

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x49b7235b3e9b14b5e016657f8797de7e2507f845</u>
TOTAL RECEIVED	2,828.393000000000029104 FTM
	2,111.67 USD
TOTAL SEND	2,827.476574316946880572 FTM
	2,110.99 USD


Token	Balance
Fantom	0.916425683053200046 FTM
	0.68 USD
Wrapped Fantom	17.768097568168347067 WFTM
	13.26 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
Tomb Pepe	0.00000000 TOMBPEPE


Token	Balance
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 12:50:02	<u>0xc23a30e6f1ac7c886116e67fba0379212977bfe1a6d33c8e05ebf50f109b56c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-31 12:50:02	<u>0xc23a30e6f1ac7c886116e67fba0379212977bfe1a6d33c8e05ebf50f109b56c</u>	- 0.0388339450908000 01 FTM  0.05 USD	✓
3	2022-03-30 13:03:56	<u>0x2b55f6cfa7cb20aacf1266196974b07f3c451dd4c15a4f5b16722476149e1231</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-30 13:03:56	<u>0x2b55f6cfa7cb20aacf1266196974b07f3c451dd4c15a4f5b16722476149e1231</u>	- 0.0121591269730999 99 FTM  0.01 USD	✓
5	2022-03-30 09:58:52	<u>0x3a0c51005a0f622897519b54e7b921baa967d8d63d7c29e112ef93ce36e7a4ad</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-30 09:58:52	<u>0x3a0c51005a0f622897519b54e7b921baa967d8d63d7c29e112ef93ce36e7a4ad</u>	- 0.0153508667019999 99 FTM  0.02 USD	✓
7	2022-03-26 11:02:36	<u>0xb912986d8de3c93bf72d4559619101271776618b33cbc880b6dbb5e31bd30afa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-26 11:02:36	<u>0xb912986d8de3c93bf72d4559619101271776618b33cbc880b6dbb5e31bd30afa</u>	- 0.0069236495106000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-03-25 10:09:06	<u>0x3f5e17ecbd0646d1ed2e85e92190f4013fbbb8ad44ed71ea9d2f5d45a8b1ff34</u>	- 1,585.367065498043 075422 FTM  2,142.14 USD	✓
10	2022-03-25 10:09:06	<u>0x3f5e17ecbd0646d1ed2e85e92190f4013fbbb8ad44ed71ea9d2f5d45a8b1ff34</u>	- 0.0103067286703000 01 FTM  0.01 USD	✓
11	2022-03-25 10:07:02	<u>0x36ec50063f5ba8de25e1f3c4f4681645fc4790f0ec271d5e47acfaf4091b7771</u>	+ 1,585.403000000000 020009 FTM  2,142.19 USD	✓
12	2022-03-25 10:00:30	<u>0xefd015c73f0b0265dad5551b5af1e885e38d2c6d485684abe84365089b7140ac</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2022-03-25 10:00:30	<u>0xefd015c73f0b0265dad5551b5af1e885e38d2c6d485684abe84365089b7140ac</u>	- 0.0169066661983999 99 FTM  0.02 USD	✓
14	2022-03-25 09:42:43	<u>0xf00781d4838b59d22638e9f323af6bb2c87b633060b1e0bb85061c657036cdd6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-03-25 09:42:43	<u>0xf00781d4838b59d22638e9f323af6bb2c87b633060b1e0bb85061c657036cdd6</u>	- 0.0089390643495000 00 FTM  0.01 USD	✓
16	2022-03-25 09:40:37	<u>0xca87be11231f19f531e0034991afc72219aae016fdbe9c7ec607e4b91f6d247b</u>	- 1,241.990000000000 009095 FTM  1,678.17 USD	✓
17	2022-03-25 09:40:37	<u>0xca87be11231f19f531e0034991afc72219aae016fdbe9c7ec607e4b91f6d247b</u>	- 0.0100887714091000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-25 09:37:52	<u>0x111b987c2e87403814ee8158a61fb1374443978d57e8991cc4a354b1c355b6db</u>	+ 1,242.990000000000 009095 FTM  1,679.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:47:44	<u>0x994f13a579c5097a5954bffa56428ded4535dfb19a3c6b3270e019addf19cfbd</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:46:04	<u>0xffd16c0c4318f242d4c8b6ad0f27c798c1b3683a2f2f6f86e3fd8d857fbe2b02</u>	+ 250,000 im	✓
3	2024-03-27 17:57:30	<u>0xe7a7074b79cf50a4cda5710141eb0937cdf73784226230b5fd4b8bfb1377f0eb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2024-01-13 01:12:44	<u>0xa25ac3a8a0fbf41e3a1ed8752417d6695f262c1f190be64391d3902187c39831</u>	+ 7,297,605.82218603 TOMBPEPE	✓
5	2023-06-25 21:40:33	<u>0x6c0899196d4fe9c042c4e5d876cb334e0c0a86bf73042f1f047358faad1f10b6</u>	+ 0.0000000000000000 01 M32	✓
6	2023-02-24 17:08:10	<u>0xe6e187be4afa0088bd30634f2ca9601c56ff83aa841921c3b838644e5cc13710</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 01:40:31	<u>0x204ddae93b259a040b1e8c25b819c0659f8530163cac8672de5bd69e9e605ce4</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-11 19:41:14	<u>0x8e5919b1e9cacfd5552a91d782dc0c4bd3288abfac00707b1511580f01f5a988</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:20:38	<u>0x6ed5cad661301ec3acb46dd52ed5ee1184d9c60c250a9b601cd03128b73cbe5a</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-09-16 13:50:55	<u>0x3808646ea99d8749433d6475ada414f33265846efe7a828b84d3fa9f16c3aa16</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
11	2022-06-12 20:49:36	<u>0xc1fdb5cd3a92a873850317bfaac22307608e950c43e5cf5bda9eeaba7069cad1</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 00:01:03	<u>0xbae822d3753fa95289abfd0b72cbe994183cd6729336149c4d2544352279ce79</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 19:58:07	<u>0x6ba69f736d226fd9d8f4ed4c7f505ac4013033fff7e5a192a34ab3040e7f3c17</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 20:24:49	<u>0x412aa64225ec7156dc72d89dc7e63e99ecd0e7b650183b93db461dd6fc777a1f</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 21:40:03	<u>0x5dc0113f504dccdbff0b8951f600d323c6fe381b55042b34db59d34df14150d1</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2022-03-31 12:50:02	<u>0xc23a30e6f1ac7c886116e67fba0379212977bfe1a6d33c8e05ebf50f109b56c</u>	+ 151,869.1199999999 95343387 FLIBERO	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-31 12:50:02	<u>0xc23a30e6f1ac7c886116 e67fba0379212977bfef1a 6d33c8e05ebf50f109b56c</u>	- 1,567.598967929874 561378 WFTM  2,242.29 USD	✓
18	2022-03-30 09:58:52	<u>0x3a0c51005a0f62289751 9b54e7b921baa967d8d63d 7c29e112ef93ce36e7a4ad</u>	+ 178,198.5206677500 68241730 FLIBERO	✓
19	2022-03-25 10:09:06	<u>0x3f5e17ecbd0646d1ed2e 85e92190f4013fbbb8ad44 ed71ea9d2f5d45a8b1ff34</u>	+ 1,585.367065498043 075422 WFTM  2,142.14 USD	✓
20	2022-03-25 10:00:30	<u>0xefd015c73f0b0265dad5 551b5af1e885e38d2c6d48 5684abe84365089b7140ac</u>	- 1,241.990000000000 009095 WFTM  1,678.17 USD	✓
21	2022-03-25 09:40:37	<u>0xca87be11231f19f531e0 034991afc72219aae016fd be9c7ec607e4b91f6d247b</u>	+ 1,241.990000000000 009095 WFTM  1,678.17 USD	✓

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