

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x71e5bd00ee1efa6f3525b5e11c6704595a210aa9</u>
TOTAL RECEIVED	600.584770000000048640 FTM
	435.90 USD
TOTAL SEND	599.264111236785993242 FTM
	434.94 USD



Token	Balance
Fantom	1.320658763214039855 FTM
	0.95 USD
Frapped USDT	0.000000 fUSDT
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
Staked Fantohm	0.000000000 sFHM
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Apes.net	1,500,000.00000000 Ape-Peg
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 12:59:20	<u>0x684551535a6ecad1df0f</u> <u>71b70e00b48aa873bf6b2c</u> <u>72a382e05cb0e63814986d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-07-27 12:59:20	<u>0x684551535a6ecad1df0f</u> <u>71b70e00b48aa873bf6b2c</u> <u>72a382e05cb0e63814986d</u>	- 0.0000859978563034 50 FTM  0.00 USD	✓
3	2022-07-27 12:59:20	<u>0x684551535a6ecad1df0f</u> <u>71b70e00b48aa873bf6b2c</u> <u>72a382e05cb0e63814986d</u>	- 0.0002913630925878 30 FTM  0.00 USD	✓
4	2022-07-27 12:59:01	<u>0x06c75864da832d545638</u> <u>14dc54933c3ad12a765ada</u> <u>21b9cdc1cc5a578b6879d4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-07-27 12:59:01	<u>0x06c75864da832d545638</u> <u>14dc54933c3ad12a765ada</u> <u>21b9cdc1cc5a578b6879d4</u>	- 0.0000160988672600 91 FTM  0.00 USD	✓
6	2022-07-27 12:59:01	<u>0x06c75864da832d545638</u> <u>14dc54933c3ad12a765ada</u> <u>21b9cdc1cc5a578b6879d4</u>	- 0.0000541416838560 14 FTM  0.00 USD	✓
7	2022-07-27 12:58:32	<u>0x18fb772c039f54c5b660</u> <u>a9f00a68d5c2b71c841458</u> <u>450effc404b406c0ea8dc8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-07-27 12:58:32	<u>0x18fb772c039f54c5b660</u> <u>a9f00a68d5c2b71c841458</u> <u>450effc404b406c0ea8dc8</u>	- 0.0001416851899954 66 FTM  0.00 USD	✓
9	2022-07-27 12:58:32	<u>0x18fb772c039f54c5b660</u> <u>a9f00a68d5c2b71c841458</u> <u>450effc404b406c0ea8dc8</u>	- 0.0004698610504908 22 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-27 12:58:19	<u>0x5551e6969b43b04b35e5</u> <u>1f15e009f357b084493253</u> <u>5ec145a342710cb666483e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-07-27 12:58:19	<u>0x5551e6969b43b04b35e5</u> <u>1f15e009f357b084493253</u> <u>5ec145a342710cb666483e</u>	- 0.0000163761810338 49 FTM  0.00 USD	✓
12	2022-07-27 12:58:19	<u>0x5551e6969b43b04b35e5</u> <u>1f15e009f357b084493253</u> <u>5ec145a342710cb666483e</u>	- 0.0000540919680121 66 FTM  0.00 USD	✓
13	2022-07-27 12:55:40	<u>0x845be1a4dab64d001e60</u> <u>a6aa045ce61e2cd57d2c56</u> <u>8c7dbc979b8d1ba22a5ab3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-07-27 12:55:40	<u>0x845be1a4dab64d001e60</u> <u>a6aa045ce61e2cd57d2c56</u> <u>8c7dbc979b8d1ba22a5ab3</u>	- 0.0203544603617608 07 FTM  0.00 USD	✓
15	2022-07-27 12:55:40	<u>0x845be1a4dab64d001e60</u> <u>a6aa045ce61e2cd57d2c56</u> <u>8c7dbc979b8d1ba22a5ab3</u>	- 0.0000952702455848 14 FTM  0.00 USD	✓
16	2022-07-27 12:53:33	<u>0x9376a1973890c08b2538</u> <u>f5a7f4c163162459056244</u> <u>207f328f95fff93af992cc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-07-27 12:53:33	<u>0x9376a1973890c08b2538</u> <u>f5a7f4c163162459056244</u> <u>207f328f95fff93af992cc</u>	- 0.0000691320000000 00 FTM  0.00 USD	✓
18	2022-07-27 12:53:33	<u>0x9376a1973890c08b2538</u> <u>f5a7f4c163162459056244</u> <u>207f328f95fff93af992cc</u>	- 0.0000513906411979 52 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-27 12:51:49	<u>0xe20b04fa7428a5fb0cfc</u> <u>8326ea0272de62b958b33d</u> <u>9980d9e144e0d327e6fd72</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-07-27 12:51:49	<u>0xe20b04fa7428a5fb0cfc</u> <u>8326ea0272de62b958b33d</u> <u>9980d9e144e0d327e6fd72</u>	- 0.0026279159465035 12 FTM  0.00 USD	✓
21	2022-07-27 12:51:49	<u>0xe20b04fa7428a5fb0cfc</u> <u>8326ea0272de62b958b33d</u> <u>9980d9e144e0d327e6fd72</u>	- 0.0000513906411979 52 FTM  0.00 USD	✓
22	2022-06-14 13:42:06	<u>0x8a4ae659b2203c6c5ee9</u> <u>cf008bb95cc2d2e81a4a36</u> <u>bb140527ac4e0a13c607bf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-06-14 13:42:06	<u>0x8a4ae659b2203c6c5ee9</u> <u>cf008bb95cc2d2e81a4a36</u> <u>bb140527ac4e0a13c607bf</u>	- 0.0597819756418106 06 FTM  0.01 USD	✓
24	2022-06-14 13:42:06	<u>0x8a4ae659b2203c6c5ee9</u> <u>cf008bb95cc2d2e81a4a36</u> <u>bb140527ac4e0a13c607bf</u>	- 0.0071204888435648 24 FTM  0.00 USD	✓
25	2022-01-04 08:22:32	<u>0xaf99e90219f4b0fa3b54</u> <u>ab4940587c600c5fce54f8</u> <u>4dd4cf5b0fa63869a1569b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-01-04 08:22:32	<u>0xaf99e90219f4b0fa3b54</u> <u>ab4940587c600c5fce54f8</u> <u>4dd4cf5b0fa63869a1569b</u>	- 0.0357742160529999 98 FTM  0.10 USD	✓
27	2022-01-04 08:21:51	<u>0x2c2628af48ba20d22942</u> <u>a5de9995148263e0162820</u> <u>f2fc49c1c6fa320d0c51e0</u>	- 1.000000000000000000 00 FTM  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-04 08:21:51	<u>0x2c2628af48ba20d22942</u> <u>a5de9995148263e0162820</u> <u>f2fc49c1c6fa320d0c51e0</u>	- 0.0705964634690000 04 FTM  0.20 USD	✓
29	2022-01-03 09:28:55	<u>0x4f40574c5c8ddf93d85d</u> <u>e61f8e4184d52c1ae2207c</u> <u>345c0f7d8050202ecf03b6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-01-03 09:28:55	<u>0x4f40574c5c8ddf93d85d</u> <u>e61f8e4184d52c1ae2207c</u> <u>345c0f7d8050202ecf03b6</u>	- 0.0235700737585999 99 FTM  0.06 USD	✓
31	2022-01-03 09:27:50	<u>0x6146201b2ab15233c5ec</u> <u>faa14b3300025ad8b3465b</u> <u>c979f8d3fc4d27fdc652bf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-01-03 09:27:50	<u>0x6146201b2ab15233c5ec</u> <u>faa14b3300025ad8b3465b</u> <u>c979f8d3fc4d27fdc652bf</u>	- 0.0083211319497000 00 FTM  0.02 USD	✓
33	2022-01-03 09:27:31	<u>0xcbb93a57216a3c0339ff</u> <u>ab25a0e6219813eef86796</u> <u>56f2de140a3a292a4db53e</u>	- 598.00000000000000 0000 FTM  1,714.88 USD	✓
34	2022-01-03 09:27:31	<u>0xcbb93a57216a3c0339ff</u> <u>ab25a0e6219813eef86796</u> <u>56f2de140a3a292a4db53e</u>	- 0.0345677113444999 99 FTM  0.09 USD	✓
35	2022-01-03 09:26:24	<u>0x663d26bde0c4a715347f</u> <u>29458f9cc92f52f626edca</u> <u>f34202fc58039d97493ff2</u>	+ 595.58477000000004 8640 FTM  1,707.95 USD	✓
36	2022-01-03 09:19:26	<u>0x999afd90ef86e27bedad</u> <u>6c50253da3f4fc532f7b4f</u> <u>eb2bace1754af3f7b23527</u>	+ 5.0000000000000000 00 FTM  14.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:00:08	<u>0x830ae8391842c7533413</u> <u>f0aa9d6223b7b1ec9e75cf</u> <u>2258adcb551f9cc2d66802</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-11 16:08:19	<u>0xe733f27be3b75d8c0263</u> <u>2edf6062e3701fbe0dd881</u> <u>29aa2e5b213bc73cff20cb</u>	+ 250,000 im	✓
3	2023-06-25 20:35:04	<u>0xf9add44e184815c135e6</u> <u>62e074fd5d71768ae2cae8</u> <u>95ee4f29f6ad7b354df42f</u>	+ 0.000000000000000000 01 M32	✓
4	2023-03-01 09:47:13	<u>0x4c2920e5ac90b2bf1def</u> <u>009b962a787f367a2640a9</u> <u>461a18c0a1b882723eea16</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 01:36:56	<u>0xe5243984076bc2950a08</u> <u>5db2e61b2f8b79afc74ed</u> <u>1fb2a0efe2437eb275c599</u>	+ 300,000.00000000 MNEF	✓
6	2022-07-27 12:59:20	<u>0x684551535a6ecad1df0f</u> <u>71b70e00b48aa873bf6b2c</u> <u>72a382e05cb0e63814986d</u>	- 151.554410 fUSDT	✓
7	2022-07-27 12:58:32	<u>0x18fb772c039f54c5b660</u> <u>a9f00a68d5c2b71c841458</u> <u>450effc404b406c0ea8dc8</u>	+ 151.554410 fUSDT	✓
8	2022-07-27 12:58:32	<u>0x18fb772c039f54c5b660</u> <u>a9f00a68d5c2b71c841458</u> <u>450effc404b406c0ea8dc8</u>	- 132.180000000 FHM	✓
9	2022-07-27 12:55:40	<u>0x845be1a4dab64d001e60</u> <u>a6aa045ce61e2cd57d2c56</u> <u>8c7dbc979b8d1ba22a5ab3</u>	+ 132.186874081 FHM	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-27 12:55:40	<u>0x845be1a4dab64d001e60</u> <u>a6aa045ce61e2cd57d2c56</u> <u>8c7dbc979b8d1ba22a5ab3</u>	- 132.186874081 sFHM	✓
11	2022-06-14 16:31:26	<u>0x7299c5d86fd6bc9d71f4</u> <u>3e68bc5d5c1502dff53d39</u> <u>a8d340d067ec05c7382eb8</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-05-02 20:11:25	<u>0x9621a32e7cbcd4f278f5</u> <u>a608ac86e82ea4c36370cd</u> <u>9f86996fa4ae378652066b</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-05-02 19:55:27	<u>0x80f7fcd0201eb0a28262</u> <u>82da25a9074d431e75dc4e</u> <u>7d9c04f91e54f8128a3267</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-01-04 08:22:32	<u>0xaf99e90219f4b0fa3b54</u> <u>ab4940587c600c5fce54f8</u> <u>4dd4cf5b0fa63869a1569b</u>	+ 0.025062413 sFHM	✓
15	2022-01-04 08:22:32	<u>0xaf99e90219f4b0fa3b54</u> <u>ab4940587c600c5fce54f8</u> <u>4dd4cf5b0fa63869a1569b</u>	- 0.025062413 FHM	✓
16	2022-01-04 08:21:51	<u>0x2c2628af48ba20d22942</u> <u>a5de9995148263e0162820</u> <u>f2fc49c1c6fa320d0c51e0</u>	+ 0.025062413 FHM	✓
17	2022-01-03 09:28:55	<u>0x4f40574c5c8ddf93d85d</u> <u>e61f8e4184d52c1ae2207c</u> <u>345c0f7d8050202ecf03b6</u>	+ 14.938656996 sFHM	✓
18	2022-01-03 09:28:55	<u>0x4f40574c5c8ddf93d85d</u> <u>e61f8e4184d52c1ae2207c</u> <u>345c0f7d8050202ecf03b6</u>	- 14.938656996 FHM	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-03 09:27:31	<u>0xcbb93a57216a3c0339ff</u> <u>ab25a0e6219813eef86796</u> <u>56f2de140a3a292a4db53e</u>	+ 14.938656996 FHM	✓

\* USD values displayed at the time of transaction

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