

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x183600361dc42c6f022fd219c3a9dabbbf08c9ce4</u>
TOTAL RECEIVED	7.923556539999999870 FTM
	5.75 USD
TOTAL SEND	0.458141474743442689 FTM
	0.33 USD

Token	Balance
Fantom	7.465415065256557625 FTM
	5.41 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
\$ HEXPool.io	15,125.83 wHEX
\$ Gpepe.org	7,500.000000000000000000 rewards.
\$ changeusdc.online	2,100.000000000000000000 c.online
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-21 08:41:45	<u>0x92f8ca67d60985e659a3</u> <u>b8f23584c01362c6cef635</u> <u>49ee70ab3fa79ceaf8fd62</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-10-21 08:41:45	<u>0x92f8ca67d60985e659a3</u> <u>b8f23584c01362c6cef635</u> <u>49ee70ab3fa79ceaf8fd62</u>	- 0.0064577813595915 06 FTM  0.00 USD	✓
3	2022-10-21 08:41:45	<u>0x92f8ca67d60985e659a3</u> <u>b8f23584c01362c6cef635</u> <u>49ee70ab3fa79ceaf8fd62</u>	- 0.0000368054216511 61 FTM  0.00 USD	✓
4	2022-04-11 14:28:38	<u>0xd3d410e51f3eaaabf14b</u> <u>9b2a8c8d1cf27713ba7678</u> <u>c0e7ce8a8b87dd1226e8b1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-04-11 14:28:38	<u>0xd3d410e51f3eaaabf14b</u> <u>9b2a8c8d1cf27713ba7678</u> <u>c0e7ce8a8b87dd1226e8b1</u>	- 0.0772334525376000 00 FTM  0.08 USD	✓
6	2022-04-11 09:22:37	<u>0xb8b8b629f8a8218edf65</u> <u>bc35d35b82f00b3aeb7614</u> <u>66820851842524027a74d3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
7	2022-04-11 09:22:37	<u>0xb8b8b629f8a8218edf65</u> <u>bc35d35b82f00b3aeb7614</u> <u>66820851842524027a74d3</u>	- 0.0436292997400000 02 FTM  0.04 USD	✓
8	2022-04-11 08:56:59	<u>0x2b325a35ec84c5e35383</u> <u>61183b1008492b9d863b2a</u> <u>20e9c4d2b040757e13b36f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2022-04-11 08:56:59	<u>0x2b325a35ec84c5e35383</u> <u>61183b1008492b9d863b2a</u> <u>20e9c4d2b040757e13b36f</u>	- 0.0343287787360000 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-08 14:25:57	<u>0x5a352852647a26019bb1</u> <u>8a25f4d3f3b392fd4fa92e</u> <u>95f1439788650c17b5d78e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-04-08 14:25:57	<u>0x5a352852647a26019bb1</u> <u>8a25f4d3f3b392fd4fa92e</u> <u>95f1439788650c17b5d78e</u>	- 0.0841571177965999 98 FTM  0.10 USD	✓
12	2022-04-08 14:23:11	<u>0x829aef2b262b103f7a83</u> <u>95216ee4f9033a7c8ec758</u> <u>a7da5e62631e3f3ce6492a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-04-08 14:23:11	<u>0x829aef2b262b103f7a83</u> <u>95216ee4f9033a7c8ec758</u> <u>a7da5e62631e3f3ce6492a</u>	- 0.0202320569640000 00 FTM  0.02 USD	✓
14	2022-04-07 14:20:35	<u>0xc400bc1fcde3b073377d</u> <u>65c9f026030fc6f77aae54</u> <u>782b3f0f90d6d51ac2939c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-04-07 14:20:35	<u>0xc400bc1fcde3b073377d</u> <u>65c9f026030fc6f77aae54</u> <u>782b3f0f90d6d51ac2939c</u>	- 0.0578961448268000 00 FTM  0.07 USD	✓
16	2022-04-07 13:58:04	<u>0xd03aed6bc0ec7de51701</u> <u>44fd74f440b57e11c5b38f</u> <u>e8fbf25cc9f7623a151cc3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-04-07 13:58:04	<u>0xd03aed6bc0ec7de51701</u> <u>44fd74f440b57e11c5b38f</u> <u>e8fbf25cc9f7623a151cc3</u>	- 0.0565373710328000 02 FTM  0.07 USD	✓
18	2022-04-07 13:46:15	<u>0x4f5e1d9bffae67a4abf9</u> <u>c3bd2b6ffffdabf05225581</u> <u>1e76be89a0519b0c85228c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-07 13:46:15	<u>0x4f5e1d9bffa67a4abf9c3bd2b6ffffdabf052255811e76be89a0519b0c85228c</u>	- 0.0632169662063999 94 FTM  0.08 USD	✓
20	2022-04-07 13:45:08	<u>0x21457cc39a8ea82ba2bf87802aa6eebd5507859d4b0d947e7cbc00fa850077ee</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-04-07 13:45:08	<u>0x21457cc39a8ea82ba2bf87802aa6eebd5507859d4b0d947e7cbc00fa850077ee</u>	- 0.0144157001220000 00 FTM  0.01 USD	✓
22	2022-03-09 10:16:16	<u>0x0bf2e9e4913bba91fcf7259d94412be11f3fa49d22bd86427c22fc73a0b5121f</u>	+ 7.9235565399999998 70 FTM  10.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:01:15	<u>0x49058014e6a646b42c045a86e5b7d5a60cdb8125a4d1e92e9db462d54db52a7</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 23:00:50	<u>0x544432203d2e71cb72468c62685ace5092475c1ec29665a366bfba0524ad8ace</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-09-27 22:05:17	<u>0x4baad214d351ca6e144881765a9de82b1c0de509f7ab4808e8cb81f90a78981a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
4	2024-05-28 23:28:10	<u>0x51c52680cf0dc93e74d909e54aa0c2aafb94243109b3f3a9f99d0a8558b8626c</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 16:08:31	<u>0xd06554eb2beee55bf8f9 0807e11c8779af5a3907a4 83abe39368c0fe9eee17e7</u>	+ 250,000 im	✓
6	2024-04-10 23:10:04	<u>0x47871863f4fe347acf37 ebb20800ae65db9c9e8d2f e820e5ce106f841a29d048</u>	+ 250,000 im	✓
7	2024-03-27 18:55:13	<u>0xc339ced1b0aba37b7a24 21f8872c10db21b45b02bf b36719109681152d71491d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2024-02-18 08:54:53	<u>0xa61eac503918387d76ce c435908bc2caef4d0e8b44 2f4919199f25fae14711e4</u>	+ 220.00000000000000 0000 rewards	✓
9	2023-07-04 10:27:20	<u>0xfae19ffa606a999a2056 f4b50f70e88f1200474520 fed49cb6f46f6387a35ffb</u>	+ 2,100.000000000000 000000 c.online	✓
10	2023-07-04 10:15:25	<u>0x5a50de1379ae9bbc1cbd 3faa871296baef1aa3c062 25f2ae7dd20e8eacaa0fdd</u>	+ 2,100.000000000000 000000 c.online	✓
11	2023-07-03 00:46:01	<u>0x6fda2fab27acb6541008 9f016832ac58889a9ec625 aa0cb0215bf5250334ae4e</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
12	2023-06-25 14:07:09	<u>0x97dea0e6cdc2f5c46e71 58c8759324d4b36c9c0699 4bdf7b561ee21a22d3f127</u>	+ 0.0000000000000000 01 M32	✓
13	2023-06-04 23:20:19	<u>0x8e808ce90883aae8da9d 0f22365cd4011c0f4ab51e 2cb9555c32c75d03fb3661</u>	+ 198.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-04 01:25:26	<u>0x2e6cd91605dddda1657f73cc0de5210bde3e28d2d82f3090248f0bcd33842914</u>	+ 206.15000000000000 5684 tLINK	✓
15	2023-06-02 10:48:06	<u>0xa72e3309808e013ea71e605fd719b28d77dea90533f4925788e6e40118273837</u>	+ 103,575.0000000000 00000000 wHEX	✓
16	2023-05-18 12:36:04	<u>0x3f08b9af5efb6d461c5c2eadce998e285553e7a877ab738789cc55c350e2698a</u>	+ 15,125.83 wHEX	✓
17	2023-05-13 01:44:09	<u>0x2faf4719c32f3f5374574e1147d8df01d3b6b8753e8eb3f167e0096f7125b914</u>	+ 7,500.000000000000 000000 rewards.	✓
18	2023-03-23 23:27:46	<u>0x294e8eda042c3969826e1732f2c5e215bc0683b610b7271befb4feb869b9b85f</u>	+ 1,662.00 hUSDC	✓
19	2023-02-24 16:33:44	<u>0xf8beccd03533525de8d40005930b8ac8f51f9d8a6f4bc7544578fae981b67976</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-11-22 04:26:17	<u>0xf6bf6fd35d0a4ebe0d3575cc9bc5cbacacba39fb1cf4206c5570625e1c5d4737</u>	+ 300,000.00000000 MNEF	✓
21	2022-10-21 08:41:45	<u>0x92f8ca67d60985e659a3b8f23584c01362c6cef63549ee70ab3fa79ceaf8fd62</u>	- 1.8100000000000000 53 ETH	✓
22	2022-10-09 21:22:48	<u>0xf2f68018e061d508da3fc3389635ca1981eb2869afb10bd150eccb600df8df48</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-21 13:12:58	<u>0x2c4d0573e35201009b2fde1298fa73405ba0f21e9cee0363f9f67cfcabaab05f</u>	+ 1,500,000.00000000 0Casino.io	✓
24	2022-06-12 20:34:21	<u>0x52662e20511b1bb292afe6ad5ab9feaa4e15c0d616b2fc43b857d80fcb404e84</u>	+ 1,500,000.00000000 Ape-Peg	✓
25	2022-04-23 23:32:52	<u>0x0f523621346936c5ef64c208e48e299806a6a7050e119c347a9bfe9a5622970d</u>	+ 95,000.00000000 PLAY888.io	✓
26	2022-04-23 14:24:32	<u>0xfcaaec8690bc3ee26e52ea09968234962e4c8376366a51fc7410e7d007eb4368</u>	+ 3,000,000.00000000 4Gambling.io	✓
27	2022-04-20 19:55:41	<u>0x25e971c0ba7f99bac7274385f9150c6d8f8a1ad74f04b9a7843483605169c4bc</u>	+ 1,500,000.00000000 0Casino.io	✓
28	2022-04-16 21:01:12	<u>0x570840b4664bfbbb8118aca27af9ee425123fbef4aded79991533b108f6657f</u>	+ 1,500,000.00000000 888Crypto.pro	✓
29	2022-04-11 14:28:38	<u>0xd3d410e51f3eaaabf14b9b2a8c8d1cf27713ba7678c0e7ce8a8b87dd1226e8b1</u>	+ 0.4019386234603394 84 ETH	✓
30	2022-04-11 14:28:38	<u>0xd3d410e51f3eaaabf14b9b2a8c8d1cf27713ba7678c0e7ce8a8b87dd1226e8b1</u>	- 5,000.000002499999 936845 TCS	✓
31	2022-04-11 09:22:37	<u>0xb8b8b629f8a8218edf65bc35d35b82f00b3aeb761466820851842524027a74d3</u>	+ 0.2561435322371213 30 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-11 09:22:37	<u>0xb8b8b629f8a8218edf65bc35d35b82f00b3aeb761466820851842524027a74d3</u>	- 3,000.000000000000 000000 TCS	✓
33	2022-04-11 08:56:59	<u>0x2b325a35ec84c5e3538361183b1008492b9d863b2a20e9c4d2b040757e13b36f</u>	+ 0.2635928201368711 31 ETH	✓
34	2022-04-11 08:56:59	<u>0x2b325a35ec84c5e3538361183b1008492b9d863b2a20e9c4d2b040757e13b36f</u>	- 3,000.000000000000 000000 TCS	✓
35	2022-04-08 14:25:57	<u>0x5a352852647a26019bb18a25f4d3f3b392fd4fa92e95f1439788650c17b5d78e</u>	+ 0.2752729628027028 03 ETH	✓
36	2022-04-08 14:25:57	<u>0x5a352852647a26019bb18a25f4d3f3b392fd4fa92e95f1439788650c17b5d78e</u>	- 3,000.000000000000 000000 TCS	✓
37	2022-04-07 14:20:35	<u>0xc400bc1fcde3b073377d65c9f026030fc6f77aae54782b3f0f90d6d51ac2939c</u>	+ 0.1915488021380922 22 ETH	✓
38	2022-04-07 14:20:35	<u>0xc400bc1fcde3b073377d65c9f026030fc6f77aae54782b3f0f90d6d51ac2939c</u>	- 2,000.000000000000 000000 TCS	✓
39	2022-04-07 13:58:04	<u>0xd03aed6bc0ec7de5170144fd74f440b57e11c5b38fe8fbf25cc9f7623a151cc3</u>	+ 0.1948844822719751 90 ETH	✓
40	2022-04-07 13:58:04	<u>0xd03aed6bc0ec7de5170144fd74f440b57e11c5b38fe8fbf25cc9f7623a151cc3</u>	- 2,000.000000000000 000000 TCS	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-07 13:46:15	<u>0x4f5e1d9bffa67a4abf9</u> <u>c3bd2b6fffdabf05225581</u> <u>1e76be89a0519b0c85228c</u>	+ 0.2300943519398448 99 ETH	✓
42	2022-04-07 13:46:15	<u>0x4f5e1d9bffa67a4abf9</u> <u>c3bd2b6fffdabf05225581</u> <u>1e76be89a0519b0c85228c</u>	- 2,333.333334999999 806314 TCS	✓
43	2022-04-06 13:27:25	<u>0x031e564b1a4b9678cc6a</u> <u>4c3a58a1a8be8e401591fa</u> <u>f7dbcf378417836a1fdc76</u>	+ 14,666.66667000000 0522123 TCS	✓
44	2022-03-09 15:06:43	<u>0x5b8ed86963ab687d039e</u> <u>d3853acc865e2f022943e3</u> <u>892150e89aa011653e20fe</u>	+ 14,666.66667000000 0522123 TCS	✓

* USD values displayed at the time of transaction

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