

3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1d08720069615ce2f8e871c8b27fb94ddd7ab5</u>
TOTAL RECEIVED	14.9900000000000000213 FTM
	11.20 USD
TOTAL SEND	6.712005072925713911 FTM
	5.01 USD

Token	Balance
Fantom	8.277994927074285414 FTM
	6.18 USD
Frapped USDT	0.000028 fUSDT
LINKToken.io	178.150000000000005684 tLINK
2XBNB.INFO	2,000.00000000 2XBNB
Penguin Karts	1,214.120218579234915524 PGK
Frapped USDT	0.000000 anyUSDT
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-11-11 16:33:31	<u>0x1845729ed4e104885df4</u> <u>93c0b7971f764c72cca247</u> <u>e806061ad53b52024362e4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-11-11 16:33:31	<u>0x1845729ed4e104885df4</u> <u>93c0b7971f764c72cca247</u> <u>e806061ad53b52024362e4</u>	- 0.2558099143668874 92 FTM  0.05 USD	✓
3	2022-11-11 16:33:31	<u>0x1845729ed4e104885df4</u> <u>93c0b7971f764c72cca247</u> <u>e806061ad53b52024362e4</u>	- 0.0034485879810013 36 FTM  0.00 USD	✓
4	2022-10-11 20:39:15	<u>0xa97f651eab3fbc971d36</u> <u>1a7a367cb40af5ffc4e511</u> <u>16f588863574c695ced1cb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-10-11 20:39:15	<u>0xa97f651eab3fbc971d36</u> <u>1a7a367cb40af5ffc4e511</u> <u>16f588863574c695ced1cb</u>	- 0.0001455240000000 00 FTM  0.00 USD	✓
6	2022-10-11 20:39:15	<u>0xa97f651eab3fbc971d36</u> <u>1a7a367cb40af5ffc4e511</u> <u>16f588863574c695ced1cb</u>	- 0.0000970160000000 00 FTM  0.00 USD	✓
7	2022-09-11 08:21:16	<u>0xb7e60e19ab134cf44eea</u> <u>d182780f3aaf45f0a9b13c</u> <u>0b9f8a26e865e58e5bf56d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-09-11 08:21:16	<u>0xb7e60e19ab134cf44eea</u> <u>d182780f3aaf45f0a9b13c</u> <u>0b9f8a26e865e58e5bf56d</u>	- 0.0001455240000000 00 FTM  0.00 USD	✓
9	2022-09-11 08:21:16	<u>0xb7e60e19ab134cf44eea</u> <u>d182780f3aaf45f0a9b13c</u> <u>0b9f8a26e865e58e5bf56d</u>	- 0.0001169870790813 28 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-11 08:19:52	<u>0x979ad84c0ec04c9b9190</u> <u>be3bd56d7fea57da6cf794</u> <u>5cf9e0b67ba3f7887b1747</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-08-11 08:19:52	<u>0x979ad84c0ec04c9b9190</u> <u>be3bd56d7fea57da6cf794</u> <u>5cf9e0b67ba3f7887b1747</u>	- 0.0001455240000000 00 FTM  0.00 USD	✓
12	2022-08-11 08:19:52	<u>0x979ad84c0ec04c9b9190</u> <u>be3bd56d7fea57da6cf794</u> <u>5cf9e0b67ba3f7887b1747</u>	- 0.0001185049781261 36 FTM  0.00 USD	✓
13	2022-07-12 07:45:43	<u>0xde418ca14401829cc85</u> <u>e15e001a5b18b40e593c6e</u> <u>7e4a73278c3008ba94fa7d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-07-12 07:45:43	<u>0xde418ca14401829cc85</u> <u>e15e001a5b18b40e593c6e</u> <u>7e4a73278c3008ba94fa7d</u>	- 0.0001455240000000 00 FTM  0.00 USD	✓
15	2022-07-12 07:45:43	<u>0xde418ca14401829cc85</u> <u>e15e001a5b18b40e593c6e</u> <u>7e4a73278c3008ba94fa7d</u>	- 0.0001319081625830 72 FTM  0.00 USD	✓
16	2022-06-11 16:29:58	<u>0xc722095671dece603182</u> <u>4af1534db278b6fef826e6</u> <u>9315d6e77db9606f3720b7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-06-11 16:29:58	<u>0xc722095671dece603182</u> <u>4af1534db278b6fef826e6</u> <u>9315d6e77db9606f3720b7</u>	- 0.0065457416486652 84 FTM  0.00 USD	✓
18	2022-06-11 16:29:58	<u>0xc722095671dece603182</u> <u>4af1534db278b6fef826e6</u> <u>9315d6e77db9606f3720b7</u>	- 0.0036490278090944 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-12 10:28:15	<u>0x5a7468041647456eed0f</u> <u>b68666d205812fc3986f54</u> <u>f86ff1fef7afe7371c52d3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-05-12 10:28:15	<u>0x5a7468041647456eed0f</u> <u>b68666d205812fc3986f54</u> <u>f86ff1fef7afe7371c52d3</u>	- 0.0963241437908549 94 FTM  0.02 USD	✓
21	2022-05-12 10:28:15	<u>0x5a7468041647456eed0f</u> <u>b68666d205812fc3986f54</u> <u>f86ff1fef7afe7371c52d3</u>	- 0.007099500000000000 00 FTM  0.00 USD	✓
22	2022-05-12 08:01:34	<u>0x000e85fafffe062c2edee</u> <u>494fad21d39834f3bd3747</u> <u>7bc2709757f2ac2d62d34c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-05-12 08:01:34	<u>0x000e85fafffe062c2edee</u> <u>494fad21d39834f3bd3747</u> <u>7bc2709757f2ac2d62d34c</u>	- 0.6342544762999999 81 FTM  0.18 USD	✓
24	2022-05-12 08:01:34	<u>0x000e85fafffe062c2edee</u> <u>494fad21d39834f3bd3747</u> <u>7bc2709757f2ac2d62d34c</u>	- 0.024873699999999999 99 FTM  0.00 USD	✓
25	2022-05-12 00:33:56	<u>0xa5a43ee61045f81f215b</u> <u>80cf1ce819e5b790bb5e49</u> <u>6dfd0a8e76bd75e7b538fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-05-12 00:33:56	<u>0xa5a43ee61045f81f215b</u> <u>80cf1ce819e5b790bb5e49</u> <u>6dfd0a8e76bd75e7b538fa</u>	- 0.113596111999999999 99 FTM  0.02 USD	✓
27	2022-05-12 00:33:56	<u>0xa5a43ee61045f81f215b</u> <u>80cf1ce819e5b790bb5e49</u> <u>6dfd0a8e76bd75e7b538fa</u>	- 0.004731200000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-12 00:33:44	<u>0x8653267b3708fd86c8f2 ed815941bf0a16afa0a370 f9cd28f7187407fa60f877</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-05-12 00:33:44	<u>0x8653267b3708fd86c8f2 ed815941bf0a16afa0a370 f9cd28f7187407fa60f877</u>	- 0.1735500153441600 08 FTM  0.04 USD	✓
30	2022-05-12 00:33:44	<u>0x8653267b3708fd86c8f2 ed815941bf0a16afa0a370 f9cd28f7187407fa60f877</u>	- 0.010701600000000000 00 FTM  0.00 USD	✓
31	2022-05-11 16:54:07	<u>0xcf7dff75fbc1ff4282bd 7834ffbaf638662bdf269a 80d8dcf5a8fb6dc3d82516</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-05-11 16:54:07	<u>0xcf7dff75fbc1ff4282bd 7834ffbaf638662bdf269a 80d8dcf5a8fb6dc3d82516</u>	- 0.1894184317695599 97 FTM  0.05 USD	✓
33	2022-05-11 16:54:07	<u>0xcf7dff75fbc1ff4282bd 7834ffbaf638662bdf269a 80d8dcf5a8fb6dc3d82516</u>	- 0.009701599999999999 99 FTM  0.00 USD	✓
34	2022-04-23 15:41:50	<u>0x57415b97449257c3cc04 6e37bae10571599202db26 d7460457105252ae05dcc0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-04-23 15:41:50	<u>0x57415b97449257c3cc04 6e37bae10571599202db26 d7460457105252ae05dcc0</u>	- 0.0157587838959999 98 FTM  0.01 USD	✓
36	2022-04-23 15:40:47	<u>0xbeb1f6ea010290545e97 5d41b40ad1783b78cbab95 23f4880bd105fc7677f7fe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-23 15:40:47	<u>0xbeb1f6ea010290545e975d41b40ad1783b78cbab9523f4880bd105fc7677f7fe</u>	- 0.0176864424579999 99 FTM  0.01 USD	✓
38	2022-03-23 19:26:34	<u>0x636fc323370f9251a8e4fe88a7cc6f70fd6a2c53e79d1e800e84376ae19a9d78</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-03-23 19:26:34	<u>0x636fc323370f9251a8e4fe88a7cc6f70fd6a2c53e79d1e800e84376ae19a9d78</u>	- 0.1066540835730999 95 FTM  0.14 USD	✓
40	2022-03-23 19:21:34	<u>0xd4637b43575b1217ed9d015efca771273143ab82ff316cd7781d40eeb4cc7fe4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2022-03-23 19:21:34	<u>0xd4637b43575b1217ed9d015efca771273143ab82ff316cd7781d40eeb4cc7fe4</u>	- 0.0127618357830000 01 FTM  0.01 USD	✓
42	2022-03-23 19:21:02	<u>0x9a2101f35d884d6f8b791dbc90eeb9455c456d222961088c9a60387f8785bc0a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2022-03-23 19:21:02	<u>0x9a2101f35d884d6f8b791dbc90eeb9455c456d222961088c9a60387f8785bc0a</u>	- 0.0118655584756000 00 FTM  0.01 USD	✓
44	2022-03-23 19:18:27	<u>0x950baeade26f2555b16db7e4d8e62adec6b169a3e7d9a138646f11c7183a3914</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2022-03-23 19:18:27	<u>0x950baeade26f2555b16db7e4d8e62adec6b169a3e7d9a138646f11c7183a3914</u>	- 0.0081666220600000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-23 19:18:09	<u>0x4c58afe0801bb9c34911</u> <u>9a5ab6c8b26c42a82fa2d6</u> <u>4c28a21fc1e58e4baf6ff0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2022-03-23 19:18:09	<u>0x4c58afe0801bb9c34911</u> <u>9a5ab6c8b26c42a82fa2d6</u> <u>4c28a21fc1e58e4baf6ff0</u>	- 0.0143611852599999 99 FTM  0.01 USD	✓
48	2022-03-23 19:14:16	<u>0xe87227c7f74c5d159e94</u> <u>c813b0fb64ecfcaa703bbf</u> <u>2a177882aec567ec77748f</u>	- 4.9444974400000001 32 FTM  6.55 USD	✓
49	2022-03-23 19:14:16	<u>0xe87227c7f74c5d159e94</u> <u>c813b0fb64ecfcaa703bbf</u> <u>2a177882aec567ec77748f</u>	- 0.0074853093000000 00 FTM  0.00 USD	✓
50	2022-03-23 19:13:04	<u>0x830ca1650dc47a738184</u> <u>9816c5798b495555c0c56f</u> <u>e7b312829c517f77f625df</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
51	2022-03-23 19:13:04	<u>0x830ca1650dc47a738184</u> <u>9816c5798b495555c0c56f</u> <u>e7b312829c517f77f625df</u>	- 0.0380172488900000 01 FTM  0.05 USD	✓
52	2022-03-23 19:11:57	<u>0x1c9fcfa1853127f87a9b</u> <u>c40a59a0e61181af06258b</u> <u>b3e30e4e7707a879d65ea8</u>	+ 14.9900000000000000 213 FTM  19.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:42:44	<u>0xeaf748b27df167e1a5c5</u> <u>467eaa78c315272f8852e1</u> <u>6b12b7823619d3886f3748</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 19:15:37	<u>0xc03f40f9c5165985a736</u> <u>f251cbc73fb7b158855aa6</u> <u>f255f57fc97e5c40fcdb70</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 16:15:05	<u>0xde3454fd536148f17a8</u> <u>119684d7afb81e50973acb</u> <u>e9638ea78e4283fcdb1658</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-05 18:47:35	<u>0xa882570e22c676c38cf9</u> <u>412118d55d2576a42159a6</u> <u>f60207888f03b2932a2ba3</u>	+ 178.15000000000000 5684 tLINK	✓
5	2023-02-24 16:34:44	<u>0x953372cb52b244b6190e</u> <u>ea04690d74c1cd3a1121f4</u> <u>0af7f127c12b9562a1cc5a</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 04:17:31	<u>0x8412abe29c892a0b1826</u> <u>15fbd27df72cfc1caffdc4</u> <u>e4a6090c2a68f437856235</u>	+ 300,000.00000000 MNEF	✓
7	2022-11-11 16:33:31	<u>0x1845729ed4e104885df4</u> <u>93c0b7971f764c72cca247</u> <u>e806061ad53b52024362e4</u>	+ 86.632940573770497 394 PGK	✓
8	2022-10-29 23:31:33	<u>0x656e280ad6a319dedd15</u> <u>32286e466d9a723d81187f</u> <u>10ed43b4b3bf296cd601d7</u>	+ 2,000.00000000 24DROP.NET	✓
9	2022-10-29 19:51:49	<u>0xbc50236ea55a5c267a83</u> <u>d08197b3c3d33944e15f1f</u> <u>8af460752898cdef14ca6c</u>	+ 2,000.00000000 2XBNB	✓
10	2022-10-11 20:39:15	<u>0xa97f651eab3fbc971d36</u> <u>1a7a367cb40af5ffc4e511</u> <u>16f588863574c695ced1cb</u>	+ 225.09212773224044 2128 PGK	✓



#	Date & time	Transaction Id	Amount	
11	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2fb110fbf6b92f6886b29e90c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:31:45	<u>0x9f8e0800a30e1d1b4983a57e72241a1ac6ec9d3dc003db3d8b5ade62de870b23</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-09-11 08:21:16	<u>0xb7e60e19ab134cf44eed182780f3aaf45f0a9b13c0b9f8a26e865e58e5bf56d</u>	+ 228.69569672131146 3762 PGK	✓
14	2022-08-20 20:45:03	<u>0xff7406fc9763897d685dcf612f56c8d9946d8a6f10bbbed3c88dcf3b2084d822</u>	+ 95,000.00000000 2XC0	✓
15	2022-08-11 08:19:52	<u>0x979ad84c0ec04c9b9190be3bd56d7fea57da6cf7945cf9e0b67ba3f7887b1747</u>	+ 221.48642418032787 3046 PGK	✓
16	2022-07-12 07:45:43	<u>0xdea418ca14401829cc85e15e001a5b18b40e593c6e7e4a73278c3008ba94fa7d</u>	+ 226.00281762295082 8991 PGK	✓
17	2022-06-12 20:34:50	<u>0xb5c84a32c19d7a00f1e468fc66a2eab746b4ee726eaacf9f70fd4c2e4cad87fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
18	2022-06-11 16:29:58	<u>0xc722095671dece6031824af1534db278b6fef826e69315d6e77db9606f3720b7</u>	+ 226.21021174863386 7046 PGK	✓
19	2022-05-12 10:28:15	<u>0x5a7468041647456eed0fb68666d205812fc3986f54f86ff1fef7afe7371c52d3</u>	- 15.727300 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-12 10:28:15	<u>0x5a7468041647456eed0f b68666d205812fc3986f54 f86ff1fef7afe7371c52d3</u>	+ 15.727300 anyUSDT	✓
21	2022-05-12 10:28:15	<u>0x5a7468041647456eed0f b68666d205812fc3986f54 f86ff1fef7afe7371c52d3</u>	- 15.727300 fUSDT	✓
22	2022-05-12 08:01:34	<u>0x000e85faffe062c2edee 494fad21d39834f3bd3747 7bc2709757f2ac2d62d34c</u>	+ 5.199973 fUSDT	✓
23	2022-05-12 08:01:34	<u>0x000e85faffe062c2edee 494fad21d39834f3bd3747 7bc2709757f2ac2d62d34c</u>	- 135.87978142076502 7633 PGK	✓
24	2022-05-12 00:33:44	<u>0x8653267b3708fd86c8f2 ed815941bf0a16afa0a370 f9cd28f7187407fa60f877</u>	+ 2.3545935792349728 11 PGK	✓
25	2022-05-11 16:54:07	<u>0xcf7dff75fbc1ff4282bd 7834ffbaaf638662bdf269a 80d8dcf5a8fb6dc3d82516</u>	+ 133.15718920765027 6330 PGK	✓
26	2022-04-25 17:13:03	<u>0x2fcf33fb0df9069f2060 0d5096d7d239e74d8bdb52 f4c93bc58b0b576117dc78</u>	+ 1,500,000.00000000 0Casino.io	✓
27	2022-04-25 10:55:50	<u>0xf12cd4bd896e723c01ee abfce598542402f1f63050 6dbe4ec66bc01cf58941de</u>	+ 3,000,000.00000000 4Gambling.io	✓
28	2022-04-24 23:24:40	<u>0x33be4e75f4e877af82f8 ef3c079e14360a491e556f a010b758e95a0ec18f8e3e</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-23 15:41:50	<u>0x57415b97449257c3cc046e37bae10571599202db26d7460457105252ae05dcc0</u>	+ 0.0053790983606557 37 PGK	✓
30	2022-04-23 15:40:47	<u>0xbeb1f6ea010290545e975d41b40ad1783b78cbab9523f4880bd105fc7677f7fe</u>	+ 0.3626195355191256 80 PGK	✓
31	2022-04-23 14:27:43	<u>0x81d5c7eb07b903599a27a3eb0ec12d1fa8fa4231bb89b77c3248f67637bd53b5</u>	+ 3,000,000.00000000 4Gambling.io	✓
32	2022-04-20 20:00:53	<u>0x9df16573f1c647ac18874602f0985a1b37e30d21ce2572c898cd9b0e83afe027</u>	+ 1,500,000.00000000 0Casino.io	✓
33	2022-04-16 21:10:37	<u>0x7a5409c5a2e16799fb70669860f64f2fb9f21b1098f8fc65ebac4ff14a15c9c6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
34	2022-03-23 19:26:34	<u>0x636fc323370f9251a8e4fe88a7cc6f70fd6a2c53e79d1e800e84376ae19a9d78</u>	+ 10.527355 fUSDT	✓
35	2022-03-23 19:26:34	<u>0x636fc323370f9251a8e4fe88a7cc6f70fd6a2c53e79d1e800e84376ae19a9d78</u>	- 149.55000000000001 1369 PGK	✓
36	2022-03-23 19:26:34	<u>0x636fc323370f9251a8e4fe88a7cc6f70fd6a2c53e79d1e800e84376ae19a9d78</u>	- 0.4500000000000000 11 PGK	✓
37	2022-03-23 19:21:34	<u>0xd4637b43575b1217ed9d015efca771273143ab82ff316cd7781d40eeb4cc7fe4</u>	- 57.200000 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-23 19:21:34	<u>0xd4637b43575b1217ed9d 015efca771273143ab82ff 316cd7781d40eeb4cc7fe4</u>	+ 57.200000 anyUSDT	✓
39	2022-03-23 19:21:34	<u>0xd4637b43575b1217ed9d 015efca771273143ab82ff 316cd7781d40eeb4cc7fe4</u>	- 57.200000 fUSDT	✓
40	2022-03-23 19:13:04	<u>0x830ca1650dc47a738184 9816c5798b495555c0c56f e7b312829c517f77f625df</u>	+ 150.00000000000000 0000 PGK	✓
41	2022-03-23 19:07:41	<u>0x69b41ddd91633f270a8d 8fef93115f49bafa6c46df ff40bd730026676530e971</u>	+ 57.200000 fUSDT	✓
42	2022-03-23 19:07:41	<u>0x69b41ddd91633f270a8d 8fef93115f49bafa6c46df ff40bd730026676530e971</u>	- 57.200000 anyUSDT	✓
43	2022-03-23 19:07:41	<u>0x69b41ddd91633f270a8d 8fef93115f49bafa6c46df ff40bd730026676530e971</u>	+ 57.200000 anyUSDT	✓

\* USD values displayed at the time of transaction

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