

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x97dbb946399163240c4987d5f26bc96f5b74a0d6</u>
TOTAL RECEIVED	57.000000000000000000 FTM
	37.81 USD
TOTAL SEND	60.244199957346651786 FTM
	39.96 USD

Token	Balance
Fantom	0.651248996996700691 FTM
	0.43 USD
Wrapped Fantom	0.005889200791077556 WFTM
	0.00 USD
bDEI	141.797974100000004682 bDEI
2XBNB.INFO	2,000.00000000 2XBNB
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
Moo Scream TUSD	127.577550809756857575 mooScreamTUSD
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32

Token

Balance










24DROP.NET








2,000.00000000 24DROP.NET

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 11:57:59	<u>0xef30a543c259e61f98f1</u> <u>72fc531e8e1c33c21927f5</u> <u>7a00df631e145052c69cf1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
2	2022-05-14 11:57:59	<u>0xef30a543c259e61f98f1</u> <u>72fc531e8e1c33c21927f5</u> <u>7a00df631e145052c69cf1</u>	- 1.0119352461853474 70 FTM  0.38 USD	✓
3	2022-05-14 11:57:59	<u>0xef30a543c259e61f98f1</u> <u>72fc531e8e1c33c21927f5</u> <u>7a00df631e145052c69cf1</u>	- 0.4908824099623926 30 FTM  0.18 USD	✓
4	2022-05-14 11:56:06	<u>0xf2859231d18ac153e35d</u> <u>eb8a5a6d2f58590565860f</u> <u>208e427157a1c4bf58812e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
5	2022-05-14 11:56:06	<u>0xf2859231d18ac153e35d</u> <u>eb8a5a6d2f58590565860f</u> <u>208e427157a1c4bf58812e</u>	- 0.0275855540268223 38 FTM  0.01 USD	✓
6	2022-05-14 11:56:06	<u>0xf2859231d18ac153e35d</u> <u>eb8a5a6d2f58590565860f</u> <u>208e427157a1c4bf58812e</u>	- 0.0133815511337116 70 FTM  0.00 USD	✓
7	2022-05-14 11:54:36	<u>0xb306988c8b6e02253133</u> <u>8707c6e8839cbccd1d2319</u> <u>166ba32b84b84b9225b4e2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
8	2022-05-14 11:54:36	<u>0xb306988c8b6e02253133</u> <u>8707c6e8839cbccd1d2319</u> <u>166ba32b84b84b9225b4e2</u>	- 0.0083805063423899 99 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-14 11:54:36	<u>0xb306988c8b6e022531338707c6e8839cbccd1d2319166ba32b84b84b9225b4e2</u>	- 0.0041063863887900 00 FTM  0.00 USD	✓
10	2022-01-11 17:23:10	<u>0x47657b80a6343a66bcacf8fbee5e069a6110650e033ff8b91ab3382b2cf9f601a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-01-11 17:23:10	<u>0x47657b80a6343a66bcacf8fbee5e069a6110650e033ff8b91ab3382b2cf9f601a</u>	- 1.9114222156559999 01 FTM  5.62 USD	✓
12	2022-01-11 17:21:51	<u>0x24a6ddc0982635bf437ea1ed7edc51419c31dadcd4d5cd36fc080233e49999794</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2022-01-11 17:21:51	<u>0x24a6ddc0982635bf437ea1ed7edc51419c31dadcd4d5cd36fc080233e49999794</u>	- 0.1902172112543999 98 FTM  0.55 USD	✓
14	2022-01-11 17:20:31	<u>0xe3fb5625f61c802e605cdc8d4564d1f544ee89f370565df3a483f8a23b9feeb8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-01-11 17:20:31	<u>0xe3fb5625f61c802e605cdc8d4564d1f544ee89f370565df3a483f8a23b9feeb8</u>	- 0.0309717348863999 99 FTM  0.09 USD	✓
16	2022-01-11 17:18:57	<u>0xe896cd2846c096d3edf7bf1b968dc671fea41377840dd55acdcab8f8f37f5924</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
17	2022-01-11 17:18:57	<u>0xe896cd2846c096d3edf7bf1b968dc671fea41377840dd55acdcab8f8f37f5924</u>	- 0.2694027270048000 02 FTM  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-11 17:17:23	<u>0xb061265f77012b98d7d34eb68f7f196dcc06f80548c3c45fe988d796e03dc416</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
19	2022-01-11 17:17:23	<u>0xb061265f77012b98d7d34eb68f7f196dcc06f80548c3c45fe988d796e03dc416</u>	- 0.1472446376640000 05 FTM  0.43 USD	✓
20	2022-01-11 17:13:48	<u>0x98e4568eebdd305f14764bba2b91403f4195835bee9ee4d217cc2df611ab0590</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-01-11 17:13:48	<u>0x98e4568eebdd305f14764bba2b91403f4195835bee9ee4d217cc2df611ab0590</u>	- 0.0297694112256000 00 FTM  0.08 USD	✓
22	2022-01-11 17:08:21	<u>0x8fa9838cb3661dbc7d914f829013ffd29a1a99fcadabadcd164113e4aa59557b</u>	- 56.0000000000000000 000 FTM  164.83 USD	✓
23	2022-01-11 17:08:21	<u>0x8fa9838cb3661dbc7d914f829013ffd29a1a99fcadabadcd164113e4aa59557b</u>	- 0.1089003656160000 00 FTM  0.32 USD	✓
24	2022-01-11 17:02:18	<u>0xeeaaf50312a5f5f83ac784961677a1ad943f3ab7327138e112e4459dce5f9c80</u>	+ 57.0000000000000000 000 FTM  167.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:08:14	<u>0x9dd549d9f7ff53b442525f1306663dcb62186c2af287f97e5828c723b8790df2</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 22:51:20	<u>0xaa228b7e8e7d5b1fe5fae6a8e59cadbb1b910dca27e94fc5af06d3ad7a168708</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
3	2024-05-28 23:46:51	<u>0xdb35e563a6beabc19d51474a285f13221a7af612e6fa90352fe46bad3aec18a</u>	+ 4,000,000,000 m	✓
4	2024-04-11 15:59:21	<u>0xc86252d149b3a49dd770e17bc32f79b6cc98b515df703d7ba9bb890c4f56c984</u>	+ 250,000 im	✓
5	2024-04-10 22:51:47	<u>0xea6884c4230c58e9e659b96c67df7467d5bc7bc38c82a341c05aa73c3a816ed9</u>	+ 250,000 im	✓
6	2024-03-27 18:05:49	<u>0x26388ef77b9c52d7c176c0c80bdb4cb15711d03ed5e4e14e6af340b59779759a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-08-30 13:16:54	<u>0xfaba1b0a7465fe56895e99d33385f71b0851bae6dd63e60aa2fc12beb516e565</u>	+ 4.5673378260000001 56 SCREAM	✓
8	2023-08-30 12:58:50	<u>0x8699a61d818b450f3df36d0dd70c09e0d58529455789290c2f3c16790f61ab48</u>	+ 51.970167519999996 841 FUSD	✓
9	2023-08-24 17:59:30	<u>0x28a3991946cba505a406e912c2544ede2c19c1fde8b425451e229bd3ae5b8df2</u>	+ 141.79797410000000 4682 bDEI	✓
10	2023-06-25 18:26:15	<u>0xfa69fb1a1cd7c8c941207d935cb4ca8c6860d1a73870d8ce7d34779f62eb13ee</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-25 13:17:25	<u>0xdac72cd359827b8819bd 6e39f676b50a8cb6314258 cff0898b34645f2c6b80e5</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-11-22 02:07:43	<u>0xb73775f84d7259b32e09 49c4d395da219df973be36 4a6a5b4d97895488cd5675</u>	+ 300,000.00000000 MNEF	✓
13	2022-10-30 00:05:01	<u>0x90419e0108633d7765ea e6623c224da68baccdd26b c9b6c2313ea6b39d73f31e</u>	+ 2,000.00000000 24DROP.NET	✓
14	2022-10-12 09:49:04	<u>0x065f78dae22b0783c7bc 9e7fa489586f57a80edbce eae887040d11a7bd482e87</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
15	2022-10-12 09:48:17	<u>0xff2987de8151851df428 19f44b78cc3aa3f9729315 c1abb5129e85a2d4be57a5</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
16	2022-09-26 22:13:58	<u>0x0dd478bbcd801f4b6d30 61a69a5a815c36055372ad 178569d811dc6adf8b9e63</u>	+ 95,000.00000000 mvgram.org	✓
17	2022-09-16 15:44:34	<u>0xbd31249550f300c3d7ef 34d14006a2479a53f3843d 0d4af00d4cafad04fbc5db</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
18	2022-08-30 08:14:25	<u>0xa83c1267b2a3003894b4 142635fccc8b42caa197f2 e10b49b9ef7fff501f2c18</u>	+ 2,000.00000000 2XBNB	✓
19	2022-08-20 20:52:09	<u>0x2a9f30520a3db07a49bf 876df1fc072864f175b88f c6ca922b5ac1a786801246</u>	+ 95,000.00000000 2XC0	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-12 21:22:50	<u>0x2c976684846f41ced4a3657fae3d9542e32c8f3eca095c8df5e57aa3b22be570</u>	+ 1,500,000.00000000 Ape-Peg	✓
21	2022-04-24 20:02:06	<u>0x2ee0fadbf2972271c78ab9f8b3a25bbba8ddc8ec216ce5ec23e408fa0da72bf1</u>	+ 95,000.00000000 PLAY888.io	✓
22	2022-04-23 20:23:19	<u>0x2e02914a1b71e8923cb46ef08c05c4fb7d1b730e655613a755b1faf92cdd10d4</u>	+ 3,000,000.00000000 4Gambling.io	✓
23	2022-04-20 20:54:44	<u>0xf4a9f041945aa931610f885f65a12b247b8afd7acdf82ddb44d089fb856f296e</u>	+ 1,500,000.00000000 0Casino.io	✓
24	2022-04-16 22:19:37	<u>0x3d3b61e8d023a4e84322d74b8df021eef28a81df09d1be012afe3cdc9c5fe7db</u>	+ 1,500,000.00000000 888Crypto.pro	✓
25	2022-01-11 17:23:10	<u>0x47657b80a6343a66bcaf8fbee5e069a6110650e033ff8b91ab3382b2cf9f601a</u>	+ 127.57755080975685 7575 mooScreamTUSD	✓
26	2022-01-11 17:23:10	<u>0x47657b80a6343a66bcaf8fbee5e069a6110650e033ff8b91ab3382b2cf9f601a</u>	- 131.29364327577019 3668 TUSD	✓
27	2022-01-11 17:23:10	<u>0x47657b80a6343a66bcaf8fbee5e069a6110650e033ff8b91ab3382b2cf9f601a</u>	+ 0.0058892007910775 56 WFTM  0.01 USD	✓
28	2022-01-11 17:21:51	<u>0x24a6ddc0982635bf437ea1ed7edc51419c31dadcd45cd36fc080233e49999794</u>	- 10.0000000000000000 000 TUSD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-11 17:08:21	<u>0x8fa9838cb3661dbc7d91</u> <u>4f829013ffd29a1a99fcad</u> <u>abadcd164113e4aa59557b</u>	+ 141.29364327577019 3668 TUSD	✓

\* USD values displayed at the time of transaction

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