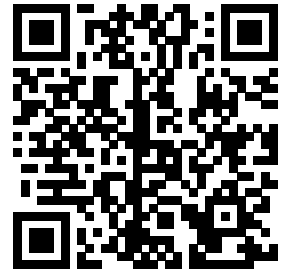


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x336a203c362b0b18de62b2f110b49792248e7350</u>
TOTAL RECEIVED	0.8000000000000000044 FTM
	0.58 USD
TOTAL SEND	100.553026641569800859 FTM
	73.10 USD










Token	Balance
Fantom	0.748418684177208804 FTM
	0.54 USD
Frapped USDT	386.737315 fUSDT
Curve DAO	11.346769936161075876 CRV
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Dugong	1.500000000000000000 DGNG
\$ INCR.Fi	92,500.000000000000000000 genesis airdrops.
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
\$ Mpepe.xyz	7,500.000000000000000000 rewards.
GOGO	80,000,000 Claim on: gogo-ftm.com
Assent Protocol Token	311.934649579262099905 ASNT










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-04-19 07:26:56	<u>0x805ee817ae0493fb27c6 f5a81e1d532862693f559a 9a0a18a891f58677a1a5f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-19 07:26:56	<u>0x805ee817ae0493fb27c6 f5a81e1d532862693f559a 9a0a18a891f58677a1a5f1</u>	- 0.0419414120828000 00 FTM  0.04 USD	✓
3	2022-04-19 07:26:45	<u>0xb687be20294ba9fc69e8 884f39643b863686559b6e 36112e1a57c23317161c82</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-04-19 07:26:45	<u>0xb687be20294ba9fc69e8 884f39643b863686559b6e 36112e1a57c23317161c82</u>	- 0.0424969242559999 97 FTM  0.05 USD	✓
5	2022-04-19 07:26:11	<u>0xb25752ef116744cb0aa4 b57a4e1c415819dc84d92f 210ba1f04224b4133e4b77</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-04-19 07:26:11	<u>0xb25752ef116744cb0aa4 b57a4e1c415819dc84d92f 210ba1f04224b4133e4b77</u>	- 0.0377619201180000 03 FTM  0.04 USD	✓
7	2022-04-17 14:35:33	<u>0x9d7581bf0a785e3ea19f e121d43b4f0d6380282016 279d7316593dcb79efec36</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-04-17 14:35:33	<u>0x9d7581bf0a785e3ea19f e121d43b4f0d6380282016 279d7316593dcb79efec36</u>	- 0.0066791703211000 00 FTM  0.00 USD	✓
9	2022-04-16 13:27:54	<u>0x4c2327efa3db6366028d 8d944d99a22437a14696d5 0fb7d966b343d0d8d0da08</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-16 13:27:54	<u>0x4c2327efa3db6366028d8d944d99a22437a14696d50fb7d966b343d0d8d0da08</u>	- 0.0713232223080000 06 FTM  0.08 USD	✓
11	2022-04-16 13:27:25	<u>0x9cfe5d6aa79d159c942f3486556fea975d064a4be146792497c8ac2ed26228ae</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-04-16 13:27:25	<u>0x9cfe5d6aa79d159c942f3486556fea975d064a4be146792497c8ac2ed26228ae</u>	- 0.0069510959682000 00 FTM  0.00 USD	✓
13	2022-04-16 13:26:29	<u>0x4358e41becdff4f5b5473274d3d571b92f671efa0196fdf158d8128ba1cb8e0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-04-16 13:26:29	<u>0x4358e41becdff4f5b5473274d3d571b92f671efa0196fdf158d8128ba1cb8e0</u>	- 0.0271284594357000 01 FTM  0.03 USD	✓
15	2022-04-16 11:47:36	<u>0x7e63d40bab2c69b216c0cdf76f79f805d7ce33c2767609eff569855f24bd08d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-04-16 11:47:36	<u>0x7e63d40bab2c69b216c0cdf76f79f805d7ce33c2767609eff569855f24bd08d</u>	- 0.0339468969000000 02 FTM  0.03 USD	✓
17	2022-04-16 11:14:23	<u>0x9c2026366ee1dd3e7a3d1de1860ff09ac4cc396234cc9fc592cca8a9ca04398d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-04-16 11:14:23	<u>0x9c2026366ee1dd3e7a3d1de1860ff09ac4cc396234cc9fc592cca8a9ca04398d</u>	- 0.0360461512738000 02 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-16 11:09:37	<u>0xfab0a8650b2a1e0dd3aa3fcc34d70f8d20fbd69c66c8de4e4a6e358ce43c2184</u>	- 100.00000000000000 0000 FTM  115.48 USD	✓
20	2022-04-16 11:09:37	<u>0xfab0a8650b2a1e0dd3aa3fcc34d70f8d20fbd69c66c8de4e4a6e358ce43c2184</u>	- 0.0246713825708000 00 FTM  0.02 USD	✓
21	2022-04-16 11:05:04	<u>0x628aec244a4db7fedba0baf1bbf04a4e0cb5b5d9d4cc7a7ffb82e5a637973838</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-04-16 11:05:04	<u>0x628aec244a4db7fedba0baf1bbf04a4e0cb5b5d9d4cc7a7ffb82e5a637973838</u>	- 0.0258716217461999 99 FTM  0.02 USD	✓
23	2022-04-16 11:04:36	<u>0x82a6c7b99d2cacb337af965433b4f98e68efe68de4ee6be097537fcc7d0612bf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-04-16 11:04:36	<u>0x82a6c7b99d2cacb337af965433b4f98e68efe68de4ee6be097537fcc7d0612bf</u>	- 0.0053577195906000 00 FTM  0.00 USD	✓
25	2022-04-16 11:00:49	<u>0x363efe166cc4cb2bd5f75286ce0e715df94bdd8b2ac7a0125e6eb3f0562c6100</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-04-16 11:00:49	<u>0x363efe166cc4cb2bd5f75286ce0e715df94bdd8b2ac7a0125e6eb3f0562c6100</u>	- 0.0303864320320000 01 FTM  0.03 USD	✓
27	2022-04-16 11:00:22	<u>0x8cb53128f0e41e39ca96f7404eec249aa627c47bc5e1c05d26339d72f69c2e13</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-16 11:00:22	<u>0x8cb53128f0e41e39ca96</u> <u>f7404eec249aa627c47bc5</u> <u>e1c05d26339d72f69c2e13</u>	- 0.0054471621515000 00 FTM  0.00 USD	✓
29	2022-04-16 10:59:19	<u>0x4ad89b628795fea4cfd0</u> <u>fec32389890b96f15521d2</u> <u>182e5edf72b045499c8a63</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-04-16 10:59:19	<u>0x4ad89b628795fea4cfd0</u> <u>fec32389890b96f15521d2</u> <u>182e5edf72b045499c8a63</u>	- 0.0347644931856000 01 FTM  0.04 USD	✓
31	2022-04-16 10:53:33	<u>0x3481481804a0591e82f8</u> <u>c6eefa76cacb6003559f42</u> <u>88692f9f45e67994dd1229</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-04-16 10:53:33	<u>0x3481481804a0591e82f8</u> <u>c6eefa76cacb6003559f42</u> <u>88692f9f45e67994dd1229</u>	- 0.0223591401489000 00 FTM  0.02 USD	✓
33	2022-04-16 10:47:31	<u>0xedd37588a132b7a0119e</u> <u>7fd7b3c0bcd9a938b81110</u> <u>d930f381e6f57bf62b1472</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-04-16 10:47:31	<u>0xedd37588a132b7a0119e</u> <u>7fd7b3c0bcd9a938b81110</u> <u>d930f381e6f57bf62b1472</u>	- 0.0054973299871000 00 FTM  0.00 USD	✓
35	2022-04-12 02:41:48	<u>0xfedb57b340c865c44113</u> <u>046e12320547472abed0fe</u> <u>2300644390d1fd0c43d15a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-04-12 02:41:48	<u>0xfedb57b340c865c44113</u> <u>046e12320547472abed0fe</u> <u>2300644390d1fd0c43d15a</u>	- 0.0427942958129999 97 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-12 02:37:37	<u>0xa49457d778f5944a356a3aba49dc8a83151a2fedfd2713fe7d55500ded1da075</u>	+ 0.400000000000000000 22 FTM  0.47 USD	✓
38	2022-04-12 02:31:07	<u>0xfccec964b7e037cc8b00a7165772c1be393ecdf93e62e6c1fce677a211814b17</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2022-04-12 02:31:07	<u>0xfccec964b7e037cc8b00a7165772c1be393ecdf93e62e6c1fce677a211814b17</u>	- 0.0441185891075000 02 FTM  0.05 USD	✓
40	2022-04-12 02:30:11	<u>0x9e7051a2a7f24ba631b5b4afd65a7213b5427686b3553ea8f776a1ca7ed7e9e7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2022-04-12 02:30:11	<u>0x9e7051a2a7f24ba631b5b4afd65a7213b5427686b3553ea8f776a1ca7ed7e9e7</u>	- 0.0074832225730000 00 FTM  0.00 USD	✓
42	2022-04-12 02:27:03	<u>0xbdef1eabb3ef7eccc1bfd7918860aa42177433cd047a56f55e351f9eeca64ca</u>	+ 0.400000000000000000 22 FTM  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:18:47	<u>0xc1775b77cc6043607737d30e3866c126420525acd903428612e9b66f4ac88821</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-04-11 15:42:56	<u>0x4960b41c2675da8f75fde7f1250d28328ade294a77f01f61c83a645447872f32</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 22:39:43	<u>0xcc0362423b377a8f8667df4c010bed1df4fa27d85a7ca9ed6cb62f8fa28e7160</u>	+ 250,000 im	✓
4	2024-03-27 17:55:17	<u>0x997146c586ef3591fb07b741de1cf69c54e135cbca31b33493b4c87fad7b6018</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 17:45:53	<u>0xd340658f9ba57318235b4fa19eaec4b2dc6af5637285ec1567f5e2347f23dedf</u>	+ 0.00000000000000000001 M32	✓
6	2023-05-25 04:20:18	<u>0x1d6523efc17d0ac02d74575dcadad43f74be0c3822064343416216c1e2921d0d</u>	+ 92,500.000000000000000000000000 genesis airdrops.	✓
7	2023-05-11 23:45:53	<u>0xae303808fd754824afcd3d63f2eec72c1e1c45c9a3072e8c4cc9dba43181491d</u>	+ 7,500.000000000000000000000000 rewards.	✓
8	2023-02-24 16:59:50	<u>0x4e519fe7525f605578adf4b7a8bd6a5ee9ad8d29a88071f269cb940ae51aa70a</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2023-01-01 13:45:17	<u>0xa66959dd5547a3b8bc3d4a6dacd3e83e09fc640e1873c4f4baafb3df8d0fb373</u>	+ 1.500000000000000000000000000000 DGNG	✓
10	2022-11-22 03:05:22	<u>0x1875716b66d23258e018a123ff6596cd470c57f528148506cf0552d9af0f9db0</u>	+ 300,000.000000000 MNEF	✓
11	2022-10-10 10:10:41	<u>0x02c9f042170a7b87516d743ab96dbab983a1ca84ad3c284e8eae143f2ea8efdc</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-26 22:22:52	<u>0xbef5522893890513d1b390e29a6ba8fee535dc06aa993941fc743af722f590f0</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-04-26 14:38:54	<u>0x22ed6a8f4ace70f109959056438d73bdceb26d838b0872e5641d65b1b7d692bc</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 14:33:04	<u>0xd41ecfa8b25605664021d8eacbe763ae6482111d407d9a8434cbd52a0d7bac46</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 20:17:49	<u>0xa9e7a167fcb6448de8a46128e43883e69235a8475df1689d7a5abe565311bc53</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-19 07:26:56	<u>0x805ee817ae0493fb27c6f5a81e1d532862693f559a9a0a18a891f58677a1a5f1</u>	+ 4.5384845064705556 79 CRV	✓
17	2022-04-19 07:26:56	<u>0x805ee817ae0493fb27c6f5a81e1d532862693f559a9a0a18a891f58677a1a5f1</u>	- 10.000000 fUSDT	✓
18	2022-04-19 07:26:45	<u>0xb687be20294ba9fc69e8884f39643b863686559b6e36112e1a57c23317161c82</u>	+ 4.5385374812866396 97 CRV	✓
19	2022-04-19 07:26:45	<u>0xb687be20294ba9fc69e8884f39643b863686559b6e36112e1a57c23317161c82</u>	- 10.000000 fUSDT	✓
20	2022-04-19 07:26:11	<u>0xb25752ef116744cb0aa4b57a4e1c415819dc84d92f210ba1f04224b4133e4b77</u>	+ 2.2697479484038809 44 CRV	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-19 07:26:11	<u>0xb25752ef116744cb0aa4b57a4e1c415819dc84d92f210ba1f04224b4133e4b77</u>	- 5.000000 fUSDT	✓
22	2022-04-16 21:15:08	<u>0xc86b9e93a7ba0cc9e34fdfa33a90289d2cb0d0a7c20a9fded3a8c5f16b9a4d14</u>	+ 1,500,000.00000000 888Crypto.pro	✓
23	2022-04-16 13:27:54	<u>0x4c2327efa3db6366028d8d944d99a22437a14696d50fb7d966b343d0d8d0da08</u>	+ 48.245167851430785 788 xTAROT	✓
24	2022-04-16 13:27:54	<u>0x4c2327efa3db6366028d8d944d99a22437a14696d50fb7d966b343d0d8d0da08</u>	- 54.958470178546235 729 TAROT	✓
25	2022-04-16 13:26:29	<u>0x4358e41becdff4f5b5473274d3d571b92f671efa0196fdf158d8128ba1cb8e0</u>	+ 32.387412949272700 757 TAROT	✓
26	2022-04-16 13:26:29	<u>0x4358e41becdff4f5b5473274d3d571b92f671efa0196fdf158d8128ba1cb8e0</u>	- 10.000000 fUSDT	✓
27	2022-04-16 11:05:04	<u>0x628aec244a4db7fedba0baf1bbf04a4e0cb5b5d9d4cc7a7ffb82e5a637973838</u>	- 2.6939799583136578 85 xB00	✓
28	2022-04-16 11:00:49	<u>0x363efe166cc4cb2bd5f75286ce0e715df94bdd8b2ac7a0125e6eb3f0562c6100</u>	- 4.8985687762947529 58 B00	✓
29	2022-04-16 11:00:49	<u>0x363efe166cc4cb2bd5f75286ce0e715df94bdd8b2ac7a0125e6eb3f0562c6100</u>	+ 2.6939799583136578 85 xB00	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-16 10:59:19	<u>0x4ad89b628795fea4cfd0</u> <u>fec32389890b96f15521d2</u> <u>182e5edf72b045499c8a63</u>	+ 4.8985687762947529 58 B00	✓
31	2022-04-16 10:59:19	<u>0x4ad89b628795fea4cfd0</u> <u>fec32389890b96f15521d2</u> <u>182e5edf72b045499c8a63</u>	- 50.000000 fUSDT	✓
32	2022-04-16 10:53:33	<u>0x3481481804a0591e82f8</u> <u>c6eefa76cacb6003559f42</u> <u>88692f9f45e67994dd1229</u>	+ 22.571057229273534 972 TAROT	✓
33	2022-04-16 10:53:33	<u>0x3481481804a0591e82f8</u> <u>c6eefa76cacb6003559f42</u> <u>88692f9f45e67994dd1229</u>	- 7.000000 fUSDT	✓
34	2022-04-12 02:41:48	<u>0xfedb57b340c865c44113</u> <u>046e12320547472abed0fe</u> <u>2300644390d1fd0c43d15a</u>	+ 187.20254490900953 2148 ASNT	✓
35	2022-04-12 02:41:48	<u>0xfedb57b340c865c44113</u> <u>046e12320547472abed0fe</u> <u>2300644390d1fd0c43d15a</u>	- 30.000000 fUSDT	✓
36	2022-04-12 02:36:40	<u>0xfdb50a9c916de1b5166d</u> <u>bca6c384956cd7acc75a93</u> <u>5729cde94feae19cb84397</u>	+ 499.271552 fUSDT	✓
37	2022-04-12 02:31:07	<u>0xfccec964b7e037cc8b00</u> <u>a7165772c1be393ecdf93e</u> <u>62e6c1fce677a211814b17</u>	+ 124.73210467025258 1968 ASNT	✓
38	2022-04-12 02:31:07	<u>0xfccec964b7e037cc8b00</u> <u>a7165772c1be393ecdf93e</u> <u>62e6c1fce677a211814b17</u>	- 20.000000 fUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-12 02:26:08	<u>0xfe2c237be82ed0e69db9</u> <u>4a6306531530afb9f44dec</u> <u>f1fe0f4fbeab2cf882ba1e</u>	+ 29.465763 fUSDT	✓

* USD values displayed at the time of transaction

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