

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:28 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0fc3701441b1bd80749ddbdc35733ef77a646db</u>
TOTAL RECEIVED	703.692000000000007276 FTM
	492.16 USD
TOTAL SEND	1,728.318700167723136474 FTM
	1,208.78 USD







Token	Balance
Fantom	0.788903345640014408 FTM 0.55 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	2.699566 USDC
Dragon	1,442.802996890 Dragon
hUSDC.cc	1,185.000000000000000000 hUSDC
0Casino.io	1,500,000.00000000 0Casino.io
FTM-Meso	0.000000000000000000 MESO
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-02 15:37:35	<u>0xf7c1f0ae04898178fff5</u> <u>f0ae93389ff07fc2947458</u> <u>41c806772f40bfc9d8f55b</u>	- 27.0000000000000000 000 FTM  72.06 USD	✓
2	2021-11-02 15:37:35	<u>0xf7c1f0ae04898178fff5</u> <u>f0ae93389ff07fc2947458</u> <u>41c806772f40bfc9d8f55b</u>	- 0.0053550000000000 00 FTM  0.01 USD	✓
3	2021-11-02 08:51:56	<u>0x078408e156d7ddb6409d</u> <u>a2a4e4be7e43e19c4009c7</u> <u>08337789806c44d77e765e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-11-02 08:51:56	<u>0x078408e156d7ddb6409d</u> <u>a2a4e4be7e43e19c4009c7</u> <u>08337789806c44d77e765e</u>	- 0.0076263273450000 00 FTM  0.02 USD	✓
5	2021-11-02 08:47:22	<u>0x194948017486eac4aba8</u> <u>a8ecb96b71d2e9c921a577</u> <u>99cdaf6a05708b7f102046</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-11-02 08:47:22	<u>0x194948017486eac4aba8</u> <u>a8ecb96b71d2e9c921a577</u> <u>99cdaf6a05708b7f102046</u>	- 0.0053853276068000 00 FTM  0.01 USD	✓
7	2021-11-02 08:46:56	<u>0xbd9fec9b5dec057d9da</u> <u>dc1a0cb954f88fecce41f2</u> <u>0e0abea2488a3e5aa3c958</u>	- 1.0000000000000000 00 FTM  2.72 USD	✓
8	2021-11-02 08:46:56	<u>0xbd9fec9b5dec057d9da</u> <u>dc1a0cb954f88fecce41f2</u> <u>0e0abea2488a3e5aa3c958</u>	- 0.0153124500596000 00 FTM  0.04 USD	✓
9	2021-11-02 08:43:36	<u>0x7e68c97cbc55d0d20d90</u> <u>98ae10c3c706e98732da87</u> <u>8eafbed5cf11edb2c780e6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-02 08:43:36	<u>0x7e68c97cbc55d0d20d9098ae10c3c706e98732da878eafbed5cf11edb2c780e6</u>	- 0.0059986560369600 00 FTM  0.01 USD	✓
11	2021-10-27 04:54:47	<u>0xd478d2987ab2d456548343b956b0021c317cc34e2e23f10afde20b6928941da9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-10-27 04:54:47	<u>0xd478d2987ab2d456548343b956b0021c317cc34e2e23f10afde20b6928941da9</u>	- 0.0083397600000000 00 FTM  0.02 USD	✓
13	2021-10-27 04:52:06	<u>0x42b4917c13804f13690fd8cf46d958fd5679ba43408c3c476b9c531506c94a04</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-10-27 04:52:06	<u>0x42b4917c13804f13690fd8cf46d958fd5679ba43408c3c476b9c531506c94a04</u>	- 0.0139202163003999 99 FTM  0.04 USD	✓
15	2021-10-05 19:52:59	<u>0xbde80ab28f8aaf4dff927a6151315244bb65967e9b5a6b1615f77937e93fc62d</u>	- 200.00000000000000 0000 FTM  321.94 USD	✓
16	2021-10-05 19:52:59	<u>0xbde80ab28f8aaf4dff927a6151315244bb65967e9b5a6b1615f77937e93fc62d</u>	- 0.0037800000000000 00 FTM  0.00 USD	✓
17	2021-10-04 03:32:26	<u>0xf144d626821bb0f0305a4916f128c6fcc0c963ccfa74a0062d2699db9726df1e</u>	- 1,000.000000000000 000000 FTM  1,398.00 USD	✓
18	2021-10-04 03:32:26	<u>0xf144d626821bb0f0305a4916f128c6fcc0c963ccfa74a0062d2699db9726df1e</u>	- 0.0037800000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-03 03:09:40	<u>0x53d1d5453d9229ae1adc</u> <u>15c869893758c843402177</u> <u>774ff58090791d8b57f17b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-10-03 03:09:40	<u>0x53d1d5453d9229ae1adc</u> <u>15c869893758c843402177</u> <u>774ff58090791d8b57f17b</u>	- 0.0220329228425000 00 FTM  0.03 USD	✓
21	2021-10-03 03:09:03	<u>0x67992dd094c667d5532f</u> <u>ef48d6ddddeae282014ccd</u> <u>919bd6b05d61019df7e2a6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-10-03 03:09:03	<u>0x67992dd094c667d5532f</u> <u>ef48d6ddddeae282014ccd</u> <u>919bd6b05d61019df7e2a6</u>	- 0.0213323090063999 99 FTM  0.03 USD	✓
23	2021-10-03 02:46:31	<u>0xe3e40ffb2de8d073ad42</u> <u>327efe658cb7cb64976af5</u> <u>343bf2ce196be457bc0c61</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
24	2021-10-03 02:46:31	<u>0xe3e40ffb2de8d073ad42</u> <u>327efe658cb7cb64976af5</u> <u>343bf2ce196be457bc0c61</u>	- 0.0182132008576000 00 FTM  0.02 USD	✓
25	2021-10-03 02:46:20	<u>0x20410c083709734f38ee</u> <u>5067123ccd82f4631d95a0</u> <u>8ed8e1511b7a03e0c67671</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-10-03 02:46:20	<u>0x20410c083709734f38ee</u> <u>5067123ccd82f4631d95a0</u> <u>8ed8e1511b7a03e0c67671</u>	- 0.0202461286481999 99 FTM  0.02 USD	✓
27	2021-10-03 02:45:01	<u>0x4dfb1f8e1982b7572b26</u> <u>03e5ba58e442330f11b8a2</u> <u>dc324d53f46af3ba2d0f30</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-03 02:45:01	<u>0x4dfb1f8e1982b7572b26</u> <u>03e5ba58e442330f11b8a2</u> <u>dc324d53f46af3ba2d0f30</u>	- 0.0172650010274000 01 FTM  0.02 USD	✓
29	2021-10-03 02:43:11	<u>0x0f787cc7d3ad0aa12c7c</u> <u>834b612749fcea6d34cb86</u> <u>2a804e73a9258bfd1f271a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-10-03 02:43:11	<u>0x0f787cc7d3ad0aa12c7c</u> <u>834b612749fcea6d34cb86</u> <u>2a804e73a9258bfd1f271a</u>	- 0.0158996430185000 02 FTM  0.02 USD	✓
31	2021-10-03 02:36:53	<u>0xe86e5dbf7a7d5bb81dc5</u> <u>ba71317fed6e8808968ae1</u> <u>42576dc48fc083976decc3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-10-03 02:36:53	<u>0xe86e5dbf7a7d5bb81dc5</u> <u>ba71317fed6e8808968ae1</u> <u>42576dc48fc083976decc3</u>	- 0.0161549765327000 00 FTM  0.02 USD	✓
33	2021-10-03 02:36:27	<u>0x0f8cfa22a04696f3d939</u> <u>13546c94e37afd644ea2ef</u> <u>9acc1776c94fb0eccbde27</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-10-03 02:36:27	<u>0x0f8cfa22a04696f3d939</u> <u>13546c94e37afd644ea2ef</u> <u>9acc1776c94fb0eccbde27</u>	- 0.0195389968487999 98 FTM  0.02 USD	✓
35	2021-10-03 02:33:24	<u>0x7e6bea961464b6b9e315</u> <u>c8f82eb0abf4a1bd21e186</u> <u>dbfb25f816505e0e021889</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-10-03 02:33:24	<u>0x7e6bea961464b6b9e315</u> <u>c8f82eb0abf4a1bd21e186</u> <u>dbfb25f816505e0e021889</u>	- 0.0211860700700000 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-03 02:32:36	<u>0xf6b930337ea1b5648098</u> <u>878482c46c40df387d1b41</u> <u>73d20dd5a540c10b090f21</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-10-03 02:32:36	<u>0xf6b930337ea1b5648098</u> <u>878482c46c40df387d1b41</u> <u>73d20dd5a540c10b090f21</u>	- 0.0156678779375000 01 FTM  0.02 USD	✓
39	2021-10-03 02:09:40	<u>0xedfd693d1c8e1801abae</u> <u>d155655e71f9105b1ee424</u> <u>a9d377f96c3116a467686f</u>	- 300.0000000000000000 0000 FTM  439.98 USD	✓
40	2021-10-03 02:09:40	<u>0xedfd693d1c8e1801abae</u> <u>d155655e71f9105b1ee424</u> <u>a9d377f96c3116a467686f</u>	- 0.0187222940856000 00 FTM  0.02 USD	✓
41	2021-10-03 02:07:00	<u>0x89ff9adacbfccd92aa9b</u> <u>8b4c3a51be11685e8e123f</u> <u>4fab8eb9a2ba6155b666a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-10-03 02:07:00	<u>0x89ff9adacbfccd92aa9b</u> <u>8b4c3a51be11685e8e123f</u> <u>4fab8eb9a2ba6155b666a</u>	- 0.0125376321728000 00 FTM  0.01 USD	✓
43	2021-10-03 02:06:31	<u>0x087fd39d5e5563f6e664</u> <u>5c778c975cc121085b1757</u> <u>715eaa200bb4f767e58a9d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-10-03 02:06:31	<u>0x087fd39d5e5563f6e664</u> <u>5c778c975cc121085b1757</u> <u>715eaa200bb4f767e58a9d</u>	- 0.0061635727296000 00 FTM  0.00 USD	✓
45	2021-10-03 02:05:44	<u>0xebea5d7a244f62bb8083</u> <u>35b11614e977733357873e</u> <u>627c90dd264df86154e1fe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-03 02:05:44	<u>0xebea5d7a244f62bb808335b11614e977733357873e627c90dd264df86154e1fe</u>	- 0.0059493891968000 00 FTM  0.00 USD	✓
47	2021-10-03 02:05:11	<u>0xb3e32df3291581ae851820e469e02862b88678a50443bf183c307add4574ed0a</u>	- 200.00000000000000 0000 FTM  293.32 USD	✓
48	2021-10-03 02:05:11	<u>0xb3e32df3291581ae851820e469e02862b88678a50443bf183c307add4574ed0a</u>	- 0.0182924154000000 01 FTM  0.02 USD	✓
49	2021-10-03 01:55:28	<u>0x8c6ed93e5aa04061a9dd7f42726636aea0b16dbdc5ac9d8c0fdeddf3afee3491</u>	+ 692.69200000000000 7276 FTM  1,015.90 USD	✓
50	2021-09-07 13:11:00	<u>0xa353ab44ff5e14a0efca28ad59135274bbe21387288948bfb2443471c32dc302</u>	+ 10.00000000000000 000 FTM  15.60 USD	✓
51	2021-09-07 13:09:53	<u>0xddb9e2b411e7cf9a874a5a3c1f51268896be329a72188efb774b49463a13c9da</u>	+ 1.0000000000000000 00 FTM  1.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:35:51	<u>0x7f8d5e457bdef93814edf4cab9645142d63c1ccc8fd74d69a808cb017ed1b75d</u>	+ 250,000 im	✓
2	2024-03-27 17:46:58	<u>0x58f8d32a8b6b25673f773b46f4f89d5406e24e95b9e6a9a7bdc7dfd670471226</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-25 13:23:54	<u>0xde7270796944739e22f6df6798f787b6fba2e03931eb9f09a18bc8838c7aa934</u>	+ 0.000000000000000000 01 M32	✓
4	2023-06-04 22:21:45	<u>0x7cc74b3449926708a0e595c9be096631da1cf25e84aceccd385a373b12867c75</u>	+ 193.84999999999999 4316 tLINK	✓
5	2023-06-02 10:07:44	<u>0x5c72932539f376a61d40863f1e6d7706defdf1a54ef0f06da549a82c2fd55558</u>	+ 103,575.0000000000 00000000 wHEX	✓
6	2023-05-14 20:41:25	<u>0x2d4483d0c487e5725df4b92b51f10ba2d605217eccf821968095c62fb291b7d2</u>	+ 1,185.000000000000 000000 hUSDC	✓
7	2023-01-06 05:36:12	<u>0xf3571336f165db9d2ddc62b444f3d34fb1e3d5cf84fdf28e6c96a7b8ebfa7d8d</u>	+ 720.940000000 Dragon	✓
8	2023-01-06 05:36:07	<u>0x505f1b05a3f99d17f9a5198f8fbaf60a64e53ea4925bae1babab4918ccab132d</u>	+ 720.940000000 Dragon	✓
9	2023-01-06 01:15:33	<u>0xfbca11da25e0849018baebd1cab337fea6f09c491368b37d54a476525003b7d6</u>	+ 1,243.000000000000 000000 INFERNUS	✓
10	2022-11-22 03:45:33	<u>0x6085482cfe8bd99d3df31539dff2e9552fc477efa47dd3b402b92a51097e41f8</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-11 17:52:54	<u>0x52c58cd6d44deeee4249098abae9845c6e8e50f03b566c912400a8c46709e39f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-26 22:13:07	<u>0xca1ccdba506cbc8e758a</u> <u>10e3ee6079268b6d9eebbd</u> <u>2bc750cb417f915f758496</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-09-04 06:24:08	<u>0xbda46ff30cf0b32999da</u> <u>b043132cdeecb8cd04f42f</u> <u>19d4133d44844c5d3f38df</u>	+ 1 NFTW	✓
14	2022-08-19 20:46:00	<u>0x2a2ebda258ef113e6c52</u> <u>0861609d798e732f16295b</u> <u>6dd5ca298b1819c9df4bf4</u>	+ 3,000,000.00000000 0Casino.io	✓
15	2022-08-19 20:44:32	<u>0xe9395564563753f49337</u> <u>17f620189cb94e3fd2bcd9</u> <u>0a848a271e8de2ba7fd128</u>	+ 3,000,000.00000000 0Casino.io	✓
16	2022-06-12 19:50:32	<u>0x2e0efe22bfa6d2bdbffc</u> <u>b629131ce61755df8a8e02</u> <u>991bf890e49ea7ec4d5099</u>	+ 1,500,000.00000000 Ape-Peg	✓
17	2022-04-26 15:03:00	<u>0xfdb9b6dcdf0cf89d2030</u> <u>8fbca3b1e9c95d6a3463e3</u> <u>71f7c88251c814b349de9d</u>	+ 95,000.00000000 PLAY888.io	✓
18	2022-04-22 14:40:25	<u>0xa13830551f2a0cd5839d</u> <u>af959613d16519f1c16b97</u> <u>6a27d8d7f986ef778fe5ab</u>	+ 3,000,000.00000000 4Gambling.io	✓
19	2022-04-20 17:59:12	<u>0x855863c74b81cb434c9f</u> <u>8106ed3757b6885519225d</u> <u>1d4e72758f78046f1db90b</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-04-16 19:19:27	<u>0x867d425e10f0bd7365b2</u> <u>e47d409d7da3ff36b378b6</u> <u>81b0016975bfb70f18b794</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-02 08:46:56	<u>0xbd9fec9b5dec057d9da</u> <u>dc1a0cb954f88fecce41f2</u> <u>0e0abea2488a3e5aa3c958</u>	+ 2.699566 USDC	✓
22	2021-10-27 04:54:47	<u>0xd478d2987ab2d4565483</u> <u>43b956b0021c317cc34e2e</u> <u>23f10afde20b6928941da9</u>	- 10.0000000000000000 000 BNB	✓
23	2021-10-27 04:50:23	<u>0x1df060c6f1c181707aee</u> <u>4347d46bbdc580cc181b47</u> <u>99cd7f36dc70e8db6a97e1</u>	+ 10.0000000000000000 000 BNB	✓
24	2021-10-03 03:09:40	<u>0x53d1d5453d9229ae1adc</u> <u>15c869893758c843402177</u> <u>774ff58090791d8b57f17b</u>	- 0.0176995290400721 18 MESO	✓
25	2021-10-03 03:09:03	<u>0x67992dd094c667d5532f</u> <u>ef48d6dddeae282014ccd</u> <u>919bd6b05d61019df7e2a6</u>	+ 0.0164264534176601 15 MESO	✓
26	2021-10-03 03:09:03	<u>0x67992dd094c667d5532f</u> <u>ef48d6dddeae282014ccd</u> <u>919bd6b05d61019df7e2a6</u>	+ 0.0012730756224120 03 MESO	✓
27	2021-10-03 02:46:20	<u>0x20410c083709734f38ee</u> <u>5067123ccd82f4631d95a0</u> <u>8ed8e1511b7a03e0c67671</u>	- 0.0164264534176601 15 MESO	✓
28	2021-10-03 02:45:01	<u>0x4dfb1f8e1982b7572b26</u> <u>03e5ba58e442330f11b8a2</u> <u>dc324d53f46af3ba2d0f30</u>	- 0.1930000000000000 05 MESO	✓
29	2021-10-03 02:43:11	<u>0xf787cc7d3ad0aa12c7c</u> <u>834b612749fcea6d34cb86</u> <u>2a804e73a9258bfd1f271a</u>	+ 0.2049225510683855 83 MESO	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 02:43:11	<u>0x0f787cc7d3ad0aa12c7c834b612749fcea6d34cb862a804e73a9258bfd1f271a</u>	+ 0.0045039023492745 36 MESO	✓
31	2021-10-03 02:36:53	<u>0xe86e5dbf7a7d5bb81dc5ba71317fed6e8808968ae142576dc48fc083976decc3</u>	- 0.2581393266467234 55 MESO	✓
32	2021-10-03 02:36:27	<u>0x0f8cfa22a04696f3d93913546c94e37afd644ea2ef9acc1776c94fb0eccbde27</u>	+ 0.2500000000000000 00 MESO	✓
33	2021-10-03 02:36:27	<u>0x0f8cfa22a04696f3d93913546c94e37afd644ea2ef9acc1776c94fb0eccbde27</u>	+ 0.0081393266467234 65 MESO	✓
34	2021-10-03 02:33:24	<u>0x7e6bea961464b6b9e315c8f82eb0abf4a1bd21e186dbfb25f816505e0e021889</u>	- 0.4549225510683855 83 MESO	✓
35	2021-10-03 02:32:36	<u>0xf6b930337ea1b5648098878482c46c40df387d1b4173d20dd5a540c10b090f21</u>	+ 0.1968082834428210 03 MESO	✓
36	2021-10-03 02:32:36	<u>0xf6b930337ea1b5648098878482c46c40df387d1b4173d20dd5a540c10b090f21</u>	+ 0.0123818457707431 31 MESO	✓
37	2021-10-03 02:09:40	<u>0xedfd693d1c8e1801abae d155655e71f9105b1ee424a9d377f96c3116a467686f</u>	+ 0.2457324218548214 42 MESO	✓
38	2021-10-03 02:07:00	<u>0x89ff9adacbfccd92aa9b8b4c3a51be11685e8e123f4fab8eb9a2ba6155b666a</u>	- 0.1968082834428210 03 MESO	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-03 02:05:11	<u>0xb3e32df3291581ae8518</u> <u>20e469e02862b88678a504</u> <u>43bf183c307add4574ed0a</u>	+ 0.1968082834428210 03 MESO	✓

* USD values displayed at the time of transaction

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