

3xpL











# ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:46 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x209c03f3ba1231f6dedb5b092b54862d4a32b736</u>
TOTAL RECEIVED	374.865124680000008084 FTM
	274.92 USD
TOTAL SEND	374.862969391887361326 FTM
	274.92 USD





Token	Balance
Fantom	0.002155288112628000 FTM
	0.00 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
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
BSHARE	0.000019381807434089 BSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
TOMB	4.728819711488028155 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 19:53:54	<u>0x1a1aa3aac39f6409e844</u> <u>1e986489df7e09b26af7a4</u> <u>fb1f3e7e05c997ee38eb95</u>	- 51.553958670292608 701 FTM  22.35 USD	✓
2	2023-05-05 19:53:54	<u>0x1a1aa3aac39f6409e844</u> <u>1e986489df7e09b26af7a4</u> <u>fb1f3e7e05c997ee38eb95</u>	- 0.0061702698944670 00 FTM  0.00 USD	✓
3	2023-05-05 19:53:54	<u>0x1a1aa3aac39f6409e844</u> <u>1e986489df7e09b26af7a4</u> <u>fb1f3e7e05c997ee38eb95</u>	- 0.0058638983561760 00 FTM  0.00 USD	✓
4	2023-05-05 19:52:16	<u>0xa73de4da867008bcf205</u> <u>56958a317bdb8b17518b9c</u> <u>53c2fac08c28cd9b9671a5</u>	- 3.0000000000000000 00 FTM  1.30 USD	✓
5	2023-05-05 19:52:16	<u>0xa73de4da867008bcf205</u> <u>56958a317bdb8b17518b9c</u> <u>53c2fac08c28cd9b9671a5</u>	- 0.0065883614878410 00 FTM  0.00 USD	✓
6	2023-05-05 19:52:16	<u>0xa73de4da867008bcf205</u> <u>56958a317bdb8b17518b9c</u> <u>53c2fac08c28cd9b9671a5</u>	- 0.0058638983561760 00 FTM  0.00 USD	✓
7	2022-04-10 13:22:29	<u>0x689613c3a74aa5d5a031</u> <u>95eb07d15cc2a7f3d8b1c9</u> <u>5fefc8a044887dac66d4b0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-04-10 13:22:29	<u>0x689613c3a74aa5d5a031</u> <u>95eb07d15cc2a7f3d8b1c9</u> <u>5fefc8a044887dac66d4b0</u>	- 0.0551206808230000 00 FTM  0.06 USD	✓
9	2022-04-10 13:21:49	<u>0xc7395a4fbedded7c9daa</u> <u>e6ff9cfd03276816b014b0</u> <u>fe0e80aabff2a52d03f072</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-10 13:21:49	<u>0xc7395a4fbedded7c9daa e6ff9cfd03276816b014b0 fe0e80aabff2a52d03f072</u>	- 0.0145568594144000 01 FTM  0.01 USD	✓
11	2022-04-10 13:20:35	<u>0xb95cdceb5e9ab2c58682 4695e647d8a8f8357bedd6 3aac7bb5527400cc4e5400</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-04-10 13:20:35	<u>0xb95cdceb5e9ab2c58682 4695e647d8a8f8357bedd6 3aac7bb5527400cc4e5400</u>	- 0.0321919149983999 97 FTM  0.04 USD	✓
13	2022-03-31 01:03:36	<u>0x847dc2345966081024d9 8700bbfb506ed725961b3c 784a15e03e6fd664f90ea1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-03-31 01:03:36	<u>0x847dc2345966081024d9 8700bbfb506ed725961b3c 784a15e03e6fd664f90ea1</u>	- 0.0241420008703999 99 FTM  0.03 USD	✓
15	2022-03-31 01:01:57	<u>0xa881862d47849a072bf6 5e274e69395aa0d1d4fcab 6b8670c90ee5e5a8b6d8c7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-03-31 01:01:57	<u>0xa881862d47849a072bf6 5e274e69395aa0d1d4fcab 6b8670c90ee5e5a8b6d8c7</u>	- 0.0408818395403999 99 FTM  0.05 USD	✓
17	2022-03-31 01:00:16	<u>0x7a9c63224c85cec68348 57b9a16f58a09152dbed33 db44638dfdfc5cb4f9e187</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-03-31 01:00:16	<u>0x7a9c63224c85cec68348 57b9a16f58a09152dbed33 db44638dfdfc5cb4f9e187</u>	- 0.0102474792552000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-31 00:59:04	<u>0x0679fa049f2f75b61fdf63c44e1ec462042f7248c4889cb06f9c31e1c7e7b55b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-03-31 00:59:04	<u>0x0679fa049f2f75b61fdf63c44e1ec462042f7248c4889cb06f9c31e1c7e7b55b</u>	- 0.0103777536268000 01 FTM  0.01 USD	✓
21	2022-03-31 00:47:55	<u>0x6741e765f6069eaea48bf0052f1286dd513645ef6c15e6b6c846685b0dd7b710</u>	- 80.0000000000000000 000 FTM  116.48 USD	✓
22	2022-03-31 00:47:55	<u>0x6741e765f6069eaea48bf0052f1286dd513645ef6c15e6b6c846685b0dd7b710</u>	- 0.0289367073161999 99 FTM  0.04 USD	✓
23	2022-03-31 00:30:18	<u>0x10706fd206ea40961cbfda04ddad50f45748e5918784db5d3e0279797460d639</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-03-31 00:30:18	<u>0x10706fd206ea40961cbfda04ddad50f45748e5918784db5d3e0279797460d639</u>	- 0.0095399942373000 00 FTM  0.01 USD	✓
25	2022-03-31 00:19:01	<u>0x051964abd699c0d1e9f0bad622768805cf902f40765ced5566d5ff6f87df390e</u>	- 80.0000000000000000 000 FTM  116.48 USD	✓
26	2022-03-31 00:19:01	<u>0x051964abd699c0d1e9f0bad622768805cf902f40765ced5566d5ff6f87df390e</u>	- 0.0209535701900000 00 FTM  0.03 USD	✓
27	2022-03-31 00:07:44	<u>0x2d7a38557944857d16ef9b391e37c55ddc2ff7839d38f15f53d0d2d776c0fc2d</u>	- 80.0000000000000000 000 FTM  116.48 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-31 00:07:44	<u>0x2d7a38557944857d16ef9b391e37c55ddc2ff7839d38f15f53d0d2d776c0fc2d</u>	- 0.0169801912979999 98 FTM  0.02 USD	✓
29	2022-03-31 00:06:12	<u>0x87ea2c0326b5ac5903719e4284ae038b393eab07bb3dc60ebd4de43e705b1b94</u>	- 80.0000000000000000 000 FTM  116.48 USD	✓
30	2022-03-31 00:06:12	<u>0x87ea2c0326b5ac5903719e4284ae038b393eab07bb3dc60ebd4de43e705b1b94</u>	- 0.0205953019300000 01 FTM  0.02 USD	✓
31	2022-03-30 23:15:53	<u>0xbfd6708f250716eae4d0cf2b110dd53d1cbfa13032f9c7563fa6dd2f93e73fa6</u>	+ 374.86512468000000 8084 FTM  545.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:15:29	<u>0x8508a738cce45e4cb1435d7a6298d07d1cef49768a7dcf5cd48962d5d456bdd2</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-09-27 22:02:53	<u>0xab27b4e4f96cf45001a224dfa91cc91ae4caefe01f93cca0e15984bebcefde67</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
3	2024-05-28 23:26:34	<u>0x2994c00e51e75efef5b1d27ee2a292e9aa1ec08244efdb36d2390903f1702c8c</u>	+ 4,000,000,000 m	✓
4	2024-04-11 15:46:58	<u>0x4932365879e80fce66830f850cbe0f786a72ff99bf94b1ca7240a54b67a82983</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 23:09:02	<u>0xcaf2b673c7f4d54a112e</u> <u>faa09719a142bad84caf4f</u> <u>bdf1e0d69b2a9cb8a4641e</u>	+ 250,000 im	✓
6	2024-03-27 18:25:45	<u>0x025a71eca8138d408813</u> <u>2c13284f2197cf98bf0dd4</u> <u>c45be7e3dcbfa7c6979e93</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-06-25 18:39:31	<u>0x2eaabe5d528f7129c6d4</u> <u>a6223968644a93db10d578</u> <u>7c55cb36e6d3c8f6e02bb5</u>	+ 0.000000000000000000 01 M32	✓
8	2023-02-24 14:48:17	<u>0x50edfc898802ae9439d1</u> <u>ac4f234504cbe9ff33cdae</u> <u>619dc00d608bf9ea41fd71</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-22 02:08:30	<u>0x1d5d03141627bf34bee6</u> <u>f3602e8a52c30136d94be2</u> <u>48651146c6f28cbdbbc233</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-11 18:03:44	<u>0x9c77c3e67c2e613fe33c</u> <u>b7a5bdc1fce45e835133b4</u> <u>5b4cf791a1cef592f0511f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-08-19 21:06:44	<u>0xd5eefee3e4d587ccbcf8</u> <u>2c5c59044b722eaf41327c</u> <u>42e02521e89522fc91c0fa</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-08-19 21:05:54	<u>0xd85fdb307eadce640b3d</u> <u>94862633659009d112fdec</u> <u>e2a35f04c9609a316525db</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-06-12 19:51:31	<u>0x36e5908af2e189e35720</u> <u>8ac5eee7a2fe2b0f8045f0</u> <u>6272914f5cd981212a9eb3</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-26 14:50:58	<u>0x8e4942e802aa723f622b556b2636e8cf39de7aed29fa7fe8f9450706a47ce5d3</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-04-22 14:45:36	<u>0x9eff8cb03c8fd1bb170036cd01e22355c441e15aa9405f13a7894b8e2ecde241</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-04-20 18:02:43	<u>0x016cfdea6070db0b6bc06763f2bcdfe45429b4ac2c34bff519631e5dde139a22</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-04-16 19:23:51	<u>0x40ae0b26ba1c5da23f50dc1806a65182c362399ad1f20af9bca530d5512c16e6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
18	2022-04-10 13:22:29	<u>0x689613c3a74aa5d5a03195eb07d15cc2a7f3d8b1c95fefc8a044887dac66d4b0</u>	- 0.0213999999999999 99 BSHARE	✓
19	2022-04-10 13:20:35	<u>0xb95cdceb5e9ab2c586824695e647d8a8f8357bedd63aac7bb5527400cc4e5400</u>	+ 0.0214193818074340 90 BSHARE	✓
20	2022-03-31 01:03:36	<u>0x847dc2345966081024d98700bbfb506ed725961b3c784a15e03e6fd664f90ea1</u>	- 142.56510000000000 1046 spLP	✓
21	2022-03-31 01:01:57	<u>0xa881862d47849a072bf65e274e69395aa0d1d4fcab6b8670c90ee5e5a8b6d8c7</u>	+ 142.56518881272964 4496 spLP	✓
22	2022-03-31 01:01:57	<u>0xa881862d47849a072bf65e274e69395aa0d1d4fcab6b8670c90ee5e5a8b6d8c7</u>	- 155.70695442655878 0824 TOMB	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-31 01:01:57	<u>0xa881862d47849a072bfb6</u> <u>5e274e69395aa0d1d4fcab</u> <u>6b8670c90ee5e5a8b6d8c7</u>	- 142.36614334922646 2078 BASED	✓
24	2022-03-31 00:47:55	<u>0x6741e765f6069eaea48b</u> <u>f0052f1286dd513645ef6c</u> <u>15e6b6c846685b0dd7b710</u>	+ 80.112117234031430 257 TOMB	✓
25	2022-03-31 00:19:01	<u>0x051964abd699c0d1e9f0</u> <u>bad622768805cf902f4076</u> <u>5ced5566d5ff6f87df390e</u>	+ 80.323656904015379 610 TOMB	✓
26	2022-03-31 00:07:44	<u>0x2d7a38557944857d16ef</u> <u>9b391e37c55ddc2ff7839d</u> <u>38f15f53d0d2d776c0fc2d</u>	+ 71.176005028268974 684 BASED	✓
27	2022-03-31 00:06:12	<u>0x87ea2c0326b5ac590371</u> <u>9e4284ae038b393eab07bb</u> <u>3dc60ebd4de43e705b1b94</u>	+ 71.190138320957487 394 BASED	✓

\* USD values displayed at the time of transaction

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