

3xpL




ADDRESS STATEMENT








GENERATED AT 2024-10-23 18:15 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x20111f75baf61f69460d1cd1e36b2c64764b9e7e</u>
TOTAL RECEIVED	101.590123439999999277 FTM
	68.13 USD
TOTAL SEND	101.525632798955697922 FTM
	68.09 USD

Token	Balance
Fantom	0.064490641044299996 FTM
	0.04 USD
Frapped USDT	0.000010 fUSDT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Hector	3.041339448 sHEC
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.006723072 HEC
ly	0.00000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 20:22:25	<u>0x806c489088c8bfd37936</u> <u>c0331d8a2785050dd18c68</u> <u>b9631ec23a2686192bbf1d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-11-18 20:22:25	<u>0x806c489088c8bfd37936</u> <u>c0331d8a2785050dd18c68</u> <u>b9631ec23a2686192bbf1d</u>	- 0.0720918457130999 97 FTM  0.16 USD	✓
3	2021-11-18 20:22:13	<u>0xb822113ddad8068c4936</u> <u>b9dd394b53ddeccd3b1141</u> <u>869bda31ed369910eb6e18</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-11-18 20:22:13	<u>0xb822113ddad8068c4936</u> <u>b9dd394b53ddeccd3b1141</u> <u>869bda31ed369910eb6e18</u>	- 0.0174507159454000 00 FTM  0.03 USD	✓
5	2021-11-18 20:19:58	<u>0xaa05fe2b6c49bb75404a</u> <u>7157a6ae648643e332e50c</u> <u>f46f642571e33f13b2147a</u>	- 0.6999999999999999 56 FTM  1.58 USD	✓
6	2021-11-18 20:19:58	<u>0xaa05fe2b6c49bb75404a</u> <u>7157a6ae648643e332e50c</u> <u>f46f642571e33f13b2147a</u>	- 0.0532554217360000 01 FTM  0.12 USD	✓
7	2021-11-18 20:16:47	<u>0xe338a122695741ab60eb</u> <u>6e95e6b97bfa58a18315b5</u> <u>4e767125eb4ce231a64787</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-11-18 20:16:47	<u>0xe338a122695741ab60eb</u> <u>6e95e6b97bfa58a18315b5</u> <u>4e767125eb4ce231a64787</u>	- 0.0092790316800000 01 FTM  0.02 USD	✓
9	2021-11-18 20:16:18	<u>0x63f71b39caf8ee91d639</u> <u>7c9746bcb13fede8d1122e</u> <u>901923608b65eef645d1f0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-18 20:16:18	<u>0x63f71b39caf8ee91d6397c9746bcb13fede8d1122e901923608b65eef645d1f0</u>	- 0.0146308410840000 00 FTM  0.03 USD	✓
11	2021-11-18 20:15:45	<u>0x6b8a3e4961371f13f797c0fad1e4d58a166b7781579e0feeed71d26f1f57f663</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-11-18 20:15:45	<u>0x6b8a3e4961371f13f797c0fad1e4d58a166b7781579e0feeed71d26f1f57f663</u>	- 0.0146693782676000 00 FTM  0.03 USD	✓
13	2021-11-13 09:43:34	<u>0x21e939013862b91ee48641d50dec7f73564fdb3781fb0e76b8e0a4680c093fb4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-13 09:43:34	<u>0x21e939013862b91ee48641d50dec7f73564fdb3781fb0e76b8e0a4680c093fb4</u>	- 0.0116492363889999 99 FTM  0.03 USD	✓
15	2021-11-13 03:08:58	<u>0xb29181c5657b6fc8f0a5ff55b1240b7e84698325dc585fc4c3219f19ec0560b7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-13 03:08:58	<u>0xb29181c5657b6fc8f0a5ff55b1240b7e84698325dc585fc4c3219f19ec0560b7</u>	- 0.0152432430586000 00 FTM  0.03 USD	✓
17	2021-11-13 03:07:47	<u>0xfd882faf0763f09e858c4825368edaab119199beade3184135c3a49fccc1dc2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-11-13 03:07:47	<u>0xfd882faf0763f09e858c4825368edaab119199beade3184135c3a49fccc1dc2</u>	- 0.0054960752420000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-13 03:06:46	<u>0x4d2352d351fd3188611e8b620bf9edc235837b9c9e664c68a53ba453d7f456aa</u>	- 100.59012343999999 9277 FTM  263.24 USD	✓
20	2021-11-13 03:06:46	<u>0x4d2352d351fd3188611e8b620bf9edc235837b9c9e664c68a53ba453d7f456aa</u>	- 0.0217435698400000 01 FTM  0.05 USD	✓
21	2021-11-13 03:01:03	<u>0xfc8dfd1657223fdaa1218621d7a3b1978b74eab68c1630aa8a06e9bef3a429f5</u>	+ 100.60012344000000 4393 FTM  263.27 USD	✓
22	2021-11-13 02:57:26	<u>0x7a0536635ba97359c980cdaaff35309b8951a84ed48d43d492db49d8c902e4a13</u>	+ 0.9899999999999999 91 FTM  2.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:20:06	<u>0xc31469b63d2a90680782b4937068b41c9b395dfea06f2bc324e05e1b097ba5ea</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-11 15:48:53	<u>0xca34fb71aef2e62621916133b40676ebdc7923a608be379630b8ae992d00ecf1</u>	+ 250,000 im	✓
3	2024-04-10 22:42:58	<u>0xb661ae8bc1bd0c735f0cd93383e5d5c736d09805f5961d6d4b8013940bc71c5d</u>	+ 250,000 im	✓
4	2024-03-27 18:23:05	<u>0x2b3677e8cfeaabe46850987c21fe1668fa74223295e2c7d633a436c08cf6439c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 20:43:17	<u>0xf5a14a58da34ee852e0f888ebd24608a49820b9e41f8f1802a3ca33f18dbc5ed</u>	+ 0.000000000000000000 01 M32	✓
6	2023-02-24 16:57:06	<u>0xe6e0eee1d20a774fcae295888172238920f73cbd4ed3378199ed9eae52dc8f6d</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 01:44:24	<u>0xa711081551c6fc251ae290fb61f5a7b91d1164964d89f07c49e5e62b2062621f</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2fb110fbf6b92f6886b29e90c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:28:59	<u>0x53ade579766f5b0763d6216979e7383e7c73769a5d7779113a6f5dcf0d00c25b</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-06-12 20:40:06	<u>0x049429df07182cd81c85a72b7776be11cbd28e41984f90edf7ffdc5881ccde9</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-24 22:44:30	<u>0x7814ddde15ecee942323342d2454164ea92e9ce6789fadd778688e6d827258c</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-23 14:28:37	<u>0x29ad329fa896c63248e44c4cc58b1fce250f628c6cd0116f9c68e945e1a91744</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:02:09	<u>0x5ebc1d0c48219888f9aa99afc5804554b70ae67a30e7927b57363538e6691be1</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-16 21:11:00	<u>0xcde1dfb10822dfd108ae</u> <u>b7cece266feed0f0c29ff3</u> <u>029ff171fb1c65b345278a</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2021-11-18 20:22:25	<u>0x806c489088c8bfd37936</u> <u>c0331d8a2785050dd18c68</u> <u>b9631ec23a2686192bbf1d</u>	+ 0.006723072 HEC	✓
16	2021-11-18 20:22:25	<u>0x806c489088c8bfd37936</u> <u>c0331d8a2785050dd18c68</u> <u>b9631ec23a2686192bbf1d</u>	- 1.326340 fUSDT	✓
17	2021-11-18 20:19:58	<u>0xaa05fe2b6c49bb75404a</u> <u>7157a6ae648643e332e50c</u> <u>f46f642571e33f13b2147a</u>	+ 1.326350 fUSDT	✓
18	2021-11-13 09:43:34	<u>0x21e939013862b91ee486</u> <u>41d50dec7f73564fdb3781</u> <u>fb0e76b8e0a4680c093fb4</u>	+ 0.000000000 sHEC	✓
19	2021-11-13 09:43:34	<u>0x21e939013862b91ee486</u> <u>41d50dec7f73564fdb3781</u> <u>fb0e76b8e0a4680c093fb4</u>	- 0.000000000 HEC	✓
20	2021-11-13 03:08:58	<u>0xb29181c5657b6fc8f0a5</u> <u>ff55b1240b7e84698325dc</u> <u>585fc4c3219f19ec0560b7</u>	+ 2.568640786 sHEC	✓
21	2021-11-13 03:08:58	<u>0xb29181c5657b6fc8f0a5</u> <u>ff55b1240b7e84698325dc</u> <u>585fc4c3219f19ec0560b7</u>	- 2.568640786 HEC	✓
22	2021-11-13 03:06:46	<u>0x4d2352d351fd3188611e</u> <u>8b620bf9edc235837b9c9e</u> <u>664c68a53ba453d7f456aa</u>	+ 2.568640786 HEC	✓

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