

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:36 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4c0132f885ac02cd0fb555d17db8946b0c10edd8</u>
TOTAL RECEIVED	1.020000000000000018 FTM
	0.67 USD
TOTAL SEND	0.822588469830399349 FTM
	0.54 USD

Token	Balance
Fantom	0.197411530169600613 FTM
	0.12 USD
Bitcoin	0.00000000 BTC
	0.00 USD
USD Coin	0.000000 USDC
yearn.finance	0.000000000000000000 YFI
\$ Mpepe.xyz	7,500.0000000000000000 rewards.
\$ INCR.Fi	92,500.0000000000000000 genesis airdrops.
\$ HEXPool.io	10,828.95 wHEX
hUSDC.cc	1,185.0000000000000000 hUSDC
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com

Token

Balance






ly






0.000000000000000001 M32


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-05-12 17:34:54	<u>0xe5ad47335af5859801e5</u> <u>267126181060796e0ec080</u> <u>785be17ace22473a09bd34</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
2	2022-05-12 17:34:54	<u>0xe5ad47335af5859801e5</u> <u>267126181060796e0ec080</u> <u>785be17ace22473a09bd34</u>	- 0.1343803156137239 88 FTM  0.04 USD	✓
3	2022-05-12 17:34:54	<u>0xe5ad47335af5859801e5</u> <u>267126181060796e0ec080</u> <u>785be17ace22473a09bd34</u>	- 0.0109986000000000 01 FTM  0.00 USD	✓
4	2022-05-12 16:51:34	<u>0x32b92675a6e86431af66</u> <u>509dbf061de0ac3c02cd71</u> <u>2dabc52cc52aa7731eaf1b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-05-12 16:51:34	<u>0x32b92675a6e86431af66</u> <u>509dbf061de0ac3c02cd71</u> <u>2dabc52cc52aa7731eaf1b</u>	- 0.0788360981161753 96 FTM  0.02 USD	✓
6	2022-05-12 16:51:34	<u>0x32b92675a6e86431af66</u> <u>509dbf061de0ac3c02cd71</u> <u>2dabc52cc52aa7731eaf1b</u>	- 0.0061586000000000 00 FTM  0.00 USD	✓
7	2022-04-06 16:14:09	<u>0xacd06a0b2fd310b374f4</u> <u>6e519af1f2988c19211483</u> <u>b96d955d63a21a6cf1b526</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-04-06 16:14:09	<u>0xacd06a0b2fd310b374f4</u> <u>6e519af1f2988c19211483</u> <u>b96d955d63a21a6cf1b526</u>	- 0.0090992193787000 01 FTM  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-06 15:30:42	<u>0x64cb4e1712e7caacc6bd</u> <u>fd56dd5bf74d2f2eed2791</u> <u>66e0c4e6b57ffe658a6419</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-04-06 15:30:42	<u>0x64cb4e1712e7caacc6bd</u> <u>fd56dd5bf74d2f2eed2791</u> <u>66e0c4e6b57ffe658a6419</u>	- 0.0103114388940000 00 FTM  0.01 USD	✓
11	2022-04-06 15:28:56	<u>0x873644f4addfc5245245</u> <u>eee2a85a185696ca063740</u> <u>5444825c9c7e2980714435</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-04-06 15:28:56	<u>0x873644f4addfc5245245</u> <u>eee2a85a185696ca063740</u> <u>5444825c9c7e2980714435</u>	- 0.0109939682850000 01 FTM  0.01 USD	✓
13	2022-03-11 17:41:08	<u>0xb69c1f7b1ca65f39c999</u> <u>49e21caec2b0536a5e2a12</u> <u>41d87ea1635ebaea873752</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-03-11 17:41:08	<u>0xb69c1f7b1ca65f39c999</u> <u>49e21caec2b0536a5e2a12</u> <u>41d87ea1635ebaea873752</u>	- 0.0104580167384000 00 FTM  0.01 USD	✓
15	2022-02-21 22:25:28	<u>0xbec2acf3bb1d12bff3f2</u> <u>a170cea0c928ee503050c4</u> <u>6b8eac9940e7fd0794bd75</u>	- 0.400000000000000000 22 FTM  0.64 USD	✓
16	2022-02-21 22:25:28	<u>0xbec2acf3bb1d12bff3f2</u> <u>a170cea0c928ee503050c4</u> <u>6b8eac9940e7fd0794bd75</u>	- 0.0236368397711999 99 FTM  0.03 USD	✓
17	2022-02-20 23:55:18	<u>0xc52224d89d3849604590</u> <u>c754302a6137bebcde103a</u> <u>233f6127d97c6327b78512</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-20 23:55:18	<u>0xc52224d89d3849604590</u> <u>c754302a6137bebcde103a</u> <u>233f6127d97c6327b78512</u>	- 0.0080320333026000 00 FTM  0.01 USD	✓
19	2022-02-09 13:03:10	<u>0x0b54f2dcf358e685e5db</u> <u>9e480dcfe3e3e1901bced6</u> <u>ef518d594d6347907e56f0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-02-09 13:03:10	<u>0x0b54f2dcf358e685e5db</u> <u>9e480dcfe3e3e1901bced6</u> <u>ef518d594d6347907e56f0</u>	- 0.0116111217211999 99 FTM  0.02 USD	✓
21	2022-02-09 13:03:04	<u>0x0795f2229827e9849cf8</u> <u>0c2604cfbc7e34d4f07563</u> <u>eeb8401cf49f72efa7b58f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-02-09 13:03:04	<u>0x0795f2229827e9849cf8</u> <u>0c2604cfbc7e34d4f07563</u> <u>eeb8401cf49f72efa7b58f</u>	- 0.0116111217211999 99 FTM  0.02 USD	✓
23	2022-02-09 13:02:56	<u>0xf1fa063b083f11fe1504</u> <u>84d167e7931bf753dcda69</u> <u>d7dc01833414d906957703</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-02-09 13:02:56	<u>0xf1fa063b083f11fe1504</u> <u>84d167e7931bf753dcda69</u> <u>d7dc01833414d906957703</u>	- 0.0118609073992000 00 FTM  0.02 USD	✓
25	2022-02-09 13:02:39	<u>0xe5a0ddaadc8235d9a554</u> <u>45ec94167b5357d1d8adf0</u> <u>acc625bdd95dc24512eb83</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-02-09 13:02:39	<u>0xe5a0ddaadc8235d9a554</u> <u>45ec94167b5357d1d8adf0</u> <u>acc625bdd95dc24512eb83</u>	- 0.0116225576919999 99 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-29 10:13:42	<u>0xe7a7ed3972ba8217d0908fc0af5a571b659f54b2119ae11bf935e3ae4d9a27</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-01-29 10:13:42	<u>0xe7a7ed3972ba8217d0908fc0af5a571b659f54b2119ae11bf935e3ae4d9a27</u>	- 0.0077998683880000 00 FTM  0.01 USD	✓
29	2022-01-28 23:47:28	<u>0x53ff0aab980b2364793a082e960d1d8b93fed5c81f020d07b09da4e4bc3e259</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-01-28 23:47:28	<u>0x53ff0aab980b2364793a082e960d1d8b93fed5c81f020d07b09da4e4bc3e259</u>	- 0.0141185412580000 00 FTM  0.02 USD	✓
31	2022-01-28 23:47:12	<u>0x45ffcfa6314d8ee5521460d29cdd8c8aba8fcca69d1ad09bd5006e62529a81f4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-01-28 23:47:12	<u>0x45ffcfa6314d8ee5521460d29cdd8c8aba8fcca69d1ad09bd5006e62529a81f4</u>	- 0.0141185412580000 00 FTM  0.02 USD	✓
33	2022-01-28 23:46:48	<u>0x5bc7de0a07e55fd7a7cf5d6d0b427038cb7cb885b64937cb396e63469494415e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-01-28 23:46:48	<u>0x5bc7de0a07e55fd7a7cf5d6d0b427038cb7cb885b64937cb396e63469494415e</u>	- 0.0141404553975000 00 FTM  0.02 USD	✓
35	2022-01-28 23:46:36	<u>0xa4f3490a8d6c86eacd4f6582308edc6972b7f4bb479482c3b8a5fe19307dcc73</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-28 23:46:36	<u>0xa4f3490a8d6c86eacd4f6582308edc6972b7f4bb479482c3b8a5fe19307dcc73</u>	- 0.0083604366295000 00 FTM  0.01 USD	✓
37	2022-01-28 23:46:21	<u>0x83429c9aaa1c9efa0ab2f955d719335842bc096ad391330d4ec63d2a94102944</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-01-28 23:46:21	<u>0x83429c9aaa1c9efa0ab2f955d719335842bc096ad391330d4ec63d2a94102944</u>	- 0.0144397882660000 00 FTM  0.03 USD	✓
39	2022-01-28 22:01:05	<u>0xf3203e16b6dd126c03eb19c728afe489f1edf7d3c79ff7a1f87ea7988fdb33e</u>	+ 1.0000000000000000 00 FTM  2.09 USD	✓
40	2022-01-28 20:57:32	<u>0xe603ba3b6d030be32b35a68e5bf89693e729d154a5101b76ba5356278825af47</u>	+ 0.0200000000000000 00 FTM  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:07:42	<u>0xf2ff9a16448fba5b7a1921462e8fabe4af1fc0f7c9bc8b1ca1101202f5edfb23</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-04-10 23:12:00	<u>0x8e54cf6db08f47961b39c8ad03ad187883a1170cc510e1d5353664c70483a193</u>	+ 250,000 im	✓
3	2024-03-27 18:30:46	<u>0xf71d6cc3b30829d6d33ab7ae784cf57020f73d41fb295b838d14b343c03a4a76</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-03 01:47:08	<u>0x91a66337eac8a4881f7687e756a8f846d0345561110f7e98a745b0f8e92494d6</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
5	2023-06-25 20:24:53	<u>0x9ed3dade100ee1c02ff3618fcb6f1bef6d723cf7e2785fd52909c9c37a757d72</u>	+ 0.0000000000000000 01 M32	✓
6	2023-06-04 23:02:38	<u>0xd3a3b567864a74246efe90b1741a00890d7d42656ab9310a7e5ab729e388cfcb</u>	+ 198.15000000000000 5684 tLINK	✓
7	2023-05-25 04:35:55	<u>0x886f350b4ca31baf15e8cfc466485af040426ff3f854189cf63b181e6476979b</u>	+ 92,500.000000000000 0000000 genesis airdrops.	✓
8	2023-05-22 23:19:30	<u>0x2cfd38f7fd011864f7d01bb8eef2849d59e9196167b85a4580b3ec15d86ea1a5</u>	+ 10,828.95 WHEX	✓
9	2023-05-14 20:26:51	<u>0xd5dbc92af2876d893beb8e4a3215a630d3be3ec25c7e8361a1b13b10d9bceb49</u>	+ 1,185.000000000000 000000 hUSDC	✓
10	2023-05-12 02:53:41	<u>0xc0d3d5d82df751097cb9fc5acefc5a349b73e7a895fd0b934dd44bcda1398b3b</u>	+ 7,500.000000000000 000000 rewards.	✓
11	2023-04-10 16:25:28	<u>0xbd25b0ff555c91e53a4ca93714815a01a746afe4d511d50e754b298cd5bc4f95</u>	+ 20,939.66 WHEX	✓
12	2023-02-27 16:03:08	<u>0x142defbebf48be1c25b37985b0329ef0492d1bf16fcd4ea61eb150f70e310f2f</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-22 00:39:42	<u>0xe32d7ee84232535d36a78a05f3931fad10e886c2615a6cf7f3c91611e13f6ed7</u>	+ 300,000.00000000 MNEF	✓
14	2022-10-10 15:18:57	<u>0xf7097eb4876654d7da56c0d372ed00d4eb264b568415e50137e0018119a64937</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
15	2022-09-26 22:46:42	<u>0xf5ba76e42718d8ccee30e1585ccaaaba728d4937be560c2586c5e0b654a3ea0</u>	+ 95,000.00000000 mvgram.org	✓
16	2022-09-26 22:14:05	<u>0xf2a59702d6f6a2d41262fb41460db1c40be78d40e105e732ffa6902308e20031</u>	+ 95,000.00000000 mvgram.org	✓
17	2022-08-20 20:48:31	<u>0xa7e8ced980f8681fc2ff788d1e32b9127436017e92a51eae3eaa031f2298ea19</u>	+ 95,000.00000000 2XC0	✓
18	2022-05-12 17:34:54	<u>0xe5ad47335af5859801e5267126181060796e0ec080785be17ace22473a09bd34</u>	- 2,355,612.232184 UST	✓
19	2022-05-12 16:39:13	<u>0x95e53143451cb248343a856e2726c828e8a1e3f1b564afa55c719705380b2371</u>	+ 2,355,611.232184 UST	✓
20	2022-05-12 14:47:09	<u>0x83d0d5c877c7bf5fd9a4f88b89de295b7c7abbd29c4fa456711dd1179686c253</u>	+ 1.000000 UST	✓
21	2022-04-27 19:28:28	<u>0xa7af8a9ba8aae7a9b998c3cf6a98223c46bac0e39a2658845bab6d29654a6ae2</u>	+ 1,500,000.00000000 0Casino.io	✓



#	Date & time	Transaction Id	Amount	
22	2022-04-27 19:28:08	<u>0x4611a4a62cf65229b11d</u> <u>bccdef8a3bea2719d34ff3</u> <u>3723bafb9dbbdf06a7af9a</u>	+ 3,000,000.00000000 4Gambling.io	✓
23	2022-04-06 16:14:09	<u>0xacd06a0b2fd310b374f4</u> <u>6e519af1f2988c19211483</u> <u>b96d955d63a21a6cf1b526</u>	- 2,500.000000000000 000000 BNB	✓
24	2022-04-06 15:30:42	<u>0x64cb4e1712e7caacc6bd</u> <u>fd56dd5bf74d2f2eed2791</u> <u>66e0c4e6b57ffe658a6419</u>	- 1,160,000.000000 USDC	✓
25	2022-04-06 15:28:56	<u>0x873644f4addfc5245245</u> <u>eee2a85a185696ca063740</u> <u>5444825c9c7e2980714435</u>	- 330.00000000000000 0000 ETH	✓
26	2022-03-25 21:38:54	<u>0xf20445deffe7a35fd084</u> <u>f89dc78d6d8fe694ef9e12</u> <u>f4b2a0239ef4f31eee36e9</u>	+ 0.100000000 sHEC	✓
27	2022-03-11 17:41:08	<u>0xb69c1f7b1ca65f39c999</u> <u>49e21caec2b0536a5e2a12</u> <u>41d87ea1635ebaea873752</u>	- 129,999.0000000000 00000000 LINK	✓
28	2022-03-06 15:58:16	<u>0x28905bacedfb21600af7</u> <u>65fb28fcb8554d4d3b32ae</u> <u>dee0e4c163ea363c4dee72</u>	+ 2,500.000000000000 000000 BNB	✓
29	2022-03-06 11:34:47	<u>0x242e6724ef82f60b9253</u> <u>9b87efe3f8f42c8b05a95c</u> <u>b03acdc5281f53b815453e</u>	+ 1,160,000.000000 USDC	✓
30	2022-03-06 11:34:41	<u>0xa7f70eff261dcc9b3c61</u> <u>cc53c055e6fd00cdbf195c</u> <u>36cdb0e3286cfe680c4671</u>	+ 330.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-20 23:55:18	<u>0xc52224d89d3849604590</u> <u>c754302a6137bebcde103a</u> <u>233f6127d97c6327b78512</u>	- 1.0000000000000000 00 LINK	✓
32	2022-02-19 04:36:54	<u>0x0f85d811347b6eff35fe</u> <u>9500d1a103b3dc7be7ccc0</u> <u>32a697b51cb8422a3874c7</u>	+ 130,000.0000000000 00000000 LINK	✓
33	2022-02-09 13:03:10	<u>0x0b54f2dcf358e685e5db</u> <u>9e480dcfe3e3e1901bcd6</u> <u>ef518d594d6347907e56f0</u>	- 52.45000000 BTC  2,311,261.70 USD	✓
34	2022-02-09 13:03:04	<u>0x0795f2229827e9849cf8</u> <u>0c2604cfbc7e34d4f07563</u> <u>eeb8401cf49f72efa7b58f</u>	- 5,400,000.000000 USDC	✓
35	2022-02-09 13:02:56	<u>0xf1fa063b083f11fe1504</u> <u>84d167e7931bf753dcda69</u> <u>d7dc01833414d906957703</u>	- 257.23000000000001 8190 ETH	✓
36	2022-02-09 13:02:39	<u>0xe5a0ddaadc8235d9a554</u> <u>45ec94167b5357d1d8adf0</u> <u>acc625bdd95dc24512eb83</u>	- 2,000,000.00000000 0000000000 DAI	✓
37	2022-02-09 00:33:07	<u>0x141bab5fcf426c46107f</u> <u>9314d71e573aa2a999f4d6</u> <u>4360dd2ab8eb81e810ad30</u>	+ 5,400,000.000000 USDC	✓
38	2022-02-09 00:32:47	<u>0xc228cc71c0e19bc74720</u> <u>9f513a8bb9a6807c2566ee</u> <u>b9427c30135894c1c32b2a</u>	+ 2,000,000.00000000 0000000000 DAI	✓
39	2022-02-09 00:30:07	<u>0x73c6f21336295175a5a4</u> <u>14cee89d6352eaa7ef7a08</u> <u>41b7da19a37fbf79ff41ef</u>	+ 257.23000000000001 8190 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-09 00:29:45	<u>0xdb158550a0b6a69f8033</u> <u>14c3b10b818929a983da2b</u> <u>361d4f1dd240c899a95b8e</u>	+ 52.45000000 BTC  2,286,029.57 USD	✓
41	2022-01-29 10:13:42	<u>0xe7a7ed3972ba8217d090</u> <u>8fc0af5a571b659f54b211</u> <u>9aeee11bf935e3ae4d9a27</u>	- 230,000.0000000000 00000000 LINK	✓
42	2022-01-29 10:12:18	<u>0xd9d1f1a6f4060a762d6a</u> <u>d17e57a2a35722cd7100e2</u> <u>7167d88e5fb8f096e34cf5</u>	+ 230,000.0000000000 00000000 LINK	✓
43	2022-01-28 23:47:28	<u>0x53ff0aab980b2364793a</u> <u>082e960d1d8b93fed5c81</u> <u>f020d07b09da4e4bc3e259</u>	- 13,629.0000000000 00000000 LINK	✓
44	2022-01-28 23:47:12	<u>0x45ffcfa6314d8ee55214</u> <u>60d29cdd8c8aba8fcca69d</u> <u>1ad09bd5006e62529a81f4</u>	- 265,000.0000000000 00000000 DAI	✓
45	2022-01-28 23:46:48	<u>0x5bc7de0a07e55fd7a7cf</u> <u>5d6d0b427038cb7cb885b6</u> <u>4937cb396e63469494415e</u>	- 15.0000000000000000 000 YFI	✓
46	2022-01-28 23:46:36	<u>0xa4f3490a8d6c86eacd4f</u> <u>6582308edc6972b7f4bb47</u> <u>9482c3b8a5fe19307dcc73</u>	- 250,000.000000 USDC	✓
47	2022-01-28 23:46:21	<u>0x83429c9aaa1c9efa0ab2</u> <u>f955d719335842bc096ad3</u> <u>91330d4ec63d2a94102944</u>	- 250.0000000000000000 0000 ETH	✓
48	2022-01-28 20:48:05	<u>0xe5fd7332ece23fc48cd3</u> <u>a5cf8bc4a954d86402d84a</u> <u>5489917b66a38943dfb3ec</u>	+ 13,629.000000000000 00000000 LINK	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-28 20:43:48	<u>0xe01b73e0f907e25bb1fc</u> <u>3433c9ec0b5110706ff25e</u> <u>1bd5e40b135f79db7675b0</u>	+ 15.0000000000000000 000 YFI	✓
50	2022-01-28 20:43:48	<u>0xd6e1dc54e8ddb10c5def</u> <u>4d28cb9d7002edca5f6705</u> <u>b764c16bb7f417bb92f3de</u>	+ 265,000.0000000000 00000000 DAI	✓
51	2022-01-28 20:43:01	<u>0xf28feb3e429ce31f1688</u> <u>e3627d124038e2edb247bd</u> <u>eb8a0d24d427e57f8f424f</u>	+ 250,000.000000 USDC	✓
52	2022-01-28 20:42:51	<u>0x8a3377da4451bf70d3ad</u> <u>6e484961c0b0402608cdd6</u> <u>0b44b6d117c505f47bc9ef</u>	+ 250.00000000000000 0000 ETH	✓

\* USD values displayed at the time of transaction

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