

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc4e7ec1a2dfdd26066c03d480e3c45cd4caee42b</u>
TOTAL RECEIVED	1,140.22859999999914871 FTM 851.29 USD
TOTAL SEND	3,264.589299584634773055 FTM 2,437.34 USD

Token	Balance
Fantom	0.662200602287139728 FTM 0.49 USD
2XBNB.INFO	2,000.00000000 2XBNB
HEXPool.io	15,590.00 wHEX
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
MATIC	0.000000000000000000 MATIC
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
Ethereum	0.000892034649395237 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 15:40:01	<u>0x27967f80f2f0605904ae</u> <u>be2aa85bd5350e19265ac9</u> <u>8c96fe35f145ecc8de8153</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-03-22 15:40:01	<u>0x27967f80f2f0605904ae</u> <u>be2aa85bd5350e19265ac9</u> <u>8c96fe35f145ecc8de8153</u>	- 0.0011656538235340 94 FTM  0.00 USD	✓
3	2023-03-22 15:40:01	<u>0x27967f80f2f0605904ae</u> <u>be2aa85bd5350e19265ac9</u> <u>8c96fe35f145ecc8de8153</u>	- 0.0015544401294808 07 FTM  0.00 USD	✓
4	2023-03-22 15:21:13	<u>0x688dff69417f8226e147</u> <u>da91f281adbb1aef87d235</u> <u>e07c3d4e70251acf38f337</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-03-22 15:21:13	<u>0x688dff69417f8226e147</u> <u>da91f281adbb1aef87d235</u> <u>e07c3d4e70251acf38f337</u>	- 0.0095043994453598 33 FTM  0.00 USD	✓
6	2023-03-22 15:21:13	<u>0x688dff69417f8226e147</u> <u>da91f281adbb1aef87d235</u> <u>e07c3d4e70251acf38f337</u>	- 0.0018262496964089 82 FTM  0.00 USD	✓
7	2023-03-22 15:19:42	<u>0xee912379d446fdb8ae7</u> <u>f1fcd3fa8e7fe104c99788</u> <u>7b25d2e0720a2240b87cff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-03-22 15:19:42	<u>0xee912379d446fdb8ae7</u> <u>f1fcd3fa8e7fe104c99788</u> <u>7b25d2e0720a2240b87cff</u>	- 0.0054326277829276 31 FTM  0.00 USD	✓
9	2023-03-22 15:19:42	<u>0xee912379d446fdb8ae7</u> <u>f1fcd3fa8e7fe104c99788</u> <u>7b25d2e0720a2240b87cff</u>	- 0.0097066769776625 21 FTM  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-22 15:19:24	<u>0x87bde3e4e361caea47ee</u> <u>144e8876905f2a6954f1ea</u> <u>a957e5b974a286e9392d23</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-03-22 15:19:24	<u>0x87bde3e4e361caea47ee</u> <u>144e8876905f2a6954f1ea</u> <u>a957e5b974a286e9392d23</u>	- 0.0004454549596456 17 FTM  0.00 USD	✓
12	2023-03-22 15:19:24	<u>0x87bde3e4e361caea47ee</u> <u>144e8876905f2a6954f1ea</u> <u>a957e5b974a286e9392d23</u>	- 0.0018221786632969 95 FTM  0.00 USD	✓
13	2022-08-12 14:23:08	<u>0x7911777e038a13e00259</u> <u>1575c247b21b6d5384310a</u> <u>67d5fd37b12619909c2cb1</u>	- 991.0000000000000000 0000 FTM  398.48 USD	✓
14	2022-08-12 14:23:08	<u>0x7911777e038a13e00259</u> <u>1575c247b21b6d5384310a</u> <u>67d5fd37b12619909c2cb1</u>	- 0.0009206271377635 50 FTM  0.00 USD	✓
15	2022-08-12 14:23:08	<u>0x7911777e038a13e00259</u> <u>1575c247b21b6d5384310a</u> <u>67d5fd37b12619909c2cb1</u>	- 0.0000234555076822 50 FTM  0.00 USD	✓
16	2022-08-12 14:12:12	<u>0x77f152c2d34b27ce531f</u> <u>5a27199f379261631da796</u> <u>01c2032c3473a2c4fe0ad8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-08-12 14:12:12	<u>0x77f152c2d34b27ce531f</u> <u>5a27199f379261631da796</u> <u>01c2032c3473a2c4fe0ad8</u>	- 0.0001931595000000 00 FTM  0.00 USD	✓
18	2022-08-12 14:12:12	<u>0x77f152c2d34b27ce531f</u> <u>5a27199f379261631da796</u> <u>01c2032c3473a2c4fe0ad8</u>	- 0.0001487069983314 14 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-12 14:10:48	<u>0x50d17c007bfbaa5697b3</u> <u>cddaf597b62b345ed9ffff</u> <u>e2d677b105e37af9d92e37</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-08-12 14:10:48	<u>0x50d17c007bfbaa5697b3</u> <u>cddaf597b62b345ed9ffff</u> <u>e2d677b105e37af9d92e37</u>	- 0.0000713070000000 00 FTM  0.00 USD	✓
21	2022-08-12 14:10:48	<u>0x50d17c007bfbaa5697b3</u> <u>cddaf597b62b345ed9ffff</u> <u>e2d677b105e37af9d92e37</u>	- 0.0000548968594866 84 FTM  0.00 USD	✓
22	2022-08-12 14:09:16	<u>0xbcc96e7487da98476b0f</u> <u>d3c0ad52e7d41f2a7f9c31</u> <u>7377446425af7cce6a612e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-08-12 14:09:16	<u>0xbcc96e7487da98476b0f</u> <u>d3c0ad52e7d41f2a7f9c31</u> <u>7377446425af7cce6a612e</u>	- 0.0002738850000000 00 FTM  0.00 USD	✓
24	2022-08-12 14:09:16	<u>0xbcc96e7487da98476b0f</u> <u>d3c0ad52e7d41f2a7f9c31</u> <u>7377446425af7cce6a612e</u>	- 0.0002118718147842 60 FTM  0.00 USD	✓
25	2022-08-12 13:27:29	<u>0x22718fa9d3181ec75893</u> <u>34251862754c4c64188dee</u> <u>3bee2646dd50fdd1c740e1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-08-12 13:27:29	<u>0x22718fa9d3181ec75893</u> <u>34251862754c4c64188dee</u> <u>3bee2646dd50fdd1c740e1</u>	- 0.0002645250000000 00 FTM  0.00 USD	✓
27	2022-08-12 13:27:29	<u>0x22718fa9d3181ec75893</u> <u>34251862754c4c64188dee</u> <u>3bee2646dd50fdd1c740e1</u>	- 0.0002298466094571 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-12 13:27:17	<u>0xf84e69bbdd0cada14e28</u> <u>283fb931472c0d1cd09287</u> <u>6967879401fd7cd2ca9a91</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-08-12 13:27:17	<u>0xf84e69bbdd0cada14e28</u> <u>283fb931472c0d1cd09287</u> <u>6967879401fd7cd2ca9a91</u>	- 0.0000706155000000 00 FTM  0.00 USD	✓
30	2022-08-12 13:27:17	<u>0xf84e69bbdd0cada14e28</u> <u>283fb931472c0d1cd09287</u> <u>6967879401fd7cd2ca9a91</u>	- 0.0000613580313774 42 FTM  0.00 USD	✓
31	2022-08-12 13:23:59	<u>0xd2ed7de5cea5d1b7e851</u> <u>8029ba873480547ddb93cf</u> <u>fc7b42ebb7d166358ee5c2</u>	- 1,009.751194347532 987194 FTM  406.02 USD	✓
32	2022-08-12 13:23:59	<u>0xd2ed7de5cea5d1b7e851</u> <u>8029ba873480547ddb93cf</u> <u>fc7b42ebb7d166358ee5c2</u>	- 0.0002000280000000 00 FTM  0.00 USD	✓
33	2022-08-12 13:23:59	<u>0xd2ed7de5cea5d1b7e851</u> <u>8029ba873480547ddb93cf</u> <u>fc7b42ebb7d166358ee5c2</u>	- 0.0001738049620885 92 FTM  0.00 USD	✓
34	2022-08-12 13:23:09	<u>0xbaa7f67ef797fc3359a4</u> <u>5159c6c1866848d9c04c01</u> <u>a87a94d132a80faf204bb7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-08-12 13:23:09	<u>0xbaa7f67ef797fc3359a4</u> <u>5159c6c1866848d9c04c01</u> <u>a87a94d132a80faf204bb7</u>	- 0.0001857060000000 00 FTM  0.00 USD	✓
36	2022-08-12 13:23:09	<u>0xbaa7f67ef797fc3359a4</u> <u>5159c6c1866848d9c04c01</u> <u>a87a94d132a80faf204bb7</u>	- 0.0001613605309737 84 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-12 13:22:33	<u>0x304a43bb5e2db872f491</u> <u>2de211b0bffb510407f5f</u> <u>546e6bd59a8da523dd3359</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-08-12 13:22:33	<u>0x304a43bb5e2db872f491</u> <u>2de211b0bffb510407f5f</u> <u>546e6bd59a8da523dd3359</u>	- 0.0000713355000000 00 FTM  0.00 USD	✓
39	2022-08-12 13:22:33	<u>0x304a43bb5e2db872f491</u> <u>2de211b0bffb510407f5f</u> <u>546e6bd59a8da523dd3359</u>	- 0.0000619836416555 22 FTM  0.00 USD	✓
40	2022-08-12 13:12:20	<u>0x207069ae671e28a8f9d7</u> <u>713b5d2a1aa810bee3545b</u> <u>a611d3b5fbe1c410e06052</u>	- 1,014.495537073088 257785 FTM  407.92 USD	✓
41	2022-08-12 13:12:20	<u>0x207069ae671e28a8f9d7</u> <u>713b5d2a1aa810bee3545b</u> <u>a611d3b5fbe1c410e06052</u>	- 0.0002014860000000 00 FTM  0.00 USD	✓
42	2022-08-12 13:12:20	<u>0x207069ae671e28a8f9d7</u> <u>713b5d2a1aa810bee3545b</u> <u>a611d3b5fbe1c410e06052</u>	- 0.0001875960298610 16 FTM  0.00 USD	✓
43	2022-08-12 13:09:17	<u>0x69c4eec9892f118cfa71</u> <u>0e25592b90f5c50da2e72b</u> <u>c7cae352314542d51f34f9</u>	- 124.57428000000000 1678 FTM  50.09 USD	✗
44	2022-08-12 13:09:17	<u>0x69c4eec9892f118cfa71</u> <u>0e25592b90f5c50da2e72b</u> <u>c7cae352314542d51f34f9</u>	- 0.0409341330492559 51 FTM  0.01 USD	✓
45	2022-08-12 13:09:17	<u>0x69c4eec9892f118cfa71</u> <u>0e25592b90f5c50da2e72b</u> <u>c7cae352314542d51f34f9</u>	- 0.0000608565632440 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-12 13:08:26	<u>0x48447202e3d9dc8c7f41bd73c22ec0ce8ef6e8887f1c3b22c787c405118886c6</u>	+ 1,014.654319999999 984248 FTM  407.99 USD	✓
47	2022-03-07 15:46:31	<u>0xcf8bc4f027238afc50d98c17754ed61fc7925a900b7d8fc8c376c889aafb6ff3</u>	- 124.57428000000000 1678 FTM  165.04 USD	✓
48	2022-03-07 15:46:31	<u>0xcf8bc4f027238afc50d98c17754ed61fc7925a900b7d8fc8c376c889aafb6ff3</u>	- 0.1177879372991999 93 FTM  0.15 USD	✓
49	2022-03-07 15:31:26	<u>0xac5c3ccc746f502def44d299a723e70cc171811ce1c24fbdfc1dc6fbc6e4d1e5</u>	+ 124.57428000000000 1678 FTM  165.04 USD	✓
50	2022-03-07 15:27:24	<u>0x2abf83fcb8a56200e349597e4336151adceee1cbd94b8be5b15cc7443fd95e</u>	+ 1.0000000000000000 00 FTM  1.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:05:17	<u>0x4baad214d351ca6e144881765a9de82b1c0de509f7ab4808e8cb81f90a78981a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:28:20	<u>0x8a982c98db496db314e22236c39935c40bb6ca7268801209858aff15fe0de49b</u>	+ 4,000,000,000 m	✓
3	2024-04-11 15:52:36	<u>0x832a32740553d23280ae62893b06cf10a08b74dc58172cf2fa3da65c295185cf</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 23:10:13	<u>0xa24a87ca0e41a8f1166e</u> <u>e05d07b30e2f8a7841151d</u> <u>4f4d3dbb0d8aaee8979940</u>	+ 250,000 im	✓
5	2024-03-27 19:28:34	<u>0xa8a9f0cd0f1cf5819fca</u> <u>9976d2eb6c57c7aae8e927</u> <u>d5714d9f69be98bb4c123a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 12:43:55	<u>0xa563ebfa404a372e007f</u> <u>cd25fc208ecaf0124b0b54</u> <u>7e2493f498e64369d1f949</u>	+ 0.0000000000000000 01 M32	✓
7	2023-05-09 16:52:49	<u>0x7eb820a7c2ddd7d5449f</u> <u>a95ba788ca02736e15a722</u> <u>23c7a0746bf12c9d7f9d4d</u>	+ 15,590.00 wHEX	✓
8	2023-03-22 15:40:01	<u>0x27967f80f2f0605904ae</u> <u>be2aa85bd5350e19265ac9</u> <u>8c96fe35f145ecc8de8153</u>	- 0.0290000000000000 01 ETH	✓
9	2023-03-22 15:19:42	<u>0xee912379d446fdbc8ae7</u> <u>f1fcd3fa8e7fe104c99788</u> <u>7b25d2e0720a2240b87cff</u>	+ 0.0298920346493952 37 ETH	✓
10	2023-03-22 15:19:42	<u>0xee912379d446fdbc8ae7</u> <u>f1fcd3fa8e7fe104c99788</u> <u>7b25d2e0720a2240b87cff</u>	- 25.875753170875505 305 SCREAM	✓
11	2023-03-19 13:13:44	<u>0x1a00545bd63a5a3623d3</u> <u>646ed9234ec68e2472fa06</u> <u>1419ee6ea04a7b21f4b952</u>	+ 25.875753170875505 305 SCREAM	✓
12	2023-03-01 09:57:57	<u>0x63a06e6c23de6485586d</u> <u>1419ba1dcaa58934c20527</u> <u>859fcba7de01e09fb3e8b4</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-29 19:50:21	<u>0x13da86771c2724aa78fa528126b2c10c6ebba039a9e1e165b8d34cf026bacd88</u>	+ 2,000.00000000 24DROP.NET	✓
14	2022-10-28 19:15:02	<u>0x5f8c6d4e5459b082ace852ce24627846fe2f189483b8da0067e9f344453a47d8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
15	2022-09-02 11:12:59	<u>0x1df2c53ab429b04fcc0ba80312768ccc4168955954205ab73e6d1ca98273cca3</u>	+ 2,000.00000000 2XBNB	✓
16	2022-08-20 20:31:46	<u>0x2940f8895abdb0b6e458909e54e88be4724f230fb50983263f5bae6a9c5dc2d5</u>	+ 95,000.00000000 2XC0	✓
17	2022-08-20 20:27:46	<u>0x0d90645ac3eb725a9c11a4711c1af20d6d1cb972d6562e655e73f1809db94330</u>	+ 95,000.00000000 2XC0	✓
18	2022-08-12 14:12:12	<u>0x77f152c2d34b27ce531f5a27199f379261631da79601c2032c3473a2c4fe0ad8</u>	- 182.45651579353096 8494 SCREAM	✓
19	2022-08-12 14:09:16	<u>0xbcc96e7487da98476b0fd3c0ad52e7d41f2a7f9c317377446425af7cce6a612e</u>	+ 182.45651579353096 8494 SCREAM	✓
20	2022-08-12 14:09:16	<u>0xbcc96e7487da98476b0fd3c0ad52e7d41f2a7f9c317377446425af7cce6a612e</u>	- 0.2088932487117921 01 ETH	✓
21	2022-08-12 13:27:29	<u>0x22718fa9d3181ec7589334251862754c4c64188dee3bee2646dd50fdd1c740e1</u>	+ 0.2088932487117921 01 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-12 13:27:29	<u>0x22718fa9d3181ec7589334251862754c4c64188dee3bee2646dd50fdd1c740e1</u>	- 431.28761781141849 9514 MATIC	✓
23	2022-08-12 13:23:59	<u>0xd2ed7de5cea5d1b7e8518029ba873480547ddb93cfc7b42ebb7d166358ee5c2</u>	+ 431.28761781141849 9514 MATIC	✓
24	2022-08-12 13:23:09	<u>0xbaa7f67ef797fc3359a45159c6c1866848d9c04c01a87a94d132a80faf204bb7</u>	- 0.2110815500406675 59 ETH	✓
25	2022-08-12 13:12:20	<u>0x207069ae671e28a8f9d7713b5d2a1aa810bee3545ba611d3b5fbe1c410e06052</u>	+ 0.2110815500406675 59 ETH	✓
26	2022-06-14 16:36:11	<u>0x58cc887ca58d7eef1d72e04f8396abdb168bb4b0378ab58b91d644cee65cf73c</u>	+ 1,500,000.00000000 Ape-Peg	✓
27	2022-05-17 20:59:59	<u>0xd58caeda57a16224cadc4676137ef38c56d8d60f9b74c5d253793797f6cf11af</u>	+ 3,000,000.00000000 4Gambling.io	✓
28	2022-05-17 20:36:21	<u>0xaae720a331347b73b8059eaf954067e17e4fb00486d85ab8aae1effcb81a8697</u>	+ 1,500,000.00000000 0Casino.io	✓
29	2022-03-07 15:46:31	<u>0xcf8bc4f027238afc50d98c17754ed61fc7925a900b7d8fc8c376c889aafb6ff3</u>	+ 212.12691684552200 3996 CREDIT	✓

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