

3xpL












# ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6a5e269059f70d4f278584e9d965f5e1b61fb915</u>
TOTAL RECEIVED	107.357733112680293175 FTM
	78.73 USD
TOTAL SEND	235.588832246181084429 FTM
	172.78 USD









Token	Balance
Fantom	0.843726542137399949 FTM
	0.61 USD
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Ethereum	0.000000000000000000 ETH
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
4Gambling.io	3,000,000.00000000 4Gambling.io










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-01 14:21:25	<u>0xfd1474cf666c6d708c73</u> <u>044fbd551db8ecd7fd1815</u> <u>37d74f7ce480e9a3af7f28</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-01 14:21:25	<u>0xfd1474cf666c6d708c73</u> <u>044fbd551db8ecd7fd1815</u> <u>37d74f7ce480e9a3af7f28</u>	- 0.0085303095399999 99 FTM  0.01 USD	✓
3	2022-02-01 14:20:28	<u>0x7226cba01bc66048e886</u> <u>b8a2e813d3eec605128997</u> <u>1fcb07b7552b981ff6ec47</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-01 14:20:28	<u>0x7226cba01bc66048e886</u> <u>b8a2e813d3eec605128997</u> <u>1fcb07b7552b981ff6ec47</u>	- 0.0086381189713000 01 FTM  0.01 USD	✓
5	2022-02-01 14:11:27	<u>0x36729f76258e30ba5da0</u> <u>e8af4fa2c6bc08c8bc683f</u> <u>b8524fb66690570692d147</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-02-01 14:11:27	<u>0x36729f76258e30ba5da0</u> <u>e8af4fa2c6bc08c8bc683f</u> <u>b8524fb66690570692d147</u>	- 0.0048269239022000 00 FTM  0.00 USD	✓
7	2022-02-01 05:27:18	<u>0x9b716c1471021fc58200</u> <u>b19e146c23315d3a1fad56</u> <u>f4838c3badae9c1802a5fd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-02-01 05:27:18	<u>0x9b716c1471021fc58200</u> <u>b19e146c23315d3a1fad56</u> <u>f4838c3badae9c1802a5fd</u>	- 0.0114728444443000 01 FTM  0.02 USD	✓
9	2022-01-16 23:15:01	<u>0x21ceda45b1240d524d0b</u> <u>3439de497f98ac94d06b6e</u> <u>ebc18cc8300d2cd88432af</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-16 23:15:01	<u>0x21ceda45b1240d524d0b3439de497f98ac94d06b6eebc18cc8300d2cd88432af</u>	- 0.0455407848560000 01 FTM  0.13 USD	✓
11	2021-12-01 20:31:33	<u>0xf081c0e9c3c5b0a05ccea0522ad35899bc49e5e0de0b5b21e4224dce6a6ebf88</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-12-01 20:31:33	<u>0xf081c0e9c3c5b0a05ccea0522ad35899bc49e5e0de0b5b21e4224dce6a6ebf88</u>	- 0.0361201008454000 02 FTM  0.07 USD	✓
13	2021-12-01 20:29:58	<u>0xba8e4b2aba58271a55dc74ec13c71b233cb129bcc68937018550f67bba39d02c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-12-01 20:29:58	<u>0xba8e4b2aba58271a55dc74ec13c71b233cb129bcc68937018550f67bba39d02c</u>	- 0.0098302813439000 00 FTM  0.02 USD	✓
15	2021-11-08 03:55:56	<u>0x1011c91046d26ecc510b584e557972e5b18be15deb6467e655212e528a9ba436</u>	- 74.334884559180295 582 FTM  235.15 USD	✓
16	2021-11-08 03:55:56	<u>0x1011c91046d26ecc510b584e557972e5b18be15deb6467e655212e528a9ba436</u>	- 0.0313140939595000 01 FTM  0.09 USD	✓
17	2021-11-06 18:05:40	<u>0x385b0cd1ca7c8ff11e0fdc92ce30ce562d33fae09a1731a289c2a8d344f39420</u>	+ 75.327923542680295 554 FTM  215.89 USD	✓
18	2021-11-06 14:22:36	<u>0xf9e16486734e3c6a8e4b5ed41c4951d812c36921f0e8322152344206fc41dc44</u>	- 105.32792354268029 5554 FTM  301.88 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-06 14:22:36	<u>0xf9e16486734e3c6a8e4b5ed41c4951d812c36921f0e8322152344206fc41dc44</u>	- 0.0030389835000000 00 FTM  0.00 USD	✓
20	2021-11-06 14:22:10	<u>0x4cd08d99efb7a34facf4398b28afb80ee8c2dfc0baac6b33cae2eeb71051fa6f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2021-11-06 14:22:10	<u>0x4cd08d99efb7a34facf4398b28afb80ee8c2dfc0baac6b33cae2eeb71051fa6f</u>	- 0.0204480175499999 99 FTM  0.05 USD	✓
22	2021-11-05 17:07:31	<u>0x591fae7de41029ed95dca197c7eaae82206046a8237112e8cc4d9c97e6b32909</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2021-11-05 17:07:31	<u>0x591fae7de41029ed95dca197c7eaae82206046a8237112e8cc4d9c97e6b32909</u>	- 0.0076629800160000 00 FTM  0.02 USD	✓
24	2021-11-05 16:45:08	<u>0x0c4389a41e94f5afe2916e3488eadcd4349b9375267250059cd16017bf85ae17</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-11-05 16:45:08	<u>0x0c4389a41e94f5afe2916e3488eadcd4349b9375267250059cd16017bf85ae17</u>	- 0.0882367410028999 93 FTM  0.24 USD	✓
26	2021-11-05 16:44:38	<u>0xe667bdf503caa387f2183e6b71c4a002a559b2ed8e11cd533ad88550745047c0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2021-11-05 16:44:38	<u>0xe667bdf503caa387f2183e6b71c4a002a559b2ed8e11cd533ad88550745047c0</u>	- 0.0161612646360000 01 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-13 23:59:59	<u>0x5a08c2634285188bf452</u> <u>48af67d6ce70a6b1fd6713</u> <u>5fc94808fac694842616ef</u>	+ 1.0000000000000000 00 FTM  2.02 USD	✓
29	2021-10-01 01:51:42	<u>0x4c6f23eae1280edd2ae</u> <u>7f184619a6d18046a6d33a</u> <u>50d811aa9f7c7dc108ccaa</u>	- 0.9704383800000000 45 FTM  1.37 USD	✓
30	2021-10-01 01:51:42	<u>0x4c6f23eae1280edd2ae</u> <u>7f184619a6d18046a6d33a</u> <u>50d811aa9f7c7dc108ccaa</u>	- 0.0231550749304000 01 FTM  0.03 USD	✓
31	2021-10-01 01:50:47	<u>0x3876a8d4f83309796f23</u> <u>db44313f18e67e24cbc7fb</u> <u>6807f52c6847f8d2bfe646</u>	- 4.9448121799999995 57 FTM  7.00 USD	✓
32	2021-10-01 01:50:47	<u>0x3876a8d4f83309796f23</u> <u>db44313f18e67e24cbc7fb</u> <u>6807f52c6847f8d2bfe646</u>	- 0.0231550749304000 01 FTM  0.03 USD	✓
33	2021-10-01 01:39:28	<u>0x9dc843bcf63010028f44</u> <u>600d16283389b7023a7719</u> <u>f08f4896d9727590839732</u>	- 24.8179012800000000 952 FTM  35.17 USD	✓
34	2021-10-01 01:39:28	<u>0x9dc843bcf63010028f44</u> <u>600d16283389b7023a7719</u> <u>f08f4896d9727590839732</u>	- 0.0234600991170000 02 FTM  0.03 USD	✓
35	2021-10-01 01:36:39	<u>0x1ac25f904ae29bf210b8</u> <u>26f873bac1fb8cece54b23</u> <u>b96e84af27a5df0198c613</u>	- 24.823847650000004 705 FTM  35.18 USD	✗
36	2021-10-01 01:36:39	<u>0x1ac25f904ae29bf210b8</u> <u>26f873bac1fb8cece54b23</u> <u>b96e84af27a5df0198c613</u>	- 0.0074329607752000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-01 01:26:26	<u>0x40d63d65579e31bbbed3c91d5719f7159263ae938f5b9c54c41489d894ed25e73</u>	+ 31.029809570000001 173 FTM  43.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:01:15	<u>0x49058014e6a646b42c045a86e5b7d5a60cdb8125a4d1e92e9db462d54db52a7</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-09-27 23:00:50	<u>0x544432203d2e71cb72468c62685ace5092475c1ec29665a366bfba0524ad8ace</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
3	2024-04-11 16:08:31	<u>0xd06554eb2beee55bf8f90807e11c8779af5a3907a483abe39368c0fe9eee17e7</u>	+ 250,000 im	✓
4	2024-03-27 18:55:13	<u>0xc339ced1b0aba37b7a2421f8872c10db21b45b02bf b36719109681152d71491d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 21:22:41	<u>0xfa02f26b26d2cc498fff a94e76e1207b32b8f0c17a226261d310babd87b36a14</u>	+ 0.000000000000000000 01 M32	✓
6	2023-03-01 09:35:14	<u>0x63445ee4d6c9e43f74880ca85f555395f991f365ec787b8a7de9a87b89ddfc92</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 01:25:08	<u>0xa49204df92739c3de3fc2f65d7b94cd5189c172085cb4da5b51d6153eccf94a0</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-26 22:03:48	<u>0xb87fe70585887b593228</u> <u>0b93778877ed4587af0072</u> <u>f05534a6f0f1f4caf424b3</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-14 16:30:48	<u>0xe811274c8151dc963028</u> <u>e41f9ecb7bdf6e4fb019da</u> <u>550b00d6b319e8dae32409</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-05-04 04:20:59	<u>0xbc6e521b37c1dc923924</u> <u>69ea739d5c5e5e144dc5a9</u> <u>d94fcfc2e24ae10448bb0a</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-05-02 20:11:14	<u>0x4495ef33091cdeee4b9f</u> <u>3acc3cc0bd9ff5f328835b</u> <u>f795bccca26086519407bed</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-05-02 19:54:50	<u>0xc70d467b97dacd222ea8</u> <u>6691249270a5563243b0b5</u> <u>9cae9ff5a5492161af0396</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-02-01 05:27:18	<u>0x9b716c1471021fc58200</u> <u>b19e146c23315d3a1fad56</u> <u>f4838c3badae9c1802a5fd</u>	+ 474.01135755000001 3816 TCS	✓
14	2022-01-16 23:15:01	<u>0x21ceda45b1240d524d0b</u> <u>3439de497f98ac94d06b6e</u> <u>ebc18cc8300d2cd88432af</u>	+ 16.593443792996065 866 TCS	✓
15	2021-12-01 20:31:33	<u>0xf081c0e9c3c5b0a05cce</u> <u>a0522ad35899bc49e5e0de</u> <u>0b5b21e4224dce6a6ebf88</u>	- 474.01135755000001 3816 TCS	✓
16	2021-11-08 03:55:56	<u>0x1011c91046d26ecc510b</u> <u>584e557972e5b18be15deb</u> <u>6467e655212e528a9ba436</u>	+ 173.96236643800307 3199 TCS	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-06 14:22:10	<u>0x4cd08d99efb7a34facf4398b28afb80ee8c2dfc0baac6b33cae2eeb71051fa6f</u>	- 207.00000000000000 0000 TCS	✓
18	2021-11-05 17:07:31	<u>0x591fae7de41029ed95dca197c7eae82206046a8237112e8cc4d9c97e6b32909</u>	- 0.1645807395140838 35 ETH	✓
19	2021-11-05 16:45:08	<u>0x0c4389a41e94f5afe2916e3488eadcd4349b9375267250059cd16017bf85ae17</u>	+ 0.1645807395140838 35 ETH	✓
20	2021-11-05 16:45:08	<u>0x0c4389a41e94f5afe2916e3488eadcd4349b9375267250059cd16017bf85ae17</u>	- 507.04899112032404 6733 TCS	✓
21	2021-10-21 19:30:28	<u>0xc6d36a7a0dea9b4c09e33b317326d356479cdf9ae98f03df1422ab6aab24c050</u>	+ 1,000.000000000000 000000 TCS	✓
22	2021-10-01 01:51:42	<u>0x4c6f23eae1280edd2ae7f184619a6d18046a6d33a50d811aa9f7c7dc108ccaa</u>	+ 0.4437523771288499 06 TCS	✓
23	2021-10-01 01:50:47	<u>0x3876a8d4f83309796f23db44313f18e67e24cbc7fb6807f52c6847f8d2bfe646</u>	+ 2.2613821249627781 28 TCS	✓
24	2021-10-01 01:39:28	<u>0x9dc843bcf63010028f44600d16283389b7023a7719f08f4896d9727590839732</u>	+ 11.392847738556502 790 TCS	✓



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