

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3028321e8524e787ff8bbe9c803fafafa69dd9516f</u>
TOTAL RECEIVED	5.000000000000000000 FTM
	3.50 USD
TOTAL SEND	1,315.428950913642438536 FTM
	920.80 USD

Token	Balance
Fantom	0.854486436875840027 FTM
	0.59 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ 3ETH.NET ] Visit To Claim
TSHARE	0.000000000000000000 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
Fantom	37.480797939509862715 anyFTM
ly	0.000000000000000001 M32
TOMB	18.395724515331746574 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-02-25 16:38:19	<u>0x578f2214fae16abf2ef3</u> <u>d348cc4f2b8510e1437692</u> <u>440addabdb7bd8ed6f5d08</u>	- 686.46626585241369 8667 FTM  1,215.52 USD	✓
2	2022-02-25 16:38:19	<u>0x578f2214fae16abf2ef3</u> <u>d348cc4f2b8510e1437692</u> <u>440addabdb7bd8ed6f5d08</u>	- 0.1455135631241600 00 FTM  0.25 USD	✓
3	2022-02-25 16:31:45	<u>0x09e19c0dc36cfc32434f</u> <u>62dc520c3521b359d1625d</u> <u>7e0a635ff4346edbb2e18e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-25 16:31:45	<u>0x09e19c0dc36cfc32434f</u> <u>62dc520c3521b359d1625d</u> <u>7e0a635ff4346edbb2e18e</u>	- 0.2162676898623999 98 FTM  0.38 USD	✓
5	2022-02-25 16:30:44	<u>0xd54dcbbacffce2f0c764</u> <u>03f802a9444e4b51c387bc</u> <u>8e7241433440085499f293</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-02-25 16:30:44	<u>0xd54dcbbacffce2f0c764</u> <u>03f802a9444e4b51c387bc</u> <u>8e7241433440085499f293</u>	- 0.0768687787999999 96 FTM  0.13 USD	✓
7	2022-02-25 16:27:01	<u>0xf48892e44b2432370a81</u> <u>03c075983ff5eee2cb4ebb</u> <u>1e4b0cab1ae856f923f6ff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-02-25 16:27:01	<u>0xf48892e44b2432370a81</u> <u>03c075983ff5eee2cb4ebb</u> <u>1e4b0cab1ae856f923f6ff</u>	- 0.2468424826368000 04 FTM  0.43 USD	✓
9	2022-02-25 16:24:57	<u>0x2e6aa207379b2546ab59</u> <u>718dcba8fff437f2729001</u> <u>ec36500a4be6380d5db994</u>	+ 5.000000000000000000 00 FTM  8.85 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-23 18:37:32	<u>0x082da33aa6548836a153</u> <u>fe660170e503197c59be4b</u> <u>c6361afacb34042a5911c6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-02-23 18:37:32	<u>0x082da33aa6548836a153</u> <u>fe660170e503197c59be4b</u> <u>c6361afacb34042a5911c6</u>	- 0.1733238818431999 95 FTM  0.25 USD	✓
12	2022-02-23 18:30:41	<u>0x6223fcb3d944f09c1154</u> <u>bf4d54cb806a7595741650</u> <u>6b83d3e59ee39191e451be</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-02-23 18:30:41	<u>0x6223fcb3d944f09c1154</u> <u>bf4d54cb806a7595741650</u> <u>6b83d3e59ee39191e451be</u>	- 0.2120392463615999 87 FTM  0.31 USD	✓
14	2022-02-23 18:27:15	<u>0x71efecb6c334545ec541</u> <u>c2f5ca8636df6592658aac</u> <u>9da1d80acb36df7a09a2eb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-02-23 18:27:15	<u>0x71efecb6c334545ec541</u> <u>c2f5ca8636df6592658aac</u> <u>9da1d80acb36df7a09a2eb</u>	- 0.0581010542783999 97 FTM  0.08 USD	✓
16	2022-02-23 17:33:27	<u>0xfe76f83d7a74be0039cb</u> <u>75b2d54817706105921f42</u> <u>4e9e32042afdaa1cc8aea4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-02-23 17:33:27	<u>0xfe76f83d7a74be0039cb</u> <u>75b2d54817706105921f42</u> <u>4e9e32042afdaa1cc8aea4</u>	- 0.1075037241599999 94 FTM  0.15 USD	✓
18	2022-02-23 17:05:01	<u>0x75cdd235ec406ff73185</u> <u>9a8c755da3223f18d3be55</u> <u>d8249ecc88567113015394</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-23 17:05:01	<u>0x75cdd235ec406ff73185</u> <u>9a8c755da3223f18d3be55</u> <u>d8249ecc88567113015394</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-02-23 17:05:01	<u>0x75cdd235ec406ff73185</u> <u>9a8c755da3223f18d3be55</u> <u>d8249ecc88567113015394</u>	- 0.0451658552030399 99 FTM  0.06 USD	✓
21	2022-02-23 17:05:01	<u>0xb6d0b9dbdabcedcf998c</u> <u>f45ba54565fab59cb56e55</u> <u>32a0d04cecc58c0be6f54a</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-02-23 17:05:01	<u>0xb6d0b9dbdabcedcf998c</u> <u>f45ba54565fab59cb56e55</u> <u>32a0d04cecc58c0be6f54a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-02-23 17:05:01	<u>0xb6d0b9dbdabcedcf998c</u> <u>f45ba54565fab59cb56e55</u> <u>32a0d04cecc58c0be6f54a</u>	- 0.0323570053998400 03 FTM  0.04 USD	✓
24	2022-02-23 17:05:01	<u>0x14ba03456fad21a4e11d</u> <u>47b50fc4c0ee587a9189f3</u> <u>f3651494ec7542b25ad079</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
25	2022-02-23 17:05:01	<u>0x14ba03456fad21a4e11d</u> <u>47b50fc4c0ee587a9189f3</u> <u>f3651494ec7542b25ad079</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-02-23 17:05:01	<u>0x14ba03456fad21a4e11d</u> <u>47b50fc4c0ee587a9189f3</u> <u>f3651494ec7542b25ad079</u>	- 0.0339761084273599 99 FTM  0.05 USD	✓
27	2022-02-23 17:04:47	<u>0x3ee93b4f5def0da6153</u> <u>994d03c63fb31dd879e39e</u> <u>4cbe0de1085f1e209cf017</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-23 17:04:47	<u>0x3ee93b4f5deff0da6153994d03c63fb31dd879e39e4cbe0de1085f1e209cf017</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-02-23 17:04:47	<u>0x3ee93b4f5deff0da6153994d03c63fb31dd879e39e4cbe0de1085f1e209cf017</u>	- 0.0323716253185599 99 FTM  0.04 USD	✓
30	2022-02-23 17:04:37	<u>0xcb4ecbb961f940ca7255dcd5c492a7a599b5d64edd eee7f4674baf86fa7d13a6</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-02-23 17:04:37	<u>0xcb4ecbb961f940ca7255dcd5c492a7a599b5d64edd eee7f4674baf86fa7d13a6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-02-23 17:04:37	<u>0xcb4ecbb961f940ca7255dcd5c492a7a599b5d64edd eee7f4674baf86fa7d13a6</u>	- 0.217489999999999999 89 FTM  0.32 USD	✓
33	2022-02-21 02:12:27	<u>0xa3b5f8e62133b012e2e97a0f53ef520bd0053ef792 271cc90ce6126de9525ff8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-02-21 02:12:27	<u>0xa3b5f8e62133b012e2e97a0f53ef520bd0053ef792 271cc90ce6126de9525ff8</u>	- 0.0294262092468999 99 FTM  0.04 USD	✓
35	2022-02-21 02:10:46	<u>0x8c5a9e5e6b5fcf5ed80d78bc4a0cc681145df6208d ab90635c33c420681ea1b5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
36	2022-02-21 02:10:46	<u>0x8c5a9e5e6b5fcf5ed80d78bc4a0cc681145df6208d ab90635c33c420681ea1b5</u>	- 0.0078875335344000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-21 02:09:32	<u>0x8ae91582fad8e310f4466e0c2cd3e13366ada987afeaa6224359668cdbc3e4ab</u>	- 627.29999999999995 4525 FTM  965.03 USD	✓
38	2022-02-21 02:09:32	<u>0x8ae91582fad8e310f4466e0c2cd3e13366ada987afeaa6224359668cdbc3e4ab</u>	- 0.0275503030320000 02 FTM  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:02:36	<u>0x2e9e3d467d1a112b95f43c5f1e01b3292f71b16130c812172251f5f7a0054969</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:26:16	<u>0xc12c1c34e4f984ae02b48ab272cc7c0c6242c20cf4580c31d2cf7f2cf766079e</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:08:48	<u>0x32cee8d3635eb82c88601e00fa9264ae6ad159b3f49053981a4860ce0c5886</u>	+ 250,000 im	✓
4	2024-03-27 18:25:45	<u>0x025a71eca8138d4088132c13284f2197cf98bf0dd4c45be7e3dcbfa7c6979e93</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 13:20:19	<u>0x4ff9324609c1218de4756f2b6c4c1e7f1de000e8c1ce9ef9741ae0a31e06eec3</u>	+ 0.0000000000000000 01 M32	✓
6	2023-02-24 14:48:49	<u>0x03e55d361a984dbf0d18e925a1f436bb32c03dd7665e3812680e5a033b7f1fe1</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-22 03:38:55	<u>0x83af1f0186ee835b48fb9a6bed6e05d0968a799ef8f92fd5355b9f000037a4de</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-11 18:06:59	<u>0x0516ee02c4f12703b934eb48ef5c4a5b9f0e84f17eb36c561fa65875133cee25</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:25:48	<u>0xb61145c17e865622178a019cc87fbda5af8b1e2e8aa72842982325ca077558db</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-08-20 15:22:52	<u>0xf6b8edcdeb0459536804718bd9a324490c11ea3e98ce960dfcff1f9980bc8618</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-08-20 15:21:49	<u>0xf32de2f20aa256f2038a0679220129a35c4e683c6c547825598bb81f3f753b52</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 19:53:45	<u>0x117342ac8cd44608cf774c4193a4199315551c1a7ed27b09c006827d3b560869</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-24 22:19:22	<u>0xd93ffbe2da11bc887ea8aa52fa40ef57219725a39742bf2aaa9b4d592306740b</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-22 14:50:25	<u>0xa6bea644be9c1af5b9427871cf07ea525d6aa50958900b597d0481634036229b</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 18:03:52	<u>0xa405cf700db6bf17190bc345e5a17b07515bc9779ed5d47019bf6a1867bbf2fe</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-16 19:27:53	<u>0x7d9eb9a2788c5c0dada6356cc800f36222eacf830a84255c55f501588103beb6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-02-25 16:38:19	<u>0x578f2214fae16abf2ef3d348cc4f2b8510e1437692440addabdb7bd8ed6f5d08</u>	- 686.46626585241369 8667 anyFTM	✓
18	2022-02-25 16:38:19	<u>0x578f2214fae16abf2ef3d348cc4f2b8510e1437692440addabdb7bd8ed6f5d08</u>	+ 686.46626585241369 8667 anyFTM	✓
19	2022-02-25 16:31:45	<u>0x09e19c0dc36cfc32434f62dc520c3521b359d1625d7e0a635ff4346edbb2e18e</u>	- 0.1678961512366943 52 TSHARE	✓
20	2022-02-25 16:27:01	<u>0xf48892e44b2432370a8103c075983ff5eee2cb4ebb1e4b0cab1ae856f923f6ff</u>	+ 0.1678000000000000 05 TSHARE	✓
21	2022-02-25 16:27:01	<u>0xf48892e44b2432370a8103c075983ff5eee2cb4ebb1e4b0cab1ae856f923f6ff</u>	+ 18.395724515331746 574 TOMB	✓
22	2022-02-25 14:38:25	<u>0x5485446224e11876a6894f3444c008c8507b37175197ac0ea8d6e8e9216ef73e</u>	+ 37.480797939509862 715 anyFTM	✓
23	2022-02-23 18:37:32	<u>0x082da33aa6548836a153fe660170e503197c59be4bc6361afacb34042a5911c6</u>	- 0.0028000000000000 00 TSHARE	✓
24	2022-02-23 18:30:41	<u>0x6223fcb3d944f09c1154bf4d54cb806a75957416506b83d3e59ee39191e451be</u>	+ 0.0028312556755405 19 TSHARE	✓



#	Date & time	Transaction Id	Amount	
25	2022-02-23 18:30:41	<u>0x6223fcb3d944f09c1154</u> <u>bf4d54cb806a7595741650</u> <u>6b83d3e59ee39191e451be</u>	- 11.920887612015523 160 TOMB	✓
26	2022-02-23 17:33:27	<u>0xfe76f83d7a74be0039cb</u> <u>75b2d54817706105921f42</u> <u>4e9e32042afdaa1cc8aea4</u>	+ 11.920887612015523 160 TOMB	✓
27	2022-02-21 02:12:27	<u>0xa3b5f8e62133b012e2e9</u> <u>7a0f53ef520bd0053ef792</u> <u>271cc90ce6126de9525ff8</u>	- 0.1650000000000000 08 TSHARE	✓
28	2022-02-21 02:09:32	<u>0x8ae91582fad8e310f446</u> <u>6e0c2cd3e13366ada987af</u> <u>eea6224359668cdbc3e4ab</u>	+ 0.1650648955611538 35 TSHARE	✓
29	2022-02-21 02:04:34	<u>0xaf32664c5cb7a9f73e54</u> <u>29476af28cf93921e3b9ec</u> <u>8039c3850bfe9df8413144</u>	- 628.29999999999995 4525 anyFTM	✓
30	2022-02-21 02:04:34	<u>0xaf32664c5cb7a9f73e54</u> <u>29476af28cf93921e3b9ec</u> <u>8039c3850bfe9df8413144</u>	+ 628.29999999999995 4525 anyFTM	✓

\* USD values displayed at the time of transaction

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