

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 14:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3ae6f9d917ca5c0d27917e3210563b1221fff164</u>
TOTAL RECEIVED	40.439999999999997726 FTM
	27.90 USD
TOTAL SEND	38.236989902687000153 FTM
	26.38 USD

Token	Balance
Fantom	2.203028426251571137 FTM
	1.52 USD
Wrapped Fantom	0.021018930901786879 WFTM
	0.01 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im

Token	Balance
0Apes.net	1,500,000.00000000 Ape-Peg


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 21:08:22	<u>0x1c9aded7b7d2456dac53</u> <u>dd2e5f209ab8e4366dea04</u> <u>476aa873adfe151d1bd1a1</u>	- 38.0000000000000000 000 FTM  58.51 USD	✓
2	2022-04-04 21:08:22	<u>0x1c9aded7b7d2456dac53</u> <u>dd2e5f209ab8e4366dea04</u> <u>476aa873adfe151d1bd1a1</u>	- 0.2369899026869999 87 FTM  0.36 USD	✓
3	2022-04-04 19:53:52	<u>0x5feb127eac7eabd9daa7</u> <u>48108f8c0a13f3a59acce5</u> <u>793c4ce7467c536bc76609</u>	+ 39.939999999999997 726 FTM  61.49 USD	✓
4	2022-04-04 19:07:34	<u>0x5c9870e02e818ec0b7dc</u> <u>5497713bb24674a6681a8b</u> <u>c26c80c80432bb2de98cea</u>	+ 0.5000000000000000 00 FTM  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:07:19	<u>0x8c0c99d08c21dffa3924</u> <u>24f22b87c3429c70ebd40b</u> <u>367ee48955cca38078a308</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:51:01	<u>0x89f7fac40799ce2a05a7</u> <u>c328f123c47256cad31b3c</u> <u>03852f824c926c24b0fc59</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 18:04:17	<u>0xc9b32568daa8576bb58234084a46b326b6ebaf9e72c</u> <u>db6a379b53f8f54deef4</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 13:27:18	<u>0x84d0f6ce5f47c9b87d77968ab446b2f336b3c3d66602b948bbe096072cf694d</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 17:07:49	<u>0x3b82411c408430e03c8cc7a02823e50be555b9ab378860f015686cd94bd97840</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 03:41:49	<u>0x259a4e948a65dfaab1a3adceefad6259301085e3458280ed579025dee8cd4170</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 19:39:23	<u>0xcd3dc612a8fe132e439060bf7eacb40ec9bf6835087893f5275321d1281eb5b7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:27:31	<u>0x2e8b81a7e50562874081e2a7e5c7a52443aedde2d80309a28b04a79d58abb20f</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-09-16 03:03:41	<u>0xc0aa43b11108c4f2df44c4fbe69b35a4d3807ae241ceee6e5f7f1b335ac6c172</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
10	2022-06-12 20:42:46	<u>0x8e9e018910c58759c85df201b2b900ba8b1df2a3e4797bacb8f12c36b14f64e0</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-26 14:50:58	<u>0x8e4942e802aa723f622b556b2636e8cf39de7aed29fa7fe8f9450706a47ce5d3</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-23 14:37:23	<u>0xb557e41ae2f35dc8f856</u> <u>4154071db10781862eca8d</u> <u>12dfa08a5f04ef40a3b150</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:16:24	<u>0x5c64d1c72bd3f5e3c9be</u> <u>3fa9a50a1c0f878a835597</u> <u>431ed378b8d398f02698d5</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 21:17:21	<u>0x7691da649d7510f7316a</u> <u>9f7dce58ace360f1340231</u> <u>0972acda4e5709df482d87</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2022-04-04 21:08:22	<u>0x1c9aded7b7d2456dac53</u> <u>dd2e5f209ab8e4366dea04</u> <u>476aa873adfe151d1bd1a1</u>	+ 18.915455207870756 738 mooBooFTM-beFTM	✓
16	2022-04-04 21:08:22	<u>0x1c9aded7b7d2456dac53</u> <u>dd2e5f209ab8e4366dea04</u> <u>476aa873adfe151d1bd1a1</u>	+ 0.0210189309017868 79 WFTM  0.03 USD	✓

* USD values displayed at the time of transaction

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