

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x833adca6cfc1086fe7a1130843ba6b91fb27887b</u>
TOTAL RECEIVED	531.000000000000000000 FTM
	370.21 USD
TOTAL SEND	480.197450175927485816 FTM
	334.79 USD

Token	Balance
Fantom	50.802549824072499973 FTM
	35.41 USD
!	3 WETH [3ETH.NET] Visit To Claim
Fatcake Token	363.776587828098229238 FATCAKE
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	452.330185075913675519 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
SpiritSwap Token	1,000,000 claim
Shiba	2,708,317,231,254.666992188 Shiba
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 13:23:54	<u>0x8ceb159db68051507484</u> <u>295d255b465128659ec680</u> <u>5607154f50dc13ff64a9a0</u>	- 50.0000000000000000 000 FTM  131.81 USD	✓
2	2021-11-09 13:23:54	<u>0x8ceb159db68051507484</u> <u>295d255b465128659ec680</u> <u>5607154f50dc13ff64a9a0</u>	- 0.0145128230330000 00 FTM  0.03 USD	✓
3	2021-11-09 13:22:28	<u>0x59b0c55d46ae1c7d895b</u> <u>a2563080e0178b1ff19df4</u> <u>8ef82b383eafc7fb1d5483</u>	- 150.0000000000000000 0000 FTM  395.43 USD	✓
4	2021-11-09 13:22:28	<u>0x59b0c55d46ae1c7d895b</u> <u>a2563080e0178b1ff19df4</u> <u>8ef82b383eafc7fb1d5483</u>	- 0.1205118410240000 05 FTM  0.31 USD	✓
5	2021-11-09 13:15:37	<u>0x66c31e984f92d0706f80</u> <u>63a1484fb37bb1a26982f7</u> <u>3dde9426b72f9644f62cbf</u>	- 280.0000000000000000 0000 FTM  738.13 USD	✓
6	2021-11-09 13:15:37	<u>0x66c31e984f92d0706f80</u> <u>63a1484fb37bb1a26982f7</u> <u>3dde9426b72f9644f62cbf</u>	- 0.0624255118705000 01 FTM  0.16 USD	✓
7	2021-11-09 12:18:56	<u>0x34fda2104a67bd3f4fc3</u> <u>b52985eb5f405e0d6e4e4c</u> <u>ab4c6ab5d07f42423dc138</u>	+ 531.0000000000000000 0000 FTM  1,399.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:55:30	<u>0x359be53801d801fd9a2a</u> <u>766b272cdf5f4aed960d2c</u> <u>69985e6ef2e8689b80fec4</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:22:31	<u>0x52a112186b43c3690ee9ffca14d0e2a3559b1e5d000ce3762c818225dcda304e</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:04:13	<u>0x6f725ef371718bd21b71f2b3f082f9bce6b0a2c1f43ac27ab8b32f961f7fd227</u>	+ 1,000,000 claim	✓
4	2024-04-10 23:05:12	<u>0xa6f111e7e52ec9ca4aeb41092cc95e8905e39a71992f4e13658bc5fb5af77ab8</u>	+ 250,000 im	✓
5	2024-03-27 19:24:50	<u>0xbc8a6c5c28e6a6f543482dd1407321600ac5b1d35b1a5cc04ad80db179c758b0</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-03-01 09:59:37	<u>0x8750cd091686aff7ee738070587c69315dade4d23c623daf36e0be2b4c0557ce</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-28 19:21:08	<u>0x6e7ec2821599456715c3d1ca94d0e566dfb515a2bee50ea2a136a0434694f81</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-14 16:42:49	<u>0x8bce50052b05d922dcf4ba5cf53d29bf52b732bdc101604d6495287e0acb28e4</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-05-17 21:03:40	<u>0x6db2c05bb7d61955c0a9e5df7c54e8826d0f0f278a747097479452855e0071d7</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2021-11-09 13:23:54	<u>0x8ceb159db68051507484295d255b465128659ec6805607154f50dc13ff64a9a0</u>	+ 452.33018507591367 5519 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-09 13:22:28	<u>0x59b0c55d46ae1c7d895b</u> <u>a2563080e0178b1ff19df4</u> <u>8ef82b383eafc7fb1d5483</u>	+ 363.77658782809822 9238 FATCAKE	✓
12	2021-11-09 13:15:37	<u>0x66c31e984f92d0706f80</u> <u>63a1484fb37bb1a26982f7</u> <u>3dde9426b72f9644f62cbf</u>	+ 2,644,835,679,140. 199707031 Shiba	✓

* USD values displayed at the time of transaction

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