

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 09:31 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x612d3aac0cb1635083e005da89d4a7c05c0e1292</u>
TOTAL RECEIVED	155.000000000000000000 FTM
	115.72 USD
TOTAL SEND	143.296163223189694236 FTM
	106.98 USD

Token	Balance
Fantom	11.703836776810300435 FTM
	8.73 USD
Wrapped Fantom	2.000000000000000000 WFTM
	1.49 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
ClaimFreeTokens(SWAPF TM.COM)	100.000000000000000000 SWAPFTM.COM

Token	Balance
mvgram.org	95,000.00000000 mvgram.org
	N/A

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-28 15:00:05	<u>0x947cfdda89268a05f3d4</u> <u>283a123e8d530a10795b1f</u> <u>ab5e1cd284a216b3eec873</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-28 15:00:05	<u>0x947cfdda89268a05f3d4</u> <u>283a123e8d530a10795b1f</u> <u>ab5e1cd284a216b3eec873</u>	- 0.0249899106905000 02 FTM  0.04 USD	✓
3	2022-01-10 18:40:10	<u>0x9874e918a2730e826efb</u> <u>de30727684acb3ae190606</u> <u>22f131f7560b587c47af44</u>	- 140.0000000000000000 0000 FTM  362.54 USD	✓
4	2022-01-10 18:40:10	<u>0x9874e918a2730e826efb</u> <u>de30727684acb3ae190606</u> <u>22f131f7560b587c47af44</u>	- 0.0111640704000000 00 FTM  0.02 USD	✓
5	2022-01-10 18:39:21	<u>0xccf97e48d5f437d54c91</u> <u>7f5bbeefbe6f377aea5a18</u> <u>984fab0af1f9b41be1ce40</u>	- 2.000000000000000000 00 FTM  5.17 USD	✓
6	2022-01-10 18:39:21	<u>0xccf97e48d5f437d54c91</u> <u>7f5bbeefbe6f377aea5a18</u> <u>984fab0af1f9b41be1ce40</u>	- 1.2600092420991999 55 FTM  3.26 USD	✓
7	2022-01-10 18:39:04	<u>0x04a80866abd9f4c81bba</u> <u>90e64592dab9177504488c</u> <u>f05fa99d780a7f67c8a5d2</u>	+ 150.0000000000000000 0000 FTM  388.44 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-28 10:04:08	<u>0xdb700fb7d61ff37cb626</u> <u>ba188a7e1448bf3ab749a3</u> <u>06d22e3d258f8866b25737</u>	+ 2.0000000000000000 00 FTM  4.45 USD	✓
9	2021-12-28 09:28:52	<u>0xb3f55192721a2b259296</u> <u>cc4b13891969307dc7e63e</u> <u>b7c449b2a0645a90c9f110</u>	+ 3.0000000000000000 00 FTM  6.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:54:55	<u>0xd69ae35f1c944865558e</u> <u>4311ab88ea1bad700f588a</u> <u>bb788d6e1dcbe83b414c03</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:42:56	<u>0xb7a045196d1b2a635f2c</u> <u>6275f1420264f740cc6d11</u> <u>cb0ed82788e616ee966198</u>	+ 4,000,000,000 m	✓
3	2024-04-10 22:47:12	<u>0xd6cfc3d6292376d2b751</u> <u>30673a2a24ae0c12566dbb</u> <u>088f3498ef671f54884b95</u>	+ 250,000 im	✓
4	2024-03-27 17:59:01	<u>0xc8a73614bb89cbddcf7f</u> <u>a5401936f17b7b9812d962</u> <u>6668b3c56391af5918a453</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 18:42:00	<u>0xd4e494d9ccb2b65fdd71</u> <u>afcbfd2101c0f9a1c76c7b</u> <u>b4301dc4b96e0c7853cc04</u>	+ 0.0000000000000000 01 M32	✓
6	2023-06-04 23:50:14	<u>0x8881640ca95511d0f3f7</u> <u>94aae3e78a03c7fba314f5</u> <u>056cdc5cdbc4b16316aa45</u>	+ 198.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-24 17:19:35	<u>0x8e9c91d39a9819cddead769c91a9344287584e13f29e8787c5a204c5fd98c95c</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 02:05:11	<u>0xa1a0d2531c09022503e8dbbb87fa229c68b2998e271b477b3c9a0b6ff31aa299</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:22:54	<u>0xd0245d25ac6676f3119ea518957d519bb497abac615713eb15eba1d35dbb6de7</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-09-16 08:56:57	<u>0xe12197887c77324a7647797fbca3ab628ca8ff45483693292522f146d73c021d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-06-12 20:54:35	<u>0x89fa9b78404805f6d3f652367e1a011ea7854dd1965d34da94f43291145bd740</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-23 23:34:23	<u>0x5fb59d129e2512ffa5dc7cacc08b9cb00eac7e2219da59a66a06638680ce4ee5</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 20:04:55	<u>0x40872b9f5024777e892fec336dcb9323304884f14cbb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3ea0393f425eebc350c26bcff1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237e212e536e3528d5c5a1558472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-02-28 15:00:05	<u>0x947cfd8a89268a05f3d4283a123e8d530a10795b1fab5e1cd284a216b3eec873</u>	- 100.00000000000000 0000 OXD	✓
18	2022-02-26 07:20:06	<u>0xa67f04dd5cce1927bd6cbe1bcb7dca640a17b185b4cf89f458cda2ae51cb7972</u>	+ 100.00000000000000 0000 OXD	✓
19	2022-01-10 18:41:36	<u>0x35914d73bd16612c3b5a9dfbc125bf4bb91f42706582d83549c4409aee723e3</u>	+ 100.00000000000000 0000 SWAPFTM.COM	✓
20	2022-01-10 18:39:21	<u>0xccf97e48d5f437d54c917f5bbeefbe6f377aea5a18984fab0af1f9b41be1ce40</u>	+ 2.0000000000000000 00 DAI	✓
21	2021-12-28 10:09:36	<u>0xe03aafc62cc2480c8eac0e4e57e636c344da133ff857d054e6c901855f1ff831</u>	+ 2.0000000000000000 00 WFTM  4.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-10 18:39:21	<u>0xccf97e48d5f437d54c917f5bbeefbe6f377aea5a18984fab0af1f9b41be1ce40</u>	+ 2,000,000,000,000, 000,000	✓
2	2022-01-10 18:39:21	<u>0xccf97e48d5f437d54c917f5bbeefbe6f377aea5a18984fab0af1f9b41be1ce40</u>	+ 2,000,000,000,000, 000,000	✓

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