

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa7e82cdbf0768eabab42d8940ffa870201f4a097</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.74 USD
TOTAL SEND	0.051920305414800000 FTM
	0.03 USD

Token	Balance
Fantom	0.948079694585200028 FTM
	0.70 USD
Wrapped Fantom	16.245005397931290503 WFTM
	12.12 USD
!	3 WETH [ WWW.3ETH.NET ]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)






Token

Balance

Wrapped MEMO

0.000000000000000000 wMEMO


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 10:17:20	<u>0xd1b3c0b43980a43080b287ced43c6e3e9f31502c0ad93a841d50f55346f98e74</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-28 10:17:20	<u>0xd1b3c0b43980a43080b287ced43c6e3e9f31502c0ad93a841d50f55346f98e74</u>	- 0.0355540421455999 98 FTM  0.07 USD	✓
3	2022-01-28 10:16:39	<u>0x22ea0009762f54a12f4d218747226c4068dea20b390c97b44bce5d886569e175</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-28 10:16:39	<u>0x22ea0009762f54a12f4d218747226c4068dea20b390c97b44bce5d886569e175</u>	- 0.0163662632692000 02 FTM  0.03 USD	✓
5	2022-01-28 10:16:03	<u>0x598ed67e44d8f873b36ac2ecafd1b03f20d0db44dea9b7668bd8020aef73de02</u>	+ 1.000000000000000000 00 FTM  2.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:47:44	<u>0x994f13a579c5097a5954bffa56428ded4535dfb19a3c6b3270e019addf19cfbd</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 22:46:15	<u>0xa9c37d1aae0cc66322f89e77945ab8d5c84350b4d3e511e43b18f3883598e760</u>	+ 250,000 im	✓
3	2024-03-27 17:57:30	<u>0xe7a7074b79cf50a4cda5710141eb0937cdf73784226230b5fd4b8bfb1377f0eb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 17:18:07	<u>0xf5e15fb7c6fd68a0ea632a1e3184797d29ec1dec48eaf58e2c90909acac88551</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-25 13:18:34	<u>0x328d4c03f97b4cf0125736984a444340b1b0be29725e9c8a9c2f72b3eeb4c704</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 03:06:16	<u>0x095ca5907982f0e499b7f89334b0588bb409c22824eec05859bc20584fdcd377</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-12 09:50:23	<u>0xc2cccd3c684ab8308e7121c12e2ab3f18beabba2722c3c28aac84a17169029a9</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-16 06:15:59	<u>0xa935d356a9492f5d1de0d27e1b70c229bbb6558850be2a20b48ff2bf1450eb3b</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
9	2022-06-14 15:39:41	<u>0xb1bd100e78fc3f0015c7ba2611b14b3f4c116d6818a961e68921c16812c83404</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-24 19:44:32	<u>0x5cc8d15df4dfac7bc5c4aaac14c7b5e95b8060f94136201e75e3c514157610ba</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-23 20:38:50	<u>0xe7c7421841f0f5628ed0765f00baf19f2c949a203a9533051d50be40c659b53d</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-21 13:27:50	<u>0x2b89d338c39357e27288e812eea4c4e4efb661d2955bf7b517fbf2b169fda3a7</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-01-28 10:17:20	<u>0xd1b3c0b43980a43080b287ced43c6e3e9f31502c0ad93a841d50f55346f98e74</u>	+ 16.245005397931290 503 WFTM  34.53 USD	✓
14	2022-01-28 10:17:20	<u>0xd1b3c0b43980a43080b287ced43c6e3e9f31502c0ad93a841d50f55346f98e74</u>	- 0.0016759227660016 20 wMEMO	✓
15	2022-01-28 10:05:31	<u>0x68f19682fbf629f0fe513e0b03802740f759e529789b923bd22fb219fa61cae8</u>	+ 0.0016759227660016 20 wMEMO	✓

\* USD values displayed at the time of transaction

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