

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4e3bf566a75d0ba4d93d20b362fe27d3f8214cff</u>
TOTAL RECEIVED	2,090,000.000000000000000000 FTM
	1,423,499.00 USD
TOTAL SEND	2,301,444.311837462708353996 FTM
	1,567,513.72 USD

Token	Balance
Fantom	2,000,001.530454399762675166 FTM
	1,362,201.04 USD
FreeToken	1 FREE
oFVM	50,050.000000000000000000 claim airdrops.
Cekke Cronje	1,000,000.000000000000000000 CEKKE
GOGO	80,000,000 Claim on: gogo-ftm.com
mecoin.com	0.000010000 METIS
ly	0.000000000000000001 M32
NEWSMEMECOIN.COM	0.000010000 RealNews
ison. newsmemecoin.com	0.000010000 TRUMP
Im sick please give money	911.000000000000000000 HELPME

* USD values displayed at the time of transaction

Token	Balance
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-26 00:05:05	<u>0x406809149f4340c57978</u> <u>0c38dfa55dbb6dded24f09</u> <u>6af0715ae76e9e381509cb</u>	- 300,000.0000000000 00000000 FTM  156,591.00 USD	✓
2	2021-02-26 00:05:05	<u>0x406809149f4340c57978</u> <u>0c38dfa55dbb6dded24f09</u> <u>6af0715ae76e9e381509cb</u>	- 0.0025228000000000 00 FTM  0.00 USD	✓
3	2021-02-26 00:01:08	<u>0xa5e9bd88a472e6937860</u> <u>5495216911f9324d31b57c</u> <u>7bfe9b3bd705876abbe299</u>	- 1,446.254095409000 001382 FTM  754.90 USD	✓
4	2021-02-26 00:01:08	<u>0xa5e9bd88a472e6937860</u> <u>5495216911f9324d31b57c</u> <u>7bfe9b3bd705876abbe299</u>	- 0.0025228000000000 00 FTM  0.00 USD	✓
5	2020-09-26 11:55:49	<u>0x2662fc1071e4dba0402a</u> <u>2aa841940b82ca56010672</u> <u>b303c0563bc7c0a454ab39</u>	+ 520,000.0000000000 00000000 FTM	✓
6	2020-09-24 11:44:51	<u>0x361233fae92e19b603ed</u> <u>9bd38beb1be5926c470c90</u> <u>6d4541ebb2e7faab4b4754</u>	+ 570,000.0000000000 00000000 FTM	✓
7	2020-09-18 15:54:36	<u>0xf706a82d04ad07fc90b7</u> <u>4eb984968ce0c28a688bf5</u> <u>cdc1ed5a5f68b28fc67f20</u>	- 0.0000000000000000 00 FTM	✓
8	2020-09-18 15:54:36	<u>0xf706a82d04ad07fc90b7</u> <u>4eb984968ce0c28a688bf5</u> <u>cdc1ed5a5f68b28fc67f20</u>	- 0.0004303380000000 00 FTM	✓

#	Date & time	Transaction Id	Amount	
9	2020-09-11 14:48:54	<u>0x61d01cb5a8d524cf2155</u> <u>a109a869f09ce821d17f17</u> <u>a5cfa2b32c9d19c7e3e34e</u>	- 0.000000000000000000 00 FTM	✓
10	2020-09-11 14:48:54	<u>0x61d01cb5a8d524cf2155</u> <u>a109a869f09ce821d17f17</u> <u>a5cfa2b32c9d19c7e3e34e</u>	- 0.0001022140000000 00 FTM	✓
11	2020-09-11 14:48:05	<u>0xee2871a482ea88f538c8</u> <u>03bd744607f1bb6313b9ab</u> <u>848f3575cc6a6ce9b8d752</u>	- 0.000000000000000000 00 FTM	✓
12	2020-09-11 14:48:05	<u>0xee2871a482ea88f538c8</u> <u>03bd744607f1bb6313b9ab</u> <u>848f3575cc6a6ce9b8d752</u>	- 0.0008041750000000 00 FTM	✓
13	2020-09-09 00:41:16	<u>0x226ca96b278909bc71a2</u> <u>5eb0c64f7ae2bb5d1c84ec</u> <u>f711f062de2a15a20e33c1</u>	- 0.000000000000000000 00 FTM	✓
14	2020-09-09 00:41:16	<u>0x226ca96b278909bc71a2</u> <u>5eb0c64f7ae2bb5d1c84ec</u> <u>f711f062de2a15a20e33c1</u>	- 0.0005617680000000 00 FTM	✓
15	2020-09-07 07:52:08	<u>0x7afab61f45038c8175d7</u> <u>1b87a1f73e360e862d10a3</u> <u>1a5c5908b9d04b6e672743</u>	- 0.000000000000000000 00 FTM	✓
16	2020-09-07 07:52:08	<u>0x7afab61f45038c8175d7</u> <u>1b87a1f73e360e862d10a3</u> <u>1a5c5908b9d04b6e672743</u>	- 0.0005617680000000 00 FTM	✓
17	2020-09-05 14:55:19	<u>0xee4e2c3ddf0bd2b89298</u> <u>78af76b33276bf8eb18bef</u> <u>7430bf1bb4b6d197c57bc3</u>	- 0.000000000000000000 00 FTM	✓

#	Date & time	Transaction Id	Amount	
18	2020-09-05 14:55:19	<u>0xee4e2c3ddf0bd2b89298</u> <u>78af76b33276bf8eb18bef</u> <u>7430bf1bb4b6d197c57bc3</u>	- 0.0005834130000000 00 FTM	✓
19	2020-09-03 14:53:20	<u>0xc163087038b7113ceb82</u> <u>0649779e75a80b732803e4</u> <u>b0273ad81e1b49f49ef723</u>	- 0.0000000000000000 00 FTM	✓
20	2020-09-03 14:53:20	<u>0xc163087038b7113ceb82</u> <u>0649779e75a80b732803e4</u> <u>b0273ad81e1b49f49ef723</u>	- 0.0005401250000000 00 FTM	✓
21	2020-09-02 12:26:57	<u>0xb083370de74ba99d2c98</u> <u>d628ff36b27a2889690a03</u> <u>504557feab512e3df0fd30</u>	- 0.0000000000000000 00 FTM	✓
22	2020-09-02 12:26:57	<u>0xb083370de74ba99d2c98</u> <u>d628ff36b27a2889690a03</u> <u>504557feab512e3df0fd30</u>	- 0.0006158850000000 00 FTM	✓
23	2020-08-31 10:19:53	<u>0xac25bd75a8f9872d738f</u> <u>459a76f23ec8de1b60e5c3</u> <u>66f573bf4ca2549bcc80d5</u>	- 0.0000000000000000 00 FTM	✓
24	2020-08-31 10:19:53	<u>0xac25bd75a8f9872d738f</u> <u>459a76f23ec8de1b60e5c3</u> <u>66f573bf4ca2549bcc80d5</u>	- 0.0009075915000000 00 FTM	✓
25	2020-08-29 05:59:20	<u>0x4c4debed2ffcb833bf49</u> <u>6914f6ac99e277070d37a4</u> <u>18a572afc16bedda41a33f</u>	- 0.0000000000000000 00 FTM	✓
26	2020-08-29 05:59:20	<u>0x4c4debed2ffcb833bf49</u> <u>6914f6ac99e277070d37a4</u> <u>18a572afc16bedda41a33f</u>	- 0.0006050610000000 00 FTM	✓

#	Date & time	Transaction Id	Amount	
27	2020-08-26 21:32:13	<u>0x8253ebd5ec0ac4b8833c</u> <u>6393d4651fca986843d297</u> <u>48f59a407872b48c5907f1</u>	- 0.000000000000000000 00 FTM	✓
28	2020-08-26 21:32:13	<u>0x8253ebd5ec0ac4b8833c</u> <u>6393d4651fca986843d297</u> <u>48f59a407872b48c5907f1</u>	- 0.0005184850000000 00 FTM	✓
29	2020-08-25 21:08:03	<u>0x0ee7b3574898d91579f9</u> <u>da05d85d1dcd291f02005b</u> <u>97d66159b77329284b2262</u>	- 0.000000000000000000 00 FTM	✓
30	2020-08-25 21:08:03	<u>0x0ee7b3574898d91579f9</u> <u>da05d85d1dcd291f02005b</u> <u>97d66159b77329284b2262</u>	- 0.0007024980000000 00 FTM	✓
31	2020-08-22 03:24:22	<u>0x3c4bf2c0d4d997d55bb7</u> <u>63670dafc81fb47001da8a</u> <u>d5df138b9109ee8c7b26ca</u>	- 0.000000000000000000 00 FTM	✓
32	2020-08-22 03:24:22	<u>0x3c4bf2c0d4d997d55bb7</u> <u>63670dafc81fb47001da8a</u> <u>d5df138b9109ee8c7b26ca</u>	- 0.0009238275000000 00 FTM	✓
33	2020-08-19 19:33:57	<u>0x27c54b24db558f6eca8d</u> <u>2400b23b554ee4fb8ebfc7</u> <u>943565cf4697c112f692a9</u>	- 0.000000000000000000 00 FTM	✓
34	2020-08-19 19:33:57	<u>0x27c54b24db558f6eca8d</u> <u>2400b23b554ee4fb8ebfc7</u> <u>943565cf4697c112f692a9</u>	- 0.0014100975000000 00 FTM	✓
35	2020-08-17 03:41:49	<u>0x43bc944b3a0f95a73c37</u> <u>996cfba81de3057ccc978c</u> <u>b204bb82a0b9121e92d221</u>	- 0.000000000000000000 00 FTM	✓

#	Date & time	Transaction Id	Amount	
36	2020-08-17 03:41:49	<u>0x43bc944b3a0f95a73c37</u> <u>996cfba81de3057ccc978c</u> <u>b204bb82a0b9121e92d221</u>	- 0.0005293040000000 00 FTM	✓
37	2020-08-15 22:41:47	<u>0xeab708f5ca664a9dc719</u> <u>41bfc094256623e3f86191</u> <u>6a2772d45e10bb52ae6f83</u>	- 0.0000000000000000 00 FTM	✓
38	2020-08-15 22:41:47	<u>0xeab708f5ca664a9dc719</u> <u>41bfc094256623e3f86191</u> <u>6a2772d45e10bb52ae6f83</u>	- 0.0012152812500000 00 FTM	✓
39	2020-08-14 10:46:28	<u>0x6e92e9cb817bb077526a</u> <u>4117fe292229231598cd31</u> <u>2cca8e7e3f99a4acdb33ba</u>	- 0.0000000000000000 00 FTM	✓
40	2020-08-14 10:46:28	<u>0x6e92e9cb817bb077526a</u> <u>4117fe292229231598cd31</u> <u>2cca8e7e3f99a4acdb33ba</u>	- 0.0007024980000000 00 FTM	✓
41	2020-08-10 20:28:50	<u>0x2e1c606b84447f7ff60e</u> <u>4a2506dc2ccc0df6a42e74</u> <u>3cc350ab24559996ee780d</u>	- 0.0000000000000000 00 FTM	✓
42	2020-08-10 20:28:50	<u>0x2e1c606b84447f7ff60e</u> <u>4a2506dc2ccc0df6a42e74</u> <u>3cc350ab24559996ee780d</u>	- 0.0005401250000000 00 FTM	✓
43	2020-08-09 18:35:03	<u>0x6306b2a674f92b9c2432</u> <u>2687ed5ff979e844096d2e</u> <u>72e75246a040fc615ed61b</u>	- 0.0000000000000000 00 FTM	✓
44	2020-08-09 18:35:03	<u>0x6306b2a674f92b9c2432</u> <u>2687ed5ff979e844096d2e</u> <u>72e75246a040fc615ed61b</u>	- 0.0006158850000000 00 FTM	✓

#	Date & time	Transaction Id	Amount	
45	2020-08-07 12:12:41	<u>0x11d92cb0d43740a39c13</u> <u>7375d35cc312af20fed415</u> <u>64b490e43998486113f474</u>	- 0.000000000000000000 00 FTM	✓
46	2020-08-07 12:12:41	<u>0x11d92cb0d43740a39c13</u> <u>7375d35cc312af20fed415</u> <u>64b490e43998486113f474</u>	- 0.0005509470000000 00 FTM	✓
47	2020-08-05 21:56:44	<u>0xbe68cf111e8f1d930941</u> <u>3c19a6e31e05a62e9fb040</u> <u>eef2954f0fb9e96987af7d</u>	- 0.000000000000000000 00 FTM	✓
48	2020-08-05 21:56:44	<u>0xbe68cf111e8f1d930941</u> <u>3c19a6e31e05a62e9fb040</u> <u>eef2954f0fb9e96987af7d</u>	- 0.0022247595000000 00 FTM	✓
49	2020-08-02 17:26:12	<u>0xc73674c87579e4743a9b</u> <u>e6154b77c1521c42acfdc3</u> <u>608ab8d1891541695508ea</u>	- 0.000000000000000000 00 FTM	✓
50	2020-08-02 17:26:12	<u>0xc73674c87579e4743a9b</u> <u>e6154b77c1521c42acfdc3</u> <u>608ab8d1891541695508ea</u>	- 0.0019324946250000 00 FTM	✓
51	2020-07-31 16:13:51	<u>0xf7a1b38f99c54f25a0ea</u> <u>1deb5cabe4e277d809f694</u> <u>9cb26da22b3ee211b3602f</u>	- 0.000000000000000000 00 FTM	✓
52	2020-07-31 16:13:51	<u>0xf7a1b38f99c54f25a0ea</u> <u>1deb5cabe4e277d809f694</u> <u>9cb26da22b3ee211b3602f</u>	- 0.0012883297500000 00 FTM	✓
53	2020-07-29 16:49:43	<u>0x690fe446d65c244f4346</u> <u>d2c2c4e63981ccfec7abe6</u> <u>b63c4296a39fd4121b2158</u>	- 0.000000000000000000 00 FTM	✓

#	Date & time	Transaction Id	Amount	
54	2020-07-29 16:49:43	<u>0x690fe446d65c244f4346</u> <u>d2c2c4e63981ccfec7abe6</u> <u>b63c4296a39fd4121b2158</u>	- 0.0006050610000000 00 FTM	✓
55	2020-07-27 10:28:04	<u>0x7457dc25f368e47a8c88</u> <u>e0537d96985267b174996f</u> <u>cf904a93176b7d765de155</u>	- 0.0000000000000000 00 FTM	✓
56	2020-07-27 10:28:04	<u>0x7457dc25f368e47a8c88</u> <u>e0537d96985267b174996f</u> <u>cf904a93176b7d765de155</u>	- 0.0005942370000000 00 FTM	✓
57	2020-07-24 23:48:34	<u>0x518e36beb0886b53c4d2</u> <u>3f55f59411f45c799ce458</u> <u>476d4994ee8222691b7a06</u>	- 0.0000000000000000 00 FTM	✓
58	2020-07-24 23:48:34	<u>0x518e36beb0886b53c4d2</u> <u>3f55f59411f45c799ce458</u> <u>476d4994ee8222691b7a06</u>	- 0.0015318945000000 00 FTM	✓
59	2020-07-21 13:55:07	<u>0x611cb2ed40fda12acaef</u> <u>af59be7e0256dd578508d1</u> <u>8fb495f1437e3ef7dd0801</u>	- 0.0000000000000000 00 FTM	✓
60	2020-07-21 13:55:07	<u>0x611cb2ed40fda12acaef</u> <u>af59be7e0256dd578508d1</u> <u>8fb495f1437e3ef7dd0801</u>	- 0.0012152812500000 00 FTM	✓
61	2020-07-21 13:54:38	<u>0xb37d1087cc4b9396d7e3</u> <u>39a5a3d16855b69c5f7051</u> <u>111d50f9c3ee303803c52d</u>	- 0.0000000000000000 00 FTM	✓
62	2020-07-21 13:54:38	<u>0xb37d1087cc4b9396d7e3</u> <u>39a5a3d16855b69c5f7051</u> <u>111d50f9c3ee303803c52d</u>	- 0.0058768245000000 00 FTM	✓

#	Date & time	Transaction Id	Amount	
63	2020-07-21 13:53:40	<u>0x2e10a313cba499d16dd88de92593f9f227aaeda3de2a7297b40d3854a1af9923</u>	- 0.000000000000000000 00 FTM	✓
64	2020-07-21 13:53:40	<u>0x2e10a313cba499d16dd88de92593f9f227aaeda3de2a7297b40d3854a1af9923</u>	- 0.0058862587500000 00 FTM	✓
65	2020-07-21 13:52:03	<u>0x58b9a2c5e871b7fec15c88ee45b44d0ce1f272471495042937ba8cdddc7af210</u>	- 0.000000000000000000 00 FTM	✓
66	2020-07-21 13:52:03	<u>0x58b9a2c5e871b7fec15c88ee45b44d0ce1f272471495042937ba8cdddc7af210</u>	- 0.0058862587500000 00 FTM	✓
67	2020-07-21 13:52:00	<u>0xe5eec5a639f459b9c6d1786bfc941b95295cd082ce36e1a386c6d0639e8d56a0</u>	- 0.000000000000000000 00 FTM	✓
68	2020-07-21 13:52:00	<u>0xe5eec5a639f459b9c6d1786bfc941b95295cd082ce36e1a386c6d0639e8d56a0</u>	- 0.0058860765000000 00 FTM	✓
69	2020-07-21 13:50:56	<u>0xc20416feaa2721a971c5896226f009b30c4912ff9bea05c8756cf90558b347d7</u>	- 0.000000000000000000 00 FTM	✓
70	2020-07-21 13:50:56	<u>0xc20416feaa2721a971c5896226f009b30c4912ff9bea05c8756cf90558b347d7</u>	- 0.0058862587500000 00 FTM	✓
71	2020-02-09 05:11:12	<u>0x29c42d7fb76015b3caebded2dcede4fa4beb42fe3f6997cef053926e38f3b77b</u>	- 999,999.0000000000 00000000 FTM	✓

#	Date & time	Transaction Id	Amount	
72	2020-02-09 05:11:12	<u>0x29c42d7fb76015b3caeb ded2dcede4fa4beb42fe3f 6997cef053926e38f3b77b</u>	- 0.0003554122500000 00 FTM	✓
73	2020-02-09 05:11:10	<u>0xeadca80aff3455938fbb b3b71f558f3267beb2abf6 33b823ae5a0a9450557d58</u>	- 999,999.0000000000 00000000 FTM	✗
74	2020-02-09 05:11:10	<u>0xeadca80aff3455938fbb b3b71f558f3267beb2abf6 33b823ae5a0a9450557d58</u>	- 0.0001060200000000 00 FTM	✓
75	2020-02-09 05:09:33	<u>0x060d015e5e54785cd327 ae924f97c18a9974a0ea8d 6a11d467c943cd3f346e85</u>	+ 1,000,000.00000000 0000000000 FTM	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:17:06	<u>0xac3276fcec8f14783e80 ceafd32550f2f32446f307 3ec84d880ae32a1f914c9e</u>	+ 0.000010000 METIS	✓
2	2024-06-08 16:41:41	<u>0xbb755f1ff6675da26e24 b48758c77d7a2532f0abec c6d6eae4eed8dfd32c77c</u>	+ 0.000010000 RealNews	✓
3	2024-06-06 20:12:00	<u>0x7a52d0fcfc8ac1a87adb ad775ab74a03039270d6f4 ac625a78d530b4582b0efe</u>	+ 0.000010000 TRUMP	✓
4	2024-03-27 19:22:46	<u>0x8c76bf92c4a7e9522acd fbd77054aabbfc0c7cfebd 60cc46be5d5aa5a2a10f84</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 03:35:12	<u>0xc55b8b00147dadd37e6d9fb73a18e118803a530b92635f0eedd558d658da0566</u>	+ 50,050.000000000000 0000000 claim airdrops.	✓
6	2023-12-13 17:27:19	<u>0x1d04562f5589acaa24f832c5cd215e82837ac67bc8c96c165ef48a98d5f23843</u>	+ 1,000,000.00000000 0000000000 CEKKE	✓
7	2023-07-02 06:58:36	<u>0xaa87a2fe11f61328137af6c7286d543cc6239b328be2e35375cd855b1ae305ef</u>	+ 911.00000000000000 0000 HELPME	✓
8	2023-06-25 12:29:48	<u>0xeb79557d0959758e2ba71841f92e588e99de00b5e08ecd9e56524a3363d9dda</u>	+ 0.0000000000000000 01 M32	✓
9	2023-03-01 10:13:29	<u>0x1bd0307ab1c62b44fb359536b28d8a28a4b4d8deea85af9933723d7bc5d660b8</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-22 03:42:58	<u>0xfc7285ef1a4f84573d8648c71a70db3994c97ac2345e55b171f3644213316cc5</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-11 16:44:15	<u>0xc47478e12fdd313f2d52433c02ec4be5ca3bbf201c9fc111e7b10d1479de5cae</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-08-19 19:00:32	<u>0xbed228b5eff6eda30a10d2ac516906b0a9b4ca8809044ff85ebc920ff3ced3c2</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2021-05-26 03:47:38	<u>0x649ec332a3e119c5618de3f91e13e83f78faae2b65327955d5df58a455b940d8</u>	+ 1 FREE	✓

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