

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6d976ef86b1ebd5fa03bff94d27e0a3690cbb9e7</u>
TOTAL RECEIVED	400.665000000000020464 FTM
	299.13 USD
TOTAL SEND	819.821119166906441933 FTM
	612.07 USD



Token	Balance
Fantom	1.289726533430044730 FTM
	0.96 USD
Staked Hector	0.000000000 sHEC
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.000000000 HEC
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Hector	9.219839316 sHEC
003errorNotice.com	2,200.000000000000000000 cure your funds.
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 19:04:19	<u>0xbe94338f28d1de20f6b6ca0d68d05909be46a115aa49a55e4504ec5600e3bd81</u>	- 420.0000000000000000 0000 FTM  832.98 USD	✓
2	2021-12-02 19:04:19	<u>0xbe94338f28d1de20f6b6ca0d68d05909be46a115aa49a55e4504ec5600e3bd81</u>	- 0.005077777060000000 00 FTM  0.01 USD	✓
3	2021-12-02 19:01:24	<u>0x8909e40a000a1e93fb3a188a2e5ac73b5d2e04994bdd2b5df1b22c6b121cfef6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-02 19:01:24	<u>0x8909e40a000a1e93fb3a188a2e5ac73b5d2e04994bdd2b5df1b22c6b121cfef6</u>	- 0.0594483034963999 98 FTM  0.11 USD	✓
5	2021-12-02 19:01:01	<u>0x9d4e008d9571fd4b561c1bc3de73a6035f513fcf9505f935bc38839e67f5fc2b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-02 19:01:01	<u>0x9d4e008d9571fd4b561c1bc3de73a6035f513fcf9505f935bc38839e67f5fc2b</u>	- 0.0107259332432000 00 FTM  0.02 USD	✓
7	2021-12-02 18:58:18	<u>0x1ce43b96b0a133d12354eca11c6f3b25a3baaa32f4c3939cf6815803cf6bacad</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-12-02 18:58:18	<u>0x1ce43b96b0a133d12354eca11c6f3b25a3baaa32f4c3939cf6815803cf6bacad</u>	- 0.0200466862932000 00 FTM  0.03 USD	✓
9	2021-12-02 18:57:18	<u>0x56c9e030da48c272bc12a524596520515a4ce6c2b0745922c0d6b63cb07f44a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-02 18:57:18	<u>0x56c9e030da48c272bc12</u> <u>a524596520515a4ce6c2b0</u> <u>745922c0d6b63cb07f44a4</u>	- 0.0100487609400000 00 FTM  0.01 USD	✓
11	2021-11-27 16:18:01	<u>0x0678805ec47020957919</u> <u>76b3018000630e66f17f89</u> <u>2654d13f8fcede074cefdc</u>	- 91.812788529116303 948 FTM  194.07 USD	✓
12	2021-11-27 16:18:01	<u>0x0678805ec47020957919</u> <u>76b3018000630e66f17f89</u> <u>2654d13f8fcede074cefdc</u>	- 0.0507717123335999 98 FTM  0.10 USD	✓
13	2021-11-27 16:11:55	<u>0x9833ba699d2736e1146f</u> <u>411cad7918c8ca42dbf6c8</u> <u>2bf39ecd80a215a3f7ca81</u>	+ 91.989999999999994 884 FTM  194.44 USD	✓
14	2021-11-19 16:22:47	<u>0x2e61d40c220bf8a4d68e</u> <u>0481a4cf6fb1664a4c6d3c</u> <u>ec584ba24eae422492770b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2021-11-19 16:22:47	<u>0x2e61d40c220bf8a4d68e</u> <u>0481a4cf6fb1664a4c6d3c</u> <u>ec584ba24eae422492770b</u>	- 0.0476577468670000 00 FTM  0.10 USD	✓
16	2021-11-19 16:22:08	<u>0xb9bc10544e5d05fd471a</u> <u>c52e6bf95d25e7d626cb8f</u> <u>80a30f8d4f6281fdf283f8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2021-11-19 16:22:08	<u>0xb9bc10544e5d05fd471a</u> <u>c52e6bf95d25e7d626cb8f</u> <u>80a30f8d4f6281fdf283f8</u>	- 0.0165644522288000 00 FTM  0.03 USD	✓
18	2021-11-19 16:21:35	<u>0xe2c6f014738018e3dbfc</u> <u>67939a850669132aae35da</u> <u>72eee821be29c0201a1f0e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-19 16:21:35	<u>0xe2c6f014738018e3dbfc</u> <u>67939a850669132aae35da</u> <u>72eee821be29c0201a1f0e</u>	- 0.0309947625804000 01 FTM  0.06 USD	✓
20	2021-11-19 16:19:57	<u>0x54c5a1321713af46407c</u> <u>f0a4cdda62d46919d0d377</u> <u>2d474a42d6cfa727c293cf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2021-11-19 16:19:57	<u>0x54c5a1321713af46407c</u> <u>f0a4cdda62d46919d0d377</u> <u>2d474a42d6cfa727c293cf</u>	- 0.0160631143679999 98 FTM  0.03 USD	✓
22	2021-11-16 09:16:25	<u>0x4d07da235fc7a2fc4d30</u> <u>46304ea2fc041650beb47a</u> <u>dd66a1005d4092e30e7509</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2021-11-16 09:16:25	<u>0x4d07da235fc7a2fc4d30</u> <u>46304ea2fc041650beb47a</u> <u>dd66a1005d4092e30e7509</u>	- 0.0255127484034999 99 FTM  0.05 USD	✓
24	2021-11-16 09:15:14	<u>0xc448d3f5a6de58b3b0b1</u> <u>854b35c34c55042c935f54</u> <u>91750f7954952658963b90</u>	- 307.66567393046119 6051 FTM  677.69 USD	✓
25	2021-11-16 09:15:14	<u>0xc448d3f5a6de58b3b0b1</u> <u>854b35c34c55042c935f54</u> <u>91750f7954952658963b90</u>	- 0.0404186464360000 03 FTM  0.08 USD	✓
26	2021-11-16 09:09:42	<u>0x88569068fd0d1eaa6172</u> <u>fc04b2ee3e5338c544d937</u> <u>cba69588cd984d39585807</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2021-11-16 09:09:42	<u>0x88569068fd0d1eaa6172</u> <u>fc04b2ee3e5338c544d937</u> <u>cba69588cd984d39585807</u>	- 0.0093260695388000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-16 09:07:18	<u>0xdcc4e72655bf63478d6a4f2aa20f39a8cc75222cd13ffb7e76705dfc13da6fec</u>	+ 209.67500000000001 1369 FTM  461.85 USD	✓
29	2021-11-16 08:55:14	<u>0x95cd57031305da13705f92808978109ff5f0ccee1bfb625a78b14e5aaba677be</u>	+ 99.00000000000000 000 FTM  218.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:06:54	<u>0x869a1e1e3dfffc9cfa87a5fa7b571e563d3518914aeab4a27d7a25fc6b66b60b7</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-04-10 23:11:43	<u>0x684077402f469c67749cbcb77045a9c12421b6fbf5854467a03a24c900d618d1</u>	+ 250,000 im	✓
3	2024-03-27 18:30:27	<u>0xeb6efcea5b8ee0d1743efad96dd415eb86a7426ae5cfd96c0463ac2e54ce95f8</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 18:00:22	<u>0x010651be1fb80635cbc4ca1acacfbdb84b460405731579bf3c95f4c8aab6ab902</u>	+ 0.0000000000000000 01 M32	✓
5	2023-03-01 09:03:16	<u>0x1e7b1d39c1ccd8d0d65e2ddfc55d3db59590735b2bfd79e4d0be03373ab8a615</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 02:57:42	<u>0xb8db8b6dd26c34bf00d7fe70f6afc63c65870d40576d54b40d15820874d274e9</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-10 16:26:22	<u>0x8811142aa876ca695682</u> <u>eb8aee8dcafd05d00f7d4d</u> <u>3c1cb5598ad7be31be21e4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-08-04 08:03:07	<u>0xec7e445e28e13335747d</u> <u>9854be537d42119218c2c2</u> <u>9e6c2d13c2da9e3ec55427</u>	+ 2,200.000000000000 000000 cure your funds.	✓
9	2022-06-14 16:15:13	<u>0xe51ba59ecb9b9601d6d0</u> <u>396d8f6aee2b21f21f3818</u> <u>b14885e926a48bb7b42778</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-05-02 20:03:35	<u>0x41092cd67fe9a8d1551a</u> <u>11073730a37dd49bb21763</u> <u>9efd651fd511520b0b0eef</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-05-02 19:43:26	<u>0xc9ad50de2dba0037e27a</u> <u>ee4ee9f42a1ffc945811eb</u> <u>84ebabd7590fed252443f1</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2021-12-02 19:01:24	<u>0x8909e40a000a1e93fb3a</u> <u>188a2e5ac73b5d2e04994b</u> <u>dd2b5df1b22c6b121cfef6</u>	- 3.911000000 HEC	✓
13	2021-12-02 18:58:18	<u>0x1ce43b96b0a133d12354</u> <u>eca11c6f3b25a3baaa32f4</u> <u>c3939cf6815803cf6bacad</u>	+ 3.911000000 HEC	✓
14	2021-12-02 18:58:18	<u>0x1ce43b96b0a133d12354</u> <u>eca11c6f3b25a3baaa32f4</u> <u>c3939cf6815803cf6bacad</u>	- 3.911000000 sHEC	✓
15	2021-11-27 16:18:01	<u>0x0678805ec47020957919</u> <u>76b3018000630e66f17f89</u> <u>2654d13f8fcede074cefdc</u>	+ 358,242,246.863946 378 GFC	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-19 16:22:47	<u>0x2e61d40c220bf8a4d68e0481a4cf6fb1664a4c6d3cec584ba24eae422492770b</u>	+ 4.159596756 sHEC	✓
17	2021-11-19 16:22:47	<u>0x2e61d40c220bf8a4d68e0481a4cf6fb1664a4c6d3cec584ba24eae422492770b</u>	- 4.159596756 HEC	✓
18	2021-11-19 16:21:35	<u>0xe2c6f014738018e3dbfc67939a850669132aae35da72eee821be29c0201a1f0e</u>	+ 4.159596756 HEC	✓
19	2021-11-19 16:21:35	<u>0xe2c6f014738018e3dbfc67939a850669132aae35da72eee821be29c0201a1f0e</u>	- 4.159596756 sHEC	✓
20	2021-11-16 09:16:25	<u>0x4d07da235fc7a2fc4d3046304ea2fc041650beb47add66a1005d4092e30e7509</u>	+ 3.860857228 sHEC	✓
21	2021-11-16 09:16:25	<u>0x4d07da235fc7a2fc4d3046304ea2fc041650beb47add66a1005d4092e30e7509</u>	- 3.860857228 HEC	✓
22	2021-11-16 09:15:14	<u>0xc448d3f5a6de58b3b0b1854b35c34c55042c935f5491750f7954952658963b90</u>	+ 3.860857228 HEC	✓

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