

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 14:52 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x95506f4c0252e9e8be8a77de7ae1802d478e7eb9</u>
TOTAL RECEIVED	625.89999999999977263 FTM
	465.10 USD
TOTAL SEND	1,644.114850833555919962 FTM
	1,221.74 USD


Token	Balance
Fantom	0.240235219406896849 FTM
	0.17 USD
USD Coin	0.000000 USDC
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
ly	0.000000000000000001 M32
MPX	0.029337650563764875 MPX
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
!!! poolz.cc	500.00000000 + Apy Staking!!!
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
xPepe.net	500.00000000]
SPEEDY Airdrop	4,000,000,000 m

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 04:05:01	<u>0x1d06de8bd29d89fbe1c0</u> <u>aff9bd9677918e201553e8</u> <u>ba355837d3d1eb85c8a5b8</u>	- 679.0000000000000000 0000 FTM  302.49 USD	✓
2	2023-02-28 04:05:01	<u>0x1d06de8bd29d89fbe1c0</u> <u>aff9bd9677918e201553e8</u> <u>ba355837d3d1eb85c8a5b8</u>	- 0.0000600560007180 00 FTM  0.00 USD	✓
3	2023-02-28 04:05:01	<u>0x1d06de8bd29d89fbe1c0</u> <u>aff9bd9677918e201553e8</u> <u>ba355837d3d1eb85c8a5b8</u>	- 0.0004945120471620 00 FTM  0.00 USD	✓
4	2023-02-28 04:03:49	<u>0x152e80032c15942a0c3d</u> <u>3c8298427b9e37edfcfa84</u> <u>f70e397c4c2487cf108ce3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-02-28 04:03:49	<u>0x152e80032c15942a0c3d</u> <u>3c8298427b9e37edfcfa84</u> <u>f70e397c4c2487cf108ce3</u>	- 0.0033150405996852 12 FTM  0.00 USD	✓
6	2023-02-28 04:03:49	<u>0x152e80032c15942a0c3d</u> <u>3c8298427b9e37edfcfa84</u> <u>f70e397c4c2487cf108ce3</u>	- 0.0044730734003147 88 FTM  0.00 USD	✓
7	2023-02-28 04:03:24	<u>0x8bc4a8916fbaa71ad79f</u> <u>c0fe4f8223127e50078747</u> <u>f0ef184fd73f9fd4616338</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-02-28 04:03:24	<u>0x8bc4a8916fbaa71ad79f</u> <u>c0fe4f8223127e50078747</u> <u>f0ef184fd73f9fd4616338</u>	- 0.0001517175341347 58 FTM  0.00 USD	✓
9	2023-02-28 04:03:24	<u>0x8bc4a8916fbaa71ad79f</u> <u>c0fe4f8223127e50078747</u> <u>f0ef184fd73f9fd4616338</u>	- 0.0010969454615689 26 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-22 15:27:54	<u>0x1deb11ab8af53edda0e4 b0ea9c30d737f92ca2728e 7a3e42a75a15e0bc1d653e</u>	- 640.00000000000000 0000 FTM  319.42 USD	✓
11	2023-02-22 15:27:54	<u>0x1deb11ab8af53edda0e4 b0ea9c30d737f92ca2728e 7a3e42a75a15e0bc1d653e</u>	- 0.0108274850687410 77 FTM  0.00 USD	✓
12	2023-02-22 15:27:54	<u>0x1deb11ab8af53edda0e4 b0ea9c30d737f92ca2728e 7a3e42a75a15e0bc1d653e</u>	- 0.0072685289312589 24 FTM  0.00 USD	✓
13	2023-02-22 13:20:54	<u>0x7ff639c0f4753af7d67c f404c2dd329b6eb1aaa437 8dae318b7cf38c3558c0e7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-02-22 13:20:54	<u>0x7ff639c0f4753af7d67c f404c2dd329b6eb1aaa437 8dae318b7cf38c3558c0e7</u>	- 0.0184332560740294 24 FTM  0.00 USD	✓
15	2023-02-22 13:20:54	<u>0x7ff639c0f4753af7d67c f404c2dd329b6eb1aaa437 8dae318b7cf38c3558c0e7</u>	- 0.0070561299259705 76 FTM  0.00 USD	✓
16	2023-02-22 13:20:37	<u>0x2d0e0bfb6e41475c1b55 d121d6c03c4dea2731101d 4851a47adcca9b43170ac3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-02-22 13:20:37	<u>0x2d0e0bfb6e41475c1b55 d121d6c03c4dea2731101d 4851a47adcca9b43170ac3</u>	- 0.0002017170486339 90 FTM  0.00 USD	✓
18	2023-02-22 13:20:37	<u>0x2d0e0bfb6e41475c1b55 d121d6c03c4dea2731101d 4851a47adcca9b43170ac3</u>	- 0.0015046154637927 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-18 04:19:36	<u>0x392ca031333522a1872d</u> <u>e8259ef58ebb7ab1e481d9</u> <u>c5461491b06d9006a7c732</u>	- 125.00000000000000 0000 FTM  68.51 USD	✓
20	2023-02-18 04:19:36	<u>0x392ca031333522a1872d</u> <u>e8259ef58ebb7ab1e481d9</u> <u>c5461491b06d9006a7c732</u>	- 0.0041591232914144 40 FTM  0.00 USD	✓
21	2023-02-18 04:19:36	<u>0x392ca031333522a1872d</u> <u>e8259ef58ebb7ab1e481d9</u> <u>c5461491b06d9006a7c732</u>	- 0.0078267167085855 59 FTM  0.00 USD	✓
22	2023-02-17 15:01:38	<u>0x26149459e2a37cd24d0c</u> <u>bf4d70d4e1f423f860ba7f</u> <u>4023176288d745a337f078</u>	- 200.00000000000000 0000 FTM  111.02 USD	✓
23	2023-02-17 15:01:38	<u>0x26149459e2a37cd24d0c</u> <u>bf4d70d4e1f423f860ba7f</u> <u>4023176288d745a337f078</u>	- 0.0340087962489661 89 FTM  0.01 USD	✓
24	2023-02-17 15:01:38	<u>0x26149459e2a37cd24d0c</u> <u>bf4d70d4e1f423f860ba7f</u> <u>4023176288d745a337f078</u>	- 0.0139731197510338 11 FTM  0.00 USD	✓
25	2023-02-17 14:57:42	<u>0x1f8382dba5fe66da1919</u> <u>0a61080687534c1b7be568</u> <u>010cb10063441b07ca3f94</u>	+ 625.89999999999997 7263 FTM  347.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:00:54	<u>0xacc75a7e46af644edc21</u> <u>24892fa84a949a4144310c</u> <u>1d9ec634932cd51597d2a3</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:26:04	<u>0xbc7917477fae38e46f7a9a51a70d64c7e6f16a0644521edc9db6763b58625100</u>	+ 4,000,000,000 m	✓
3	2024-04-11 15:50:47	<u>0x13dec34005b9b844349e74ccd7a3786218c398d4f72b554b8ab35b2474624bfc</u>	+ 250,000 im	✓
4	2023-06-25 18:38:22	<u>0x6c476b694659ccd7eed5e810d82c0d80a024ae90c3d5e7de7fbb5ba10d7bc77b</u>	+ 0.000000000000000000 01 M32	✓
5	2023-05-23 07:42:28	<u>0x603e7b0317b93f4a1868072b4d40941cb5f197c0a8d0e03792b085c1c51cf1b1</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2023-05-17 11:59:46	<u>0x9db6464ad711652c4624dae082fed99bb5d52115a02cf999084792fddec0b4a8</u>	+ 6,155,266,400,000,000.00000000]	✓
7	2023-03-02 12:55:49	<u>0xb20d4135b325042db24618e90ae8152f716710daffe3b579a7b5c99c5bd94f3c5</u>	+ 1.00000000 + Apy Staking!!!	✓
8	2023-03-02 11:54:03	<u>0x4bd4d50613317ac902cdab43542b27e794fbc726cb08a0c0d2d2c9238b1ffaa</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2023-02-28 04:03:49	<u>0x152e80032c15942a0c3d3c8298427b9e37edfcfa84f70e397c4c2487cf108ce3</u>	- 309.829229 USDC	✓
10	2023-02-22 15:27:54	<u>0x1deb11ab8af53edda0e4b0ea9c30d737f92ca2728e7a3e42a75a15e0bc1d653e</u>	+ 309.829229 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-22 13:20:54	<u>0x7ff639c0f4753af7d67c</u> <u>f404c2dd329b6eb1aaa437</u> <u>8dae318b7cf38c3558c0e7</u>	- 159.00000000000000 0000 MPX	✓
12	2023-02-18 04:19:36	<u>0x392ca031333522a1872d</u> <u>e8259ef58ebb7ab1e481d9</u> <u>c5461491b06d9006a7c732</u>	+ 57.899662446603279 875 MPX	✓
13	2023-02-17 15:01:38	<u>0x26149459e2a37cd24d0c</u> <u>bf4d70d4e1f423f860ba7f</u> <u>4023176288d745a337f078</u>	+ 101.12967520396048 8261 MPX	✓

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