

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6dc20cec21796e7c0a734f1e21d511e73a0d350a</u>
TOTAL RECEIVED	0.2000000000000000011 FTM
	0.14 USD
TOTAL SEND	32.866908934890602723 FTM
	24.53 USD

Token	Balance
Fantom	0.739098672780731381 FTM
	0.55 USD
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
\$ Gpepe.org	7,500.000000000000000000 rewards.
obonus.site	312.000000000000000000 im reward
Staked Fantohm	5.430191650 sFHM
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
\$ cusdcs.eth.li	1,500.000000000000000000 .li
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Binance	0.000000000000000000 BNB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 12:11:44	<u>0x5e9d5ac3da8cb0fc24f0</u> <u>0181e03e5323276385e1eb</u> <u>ba41f4b4e919e8c41f5bbb</u>	- 0.250000000000000000 00 FTM  0.35 USD	✓
2	2021-12-08 12:11:44	<u>0x5e9d5ac3da8cb0fc24f0</u> <u>0181e03e5323276385e1eb</u> <u>ba41f4b4e919e8c41f5bbb</u>	- 0.004897426800000000 00 FTM  0.00 USD	✓
3	2021-12-04 20:11:51	<u>0x6539be192833937d4b18</u> <u>42297903e8956e11237553</u> <u>00802e49d625785b79a0b6</u>	- 0.500000000000000000 00 FTM  0.76 USD	✓
4	2021-12-04 20:11:51	<u>0x6539be192833937d4b18</u> <u>42297903e8956e11237553</u> <u>00802e49d625785b79a0b6</u>	- 0.006563865000000000 00 FTM  0.01 USD	✓
5	2021-11-29 19:18:26	<u>0x5b7e3bd1614f79c8282b</u> <u>4e1eaedcb78277c7de6199</u> <u>a7e2f85ccbebf39a85d22f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-11-29 19:18:26	<u>0x5b7e3bd1614f79c8282b</u> <u>4e1eaedcb78277c7de6199</u> <u>a7e2f85ccbebf39a85d22f</u>	- 0.0269755358797999 99 FTM  0.05 USD	✓
7	2021-11-29 19:17:46	<u>0xe5817df789fadb2e1db7</u> <u>2af3922778db4b39b19fa8</u> <u>7a8145a51756ca1e0700c1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-11-29 19:17:46	<u>0xe5817df789fadb2e1db7</u> <u>2af3922778db4b39b19fa8</u> <u>7a8145a51756ca1e0700c1</u>	- 0.0098081287977000 01 FTM  0.02 USD	✓
9	2021-11-29 19:13:45	<u>0xb016d6f633829b1086a4</u> <u>54b86f1f3f348ab6aadcb6</u> <u>87ada5fe3dab7264649a84</u>	- 32.0000000000000000 000 FTM  68.39 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-29 19:13:45	<u>0xb016d6f633829b1086a454b86f1f3f348ab6aadcb687ada5fe3dab7264649a84</u>	- 0.0377087646620000 02 FTM  0.08 USD	✓
11	2021-11-29 19:12:28	<u>0x54bbf73e3a7b59d3c855b1893c2c86f7fbfd0a60c729e61ededde4aa4dddac0c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-11-29 19:12:28	<u>0x54bbf73e3a7b59d3c855b1893c2c86f7fbfd0a60c729e61ededde4aa4dddac0c</u>	- 0.0222583137094999 99 FTM  0.04 USD	✓
13	2021-11-29 19:11:47	<u>0x70e3238e27db500e7d31e1c46212d9fb29184b1e626e4e3d6fbb51fad9199490</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-29 19:11:47	<u>0x70e3238e27db500e7d31e1c46212d9fb29184b1e626e4e3d6fbb51fad9199490</u>	- 0.0086969000416000 00 FTM  0.01 USD	✓
15	2021-11-29 19:06:38	<u>0xfc6d9c9f2933a628a97e1971eff2e54813a75b3766b6b1d58695455795e97123</u>	+ 0.2000000000000000 11 FTM  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:59:13	<u>0x062d054a76dea0a4e0940f3742f33fcb875d1941b2b4656d83ae3a58d7f41c1e</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-04-11 15:49:39	<u>0x082e6ea23b085236a4441ef48ab6cd8bf0122f2a8b0210603a734ee95b7abfa4</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-18 09:31:07	<u>0x39cf1ee3b552717d75b40e0f9aae9145cab1f9cdd365cba9d12fa4afd820ee43</u>	+ 1,500.000000000000 000000 .li	✓
4	2023-05-14 01:37:01	<u>0xcf78dfdd54b47e724bb69d9efca4314ce7e3738736a832c1c3492ef92b35edd1</u>	+ 7,500.000000000000 000000 rewards.	✓
5	2023-04-23 12:36:02	<u>0x3d2544fde4e39e7d45ed18aab83f6f5f03d0e823cb80ad13fefbb725953e1325</u>	+ 312.00000000000000 0000 im reward	✓
6	2023-03-01 09:47:13	<u>0x4c2920e5ac90b2bf1def009b962a787f367a2640a9461a18c0a1b882723eea16</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-10 16:26:22	<u>0x8811142aa876ca695682eb8aee8dcafd05d00f7d4d3c1cb5598ad7be31be21e4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-14 16:31:26	<u>0x7299c5d86fd6bc9d71f43e68bc5d5c1502dff53d39a8d340d067ec05c7382eb8</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-05-02 20:11:25	<u>0x9621a32e7cbcd4f278f5a608ac86e82ea4c36370cd9f86996fa4ae378652066b</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-05-02 19:55:27	<u>0x80f7fcd0201eb0a2826282da25a9074d431e75dc4e7d9c04f91e54f8128a3267</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2021-11-29 19:18:26	<u>0x5b7e3bd1614f79c8282b4e1eaedcb78277c7de6199a7e2f85ccbebf39a85d22f</u>	+ 0.236952065 sFHM	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-29 19:18:26	<u>0x5b7e3bd1614f79c8282b</u> <u>4e1eaedcb78277c7de6199</u> <u>a7e2f85ccbebf39a85d22f</u>	- 0.236952065 FHM	✓
13	2021-11-29 19:13:45	<u>0xb016d6f633829b1086a4</u> <u>54b86f1f3f348ab6aadcb6</u> <u>87ada5fe3dab7264649a84</u>	+ 0.236952065 FHM	✓
14	2021-11-29 19:12:28	<u>0x54bbf73e3a7b59d3c855</u> <u>b1893c2c86f7fbfd0a60c7</u> <u>29e61ededde4aa4dddac0c</u>	- 0.1161228720000000 02 BNB	✓
15	2021-11-26 11:38:01	<u>0x7f8ac78543dc2bf14d70</u> <u>358afc942ae1b1cca15a60</u> <u>8d212a3d97f91165d509fc</u>	+ 0.1161228720000000 02 BNB	✓

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