

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5daf3d2c223a0abb5b8491de80d33dd10eb5f1b0</u>
TOTAL RECEIVED	0.2000000000000000011 FTM
	0.13 USD
TOTAL SEND	0.067092321420900006 FTM
	0.04 USD

Token	Balance
Fantom	0.232907678579099997 FTM
	0.16 USD
USD Coin	0.000000 USDC
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.010000000000000000 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
SafeBLAST	5.000000000 BLAST
SpiritSwap Token	1,000,000 claim
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 11:26:39	<u>0xe68b5894e48ad7f7b2e1e4742736097fde5490a82538d3c02e3f2ea24c579a1f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-10-12 11:26:39	<u>0xe68b5894e48ad7f7b2e1e4742736097fde5490a82538d3c02e3f2ea24c579a1f</u>	- 0.0256366045781999 99 FTM  0.05 USD	✓
3	2021-10-12 11:15:24	<u>0x256e48395661f30d80944c83c4c30dc6a3b2f081a1c6e32a411d0e89bea38954</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-10-12 11:15:24	<u>0x256e48395661f30d80944c83c4c30dc6a3b2f081a1c6e32a411d0e89bea38954</u>	- 0.0290649735368000 01 FTM  0.06 USD	✓
5	2021-10-12 11:15:06	<u>0xcb19bfff1464f4bf73cce8c6db7c648b8b73480b808f895c052d937e735429336</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-10-12 11:15:06	<u>0xcb19bfff1464f4bf73cce8c6db7c648b8b73480b808f895c052d937e735429336</u>	- 0.0123907433059000 01 FTM  0.02 USD	✓
7	2021-10-09 18:49:23	<u>0xe1f0d9c75fc86deede928acc7e149b4b4ee01c6a98cbfcde351452dc0a7540a2</u>	+ 0.200000000000000000 11 FTM  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:57:50	<u>0x67784ec979104f33ed7b2bf0052560bce3d9c74ebe16a9584d50bd2ea5018f8f</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:24:39	<u>0x20094560e8f4bdbf7428</u> <u>61fce36141d0d1af2d35ed</u> <u>3f9d94cfc5f98d69a484e4</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:07:58	<u>0xef9506bdeefb046b1503</u> <u>26082c13a450b382df5c8f</u> <u>ffc016cb5a71b33c3fcd40</u>	+ 1,000,000 claim	✓
4	2024-04-10 23:07:06	<u>0xad71170b66ba178becaa</u> <u>ebd7562cc59a2dcc9dd567</u> <u>041a4de3d96d567422b5ff</u>	+ 250,000 im	✓
5	2024-03-27 19:27:12	<u>0x9e7279b81f4513e0135a</u> <u>9eec64c6774745f9df3351</u> <u>5a6b9a6840fd9ae53e4452</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 13:25:29	<u>0xcc37d0952b94e1a4bfbe</u> <u>409fd796a7bc7192a87506</u> <u>58883afc5bb1b638727bb1</u>	+ 0.0000000000000000 01 M32	✓
7	2023-03-01 09:59:37	<u>0x8750cd091686aff7ee73</u> <u>8070587c69315dade4d23c</u> <u>623daf36e0be2b4c0557ce</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-29 23:29:24	<u>0x3884bd72ea613c6ff315</u> <u>ee5f1f2c32c97f33c099fd</u> <u>fc8580c62ce1c082f1862</u>	+ 5.000000000 BLAST	✓
9	2022-11-22 03:45:25	<u>0x1ccf99ff5d700661a0b2</u> <u>21f9ae3c6737ff70d46d4c</u> <u>f008c8d559a23ba807c77d</u>	+ 300,000.00000000 MNEF	✓
10	2022-06-14 16:42:49	<u>0x8bce50052b05d922dcf4</u> <u>ba5cf53d29bf52b732bdc1</u> <u>01604d6495287e0acb28e4</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-17 21:02:45	<u>0x3524c0004c96a346a9953dd3ac3c0a14c67b05d1e25c999037e56e083bc45ea1</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-05-17 20:39:25	<u>0xc685981923eb0c87aaf95436e626e10430c023d31aa2fe644a8be529274933ad</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2021-10-30 12:16:59	<u>0xbdbe121605d80f9a39cd08dc413c120b49c53b61f4f0079b031f7450146e5842</u>	+ 0.0100000000000000 00 SPIRIT	✓
14	2021-10-12 11:26:39	<u>0xe68b5894e48ad7f7b2e1e4742736097fde5490a82538d3c02e3f2ea24c579a1f</u>	- 492.412986 USDC	✓
15	2021-10-12 11:25:13	<u>0x08fb04cae1a7a3a2a8e5aa50fb2b9eaa6ec4b6be5f27a744aef7e39217168f69</u>	+ 492.412986 USDC	✓
16	2021-10-12 11:15:24	<u>0x256e48395661f30d80944c83c4c30dc6a3b2f081a1c6e32a411d0e89bea38954</u>	- 493.152346 USDC	✓
17	2021-10-12 11:14:15	<u>0x62ca5d0d757fea9bc3ac4b559780f3bb371edffd0c97514d489e42473de9893e</u>	+ 493.152346 USDC	✓

* USD values displayed at the time of transaction

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