

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x8c753706e0520baa1fc820a06019313166668be3</u>
TOTAL RECEIVED	11.189999999999999503 FTM
	7.42 USD
TOTAL SEND	1.316152456302791984 FTM
	0.87 USD

Token	Balance
Fantom	9.873847543697207740 FTM
	6.55 USD
USD Coin	0.000000 USDC
Alpha Token for GIZA IDO	0.000000000 aToken
Staked GIZA	0.000000000 sGIZA
StargateToken	0.00000000000000000000 STG
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GIZA	0.000000000 GIZA
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.00000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro









Token

Balance










\$ Gpepe.org


7,500.000000000000000000 rewards.






MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:12:33	<u>0x043f5020f5de6631b27b</u> <u>1af1010584e4e84f62af6d</u> <u>70cb7fb5338bd72e7da514</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-05-30 08:12:33	<u>0x043f5020f5de6631b27b</u> <u>1af1010584e4e84f62af6d</u> <u>70cb7fb5338bd72e7da514</u>	- 0.0035852819556433 25 FTM  0.00 USD	✓
3	2024-05-30 08:12:33	<u>0x043f5020f5de6631b27b</u> <u>1af1010584e4e84f62af6d</u> <u>70cb7fb5338bd72e7da514</u>	- 0.0014742002487629 92 FTM  0.00 USD	✓
4	2023-11-02 13:00:31	<u>0x2a734ad9f65c1f64e4a1</u> <u>0464c3215b5a0fa15ffdfb</u> <u>9695fff48b7da77e8ccbe2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-11-02 13:00:31	<u>0x2a734ad9f65c1f64e4a1</u> <u>0464c3215b5a0fa15ffdfb</u> <u>9695fff48b7da77e8ccbe2</u>	- 0.0055469261189504 58 FTM  0.00 USD	✓
6	2023-11-02 13:00:31	<u>0x2a734ad9f65c1f64e4a1</u> <u>0464c3215b5a0fa15ffdfb</u> <u>9695fff48b7da77e8ccbe2</u>	- 0.0012816231702947 42 FTM  0.00 USD	✓
7	2023-11-02 12:24:26	<u>0xa6f29b3df446c74967b2</u> <u>2887266999606ee9bceb1f</u> <u>56856cf767f321f282814c</u>	- 0.9690588519231941 87 FTM  0.24 USD	✓
8	2023-11-02 12:24:26	<u>0xa6f29b3df446c74967b2</u> <u>2887266999606ee9bceb1f</u> <u>56856cf767f321f282814c</u>	- 0.0025298075320272 05 FTM  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-02 12:24:26	<u>0xa6f29b3df446c74967b2</u> <u>2887266999606ee9bceb1f</u> <u>56856cf767f321f282814c</u>	- 0.0058825241328190 35 FTM  0.00 USD	✓
10	2023-11-02 12:21:52	<u>0xb867e283da3f481b1914</u> <u>64c816e1975524792cb336</u> <u>24b83c8980ff3e4bc00199</u>	+ 9.6999999999999992 89 FTM  2.45 USD	✓
11	2021-12-11 09:59:33	<u>0xc5cc2b8146220b8e9b0e</u> <u>9b9fe83673f3f58576f272</u> <u>2b0cb514c4a0fc8f495613</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-12-11 09:59:33	<u>0xc5cc2b8146220b8e9b0e</u> <u>9b9fe83673f3f58576f272</u> <u>2b0cb514c4a0fc8f495613</u>	- 0.0137713755005000 00 FTM  0.02 USD	✓
13	2021-12-11 09:58:36	<u>0xddbafb7418cee5ec27cb</u> <u>99fad2b0b5677481d4166a</u> <u>2292826bbbff8a4d75d7a2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-12-11 09:58:36	<u>0xddbafb7418cee5ec27cb</u> <u>99fad2b0b5677481d4166a</u> <u>2292826bbbff8a4d75d7a2</u>	- 0.0052389719801000 00 FTM  0.00 USD	✓
15	2021-12-09 06:48:30	<u>0xaf525f936a17245ac782</u> <u>864c1a9042b76e8e414b88</u> <u>548287d884b7758319767a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-12-09 06:48:30	<u>0xaf525f936a17245ac782</u> <u>864c1a9042b76e8e414b88</u> <u>548287d884b7758319767a</u>	- 0.0186971418585000 01 FTM  0.02 USD	✓
17	2021-12-09 06:47:14	<u>0x127309ff984a3f5b9800</u> <u>116a338f8966e8bb5bc531</u> <u>e0e1f4582528911bbeeda5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-12-09 06:47:14	<u>0x127309ff984a3f5b9800</u> <u>116a338f8966e8bb5bc531</u> <u>e0e1f4582528911bbeeda5</u>	- 0.0045826595122000 00 FTM  0.00 USD	✓
19	2021-12-09 06:47:11	<u>0xe91665d68510eda75fb4</u> <u>77e98cfd626c5d193bcf99</u> <u>143836d8304484e74fb855</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-12-09 06:47:11	<u>0xe91665d68510eda75fb4</u> <u>77e98cfd626c5d193bcf99</u> <u>143836d8304484e74fb855</u>	- 0.0091517672084000 00 FTM  0.01 USD	✓
21	2021-12-09 06:05:26	<u>0x2f8441c4f792edb8fd29</u> <u>6c44d237b01b9079fdf7a3</u> <u>9ca85cdd9b9425d607632e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-12-09 06:05:26	<u>0x2f8441c4f792edb8fd29</u> <u>6c44d237b01b9079fdf7a3</u> <u>9ca85cdd9b9425d607632e</u>	- 0.0191543602722000 01 FTM  0.02 USD	✓
23	2021-12-09 06:01:27	<u>0xb91ebc57e9e949cf2970</u> <u>2dfddcde168170955d471e</u> <u>22b4b5e3baa1533b89bff8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-12-09 06:01:27	<u>0xb91ebc57e9e949cf2970</u> <u>2dfddcde168170955d471e</u> <u>22b4b5e3baa1533b89bff8</u>	- 0.0054264740384000 00 FTM  0.00 USD	✓
25	2021-12-09 05:54:26	<u>0x2a74fa9e133f5344b327</u> <u>a8b12e739b0885a5c9150c</u> <u>6aefb7b1665726c106ecfe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-12-09 05:54:26	<u>0x2a74fa9e133f5344b327</u> <u>a8b12e739b0885a5c9150c</u> <u>6aefb7b1665726c106ecfe</u>	- 0.0090901286828000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-09 05:53:21	<u>0xd126ab1e512289faef2e</u> <u>04dcb711322b66d852a8f2</u> <u>143c5c967e3be802811d19</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-12-09 05:53:21	<u>0xd126ab1e512289faef2e</u> <u>04dcb711322b66d852a8f2</u> <u>143c5c967e3be802811d19</u>	- 0.0054871486200000 00 FTM  0.00 USD	✓
29	2021-12-01 13:33:13	<u>0x8384614b0b5bc64a266e</u> <u>c2b0b6748999e56c5a5be7</u> <u>5060c565778e8eb843dd4d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2021-12-01 13:33:13	<u>0x8384614b0b5bc64a266e</u> <u>c2b0b6748999e56c5a5be7</u> <u>5060c565778e8eb843dd4d</u>	- 0.0496178128611000 01 FTM  0.10 USD	✓
31	2021-12-01 13:32:08	<u>0xa3efc80e34760c151c4f</u> <u>c657d151d672e0cf1b6cf7</u> <u>077f671487c7f95b15fec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2021-12-01 13:32:08	<u>0xa3efc80e34760c151c4f</u> <u>c657d151d672e0cf1b6cf7</u> <u>077f671487c7f95b15fec</u>	- 0.0222037012800000 02 FTM  0.04 USD	✓
33	2021-12-01 13:13:25	<u>0x3481d123596bc49f262c</u> <u>4764b84b558332ea5040d3</u> <u>4719222d8a3d6cfd6d2055</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2021-12-01 13:13:25	<u>0x3481d123596bc49f262c</u> <u>4764b84b558332ea5040d3</u> <u>4719222d8a3d6cfd6d2055</u>	- 0.0401285110310000 00 FTM  0.08 USD	✓
35	2021-12-01 13:13:13	<u>0x38706c6f48175046ee18</u> <u>2a83f3da842e8f84dca87a</u> <u>f3e3fdce80a4b713a22d5d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-01 13:13:13	<u>0x38706c6f48175046ee18</u> <u>2a83f3da842e8f84dca87a</u> <u>f3e3fdce80a4b713a22d5d</u>	- 0.0171131629322999 99 FTM  0.03 USD	✓
37	2021-11-30 12:08:17	<u>0x31a8d687110939f0b28b</u> <u>6d39d8ae2a1e31301a2b12</u> <u>7c09f4cd2e3706eac7c879</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2021-11-30 12:08:17	<u>0x31a8d687110939f0b28b</u> <u>6d39d8ae2a1e31301a2b12</u> <u>7c09f4cd2e3706eac7c879</u>	- 0.0110485353680000 00 FTM  0.02 USD	✓
39	2021-11-28 15:49:19	<u>0x805d8467f7828a3817f7</u> <u>96636397e0851c7adeb482</u> <u>abf777004492eae40b61ee</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2021-11-28 15:49:19	<u>0x805d8467f7828a3817f7</u> <u>96636397e0851c7adeb482</u> <u>abf777004492eae40b61ee</u>	- 0.0269650103871999 99 FTM  0.05 USD	✓
41	2021-11-28 15:48:59	<u>0x9210f657560c3f24643e</u> <u>2572fde87b7920e27e0c71</u> <u>18b0be7546702a76adf05f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2021-11-28 15:48:59	<u>0x9210f657560c3f24643e</u> <u>2572fde87b7920e27e0c71</u> <u>18b0be7546702a76adf05f</u>	- 0.0093843857396000 00 FTM  0.02 USD	✓
43	2021-11-28 15:46:59	<u>0x5a32cdb7f4cec28aeee1</u> <u>d576d9c2f178f866be08ae</u> <u>1228be11630f37239d5bfe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2021-11-28 15:46:59	<u>0x5a32cdb7f4cec28aeee1</u> <u>d576d9c2f178f866be08ae</u> <u>1228be11630f37239d5bfe</u>	- 0.0260083659920000 02 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-28 15:46:42	<u>0x5b0188cadfe5a59d0844c777d57b1b6c924aff1f9ccac6a152752ac8972793c6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2021-11-28 15:46:42	<u>0x5b0188cadfe5a59d0844c777d57b1b6c924aff1f9ccac6a152752ac8972793c6</u>	- 0.0101400599888000 00 FTM  0.02 USD	✓
47	2021-11-28 15:38:17	<u>0x78b554cac74629059f998354627caabbe8678689b616e590fc88c4017bf0e157</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2021-11-28 15:38:17	<u>0x78b554cac74629059f998354627caabbe8678689b616e590fc88c4017bf0e157</u>	- 0.0235836679679999 99 FTM  0.05 USD	✓
49	2021-11-28 13:35:30	<u>0x53729c0ed30468a1352da07c87e0005156b7ecfbbe020bd7b5ecf7650222e77f</u>	+ 1.4899999999999999 91 FTM  3.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:44:28	<u>0x9c9b13911f70d2fef50c9c85975ed35d9b48dcc62d33048f4f750b560cc11567</u>	+ 1,080.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-05-28 23:43:14	<u>0xedb169b7530e5f625ca24b956aa6043592d2d0fd61ef8d87d316a5fa3a0d0b8d</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:25:45	<u>0xc30701c57dd866741c614fa4794d7fee543e78834977061402e52a96fadadced</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 19:48:06	<u>0x1cb3e32556f4da592fd01e43961bd592aefe6be1d88aae902345cea6dd02a36b</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-11-05 21:24:17	<u>0x3b75416be89de338500a7dad37f6812901d84def774f73d659c384744ae2c044</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
6	2023-11-02 13:00:31	<u>0x2a734ad9f65c1f64e4a10464c3215b5a0fa15ffdfb9695fff48b7da77e8ccbe2</u>	- 6,304.582379550000 041490 STG	✓
7	2023-11-02 12:50:03	<u>0x7396962a8147babded8213a6fb356637f43f63de5b2a56dcf9baee3b58b9130c</u>	+ 6,304.582379550000 041490 STG	✓
8	2023-11-02 12:24:26	<u>0xa6f29b3df446c74967b22887266999606ee9bceb1f56856cf767f321f282814c</u>	- 6,304.582379550000 041490 STG	✓
9	2023-11-02 07:11:08	<u>0x3142f9a5b5e9c034d748feb727c1b88c68576a5324e7d3bda3231d71f4837c91</u>	+ 6,304.582379550000 041490 STG	✓
10	2023-06-25 16:13:23	<u>0x80426592444d5ff768ac1edfdc3db5ff9e5020121c3672fbfab12f0bc2ce3043</u>	+ 0.000000000000000000 01 M32	✓
11	2023-05-13 17:51:41	<u>0xf0ce16e748766473565967b23f5b1c1e010862483b6f31decca1bfe6d9cb5a8d</u>	+ 7,500.000000000000 000000 rewards.	✓
12	2023-02-25 12:58:56	<u>0x93af02f37c05720f63fff2c27d4d1e1f9a7df057c9ce2c28648c934b0bfef0cf</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-22 04:33:47	<u>0x8bc0ad9e19c88ce2dbc7d60569d2008372a12ac676524e20f5311a32ce812029</u>	+ 300,000.00000000 MNEF	✓
14	2022-10-12 09:45:06	<u>0x30630a2bc8c3cfde2dca0187d3c6c961f73fda2d97a9b477472ab30a5649080d</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
15	2022-09-26 22:13:58	<u>0xc6ae91c4e313b7f93e4ef4e1231087613d9f452ba76a8cabf74faea392171274</u>	+ 95,000.00000000 mvgram.org	✓
16	2022-06-12 21:09:50	<u>0xbe8c2eb41d780170a490a6b0d08881ffb8650abd99137487a9087c6b5362a65c</u>	+ 1,500,000.00000000 Ape-Peg	✓
17	2022-04-24 21:20:25	<u>0x98b776f0b0977cb3281b495999836e604d041a380edcf1dead9cfc543a58bcc8</u>	+ 95,000.00000000 PLAY888.io	✓
18	2022-04-23 20:20:00	<u>0x7c239071f46a13d7c3a33d3bfd3b8293178c84ba830ab36777b082271d068ae9</u>	+ 3,000,000.00000000 4Gambling.io	✓
19	2022-04-20 20:51:47	<u>0xd22fd54b84afca499f85d3e308684b708b49c574236f17549bcf2a33b95c920f</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-04-16 22:17:59	<u>0xafe5059b54fd2cc509e07c05ea91984f05ced05e333a6ba50459a0751590da75</u>	+ 1,500,000.00000000 888Crypto.pro	✓
21	2021-12-11 09:59:33	<u>0xc5cc2b8146220b8e9b0e9b9fe83673f3f58576f2722b0cb514c4a0fc8f495613</u>	- 3,880.739521 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-09 06:48:30	<u>0xaf525f936a17245ac782864c1a9042b76e8e414b88548287d884b7758319767a</u>	+ 1,131.832833 USDC	✓
23	2021-12-09 06:48:30	<u>0xaf525f936a17245ac782864c1a9042b76e8e414b88548287d884b7758319767a</u>	- 53.855657859 GIZA	✓
24	2021-12-09 06:47:11	<u>0xe91665d68510eda75fb477e98cfd626c5d193bcf99143836d8304484e74fb855</u>	+ 53.855657859 GIZA	✓
25	2021-12-09 06:47:11	<u>0xe91665d68510eda75fb477e98cfd626c5d193bcf99143836d8304484e74fb855</u>	- 53.855657859 sGIZA	✓
26	2021-12-09 06:05:26	<u>0x2f8441c4f792edb8fd296c44d237b01b9079fdf7a39ca85cdd9b9425d607632e</u>	+ 2,745.956126 USDC	✓
27	2021-12-09 06:05:26	<u>0x2f8441c4f792edb8fd296c44d237b01b9079fdf7a39ca85cdd9b9425d607632e</u>	- 110.000000000 GIZA	✓
28	2021-12-09 05:54:26	<u>0x2a74fa9e133f5344b327a8b12e739b0885a5c9150c6aefb7b1665726c106ecfe</u>	+ 110.000000000 GIZA	✓
29	2021-12-09 05:54:26	<u>0x2a74fa9e133f5344b327a8b12e739b0885a5c9150c6aefb7b1665726c106ecfe</u>	- 110.000000000 sGIZA	✓
30	2021-12-01 13:33:13	<u>0x8384614b0b5bc64a266ec2b0b6748999e56c5a5be75060c565778e8eb843dd4d</u>	+ 120.000000000 sGIZA	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-01 13:33:13	<u>0x8384614b0b5bc64a266e</u> <u>c2b0b6748999e56c5a5be7</u> <u>5060c565778e8eb843dd4d</u>	- 120.000000000 GIZA	✓
32	2021-12-01 13:26:42	<u>0x99c5aabe58f764840b73</u> <u>bd8f60aa79a1501eeb22c9</u> <u>e183a17975ff8446afd3ac</u>	+ 40.000000000 GIZA	✓
33	2021-12-01 13:26:10	<u>0xdeaa48a0a8a6ae2d61d0</u> <u>3df76dce29a9f4bd3a199b</u> <u>8e30685256b628abe8a10e</u>	+ 40.000000000 GIZA	✓
34	2021-12-01 13:13:25	<u>0x3481d123596bc49f262c</u> <u>4764b84b558332ea5040d3</u> <u>4719222d8a3d6cfd6d2055</u>	+ 40.000000000 GIZA	✓
35	2021-12-01 13:13:25	<u>0x3481d123596bc49f262c</u> <u>4764b84b558332ea5040d3</u> <u>4719222d8a3d6cfd6d2055</u>	- 40.000000000 aToken	✓
36	2021-11-30 12:08:17	<u>0x31a8d687110939f0b28b</u> <u>6d39d8ae2a1e31301a2b12</u> <u>7c09f4cd2e3706eac7c879</u>	+ 40.000000000 aToken	✓
37	2021-11-28 15:49:19	<u>0x805d8467f7828a3817f7</u> <u>96636397e0851c7adeb482</u> <u>abf777004492eae40b61ee</u>	- 1,000.000000000000 000000 DAI	✓
38	2021-11-28 15:46:59	<u>0x5a32cdb7f4cec28aeee1</u> <u>d576d9c2f178f866be08ae</u> <u>1228be11630f37239d5bfe</u>	+ 1,001.198889476964 268397 DAI	✓
39	2021-11-28 15:46:59	<u>0x5a32cdb7f4cec28aeee1</u> <u>d576d9c2f178f866be08ae</u> <u>1228be11630f37239d5bfe</u>	- 1,002.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-28 15:38:17	<u>0x78b554cac74629059f99</u> <u>8354627caabbe8678689b6</u> <u>16e590fc88c4017bf0e157</u>	+ 1,004.950562 USDC	✓

* USD values displayed at the time of transaction

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