

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6dab489acb633ae2069312134a480a5dc2dacddc</u>
TOTAL RECEIVED	1.010000000000000009 FTM
	0.75 USD
TOTAL SEND	2,441.417349302566435654 FTM
	1,822.76 USD










Token	Balance
Fantom	0.917156520498752736 FTM
	0.68 USD
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.000000000 HEC
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Ethereum	0.000000000000404236 ETH
Staked Hector	0.000000000 sHEC
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
Sushi	0.000000000000000000 SUSHI

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 13:39:44	<u>0x45518d2f1520de7a632d</u> <u>7e246caa130a6a56cfefc0</u> <u>abdf81c646999118b1c39c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-10-28 13:39:44	<u>0x45518d2f1520de7a632d</u> <u>7e246caa130a6a56cfefc0</u> <u>abdf81c646999118b1c39c</u>	- 0.0153527119441619 65 FTM  0.00 USD	✓
3	2022-10-28 13:39:44	<u>0x45518d2f1520de7a632d</u> <u>7e246caa130a6a56cfefc0</u> <u>abdf81c646999118b1c39c</u>	- 0.0000357211002950 34 FTM  0.00 USD	✓
4	2022-10-28 13:35:12	<u>0x4e144912c0f1063451bf</u> <u>42b76905f45313e6e4b4be</u> <u>0fb110a6ef454e5751f7b1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-10-28 13:35:12	<u>0x4e144912c0f1063451bf</u> <u>42b76905f45313e6e4b4be</u> <u>0fb110a6ef454e5751f7b1</u>	- 0.0438404305585900 35 FTM  0.00 USD	✓
6	2022-10-28 13:35:12	<u>0x4e144912c0f1063451bf</u> <u>42b76905f45313e6e4b4be</u> <u>0fb110a6ef454e5751f7b1</u>	- 0.0001751520000000 00 FTM  0.00 USD	✓
7	2022-10-28 13:18:36	<u>0x5884e7c5b07daa95f12a</u> <u>84e65321054bf272323726</u> <u>4ff54ab9b90c3b8cd84915</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-10-28 13:18:36	<u>0x5884e7c5b07daa95f12a</u> <u>84e65321054bf272323726</u> <u>4ff54ab9b90c3b8cd84915</u>	- 0.0009696539417368 92 FTM  0.00 USD	✓
9	2022-10-28 13:18:36	<u>0x5884e7c5b07daa95f12a</u> <u>84e65321054bf272323726</u> <u>4ff54ab9b90c3b8cd84915</u>	- 0.0000475140000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-28 13:17:08	<u>0xd72a5c2a89aafae9f285</u> <u>98709250f5e8099b7c1de3</u> <u>68ae4744c32e7ea35ba4ad</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-10-28 13:17:08	<u>0xd72a5c2a89aafae9f285</u> <u>98709250f5e8099b7c1de3</u> <u>68ae4744c32e7ea35ba4ad</u>	- 0.0018043493711350 50 FTM  0.00 USD	✓
12	2022-10-28 13:17:08	<u>0xd72a5c2a89aafae9f285</u> <u>98709250f5e8099b7c1de3</u> <u>68ae4744c32e7ea35ba4ad</u>	- 0.0002195500000000 00 FTM  0.00 USD	✓
13	2022-10-28 12:31:15	<u>0x1e73654dd687a1389838</u> <u>66641c42e1792538362398</u> <u>18d261f1999f777e206f06</u>	- 2,441.180057898523 045878 FTM  549.02 USD	✓
14	2022-10-28 12:31:15	<u>0x1e73654dd687a1389838</u> <u>66641c42e1792538362398</u> <u>18d261f1999f777e206f06</u>	- 0.0202592195853283 29 FTM  0.00 USD	✓
15	2022-10-28 12:31:15	<u>0x1e73654dd687a1389838</u> <u>66641c42e1792538362398</u> <u>18d261f1999f777e206f06</u>	- 0.0001391770000000 00 FTM  0.00 USD	✓
16	2022-10-13 11:41:43	<u>0xe2f71f19d1a56463e343</u> <u>a5a3f9eb43b1655c988e7f</u> <u>ff1fb7fef821601d493a71</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-10-13 11:41:43	<u>0xe2f71f19d1a56463e343</u> <u>a5a3f9eb43b1655c988e7f</u> <u>ff1fb7fef821601d493a71</u>	- 0.0926834116352233 95 FTM  0.01 USD	✓
18	2022-10-13 11:41:43	<u>0xe2f71f19d1a56463e343</u> <u>a5a3f9eb43b1655c988e7f</u> <u>ff1fb7fef821601d493a71</u>	- 0.0003825628446130 04 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-13 11:35:26	<u>0x8c4381777600ae50d579</u> <u>f1764fb6e90da5235e510b</u> <u>93c5b92b9a40c81ed066dd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-10-13 11:35:26	<u>0x8c4381777600ae50d579</u> <u>f1764fb6e90da5235e510b</u> <u>93c5b92b9a40c81ed066dd</u>	- 0.000134610000000000 00 FTM  0.00 USD	✓
21	2022-10-13 11:35:26	<u>0x8c4381777600ae50d579</u> <u>f1764fb6e90da5235e510b</u> <u>93c5b92b9a40c81ed066dd</u>	- 0.0001567999762372 40 FTM  0.00 USD	✓
22	2022-10-13 11:35:00	<u>0xbf8cb2f2454f52afb801</u> <u>882c8ece56f8ef9ea765e9</u> <u>c046a5cebc43c9d82f1a1f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-10-13 11:35:00	<u>0xbf8cb2f2454f52afb801</u> <u>882c8ece56f8ef9ea765e9</u> <u>c046a5cebc43c9d82f1a1f</u>	- 0.000072670500000000 00 FTM  0.00 USD	✓
24	2022-10-13 11:35:00	<u>0xbf8cb2f2454f52afb801</u> <u>882c8ece56f8ef9ea765e9</u> <u>c046a5cebc43c9d82f1a1f</u>	- 0.0000846499715708 22 FTM  0.00 USD	✓
25	2022-01-11 12:08:30	<u>0xa09bc7bc1fa3febe7356</u> <u>16090c7c97ff465305503b</u> <u>d687683ca86fc74ea5c07f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-01-11 12:08:30	<u>0xa09bc7bc1fa3febe7356</u> <u>16090c7c97ff465305503b</u> <u>d687683ca86fc74ea5c07f</u>	- 0.0124892305843999 99 FTM  0.03 USD	✓
27	2022-01-07 14:19:16	<u>0x5e82c493ccdb26e8e72e</u> <u>9e957ea15f8efdb08ac8b0</u> <u>fcfeae70461743475a8134</u>	+ 0.020000000000000000 00 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-01 10:22:02	<u>0x83d5bf3d6c4d81abdc53</u> <u>99bc837928f5b52e550f5c</u> <u>d5f0bc60990d7500b27eff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-01-01 10:22:02	<u>0x83d5bf3d6c4d81abdc53</u> <u>99bc837928f5b52e550f5c</u> <u>d5f0bc60990d7500b27eff</u>	- 0.0152456650240000 00 FTM  0.03 USD	✓
30	2022-01-01 10:20:55	<u>0x254d4a445d83aeac93fe</u> <u>9f9093782ecd944318a5ab</u> <u>46b26e97d3526f74596657</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-01-01 10:20:55	<u>0x254d4a445d83aeac93fe</u> <u>9f9093782ecd944318a5ab</u> <u>46b26e97d3526f74596657</u>	- 0.0238461368880000 00 FTM  0.06 USD	✓
32	2022-01-01 10:20:29	<u>0xb5aac580919031bbccc2</u> <u>b401d8a20a390eba8dc805</u> <u>f59d859fcf611a1c19323f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2022-01-01 10:20:29	<u>0xb5aac580919031bbccc2</u> <u>b401d8a20a390eba8dc805</u> <u>f59d859fcf611a1c19323f</u>	- 0.0046110470080000 00 FTM  0.01 USD	✓
34	2022-01-01 10:18:31	<u>0x441e94108cf0ed105f2d</u> <u>86f65b89bb2bb4e1dbb245</u> <u>33b07a21f856209b0e5508</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-01-01 10:18:31	<u>0x441e94108cf0ed105f2d</u> <u>86f65b89bb2bb4e1dbb245</u> <u>33b07a21f856209b0e5508</u>	- 0.0047411401100000 00 FTM  0.01 USD	✓
36	2022-01-01 10:15:54	<u>0x6a61bd8b224a6035b2af</u> <u>cbef7df8e649028acac764</u> <u>8678f012a83e325ca50099</u>	+ 0.9899999999999999 91 FTM  2.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:06:12	<u>0x083bf7170f1ca71d81da4069c9a4d1e111598ed6ed7cee314a95cbf4f3cfbe08</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:29:02	<u>0x37740436419e39bba566b2f5952ca0fff82de4dea728a58c1a834817c31f927e</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:10:56	<u>0xc6ce9e071969e709cb1197c6ae60251d095aed633c3ede2c3da9e7170a90ab3b</u>	+ 250,000 im	✓
4	2024-03-27 19:29:24	<u>0x8e26cbad96fa1b9cc3f77088f35bb7539bdd0d3e75f79db3838ca28507f24aec</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 14:02:22	<u>0xa5df2c43f3672496937b44bed4e0050a14de80621cea0d93ab5a6b1dee176e74</u>	+ 0.000000000000000000 01 M32	✓
6	2023-03-01 09:08:48	<u>0x45a2b9bf07d3006808d5ae2c524755e0e1b999a6a3b768e7e9a2ad8751e8c215</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 04:18:47	<u>0xd0b7bd0c1f138bcc876213645a336fb4ada19136c640552aa6697f15f1f5a4e5</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-28 13:39:44	<u>0x45518d2f1520de7a632d7e246caa130a6a56cfefc0abdf81c646999118b1c39c</u>	- 0.3351435669999999 76 ETH	✓
9	2022-10-28 13:35:12	<u>0x4e144912c0f1063451bf42b76905f45313e6e4b4be0fb110a6ef454e5751f7b1</u>	+ 0.3351435670004042 63 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-28 13:35:12	<u>0x4e144912c0f1063451bf42b76905f45313e6e4b4be0fb110a6ef454e5751f7b1</u>	- 315.29467037677568 4417 SUSHI	✓
11	2022-10-28 13:17:08	<u>0xd72a5c2a89aafae9f28598709250f5e8099b7c1de368ae4744c32e7ea35ba4ad</u>	+ 315.29467037677568 4417 SUSHI	✓
12	2022-10-28 13:17:08	<u>0xd72a5c2a89aafae9f28598709250f5e8099b7c1de368ae4744c32e7ea35ba4ad</u>	- 1.8120197998221976 30 BNB	✓
13	2022-10-28 12:31:15	<u>0x1e73654dd687a138983866641c42e179253836239818d261f1999f777e206f06</u>	+ 1.8120197998221976 30 BNB	✓
14	2022-10-13 11:41:43	<u>0xe2f71f19d1a56463e343a5a3f9eb43b1655c988e7ff1fb7fef821601d493a71</u>	- 52.582851013 HEC	✓
15	2022-10-13 11:35:26	<u>0x8c4381777600ae50d579f1764fb6e90da5235e510b93c5b92b9a40c81ed066dd</u>	+ 52.582851013 HEC	✓
16	2022-10-13 11:35:26	<u>0x8c4381777600ae50d579f1764fb6e90da5235e510b93c5b92b9a40c81ed066dd</u>	- 52.582851013 sHEC	✓
17	2022-10-10 16:26:22	<u>0x8811142aa876ca695682eb8aee8dcafd05d00f7d4d3c1cb5598ad7be31be21e4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
18	2022-06-14 16:23:42	<u>0x5fc322172818bf57f4326515749124d7d48679014a81508712e009add13fc9ee</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-02 20:10:07	<u>0xfe5d416312a2d45c558a</u> <u>d3f64b12d9ef654b14269d</u> <u>23b704a3e5c2f37dd82fc8</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-05-02 19:47:38	<u>0x3ab93b8c09e6eb420608</u> <u>8880d1f84e0005ed40ce33</u> <u>e4d999857b94017e844604</u>	+ 3,000,000.00000000 4Gambling.io	✓
21	2022-01-11 12:08:30	<u>0xa09bc7bc1fa3febe7356</u> <u>16090c7c97ff465305503b</u> <u>d687683ca86fc74ea5c07f</u>	+ 26.739983324 sHEC	✓
22	2022-01-01 10:22:02	<u>0x83d5bf3d6c4d81abdc53</u> <u>99bc837928f5b52e550f5c</u> <u>d5f0bc60990d7500b27eff</u>	- 22.155591802 HEC	✓
23	2022-01-01 10:20:55	<u>0x254d4a445d83aeac93fe</u> <u>9f9093782ecd944318a5ab</u> <u>46b26e97d3526f74596657</u>	+ 22.155591802 HEC	✓
24	2022-01-01 10:20:55	<u>0x254d4a445d83aeac93fe</u> <u>9f9093782ecd944318a5ab</u> <u>46b26e97d3526f74596657</u>	- 2.5796096300000002 09 BNB	✓
25	2021-12-30 14:47:34	<u>0x1304b17a3e72afe89597</u> <u>04cc764b4571e790e2392e</u> <u>4a94558b5a260196b30ec3</u>	+ 0.5149030000000000 00 BNB	✓
26	2021-12-30 14:25:53	<u>0xef49c16ad375f4184e92</u> <u>7df066b09c5cbc8861fb4c</u> <u>4e926e1b585903891a8b85</u>	+ 2.0147066300000000 54 BNB	✓
27	2021-12-30 14:20:23	<u>0x427785f39945489e4f3f</u> <u>394b7b1182c6fb1f4596d9</u> <u>92a52ef6404be171c0090b</u>	+ 0.0500000000000000 03 BNB	✓

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