

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x03f8d481becf0463bf1f201fecf4095503730267</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.71 USD
TOTAL SEND	4.518704861370749448 FTM
	3.24 USD

Token	Balance
Fantom	0.000035498079141000 FTM
	0.00 USD
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
!	3 WETH [3ETH.NET] Visit To Claim
HEXPool.io	14,188.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.010000000000000000 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
Magic Internet Money	0.010000000000000000 MIM
\$ HEXPool.io	15,088.00 wHEX

Token Balance

Merkly ONFT 1 MERK





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 13:34:26	<u>0x8f83ddffd334ea8ec048</u> <u>ec8aa251d2a6675f37f93a</u> <u>4044ce1eb4efe91de3ef01</u>	- 1.7940983086558301 98 FTM  1.05 USD	✓
2	2024-07-02 13:34:26	<u>0x8f83ddffd334ea8ec048</u> <u>ec8aa251d2a6675f37f93a</u> <u>4044ce1eb4efe91de3ef01</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-07-02 13:34:26	<u>0x8f83ddffd334ea8ec048</u> <u>ec8aa251d2a6675f37f93a</u> <u>4044ce1eb4efe91de3ef01</u>	- 0.0001014230832300 00 FTM  0.00 USD	✓
4	2023-04-18 13:38:05	<u>0x8cce6d8de52f50293dc8</u> <u>ca4dcff062bb65d8725ecd</u> <u>57980d7f76ecaf1880c5b0</u>	- 0.5547234315011357 89 FTM  0.29 USD	✓
5	2023-04-18 13:38:05	<u>0x8cce6d8de52f50293dc8</u> <u>ca4dcff062bb65d8725ecd</u> <u>57980d7f76ecaf1880c5b0</u>	- 0.0080950562078625 71 FTM  0.00 USD	✓
6	2023-04-18 13:38:05	<u>0x8cce6d8de52f50293dc8</u> <u>ca4dcff062bb65d8725ecd</u> <u>57980d7f76ecaf1880c5b0</u>	- 0.0669062619432501 67 FTM  0.03 USD	✓
7	2023-04-16 13:53:43	<u>0x8f68b26ed25af5b62ced</u> <u>dc9e0bd3bd0e36538f5df9</u> <u>80c1821b869f16d579193a</u>	- 1.8423268056144304 07 FTM  0.93 USD	✗
8	2023-04-16 13:53:43	<u>0x8f68b26ed25af5b62ced</u> <u>dc9e0bd3bd0e36538f5df9</u> <u>80c1821b869f16d579193a</u>	- 0.0104910327663572 30 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-16 13:53:43	<u>0x8f68b26ed25af5b62ced</u> <u>dc9e0bd3bd0e36538f5df9</u> <u>80c1821b869f16d579193a</u>	- 0.0570490642444570 14 FTM  0.02 USD	✓
10	2023-04-16 13:53:30	<u>0x55b104544264c7bfd8bd</u> <u>bc491aad669d9ab51526b</u> <u>c5583b7b6222814495f974</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-04-16 13:53:30	<u>0x55b104544264c7bfd8bd</u> <u>bc491aad669d9ab51526b</u> <u>c5583b7b6222814495f974</u>	- 0.0008174151581346 20 FTM  0.00 USD	✓
12	2023-04-16 13:53:30	<u>0x55b104544264c7bfd8bd</u> <u>bc491aad669d9ab51526b</u> <u>c5583b7b6222814495f974</u>	- 0.0044450123176011 28 FTM  0.00 USD	✓
13	2023-04-14 15:11:28	<u>0x9fa270edc1add743239</u> <u>fb47f79b9673680157e925</u> <u>4827f44e4531b2be4b0a2b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-04-14 15:11:28	<u>0x9fa270edc1add743239</u> <u>fb47f79b9673680157e925</u> <u>4827f44e4531b2be4b0a2b</u>	- 0.0147543372548638 43 FTM  0.00 USD	✓
15	2023-04-14 15:11:28	<u>0x9fa270edc1add743239</u> <u>fb47f79b9673680157e925</u> <u>4827f44e4531b2be4b0a2b</u>	- 0.0518204940356615 52 FTM  0.02 USD	✓
16	2023-04-14 15:11:11	<u>0x53afa62d43b61e19c47a</u> <u>2e619612679e745c75d60f</u> <u>3007829e8e9b8a1c9d10b7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-04-14 15:11:11	<u>0x53afa62d43b61e19c47a</u> <u>2e619612679e745c75d60f</u> <u>3007829e8e9b8a1c9d10b7</u>	- 0.0033690674503663 76 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-14 15:11:11	<u>0x53afa62d43b61e19c47a2e619612679e745c75d60f3007829e8e9b8a1c9d10b7</u>	- 0.0118124193546113 71 FTM  0.00 USD	✓
19	2023-04-14 15:06:12	<u>0x8609960437ce5ad4d1f14326c7adbfc201138fc484879788d8f48fb3a4be1bc2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-04-14 15:06:12	<u>0x8609960437ce5ad4d1f14326c7adbfc201138fc484879788d8f48fb3a4be1bc2</u>	- 0.0022807261248752 01 FTM  0.00 USD	✓
21	2023-04-14 15:06:12	<u>0x8609960437ce5ad4d1f14326c7adbfc201138fc484879788d8f48fb3a4be1bc2</u>	- 0.0107329987787818 76 FTM  0.00 USD	✓
22	2021-10-09 04:19:28	<u>0x2cbfb4577e9b1bb2098e7b68e1f44228d233df74942e59a8a6445f7c2ce984c2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2021-10-09 04:19:28	<u>0x2cbfb4577e9b1bb2098e7b68e1f44228d233df74942e59a8a6445f7c2ce984c2</u>	- 0.0361297975760000 03 FTM  0.07 USD	✓
24	2021-10-09 02:59:01	<u>0x970d1eb81b5e811eca55409c1617b49239cecffa6845dec96b66312942c3545c</u>	+ 1.0000000000000000 00 FTM  2.15 USD	✓
25	2021-10-09 02:57:09	<u>0x4e6a7cefd56d4803aa38c5fa605599629aa70b4eed8c0b7d713061b40a0f0a3c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-10-09 02:57:09	<u>0x4e6a7cefd56d4803aa38c5fa605599629aa70b4eed8c0b7d713061b40a0f0a3c</u>	- 0.0180328350160000 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-29 06:28:22	<u>0x7fc8beac5b9a060ef4dc775a3d346634b2d340da74ccfe29815e0a5cb08acf3b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-09-29 06:28:22	<u>0x7fc8beac5b9a060ef4dc775a3d346634b2d340da74ccfe29815e0a5cb08acf3b</u>	- 0.0209317405792000 01 FTM  0.02 USD	✓
29	2021-09-29 06:27:51	<u>0xc88a0b462507e91e5bc5bd2efa658073725a4f01b9c8fde44b3c875a9d348180</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2021-09-29 06:27:51	<u>0xc88a0b462507e91e5bc5bd2efa658073725a4f01b9c8fde44b3c875a9d348180</u>	- 0.0097551337081000 00 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:13:30	<u>0xb6e7fb0545089bb9b88a1394690141166d163a45a9af45abbb3c540f7e087d35</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-09-27 21:57:50	<u>0x67784ec979104f33ed7b2bf0052560bce3d9c74ebe16a9584d50bd2ea5018f8f</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:24:39	<u>0x20094560e8f4bdbf742861fce36141d0d1af2d35ed3f9d94cfc5f98d69a484e4</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:33:14	<u>0xda05358283ba6de8214d99b3595b82cae78685e68b24e3882c4801a42920251d</u>	+ 496,386 ?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 01:07:58	<u>0xef9506bdeefb046b150326082c13a450b382df5c8fffc016cb5a71b33c3fcd40</u>	+ 1,000,000 claim	✓
6	2024-04-10 23:07:06	<u>0xad71170b66ba178becaaebd7562cc59a2dcc9dd567041a4de3d96d567422b5ff</u>	+ 250,000 im	✓
7	2024-03-27 19:27:12	<u>0x9e7279b81f4513e0135a9eec64c6774745f9df33515a6b9a6840fd9ae53e4452</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2024-02-28 11:04:56	<u>0xd48c2ec44f039af6fc1daff4d7e3d7210c7af5c1b376ea7e4099385ffa0129a2</u>	+ 0.010000000000000000 00 MIM	✓
9	2023-07-03 04:43:43	<u>0x8f75fa386faf180910d4b2f7c55b53af7045b8249770aa9d95f611a2a829f2c7</u>	+ 3,500.00000000000000 000000 sd.eth.limo	✓
10	2023-06-25 17:39:48	<u>0x4b0c893e8a2f9f7c9ff7b9e9c6c298b364510bc3a4b615bef03d5b9c999a7417</u>	+ 0.000000000000000000 01 M32	✓
11	2023-05-27 19:28:10	<u>0xf97a5f00288769df10facdc50f29932bba59cc7135b70187928cc3080a921cb1</u>	+ 15,088.00 wHEX	✓
12	2023-04-18 13:38:05	<u>0x8cce6d8de52f50293dc8ca4dcff062bb65d8725ecd57980d7f76ecaf1880c5b0</u>	- 747.500000 USDC	✓
13	2023-04-17 14:23:22	<u>0x771ab5201896ec707b8a0114933093085fdeb318fd7c8e30c0a7b7e7348e2222</u>	+ 14,188.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-14 15:11:28	<u>0x9fa270edc1add743239</u> <u>fb47f79b9673680157e925</u> <u>4827f44e4531b2be4b0a2b</u>	- 0.772693 USDC	✓
15	2023-04-14 14:40:17	<u>0xa731316e3c1cbd373ebb</u> <u>8898c1732e734e45179992</u> <u>6f0edc520725bda50cb2a0</u>	+ 748.272693 USDC	✓
16	2023-04-04 13:12:34	<u>0x573ebb7154fd7db5c367</u> <u>cc7d7062724d2674758548</u> <u>531f5a00cd7ee017cbb894</u>	+ 100 Play and make money!!	✓
17	2023-03-01 09:58:43	<u>0x418f5737fbb9e9c690ac</u> <u>785a0adaed952a3b3132b0</u> <u>f73eaab78d40326c7d46da</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-11-22 03:37:00	<u>0x344caaaee51a1c5b91b2</u> <u>dc729d8330537325c20a91</u> <u>b776546990dac2350cd715</u>	+ 300,000.00000000 MNEF	✓
19	2022-10-28 19:16:07	<u>0x006bc5b2e911bcef1939</u> <u>8234bf6496c5ac2d6a9a83</u> <u>ea6f20cf9f48a2ef458cac</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
20	2022-06-14 16:42:08	<u>0xebde8ae1385fe6c5b7e6</u> <u>7e37c81db7763a03bc9b83</u> <u>26ef89fb4f915227ad1f70</u>	+ 1,500,000.00000000 Ape-Peg	✓
21	2021-10-30 12:16:59	<u>0xbdbe121605d80f9a39cd</u> <u>08dc413c120b49c53b61f4</u> <u>f0079b031f7450146e5842</u>	+ 0.010000000000000000 00 SPIRIT	✓
22	2021-10-09 04:19:28	<u>0x2cbfb4577e9b1bb2098e</u> <u>7b68e1f44228d233df7494</u> <u>2e59a8a6445f7c2ce984c2</u>	- 527.092273 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-09 02:53:48	<u>0xfd44194672438b45330e</u> <u>36bd493d87af5942ce3505</u> <u>52fe9b720c1006acc85b2d</u>	+ 527.092273 USDC	✓
24	2021-09-29 06:28:22	<u>0x7fc8beac5b9a060ef4dc</u> <u>775a3d346634b2d340da74</u> <u>ccfe29815e0a5cb08acf3b</u>	- 320.173668 USDC	✓
25	2021-09-29 06:27:05	<u>0x66aba65b370e8309a4a7</u> <u>80735e95d3e0037326e67b</u> <u>96cb3889b023380c203235</u>	+ 320.173668 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 13:10:16	<u>0xb263ebbbe13d50d8a1ec</u> <u>5303b4bc59ea8dcedcacb1</u> <u>9b8eab5a4dc17900af73</u>	+ 1 MERK	✓

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