

3xpL










# ADDRESS STATEMENT








GENERATED AT 2024-10-01 18:35 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd28cc6db33a69a417e238520d0e7c283fcb460b7</u>
TOTAL RECEIVED	45.689999999999997726 FTM
	31.74 USD
TOTAL SEND	56.082439830180923934 FTM
	38.96 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Frapped USDT	0.000000 fUSDT
\$ HEXPool.io	96,785.8800000000004656613 wHEX
\$ fPEPE.io	1,029,589,917.26 fPEPE
USD Coin	0.104152 USDC
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
Synthetix Network	0.000446753202907569 SNX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 17:11:58	<u>0xbde85df3db2c24d85a39</u> <u>3c4fba3dfc37fd642e30a6</u> <u>ccf6762faf362cdb75d669</u>	- 5.6845840168729582 23 FTM  1.01 USD	✓
2	2023-10-12 17:11:58	<u>0xbde85df3db2c24d85a39</u> <u>3c4fba3dfc37fd642e30a6</u> <u>ccf6762faf362cdb75d669</u>	- 0.0103407050926409 99 FTM  0.00 USD	✓
3	2023-10-12 17:11:58	<u>0xbde85df3db2c24d85a39</u> <u>3c4fba3dfc37fd642e30a6</u> <u>ccf6762faf362cdb75d669</u>	- 0.0000226463126820 00 FTM  0.00 USD	✓
4	2023-10-12 17:10:49	<u>0x6a9e65595c655c855884</u> <u>5a99a2163b07c9bcdef292</u> <u>72f0c015d2abc0eacde49f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-10-12 17:10:49	<u>0x6a9e65595c655c855884</u> <u>5a99a2163b07c9bcdef292</u> <u>72f0c015d2abc0eacde49f</u>	- 0.5416743212098862 34 FTM  0.09 USD	✓
6	2023-10-12 17:10:49	<u>0x6a9e65595c655c855884</u> <u>5a99a2163b07c9bcdef292</u> <u>72f0c015d2abc0eacde49f</u>	- 0.0002710008750946 00 FTM  0.00 USD	✓
7	2023-10-12 17:10:03	<u>0x0bd1a94894abd07cd06e</u> <u>97828aa1383660b6262632</u> <u>36d34aa9f2ac3d04ced09e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-10-12 17:10:03	<u>0x0bd1a94894abd07cd06e</u> <u>97828aa1383660b6262632</u> <u>36d34aa9f2ac3d04ced09e</u>	- 0.0244305387984338 87 FTM  0.00 USD	✓
9	2023-10-12 17:10:03	<u>0x0bd1a94894abd07cd06e</u> <u>97828aa1383660b6262632</u> <u>36d34aa9f2ac3d04ced09e</u>	- 0.0000527464974239 04 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-25 01:10:26	<u>0xb7f75915e8548ab99bee</u> <u>f7383c9209cbbfc3bf6ac5</u> <u>9deb0824f6b3ff42d03255</u>	- 0.5000000000000000 00 FTM  0.10 USD	✓
11	2023-08-25 01:10:26	<u>0xb7f75915e8548ab99bee</u> <u>f7383c9209cbbfc3bf6ac5</u> <u>9deb0824f6b3ff42d03255</u>	- 0.0823661080412245 17 FTM  0.01 USD	✓
12	2023-08-25 01:10:26	<u>0xb7f75915e8548ab99bee</u> <u>f7383c9209cbbfc3bf6ac5</u> <u>9deb0824f6b3ff42d03255</u>	- 0.0017776134675574 72 FTM  0.00 USD	✓
13	2023-08-20 11:04:55	<u>0x4dc89520b2ddfd5ae931</u> <u>01bbc4254fc756e96eb35e</u> <u>72dff693e3eb55ff7be889</u>	- 10.0000000000000000 000 FTM  2.09 USD	✓
14	2023-08-20 11:04:55	<u>0x4dc89520b2ddfd5ae931</u> <u>01bbc4254fc756e96eb35e</u> <u>72dff693e3eb55ff7be889</u>	- 0.0122505825267420 00 FTM  0.00 USD	✓
15	2023-08-20 11:04:55	<u>0x4dc89520b2ddfd5ae931</u> <u>01bbc4254fc756e96eb35e</u> <u>72dff693e3eb55ff7be889</u>	- 0.0005697773382000 00 FTM  0.00 USD	✓
16	2023-08-20 10:23:14	<u>0xda0b16adb52ad57b49e9</u> <u>a4faab73ad76a14b69bc0b</u> <u>848ec3b1ec9a93fb7e7563</u>	- 1.9730888306453724 38 FTM  0.41 USD	✓
17	2023-08-20 10:23:14	<u>0xda0b16adb52ad57b49e9</u> <u>a4faab73ad76a14b69bc0b</u> <u>848ec3b1ec9a93fb7e7563</u>	- 0.2009136900259015 92 FTM  0.04 USD	✓
18	2023-08-20 10:23:14	<u>0xda0b16adb52ad57b49e9</u> <u>a4faab73ad76a14b69bc0b</u> <u>848ec3b1ec9a93fb7e7563</u>	- 0.0092597971456098 35 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-20 10:22:52	<u>0x24e363637d22645eaedd</u> <u>07f00c18037b17655b7245</u> <u>7ac22a222c02c4e1a4a112</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-08-20 10:22:52	<u>0x24e363637d22645eaedd</u> <u>07f00c18037b17655b7245</u> <u>7ac22a222c02c4e1a4a112</u>	- 0.0005536202619780 40 FTM  0.00 USD	✓
21	2023-08-20 10:22:52	<u>0x24e363637d22645eaedd</u> <u>07f00c18037b17655b7245</u> <u>7ac22a222c02c4e1a4a112</u>	- 0.0012415561979462 00 FTM  0.00 USD	✓
22	2023-08-20 07:59:21	<u>0x8868df072df6530a9742</u> <u>8042ba8df3aff326671f83</u> <u>14f022a3390210909772c9</u>	- 25.0000000000000000 000 FTM  5.27 USD	✓
23	2023-08-20 07:59:21	<u>0x8868df072df6530a9742</u> <u>8042ba8df3aff326671f83</u> <u>14f022a3390210909772c9</u>	- 0.0124198673836650 00 FTM  0.00 USD	✓
24	2023-08-20 07:59:21	<u>0x8868df072df6530a9742</u> <u>8042ba8df3aff326671f83</u> <u>14f022a3390210909772c9</u>	- 0.0005064343474890 00 FTM  0.00 USD	✓
25	2023-08-20 07:58:12	<u>0xd750830118ea59b7a921</u> <u>ef8d2bcdcb9d95c3afe9f8</u> <u>e547ae89afd85b601446c7</u>	+ 39.7000000000000002 842 FTM  8.36 USD	✓
26	2023-07-21 23:43:32	<u>0x50e6ea6685a55a37e11f</u> <u>ff6efdd36bc67c7207076b</u> <u>f42d69d5c1863b16487691</u>	- 0.3765949405257845 72 FTM  0.09 USD	✓
27	2023-07-21 23:43:32	<u>0x50e6ea6685a55a37e11f</u> <u>ff6efdd36bc67c7207076b</u> <u>f42d69d5c1863b16487691</u>	- 0.9930606956095388 02 FTM  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-21 23:43:32	<u>0x50e6ea6685a55a37e11f</u> <u>ff6efdd36bc67c7207076b</u> <u>f42d69d5c1863b16487691</u>	- 0.0050913043904611 56 FTM  0.00 USD	✓
29	2023-07-21 23:42:30	<u>0xba7b630b033fecf93bb6</u> <u>1da70fb9ee5e405419b3a2</u> <u>bea431cc062d3433084adf</u>	- 0.1858045329999999 94 FTM  0.04 USD	✓
30	2023-07-21 23:42:30	<u>0xba7b630b033fecf93bb6</u> <u>1da70fb9ee5e405419b3a2</u> <u>bea431cc062d3433084adf</u>	- 0.0020941040770766 27 FTM  0.00 USD	✓
31	2023-07-21 23:42:30	<u>0xba7b630b033fecf93bb6</u> <u>1da70fb9ee5e405419b3a2</u> <u>bea431cc062d3433084adf</u>	- 0.0011012885295382 74 FTM  0.00 USD	✓
32	2023-07-21 23:35:23	<u>0x1123df32bfae612ffd33</u> <u>f0b8bb9e6107251dfe8aa9</u> <u>d4b6d0b11f317d8271b37a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2023-07-21 23:35:23	<u>0x1123df32bfae612ffd33</u> <u>f0b8bb9e6107251dfe8aa9</u> <u>d4b6d0b11f317d8271b37a</u>	- 0.0053715254345930 93 FTM  0.00 USD	✓
34	2023-07-21 23:35:23	<u>0x1123df32bfae612ffd33</u> <u>f0b8bb9e6107251dfe8aa9</u> <u>d4b6d0b11f317d8271b37a</u>	- 0.0029015609319157 72 FTM  0.00 USD	✓
35	2023-07-21 23:34:12	<u>0x9cfd36deec4689e47d66</u> <u>0d0d0e0a5f346b165d5c3c</u> <u>896e287d9ef0a8e3791a72</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2023-07-21 23:34:12	<u>0x9cfd36deec4689e47d66</u> <u>0d0d0e0a5f346b165d5c3c</u> <u>896e287d9ef0a8e3791a72</u>	- 0.0017975915806097 25 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-21 23:34:12	<u>0x9cfd36deec4689e47d660d0d0e0a5f346b165d5c3c896e287d9ef0a8e3791a72</u>	- 0.0009708078034722 20 FTM  0.00 USD	✓
38	2022-03-26 08:23:11	<u>0xb4a450f9819eb14340e18c2811433ab140cab3cf72fe71c26fb0b4ebea6037da</u>	- 3.5828776951974972 14 FTM  5.00 USD	✓
39	2022-03-26 08:23:11	<u>0xb4a450f9819eb14340e18c2811433ab140cab3cf72fe71c26fb0b4ebea6037da</u>	- 0.0037405876200000 00 FTM  0.00 USD	✓
40	2022-03-26 08:12:21	<u>0xa53fe103ea44293dcca1efd19ca910c794aa8156d3a3e80d0ce1a667d6aab48a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2022-03-26 08:12:21	<u>0xa53fe103ea44293dcca1efd19ca910c794aa8156d3a3e80d0ce1a667d6aab48a</u>	- 0.0649821372339999 95 FTM  0.09 USD	✓
42	2022-03-26 08:09:12	<u>0xaef8bd12cca0e8b9fb1bb67d36da1643e5299582858efb67f654bdc7430c7526</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2022-03-26 08:09:12	<u>0xaef8bd12cca0e8b9fb1bb67d36da1643e5299582858efb67f654bdc7430c7526</u>	- 0.0075890500378000 00 FTM  0.01 USD	✓
44	2022-03-26 08:07:52	<u>0x17d2203d93f3af17c401b3f20bd660242aac6c871106de70956fa9b2d1aa0560</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2022-03-26 08:07:52	<u>0x17d2203d93f3af17c401b3f20bd660242aac6c871106de70956fa9b2d1aa0560</u>	- 0.0416777321806999 99 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-03 16:28:20	<u>0xd674d8e0b471f378dea6c0370699630164b061b88ea8520c2b798e8aa355426d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2022-02-03 16:28:20	<u>0xd674d8e0b471f378dea6c0370699630164b061b88ea8520c2b798e8aa355426d</u>	- 0.0115423153910000 01 FTM  0.02 USD	✓
48	2022-01-16 23:54:30	<u>0x67e0feedd2b0111afbae28781ec94ec603a73c546cbba458b6d91d5cc359e3c1</u>	- 1.5171014045631181 50 FTM  4.43 USD	✓
49	2022-01-16 23:54:30	<u>0x67e0feedd2b0111afbae28781ec94ec603a73c546cbba458b6d91d5cc359e3c1</u>	- 0.1546243680000000 12 FTM  0.45 USD	✓
50	2021-12-20 14:04:17	<u>0x029870048624e5aa4f818190e896bbcb71db9fe0d4420835937ae17f161682db</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
51	2021-12-20 14:04:17	<u>0x029870048624e5aa4f818190e896bbcb71db9fe0d4420835937ae17f161682db</u>	- 0.0344114753366999 98 FTM  0.05 USD	✓
52	2021-12-20 14:02:54	<u>0xf1979c3119963e58d82db2a08c85e7782eb68eadf4210e6e484594922221cdac</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
53	2021-12-20 14:02:54	<u>0xf1979c3119963e58d82db2a08c85e7782eb68eadf4210e6e484594922221cdac</u>	- 0.0071184044493100 00 FTM  0.01 USD	✓
54	2021-12-15 04:57:14	<u>0x9f1c3b53a390bfbed4a11f1ecfa7f318354dd154e95181ba658444e6e4d71ac6</u>	- 5.000000000000000000 00 FTM  7.37 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-15 04:57:14	<u>0x9f1c3b53a390bfbed4a11f1ecfa7f318354dd154e95181ba658444e6e4d71ac6</u>	- 0.0256624552470000 01 FTM  0.03 USD	✓
56	2021-12-15 04:53:28	<u>0xaac48485f83d89f626f19f399987b41f464c16cf036b1cdf70771e29a4166ff3</u>	+ 5.99000000000000002 13 FTM  8.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:19:28	<u>0x7b4db07f69d6ae326f1c9c4dced4f3c9593fe6529ba4ceea1d8973a2e771928d</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-09-27 23:19:18	<u>0x325beb4377c08e1cf960c5fd648fde1902edfdc48fd7eea93bf92248bcbd4135</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
3	2024-05-28 23:04:58	<u>0x507c2aa7f5e446c6cce136a7d7e88ef223eb725ce711f8cfcaaf5b621e6275e2</u>	+ 4,000,000,000 m	✓
4	2024-05-28 11:25:34	<u>0xc0a2b42edbcff93a26afb11513078a1d1b5c9a1dc8c3082c7f962553ea7d8c40</u>	+ 4,000,000,000 m	✓
5	2024-04-11 15:47:52	<u>0x54d45cefd2961d6a54360b12c099bcc2c0e6b70bf6cac5637935bf46695d208f</u>	+ 250,000 im	✓
6	2024-03-27 19:18:46	<u>0x23cd4b2a5b89dc142d923564b3d89c2c0f3795904611ec68a57194e9792b7ac6</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓



#	Date & time	Transaction Id	Amount	
7	2023-10-12 17:10:49	<u>0x6a9e65595c655c855884</u> <u>5a99a2163b07c9bcdef292</u> <u>72f0c015d2abc0eacde49f</u>	- 0.6350000000000000 09 SNX	✓
8	2023-08-25 01:10:26	<u>0xb7f75915e8548ab99bee</u> <u>f7383c9209cbbfc3bf6ac5</u> <u>9deb0824f6b3ff42d03255</u>	+ 0.104152 USDC	✓
9	2023-08-20 10:23:14	<u>0xda0b16adb52ad57b49e9</u> <u>a4faab73ad76a14b69bc0b</u> <u>848ec3b1ec9a93fb7e7563</u>	- 980.777598 USDC	✓
10	2023-08-20 10:21:36	<u>0x9863c7bc71b474c9457e</u> <u>386226e2f0a8220e4229b6</u> <u>bd8c0bc9ac1b6bec5176e7</u>	+ 980.777598 USDC	✓
11	2023-07-21 23:43:32	<u>0x50e6ea6685a55a37e11f</u> <u>ff6efdd36bc67c7207076b</u> <u>f42d69d5c1863b16487691</u>	- 5.0000000000000000 00 MERK	✓
12	2023-07-21 23:42:30	<u>0xba7b630b033fecf93bb6</u> <u>1da70fb9ee5e405419b3a2</u> <u>bea431cc062d3433084adf</u>	+ 10.0000000000000000 000 MERK	✓
13	2023-07-21 23:35:23	<u>0x1123df32bfae612ffd33</u> <u>f0b8bb9e6107251dfe8aa9</u> <u>d4b6d0b11f317d8271b37a</u>	- 0.2999999999999999 89 SNX	✓
14	2023-06-25 19:32:53	<u>0x12e66392c9a6ee486ab9</u> <u>921b5160e3668f20f3f0d1</u> <u>b16e61577c675bd1b69f22</u>	+ 0.0000000000000000 01 M32	✓
15	2023-06-01 17:19:28	<u>0xc2d86c661836744c7f30</u> <u>9fc1f46c4892fb5e9c4dcd</u> <u>367605559814a6309c8ca0</u>	+ 96,785.880000000000 4656613 wHEX	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-27 17:11:48	<u>0x363a5a34f4f56b26774f06564d64d55c00e0c25c0b46ddefc5026186dcb6754d</u>	+ 15,088.00 WHEX	✓
17	2023-05-24 00:32:32	<u>0x6b2f978cbde27211261b4de61f91e88d5257e5d1e87ec4a5a18bea1ff837f42b</u>	+ 1,029,589,917.26 fPEPE	✓
18	2023-03-01 08:39:27	<u>0xe139cd60719878a732f79f9c3ff155bab88f97ce5fa68cc2eb99a53941d38956</u>	+ 1.00000000 \$ Free Claim and Play	✓
19	2022-11-22 00:26:38	<u>0x7eff24871c38cbef98dc558782a6bc5a2a74d29b2d6d638bd6490b48fe50e8a3</u>	+ 300,000.00000000 MNEF	✓
20	2022-10-28 18:58:19	<u>0xe1e9b1d06ee88b7fb56c03a9c858323ab9a8f6e6a351bd02b2bbb3d544b0be76</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
21	2022-09-26 22:05:08	<u>0xc13ce62435fd3533c4f9374e025e9cbf83b01b5c3178f21743d54cbe1746c14e</u>	+ 95,000.00000000 mvgram.org	✓
22	2022-06-14 16:12:53	<u>0x4f09638f5a1020627352e5996a550f8f761bf9ca2b2192f1fea5a147639fb6f3</u>	+ 1,500,000.00000000 Ape-Peg	✓
23	2022-05-04 03:46:31	<u>0xd3960d1dac1b143e63da4fb2a4fb3bf70088ffea8733fc5ff51d60f03e4cb933</u>	+ 95,000.00000000 PLAY888.io	✓
24	2022-05-01 10:02:00	<u>0x22e4a1e1fb06d3e349d69317b7da859cd75a9940721f0cd16f42d111a994db2f</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-01 09:57:57	<u>0xc498a13a7ceff777ae8d866e28b97db1b7b422ba9b08666458a0a268709e0217</u>	+ 1,500,000.00000000 0Casino.io	✓
26	2022-03-26 08:12:21	<u>0xa53fe103ea44293dcca1efd19ca910c794aa8156d3a3e80d0ce1a667d6aab48a</u>	+ 0.9354467532029075 99 SNX	✓
27	2022-03-26 08:12:21	<u>0xa53fe103ea44293dcca1efd19ca910c794aa8156d3a3e80d0ce1a667d6aab48a</u>	- 4.953321 fUSDT	✓
28	2022-03-26 08:07:52	<u>0x17d2203d93f3af17c401b3f20bd660242aac6c871106de70956fa9b2d1aa0560</u>	- 1.0176890903804065 58 SNX	✓
29	2022-01-16 23:54:30	<u>0x67e0feedd2b0111afbae28781ec94ec603a73c546cbba458b6d91d5cc359e3c1</u>	+ 4.953321 fUSDT	✓
30	2021-12-20 14:04:17	<u>0x029870048624e5aa4f818190e896bbcb71db9fe0d4420835937ae17f161682db</u>	- 0.2999999999999999 89 SNX	✓
31	2021-12-15 04:57:14	<u>0x9f1c3b53a390bfbed4a11f1ecfa7f318354dd154e95181ba658444e6e4d71ac6</u>	+ 1.3176890903804066 02 SNX	✓

\* USD values displayed at the time of transaction

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