



3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 22:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbae4e32ede96935787b3952389a146866d1e40fc</u>
TOTAL RECEIVED	2,888.890070508000007976 FTM  2,057.46 USD
TOTAL SEND	8,578.075874275251408108 FTM  6,109.30 USD


Token	Balance
Fantom	0.101490834727645363 FTM  0.07 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
\$ Gpepe.org	7,500.000000000000000000 rewards.
ZOO	0 ZOO
ZooDex LP Token	0.000000000000000000 ZDEXLP
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Im sick please give money	911.000000000000000000 HELPME
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
0Casino.io	1,500,000.00000000 0Casino.io


Token	Balance
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 18:13:23	<u>0x1c9dfe2adcbcca46d6f1</u> <u>e0bc90b3f07389d26daf7b</u> <u>5b6a6a334be3836b3da5af</u>	- 5,697.000000000000 000000 FTM  3,793.06 USD	✓
2	2024-10-08 18:13:23	<u>0x1c9dfe2adcbcca46d6f1</u> <u>e0bc90b3f07389d26daf7b</u> <u>5b6a6a334be3836b3da5af</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-10-08 18:13:23	<u>0x1c9dfe2adcbcca46d6f1</u> <u>e0bc90b3f07389d26daf7b</u> <u>5b6a6a334be3836b3da5af</u>	- 0.0009184476405720 00 FTM  0.00 USD	✓
4	2021-10-14 17:12:14	<u>0xa2088dc00bb8bc4b9269</u> <u>80c938e3f31534b0345c68</u> <u>4aa1bc1a31e051b3302913</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2021-10-14 17:12:14	<u>0xa2088dc00bb8bc4b9269</u> <u>80c938e3f31534b0345c68</u> <u>4aa1bc1a31e051b3302913</u>	- 0.0514774151210000 00 FTM  0.09 USD	✓
6	2021-10-14 17:11:10	<u>0xc0e04bd46b6afb0931aa</u> <u>bf9ca99cac30e0d4c47003</u> <u>9641742a42d6af9b67bd79</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2021-10-14 17:11:10	<u>0xc0e04bd46b6afb0931aa</u> <u>bf9ca99cac30e0d4c47003</u> <u>9641742a42d6af9b67bd79</u>	- 0.0078857586886000 00 FTM  0.01 USD	✓
8	2021-09-01 17:49:46	<u>0x257db1ce774430d0d068</u> <u>467cc648cb78ad643def38</u> <u>ba01089c4f155e019410cb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-01 17:49:46	<u>0x257db1ce774430d0d068</u> <u>467cc648cb78ad643def38</u> <u>ba01089c4f155e019410cb</u>	- 0.0132157938015868 02 FTM  0.01 USD	✓
10	2021-05-31 08:39:02	<u>0xa78aebc07bf988262c25</u> <u>af2d105e7062008516130a</u> <u>5d134be5d0c975b94abd09</u>	- 2,880.000000000000 000000 FTM  923.61 USD	✓
11	2021-05-31 08:39:02	<u>0xa78aebc07bf988262c25</u> <u>af2d105e7062008516130a</u> <u>5d134be5d0c975b94abd09</u>	- 0.0130491240000000 00 FTM  0.00 USD	✓
12	2021-05-31 08:07:22	<u>0x67eca5e70f6ec2c82a66</u> <u>d74194c3148272e649e59a</u> <u>1bb892f252028e9c114c73</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2021-05-31 08:07:22	<u>0x67eca5e70f6ec2c82a66</u> <u>d74194c3148272e649e59a</u> <u>1bb892f252028e9c114c73</u>	- 0.0030050460000000 00 FTM  0.00 USD	✓
14	2021-05-31 08:05:34	<u>0x640ed96f490150a04537</u> <u>4228ef0bf171cece9a2276</u> <u>1546c8b519c786d0bfb98b</u>	+ 2,886.926199999999 880674 FTM  925.83 USD	✓
15	2021-05-21 19:13:18	<u>0x8bfd0b91d8560d04ce1d</u> <u>9430a6b63463de6890c763</u> <u>236f2e66d34fb8226ec7a2</u>	+ 0.9775793179999999 75 FTM  0.28 USD	✓
16	2021-05-21 19:11:46	<u>0xb90ec79b118d91b4e8a8</u> <u>7bf1f0e6e467f9025e4bb7</u> <u>88eb1524378dd87073aa88</u>	- 0.9841071900000000 21 FTM  0.28 USD	✓
17	2021-05-21 19:11:46	<u>0xb90ec79b118d91b4e8a8</u> <u>7bf1f0e6e467f9025e4bb7</u> <u>88eb1524378dd87073aa88</u>	- 0.0021840000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-21 19:10:20	<u>0x22f61c6cb4a8ca2bdbf8dce301e6ea540b1da86f79404773f468d4fbc6948833</u>	+ 0.9862911899999999 84 FTM  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:56:01	<u>0xed640a2838b85f3034ebe03460090b99139c63f785b0132202425e66f3bb6d78</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
2	2023-07-02 08:36:18	<u>0xa7adcdda1c026332e741c3b15fd17a5a890d23e3cbd6c263859bece0799f8c5b</u>	+ 911.00000000000000 0000 HELPME	✓
3	2023-06-25 13:15:30	<u>0xe77e9843df9584f875606361b85e87882d39cd8ada4f15fda37930325cb9bae7</u>	+ 0.0000000000000000 01 M32	✓
4	2023-05-13 01:27:43	<u>0x512676f8bb9ce02fd1b2a0d8342dc826cdc90ee8554b2e54acab9758e26c50</u>	+ 7,500.000000000000 000000 rewards.	✓
5	2023-03-01 10:48:00	<u>0x3e78e42cf4c1fa2356b05a64377b6cec1a50b5d8751e81aea1a148b1a0f4ef93</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 03:48:47	<u>0xb7d7960fb6fd9091556401d8e7e367946a9501057c1b6934d4c08dd731d79b74</u>	+ 300,000.00000000 MNEF	✓
7	2022-11-02 19:49:31	<u>0x1781db43b54fee161f9b539ece1619a0de3c535de5ba68faa0fda7c264034e00</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-11 17:16:32	<u>0x503452f0ba9facb233d88500e9f556b81e8c567a451c5d290867c1426216703e</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-08-19 19:13:23	<u>0x4a8cdc04fa7a723f37b91fd8f7a719d5ea0ec9e621213b8ccbd67a8df77fbd08</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2021-10-14 17:12:14	<u>0xa2088dc00bb8bc4b926980c938e3f31534b0345c684aa1bc1a31e051b3302913</u>	- 146,991 Z00	✓
11	2021-09-01 17:49:46	<u>0x257db1ce774430d0d068467cc648cb78ad643def38ba01089c4f155e019410cb</u>	+ 64,905 Z00	✓
12	2021-09-01 17:49:46	<u>0x257db1ce774430d0d068467cc648cb78ad643def38ba01089c4f155e019410cb</u>	- 0.0000133044047132 82 ZDEXLP	✓
13	2021-05-31 08:39:02	<u>0xa78aebc07bf988262c25af2d105e7062008516130a5d134be5d0c975b94abd09</u>	+ 0.0000133044047132 82 ZDEXLP	✓
14	2021-05-31 08:39:02	<u>0xa78aebc07bf988262c25af2d105e7062008516130a5d134be5d0c975b94abd09</u>	- 61,723 Z00	✓
15	2021-05-21 19:12:42	<u>0x45770bfa754eedbb4bb42de672e1a2a21496dde28d10ca7adb55b9b63e81f7b6</u>	+ 143,809 Z00	✓

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