

3xpL












# ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1c0e9e4568ab2b4bb2ba6333f48b4d0ba37ba299</u>
TOTAL RECEIVED	804.947877696759974242 FTM
	542.29 USD
TOTAL SEND	2,460.322169039510754374 FTM
	1,657.51 USD

Token	Balance
Fantom	10.384160168890391063 FTM
	6.99 USD
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
Avalanche	0.002662265229210059 AVAX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Magic Internet Money	0.000000000000000000 MIM
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 03:14:59	<u>0x5c4f78af1ea7069fc944</u> <u>42213c1c2b7668889b484d</u> <u>6a166c50d48dbe8f098cd1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-12 03:14:59	<u>0x5c4f78af1ea7069fc944</u> <u>42213c1c2b7668889b484d</u> <u>6a166c50d48dbe8f098cd1</u>	- 0.0065943604860000 00 FTM  0.00 USD	✓
3	2022-04-12 03:14:03	<u>0x87143110f47300d27964</u> <u>3bb1af6448784a726b14da</u> <u>1db8449fb343676b038d01</u>	- 2,360.00000000000000 000000 FTM  2,791.17 USD	✓
4	2022-04-12 03:14:03	<u>0x87143110f47300d27964</u> <u>3bb1af6448784a726b14da</u> <u>1db8449fb343676b038d01</u>	- 0.0214178152790000 00 FTM  0.02 USD	✓
5	2022-03-07 19:23:37	<u>0x9942ebf38e30475ef2f6</u> <u>fd0fa22a48bc47d285b7dc</u> <u>979ffef4c3624dc9f8f1b6</u>	+ 1.000000000000000000 00 FTM  1.32 USD	✓
6	2022-01-13 01:13:19	<u>0x00e776c8e3cfca022088</u> <u>a07d9ba48ca7459105f882</u> <u>8cfa55b95f32c72e9c25e5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
7	2022-01-13 01:13:19	<u>0x00e776c8e3cfca022088</u> <u>a07d9ba48ca7459105f882</u> <u>8cfa55b95f32c72e9c25e5</u>	- 0.0338315580425000 01 FTM  0.10 USD	✓
8	2022-01-13 01:12:15	<u>0x74b708616f47566e1a40</u> <u>b33bb923158f7542da7402</u> <u>28f349d8a75203f5373f27</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2022-01-13 01:12:15	<u>0x74b708616f47566e1a40</u> <u>b33bb923158f7542da7402</u> <u>28f349d8a75203f5373f27</u>	- 0.0134054386312000 01 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-12 14:17:23	<u>0x7fced7eedab64ae0d438ae53e1bc86be65ade340803ba11b638449994473d265</u>	- 100.00000000000000 0000 FTM  300.81 USD	✓
11	2022-01-12 14:17:23	<u>0x7fced7eedab64ae0d438ae53e1bc86be65ade340803ba11b638449994473d265</u>	- 0.1355155230719999 88 FTM  0.40 USD	✓
12	2022-01-11 01:33:00	<u>0x931aa83fffd4c78af1fb9acdf486f378b300b3ef42085fe712e969d804625d92</u>	+ 800.00000000000000 0000 FTM  2,071.68 USD	✓
13	2022-01-10 18:51:55	<u>0xbb9dbe23a029a8084345698f1ddf283d3c6731c353751bcfc2e9530ddfb62146</u>	+ 2.0000000000000000 00 FTM  5.17 USD	✓
14	2022-01-10 14:49:09	<u>0x55a29d0f84a307afd073bbe090a2c5698c6c71be0021427134830408d4123b77</u>	+ 0.9478776967599999 99 FTM  2.45 USD	✓
15	2022-01-10 14:46:03	<u>0x06cea322fa204e7e05f4ec9c3a0d370c1f30e031d9ee847d96c8f1e282196b98</u>	- 0.1000000000000000 06 FTM  0.25 USD	✓
16	2022-01-10 14:46:03	<u>0x06cea322fa204e7e05f4ec9c3a0d370c1f30e031d9ee847d96c8f1e282196b98</u>	- 0.0114043440000000 00 FTM  0.02 USD	✓
17	2022-01-10 14:43:40	<u>0x97de1784f8c9eb171c7783f6554b60fded64e8d9a0e25ba7e581538ab3ce0f8a</u>	+ 1.0000000000000000 00 FTM  2.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:19:08	<u>0x18dbb79a7aea1a238bb0720515971361fa33dcaa788f52dfd46d496acdf37d18</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-11 15:47:19	<u>0xf37ca6f61d6ff4c046d97a28a07485fdc7e1bea9a253ec5206cc02f3e3fb72c6</u>	+ 250,000 im	✓
3	2024-03-27 18:21:59	<u>0x205a64b2c72921b6cc13f04f6b3f470bc03a092fa38a0020c8da0a6643f57037</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 21:10:17	<u>0xcb5bf37cf58486b74887c830fd5c70ff46c5cbf568d81dfff6e58655f0b9a728</u>	+ 0.00000000000000000001 M32	✓
5	2023-02-25 14:57:41	<u>0xa9d03554a40f668111f6517d6155719996e86067fe9966a1ef709a55f9426151</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 01:39:32	<u>0x45eef3abfd0b8a1935b6d716e2492e9aef71f71e73e27671d7b1afad44419da6</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-12 18:45:59	<u>0xf966672aa748d7e4abf2419c6d44343369be134df7f9efedfc963b9f22f50f05</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:21:37	<u>0x1bc20cc9f4b977f402370608d79986efc77a7de156557cbcc3162fb9ce24ba06</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-14 17:29:24	<u>0x173dfe72b2a9c5155a6759f6266bf94cf6e8c0bf546fc3cea577817867dd7b0a</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-26 14:56:32	<u>0x3ea3e62bd07815453b6d</u> <u>aa8c714ee674f2534bab8b</u> <u>a954e5231ef97b52893bb9</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-25 09:02:07	<u>0x919be6cdb792846389f7</u> <u>69dfd66ff8cdbc125d069</u> <u>3029a2452d19fefaf7091ff</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-21 14:26:07	<u>0x0a644a0e96a64d093883</u> <u>b4b5311c82300568e579e0</u> <u>fb938a6faa42e27e61231</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-12 03:14:59	<u>0x5c4f78af1ea7069fc944</u> <u>42213c1c2b7668889b484d</u> <u>6a166c50d48dbe8f098cd1</u>	- 35.29999999999997 158 AVAX	✓
14	2022-04-12 03:14:03	<u>0x87143110f47300d27964</u> <u>3bb1af6448784a726b14da</u> <u>1db8449fb343676b038d01</u>	+ 35.302662265229209 027 AVAX	✓
15	2022-01-13 01:13:19	<u>0x00e776c8e3cfca022088</u> <u>a07d9ba48ca7459105f882</u> <u>8cfa55b95f32c72e9c25e5</u>	- 4,760.729999999999 563443 MIM	✓
16	2022-01-12 14:13:29	<u>0x14125c071ba296ded6e6</u> <u>e9a224ffc016e63760ec58</u> <u>a98fe7301eeaf530292cb0</u>	+ 4,760.729999999999 563443 MIM	✓

\* USD values displayed at the time of transaction

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