

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x25cdc92cbd7c4920cfa348c1dad0248d55f11ee6</u>
TOTAL RECEIVED	199.979999999999989768 FTM
	148.78 USD
TOTAL SEND	199.064039786693285805 FTM
	148.10 USD

Token	Balance
Fantom	0.915960213306699966 FTM
	0.68 USD
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.000000000 HEC
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Hector	8.430963696 sHEC
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 14:19:25	<u>0xfd421b4354cdc7693139</u> <u>910ff707c475a832e10de7</u> <u>20e1abfd1e01751e8f146a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-03 14:19:25	<u>0xfd421b4354cdc7693139</u> <u>910ff707c475a832e10de7</u> <u>20e1abfd1e01751e8f146a</u>	- 0.0246240607279000 00 FTM  0.04 USD	✓
3	2021-12-03 14:17:42	<u>0x244e350534b1dd672e0b</u> <u>e7030c236804a86cd607b0</u> <u>1c46e78b72d0f8a293acc8</u>	- 199.0000000000000000 0000 FTM  342.24 USD	✓
4	2021-12-03 14:17:42	<u>0x244e350534b1dd672e0b</u> <u>e7030c236804a86cd607b0</u> <u>1c46e78b72d0f8a293acc8</u>	- 0.0322648604674000 00 FTM  0.05 USD	✓
5	2021-12-03 14:15:15	<u>0x3be09f3f1f2964d2c96c</u> <u>1dd9ea5c19224019dc18b8</u> <u>23e3351087de41b3cdd477</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-03 14:15:15	<u>0x3be09f3f1f2964d2c96c</u> <u>1dd9ea5c19224019dc18b8</u> <u>23e3351087de41b3cdd477</u>	- 0.0071508654980000 00 FTM  0.01 USD	✓
7	2021-12-03 14:13:53	<u>0x319c3028e3bb84af471e</u> <u>4f518bb460f7ea5f79f51f</u> <u>74a9b7630b2c4f90d6128a</u>	+ 189.9900000000000000 9095 FTM  326.74 USD	✓
8	2021-12-03 14:10:57	<u>0xb54865d64e275ade4d7d</u> <u>a37b5cf6c09090094fa9ad</u> <u>b2b9b79d8fe64752ac4220</u>	+ 9.99000000000000002 13 FTM  17.18 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:07:09	<u>0xf738d2c1dc13cf36744a5ac674d640aab863577ea220fb180b64567ccf1b4cbe</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-04-10 23:11:43	<u>0x684077402f469c67749cbcb77045a9c12421b6fbf5854467a03a24c900d618d1</u>	+ 250,000 im	✓
3	2024-03-27 18:30:27	<u>0xeb6efcea5b8ee0d1743efad96dd415eb86a7426ae5cfd96c0463ac2e54ce95f8</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 18:37:38	<u>0xb6ac0c576c6c749bbc96198aed8ebcb091ef38258ebd6e342bf6d500452fe7f0</u>	+ 0.00000000000000000001 M32	✓
5	2023-03-01 09:03:46	<u>0x6417b62ad03cec9b8353e35a6a73d53f6434d10100c9325bdb9a37329ee59fb2</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 01:53:23	<u>0x5ce01912231d288e44deaeddbf27e1c9d71786c8cb2646bdc4a09b58b1784123</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-10 10:06:34	<u>0xed63fd8511862c8d592576f25d73b8c2bd28e311821aab3a03a1bebcc6ed5a57</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:05:11	<u>0xfcac593f97e1172aeefe15491d764b233b6c2c663ea2ede8906c4939cf4bc3c2</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-14 16:23:08	<u>0x2df01216444cd2ce278c7e6b558969d3b94aab8ed11719ae96936ca9313ee433</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-04 04:27:10	<u>0xf18b3da612fc55d7f78a</u> <u>1927e0076b44a350c0e803</u> <u>708c580b182c816b89363b</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-05-02 20:04:46	<u>0xd9050bf2b8d029f239bd</u> <u>2f70a6a1338a76b1c179ad</u> <u>59a755dc037171f232a683</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-05-02 19:45:30	<u>0x02d03ea57e33fb8b9258</u> <u>991c5790c1aa905e43a6cb</u> <u>71a6ea399ebd0a25a63281</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2021-12-03 14:19:25	<u>0xfd421b4354cdc7693139</u> <u>910ff707c475a832e10de7</u> <u>20e1abfd1e01751e8f146a</u>	+ 1.814932232 sHEC	✓
14	2021-12-03 14:19:25	<u>0xfd421b4354cdc7693139</u> <u>910ff707c475a832e10de7</u> <u>20e1abfd1e01751e8f146a</u>	- 1.814932232 HEC	✓
15	2021-12-03 14:17:42	<u>0x244e350534b1dd672e0b</u> <u>e7030c236804a86cd607b0</u> <u>1c46e78b72d0f8a293acc8</u>	+ 1.814932232 HEC	✓

\* USD values displayed at the time of transaction

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