2108ed3e3c691f</u>	+ 250,000 im	✓
5	2024-03-27 19:44:14	<u>0xeeee20a9a8b4f031bdff3a026d00d795f06167254035e58b828ea7b978df793d2</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-02-25 14:29:27	<u>0xa5e67ca596e7648105c2e69e687eee3be98235731f93703c2f1bf7356e768376</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-12 18:10:09	<u>0x9caa72e33fe4595172a1873798904d9696998c5cea71914531de0e78ab770f37</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-14 17:14:14	<u>0xb50744f521593860ca867c2d3cdfc67ebd47d357c8e88f73d05b56501ae65bca</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-23 23:38:11	<u>0xca3b1b814e205935c8789070bb353b06ad48bd2d12774cb61d316702eec7efe2</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-23 20:56:02	<u>0xef1bbb8f83588c8e8740069f94f491c34d8168adae5c9599b4f8b6833bb5cc8b</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-21 13:48:36	<u>0x70b3a2b6e62d87871952</u> <u>1da572dec4269b5f903559</u> <u>921ab6cacce1359907a64a</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2021-08-04 11:49:56	<u>0x0b7429959349081a5d92</u> <u>39c1962e63364df454d83a</u> <u>cb7450dda8578f19294e93</u>	+ 0.0000999001933438 06 B00	✓
13	2021-08-04 11:49:56	<u>0x0b7429959349081a5d92</u> <u>39c1962e63364df454d83a</u> <u>cb7450dda8578f19294e93</u>	- 0.0000940801414371 70 mlnlB00	✓
14	2021-08-04 11:48:33	<u>0x8512c90e7bf26dc880bc</u> <u>1bcd3a905138dafdaa63a6</u> <u>67cdeb5a935b9f10f52527</u>	+ 0.0000940801414371 70 mlnlB00	✓
15	2021-08-04 11:48:33	<u>0x8512c90e7bf26dc880bc</u> <u>1bcd3a905138dafdaa63a6</u> <u>67cdeb5a935b9f10f52527</u>	- 0.0001000000000000 00 B00	✓
16	2021-08-04 05:47:14	<u>0xa243a422c1ceb8b50035</u> <u>370270a6daf7e8a26cba0b</u> <u>2be4f10d42f9e19a3f7ea0</u>	+ 0.0001000000000000 00 B00	✓

* USD values displayed at the time of transaction

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