

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2dd1d269317ba4d723fc2f28baa0f17e73906134</u>
TOTAL RECEIVED	104.000000000000000000 FTM
	70.06 USD
TOTAL SEND	193.617676843614106019 FTM
	130.44 USD









Token	Balance
Fantom	0.039870722739805596 FTM
	0.02 USD
USD Coin	0.000009 USDC
Magic Internet Money	496,386 ?claim
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
War Bond Token	0.000000000000000000 WBOND
ly	0.000000000000000001 M32
Magic Internet Money	0.007592787426911945 MIM
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 12:08:54	<u>0x8948267b5dc4bbf8a7e9</u> <u>cc5b9a5b31649d91c85a6c</u> <u>a91304224859c1067f6e6b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-23 12:08:54	<u>0x8948267b5dc4bbf8a7e9</u> <u>cc5b9a5b31649d91c85a6c</u> <u>a91304224859c1067f6e6b</u>	- 0.0079057984384000 01 FTM  0.00 USD	✓
3	2022-04-23 11:26:19	<u>0x23e85bc46ab42eeba5a9</u> <u>42d247d301e36814f7796a</u> <u>a3976a30f2bb40f5c053ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-04-23 11:26:19	<u>0x23e85bc46ab42eeba5a9</u> <u>42d247d301e36814f7796a</u> <u>a3976a30f2bb40f5c053ef</u>	- 0.0365109249857000 01 FTM  0.03 USD	✓
5	2022-04-23 11:25:12	<u>0xbe6c028385744555ce4f</u> <u>1c4b4553fa6f37177726ba</u> <u>8e47b827278ab2626eab2d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-04-23 11:25:12	<u>0xbe6c028385744555ce4f</u> <u>1c4b4553fa6f37177726ba</u> <u>8e47b827278ab2626eab2d</u>	- 0.0241246533245999 99 FTM  0.02 USD	✓
7	2022-01-23 13:35:00	<u>0x91b88c469cce69d124a3</u> <u>301b791cb338f3cfb5aa4e</u> <u>cc9aa6e4e05029432a7461</u>	- 91.7000000000000002 842 FTM  206.93 USD	✓
8	2022-01-23 13:35:00	<u>0x91b88c469cce69d124a3</u> <u>301b791cb338f3cfb5aa4e</u> <u>cc9aa6e4e05029432a7461</u>	- 0.0100888920000000 00 FTM  0.02 USD	✓
9	2022-01-23 13:30:20	<u>0x68cb4fe39ddaebd41405</u> <u>f2a1d092ba65178d544a4a</u> <u>6ae0c7b86d8fd9ac8e3c80</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-23 13:30:20	<u>0x68cb4fe39ddaebd41405</u> <u>f2a1d092ba65178d544a4a</u> <u>6ae0c7b86d8fd9ac8e3c80</u>	- 0.0699571618592000 07 FTM  0.15 USD	✓
11	2022-01-23 13:29:44	<u>0xe7aafc6164ed0a98f94a</u> <u>f7c2a323706397741a6567</u> <u>4446f3580f148d78cf48f4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-23 13:29:44	<u>0xe7aafc6164ed0a98f94a</u> <u>f7c2a323706397741a6567</u> <u>4446f3580f148d78cf48f4</u>	- 0.0215552870911999 98 FTM  0.04 USD	✓
13	2022-01-23 13:04:25	<u>0xc064505f83e7e78d59a0</u> <u>0ec1054496c683066d5f1a</u> <u>6a9a0cc37eec2f174cfb8f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-01-23 13:04:25	<u>0xc064505f83e7e78d59a0</u> <u>0ec1054496c683066d5f1a</u> <u>6a9a0cc37eec2f174cfb8f</u>	- 0.0682591734943999 99 FTM  0.15 USD	✓
15	2022-01-23 13:04:03	<u>0xf5b9a971594c3dfce9fc</u> <u>d9161f5c33708abdb87b9e</u> <u>0d7779ac286d9a1422c93b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-01-23 13:04:03	<u>0xf5b9a971594c3dfce9fc</u> <u>d9161f5c33708abdb87b9e</u> <u>0d7779ac286d9a1422c93b</u>	- 0.0172455691854000 00 FTM  0.03 USD	✓
17	2022-01-23 11:40:27	<u>0x845a05e496914591630b</u> <u>56a3a3c5c2d397b503efaf</u> <u>fb1f61fa9dc89acf3a2a5f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-01-23 11:40:27	<u>0x845a05e496914591630b</u> <u>56a3a3c5c2d397b503efaf</u> <u>fb1f61fa9dc89acf3a2a5f</u>	- 0.0599967012991999 98 FTM  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-21 14:08:49	<u>0x4dbef7eefccce64f3de6</u> <u>160ec6e5d587f4eedf6d6d</u> <u>e3f28f68b30cb59db0c2cd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-01-21 14:08:49	<u>0x4dbef7eefccce64f3de6</u> <u>160ec6e5d587f4eedf6d6d</u> <u>e3f28f68b30cb59db0c2cd</u>	- 0.0328621819359999 97 FTM  0.06 USD	✓
21	2022-01-21 11:39:22	<u>0x194000aa97398dfd95b7</u> <u>582f58c1695d22810e79f6</u> <u>e5cff37dfadb88916f6d14</u>	- 80.5000000000000000 000 FTM  182.97 USD	✓
22	2022-01-21 11:39:22	<u>0x194000aa97398dfd95b7</u> <u>582f58c1695d22810e79f6</u> <u>e5cff37dfadb88916f6d14</u>	- 0.0691704999999999 96 FTM  0.15 USD	✓
23	2022-01-21 11:38:09	<u>0x2266971ec1bfd3c42be7</u> <u>51a17082ba7abe910bfdc1</u> <u>11525b5da90c20f9cc0110</u>	+ 83.0000000000000000 000 FTM  188.65 USD	✓
24	2022-01-10 23:03:11	<u>0xdd1862daa20c60a2eeac</u> <u>395510afae1a2b4117639c</u> <u>8427d4a213ec362179628d</u>	- 20.9969345879999998 456 FTM  54.37 USD	✓
25	2022-01-10 23:03:11	<u>0xdd1862daa20c60a2eeac</u> <u>395510afae1a2b4117639c</u> <u>8427d4a213ec362179628d</u>	- 0.0030654120000000 00 FTM  0.00 USD	✓
26	2022-01-07 09:36:28	<u>0xbacbd056ca2f29d8726c</u> <u>2d645ead7e69ec0427e8cb</u> <u>ebf66532593f1a8175c231</u>	+ 21.0000000000000000 000 FTM  54.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:17:57	<u>0x8a5ee4fbd9a6149c292f0ba93ceb393e78a38276ecb62853fc07cf12b6d15070</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:35:52	<u>0x97e81abfa80867c4342d4a56f791f11bdf9f50b0223d374d7821990e338b71a4</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:34:00	<u>0x2389b467ceb51753f9ff078d9d50a298f4b178841dcc492b1020b7970cc9a8b</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:17:33	<u>0xb6104051d19ed1002376de375cec56129a18afcecc338a0c45828ee64b32cce</u>	+ 250,000 im	✓
5	2024-03-27 19:39:20	<u>0xd379bf59e0c82f870a0a68500ab438782a636d40c467c6a37a0d1369d8370800</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 18:15:55	<u>0xf0a2f5a5fc6dec8b2305eddde3a2c5b614c3f094329991966c6ddbe9f8c15984</u>	+ 0.00000000000000000001 M32	✓
7	2023-02-25 15:18:50	<u>0xfc8339064f1bebed3b15905bbc32a3ba16353240a8f457b51d780ce9667aafe8</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 02:57:13	<u>0xeb4fd76fd59126a4219830acaafea62f5ed30921d6310fc36a404a22eb67357c</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-10 10:07:20	<u>0x97816e6a4be3e38c00e5ab175c59abb9f58eeeb11bfa4b55a9cdae7ab3fe00a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-14 17:40:24	<u>0x4899879c4667797dbe117a4870bd022c507cdf1097cc889b403c1efdabae7aec</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-25 17:17:48	<u>0xba6308f690d977fca7f2b3bea72f85017a966f58adb61e684adb65857e5574eb</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-25 10:57:48	<u>0xdf716a8f90222eaeef1c3b3636780afd8ca8a61a3ba13169d9ae52224f0fdd86</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-23 23:05:59	<u>0x4417d464616709f0dda7ea1dc49e621a34b3b3ea949f3e6c7f8afe5ffd989f70</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 12:08:54	<u>0x8948267b5dc4bbf8a7e9cc5b9a5b31649d91c85a6ca91304224859c1067f6e6b</u>	- 103.349800 USDC	✓
15	2022-04-23 11:26:19	<u>0x23e85bc46ab42eeba5a942d247d301e36814f7796a3976a30f2bb40f5c053ef</u>	+ 103.349809 USDC	✓
16	2022-04-23 11:26:19	<u>0x23e85bc46ab42eeba5a942d247d301e36814f7796a3976a30f2bb40f5c053ef</u>	- 5,000.000000000000 000000 WBOND	✓
17	2022-04-23 11:25:12	<u>0xbe6c028385744555ce4f1c4b4553fa6f37177726ba8e47b827278ab2626eab2d</u>	+ 5,000.000000000000 000000 WBOND	✓
18	2022-04-21 14:42:48	<u>0xa6b49528accf9c16a99897cc88cab06ee4f7de10f814fabbbdd984bc1721afe9f</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-23 13:30:20	<u>0x68cb4fe39ddaebd41405</u> <u>f2a1d092ba65178d544a4a</u> <u>6ae0c7b86d8fd9ac8e3c80</u>	- 205.72999999999998 9768 MIM	✓
20	2022-01-23 13:04:25	<u>0xc064505f83e7e78d59a0</u> <u>0ec1054496c683066d5f1a</u> <u>6a9a0cc37eec2f174cfb8f</u>	+ 202.38960345171904 0095 MIM	✓
21	2022-01-23 13:04:25	<u>0xc064505f83e7e78d59a0</u> <u>0ec1054496c683066d5f1a</u> <u>6a9a0cc37eec2f174cfb8f</u>	- 5,000.000000000000 000000 WBOND	✓
22	2022-01-23 11:40:27	<u>0x845a05e496914591630b</u> <u>56a3a3c5c2d397b503efaf</u> <u>fb1f61fa9dc89acf3a2a5f</u>	+ 5,000.000000000000 000000 WBOND	✓
23	2022-01-21 14:08:49	<u>0x4dbef7eefccce64f3de6</u> <u>160ec6e5d587f4eedf6d6d</u> <u>e3f28f68b30cb59db0c2cd</u>	- 200.00000000000000 0000 MIM	✓
24	2022-01-21 11:39:22	<u>0x194000aa97398dfd95b7</u> <u>582f58c1695d22810e79f6</u> <u>e5cff37dfadb88916f6d14</u>	+ 203.34798933570786 5166 MIM	✓

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