

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x657a274b9c72c269b94ffd83a74d26b2883c3e47</u>
TOTAL RECEIVED	1,214.511072000000012849 FTM
	881.49 USD
TOTAL SEND	1,674.757122514514321665 FTM
	1,215.53 USD

Token	Balance
Fantom	2.614192264769471752 FTM
	1.89 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
HopUSDC.com	1,250.00 hUSDC
\$ HEXPool.io	10,828.95 wHEX
\$ fPEPE.io	876,882,092.64 fPEPE
!	3 WETH [3ETH.NET] Visit To Claim
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
\$ HEXPool.io	10,398.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
\$ HEXPool.io	15,082.00 wHEX






Token

Balance

ly

0.000000000000000001 M32


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:32:27	<u>0x1fb956fc40c0fadbc1cf</u> <u>04f9fbfb9b7095a44ba9c5</u> <u>b0130936be7f962776f00e</u>	- 713.00000000000000 0000 FTM  672.78 USD	✓
2	2024-04-08 12:32:27	<u>0x1fb956fc40c0fadbc1cf</u> <u>04f9fbfb9b7095a44ba9c5</u> <u>b0130936be7f962776f00e</u>	- 0.0167875657770963 26 FTM  0.01 USD	✓
3	2024-04-08 12:32:27	<u>0x1fb956fc40c0fadbc1cf</u> <u>04f9fbfb9b7095a44ba9c5</u> <u>b0130936be7f962776f00e</u>	- 0.1042765609229036 74 FTM  0.09 USD	✓
4	2024-04-08 12:29:34	<u>0x7563ad07e6cd7a0af509</u> <u>0cc6c95e56eee772fdf075</u> <u>befb4a9e015bf342761f07</u>	+ 715.28707199999996 6465 FTM  658.70 USD	✓
5	2024-03-30 10:01:23	<u>0x74e32dac6ab38d1951e0</u> <u>5764032f4749d1597b89b7</u> <u>19fd1336928610b7ab0056</u>	- 378.00000000000000 0000 FTM  355.96 USD	✓
6	2024-03-30 10:01:23	<u>0x74e32dac6ab38d1951e0</u> <u>5764032f4749d1597b89b7</u> <u>19fd1336928610b7ab0056</u>	- 0.0115290068614535 04 FTM  0.01 USD	✓
7	2024-03-30 10:01:23	<u>0x74e32dac6ab38d1951e0</u> <u>5764032f4749d1597b89b7</u> <u>19fd1336928610b7ab0056</u>	- 0.4731596020010040 43 FTM  0.44 USD	✓
8	2024-03-30 10:00:59	<u>0x2758878fcae9c1f8f300</u> <u>8a7cf31d98302fd37a65b6</u> <u>ef36a7aa73f37f6cfa4936</u>	- 378.00000000000000 0000 FTM  355.96 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-30 10:00:59	<u>0x2758878fcae9c1f8f3008a7cf31d98302fd37a65b6ef36a7aa73f37f6cfa4936</u>	- 0.0130589591062212 80 FTM  0.01 USD	✓
10	2024-03-30 10:00:59	<u>0x2758878fcae9c1f8f3008a7cf31d98302fd37a65b6ef36a7aa73f37f6cfa4936</u>	- 0.5343710249825361 91 FTM  0.50 USD	✓
11	2024-03-30 09:59:18	<u>0xb976d5b6c3983b89f66c397a5b8ee45483f7f264b09742fa34060260435abb23</u>	+ 375.32400000000001 2278 FTM  353.44 USD	✓
12	2023-07-09 15:14:46	<u>0x23207e603ce4a720b5ed7b4e0e244b05911f3fc1f7edd78a1376bf4f0448f7bb</u>	- 0.1885285544350138 45 FTM  0.05 USD	✓
13	2023-07-09 15:14:46	<u>0x23207e603ce4a720b5ed7b4e0e244b05911f3fc1f7edd78a1376bf4f0448f7bb</u>	- 0.0212132594768825 59 FTM  0.00 USD	✓
14	2023-07-09 15:14:46	<u>0x23207e603ce4a720b5ed7b4e0e244b05911f3fc1f7edd78a1376bf4f0448f7bb</u>	- 0.0720243832030301 18 FTM  0.01 USD	✓
15	2023-07-09 15:14:06	<u>0x54c4b6eeb3fb0fa2ee37d45e7dd4b22c78fd3d6858df1b1db07cea165c41b6dd</u>	- 1.0000000000000000 00 FTM  0.27 USD	✓
16	2023-07-09 15:14:06	<u>0x54c4b6eeb3fb0fa2ee37d45e7dd4b22c78fd3d6858df1b1db07cea165c41b6dd</u>	- 0.0130433408982998 55 FTM  0.00 USD	✓
17	2023-07-09 15:14:06	<u>0x54c4b6eeb3fb0fa2ee37d45e7dd4b22c78fd3d6858df1b1db07cea165c41b6dd</u>	- 0.0436952846215400 15 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-25 06:38:53	<u>0xc6c449d03ccf5c3c2546</u> <u>4d874da0959dc59363b16c</u> <u>4679c2fb6f5bd2b9dd71c1</u>	- 83.007144226626280 670 FTM  33.87 USD	✓
19	2023-04-25 06:38:53	<u>0xc6c449d03ccf5c3c2546</u> <u>4d874da0959dc59363b16c</u> <u>4679c2fb6f5bd2b9dd71c1</u>	- 0.0296613506396656 12 FTM  0.01 USD	✓
20	2023-04-25 06:38:53	<u>0xc6c449d03ccf5c3c2546</u> <u>4d874da0959dc59363b16c</u> <u>4679c2fb6f5bd2b9dd71c1</u>	- 0.1509001625136637 27 FTM  0.06 USD	✓
21	2023-04-24 19:17:46	<u>0x7e30b0227b56505c7708</u> <u>d065e95fb7bf34f344bea4</u> <u>596a3f5f016b79b536d205</u>	- 84.858771058822611 622 FTM  35.51 USD	✗
22	2023-04-24 19:17:46	<u>0x7e30b0227b56505c7708</u> <u>d065e95fb7bf34f344bea4</u> <u>596a3f5f016b79b536d205</u>	- 0.0164783187752767 37 FTM  0.00 USD	✓
23	2023-04-24 19:17:46	<u>0x7e30b0227b56505c7708</u> <u>d065e95fb7bf34f344bea4</u> <u>596a3f5f016b79b536d205</u>	- 0.1940083996673733 49 FTM  0.08 USD	✓
24	2022-12-29 12:33:44	<u>0x6bc1b60e1f1f06100339</u> <u>4368b2e992626b54d7f6fb</u> <u>511ca8533aa85d91f31968</u>	- 35.0000000000000000 000 FTM  7.07 USD	✓
25	2022-12-29 12:33:44	<u>0x6bc1b60e1f1f06100339</u> <u>4368b2e992626b54d7f6fb</u> <u>511ca8533aa85d91f31968</u>	- 0.0076059677196727 14 FTM  0.00 USD	✓
26	2022-12-29 12:33:44	<u>0x6bc1b60e1f1f06100339</u> <u>4368b2e992626b54d7f6fb</u> <u>511ca8533aa85d91f31968</u>	- 0.0008654874638689 92 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-29 12:30:05	<u>0x482dc7380e610cef8989</u> <u>ebe93600da6dd8b1f7fe26</u> <u>b7ef597a3c71c4a38914d6</u>	+ 123.90000000000000 5684 FTM  25.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:04:32	<u>0xe5833168bff36695b37a</u> <u>65acb5b09e1c56306a33e8</u> <u>2a215f106979e4adec7e1a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:27:48	<u>0x7e1871800b08552fe3ef</u> <u>74ac54efd6ff291d29289a</u> <u>2f6293d19f6025857662ca</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:09:55	<u>0xb8ec10035ecbd72a1348</u> <u>5b19447de84409b7de0aa0</u> <u>858d6a59c7d6879985da04</u>	+ 250,000 im	✓
4	2024-04-08 12:32:27	<u>0x1fb956fc40c0fadbc1cf</u> <u>04f9fbfb9b7095a44ba9c5</u> <u>b0130936be7f962776f00e</u>	+ 4.2498505508224928 56 ETH	✓
5	2024-04-06 11:23:12	<u>0x66d74fd5919bec2060ca</u> <u>73d4352fad90c088794f1e</u> <u>7b90622e67ee4e2d724a92</u>	+ 4,698 im airdrop	✓
6	2024-03-30 10:01:23	<u>0x74e32dac6ab38d1951e0</u> <u>5764032f4749d1597b89b7</u> <u>19fd1336928610b7ab0056</u>	+ 1.0034636756914137 03 ETH	✓
7	2023-07-21 05:54:39	<u>0x9a19f444b19efcee5fb3</u> <u>3ef6351ede327357db905e</u> <u>3dc20f0d747a58a4ea7cfd</u>	+ 6,666,666 \$ RareTron.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-09 15:14:46	<u>0x23207e603ce4a720b5ed7b4e0e244b05911f3fc1f7edd78a1376bf4f0448f7bb</u>	- 0.2757557199999999 82 MIM	✓
9	2023-07-09 15:14:06	<u>0x54c4b6eeb3fb0fa2ee37d45e7dd4b22c78fd3d6858df1b1db07cea165c41b6dd</u>	+ 0.2757557226045732 06 MIM	✓
10	2023-07-04 10:18:46	<u>0x132fc5eb22f22d37b490814c75ad02e3fc74e8549128e6a8cb19d52d5ddbba82</u>	+ 2,100.000000000000 000000 c.online	✓
11	2023-07-03 00:57:28	<u>0xded77208ad2ac3dab3f67e359c5555e7b9a4249e6604bd325ee96ae9ec725283</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
12	2023-06-25 18:29:00	<u>0x607218814463473bdbbd6e408968cb03533b903e9eaa509c7cb7abfe7c6a353a</u>	+ 0.0000000000000000 01 M32	✓
13	2023-06-04 19:02:04	<u>0x232175bd073a0db0b89a7ee26399ca1e77828df2c0ec10b034e6de9ce882c038</u>	+ 193.84999999999999 4316 tLINK	✓
14	2023-05-31 11:48:32	<u>0x9c643d8d635afc81e8bf9799bb868aec421370a992ef60d19c5665f81b293fae</u>	+ 15,082.00 WHEX	✓
15	2023-05-30 14:07:05	<u>0x47883d2cacf39fc8106d45532a01eb38c162fba9dd40ce89297ea8a00ae65f11</u>	+ 10,398.00 WHEX	✓
16	2023-05-26 03:43:41	<u>0x57426271501e63e1fd90ab2fab9ea41bb1ee32ad862e18adc0de40d035f9920f</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-24 07:55:19	<u>0x0104f3cd89a21aa91440</u> <u>9d5d355877bce888ef6dad</u> <u>45cafcf5a44bf089e20596</u>	+ 876,882,092.64 fPEPE	✓
18	2023-05-22 22:54:27	<u>0x1f929e9ad2a97a284650</u> <u>4e577a3505fa5e175f0600</u> <u>c7e7363d65765960bce8f4</u>	+ 10,828.95 WHEX	✓
19	2023-05-12 18:00:31	<u>0x56001553f6800bb0dc49</u> <u>f57df5cddf2c4e15bb31a8</u> <u>fcc92cc9707ac03c8c7c6a</u>	+ 7,500.000000000000 000000 rewards.	✓
20	2023-05-11 23:30:12	<u>0x0cc7e10d70213b126076</u> <u>27767ae32dddaa43f9c3b</u> <u>294b0d84d4064dfe01f918</u>	+ 857,298,531.82 fPEPE	✓
21	2023-03-16 17:06:15	<u>0x6a1a5a7f01fa9d695213</u> <u>439acf21bc4957e6512561</u> <u>7d83b9a55f2f87618913b9</u>	+ 1,250.00 hUSDC	✓
22	2023-03-01 11:55:15	<u>0xe848257dfe4c2c7d3f6c</u> <u>1df41b61f2fd5cce27f5fe</u> <u>9ba178192f8a5299f4c1cf</u>	+ 1.00000000 \$ Free Claim and Play	✓
23	2023-01-29 22:29:26	<u>0x559c86126c80b052a10e</u> <u>806c21b91279ac2c2a94f7</u> <u>ae6f6544a650814fb6bf1b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

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