

3xpL












# ADDRESS STATEMENT





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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2e137d1478d5db6606fc24fdad4bb11bad2b8fe1</u>
TOTAL RECEIVED	0.4000000000000000022 FTM
	0.26 USD
TOTAL SEND	11.379130119719999215 FTM
	7.66 USD

Token	Balance
Fantom	0.544174725905444912 FTM
	0.36 USD
Magic Internet Money	496,386 ?claim
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Magic Internet Money	0.071477851112882532 MIM
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
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 16:43:49	<u>0xb1163e04ca59d3989aeb</u> <u>287ace523189766407ec28</u> <u>d03e9e75f38a336a5e8aef</u>	- 11.0000000000000000 000 FTM  25.04 USD	✓
2	2022-01-22 16:43:49	<u>0xb1163e04ca59d3989aeb</u> <u>287ace523189766407ec28</u> <u>d03e9e75f38a336a5e8aef</u>	- 0.0233351663999999 99 FTM  0.05 USD	✓
3	2022-01-22 16:42:16	<u>0x12b0b30de3bb316f2d02</u> <u>267b3c34fffa86d1d1f2f5</u> <u>27cf8503c97e7d08190af6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-01-22 16:42:16	<u>0x12b0b30de3bb316f2d02</u> <u>267b3c34fffa86d1d1f2f5</u> <u>27cf8503c97e7d08190af6</u>	- 0.0420799722095999 97 FTM  0.09 USD	✓
5	2022-01-22 16:36:44	<u>0x662c5527ad2d9585692e</u> <u>4b1476b49ed1f84eedb382</u> <u>db2a31cf9d8bc2237c1522</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-01-22 16:36:44	<u>0x662c5527ad2d9585692e</u> <u>4b1476b49ed1f84eedb382</u> <u>db2a31cf9d8bc2237c1522</u>	- 0.1259043038208000 06 FTM  0.28 USD	✓
7	2022-01-22 16:34:41	<u>0x925b95eb332703cac944</u> <u>b59f62e7512cd7cb8c178f</u> <u>b767ea089564dc598842be</u>	+ 0.1000000000000000 06 FTM  0.22 USD	✓
8	2022-01-22 16:27:23	<u>0x656311c9dab157387df4</u> <u>47034b534a18d2637e6fe9</u> <u>b5b67a86d97200acea5cc2</u>	+ 0.1000000000000000 06 FTM  0.22 USD	✓
9	2022-01-22 15:27:56	<u>0xcacd6c47a3c0bc03c38e</u> <u>4392603b782e980c5e36eb</u> <u>a232ffb8aa348cc4394112</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2022-01-22 15:27:56	<u>0xcacd6c47a3c0bc03c38e4392603b782e980c5e36eba232ffb8aa348cc4394112</u>	- 0.1266146279903999 92 FTM  0.28 USD	✓
11	2022-01-22 15:21:30	<u>0x7213f486df01dd94de13a17d19722932fbdfa5c50aec9f0f84995f98b43245bd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-22 15:21:30	<u>0x7213f486df01dd94de13a17d19722932fbdfa5c50aec9f0f84995f98b43245bd</u>	- 0.0611960492992000 00 FTM  0.13 USD	✓
13	2022-01-22 15:08:25	<u>0x4e829d3b4b668ab18873bb224909136e531f7020b00631f9a05b7dbdbe2d3acd</u>	+ 0.2000000000000000 11 FTM  0.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:26	<u>0x2be6b21ec7a31b88210a05e8d6af8ffe076be7ada5c346f24df04fcaaaeb9864</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:31:57	<u>0x5a2c0dd672b88abe0b34a75b6c9fafb478ea9e7ec9587ee7c94e9a795f871807</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:26:32	<u>0x28e6674b7a4264a8526ce83cbe89a1da6839d703503a483187e2f496c50b82bc</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:14:23	<u>0x1eaf25e4f026548146a93d3223cdcb5028be9f316b436102ee72e121742c4fbf</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:33:07	<u>0x82af82101005f0279eb33bcf819421b7292854083148d00a5efaabc9f3abc3dd</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 17:51:14	<u>0x180177e3af1708cf6d7e1e0590fb305e1baefddde43f4b00213079313701f52c</u>	+ 0.00000000000000000001 M32	✓
7	2023-02-25 15:18:50	<u>0xfc8339064f1bebed3b15905bbc32a3ba16353240af457b51d780ce9667aafe8</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 03:03:34	<u>0x3d7416749743f872bb425f22d08aa1a1eb71845a400f08de1bd778b7b41c8a0e</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-10 10:07:20	<u>0x97816e6a4be3e38c00e5ab175c59abb9f58eecb11bfa4b55a9cdae7ab3fe00a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:37:18	<u>0x256453e292359a5749e0c2872e5b9041fc27100e85c8fd8d8e97ddba49ddf7be</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-06-14 17:40:24	<u>0x4899879c4667797dbe117a4870bd022c507cdf1097cc889b403c1efdabae7aec</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-29 01:28:16	<u>0xa61bf2a4a5d58d2ce7b2c8fc9370173e25b52628657e984372f6b4d0c380da28</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-21 14:42:48	<u>0xa6b49528accf9c16a99897cc88cab06ee4f7de10f814fabbdd984bc1721afe9f</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-22 16:42:16	<u>0x12b0b30de3bb316f2d02</u> <u>267b3c34fffa86d1d1f2f5</u> <u>27cf8503c97e7d08190af6</u>	- 0.042999999999999999 97 BNB	✓
15	2022-01-22 16:36:44	<u>0x662c5527ad2d9585692e</u> <u>4b1476b49ed1f84eedb382</u> <u>db2a31cf9d8bc2237c1522</u>	- 22.8999999999999998 579 MIM	✓
16	2022-01-22 15:58:03	<u>0x895e6c01e035ea4409c2</u> <u>4bfc0998ebabdc7f25f842</u> <u>7149f9fe22de956a1a67c1</u>	+ 0.043999999999999999 97 BNB	✓
17	2022-01-22 15:02:18	<u>0x826091bf5de7e7d531fb</u> <u>a803449c381aaeece920b7</u> <u>94791d717699ee39a463f6</u>	+ 11.3366000000000000 676 MIM	✓
18	2022-01-22 14:53:01	<u>0x605097a4a0b11f15c917</u> <u>cf42126e4580ffa338433d</u> <u>50800711a7711f2a83b624</u>	+ 11.634877851112882 752 MIM	✓

\* USD values displayed at the time of transaction

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