




3xpL











# ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe952903c4b202b85cac2d2e179f6ff7734dd5d60</u>
TOTAL RECEIVED	26.172587530000001266 FTM  19.47 USD
TOTAL SEND	25.333814815369201767 FTM  18.84 USD

Token	Balance
Fantom	0.838772714630800054 FTM  0.62 USD
Spooky LP	101.654351725966904496 spLP
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ WWW.3ETH.NET ]
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
Ly	0.000000000000000001 M32
TOMB	0.000000213989703289 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SafeBLAST	5.000000000 BLAST
PLAY888.io	95,000.00000000 PLAY888.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 09:41:43	<u>0xee52ef6f462b9e3b969e</u> <u>27828572129434796a9831</u> <u>3187846ce9b88b2d447571</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-16 09:41:43	<u>0xee52ef6f462b9e3b969e</u> <u>27828572129434796a9831</u> <u>3187846ce9b88b2d447571</u>	- 0.0170681255448000 00 FTM  0.05 USD	✓
3	2022-01-16 09:40:42	<u>0xd4bc22799ec478586a08</u> <u>3b09d6bd93da03d19ce8e0</u> <u>7d2aa00cc3162f4c1beae7</u>	- 24.166763864939674 988 FTM  79.97 USD	✓
4	2022-01-16 09:40:42	<u>0xd4bc22799ec478586a08</u> <u>3b09d6bd93da03d19ce8e0</u> <u>7d2aa00cc3162f4c1beae7</u>	- 0.0441591598244000 03 FTM  0.14 USD	✓
5	2022-01-15 08:45:22	<u>0xf334e610300561b403f1</u> <u>fc4119bffbffe4bf925439</u> <u>da8743f628142d90991406</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
6	2022-01-15 08:45:22	<u>0xf334e610300561b403f1</u> <u>fc4119bffbffe4bf925439</u> <u>da8743f628142d90991406</u>	- 0.0296581856709999 99 FTM  0.08 USD	✓
7	2022-01-15 08:44:48	<u>0x6d267833ad4531574f27</u> <u>f7601c4031e99699dadfa3</u> <u>e31f61811f874862ccdae1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
8	2022-01-15 08:44:48	<u>0x6d267833ad4531574f27</u> <u>f7601c4031e99699dadfa3</u> <u>e31f61811f874862ccdae1</u>	- 0.0296581856709999 99 FTM  0.08 USD	✓
9	2022-01-15 08:38:46	<u>0xecc80b4507882ac0cca1</u> <u>d3264be82d123bca03def9</u> <u>a27eff67739d339c846a8e</u>	- 0.4989985010937260 66 FTM  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 08:38:46	<u>0xecc80b4507882ac0cca1 d3264be82d123bca03def9 a27eff67739d339c846a8e</u>	- 0.0230551422563999 99 FTM  0.06 USD	✓
11	2022-01-15 08:38:26	<u>0xc553924cc0f073853236 22cd51e12235e9423ea844 94bed73d4ee8ec5784715e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-15 08:38:26	<u>0xc553924cc0f073853236 22cd51e12235e9423ea844 94bed73d4ee8ec5784715e</u>	- 0.0054061971278000 00 FTM  0.01 USD	✓
13	2022-01-15 08:37:48	<u>0xf43e07b683cff5323edb 36d931970de1c5fa593735 7fb12cbf2ca01146f78049</u>	- 0.5000000000000000 00 FTM  1.50 USD	✓
14	2022-01-15 08:37:48	<u>0xf43e07b683cff5323edb 36d931970de1c5fa593735 7fb12cbf2ca01146f78049</u>	- 0.0190474532404000 01 FTM  0.05 USD	✓
15	2022-01-08 14:48:29	<u>0x505a463b1718c5bb2cb7 1a60290645b78708a9fe51 b1ad014197fde0e517a204</u>	+ 26.172587530000001 266 FTM  62.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:58:15	<u>0x77261805ae113719a0cd bd498d15d12927396c473b 42bd0f4a382273223e053a</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-09-27 22:04:07	<u>0x7b3166f057f8eddad5b1 0dc1644f63b4cbf3755b20 e245c2575ee84d77b265c3</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 23:27:33	<u>0xdeab0a5864e586ecec158959f94df0615e8e1b035b9eff39616e5c194acd43fa</u>	+ 4,000,000,000 m	✓
4	2024-04-10 23:09:41	<u>0x6ca41048885e886a2b953b55b0a74a641cd1288026547302162851fad94a1017</u>	+ 250,000 im	✓
5	2024-03-27 18:27:17	<u>0xfd23a7b7143042abfbba1af53b22d579ce3f59cf1169035cb275f735736a2117</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 17:48:43	<u>0xfedce6ef34d3b77d6bc2f11ebd0d28c820ef96f0a2ca51f70396857e295f3ee9</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 15:53:21	<u>0x11f8c53448bdf1224a7b9c0dcc959bc4de0c07c2b5c6a32f2919546bb914a22c</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-27 01:37:06	<u>0x203befb97abc82a3ce26da5f9849d65403808727daa8a7493d64eca9c917d99a</u>	+ 5.000000000 BLAST	✓
9	2022-11-22 03:15:22	<u>0xae6f5050090405db9c3be2fd7ebb6787b839a82333d1a63e8f59bb0a49a6f31b</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-11 15:39:35	<u>0x590b419c65156a23d4418ffe332054f1e07f645f7b95fb9e2a797ede669b3258</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-08-21 12:50:43	<u>0x795464062acd35bcf8ccab17e0d2aa61b99f44b9e0f443bdfb8ba6a24edf19fb</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-12 20:25:28	<u>0x91adc3832c33e379912a5d33c1607a007ba4fecfbb95567400afdada01ebdeddc</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-24 22:09:48	<u>0xc63f7a30efe093bc8b056d139be716896e753aab2b8f0f0deb9de244cc4d25ad</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-22 23:29:08	<u>0xff8c73167ec9622314f3c49e6579750a897d9729ff3572cc46215c52c6002845</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 19:40:04	<u>0x99b012286042a9bd6472ef2359d69726a36cdbc8dcfd354e4791f42094206077</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 20:30:29	<u>0x5e98efe5b79de350aedd67d84984c2612c1083b19575182eaa38e6eaa694e79b</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-01-16 09:40:42	<u>0xd4bc22799ec478586a083b09d6bd93da03d19ce8e07d2aa00cc3162f4c1beae7</u>	+ 90.255471879597791 940 BEETS	✓
18	2022-01-15 08:43:18	<u>0x109b41c33627e12a190ef7f6a85e4fd1ba40de076f50edeccd0ae488f33260c9</u>	+ 101.32441986231255 2709 spLP	✓
19	2022-01-15 08:38:46	<u>0xecc80b4507882ac0cca1d3264be82d123bca03def9a27eff67739d339c846a8e</u>	+ 0.3299318636543642 21 spLP	✓
20	2022-01-15 08:38:46	<u>0xecc80b4507882ac0cca1d3264be82d123bca03def9a27eff67739d339c846a8e</u>	- 0.4709381739777243 06 TOMB	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-15 08:37:48	<u>0xf43e07b683cff5323edb</u> <u>36d931970de1c5fa593735</u> <u>7fb12cbf2ca01146f78049</u>	+ 0.4709383879674275 96 TOMB	✓

\* USD values displayed at the time of transaction

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