

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5707669c288a38bd8b017f055fc851a61c4d294e</u>
TOTAL RECEIVED	10,100.000000000000000000 FTM
	7,407.34 USD
TOTAL SEND	10,000.550056064686941681 FTM
	7,334.40 USD

Token	Balance
Fantom	99.449943935313001475 FTM
	72.93 USD
Wrapped Fantom	484.833261499999991884 WFTM
	355.57 USD
!	3 WETH [WWW.3ETH.NET]
Exodia	0.000000000 EXOD
GOGO	25,000,000 im
milkTIA	3,000.000000000000000000 aim TIA rewards.
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
oFVM	50,050.000000000000000000 claim airdrops.






Token	Balance
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 01:00:59	<u>0x8cc7acf3901f5b0e5352</u> <u>0c5157755e704e198cb107</u> <u>9e0b5ed9ee09188534baef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-10-27 01:00:59	<u>0x8cc7acf3901f5b0e5352</u> <u>0c5157755e704e198cb107</u> <u>9e0b5ed9ee09188534baef</u>	- 0.0116522763270000 00 FTM  0.03 USD	✓
3	2021-10-26 19:38:59	<u>0xfa3b261b3bfa17659fed</u> <u>07d265cbf189168ddf42ad</u> <u>ea12d097eccc560a850dad</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-10-26 19:38:59	<u>0xfa3b261b3bfa17659fed</u> <u>07d265cbf189168ddf42ad</u> <u>ea12d097eccc560a850dad</u>	- 0.0533684770560000 01 FTM  0.16 USD	✓
5	2021-10-26 19:38:57	<u>0xce60054987eff25c2188</u> <u>65c024dc343c501128c58a</u> <u>f8a89a45283df1624f9d92</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-10-26 19:38:57	<u>0xce60054987eff25c2188</u> <u>65c024dc343c501128c58a</u> <u>f8a89a45283df1624f9d92</u>	- 0.0147462376768000 00 FTM  0.04 USD	✓
7	2021-10-26 19:38:29	<u>0xb4e9fc4bca3fb3c6ce42</u> <u>fdbcc9476382a39fbbae6d</u> <u>6582403515fe960a63b04d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-10-26 19:38:29	<u>0xb4e9fc4bca3fb3c6ce42</u> <u>fdbcc9476382a39fbbae6d</u> <u>6582403515fe960a63b04d</u>	- 0.0242273727808000 02 FTM  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-26 19:16:46	<u>0xe205ad8c63eb84f2cab8</u> <u>8a7c50fe262b2fa23748fd</u> <u>805a65c6cf01e072f5c47d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-10-26 19:16:46	<u>0xe205ad8c63eb84f2cab8</u> <u>8a7c50fe262b2fa23748fd</u> <u>805a65c6cf01e072f5c47d</u>	- 0.0553329180879999 98 FTM  0.17 USD	✓
11	2021-10-26 19:16:08	<u>0x12869f3e3d6e5969b73d</u> <u>6ab2cc4fb56e8da8741395</u> <u>2f8e10b5615b8a08b8dc2c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
12	2021-10-26 19:16:08	<u>0x12869f3e3d6e5969b73d</u> <u>6ab2cc4fb56e8da8741395</u> <u>2f8e10b5615b8a08b8dc2c</u>	- 0.0708578354400000 03 FTM  0.21 USD	✓
13	2021-10-26 18:44:31	<u>0xd2929ae2d29b746ddd70</u> <u>79074009be990f6922009f</u> <u>917421b2e53fa535759830</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-10-26 18:44:31	<u>0xd2929ae2d29b746ddd70</u> <u>79074009be990f6922009f</u> <u>917421b2e53fa535759830</u>	- 0.1278200794400000 12 FTM  0.39 USD	✓
15	2021-10-26 18:44:10	<u>0xdd49e140947e80ad873c</u> <u>15b8c8ea5845cc408b5272</u> <u>1bf87d76b71f94d789dd4d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
16	2021-10-26 18:44:10	<u>0xdd49e140947e80ad873c</u> <u>15b8c8ea5845cc408b5272</u> <u>1bf87d76b71f94d789dd4d</u>	- 0.0490538400000000 01 FTM  0.15 USD	✓
17	2021-10-26 18:38:48	<u>0x50c753fa0e732a15dc97</u> <u>892b54450fcaaa846ae274</u> <u>621ba5e042a9b9a2d9818c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-26 18:38:48	<u>0x50c753fa0e732a15dc97892b54450fcaaa846ae274621ba5e042a9b9a2d9818c</u>	- 0.0349714643327999 97 FTM  0.10 USD	✓
19	2021-10-26 18:37:54	<u>0x7ef9b960288786bbeceb8f4ca6b265489e7bf741e2770c57ba3243c19a66dc54e</u>	- 10,000.000000000000 0000000 FTM  30,991.00 USD	✓
20	2021-10-26 18:37:54	<u>0x7ef9b960288786bbeceb8f4ca6b265489e7bf741e2770c57ba3243c19a66dc54e</u>	- 0.1080255635456000 01 FTM  0.33 USD	✓
21	2021-10-26 18:20:19	<u>0x5d8a4df434c2011fcb38de0de17199d1fbe442671f38bd41ce634a441397010f</u>	+ 10,000.000000000000 0000000 FTM  30,991.00 USD	✓
22	2021-10-26 18:18:06	<u>0x90714c7ac1b78569b143a56623eed959903c26a8e433aac01910fdb54506011c</u>	+ 100.00000000000000 0000 FTM  309.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:00:21	<u>0x081f0b308300928c0ada4f319deda38302545057cd69e194852aff4473d3fdd9</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:58:01	<u>0x5d5370f057a8d6b5d1cb07df4662027048d70c078ba771b4df73383ef2239232</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-09-27 22:37:04	<u>0x93f79f3ae505d30e7cd761261feedf793b8118c304ddab4f0577c2dd6f5f3640</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-27 22:34:57	<u>0xac2d180e5b6cf9ddc6e4c2bba9fae177142d529daa85214d828dfbd7d1a660a8</u>	+ 3 WETH [WWW.3ETH.NET]	✓
5	2024-05-28 23:42:16	<u>0x8d3f6f02883717b43ad364dcc3a35a42daa201404e0791cd159e1f58e23c7b01</u>	+ 4,000,000,000 m	✓
6	2024-04-11 15:57:42	<u>0x1f8d7e3dbad860b19162c8b807094f18079465ae8af36a12e13185f130e533e7</u>	+ 250,000 im	✓
7	2024-04-10 22:45:25	<u>0x899989f1105ee4c4de01251211d57f21329668cf7f7ab04c0f9fe4ab777e39c4</u>	+ 250,000 im	✓
8	2024-04-10 22:00:36	<u>0x1aa3d8c54c3715dac10d4d31fbdc25b043741bbb02e8b735674151abbbf88b4e</u>	+ 250,000 im	✓
9	2024-03-27 17:56:25	<u>0x950c0087c3284489ae6fa11692b6b650a0576bdb81e7ed7fc80f0ef5b9b657b4</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
10	2024-01-26 05:30:12	<u>0x1aab7265c4d23e4a8253a7bbb7e94857c5619b107d3885520ef1ad9ecb8148ed</u>	+ 50,050.000000000000 000000 claim airdrops.	✓
11	2024-01-23 07:13:54	<u>0x49ac3575745e4dcec75420aafaf2b4f9029bc83c4e23498c49cf6964efe2872f</u>	+ 3,000.000000000000 000000 aim TIA rewards.	✓
12	2024-01-13 01:01:15	<u>0x8dc73c6d0cca6bc8f2a0fd2dc5c900be327e83c5915562fe767954000dafd72f</u>	+ 8,227,291.86037605 TOMBPEPE	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-02 10:49:10	<u>0xa97e5e6fc6a717074e7e</u> <u>afeb3c26d99a62e5f92685</u> <u>cffc9a12611c2dfbebbac9</u>	+ 2,094,240.83799999 9988824129 GOGO	✓
14	2023-07-02 08:47:37	<u>0x8edd7c1c0502710eee1c</u> <u>d27f22644a2c6b992068bd</u> <u>ac07a4f85ce738ed5bd361</u>	+ 911.00000000000000 0000 HELPME	✓
15	2023-06-25 13:20:19	<u>0x4ff9324609c1218de475</u> <u>6f2b6c4c1e7f1de000e8c1</u> <u>ce9ef9741ae0a31e06eec3</u>	+ 0.0000000000000000 01 M32	✓
16	2023-03-01 09:58:14	<u>0x84705cf8148943a3aa33</u> <u>fb04b83771d391ce512ba4</u> <u>87a53c3d364c5eee9666dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
17	2022-11-22 03:39:17	<u>0xa21dcf3b143cb4148f96</u> <u>f03bc93d22fbd696b617e2</u> <u>24e2966da68b146d1a06ef</u>	+ 300,000.00000000 MNEF	✓
18	2022-10-28 19:16:07	<u>0x006bc5b2e911bcef1939</u> <u>8234bf6496c5ac2d6a9a83</u> <u>ea6f20cf9f48a2ef458cac</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
19	2022-09-16 01:36:39	<u>0xe1b891371c69eda816e5</u> <u>3bb6d16521bdb78485d363</u> <u>3e4f656e2184a81119c732</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
20	2022-08-04 08:02:58	<u>0x0ea4e305ad89c497a83f</u> <u>b38c5a78c05e5bda403955</u> <u>cbde18050efd211252bbd7</u>	+ 2,200.000000000000 000000 cure your funds.	✓
21	2022-06-14 16:42:08	<u>0xebde8ae1385fe6c5b7e6</u> <u>7e37c81db7763a03bc9b83</u> <u>26ef89fb4f915227ad1f70</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-07 15:31:10	<u>0x8ffb43f5ff960357da48</u> <u>9656a514957c4347c271bd</u> <u>30dc3fb64ca47fb6c0e585</u>	+ 484.83326149999999 1884 WFTM  331.38 USD	✓
23	2022-05-07 15:15:22	<u>0xe42f703df8419c86fe20</u> <u>159293db3c8a25c03f6bf6</u> <u>f9faf9783c817f452f930e</u>	+ 1,234.321335999999 973865 DAI	✓
24	2022-05-07 14:35:08	<u>0x74d4638ce41849db6999</u> <u>982ae6998a7a0a950fc772</u> <u>a0ba29f8c8ba7d4405d662</u>	+ 321.73100560000000 3142 miMATIC	✓
25	2022-05-07 14:14:57	<u>0xd5ce596d0f7e6e36efd5</u> <u>4057f11104e63dad6958d1</u> <u>5d46bfc65b06f32587d1fb</u>	+ 0.0734876903699999 97 gOHM	✓
26	2022-05-07 13:53:26	<u>0x8d732e7ffb466039d5e8</u> <u>5b16ee282d75971d2acc7d</u> <u>1cb2711badf51cc616d4cb</u>	+ 837.84252460000004 7030 BEETS	✓
27	2021-10-26 19:38:59	<u>0xfa3b261b3bfa17659fed</u> <u>07d265cbf189168ddf42ad</u> <u>ea12d097eccc560a850dad</u>	+ 2.951047214 sEXOD	✓
28	2021-10-26 19:38:59	<u>0xfa3b261b3bfa17659fed</u> <u>07d265cbf189168ddf42ad</u> <u>ea12d097eccc560a850dad</u>	- 2.951047214 EXOD	✓
29	2021-10-26 19:16:46	<u>0xe205ad8c63eb84f2cab8</u> <u>8a7c50fe262b2fa23748fd</u> <u>805a65c6cf01e072f5c47d</u>	+ 2.326820964 EXOD	✓
30	2021-10-26 19:16:46	<u>0xe205ad8c63eb84f2cab8</u> <u>8a7c50fe262b2fa23748fd</u> <u>805a65c6cf01e072f5c47d</u>	- 21,472.96716153602 0284984 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-26 18:44:31	<u>0xd2929ae2d29b746ddd70</u> <u>79074009be990f6922009f</u> <u>917421b2e53fa535759830</u>	+ 0.624226250 EXOD	✓
32	2021-10-26 18:44:31	<u>0xd2929ae2d29b746ddd70</u> <u>79074009be990f6922009f</u> <u>917421b2e53fa535759830</u>	- 10,000.000000000000 0000000 DAI	✓
33	2021-10-26 18:37:54	<u>0x7ef9b960288786bbeceb8</u> <u>f4ca6b265489e7bf741e27</u> <u>70c57ba3243c19a66dc54e</u>	+ 31,472.96716153602 0284984 DAI	✓

* USD values displayed at the time of transaction

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