

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd834ec8697f4ab0ebd626c0db8e2f7414e1f082d</u>
TOTAL RECEIVED	5.000000000000000000 FTM
	3.31 USD
TOTAL SEND	39.228511720305796473 FTM
	26.02 USD

Token	Balance
Fantom	1.332660443952880636 FTM
	0.88 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	0.000000 USDC
Frapped USDT	0.000000 fUSDT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
WWW.FANT.ROCKS	100.000000000000000000 FANT.ROCKS
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
\$ HEXPool.io	10,398.00 wHEX

Token

Balance

GOGO









80,000,000 Claim on: gogo-ftm.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 18:14:54	<u>0xa91df7b3b621d870b533</u> <u>c6f07b45ef92ffc11e34ee</u> <u>ca7d7716a3223748b9160d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-09 18:14:54	<u>0xa91df7b3b621d870b533</u> <u>c6f07b45ef92ffc11e34ee</u> <u>ca7d7716a3223748b9160d</u>	- 0.0268772009814000 00 FTM  0.03 USD	✓
3	2021-12-09 18:14:25	<u>0x3c27eb4bc9a9d80df806</u> <u>0450d3973bf634de3db89a</u> <u>4b6bb0566c9707079bed3b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-09 18:14:25	<u>0x3c27eb4bc9a9d80df806</u> <u>0450d3973bf634de3db89a</u> <u>4b6bb0566c9707079bed3b</u>	- 0.0116552355766000 00 FTM  0.01 USD	✓
5	2021-12-09 18:13:56	<u>0xc422ccdb94f0d0af0e89</u> <u>a45e79097fef2bf0a249e2</u> <u>88597eb467317b5f35f8c0</u>	- 35.0000000000000000 000 FTM  49.47 USD	✓
6	2021-12-09 18:13:56	<u>0xc422ccdb94f0d0af0e89</u> <u>a45e79097fef2bf0a249e2</u> <u>88597eb467317b5f35f8c0</u>	- 0.0425494249817999 98 FTM  0.06 USD	✓
7	2021-12-09 18:05:12	<u>0xdd8a242fb3a814102369</u> <u>409d85592877f69260ed37</u> <u>dc37c6d5c8a404c475dd4e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-12-09 18:05:12	<u>0xdd8a242fb3a814102369</u> <u>409d85592877f69260ed37</u> <u>dc37c6d5c8a404c475dd4e</u>	- 0.0269149251653999 99 FTM  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-09 18:04:30	<u>0x1ca93ddf6a2cc2b91fc0</u> <u>dae010950ed8561bc262e2</u> <u>7a487cf2ff7c99025c7b59</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-12-09 18:04:30	<u>0x1ca93ddf6a2cc2b91fc0</u> <u>dae010950ed8561bc262e2</u> <u>7a487cf2ff7c99025c7b59</u>	- 0.0088650215183000 01 FTM  0.01 USD	✓
11	2021-12-09 17:36:44	<u>0xd5b2d6cdf78d8898116d</u> <u>4e935cb4993a27df82f04e</u> <u>e95c5ca4fb1341aa394670</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-12-09 17:36:44	<u>0xd5b2d6cdf78d8898116d</u> <u>4e935cb4993a27df82f04e</u> <u>e95c5ca4fb1341aa394670</u>	- 0.0224505895669999 99 FTM  0.03 USD	✓
13	2021-12-09 17:28:23	<u>0x9dcf1809bf2dfe79d9da</u> <u>59ccb56afeaf407e45020d</u> <u>73591b2054d106cb930f41</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-12-09 17:28:23	<u>0x9dcf1809bf2dfe79d9da</u> <u>59ccb56afeaf407e45020d</u> <u>73591b2054d106cb930f41</u>	- 0.0247221110020999 99 FTM  0.03 USD	✓
15	2021-12-09 17:28:04	<u>0x37ed6e376d0b9dfc4583</u> <u>4b24450f841d409fa1cac2</u> <u>310fdb5f5706478dc96358</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-12-09 17:28:04	<u>0x37ed6e376d0b9dfc4583</u> <u>4b24450f841d409fa1cac2</u> <u>310fdb5f5706478dc96358</u>	- 0.0107254607171000 00 FTM  0.01 USD	✓
17	2021-11-27 22:45:06	<u>0x2c655fc2dd8a3e1ad370</u> <u>83dea3f7feb6ea18ed18fc</u> <u>4d7cb49e3a15ce9e603b14</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-27 22:45:06	<u>0x2c655fc2dd8a3e1ad37083dea3f7feb6ea18ed18fc4d7cb49e3a15ce9e603b14</u>	- 0.0116822843269999 99 FTM  0.02 USD	✓
19	2021-11-27 22:44:14	<u>0x012dcf82320c16fca52c007f0093e08533ce5c8404b1440b76e6c5a19d29283b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-11-27 22:44:14	<u>0x012dcf82320c16fca52c007f0093e08533ce5c8404b1440b76e6c5a19d29283b</u>	- 0.0062196087814000 00 FTM  0.01 USD	✓
21	2021-11-27 22:43:50	<u>0xd1d44d5c884416f99e22cbda693ffd9fdadeaf707f96e359c1ab11053e56fbcf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-11-27 22:43:50	<u>0xd1d44d5c884416f99e22cbda693ffd9fdadeaf707f96e359c1ab11053e56fbcf</u>	- 0.0157851625360000 00 FTM  0.03 USD	✓
23	2021-11-27 22:43:40	<u>0x6136effcda34cff41d17d2fc22fa1f8b43651df8f904ca922ddbc5325e386d24</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-11-27 22:43:40	<u>0x6136effcda34cff41d17d2fc22fa1f8b43651df8f904ca922ddbc5325e386d24</u>	- 0.0061803359948000 00 FTM  0.01 USD	✓
25	2021-11-27 22:42:23	<u>0x158e9898ba9bacb44230435bf65d5cbc873ac8ae0cf8eb53a9682c9d18b4575e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-11-27 22:42:23	<u>0x158e9898ba9bacb44230435bf65d5cbc873ac8ae0cf8eb53a9682c9d18b4575e</u>	- 0.0067242469840000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-27 22:41:48	<u>0xe9976394f44421e8b196527df184f2cc1bb204eb2a92bab4573248ad8aaf6098</u>	- 4.0000000000000000 00 FTM  8.45 USD	✓
28	2021-11-27 22:41:48	<u>0xe9976394f44421e8b196527df184f2cc1bb204eb2a92bab4573248ad8aaf6098</u>	- 0.0071601121729000 00 FTM  0.01 USD	✓
29	2021-11-27 22:40:37	<u>0x4a987a7cb7e2975190d231bb8b816b9023dbb344d2e073c719b2804e855a3d2a</u>	+ 5.0000000000000000 00 FTM  10.56 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:43:14	<u>0xedb169b7530e5f625ca24b956aa6043592d2d0fd61ef8d87d316a5fa3a0d0b8d</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:25:45	<u>0xc30701c57dd866741c614fa4794d7fee543e78834977061402e52a96fadadced</u>	+ 250,000 im	✓
3	2024-03-27 19:48:06	<u>0x1cb3e32556f4da592fd01e43961bd592aefe6be1d88aae902345cea6dd02a36b</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-07-03 03:42:53	<u>0x8f4b61a9b96f40884606e773ea3d46eaa47f9345f98255ad075fd6ccb1998769</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
5	2023-06-04 22:01:46	<u>0x6f395ab62cfcc15e0b8b895dae67e13879490d7145b484d316f634a70399ac35</u>	+ 193.84999999999999 4316 tLINK	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-03 13:31:41	<u>0xc8e15b6729eb07a89cd79ca1c0cd00c789606c0a0f81925ef5ea43b2cb120d13</u>	+ 227.84999999999999 4316 tLINK	✓
7	2023-06-01 22:18:55	<u>0x9d58d4ace4e05440a54f31df185db80255c01d5186c41bdf588b437e1dc1fb76</u>	+ 103,575.0000000000 00000000 WHEX	✓
8	2023-05-30 11:34:56	<u>0xcef2c25185de4fd1e7df49ab561e7bc413ed5f582e7edb19a960351931223a5f</u>	+ 10,398.00 WHEX	✓
9	2023-05-26 03:48:28	<u>0x3852d7f7649b741554ea a0ddaa8ff947bece160b1e268330e137ec6e4af4c66b</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
10	2023-05-12 18:17:00	<u>0x4c1c23f00ddc612e5af18a8e4a73e585ddf234470960077d39805c1905ea1842</u>	+ 7,500.000000000000 000000 rewards.	✓
11	2023-04-23 12:35:32	<u>0x627eea57eb04dafeca846addf662159133eff11d729157295a901670e9bce6a7</u>	+ 312.00000000000000 0000 im reward	✓
12	2023-04-10 07:51:38	<u>0x737ec27e4f17429547041848a763ef9873863a9adf13f4c60e22f8cc0fa6be9e</u>	+ 22,411.21 WHEX	✓
13	2023-02-25 14:08:56	<u>0x87b69473cca01b8b3e2d7687ffba6a8bafdb922c4651f32fbef30b57ee7aa223</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2023-02-25 14:02:18	<u>0xc43421a3809a60e4bf22dcc74c6784b7672f609fc651d37c6d5d51a5a1125874</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-12 18:08:52	<u>0xec82cf64b67228c8fd8e</u> <u>0956ec3c70006a56236c51</u> <u>12b747514e1565bceb3c7f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
16	2022-09-26 22:13:02	<u>0x45f016f1681f376dd998</u> <u>402c932df52bceb998411a</u> <u>d91ba2f3f2002b45fafab8</u>	+ 95,000.00000000 mvgram.org	✓
17	2022-06-14 17:12:40	<u>0xbb704377259b0dc8cdf8</u> <u>907e36549e279fa55d4784</u> <u>b36d3409ff348f87946781</u>	+ 1,500,000.00000000 Ape-Peg	✓
18	2022-04-29 01:28:16	<u>0xa61bf2a4a5d58d2ce7b2</u> <u>c8fc9370173e25b5262865</u> <u>7e984372f6b4d0c380da28</u>	+ 95,000.00000000 PLAY888.io	✓
19	2022-04-23 20:54:18	<u>0x9cdbb864f0d2b29314e8</u> <u>df306846ffa4f9bd977c22</u> <u>7a294a20b55cf61bd29026</u>	+ 3,000,000.00000000 4Gambling.io	✓
20	2022-04-21 13:47:05	<u>0xfe1e2b13704da0a8040e</u> <u>94625fef609e2f27fefaa0</u> <u>4e7160c22ed31c6ce5380f</u>	+ 1,500,000.00000000 0Casino.io	✓
21	2021-12-09 18:17:08	<u>0xaf5f138cc6569a3c01c7</u> <u>de6240a1cbe2e8876a23d8</u> <u>0e3094eeeb56b15fde4cb4</u>	+ 100.00000000000000 0000 FANT.ROCKS	✓
22	2021-12-09 18:14:54	<u>0xa91df7b3b621d870b533</u> <u>c6f07b45ef92ffc11e34ee</u> <u>ca7d7716a3223748b9160d</u>	- 51.179369 fUSDT	✓
23	2021-12-09 18:13:56	<u>0xc422ccdb94f0d0af0e89</u> <u>a45e79097fef2bf0a249e2</u> <u>88597eb467317b5f35f8c0</u>	+ 51.179369 fUSDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-09 18:05:12	<u>0xdd8a242fb3a814102369409d85592877f69260ed37dc37c6d5c8a404c475dd4e</u>	- 52.182590676933706 675 DAI	✓
25	2021-12-09 18:04:08	<u>0x0ac693577c07e29dce4be67b29c9130e9ae457c1a85917834b80ad086406dbd3</u>	+ 53.514478239222967 204 DAI	✓
26	2021-12-09 17:36:44	<u>0xd5b2d6cdf78d8898116d4e935cb4993a27df82f04ee95c5ca4fb1341aa394670</u>	- 48.908209 USDC	✓
27	2021-12-09 17:34:43	<u>0x7348bd73cd80eb6117faa9dcf11abd1e02498e7514208d60ddd98a436e961247</u>	+ 48.908209 USDC	✓
28	2021-12-09 17:28:23	<u>0x9dcf1809bf2dfe79d9da59ccb56afeaf407e45020d73591b2054d106cb930f41</u>	- 49.775583 USDC	✓
29	2021-12-09 17:27:19	<u>0x680dd300c5f75bf080975c4498f785cdd9f24717d90778913fdc65f360663cae</u>	+ 49.775583 USDC	✓
30	2021-11-27 22:45:06	<u>0x2c655fc2dd8a3e1ad37083dea3f7feb6ea18ed18fc4d7cb49e3a15ce9e603b14</u>	- 8.340621 USDC	✓
31	2021-11-27 22:45:06	<u>0x2c655fc2dd8a3e1ad37083dea3f7feb6ea18ed18fc4d7cb49e3a15ce9e603b14</u>	+ 8.236851 rv3USDCb	✓
32	2021-11-27 22:43:50	<u>0xd1d44d5c884416f99e22cbda693ffd9fdadeaf707f96e359c1ab11053e56fbcf</u>	+ 8.340621 USDC	✓



#	Date & time	Transaction Id	Amount	
33	2021-11-27 22:43:50	<u>0xd1d44d5c884416f99e22</u> <u>cbda693ffd9fdadeaf707f</u> <u>96e359c1ab11053e56fbcf</u>	- 4.0000000000000000 00 WFTM  8.45 USD	✓
34	2021-11-27 22:41:48	<u>0xe9976394f44421e8b196</u> <u>527df184f2cc1bb204eb2a</u> <u>92bab4573248ad8aaf6098</u>	+ 4.0000000000000000 00 WFTM  8.45 USD	✓

\* USD values displayed at the time of transaction

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