

3xpL








ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xec41ee900d39875e053041236c621e71b642d882</u>
TOTAL RECEIVED	10.000000000000000000 FTM
	7.25 USD
TOTAL SEND	8.900799378093999792 FTM
	6.46 USD

Token	Balance
Fantom	1.100200621906000098 FTM
	0.79 USD
USD Coin	0.795190 USDC
ZOO	62 ZOO
SpookyToken	12,044 m
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.949995841743016212 SPIRIT
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Diss Coin	500,001,518.967341840 DISS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 08:04:26	<u>0x0baf9dbdd4e08a9bd01b</u> <u>a032960010683165f001e8</u> <u>93793ea526dce32bbfa157</u>	- 0.9000000000000000 22 FTM  0.73 USD	✓
2	2021-05-08 08:04:26	<u>0x0baf9dbdd4e08a9bd01b</u> <u>a032960010683165f001e8</u> <u>93793ea526dce32bbfa157</u>	- 0.0001421039700000 00 FTM  0.00 USD	✓
3	2021-04-30 09:03:16	<u>0x56b83df98ba993c7c38c</u> <u>f2ae06c97dfb092e2a310d</u> <u>2df5029e381133086565ab</u>	- 2.0000000000000000 00 FTM  1.48 USD	✓
4	2021-04-30 09:03:16	<u>0x56b83df98ba993c7c38c</u> <u>f2ae06c97dfb092e2a310d</u> <u>2df5029e381133086565ab</u>	- 0.0001346705360000 00 FTM  0.00 USD	✓
5	2021-04-30 08:57:36	<u>0x90b60f5b9f2cf8501d7e</u> <u>a3aeecfdc88bb84e14399</u> <u>f5222e4087848b411795c1</u>	- 2.0000000000000000 00 FTM  1.48 USD	✓
6	2021-04-30 08:57:36	<u>0x90b60f5b9f2cf8501d7e</u> <u>a3aeecfdc88bb84e14399</u> <u>f5222e4087848b411795c1</u>	- 0.0001257135880000 00 FTM  0.00 USD	✓
7	2021-04-30 08:41:30	<u>0x7bdd0bc9310e6587a28f</u> <u>30bfd52dccf842e0c08ad7</u> <u>aef27b1ce7fa8174611815</u>	- 2.0000000000000000 00 FTM  1.48 USD	✓
8	2021-04-30 08:41:30	<u>0x7bdd0bc9310e6587a28f</u> <u>30bfd52dccf842e0c08ad7</u> <u>aef27b1ce7fa8174611815</u>	- 0.0001394970000000 00 FTM  0.00 USD	✓
9	2021-04-30 08:41:14	<u>0x634657e40634a701673e</u> <u>663b8bccadaaa6489381e5</u> <u>f243c3916df632e28ede1d</u>	- 2.0000000000000000 00 FTM  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-30 08:41:14	<u>0x634657e40634a701673e663b8bccadaaa6489381e5f243c3916df632e28ede1d</u>	- 0.0002573930000000 00 FTM  0.00 USD	✓
11	2021-04-30 08:25:48	<u>0x4058c2d939d1aba6dbdd33f9789392db0ffc0be9ffd18729a9f2af86f297b016</u>	+ 10.0000000000000000 000 FTM  7.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:59	<u>0x1129ed55df7cfe9ba79b5da9db4d033b1127a631e0fe405e9a9594965d2f0d77</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-09-27 21:56:59	<u>0x259e196e57ebf64c47c64b7dc97052a28d94abe456901ddfbfb90a63bf2a618d</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:23:52	<u>0xe76e37b07af855f07731a7995531bdbf578964682ad7db317af6439a56322fb3</u>	+ 4,000,000,000 m	✓
4	2024-05-18 01:06:39	<u>0x94390a7112dacea7b8152838ef0f787253d94df8e4a55fabbb0cc27becc379b7</u>	+ 1,000,000 claim	✓
5	2024-05-18 00:32:29	<u>0x6f51f20ee00d162d3646a2bdfd0a7f13dab7ca4dba a430976c725e8190fa48f7</u>	+ 12,044 m	✓
6	2024-04-10 22:39:03	<u>0xb81516cd60116835ba02e21da59372888c53e9e46c7e8cf5fd48c1afb882790f</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 17:51:33	<u>0xdc45817fbaa66dcbf2e148d60cdb8053f6d2eb3c4af63f9b0c8347f54a332df8</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-06-25 18:43:30	<u>0xb45e8ef9022ac42f50b76a09279501e621c445082364d003bb7be1b23aa0d9dc</u>	+ 0.000000000000000000 01 M32	✓
9	2023-02-24 15:53:21	<u>0x11f8c53448bdf1224a7b9c0dcc959bc4de0c07c2b5c6a32f2919546bb914a22c</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-22 01:49:54	<u>0x4578629ff805a598afb637af02fbca2f54cf05c49eb0f25a09c017af6c909ddb</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-11 18:35:36	<u>0x8fd906792da1e3b897d858a1b3d916b590bc700fb61ea65d3a16323b3d7f03a9</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-06-12 20:25:37	<u>0xc07ec4370f67ea92dd595f5129a3b08c2640d3ec3af87d611cce9a2743e380a1</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-29 01:04:16	<u>0x2f1e269f08be602a6543d28bb57b22bc395be8164c2c7cb9b2fda66eb7404723</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-22 23:29:16	<u>0x994c2b3e7694c5117bdd4515947ad957258a2b240e7bf8c6022a0defec89174b</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 19:41:01	<u>0x37faa5b11582b006f1f090039ba70d55b7de551714c2df85aeb5d3e575114278</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-16 20:31:02	<u>0xa24e76c301ec123b4741</u> <u>421d00d45cbd8e3d0c15d9</u> <u>26b4ebc5866b5087c3cf23</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-08-11 10:14:39	<u>0xd4df477278fa1ee28f52</u> <u>85b1346e2131cee7152de7</u> <u>d535607617919ca066dce9</u>	+ 1.0000000000000000 00 NFT Sprites	✓
18	2021-05-29 04:22:21	<u>0xeb612075345d9f4db63d</u> <u>2a85017ca24279c9738a10</u> <u>38103fcb69fbf22f8a9153</u>	+ 500.000000000 MARS	✓
19	2021-05-13 21:15:57	<u>0x297c78b35a546299717c</u> <u>0a4476c508f192c8b243ba</u> <u>a2d308314ac9a4f902f4f0</u>	+ 500,000,000.000000 000 DISS	✓
20	2021-05-08 08:04:26	<u>0x0baf9dbdd4e08a9bd01b</u> <u>a032960010683165f001e8</u> <u>93793ea526dce32bbfa157</u>	+ 0.795190 USDC	✓
21	2021-04-30 09:03:16	<u>0x56b83df98ba993c7c38c</u> <u>f2ae06c97dfb092e2a310d</u> <u>2df5029e381133086565ab</u>	+ 0.0143099891401775 51 OPE	✓
22	2021-04-30 08:57:36	<u>0x90b60f5b9f2cf8501d7e</u> <u>a3aeecfdc88bb84e14399</u> <u>f5222e4087848b411795c1</u>	+ 0.9499958417430162 12 SPIRIT	✓
23	2021-04-30 08:41:30	<u>0x7bdd0bc9310e6587a28f</u> <u>30bfd52dccf842e0c08ad7</u> <u>aef27b1ce7fa8174611815</u>	+ 62 Z00	✓
24	2021-04-30 08:41:14	<u>0x634657e40634a701673e</u> <u>663b8bccadaaaa6489381e5</u> <u>f243c3916df632e28ede1d</u>	+ 0.1424838602734818 66 B00	✓

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