

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5dbd7e74c9800c2910bc66e0a1706a419adce905</u>
TOTAL RECEIVED	347.129045682900027714 FTM
	258.26 USD
TOTAL SEND	347.839860802048406185 FTM
	258.79 USD




Token	Balance
Fantom	1.916534346804499966 FTM
	1.42 USD
Wrapped Fantom	22.257647370117659591 WFTM
	16.55 USD
B00 yVault	26.627282471980173284 yvB00
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Magic Internet Money	0.000000000000000000 MIM






Token	Balance
SpookyToken	0.000000000000000000 B00

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-20 05:07:34	<u>0x02956d5955092f58ffa8</u> <u>fc1ce1103d2e1fe94c941d</u> <u>016658433fa64a2f591c16</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-20 05:07:34	<u>0x02956d5955092f58ffa8</u> <u>fc1ce1103d2e1fe94c941d</u> <u>016658433fa64a2f591c16</u>	- 0.0311766386430000 00 FTM  0.03 USD	✓
3	2022-03-20 04:43:02	<u>0x6a5475b75e9af8067a35</u> <u>afcfe5744310f6d2d5df7e</u> <u>e7f49fe1fc6b2e7b3606e5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-20 04:43:02	<u>0x6a5475b75e9af8067a35</u> <u>afcfe5744310f6d2d5df7e</u> <u>e7f49fe1fc6b2e7b3606e5</u>	- 0.0446230678040000 01 FTM  0.05 USD	✓
5	2022-03-20 04:36:19	<u>0x819cc2640877788b0e29</u> <u>c8bf75960dbe3ab8b33ba0</u> <u>0909065d67b0f922e47612</u>	- 22.565974200243076 098 FTM  28.25 USD	✓
6	2022-03-20 04:36:19	<u>0x819cc2640877788b0e29</u> <u>c8bf75960dbe3ab8b33ba0</u> <u>0909065d67b0f922e47612</u>	- 0.0076659467485000 00 FTM  0.00 USD	✓
7	2022-03-19 23:40:05	<u>0x0efa5cef81332c085629</u> <u>e1d5a920f429ab8ded2151</u> <u>35d637269fa2f06f92821d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-19 23:40:05	<u>0x0efa5cef81332c085629</u> <u>e1d5a920f429ab8ded2151</u> <u>35d637269fa2f06f92821d</u>	- 0.0077202502881000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-03-19 23:33:11	<u>0x3210c09042a525e6a23d</u> <u>c8c6d13fc590fc7fdee452</u> <u>a2032b784e4b782cb3f1e8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-03-19 23:33:11	<u>0x3210c09042a525e6a23d</u> <u>c8c6d13fc590fc7fdee452</u> <u>a2032b784e4b782cb3f1e8</u>	- 0.0071071594256000 00 FTM  0.00 USD	✓
11	2022-03-19 23:32:13	<u>0xc7ec3753c09461052a9d</u> <u>e80a74fa95c83325d5852e</u> <u>10b9f1b80f4d2ee83cf250</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-03-19 23:32:13	<u>0xc7ec3753c09461052a9d</u> <u>e80a74fa95c83325d5852e</u> <u>10b9f1b80f4d2ee83cf250</u>	- 0.0067270173160000 00 FTM  0.00 USD	✓
13	2022-03-19 23:31:26	<u>0xe0acc8efeadc2d9f24e4</u> <u>1c4a2114c02758edcfa38a</u> <u>e945a1933bede0db0a73b6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-03-19 23:31:26	<u>0xe0acc8efeadc2d9f24e4</u> <u>1c4a2114c02758edcfa38a</u> <u>e945a1933bede0db0a73b6</u>	- 0.0073292863610000 00 FTM  0.00 USD	✓
15	2022-03-19 22:37:27	<u>0x630527843eced94e4f74</u> <u>89ec92563b1212c0007cec</u> <u>29aa13b92e7cc548aaa560</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-03-19 22:37:27	<u>0x630527843eced94e4f74</u> <u>89ec92563b1212c0007cec</u> <u>29aa13b92e7cc548aaa560</u>	- 0.0316292801440000 02 FTM  0.03 USD	✓
17	2022-03-19 22:34:54	<u>0xe6a77585917071347baf</u> <u>b961a56b4a9f12b5924cff</u> <u>6d6fc662c82c5998535b9c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-19 22:34:54	<u>0xe6a77585917071347baf</u> <u>b961a56b4a9f12b5924cff</u> <u>6d6fc662c82c5998535b9c</u>	- 0.0077416806710000 00 FTM  0.00 USD	✓
19	2022-03-19 22:24:24	<u>0x37079c4f484c7c45d695</u> <u>e0bcf3caa15448b724f80e</u> <u>025cf8911980f4c7372282</u>	- 325.05787317656483 9923 FTM  407.03 USD	✓
20	2022-03-19 22:24:24	<u>0x37079c4f484c7c45d695</u> <u>e0bcf3caa15448b724f80e</u> <u>025cf8911980f4c7372282</u>	- 0.0642930978392999 98 FTM  0.08 USD	✓
21	2022-03-19 22:15:24	<u>0x245d7549b271bf7bd78d</u> <u>b93d968d7d6aceffa3c1d5</u> <u>dd6fc192c8a12e23609d06</u>	+ 337.12904568290002 7714 FTM  422.15 USD	✓
22	2022-03-19 19:42:28	<u>0x10b856500e7bca7bbc18</u> <u>0d998c52fba740a080ffeb</u> <u>d1e61aea21af1f945d6c02</u>	+ 10.0000000000000000 000 FTM  12.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:45:42	<u>0x8312563c8877b6eb6fa7</u> <u>3d96757795438b4a774bbb</u> <u>d6980689ddebace569aa46</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:46:04	<u>0xffd16c0c4318f242d4c8</u> <u>b6ad0f27c798c1b3683a2f</u> <u>2f6f86e3fd8d857fbe2b02</u>	+ 250,000 im	✓
3	2024-03-27 17:57:30	<u>0xe7a7074b79cf50a4cda5</u> <u>710141eb0937cdf7378422</u> <u>6230b5fd4b8bfb1377f0eb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 14:07:09	<u>0x97dea0e6cdc2f5c46e7158c8759324d4b36c9c06994bdf7b561ee21a22d3f127</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eeff6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 04:24:31	<u>0x792cd2fb836fd88b648e94a8aeeef13db8289bda968a730ed4857fc693ec52b47</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-16 05:37:41	<u>0x19b97ce83be10607809e3012707d0f4904e193e97eefdafa30d9d50b6b713d2a2</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
9	2022-04-24 21:21:31	<u>0x6c7d57ecc3236a200a6b9c409abb7c64b1e0bb66d9961808667eba1b6d34d2d5</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-23 20:04:55	<u>0x40872b9f5024777e892fec336dcb9323304884f14cbb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3ea0393f425eebc350c26bcff1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237e212e536e3528d5c5a1558472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-20 05:07:34	<u>0x02956d5955092f58ffa8</u> <u>fc1ce1103d2e1fe94c941d</u> <u>016658433fa64a2f591c16</u>	+ 22.257647370117659 591 WFTM  27.87 USD	✓
14	2022-03-20 05:07:34	<u>0x02956d5955092f58ffa8</u> <u>fc1ce1103d2e1fe94c941d</u> <u>016658433fa64a2f591c16</u>	- 14.474242950707608 912 MIM	✓
15	2022-03-20 04:43:02	<u>0x6a5475b75e9af8067a35</u> <u>afcfe5744310f6d2d5df7e</u> <u>e7f49fe1fc6b2e7b3606e5</u>	- 22.565974200243076 098 WFTM  28.25 USD	✓
16	2022-03-20 04:43:02	<u>0x6a5475b75e9af8067a35</u> <u>afcfe5744310f6d2d5df7e</u> <u>e7f49fe1fc6b2e7b3606e5</u>	+ 14.474242950707608 912 MIM	✓
17	2022-03-20 04:36:19	<u>0x819cc2640877788b0e29</u> <u>c8bf75960dbe3ab8b33ba0</u> <u>0909065d67b0f922e47612</u>	+ 22.565974200243076 098 WFTM  28.25 USD	✓
18	2022-03-19 22:37:27	<u>0x630527843eced94e4f74</u> <u>89ec92563b1212c0007cec</u> <u>29aa13b92e7cc548aaa560</u>	- 30.000000000000000 000 B00	✓
19	2022-03-19 22:37:27	<u>0x630527843eced94e4f74</u> <u>89ec92563b1212c0007cec</u> <u>29aa13b92e7cc548aaa560</u>	+ 26.627282471980173 284 yvB00	✓
20	2022-03-19 22:24:24	<u>0x37079c4f484c7c45d695</u> <u>e0bcf3caa15448b724f80e</u> <u>025cf8911980f4c7372282</u>	+ 30.000000000000000 000 B00	✓

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