

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-01 11:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xeb8c6613b3dedc1bbeb1d5980b95309b762fd649</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.053555499999999999 FTM
	0.04 USD

Token	Balance
Fantom	0.016444500000000001 FTM 0.01 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	0.000099802046725342 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)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 15:08:34	<u>0xec390c6183a0ba90f0de</u> <u>e5662268d29a066bd4ec74</u> <u>1095e7bf9dd8a6dce7c50c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 15:08:34	<u>0xec390c6183a0ba90f0de</u> <u>e5662268d29a066bd4ec74</u> <u>1095e7bf9dd8a6dce7c50c</u>	- 0.010475450000000000 01 FTM  0.00 USD	✓
3	2021-08-04 15:08:28	<u>0x4cd6ffdc3d23da37aaf0</u> <u>03d95c9ed436afc45e2f4b</u> <u>44254b9e105b5a4730e7b0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 15:08:28	<u>0x4cd6ffdc3d23da37aaf0</u> <u>03d95c9ed436afc45e2f4b</u> <u>44254b9e105b5a4730e7b0</u>	- 0.011805299999999999 99 FTM  0.00 USD	✓
5	2021-08-04 15:08:12	<u>0x63c7349a38fc75712962</u> <u>4c00a5e6653a7dcf282d66</u> <u>32d7817f4257f559eb59ae</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 15:08:12	<u>0x63c7349a38fc75712962</u> <u>4c00a5e6653a7dcf282d66</u> <u>32d7817f4257f559eb59ae</u>	- 0.001567250000000000 00 FTM  0.00 USD	✓
7	2021-08-04 13:48:38	<u>0x0ac9d4cd8c7bf991209f</u> <u>685948f04577e2844704b2</u> <u>cfe45a8047a2033d98bde7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-08-04 13:48:38	<u>0x0ac9d4cd8c7bf991209f</u> <u>685948f04577e2844704b2</u> <u>cfe45a8047a2033d98bde7</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
9	2021-08-04 13:34:39	<u>0xfbd13b323eb8491bc99c</u> <u>db556c60dc0f5ea89d3c3e</u> <u>767e1c834bd4996b7b426f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-04 13:34:39	<u>0xfbd13b323eb8491bc99c</u> <u>db556c60dc0f5ea89d3c3e</u> <u>767e1c834bd4996b7b426f</u>	- 0.0134103000000000 00 FTM  0.00 USD	✓
11	2021-08-04 13:31:26	<u>0x230e01ed5df459ed7c41</u> <u>20c81e1a3b757d19e97804</u> <u>3d62c0beed40611b4c4f9c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-08-04 13:31:26	<u>0x230e01ed5df459ed7c41</u> <u>20c81e1a3b757d19e97804</u> <u>3d62c0beed40611b4c4f9c</u>	- 0.0022422500000000 00 FTM  0.00 USD	✓
13	2021-08-04 02:20:31	<u>0x2db68681674072e64802</u> <u>b622c52397621c43d24057</u> <u>da8863aca3859278f8c0e2</u>	+ 0.0700000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:26:34	<u>0xab13690a6465a294dd52</u> <u>ae180bd765144510070935</u> <u>115ca5c1c8b654ceb471da</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:41:25	<u>0xfcabfe5a528018db7d21</u> <u>b34284bc9df79856726c01</u> <u>a4360ee4c5914baa67cf06</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:41:17	<u>0x98b527c94732457ca204</u> <u>389f17e03602872d5c1b49</u> <u>33748a02d473474687b0bc</u>	+ 12,044 m	✓
4	2024-04-10 23:24:08	<u>0xab11a60b2b267a538c92</u> <u>ae6e53799009b6e737439e</u> <u>b292cfc8e8e5cb68acfece</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:46:38	<u>0x65b0651d64062dc0d2b07dc7225e3333c60faa8e0c8caceec8f1880543c0063f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-02-25 14:32:01	<u>0xca318773c6639aec70a2f05f67b9987eb1d8ed3ac3b56acb38cc2a3381e917e</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-12 18:12:51	<u>0xb15cd242536d3e4a2c6c687071da4bd558184c5053bc07a82b61394eee043ff0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:27:34	<u>0x35b4b68e64dd40f4c336e070344108b339c20a20fe83b4060192e288bee85c65</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-14 17:18:36	<u>0x5fbc2913ab76ef1e1a136fbb447e27beb0457dd01a6b742654d536b153f2dda1</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-25 08:51:00	<u>0x458f72f2ed762e5cd783d2645b6794e998f85c9889da91feefc626d26990c991</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-23 23:59:35	<u>0xcfe6bba3ea2a22b4dbb7939351601eb0c4765ba279caf79e257459dc4d46270d</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-21 14:08:55	<u>0x2c11bdb7c1c61aca7a49f4db96bf86096aed99b7d83cd3413349bb16e7bbb525</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2021-08-04 15:08:34	<u>0xec390c6183a0ba90f0de5662268d29a066bd4ec741095e7bf9dd8a6dce7c50c</u>	+ 0.0000998020467253 42 B00	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-04 15:08:34	<u>0xec390c6183a0ba90f0de</u> <u>e5662268d29a066bd4ec74</u> <u>1095e7bf9dd8a6dce7c50c</u>	- 0.0000939556602376 15 mlnLB00	✓
15	2021-08-04 15:08:28	<u>0x4cd6ffdc3d23da37aaf0</u> <u>03d95c9ed436afc45e2f4b</u> <u>44254b9e105b5a4730e7b0</u>	+ 0.0000939556602376 15 mlnLB00	✓
16	2021-08-04 15:08:28	<u>0x4cd6ffdc3d23da37aaf0</u> <u>03d95c9ed436afc45e2f4b</u> <u>44254b9e105b5a4730e7b0</u>	- 0.0000999019347458 03 B00	✓
17	2021-08-04 13:48:38	<u>0x0ac9d4cd8c7bf991209f</u> <u>685948f04577e2844704b2</u> <u>cfe45a8047a2033d98bde7</u>	+ 0.0000999019347458 03 B00	✓
18	2021-08-04 13:48:38	<u>0x0ac9d4cd8c7bf991209f</u> <u>685948f04577e2844704b2</u> <u>cfe45a8047a2033d98bde7</u>	- 0.0000940598471015 62 mlnLB00	✓
19	2021-08-04 13:34:39	<u>0xfbd13b323eb8491bc99c</u> <u>db556c60dc0f5ea89d3c3e</u> <u>767e1c834bd4996b7b426f</u>	+ 0.0000940598471015 62 mlnLB00	✓
20	2021-08-04 13:34:39	<u>0xfbd13b323eb8491bc99c</u> <u>db556c60dc0f5ea89d3c3e</u> <u>767e1c834bd4996b7b426f</u>	- 0.0001000000000000 00 B00	✓
21	2021-08-04 10:08:19	<u>0x3848e5ae756abc479852</u> <u>a71f4832f3dbbca45e9a53</u> <u>0a06f3b4ceb1b06fb6ccc0</u>	+ 0.0001000000000000 00 B00	✓

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