

3xpL



# ADDRESS STATEMENT









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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x85b7815aa3277b78c250cde6283b79bbff30e008</u>
TOTAL RECEIVED	264.62509999999974898 FTM
	197.56 USD
TOTAL SEND	528.997941988033062444 FTM
	394.94 USD





Token	Balance
Fantom	0.795589722215100048 FTM
	0.59 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
Magic Internet Money	496,386 ?claim
WFTM yVault	0.000000000000000000 yvWFTM
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Magic Internet Money	2.649226000000000081 MIM
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg










Token	Balance
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 00:18:59	<u>0x77fc3f406a053e5984fb</u> <u>4965181637a0e261180d19</u> <u>95fd221e477e9982dffadc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-11 00:18:59	<u>0x77fc3f406a053e5984fb</u> <u>4965181637a0e261180d19</u> <u>95fd221e477e9982dffadc</u>	- 0.1314474272160000 01 FTM  0.19 USD	✓
3	2021-11-05 03:11:19	<u>0xf05a07cb98d87dcb2924</u> <u>ea84b7d69affc09d4c1dca</u> <u>86d07037f8aebfbbf84da9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-11-05 03:11:19	<u>0xf05a07cb98d87dcb2924</u> <u>ea84b7d69affc09d4c1dca</u> <u>86d07037f8aebfbbf84da9</u>	- 0.0054115230848000 00 FTM  0.01 USD	✓
5	2021-11-05 03:10:28	<u>0xa50050f240b5a0b9bb54</u> <u>cb659b3c4f1fd0e50650b8</u> <u>7203fd9571b90495f0c5ce</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-11-05 03:10:28	<u>0xa50050f240b5a0b9bb54</u> <u>cb659b3c4f1fd0e50650b8</u> <u>7203fd9571b90495f0c5ce</u>	- 0.0410331621348999 99 FTM  0.10 USD	✓
7	2021-11-05 03:02:29	<u>0xa07dbff2c11d6c296b5e</u> <u>3555635d00a9441a919296</u> <u>12dd42e55e9aecfb96fc7d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-11-05 03:02:29	<u>0xa07dbff2c11d6c296b5e</u> <u>3555635d00a9441a919296</u> <u>12dd42e55e9aecfb96fc7d</u>	- 0.0164672290694999 99 FTM  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-05 03:01:14	<u>0x2dc9fbdad0fb543a7395e1c431735bc9912c0122cd7ed84ae68d6a47f2381c9d</u>	- 264.96185434172224 4044 FTM  702.91 USD	✓
10	2021-11-05 03:01:14	<u>0x2dc9fbdad0fb543a7395e1c431735bc9912c0122cd7ed84ae68d6a47f2381c9d</u>	- 0.0100509362796999 99 FTM  0.02 USD	✓
11	2021-11-05 03:00:19	<u>0xac6e2745e85b60f3f4fd9972322c8225aed0ac9a365294ce46dfb90dd4fd854e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-11-05 03:00:19	<u>0xac6e2745e85b60f3f4fd9972322c8225aed0ac9a365294ce46dfb90dd4fd854e</u>	- 0.0207692403874999 99 FTM  0.05 USD	✓
13	2021-11-05 03:00:05	<u>0x9fbfb0c3abb9325f84710f70b1ddbfb686796645f51b8c64008700126e9fb8da</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-05 03:00:05	<u>0x9fbfb0c3abb9325f84710f70b1ddbfb686796645f51b8c64008700126e9fb8da</u>	- 0.0078511832739999 99 FTM  0.02 USD	✓
15	2021-10-20 00:40:15	<u>0xc05b3f62c79fb18363525bc4c5463e9f4108e204d34eea438efca73f583e81e6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-10-20 00:40:15	<u>0xc05b3f62c79fb18363525bc4c5463e9f4108e204d34eea438efca73f583e81e6</u>	- 0.0066958227655000 00 FTM  0.01 USD	✓
17	2021-10-19 01:59:29	<u>0x854a8a1e5849ef3d700b40fd0c1b731274f96bd0f2ec69d4949c6ab6f1bea6ad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-19 01:59:29	<u>0x854a8a1e5849ef3d700b40fd0c1b731274f96bd0f2ec69d4949c6ab6f1bea6ad</u>	- 0.0104056272774999 99 FTM  0.02 USD	✓
19	2021-10-19 01:19:00	<u>0xd546f54444c0b7eb33b21602da58da43f07067e39111e363b6ffdfef68bf9a4d3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-10-19 01:19:00	<u>0xd546f54444c0b7eb33b21602da58da43f07067e39111e363b6ffdfef68bf9a4d3</u>	- 0.1064578647748000 01 FTM  0.25 USD	✓
21	2021-10-19 01:18:26	<u>0xa3af1cfc1d3dea75a1bb123fdc55e29710112ec97d645d5903d5e0ff753c8ce8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-10-19 01:18:26	<u>0xa3af1cfc1d3dea75a1bb123fdc55e29710112ec97d645d5903d5e0ff753c8ce8</u>	- 0.0115896343754000 01 FTM  0.02 USD	✓
23	2021-10-17 11:46:33	<u>0x221399111eace32431d7aaee984c5e710c390cb66dab1aea29d37711f16379c2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-10-17 11:46:33	<u>0x221399111eace32431d7aaee984c5e710c390cb66dab1aea29d37711f16379c2</u>	- 0.0071024781194000 00 FTM  0.01 USD	✓
25	2021-10-17 00:08:35	<u>0x8082ee5685a7fcd0cf7e2c9f5f3250890fb9c76b3ef2f4fb431876a9779c7194</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-10-17 00:08:35	<u>0x8082ee5685a7fcd0cf7e2c9f5f3250890fb9c76b3ef2f4fb431876a9779c7194</u>	- 0.0160770298697999 99 FTM  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-10-17 00:06:36	<u>0x64e4c8ad6ee46489c810</u> <u>0d1294bfd2ccfe94754c40</u> <u>bec68c6c7d7fde496bc6eb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-10-17 00:06:36	<u>0x64e4c8ad6ee46489c810</u> <u>0d1294bfd2ccfe94754c40</u> <u>bec68c6c7d7fde496bc6eb</u>	- 0.0092136826740000 01 FTM  0.02 USD	✓
29	2021-10-17 00:05:48	<u>0x800d9e2b5a7195f3cb8f</u> <u>79bb8a6f5c3f7207b8f67e</u> <u>bd99ac7d558db172e6bd81</u>	- 263.62509999999997 4898 FTM  607.36 USD	✓
30	2021-10-17 00:05:48	<u>0x800d9e2b5a7195f3cb8f</u> <u>79bb8a6f5c3f7207b8f67e</u> <u>bd99ac7d558db172e6bd81</u>	- 0.0104148050079999 99 FTM  0.02 USD	✓
31	2021-10-17 00:01:15	<u>0x4d46fcd335513f4916f5</u> <u>0ea5557fe1e07f36bfa7b3</u> <u>18a0fb39ed966f824088e2</u>	+ 264.62509999999997 4898 FTM  609.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:08:35	<u>0x8844e8156d296bd3fad9</u> <u>f3abf47939a011ef3a1c22</u> <u>4dc59cbeeb6cb359fff49c</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:29:31	<u>0x355dd40d0b56470ce8c2</u> <u>6e92767e1714bd6be8d045</u> <u>8bab95ca165edeb9d21688</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:21:15	<u>0xbc08b163d955dc52f9bc</u> <u>7666d26fc69b369d42e728</u> <u>b259d5c9388d4eeca649b5</u>	+ 496,386 ?claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 23:12:19	<u>0xf460aa493ee56f499623</u> <u>0b7043ce31cc85f5c1c48b</u> <u>0d2685e282952700f32d40</u>	+ 250,000 im	✓
5	2024-03-27 19:29:40	<u>0x79c05198c21ff7022b92</u> <u>cdde0625bc1fcd036a1a94</u> <u>b4aab29bee5d534b97635a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 13:55:06	<u>0x7b7b887615c1a6c139f6</u> <u>acf74031ce94ef2aa16c26</u> <u>9a1f96f3cc82ef76f246c6</u>	+ 0.0000000000000000 01 M32	✓
7	2023-02-25 15:18:50	<u>0xfc8339064f1bebed3b15</u> <u>905bbc32a3ba16353240a8</u> <u>f457b51d780ce9667aafe8</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:33:39	<u>0xd4b65b99846f7b2d7a07</u> <u>e4bdabf29a5d2c76ae99c5</u> <u>92d785ec7212c9fb5e33f6</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-10 17:08:17	<u>0x9c576b5cf05626a295b0</u> <u>e07e2b79f19774e7113f30</u> <u>9a55363376a07deccf7ceb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-06-14 17:40:42	<u>0xda9b5924d50d1103f6f9</u> <u>595f30657d619b93e63d0a</u> <u>2a03d7b7d288c21af53606</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-25 09:30:17	<u>0x05815f7f745ec87eb95e</u> <u>3ba6ff0371ddc655c45695</u> <u>2a613ccf983f88b1fe16d9</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2021-12-11 00:18:59	<u>0x77fc3f406a053e5984fb</u> <u>4965181637a0e261180d19</u> <u>95fd221e477e9982dffadc</u>	- 60.0000000000000000 000 MIM	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-11 00:17:32	<u>0x66d44107240c5b8ed5368ca4c076d0cc0c7928fc01bd79901b16d96e5b61e207</u>	+ 62.649225999999998 749 MIM	✓
14	2021-11-05 03:11:19	<u>0xf05a07cb98d87dcb2924ea84b7d69affc09d4c1dca86d07037f8aebfbbf84da9</u>	- 439.954616999999998 4728 MIM	✓
15	2021-11-05 03:10:28	<u>0xa50050f240b5a0b9bb54cb659b3c4f1fd0e50650b87203fd9571b90495f0c5ce</u>	- 142.81607951853817 4398 yvWFTM	✓
16	2021-11-05 03:10:28	<u>0xa50050f240b5a0b9bb54cb659b3c4f1fd0e50650b87203fd9571b90495f0c5ce</u>	+ 439.954616999999998 4728 MIM	✓
17	2021-11-05 03:02:29	<u>0xa07dbff2c11d6c296b5e3555635d00a9441a91929612dd42e55e9aecfb96fc7d</u>	- 264.96185434172224 4044 WFTM  702.91 USD	✓
18	2021-11-05 03:02:29	<u>0xa07dbff2c11d6c296b5e3555635d00a9441a91929612dd42e55e9aecfb96fc7d</u>	+ 142.81607951853817 4398 yvWFTM	✓
19	2021-11-05 03:01:14	<u>0x2dc9fbdad0fb543a7395e1c431735bc9912c0122cd7ed84ae68d6a47f2381c9d</u>	+ 264.96185434172224 4044 WFTM  702.91 USD	✓
20	2021-11-05 03:00:19	<u>0xac6e2745e85b60f3f4fd9972322c8225aed0ac9a365294ce46dfb90dd4fd854e</u>	- 1.3156851399816453 80 BNB	✓
21	2021-11-05 02:46:10	<u>0xdc82957634be60bc11d70a0cb3ffd15e93900159aa64ee457a42687e56abcbc1</u>	+ 1.3156851399816453 80 BNB	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-19 01:19:00	<u>0xd546f54444c0b7eb33b2</u> <u>1602da58da43f07067e391</u> <u>11e363b6ffdfef68bf9a4d3</u>	- 142.15745089100394 6936 yvWFTM	✓
23	2021-10-17 00:08:35	<u>0x8082ee5685a7fcd0cf7e</u> <u>2c9f5f3250890fb9c76b3e</u> <u>f2f4fb431876a9779c7194</u>	- 263.62509999999997 4898 WFTM  607.36 USD	✓
24	2021-10-17 00:08:35	<u>0x8082ee5685a7fcd0cf7e</u> <u>2c9f5f3250890fb9c76b3e</u> <u>f2f4fb431876a9779c7194</u>	+ 142.15745089100394 6936 yvWFTM	✓
25	2021-10-17 00:05:48	<u>0x800d9e2b5a7195f3cb8f</u> <u>79bb8a6f5c3f7207b8f67e</u> <u>bd99ac7d558db172e6bd81</u>	+ 263.62509999999997 4898 WFTM  607.36 USD	✓

\* USD values displayed at the time of transaction

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