

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 19:25 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xba248ef8cad752116ad779f9e8d0bf65f1020830</u>
TOTAL RECEIVED	113.892075599999998303 FTM
	76.72 USD
TOTAL SEND	112.613274707186931778 FTM
	75.86 USD

Token	Balance
Fantom	5.941764172359084384 FTM
	4.00 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	29.273736531 HEC
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Hector	0.000000000 sHEC
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 18:14:52	<u>0x68c6a2eb18185ce77b12</u> <u>3383b6e5bee1a2436fbd91</u> <u>ee05f72a0c578634599f2d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-10-26 18:14:52	<u>0x68c6a2eb18185ce77b12</u> <u>3383b6e5bee1a2436fbd91</u> <u>ee05f72a0c578634599f2d</u>	- 0.000134610000000000 00 FTM  0.00 USD	✓
3	2022-10-26 18:14:52	<u>0x68c6a2eb18185ce77b12</u> <u>3383b6e5bee1a2436fbd91</u> <u>ee05f72a0c578634599f2d</u>	- 0.0000916955927218 80 FTM  0.00 USD	✓
4	2022-10-26 18:13:45	<u>0x2e2975cd657ac57a44b9</u> <u>397572914cd81ce183ed90</u> <u>6b7ff8ef05fe05271bd229</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-10-26 18:13:45	<u>0x2e2975cd657ac57a44b9</u> <u>397572914cd81ce183ed90</u> <u>6b7ff8ef05fe05271bd229</u>	- 0.000072670500000000 00 FTM  0.00 USD	✓
6	2022-10-26 18:13:45	<u>0x2e2975cd657ac57a44b9</u> <u>397572914cd81ce183ed90</u> <u>6b7ff8ef05fe05271bd229</u>	- 0.0000495027454936 14 FTM  0.00 USD	✓
7	2022-01-12 03:59:38	<u>0xb78e5b3ea5cdae4b40fc</u> <u>3fbe2dcf11407c788215f0</u> <u>eef86b7fc94d4437ed6c7b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-01-12 03:59:38	<u>0xb78e5b3ea5cdae4b40fc</u> <u>3fbe2dcf11407c788215f0</u> <u>eef86b7fc94d4437ed6c7b</u>	- 0.0103846463188999 99 FTM  0.03 USD	✓
9	2022-01-11 04:00:35	<u>0x7b970d566d2007267b40</u> <u>9c27b9b0f130fb065e3ad6</u> <u>4a05ec9e58ce859e239264</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-11 04:00:35	<u>0x7b970d566d2007267b409c27b9b0f130fb065e3ad64a05ec9e58ce859e239264</u>	- 0.0142219284160000 00 FTM  0.03 USD	✓
11	2022-01-11 03:57:25	<u>0x5fa930c1b5851acafe65a75def11194de01dda680b1fab2558bd7959edc1c444</u>	- 112.32112530957022 0452 FTM  290.86 USD	✓
12	2022-01-11 03:57:25	<u>0x5fa930c1b5851acafe65a75def11194de01dda680b1fab2558bd7959edc1c444</u>	- 0.0332807740678000 01 FTM  0.08 USD	✓
13	2022-01-11 03:55:20	<u>0x7a8aa1dc39aa903654cb c2367198cfab97efa347a0654b51845365a8e20ac0e2</u>	+ 113.59207560000000 1145 FTM  294.15 USD	✓
14	2022-01-11 02:12:24	<u>0xfb2325d03ab3cee7f320024ad92d9686db863f1b561e24bf4403204233e796ad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-01-11 02:12:24	<u>0xfb2325d03ab3cee7f320024ad92d9686db863f1b561e24bf4403204233e796ad</u>	- 0.0188489848384000 01 FTM  0.04 USD	✓
16	2022-01-11 02:11:24	<u>0x77337e397a43ae9ba0e5b114a18d24c841aeffe211ddeb0d366ad8e6fdad30b1c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-01-11 02:11:24	<u>0x77337e397a43ae9ba0e5b114a18d24c841aeffe211ddeb0d366ad8e6fdad30b1c</u>	- 0.0033366783406000 00 FTM  0.00 USD	✓
18	2022-01-11 02:10:51	<u>0xf85eaddc6bc4504193cae11fae575515abfff0612ef1e9fbe9126f34d606d070</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-11 02:10:51	<u>0xf85eaddc6bc4504193cae11fae575515abfff0612ef1e9fbe9126f34d606d070</u>	- 0.0051633372857000 00 FTM  0.01 USD	✓
20	2022-01-10 17:15:48	<u>0xb558d1fcc01593b33f7cb3d4ba7666d223a713890aac27f277c978339c330b8f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-01-10 17:15:48	<u>0xb558d1fcc01593b33f7cb3d4ba7666d223a713890aac27f277c978339c330b8f</u>	- 0.0844413710985000 01 FTM  0.21 USD	✓
22	2022-01-10 03:42:53	<u>0x2acfc4a9e9c6221155f1aeed7e65c780d8b0dbc54de1f82e5327f146c61816cb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-01-10 03:42:53	<u>0x2acfc4a9e9c6221155f1aeed7e65c780d8b0dbc54de1f82e5327f146c61816cb</u>	- 0.0236089005447999 99 FTM  0.05 USD	✓
24	2022-01-10 03:42:07	<u>0x2c6fe7b786ef7032fd44032346381d6f3bad87f4be2699fe669d5298bdf3c4bd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-01-10 03:42:07	<u>0x2c6fe7b786ef7032fd44032346381d6f3bad87f4be2699fe669d5298bdf3c4bd</u>	- 0.0070588267316000 00 FTM  0.01 USD	✓
26	2022-01-10 03:40:06	<u>0x58b1df2cf3e6dd811ec885a44317a6684da371abf5a4ab9b7cb97508ff3da433</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2022-01-10 03:40:06	<u>0x58b1df2cf3e6dd811ec885a44317a6684da371abf5a4ab9b7cb97508ff3da433</u>	- 0.0387635499173999 98 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-10 03:39:17	<u>0x40f316cc9cb21340af36</u> <u>2dd1e69cbd95c45c1465bd</u> <u>2231ce664d3744fc28dbe9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-01-10 03:39:17	<u>0x40f316cc9cb21340af36</u> <u>2dd1e69cbd95c45c1465bd</u> <u>2231ce664d3744fc28dbe9</u>	- 0.0223233336832000 01 FTM  0.04 USD	✓
30	2022-01-10 03:35:24	<u>0x1bcdcbaaf8f25166feb9</u> <u>d671c19cc9227724095ffc</u> <u>5cc700351d5dcb570303e9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-01-10 03:35:24	<u>0x1bcdcbaaf8f25166feb9</u> <u>d671c19cc9227724095ffc</u> <u>5cc700351d5dcb570303e9</u>	- 0.0227348384512000 01 FTM  0.05 USD	✓
32	2022-01-10 03:35:04	<u>0x1656803ab6b96c4f97fa</u> <u>04068eef83a13961ac8066</u> <u>91fa651124921238beaefb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2022-01-10 03:35:04	<u>0x1656803ab6b96c4f97fa</u> <u>04068eef83a13961ac8066</u> <u>91fa651124921238beaefb</u>	- 0.0076337490844000 00 FTM  0.01 USD	✓
34	2022-01-10 03:32:13	<u>0x0a7094d4e73a5ffc44c2</u> <u>2461ffe408298703dcaf22</u> <u>78a3ad70a7bcdd97b68738</u>	+ 0.299999999999999999 89 FTM  0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:19:52	<u>0xa443008b9d63785726c4</u> <u>cb688888d2c7eab91b5ce7</u> <u>f00f67f866f1184ba3f5ae</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:21:29	<u>0x6b2cf60dc385145d9033e333ec5655299d7e1f748e1e14574579497c7ae196ed</u>	+ 4,000,000,000 m	✓
3	2024-05-28 11:30:36	<u>0xf1248a5dab2ce83751e82ca1c799e2985ad396f4131e58323a65e05ecaad9461</u>	+ 4,000,000,000 m	✓
4	2024-04-11 15:48:24	<u>0xfa8f435c57eb8b026aaa6658ff843f8aa47dd95f6a2e7e5d0f4183e3cfeacaa0</u>	+ 250,000 im	✓
5	2024-03-27 18:22:20	<u>0x15651250be8d6b1cf7b84c9889f6d8691327769eea85555b51655635256494e2</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 19:59:04	<u>0xe060c3fac0c7ca7a327e31141b36ea04cb0bc78d5c8acdc56f7207d2362d2ddc</u>	+ 0.000000000000000000 01 M32	✓
7	2023-03-01 08:38:13	<u>0x7c02e3962be01faf3d6f39dde3f9c836518ab2485da1a79ad6dbb335283aff63</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 00:29:38	<u>0xce799dbb31acb6f3a1326d9b0891aa8fac7147e1857b5f9b8b5128a1af6be4a5</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-26 18:14:52	<u>0x68c6a2eb18185ce77b123383b6e5bee1a2436fbd91ee05f72a0c578634599f2d</u>	+ 29.273736531 HEC	✓
10	2022-10-26 18:14:52	<u>0x68c6a2eb18185ce77b123383b6e5bee1a2436fbd91ee05f72a0c578634599f2d</u>	- 29.273736531 sHEC	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-10 17:43:43	<u>0x82510e137f61b577eae</u> <u>9028c9a4ec1dce7b7a734e</u> <u>111f75d48d9c5341814767</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-06-14 16:12:05	<u>0xa7e732787b732127543e</u> <u>9a72ea075dbe816f04ea23</u> <u>6d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9</u> <u>f9e9a4ded5b0cf602fd4f2</u> <u>5958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-05-01 10:02:12	<u>0xd415645f5c84f3c1ecbc</u> <u>bd997e5f222331c4a3739f</u> <u>848b5bda72b6bb04806157</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-05-01 09:57:00	<u>0xf6c0480c7ff6eda65bd4</u> <u>08f52fcf2411e61959990c</u> <u>d5f3f3fe49c8b01e3d1234</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-01-12 03:59:38	<u>0xb78e5b3ea5cdae4b40fc</u> <u>3fbe2dcf11407c788215f0</u> <u>eef86b7fc94d4437ed6c7b</u>	+ 7.263886513 sHEC	✓
17	2022-01-11 04:00:35	<u>0x7b970d566d2007267b40</u> <u>9c27b9b0f130fb065e3ad6</u> <u>4a05ec9e58ce859e239264</u>	- 3.779822868 HEC	✓
18	2022-01-11 03:57:25	<u>0x5fa930c1b5851acafe65</u> <u>a75def11194de01dda680b</u> <u>1fab2558bd7959edc1c444</u>	+ 3.779822868 HEC	✓
19	2022-01-11 02:12:24	<u>0xfb2325d03ab3cee7f320</u> <u>024ad92d9686db863f1b56</u> <u>1e24bf4403204233e796ad</u>	- 3.371528437 HEC	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-11 02:10:51	<u>0xf85eaddc6bc4504193cae11fae575515abfff0612ef1e9fbe9126f34d606d070</u>	+ 7.657707706 sHEC	✓
21	2022-01-10 17:15:48	<u>0xb558d1fcc01593b33f7cb3d4ba7666d223a713890aac27f277c978339c330b8f</u>	+ 3.371528437 HEC	✓
22	2022-01-10 17:15:48	<u>0xb558d1fcc01593b33f7cb3d4ba7666d223a713890aac27f277c978339c330b8f</u>	- 0.5193841500000000 44 BNB	✓
23	2022-01-10 17:12:26	<u>0x1568ce40295e2540c427ca2902444d34023b0b22d487514ef8ce51949c2b687</u>	+ 0.5193841500000000 44 BNB	✓
24	2022-01-10 03:42:53	<u>0x2acfc4a9e9c6221155f1aeed7e65c780d8b0dbc54de1f82e5327f146c61816cb</u>	- 7.537380890 HEC	✓
25	2022-01-10 03:40:06	<u>0x58b1df2cf3e6dd811ec885a44317a6684da371abf5a4ab9b7cb97508ff3da433</u>	+ 7.537380890 HEC	✓
26	2022-01-10 03:40:06	<u>0x58b1df2cf3e6dd811ec885a44317a6684da371abf5a4ab9b7cb97508ff3da433</u>	- 1.1491476800000000 05 BNB	✓
27	2022-01-10 03:39:17	<u>0x40f316cc9cb21340af362dd1e69cbd95c45c1465bd2231ce664d3744fc28dbe9</u>	- 0.0230000000000000 00 BNB	✓
28	2022-01-10 03:35:24	<u>0x1bcdcbaaf8f25166feb9d671c19cc9227724095ffc5cc700351d5dcb570303e9</u>	- 0.0023000000000000 00 BNB	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-10 03:24:26	<u>0x118e228c6c6061638ef7</u> <u>c7c13ccb90cf2b1538822d</u> <u>10f712564e9c649e49a062</u>	+ 1.1744476800000001 05 BNB	✓

* USD values displayed at the time of transaction

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