

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6f0848171c4abfc43f4bc0d4e8a6e0f1c4aaa82b</u>
TOTAL RECEIVED	0.381336322795599980 FTM
	0.26 USD
TOTAL SEND	0.032886264080599997 FTM
	0.02 USD

Token	Balance
Fantom	0.348450058715000011 FTM
	0.24 USD
\$ HEXPool.io	103,575.000000000000000000000000 wHEX
Frapped USDT	0.000000 fUSDT
USDT yVault	94.748906 yvUSDT
Frapped USDT	0.000000 anyUSDT
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
\$ Gpepe.org	7,500.000000000000000000000000 rewards.
GOGO	80,000,000 Claim on: gogo-ftm.com
Ly	0.00000000000000000001 M32
Wootrade Network	51.469429281908524842 W00

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 10:47:40	<u>0x75acb40231ab9ce773f0f8725a937b2f0162cf7fc4d7b7ab61957d4006586ee6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-29 10:47:40	<u>0x75acb40231ab9ce773f0f8725a937b2f0162cf7fc4d7b7ab61957d4006586ee6</u>	- 0.0209016615735999 99 FTM  0.04 USD	✓
3	2022-01-29 10:46:45	<u>0xc29a8ed4e71269542f660c2f9e619e947937b44093e9a9d21ee3859ff4cf57cd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-29 10:46:45	<u>0xc29a8ed4e71269542f660c2f9e619e947937b44093e9a9d21ee3859ff4cf57cd</u>	- 0.0119846025070000 00 FTM  0.02 USD	✓
5	2022-01-29 10:44:03	<u>0xbd1cf2d9b70f050269f171a514af5d02d4f27d129fb3f22242b11eae5e02e4</u>	+ 0.3813363227955999 80 FTM  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:00:02	<u>0xf7602fd6a311beda7fd99cb4f919e6239c3bac6bde1ea3b975aab0552871873</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-04-11 15:49:48	<u>0xc7c59bcad0775cd004aa5a37b1ad9fa6a8172f3f5b3b6b6952fcf33bcb30f5b3</u>	+ 250,000 im	✓
3	2024-03-27 18:23:05	<u>0x2b3677e8cfeaabe46850987c21fe1668fa74223295e2c7d633a436c08cf6439c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 13:19:11	<u>0xaa2e89fd4712351d01ee</u> <u>4263fcf6d6c7f5ab4d1afb</u> <u>18f89cf958482e9a3bedf2</u>	+ 0.000000000000000000 01 M32	✓
5	2023-06-04 22:30:44	<u>0xfa3ed112739344f9b3ec</u> <u>6c7be0e92637f02c53707c</u> <u>a760f547a56e6b8065c903</u>	+ 193.84999999999999 4316 tLINK	✓
6	2023-06-02 10:20:27	<u>0xe41e13983353256dbecb</u> <u>ace2d20af71a4d1a36b0ef</u> <u>833bdd4b56cec326cf269a</u>	+ 103,575.0000000000 00000000 wHEX	✓
7	2023-05-14 01:21:40	<u>0x2b794c67c71b5b83581b</u> <u>353c00335182240925cb1a</u> <u>fc8ef29d21972f861413fd</u>	+ 7,500.000000000000 000000 rewards.	✓
8	2023-03-23 23:22:20	<u>0x723daf9c0aabaf00cee3</u> <u>5f89481de3c7c85f78e2e4</u> <u>7f2052dc55b44d066c961b</u>	+ 1,298.00 hUSDC	✓
9	2023-02-25 15:08:21	<u>0x4895df3bee854173bdc9</u> <u>6efcb7b320b2940db0119d</u> <u>bf910c9867a9882d78efd7</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-22 03:49:19	<u>0xa68316dddf1ab80e23db</u> <u>a170785fd59a5ed072068f</u> <u>6d8f5dcf0ae34835a555ec</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-12 18:56:43	<u>0xd24ff26bf3a1966baf2f</u> <u>4646e6175bf6281d4569c0</u> <u>27508c6719f5bdb33612d1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:28:14	<u>0x72f038cc260f47a5e5c9</u> <u>3cd0bfff870a9fa40972968</u> <u>8a39b9399bf274d409656a</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-14 17:29:47	<u>0xda41095b71b0391039f2</u> <u>1bf5bf46284c09875c2a50</u> <u>0618b67cf2631c2c4ae5e6</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-25 09:06:44	<u>0x8e3ce72140f73289c477</u> <u>34e7fe72902e100f2997f7</u> <u>93b832c28663608a4ddc54</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-24 20:39:33	<u>0x54a763f8f57130e62e0f</u> <u>b0f13581a8254ccef223ec</u> <u>2b555b89f01e6bada6e178</u>	+ 95,000.00000000 PLAY888.io	✓
16	2022-04-21 14:27:30	<u>0xafad83eda29ffc2f135c</u> <u>cdb61b0248351b1d3fcfda</u> <u>0ba010baa1ce59e2bccfba</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-01-29 10:47:40	<u>0x75acb40231ab9ce773f0</u> <u>f8725a937b2f0162cf7fc4</u> <u>d7b7ab61957d4006586ee6</u>	- 95.760846 fUSDT	✓
18	2022-01-29 10:47:40	<u>0x75acb40231ab9ce773f0</u> <u>f8725a937b2f0162cf7fc4</u> <u>d7b7ab61957d4006586ee6</u>	+ 94.748906 yvUSDT	✓
19	2022-01-29 10:40:33	<u>0x194c6d19a95fe95341c7</u> <u>4ae4278d8de513ef4426a8</u> <u>73401b41444663ffdcf251</u>	+ 51.469429281908524 842 W00	✓
20	2022-01-29 00:45:40	<u>0x0aa6fb27b8374f81aca1</u> <u>bdcfe52653c4e5f0f4a382</u> <u>d12aa607a79e58fdaa61c0</u>	+ 95.760846 fUSDT	✓
21	2022-01-29 00:45:40	<u>0x0aa6fb27b8374f81aca1</u> <u>bdcfe52653c4e5f0f4a382</u> <u>d12aa607a79e58fdaa61c0</u>	- 95.760846 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-29 00:45:40	<u>0x0aa6fb27b8374f81aca1</u> <u>bdcfe52653c4e5f0f4a382</u> <u>d12aa607a79e58fdaa61c0</u>	+ 95.760846 anyUSDT	✓

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