

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1d58143198ed4e09a986f1ccf252d7f8b3eaa6e2</u>
TOTAL RECEIVED	65.899597090000000321 FTM
	49.02 USD
TOTAL SEND	32.725132271532402228 FTM
	24.34 USD





Token	Balance
Fantom	33.174464818467598093 FTM
	24.68 USD
GOGO	25,000,000 im
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.000000000 HEC
SpiritSwap Token	2.509818135418726115 SPIRIT
ly	0.0000000000000000001 M32
HEXPool.io	15,892.00 wHEX
Staked Hector	0.000000000 sHEC
SafeBLAST	5.000000000 BLAST
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 03:53:52	<u>0x24dc614fd11b736a040d</u> <u>973dc28ddef1513a9354fc</u> <u>a6121ad97626dd63555881</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-15 03:53:52	<u>0x24dc614fd11b736a040d</u> <u>973dc28ddef1513a9354fc</u> <u>a6121ad97626dd63555881</u>	- 0.0136562116180000 00 FTM  0.04 USD	✓
3	2022-01-10 00:39:00	<u>0xb01098c26aa1fec19882</u> <u>01131a44b46dc30874173c</u> <u>3a611bf9daa4af59ebec64</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-10 00:39:00	<u>0xb01098c26aa1fec19882</u> <u>01131a44b46dc30874173c</u> <u>3a611bf9daa4af59ebec64</u>	- 0.0086429380800000 01 FTM  0.01 USD	✓
5	2022-01-10 00:37:59	<u>0xb6c6766d8165d12a7e62</u> <u>c6b6693f297bd9f126c30e</u> <u>035f5a82570747220d96f6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-10 00:37:59	<u>0xb6c6766d8165d12a7e62</u> <u>c6b6693f297bd9f126c30e</u> <u>035f5a82570747220d96f6</u>	- 0.0079799343326000 01 FTM  0.01 USD	✓
7	2022-01-09 02:08:25	<u>0xefaf570a55cac119679e</u> <u>7f2b6136f99804920519a7</u> <u>119c8fc585f16ac0be5b13</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-01-09 02:08:25	<u>0xefaf570a55cac119679e</u> <u>7f2b6136f99804920519a7</u> <u>119c8fc585f16ac0be5b13</u>	- 0.0091670038379999 99 FTM  0.02 USD	✓
9	2022-01-09 02:07:52	<u>0xbb78eebb5d9679777c86</u> <u>7ad5c94da7876ebf919c1f</u> <u>4bda83439fe1b360904490</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-09 02:07:52	<u>0xbb78eebb5d9679777c867ad5c94da7876ebf919c1f4bda83439fe1b360904490</u>	- 0.0269696634219999 99 FTM  0.06 USD	✓
11	2022-01-09 02:07:03	<u>0x4a14258c46cfaa040f121cfc3c62c0f72cd5d80d09518888f0c3bb70b9034a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-09 02:07:03	<u>0x4a14258c46cfaa040f121cfc3c62c0f72cd5d80d09518888f0c3bb70b9034a</u>	- 0.0218192457725999 99 FTM  0.05 USD	✓
13	2022-01-09 02:06:40	<u>0x2bab27ae71dc56521a967b1f745c67153c67ae6905ca268692eedfe0f2925e9b</u>	- 32.304279255312998 487 FTM  77.26 USD	✓
14	2022-01-09 02:06:40	<u>0x2bab27ae71dc56521a967b1f745c67153c67ae6905ca268692eedfe0f2925e9b</u>	- 0.0415794397822000 02 FTM  0.09 USD	✓
15	2022-01-09 02:04:37	<u>0x8d2fa14be12e455678dfee7308b1ae5432fa77d0b5a4a4142eebd23363b887f3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-01-09 02:04:37	<u>0x8d2fa14be12e455678dfee7308b1ae5432fa77d0b5a4a4142eebd23363b887f3</u>	- 0.0094710822584000 00 FTM  0.02 USD	✓
17	2022-01-09 02:02:30	<u>0x4a35f34e04984304d1ac105e606da0e474bdd41118e49754af4a969420214616</u>	+ 65.499597089999994 637 FTM  156.66 USD	✓
18	2022-01-05 03:40:20	<u>0xbe32c10a341c974ad99ef0a45febaa0d12b66d2e6a446f0c6e39c38ed5c64973</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-05 03:40:20	<u>0xbe32c10a341c974ad99e</u> <u>f0a45febaa0d12b66d2e6a</u> <u>446f0c6e39c38ed5c64973</u>	- 0.0274394112304000 02 FTM  0.08 USD	✓
20	2022-01-05 03:31:49	<u>0xc3ad5abdc57e717fdae2</u> <u>3301e11b96b9360f45d9d2</u> <u>8dc5425f821331baf25cdd</u>	- 0.2000000000000000 11 FTM  0.58 USD	✓
21	2022-01-05 03:31:49	<u>0xc3ad5abdc57e717fdae2</u> <u>3301e11b96b9360f45d9d2</u> <u>8dc5425f821331baf25cdd</u>	- 0.0541280858852000 03 FTM  0.15 USD	✓
22	2022-01-05 03:24:46	<u>0xbf9ba418e89c09a8fb3d</u> <u>ee9427de0f29f92be5245b</u> <u>78ad7bcf754e4f3157c9a9</u>	+ 0.4000000000000000 22 FTM  1.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:56:42	<u>0x1482799da8bd6e968021</u> <u>11847b0c0019cc0bbe8914</u> <u>a64f79bdb840f443fbf7d2</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:23:37	<u>0xf16e1ee038ba19bed96b</u> <u>67bb89eafccdca42617c54</u> <u>3c28c6715aa084bce316a0</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:06:14	<u>0x0e32d70a5f2ee8f5c170</u> <u>df4e4290bd6787ad890d18</u> <u>e91b3af4ca018e782d6ad5</u>	+ 1,000,000 claim	✓
4	2024-04-11 15:57:52	<u>0x2980349a473b6593010c</u> <u>c6f4ee1aa50bce0d052b56</u> <u>289ddd9d31a6ae70229786</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 23:05:54	<u>0xf641474f55c5ea5557a55baf7468b2a8cd05dde3ac1b7e4deacabbea2a81f5a</u>	+ 250,000 im	✓
6	2024-03-27 19:25:36	<u>0x62c57c7d8122903c0cf4c2ab9e07e7182238f13d5288694bdeaf6e01bc2e629d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-06-25 18:34:56	<u>0xb24642d55e3ff2e12f91fdebe6e349571035253353e1db23828d0e12987ebb83</u>	+ 0.000000000000000001 M32	✓
8	2023-04-17 10:20:08	<u>0x33a65ca0977ec5075fd6745c0d40ff5a8fc2b08843a8cb5d83bfe90d47e02884</u>	+ 15,892.00 wHEX	✓
9	2023-02-25 15:23:26	<u>0x93103a5656c422a97e34b42332908eb6b5881ce56d307e3ff799898af4e1370b</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-28 02:47:57	<u>0x8f445186b8b19a09de1cc6cc651743b382fb4987576da1704436dda9edae837a</u>	+ 5.000000000 BLAST	✓
11	2022-11-22 02:09:04	<u>0x489d3f0652c012abf2f06e6172fb908114d3cba90efc8c7055436f931e8cb5a4</u>	+ 300,000.00000000 MNEF	✓
12	2022-10-09 21:23:03	<u>0x3a533a93323247b938e68f7526ad7da6f06fbb3f957d6b62ff42847f0612221b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-09-26 22:07:35	<u>0x27aae468117352e42cfc04f24877011cfd5eec15386bd0e8c61a6baeb12e2b23</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-14 17:46:57	<u>0xc3fc30a6feabcbc27670</u> <u>fef6d77e7d384de44ca8ac</u> <u>f4a5308d92a3af138a269b</u>	+ 1,500,000.00000000 Ape-Peg	✓
15	2022-04-25 09:37:07	<u>0x5a542cb87f0975fce961</u> <u>2e2ea5cbca67ce619165ba</u> <u>62899e23d609701debdb45</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-04-24 23:30:25	<u>0xff11bc4c7326d3ba24f7</u> <u>042c52bc97beb19139c5b9</u> <u>4e230fe7b87aa0619a5088</u>	+ 95,000.00000000 PLAY888.io	✓
17	2022-04-21 14:54:53	<u>0x29623b7148120fbf9444</u> <u>1774e9656fcaac3a43bb0a</u> <u>7aadf3ab55d86653454d23</u>	+ 1,500,000.00000000 0Casino.io	✓
18	2022-02-10 03:12:57	<u>0xb7129dbfafc8ccb44ad1</u> <u>ddc0998fcad75d1bb917d7</u> <u>c60d24714027d442d83286</u>	+ 0.0110968674451220 12 wMEMO	✓
19	2022-01-15 03:53:52	<u>0x24dc614fd11b736a040d</u> <u>973dc28ddef1513a9354fc</u> <u>a6121ad97626dd63555881</u>	+ 0.2137626972701421 32 wsHEC	✓
20	2022-01-15 03:53:52	<u>0x24dc614fd11b736a040d</u> <u>973dc28ddef1513a9354fc</u> <u>a6121ad97626dd63555881</u>	- 1.280981969 sHEC	✓
21	2022-01-10 00:37:59	<u>0xb6c6766d8165d12a7e62</u> <u>c6b6693f297bd9f126c30e</u> <u>035f5a82570747220d96f6</u>	+ 1.173455999 sHEC	✓
22	2022-01-09 02:07:52	<u>0xbb78eebb5d9679777c86</u> <u>7ad5c94da7876ebf919c1f</u> <u>4bda83439fe1b360904490</u>	- 1.154572784 HEC	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-09 02:07:03	<u>0x4a14258c46cfaa040f12</u> <u>1cfc3dc3c62c0f72cd5d80d</u> <u>09518888f0c3bb70b9034a</u>	- 0.000000000 HEC	✓
24	2022-01-09 02:06:40	<u>0x2bab27ae71dc56521a96</u> <u>7b1f745c67153c67ae6905</u> <u>ca268692eedfe0f2925e9b</u>	+ 1.154572784 HEC	✓
25	2022-01-05 03:31:49	<u>0xc3ad5abdc57e717fdae2</u> <u>3301e11b96b9360f45d9d2</u> <u>8dc5425f821331baf25cdd</u>	+ 2.5098181354187261 15 SPIRIT	✓
26	2022-01-05 03:26:26	<u>0x7e187f224b6286508441</u> <u>a4348e957cea51b7886a66</u> <u>706586aa43cca974528f1e</u>	+ 0.2183750000000000 14 BNB	✓

\* USD values displayed at the time of transaction

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