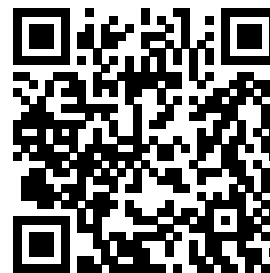


3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x317194492928ccef7658ef04c9aeaa418cef80d7</u>
TOTAL RECEIVED	34.000000000000000000 FTM
	24.16 USD
TOTAL SEND	163.919024428471686861 FTM
	116.51 USD









Token	Balance
Fantom	1.903172596526962135 FTM
	1.35 USD
2XBNB.INFO	2,000.00000000 2XBNB
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.000000009 HEC
ly	0.0000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
Staked Hector	0.004395473 sHEC
mvgram.org	95,000.00000000 mvgram.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 16:40:46	<u>0x2e9eb6b8f1998990d463</u> <u>958363bed9f412d8f48ce4</u> <u>448e90ef126b936991bc14</u>	- 132.00000000000000 0000 FTM  44.35 USD	✓
2	2022-05-16 16:40:46	<u>0x2e9eb6b8f1998990d463</u> <u>958363bed9f412d8f48ce4</u> <u>448e90ef126b936991bc14</u>	- 0.0283861280451000 00 FTM  0.00 USD	✓
3	2022-05-16 16:40:46	<u>0x2e9eb6b8f1998990d463</u> <u>958363bed9f412d8f48ce4</u> <u>448e90ef126b936991bc14</u>	- 0.0083422727252970 01 FTM  0.00 USD	✓
4	2022-05-16 16:37:58	<u>0x44c96fad62e199fac4db</u> <u>898602c7d77abffd1f1b7a</u> <u>3366c31c679e6bffe309c2</u>	- 0.0100000000000000 00 FTM  0.00 USD	✓
5	2022-05-16 16:37:58	<u>0x44c96fad62e199fac4db</u> <u>898602c7d77abffd1f1b7a</u> <u>3366c31c679e6bffe309c2</u>	- 0.0281184857239650 01 FTM  0.00 USD	✓
6	2022-05-16 16:37:58	<u>0x44c96fad62e199fac4db</u> <u>898602c7d77abffd1f1b7a</u> <u>3366c31c679e6bffe309c2</u>	- 0.0082596759656460 00 FTM  0.00 USD	✓
7	2022-05-16 14:15:33	<u>0xdf89c42680ed466dcde1</u> <u>5ea1879b59059bfd552a32</u> <u>b78895efeb4fabc3f729b4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-05-16 14:15:33	<u>0xdf89c42680ed466dcde1</u> <u>5ea1879b59059bfd552a32</u> <u>b78895efeb4fabc3f729b4</u>	- 0.4296807608964281 49 FTM  0.14 USD	✓
9	2022-05-16 14:15:33	<u>0xdf89c42680ed466dcde1</u> <u>5ea1879b59059bfd552a32</u> <u>b78895efeb4fabc3f729b4</u>	- 0.1273346460315089 30 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-16 14:14:38	<u>0x05453c9aec5cfbd084bc</u> <u>662e3b510b96a4d8e20ab0</u> <u>3832e4ea47de5e204e3639</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-05-16 14:14:38	<u>0x05453c9aec5cfbd084bc</u> <u>662e3b510b96a4d8e20ab0</u> <u>3832e4ea47de5e204e3639</u>	- 0.0653323214741861 20 FTM  0.02 USD	✓
12	2022-05-16 14:14:38	<u>0x05453c9aec5cfbd084bc</u> <u>662e3b510b96a4d8e20ab0</u> <u>3832e4ea47de5e204e3639</u>	- 0.0194594265325815 47 FTM  0.00 USD	✓
13	2022-05-16 14:11:25	<u>0x4db57841083bbfa28823</u> <u>33581ee5ba80ebc76d0c4d</u> <u>72c064b7a7a6a663b56649</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-05-16 14:11:25	<u>0x4db57841083bbfa28823</u> <u>33581ee5ba80ebc76d0c4d</u> <u>72c064b7a7a6a663b56649</u>	- 0.4805979108198397 13 FTM  0.16 USD	✓
15	2022-05-16 14:11:25	<u>0x4db57841083bbfa28823</u> <u>33581ee5ba80ebc76d0c4d</u> <u>72c064b7a7a6a663b56649</u>	- 0.1443716257214849 59 FTM  0.04 USD	✓
16	2022-05-16 14:04:56	<u>0xb3035a2a3e28e1682ac0</u> <u>a1070d154b06a60ffccebf</u> <u>b6fb66cb99efb2451047d1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-05-16 14:04:56	<u>0xb3035a2a3e28e1682ac0</u> <u>a1070d154b06a60ffccebf</u> <u>b6fb66cb99efb2451047d1</u>	- 0.0665681335235668 86 FTM  0.02 USD	✓
18	2022-05-16 14:04:56	<u>0xb3035a2a3e28e1682ac0</u> <u>a1070d154b06a60ffccebf</u> <u>b6fb66cb99efb2451047d1</u>	- 0.0188498995459207 81 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-11 23:09:45	<u>0x8e19de04ec6520060a24</u> <u>63eeb8e4b567cd89539aff</u> <u>83a074986bbae84c699d96</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-05-11 23:09:45	<u>0x8e19de04ec6520060a24</u> <u>63eeb8e4b567cd89539aff</u> <u>83a074986bbae84c699d96</u>	- 0.0806541314867520 04 FTM  0.02 USD	✓
21	2022-05-11 23:09:45	<u>0x8e19de04ec6520060a24</u> <u>63eeb8e4b567cd89539aff</u> <u>83a074986bbae84c699d96</u>	- 0.004612800000000000 00 FTM  0.00 USD	✓
22	2021-11-24 10:04:39	<u>0x4e1eb3b7bce4684809e8</u> <u>2efae961f533285f8729f9</u> <u>6e2615f9d151278d14e50d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2021-11-24 10:04:39	<u>0x4e1eb3b7bce4684809e8</u> <u>2efae961f533285f8729f9</u> <u>6e2615f9d151278d14e50d</u>	- 0.0304270519189000 01 FTM  0.07 USD	✓
24	2021-11-24 10:02:24	<u>0xabd886789698304ce71e</u> <u>46b40c8d1cd2aca5511659</u> <u>201b3e3cd770c6a0cbf63c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2021-11-24 10:02:24	<u>0xabd886789698304ce71e</u> <u>46b40c8d1cd2aca5511659</u> <u>201b3e3cd770c6a0cbf63c</u>	- 0.0665259766053999 95 FTM  0.17 USD	✓
26	2021-11-24 10:00:27	<u>0xda953b6a1ca789321d32</u> <u>581463a1d22c87883ad59a</u> <u>969e7dc5ac5c449c84a870</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
27	2021-11-24 10:00:27	<u>0xda953b6a1ca789321d32</u> <u>581463a1d22c87883ad59a</u> <u>969e7dc5ac5c449c84a870</u>	- 0.0667060484219999 94 FTM  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-24 10:00:02	<u>0x076c63997bb133e2aca906f41106cb0e9146eab723c90dca7861ed9525cf6743</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2021-11-24 10:00:02	<u>0x076c63997bb133e2aca906f41106cb0e9146eab723c90dca7861ed9525cf6743</u>	- 0.0121187169904000 00 FTM  0.03 USD	✓
30	2021-11-24 04:50:44	<u>0xd558ef23f56ab8cedb2d5c14551c02e049abc24c85e1c93c5c586293b00b4926</u>	+ 0.010000000000000000 00 FTM  0.02 USD	✓
31	2021-11-24 04:50:44	<u>0xd558ef23f56ab8cedb2d5c14551c02e049abc24c85e1c93c5c586293b00b4926</u>	- 0.010000000000000000 00 FTM  0.02 USD	✓
32	2021-11-24 04:50:44	<u>0xd558ef23f56ab8cedb2d5c14551c02e049abc24c85e1c93c5c586293b00b4926</u>	- 0.0047308296000000 00 FTM  0.01 USD	✓
33	2021-11-23 19:37:20	<u>0x92ec53ded39293a0284fb88d79608fa415a91823b7e0e292e98f62be23e0d18d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2021-11-23 19:37:20	<u>0x92ec53ded39293a0284fb88d79608fa415a91823b7e0e292e98f62be23e0d18d</u>	- 0.0474947084497000 03 FTM  0.12 USD	✓
35	2021-11-23 19:36:21	<u>0x45f24cab0729109026154562ae76bd5e849ea422a12eba0b31e42f999a8e0cb4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
36	2021-11-23 19:36:21	<u>0x45f24cab0729109026154562ae76bd5e849ea422a12eba0b31e42f999a8e0cb4</u>	- 0.0164274405763999 99 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-23 19:34:53	<u>0x87fbe5bb783fa8e04e9047e7809e3bf745d49ffa49e8042456d55fafdd057a0b</u>	- 15.0000000000000000 000 FTM  38.81 USD	✓
38	2021-11-23 19:34:53	<u>0x87fbe5bb783fa8e04e9047e7809e3bf745d49ffa49e8042456d55fafdd057a0b</u>	- 0.0731531359118000 05 FTM  0.18 USD	✓
39	2021-11-23 19:32:14	<u>0x1a4f4e2280f23b1eda302c5d172fe1a73660c5d254f9fbc4a70559f2dbe4394a</u>	- 15.0000000000000000 000 FTM  38.81 USD	✓
40	2021-11-23 19:32:14	<u>0x1a4f4e2280f23b1eda302c5d172fe1a73660c5d254f9fbc4a70559f2dbe4394a</u>	- 0.0708723015048000 06 FTM  0.18 USD	✓
41	2021-11-23 19:16:32	<u>0xd2c5e1f526a916ad932e18a9d1d3c03d9795cc56a6a7573ecb0c0c2ae48bbcf</u>	+ 33.9900000000000001 990 FTM  87.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:20:19	<u>0xef7c755b01e209038590e9d0275fd7834ba11f8c371d417276076030ae3a6b47</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:07:42	<u>0xf2ff9a16448fba5b7a1921462e8fabe4af1fc0f7c9bc8b1ca1101202f5edfb23</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:22:05	<u>0x216cbf6f82ab89e3b056d621261f18608595135b455e0b0659336ecac3d5daf3</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 15:49:12	<u>0x4454566448a3aad69355</u> <u>be407f59a3c57538d6c493</u> <u>c1b25829b666258d092427</u>	+ 250,000 im	✓
5	2024-04-10 23:12:00	<u>0x8e54cf6db08f47961b39</u> <u>c8ad03ad187883a1170cc5</u> <u>10e1d5353664c70483a193</u>	+ 250,000 im	✓
6	2024-03-27 18:23:05	<u>0x2b3677e8cfeaabe46850</u> <u>987c21fe1668fa74223295</u> <u>e2c7d633a436c08cf6439c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-06-25 16:57:23	<u>0x95c16afeb4ec9b019549</u> <u>29cf6f9f75cfaff504bf7d</u> <u>d4279188f8a944f4b1399d</u>	+ 0.0000000000000000 01 M32	✓
8	2023-02-25 15:23:13	<u>0xc444d2970e93f976e3af</u> <u>591561b0b3ba360dc5e7b1</u> <u>59ce08c4520db791fa088c</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-22 01:13:05	<u>0xe870a7b637899a41dd8f</u> <u>e2c9af3ae06a7e0c49da0a</u> <u>e85397bd3b15023f0c2579</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-29 23:49:15	<u>0x96584e3434b64c4c3052</u> <u>3efcedb6e6457225356d51</u> <u>df380da49435410ac912fd</u>	+ 2,000.00000000 24DROP.NET	✓
11	2022-10-29 19:52:34	<u>0x96746d464e49e5106d53</u> <u>6dce1e9f7b0d55ec0b00b6</u> <u>d39ef023c6c2cdbaf44f00</u>	+ 2,000.00000000 2XBNB	✓
12	2022-10-10 10:07:37	<u>0xa26ff3daee3cae73e93b</u> <u>a6b9661e41533404ec5ccf</u> <u>4a749526d94a576ab616c1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-26 22:40:30	<u>0xe89fc73570528996b11480e931f417ec1077daa5a3d28f9daa2a5698aafb3eab</u>	+ 95,000.00000000 mvgram.org	✓
14	2022-08-20 20:45:14	<u>0xe3ae4a01821381d110918762a29859fb692137b3b8e62fd94fdab64c0a1a4dd8</u>	+ 95,000.00000000 2XC0	✓
15	2022-06-14 17:42:31	<u>0x048466135d373755ec4e9edcf97592e0874415c4575871896fbcad00723a052c</u>	+ 1,500,000.00000000 Ape-Peg	✓
16	2022-05-16 14:15:33	<u>0xdf89c42680ed466dcde15ea1879b59059bfd552a32b78895efeb4fab3f729b4</u>	- 5.837644210 HEC	✓
17	2022-05-16 14:11:25	<u>0x4db57841083bbfa2882333581ee5ba80ebc76d0c4d72c064b7a7a6a663b56649</u>	+ 5.837644219 HEC	✓
18	2022-05-16 14:11:25	<u>0x4db57841083bbfa2882333581ee5ba80ebc76d0c4d72c064b7a7a6a663b56649</u>	- 5.837644219 sHEC	✓
19	2022-04-25 09:36:18	<u>0x13e40abff54aeda3afebf83993cbfb3525793e7a9749caa24ca14095f3ccec1a</u>	+ 3,000,000.00000000 4Gambling.io	✓
20	2021-11-24 10:04:39	<u>0x4e1eb3b7bce4684809e82efae961f533285f8729f96e2615f9d151278d14e50d</u>	+ 0.810768433 sHEC	✓
21	2021-11-24 10:04:39	<u>0x4e1eb3b7bce4684809e82efae961f533285f8729f96e2615f9d151278d14e50d</u>	- 0.810768433 HEC	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-24 10:02:24	<u>0xabd886789698304ce71e</u> <u>46b40c8d1cd2aca5511659</u> <u>201b3e3cd770c6a0cbf63c</u>	+ 0.698627017 HEC	✓
23	2021-11-24 10:02:24	<u>0xabd886789698304ce71e</u> <u>46b40c8d1cd2aca5511659</u> <u>201b3e3cd770c6a0cbf63c</u>	- 0.2500000000000000 00 BNB	✓
24	2021-11-24 10:00:27	<u>0xda953b6a1ca789321d32</u> <u>581463a1d22c87883ad59a</u> <u>969e7dc5ac5c449c84a870</u>	+ 0.112141416 HEC	✓
25	2021-11-24 10:00:27	<u>0xda953b6a1ca789321d32</u> <u>581463a1d22c87883ad59a</u> <u>969e7dc5ac5c449c84a870</u>	- 0.0400000000000000 01 BNB	✓
26	2021-11-23 19:37:20	<u>0x92ec53ded39293a0284f</u> <u>b88d79608fa415a91823b7</u> <u>e0e292e98f62be23e0d18d</u>	+ 0.336470964 sHEC	✓
27	2021-11-23 19:37:20	<u>0x92ec53ded39293a0284f</u> <u>b88d79608fa415a91823b7</u> <u>e0e292e98f62be23e0d18d</u>	- 0.336470964 HEC	✓
28	2021-11-23 19:34:53	<u>0x87fbe5bb783fa8e04e90</u> <u>47e7809e3bf745d49ffa49</u> <u>e8042456d55fafdd057a0b</u>	+ 0.168753984 HEC	✓
29	2021-11-23 19:32:14	<u>0x1a4f4e2280f23b1eda30</u> <u>2c5d172fe1a73660c5d254</u> <u>f9fbc4a70559f2dbe4394a</u>	+ 0.167716980 HEC	✓
30	2021-11-23 12:24:30	<u>0x2bcf1906c768f61f0bb5</u> <u>59f2591deb22fcfb7efd02</u> <u>f4238d3070170ac4908afc</u>	+ 0.2999999999999999 89 BNB	✓

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