

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc22bb52a2272c7039f5268189d4a9fcd05af7943</u>
TOTAL RECEIVED	7.9900000000000000213 FTM
	5.79 USD
TOTAL SEND	0.656516315848433396 FTM
	0.47 USD










Token	Balance
Fantom	7.333483684151566706 FTM
	5.32 USD
USD Coin	0.000000 USDC
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.0000000000000000001 M32
TcsStaking	0.000000000000000000 xTCS
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-06-06 09:21:09	<u>0x67fb9f38b96d192b3a6d</u> <u>b2ccb37ed123d7209242a9</u> <u>2706dd259d05719ab88ac7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
2	2022-06-06 09:21:09	<u>0x67fb9f38b96d192b3a6d</u> <u>b2ccb37ed123d7209242a9</u> <u>2706dd259d05719ab88ac7</u>	- 0.0001046200000000 00 FTM  0.00 USD	✓
3	2022-06-06 09:21:09	<u>0x67fb9f38b96d192b3a6d</u> <u>b2ccb37ed123d7209242a9</u> <u>2706dd259d05719ab88ac7</u>	- 0.0002701212921691 76 FTM  0.00 USD	✓
4	2022-06-06 09:16:31	<u>0x82268962b40d1e8e1c7d</u> <u>1bd81170e8c50ddbacc31ef</u> <u>e80075f147e4e1578f9621</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-06-06 09:16:31	<u>0x82268962b40d1e8e1c7d</u> <u>1bd81170e8c50ddbacc31ef</u> <u>e80075f147e4e1578f9621</u>	- 0.0001290625000000 00 FTM  0.00 USD	✓
6	2022-06-06 09:16:31	<u>0x82268962b40d1e8e1c7d</u> <u>1bd81170e8c50ddbacc31ef</u> <u>e80075f147e4e1578f9621</u>	- 0.0003345769569642 50 FTM  0.00 USD	✓
7	2022-05-05 11:09:46	<u>0xfe41d54f37d1758a9e28</u> <u>e18428c07f48edb5aa2cdf</u> <u>7cd0d6e1ae6c156926a229</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-05-05 11:09:46	<u>0xfe41d54f37d1758a9e28</u> <u>e18428c07f48edb5aa2cdf</u> <u>7cd0d6e1ae6c156926a229</u>	- 0.0031381633560000 00 FTM  0.00 USD	✓
9	2022-05-05 11:09:46	<u>0xfe41d54f37d1758a9e28</u> <u>e18428c07f48edb5aa2cdf</u> <u>7cd0d6e1ae6c156926a229</u>	- 0.0075220000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-02 14:06:03	<u>0x13c9fda9152b78da8d60</u> <u>9dfb93596127e3cd6d16fa</u> <u>fcc0e2b593592d49156e0e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-04-02 14:06:03	<u>0x13c9fda9152b78da8d60</u> <u>9dfb93596127e3cd6d16fa</u> <u>fcc0e2b593592d49156e0e</u>	- 0.0127339753240000 00 FTM  0.01 USD	✓
12	2022-04-02 14:02:16	<u>0xfd78a53220c3233b5812</u> <u>4619b0bb869e375a768aad</u> <u>3ea2869fe9f4f4540ec8ce</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-04-02 14:02:16	<u>0xfd78a53220c3233b5812</u> <u>4619b0bb869e375a768aad</u> <u>3ea2869fe9f4f4540ec8ce</u>	- 0.0170046461000000 00 FTM  0.02 USD	✓
14	2022-03-03 18:44:01	<u>0x7e189e0655c6a06608b5</u> <u>a59899a9115786e14fa69f</u> <u>6d07798f09997f69d4bc1c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-03-03 18:44:01	<u>0x7e189e0655c6a06608b5</u> <u>a59899a9115786e14fa69f</u> <u>6d07798f09997f69d4bc1c</u>	- 0.0291313290752000 00 FTM  0.04 USD	✓
16	2022-03-03 18:38:57	<u>0x1aadd4787998db87aba5</u> <u>5254a8b30d915d4e2f3d77</u> <u>a4983473f59355d37cbc9f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-03-03 18:38:57	<u>0x1aadd4787998db87aba5</u> <u>5254a8b30d915d4e2f3d77</u> <u>a4983473f59355d37cbc9f</u>	- 0.0427688385540000 02 FTM  0.07 USD	✓
18	2022-02-13 19:18:25	<u>0xfdb59312735817dba3ae</u> <u>54e8e2baac7767781f6409</u> <u>0462f9e4e3260a4481e8c4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-13 19:18:25	<u>0xfdb59312735817dba3ae</u> <u>54e8e2baac7767781f6409</u> <u>0462f9e4e3260a4481e8c4</u>	- 0.0144926030200000 00 FTM  0.02 USD	✓
20	2022-02-13 19:17:32	<u>0xb8dbd06ac53b71167fca</u> <u>8376ffbc0915e276e26324</u> <u>3fb2cad5bf6a33569cb5eb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-02-13 19:17:32	<u>0xb8dbd06ac53b71167fca</u> <u>8376ffbc0915e276e26324</u> <u>3fb2cad5bf6a33569cb5eb</u>	- 0.0094234936249999 99 FTM  0.01 USD	✓
22	2022-02-10 14:57:31	<u>0xc28516b662de1794f44e</u> <u>e61f2d301df65a54509fd5</u> <u>d9ec73e3c54cddfcdabd6c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-02-10 14:57:31	<u>0xc28516b662de1794f44e</u> <u>e61f2d301df65a54509fd5</u> <u>d9ec73e3c54cddfcdabd6c</u>	- 0.0480232004672000 03 FTM  0.09 USD	✓
24	2022-01-27 09:30:45	<u>0x689d870fef80dad4cc1c</u> <u>db9de6780830fb944ef513</u> <u>24c97e864585803f32dae5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-01-27 09:30:45	<u>0x689d870fef80dad4cc1c</u> <u>db9de6780830fb944ef513</u> <u>24c97e864585803f32dae5</u>	- 0.0524782220799999 98 FTM  0.10 USD	✓
26	2021-10-28 17:27:32	<u>0x437d609ecdcc684d828d</u> <u>114f2d257973c33e0a371c</u> <u>980bc1fd1fc66ed35911c2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2021-10-28 17:27:32	<u>0x437d609ecdcc684d828d</u> <u>114f2d257973c33e0a371c</u> <u>980bc1fd1fc66ed35911c2</u>	- 0.0597497722338000 00 FTM  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-26 05:54:39	<u>0x3d2af65c097042af41ba</u> <u>24153ba6e24b92f194ee3c</u> <u>f63486b4d49be6719e979f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2021-10-26 05:54:39	<u>0x3d2af65c097042af41ba</u> <u>24153ba6e24b92f194ee3c</u> <u>f63486b4d49be6719e979f</u>	- 0.0420741116117999 97 FTM  0.13 USD	✓
30	2021-10-11 19:43:57	<u>0x33f038538849f2a9d686</u> <u>08a59d7e8a8d8224f4b4c0</u> <u>0c7442bf2a355d701721d4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2021-10-11 19:43:57	<u>0x33f038538849f2a9d686</u> <u>08a59d7e8a8d8224f4b4c0</u> <u>0c7442bf2a355d701721d4</u>	- 0.0441815972069999 97 FTM  0.09 USD	✓
32	2021-10-03 15:21:15	<u>0x306ff09c7f35529da618</u> <u>bb70a90acbfea927d7594b</u> <u>9b284a8b63f0516741d968</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2021-10-03 15:21:15	<u>0x306ff09c7f35529da618</u> <u>bb70a90acbfea927d7594b</u> <u>9b284a8b63f0516741d968</u>	- 0.0524801831106000 01 FTM  0.07 USD	✓
34	2021-10-03 07:41:58	<u>0x33fda987420d13243759</u> <u>3e901351f157dcf2d24b9f</u> <u>11b6144deb50adcee16968</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2021-10-03 07:41:58	<u>0x33fda987420d13243759</u> <u>3e901351f157dcf2d24b9f</u> <u>11b6144deb50adcee16968</u>	- 0.0219081118476000 02 FTM  0.03 USD	✓
36	2021-10-02 20:16:49	<u>0x02c913b0c7bca88a2a07</u> <u>131433fd6703f66ef62103</u> <u>61bcb17b51ecd9ce424389</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-02 20:16:49	<u>0x02c913b0c7bca88a2a07</u> <u>131433fd6703f66ef62103</u> <u>61bcb17b51ecd9ce424389</u>	- 0.0309888847362000 02 FTM  0.04 USD	✓
38	2021-10-02 17:13:56	<u>0xc0d0ff732df42237c66f</u> <u>4c6e52fca1b16d0f5eba8f</u> <u>f2d1f84fc44a2653a35ff1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2021-10-02 17:13:56	<u>0xc0d0ff732df42237c66f</u> <u>4c6e52fca1b16d0f5eba8f</u> <u>f2d1f84fc44a2653a35ff1</u>	- 0.0447125465360000 00 FTM  0.06 USD	✓
40	2021-09-30 18:24:08	<u>0xa451c00e7c31bc1265c8</u> <u>504730e1dad66f4251c837</u> <u>0a34fa4a97b611e3696fdc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2021-09-30 18:24:08	<u>0xa451c00e7c31bc1265c8</u> <u>504730e1dad66f4251c837</u> <u>0a34fa4a97b611e3696fdc</u>	- 0.0236672716476000 02 FTM  0.03 USD	✓
42	2021-09-30 15:36:14	<u>0xa8055be3ddbb9be37dce</u> <u>2d785aa0bbaa34a677577b</u> <u>e4d63b221e434fbc10273c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2021-09-30 15:36:14	<u>0xa8055be3ddbb9be37dce</u> <u>2d785aa0bbaa34a677577b</u> <u>e4d63b221e434fbc10273c</u>	- 0.0259649687847000 01 FTM  0.03 USD	✓
44	2021-09-30 15:35:05	<u>0x91d6739c918eca815068</u> <u>1e2d53af69e09e3cb80e2f</u> <u>f314c5054bf863f069361e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2021-09-30 15:35:05	<u>0x91d6739c918eca815068</u> <u>1e2d53af69e09e3cb80e2f</u> <u>f314c5054bf863f069361e</u>	- 0.0067461035390000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-30 08:59:47	<u>0x8272dd72d304a911f72e89dfa65359975b596dfbc6f4a4d33ca04def6c14190e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2021-09-30 08:59:47	<u>0x8272dd72d304a911f72e89dfa65359975b596dfbc6f4a4d33ca04def6c14190e</u>	- 0.0315135194646000 01 FTM  0.03 USD	✓
48	2021-09-30 08:59:16	<u>0xa43f7802723dc53f5ff4c7d8bd15fcc777f9f3f58410bcd8f62627bb5d291426</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
49	2021-09-30 08:59:16	<u>0xa43f7802723dc53f5ff4c7d8bd15fcc777f9f3f58410bcd8f62627bb5d291426</u>	- 0.0079465002990000 01 FTM  0.00 USD	✓
50	2021-09-28 17:03:30	<u>0xef31f4758a982dea6aac a85e4086c698c431766d2e245cd6bfc7ef5a723dec41</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
51	2021-09-28 17:03:30	<u>0xef31f4758a982dea6aac a85e4086c698c431766d2e245cd6bfc7ef5a723dec41</u>	- 0.0270278924799999 99 FTM  0.03 USD	✓
52	2021-09-27 10:07:27	<u>0x3142182c4b5cd78a391d4320d8e1a520748fe6037b2c8d13dfbdca259f094020</u>	+ 7.99000000000000002 13 FTM  10.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:01:15	<u>0x49058014e6a646b42c045a86e5b7d5a60cdb8125a4d1e92e9db462d54db52a7</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 23:00:50	<u>0x544432203d2e71cb72468c62685ace5092475c1ec29665a366bfba0524ad8ace</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-04-11 16:08:31	<u>0xd06554eb2beee55bf8f90807e11c8779af5a3907a483abe39368c0fe9eee17e7</u>	+ 250,000 im	✓
4	2024-03-27 18:55:13	<u>0xc339ced1b0aba37b7a2421f8872c10db21b45b02bf b36719109681152d71491d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 18:07:53	<u>0xc491956198c74f3aab5a251a4aeb89ca9e856ef19ed0555b4989d117fe233c9d</u>	+ 0.000000000000000000 01 M32	✓
6	2023-03-01 09:57:57	<u>0x63a06e6c23de6485586d1419ba1dcaa58934c20527859fcba7de01e09fb3e8b4</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 03:01:27	<u>0xce2dbc280360f829620beff44ac95f0fed6d0de906314e3b982575296c577f7f</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-28 19:15:02	<u>0x5f8c6d4e5459b082ace852ce24627846fe2f189483b8da0067e9f344453a47d8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-06-14 16:36:40	<u>0x6e3abc9f382979c9e40b3a54d532e46617afdb86f27da4551ea1f931e068112e</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-06-06 09:16:31	<u>0x82268962b40d1e8e1c7d1bd81170e8c50ddbacc31efe80075f147e4e1578f9621</u>	+ 116.48406118443433 8543 TCS	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-06 09:16:31	<u>0x82268962b40d1e8e1c7d1bd81170e8c50ddb31ef</u> <u>e80075f147e4e1578f9621</u>	- 103.94315638470774 8430 xTCS	✓
12	2022-05-17 20:59:59	<u>0xd58caeda57a16224cadc</u> <u>4676137ef38c56d8d60f9b</u> <u>74c5d253793797f6cf11af</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-05-17 20:36:21	<u>0xaae720a331347b73b805</u> <u>9eaf954067e17e4fb00486</u> <u>d85ab8aae1effcb81a8697</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-05-05 11:09:46	<u>0xfe41d54f37d1758a9e28</u> <u>e18428c07f48edb5aa2cdf</u> <u>7cd0d6e1ae6c156926a229</u>	+ 15.186666383857499 341 TCS	✓
15	2022-04-02 14:06:03	<u>0x13c9fda9152b78da8d60</u> <u>9dfb93596127e3cd6d16fa</u> <u>fcc0e2b593592d49156e0e</u>	- 15.186666383857499 341 TCS	✓
16	2022-04-02 14:06:03	<u>0x13c9fda9152b78da8d60</u> <u>9dfb93596127e3cd6d16fa</u> <u>fcc0e2b593592d49156e0e</u>	+ 13.719902747074410 598 xTCS	✓
17	2022-04-02 14:02:16	<u>0xfd78a53220c3233b5812</u> <u>4619b0bb869e375a768aad</u> <u>3ea2869fe9f4f4540ec8ce</u>	+ 15.186666383857499 341 TCS	✓
18	2022-03-03 18:44:01	<u>0x7e189e0655c6a06608b5</u> <u>a59899a9115786e14fa69f</u> <u>6d07798f09997f69d4bc1c</u>	- 30.373332767714998 681 TCS	✓
19	2022-03-03 18:44:01	<u>0x7e189e0655c6a06608b5</u> <u>a59899a9115786e14fa69f</u> <u>6d07798f09997f69d4bc1c</u>	+ 28.470322975820529 621 xTCS	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-03 18:38:57	<u>0x1aadd4787998db87aba55254a8b30d915d4e2f3d77a4983473f59355d37cbc9f</u>	+ 30.373332767714998 681 TCS	✓
21	2022-02-13 19:18:56	<u>0x20d51a7814cb3a8df373fed483e72c118792a33b4122850e57fe189eef62f655</u>	+ 100.00000000000000 0000 FTMBOT.COM	✓
22	2022-02-13 19:18:25	<u>0xfdb59312735817dba3ae54e8e2baac7767781f64090462f9e4e3260a4481e8c4</u>	- 64.559192724075529 668 TCS	✓
23	2022-02-13 19:18:25	<u>0xfdb59312735817dba3ae54e8e2baac7767781f64090462f9e4e3260a4481e8c4</u>	+ 61.752930661812818 869 xTCS	✓
24	2022-02-10 14:57:31	<u>0xc28516b662de1794f44ee61f2d301df65a54509fd5d9ec73e3c54cddfcdabd6c</u>	+ 15.186666383857499 341 TCS	✓
25	2022-01-27 09:30:45	<u>0x689d870fef80dad4cc1cdb9de6780830fb944ef51324c97e864585803f32dae5</u>	+ 15.186666383857499 341 TCS	✓
26	2021-10-28 17:27:32	<u>0x437d609ecdcc684d828d114f2d257973c33e0a371c980bc1fd1fc66ed35911c2</u>	+ 34.185859956360530 987 TCS	✓
27	2021-10-28 17:27:32	<u>0x437d609ecdcc684d828d114f2d257973c33e0a371c980bc1fd1fc66ed35911c2</u>	- 62.853493 USDC	✓
28	2021-10-26 05:54:39	<u>0x3d2af65c097042af41ba24153ba6e24b92f194ee3cf63486b4d49be6719e979f</u>	+ 62.853493 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-26 05:54:39	<u>0x3d2af65c097042af41ba</u> <u>24153ba6e24b92f194ee3c</u> <u>f63486b4d49be6719e979f</u>	- 24.471249400115372 197 TCS	✓
30	2021-10-11 19:43:57	<u>0x33f038538849f2a9d686</u> <u>08a59d7e8a8d8224f4b4c0</u> <u>0c7442bf2a355d701721d4</u>	+ 24.471249400115372 197 TCS	✓
31	2021-10-11 19:43:57	<u>0x33f038538849f2a9d686</u> <u>08a59d7e8a8d8224f4b4c0</u> <u>0c7442bf2a355d701721d4</u>	- 63.652121 USDC	✓
32	2021-10-03 15:21:15	<u>0x306ff09c7f35529da618</u> <u>bb70a90acbfea927d7594b</u> <u>9b284a8b63f0516741d968</u>	+ 63.652121 USDC	✓
33	2021-10-03 15:21:15	<u>0x306ff09c7f35529da618</u> <u>bb70a90acbfea927d7594b</u> <u>9b284a8b63f0516741d968</u>	- 22.809652863113036 858 TCS	✓
34	2021-10-03 07:41:58	<u>0x33fda987420d13243759</u> <u>3e901351f157dcf2d24b9f</u> <u>11b6144deb50adcee16968</u>	+ 22.809652863113036 858 TCS	✓
35	2021-10-03 07:41:58	<u>0x33fda987420d13243759</u> <u>3e901351f157dcf2d24b9f</u> <u>11b6144deb50adcee16968</u>	- 55.468944 USDC	✓
36	2021-10-02 20:16:49	<u>0x02c913b0c7bca88a2a07</u> <u>131433fd6703f66ef62103</u> <u>61bcb17b51ecd9ce424389</u>	+ 55.468944 USDC	✓
37	2021-10-02 20:16:49	<u>0x02c913b0c7bca88a2a07</u> <u>131433fd6703f66ef62103</u> <u>61bcb17b51ecd9ce424389</u>	- 19.506875345654826 504 TCS	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-02 17:13:56	<u>0xc0d0fff732df42237c66f4c6e52fca1b16d0f5eba8ff2d1f84fc44a2653a35ff1</u>	+ 19.506875345654826 504 TCS	✓
39	2021-10-02 17:13:56	<u>0xc0d0fff732df42237c66f4c6e52fca1b16d0f5eba8ff2d1f84fc44a2653a35ff1</u>	- 53.927064 USDC	✓
40	2021-09-30 18:24:08	<u>0xa451c00e7c31bc1265c8504730e1dad66f4251c8370a34fa4a97b611e3696fdc</u>	+ 53.927064 USDC	✓
41	2021-09-30 18:24:08	<u>0xa451c00e7c31bc1265c8504730e1dad66f4251c8370a34fa4a97b611e3696fdc</u>	- 22.568933522468125 119 TCS	✓
42	2021-09-30 15:36:14	<u>0xa8055be3ddeb9be37dce2d785aa0bbaa34a677577be4d63b221e434fbc10273c</u>	+ 22.568933522468125 119 TCS	✓
43	2021-09-30 15:36:14	<u>0xa8055be3ddeb9be37dce2d785aa0bbaa34a677577be4d63b221e434fbc10273c</u>	- 49.832647 USDC	✓
44	2021-09-30 08:59:47	<u>0x8272dd72d304a911f72e89dfa65359975b596dfbc6f4a4d33ca04def6c14190e</u>	+ 49.832647 USDC	✓
45	2021-09-30 08:59:47	<u>0x8272dd72d304a911f72e89dfa65359975b596dfbc6f4a4d33ca04def6c14190e</u>	- 20.248888511810001 489 TCS	✓
46	2021-09-28 17:03:30	<u>0xef31f4758a982dea6aac85e4086c698c431766d2e245cd6bfc7ef5a723dec41</u>	+ 20.248888511810001 489 TCS	✓

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