

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x49c7a6263a7229a272f046a53f7c9fa6e747a4c9</u>
TOTAL RECEIVED	342.493898741784619233 FTM
	238.92 USD
TOTAL SEND	352.396632114723843188 FTM
	245.83 USD

Token	Balance
Fantom	0.000441000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	1.000000000000000000 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
SafeBLAST	5.000000000 BLAST
SpiritSwap Token	1,000,000 claim
SushiSwap LP Token	0.000000000000000000 SLP
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-01 14:58:22	<u>0x30b5dcf280d58af694fb</u> <u>df1153204d317f87545cb7</u> <u>e917d396cde9b4234176b1</u>	- 342.40920874743983 4042 FTM  146.37 USD	✓
2	2021-04-01 14:58:22	<u>0x30b5dcf280d58af694fb</u> <u>df1153204d317f87545cb7</u> <u>e917d396cde9b4234176b1</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
3	2021-04-01 14:57:48	<u>0xeb78e518a9ca4293a8da</u> <u>83eea63a9edba5e07786a2</u> <u>e8a0965376888bc88d11d9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-04-01 14:57:48	<u>0xeb78e518a9ca4293a8da</u> <u>83eea63a9edba5e07786a2</u> <u>e8a0965376888bc88d11d9</u>	- 0.0001148490000000 00 FTM  0.00 USD	✓
5	2021-04-01 14:56:08	<u>0x08f00ce7fbcd558d8167</u> <u>9f313d5af55f233199293b</u> <u>a5f7d19e6ca493570ea01a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-04-01 14:56:08	<u>0x08f00ce7fbcd558d8167</u> <u>9f313d5af55f233199293b</u> <u>a5f7d19e6ca493570ea01a</u>	- 0.0002134130000000 00 FTM  0.00 USD	✓
7	2021-04-01 14:55:01	<u>0x7d694a282f498f5d24e9</u> <u>45844a818ea26bfce6d416</u> <u>d01ece630e38b89d7ac6df</u>	- 4.9863067032839998 30 FTM  2.13 USD	✓
8	2021-04-01 14:55:01	<u>0x7d694a282f498f5d24e9</u> <u>45844a818ea26bfce6d416</u> <u>d01ece630e38b89d7ac6df</u>	- 0.0001837830000000 00 FTM  0.00 USD	✓
9	2021-04-01 14:54:27	<u>0xf1c19fd322f270af6513</u> <u>f219ef6553b4869fa6b77e</u> <u>536a6dc33a703d982d5334</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-04-01 14:54:27	<u>0xf1c19fd322f270af6513</u> <u>f219ef6553b4869fa6b77e</u> <u>536a6dc33a703d982d5334</u>	- 0.0004492700000000 00 FTM  0.00 USD	✓
11	2021-04-01 14:53:34	<u>0x26a5ae74556b2702587b</u> <u>84dabebacd943647dcbb39</u> <u>aaedf6a086df7dcffb0ee7</u>	- 5.0000000000000000 00 FTM  2.13 USD	✓
12	2021-04-01 14:53:34	<u>0x26a5ae74556b2702587b</u> <u>84dabebacd943647dcbb39</u> <u>aaedf6a086df7dcffb0ee7</u>	- 0.0001343490000000 00 FTM  0.00 USD	✓
13	2021-04-01 14:52:55	<u>0xc4f473c00731bbc71190</u> <u>c15b7087586288ab9f10d3</u> <u>4d98bd0ae10f53be64499a</u>	+ 342.49389874178461 9233 FTM  146.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:56:59	<u>0x259e196e57ebf64c47c6</u> <u>4b7dc97052a28d94abe456</u> <u>901ddfbfb90a63bf2a618d</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:23:52	<u>0xe76e37b07af855f07731</u> <u>a7995531bdbf578964682a</u> <u>d7db317af6439a56322fb3</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:06:39	<u>0x94390a7112dacea7b815</u> <u>2838ef0f787253d94df8e4</u> <u>a55fabbb0cc27becc379b7</u>	+ 1,000,000 claim	✓
4	2024-04-10 23:06:26	<u>0x2a316b7de512532b42d9</u> <u>3fb505dcbf16680a6a2812</u> <u>24cdc5c2f041edb1f0dc34</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:26:14	<u>0xb872ec262f639f6e48d6c6a337478aca83c50a25d701d838efbe942ebdec8cf</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 17:49:18	<u>0x37b44adc677cb047a332c5944d37c7e9999658c908b6c7c7cd38189078c6e7d9</u>	+ 0.00000000000000000001 M32	✓
7	2023-03-01 09:58:43	<u>0x418f5737fbb9e9c690ac785a0adaed952a3b3132b0f73eaab78d40326c7d46da</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-29 20:55:08	<u>0x83162fb1c00c745c5924091c4dac7bfb8fc48dfd52074ad6a16769e9af5c8768</u>	+ 5.000000000 BLAST	✓
9	2022-11-22 02:18:19	<u>0x7cbb5e87e210b4755deb5136c87891cdd327ff11f421fb69550b6157f80101c1</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-28 19:16:25	<u>0x6b1bcd16692934906a927ed540eaed98b345a88faf87e172acd3a1c80f87c193</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-06-14 16:42:21	<u>0xf6ea72a910eab8ba4dc5983732cce2782ce43fe4b2bd3d1e0de868c8ff80fa79</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-05-17 21:01:54	<u>0x43575ea9271b62e4a1166f1ab88ae1e6fcd2b5ce7258c3ce955b3faaacd5bc0d</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-05-17 20:38:07	<u>0x43bf62688e02ed98db65899c552f3f7e450339e89510ef9462c12d17cbe580d1</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-30 06:54:23	<u>0x775d6c6b9f89e8e1f77b</u> <u>cdc38e47547c824a0c8175</u> <u>061604d611a96d7456a6a0</u>	+ 1.0000000000000000 00 SPIRIT	✓
15	2021-04-01 14:57:48	<u>0xeb78e518a9ca4293a8da</u> <u>83eea63a9edba5e07786a2</u> <u>e8a0965376888bc88d11d9</u>	- 2.161754 USDC	✓
16	2021-04-01 14:56:08	<u>0x08f00ce7fbcd558d8167</u> <u>9f313d5af55f233199293b</u> <u>a5f7d19e6ca493570ea01a</u>	+ 2.161428 USDC	✓
17	2021-04-01 14:56:08	<u>0x08f00ce7fbcd558d8167</u> <u>9f313d5af55f233199293b</u> <u>a5f7d19e6ca493570ea01a</u>	- 0.0000011529194452 23 SLP	✓
18	2021-04-01 14:55:01	<u>0x7d694a282f498f5d24e9</u> <u>45844a818ea26bfce6d416</u> <u>d01ece630e38b89d7ac6df</u>	+ 0.0000011529194452 23 SLP	✓
19	2021-04-01 14:55:01	<u>0x7d694a282f498f5d24e9</u> <u>45844a818ea26bfce6d416</u> <u>d01ece630e38b89d7ac6df</u>	- 2.160759 USDC	✓
20	2021-04-01 14:53:34	<u>0x26a5ae74556b2702587b</u> <u>84dabebacd943647dcbb39</u> <u>aaedf6a086df7dcffb0ee7</u>	+ 2.161085 USDC	✓

\* USD values displayed at the time of transaction

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