

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x99beac11e6a575eead655d3170a2d27c34df2435</u>
TOTAL RECEIVED	15.000000000000000000 FTM
	10.66 USD
TOTAL SEND	2.440033514599688758 FTM
	1.73 USD

Token	Balance
Fantom	12.573951023737036437 FTM
	8.93 USD
Frapped USDT	5.000008 fUSDT
\$ changeusdc.space	2,100.000000000000000000 c.space
hUSDC.cc	1,185.000000000000000000 hUSDC
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
HEXPool.io	18,294.00 wHEX
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Dai Stablecoin	0.014212784824246042 DAI

#	Date & time	Transaction Id	Amount	
9	2022-01-19 10:45:07	<u>0x772ea1074035ccbf4b0b c1954eb46e1df93bd8139a b4760e6d0f9d71c665895e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
10	2022-01-19 10:45:07	<u>0x772ea1074035ccbf4b0b c1954eb46e1df93bd8139a b4760e6d0f9d71c665895e</u>	- 0.0538289770990399 98 FTM  0.14 USD	✓
11	2022-01-19 10:40:17	<u>0x92c177fb7999aecbaedd ed4235d87e047059ccc8d0 48292666325875837dc1d7</u>	- 0.005000000000000000 00 FTM  0.01 USD	✓
12	2022-01-19 10:40:17	<u>0x92c177fb7999aecbaedd ed4235d87e047059ccc8d0 48292666325875837dc1d7</u>	- 0.0944746404038240 15 FTM  0.26 USD	✓
13	2022-01-19 10:34:53	<u>0x82d78bd5bd0ca8f74baf f8de9a54b03c3042dfc63a 6f1e07d5ef3138625af64b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
14	2022-01-19 10:34:53	<u>0x82d78bd5bd0ca8f74baf f8de9a54b03c3042dfc63a 6f1e07d5ef3138625af64b</u>	- 0.0556641603317799 97 FTM  0.15 USD	✓
15	2022-01-19 10:33:16	<u>0x6c31777fd7816bf77b88 a5b988b4802e213c9bdcc4 34270dbb9caafa497e29e2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-01-19 10:33:16	<u>0x6c31777fd7816bf77b88 a5b988b4802e213c9bdcc4 34270dbb9caafa497e29e2</u>	- 0.0591978721870200 02 FTM  0.16 USD	✓
17	2022-01-19 10:31:58	<u>0xfe99daa584d86e04b4fd 06fe6f7d52643808e9318a f76eed08dd32fe07b6d79</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-01-19 10:31:58	<u>0xfe99daa584d86e04b4fd</u> <u>06fe6f7d52643808e9318a</u> <u>f76eed08dd32fe07b6d79</u>	- 0.0529974962464999 99 FTM  0.14 USD	✓
19	2022-01-19 10:29:20	<u>0x5113be1bd5fb8784a6d5</u> <u>f2a20f4bce323d386bc21b</u> <u>12225e211f38cab3dcee0b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
20	2022-01-19 10:29:20	<u>0x5113be1bd5fb8784a6d5</u> <u>f2a20f4bce323d386bc21b</u> <u>12225e211f38cab3dcee0b</u>	- 0.0530255505571999 99 FTM  0.14 USD	✓
21	2022-01-19 10:28:46	<u>0xa3fa8400c9c1b4737575</u> <u>067cc7a2b41071fcc3763a</u> <u>55da30074e3ccc219cb7b8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
22	2022-01-19 10:28:46	<u>0xa3fa8400c9c1b4737575</u> <u>067cc7a2b41071fcc3763a</u> <u>55da30074e3ccc219cb7b8</u>	- 0.0547183800741500 03 FTM  0.15 USD	✓
23	2022-01-18 22:20:30	<u>0x77d9024e81bbdd13c635</u> <u>a25f1c5b4331adfeca3664</u> <u>bc9da239e6fa38e8d48380</u>	- 1.7037181490126747 10 FTM  4.71 USD	✓
24	2022-01-18 22:20:30	<u>0x77d9024e81bbdd13c635</u> <u>a25f1c5b4331adfeca3664</u> <u>bc9da239e6fa38e8d48380</u>	- 0.0843223176991999 97 FTM  0.23 USD	✓
25	2022-01-18 22:10:29	<u>0x4cfea45d60679d2f2738</u> <u>8a15a6309fe48039a190a6</u> <u>39c0daeee936ae9bb42050</u>	+ 15.0000000000000000 000 FTM  41.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:40:02	<u>0x30dfb853286a0d4a9484 dc547643c269bc7475444c 2f72c0910b27ffbbfa42d2</u>	+ 250,000 im	✓
2	2024-03-27 19:13:44	<u>0x44e2d86ba353b31502c9 36a20a4babe4fdfe583a72 1daf7667e43257bd6c92d4</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-04 10:21:13	<u>0x4df4ce4f89504122cde0 b45def54b777f7b9a88218 eaa0f247db2fa729aaede2</u>	+ 2,100.000000000000 000000 c.space	✓
4	2023-07-03 01:24:24	<u>0x1df4d2a683d87154abcc ba8e0e8fe548c207e4a891 d558c5513d5f2f5b4e2c40</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
5	2023-06-25 19:08:34	<u>0x7bb0a879746a7e131ba4 74d48e447e9deeb30ee556 8be140d7e08f430fd9b534</u>	+ 0.0000000000000000 01 M32	✓
6	2023-05-26 03:44:52	<u>0x94d70e3b07062d3d0c27 0429a389f2445bbb2f398b 610883593fcffb2a00e937</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
7	2023-05-12 18:00:42	<u>0xf696070bb970fa3533ad 28decadd01578d0060c757 0dcc2e7d1459f04f974c9a</u>	+ 7,500.000000000000 000000 rewards.	✓
8	2023-05-11 06:56:27	<u>0x305c2760b02f4f8e6ccf 3ca570ca8e62762ee7b936 8409e84d985a2a2db3745d</u>	+ 1,185.000000000000 000000 hUSDC	✓
9	2023-04-17 10:08:07	<u>0x63af85350b36ef98a2c4 681f6084010d527207da4b 9a3c6a6fb0cfa1127db2de</u>	+ 18,294.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-25 13:17:40	<u>0x1f9c5ec036e3284782e61a952cb7c5a016bb7b80eca14c67a6f6a68319f8ad84</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-22 00:37:32	<u>0xbd8dcbd11cb2625eba81c585ce0d9fe9b38fada5fa18f2ef81b680f4b311491c</u>	+ 300,000.00000000 MNEF	✓
12	2022-10-12 09:49:40	<u>0x861a647cadeb504d9c1e9324e5d017e7e79693ec69ee4008024736f8a1fce460</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-06-12 21:25:54	<u>0x843e13a2fd9d9df002217d7d02d7d8c8d1c96d08328c95138b91b80cbb7ffa80</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-23 20:25:06	<u>0xfde58d1f5617eb0ec4af7c49031e6af4cc6dfd34db8ae2746c08f93ff5cee286</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 20:54:44	<u>0xf4a9f041945aa931610f885f65a12b247b8afd7acdf82ddb44d089fb856f296e</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 22:20:53	<u>0x6c2bf8a25f5065813877df51f88fd2c4585da294f106f308163ef3a83587f0a9</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-01-31 22:29:43	<u>0xbdb7747482fd6b66a95bf17b984da4ba497cf97b8bdcabbe4b16ef2f46c112e1</u>	+ 0.000004 fUSDT	✓
18	2022-01-31 22:29:43	<u>0xbdb7747482fd6b66a95bf17b984da4ba497cf97b8bdcabbe4b16ef2f46c112e1</u>	- 0.0000050000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-19 10:47:01	<u>0xd48a6068eb1e163cb29c</u> <u>9a73e9d26ac6f5b08fb222</u> <u>aa3e35fc626f14a976de53</u>	+ 0.000004 fUSDT	✓
20	2022-01-19 10:47:01	<u>0xd48a6068eb1e163cb29c</u> <u>9a73e9d26ac6f5b08fb222</u> <u>aa3e35fc626f14a976de53</u>	- 0.0000050000000000 00 DAI	✓
21	2022-01-19 10:40:17	<u>0x92c177fb7999aecbaedd</u> <u>ed4235d87e047059ccc8d0</u> <u>48292666325875837dc1d7</u>	+ 0.0142227848242460 42 DAI	✓
22	2022-01-18 22:20:30	<u>0x77d9024e81bbdd13c635</u> <u>a25f1c5b4331adfeca3664</u> <u>bc9da239e6fa38e8d48380</u>	+ 5.000000 fUSDT	✓

* USD values displayed at the time of transaction

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