

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 23:47 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xdb6c473d3f865667cdf17ca853eb6a705862a48b</u>
TOTAL RECEIVED	29.9539000000000000858 FTM
	22.11 USD
TOTAL SEND	113.016969012557765950 FTM
	83.42 USD









Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	0.000000 USDC
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ changeusdc.online	2,100.000000000000000000 c.online
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	25,000,000 im
fPEPE.io	966,312,502.75 fPEPE
Undead Finance	138.507553883263824446 UNDEAD
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro



\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 20:01:18	<u>0x41961b205298b1bf9ada</u> <u>b04eff0c90d68acc4ef276</u> <u>03109a79de13cdfc7096d8</u>	- 100.74385939726884 9420 FTM  36.61 USD	✓
2	2023-05-08 20:01:18	<u>0x41961b205298b1bf9ada</u> <u>b04eff0c90d68acc4ef276</u> <u>03109a79de13cdfc7096d8</u>	- 0.0144176951283960 00 FTM  0.00 USD	✓
3	2023-05-08 20:01:18	<u>0x41961b205298b1bf9ada</u> <u>b04eff0c90d68acc4ef276</u> <u>03109a79de13cdfc7096d8</u>	- 0.0034732412274210 00 FTM  0.00 USD	✓
4	2023-05-08 19:59:01	<u>0x134e5142bf0aec38314a</u> <u>c58165ab78439145f6abdd</u> <u>24eec2c65bb830e6573433</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-08 19:59:01	<u>0x134e5142bf0aec38314a</u> <u>c58165ab78439145f6abdd</u> <u>24eec2c65bb830e6573433</u>	- 0.0295486980601847 20 FTM  0.01 USD	✓
6	2023-05-08 19:59:01	<u>0x134e5142bf0aec38314a</u> <u>c58165ab78439145f6abdd</u> <u>24eec2c65bb830e6573433</u>	- 0.0269058766493152 77 FTM  0.00 USD	✓
7	2023-05-08 19:06:11	<u>0xe4f6e8ecd07b2aa9b134</u> <u>a63b4e6a349d6968c50e85</u> <u>9435a71c3bcf3a59807354</u>	+ 16.48000000000000 426 FTM  5.98 USD	✓
8	2022-01-16 16:29:38	<u>0xf25b5a5d01891bbf2787</u> <u>0f56f6c96c8080c99447fe</u> <u>71c84b3f9d4eee492052a1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-01-16 16:29:38	<u>0xf25b5a5d01891bbf2787</u> <u>0f56f6c96c8080c99447fe</u> <u>71c84b3f9d4eee492052a1</u>	- 0.0207421045407999 99 FTM  0.06 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-16 12:16:13	<u>0x69e1e8b5cfa815fa1b6a</u> <u>c02fb618d7c8764ba69a7c</u> <u>a33ae043824b12fcc3ea59</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2021-11-16 12:16:13	<u>0x69e1e8b5cfa815fa1b6a</u> <u>c02fb618d7c8764ba69a7c</u> <u>a33ae043824b12fcc3ea59</u>	- 0.0245066007040000 01 FTM  0.05 USD	✓
12	2021-11-16 12:09:51	<u>0x6ea819c0678b1d1e6e4d</u> <u>079a3b4de397058580f9ec</u> <u>9e3b4edf7182306a651644</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2021-11-16 12:09:51	<u>0x6ea819c0678b1d1e6e4d</u> <u>079a3b4de397058580f9ec</u> <u>9e3b4edf7182306a651644</u>	- 0.0216609240720000 01 FTM  0.04 USD	✓
14	2021-11-16 12:06:19	<u>0x85614cf9242fcb727117</u> <u>acafd3b13d7889884152a9</u> <u>85702d4c386fda11fff114</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2021-11-16 12:06:19	<u>0x85614cf9242fcb727117</u> <u>acafd3b13d7889884152a9</u> <u>85702d4c386fda11fff114</u>	- 0.0940622399600000 02 FTM  0.20 USD	✓
16	2021-11-16 06:36:53	<u>0xb931b4f5de736cf3f98e</u> <u>386bcbee43ade5fc3d7bbd</u> <u>47b0902332088c3541e3e9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2021-11-16 06:36:53	<u>0xb931b4f5de736cf3f98e</u> <u>386bcbee43ade5fc3d7bbd</u> <u>47b0902332088c3541e3e9</u>	- 0.0082545455348000 00 FTM  0.01 USD	✓
18	2021-11-14 05:44:34	<u>0xa5549a958c13d21fe568</u> <u>1566378a9a88ac5143bdd5</u> <u>55f7234989235a902519ea</u>	- 12.000000000000000000 000 FTM  31.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 05:44:34	<u>0xa5549a958c13d21fe568</u> <u>1566378a9a88ac5143bdd5</u> <u>55f7234989235a902519ea</u>	- 0.0295376894119999 99 FTM  0.07 USD	✓
20	2021-11-14 05:39:26	<u>0x3db42e9a36291a084031</u> <u>4dd8c040873b7c8e32abb1</u> <u>121c1581e78dcb96fbc87</u>	+ 13.4739000000000000 432 FTM  34.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:47:42	<u>0xa64707e09c99af54cac7</u> <u>78665d1b3689c35f68d0fb</u> <u>1016d0bbe6d23008be4a0f</u>	+ 250,000 im	✓
2	2024-02-16 19:42:25	<u>0x09d33b5b21b3263f52f8</u> <u>1511a00f26cacd621394fb</u> <u>f18aa738e00d20f51fb518</u>	+ 220.0000000000000000 0000 rewards	✓
3	2023-07-04 10:19:58	<u>0xebc41cad08464dac00d3</u> <u>59c407d4e65f925b2ff8e1</u> <u>8f40c5c5848d4ffbd457b1</u>	+ 2,100.0000000000000000 000000 c.online	✓
4	2023-07-03 00:53:09	<u>0x9a3f817538ebfa1c8d45</u> <u>e41c723a4a5b5a998443c8</u> <u>2dd26311cbc50504f506a6</u>	+ 3,500.0000000000000000 000000 sd.eth.limo	✓
5	2023-06-25 17:39:10	<u>0x194510017f4bc9f9883d</u> <u>72ac554439eb9af681897f</u> <u>a3841278e2396593b1150f</u>	+ 0.000000000000000000 01 M32	✓
6	2023-06-04 23:04:56	<u>0x705429d85aa00da3de5a</u> <u>3be54ffa5041824e96b552</u> <u>89bc5a4bbc838eee50ccf3</u>	+ 198.1500000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-04 01:12:14	<u>0xb75f005fa503f5105e74</u> <u>024a84ce63c7ec427e9255</u> <u>a57252273c9add1313be63</u>	+ 201.81999999999999 3179 tLINK	✓
8	2023-06-01 22:29:54	<u>0xa35407ccf634ca3cc053</u> <u>03e9177a4ae5c2e53271b6</u> <u>dfe7ff3711731068e40d9a</u>	+ 103,575.0000000000 00000000 WHEX	✓
9	2023-06-01 20:23:47	<u>0x68fc8e9d157ed3d074b5</u> <u>84d88ad462c4b952a15b16</u> <u>58fe73d73a5a6b6de3230c</u>	+ 96,785.8800000000 4656613 WHEX	✓
10	2023-05-27 17:10:42	<u>0x5109d9f2d7ef4fcffff3</u> <u>21fc400e7e76717cc5f08c</u> <u>05e468a939aa169560b7a1</u>	+ 15,088.00 WHEX	✓
11	2023-05-24 05:15:16	<u>0x446b7c510476b172b9d1</u> <u>be45f619eea6c570330f80</u> <u>ea30d2c992c8ee95a95c92</u>	+ 1,029,589,917.26 fPEPE	✓
12	2023-05-16 10:47:07	<u>0xb1ceecdeeb8e9ae0e8b9</u> <u>4ff0d4f12e8b7c04dc15b3</u> <u>db0f510b22ce52d694fd11</u>	+ 966,312,502.75 fPEPE	✓
13	2023-05-09 14:05:35	<u>0x88e455e46c3463722110</u> <u>e5a5ae5424266a0383d5b7</u> <u>cee95ddf383b86c154a542</u>	+ 15,825.00 WHEX	✓
14	2023-05-08 19:59:01	<u>0x134e5142bf0aec38314a</u> <u>c58165ab78439145f6abdd</u> <u>24eec2c65bb830e6573433</u>	- 30.000000 USDC	✓
15	2023-03-25 17:22:23	<u>0xdcef27add138764c7aa3</u> <u>6dbda7848fa0c531b962ae</u> <u>634c338fb3b4c6bc23dfc1</u>	+ 1,178.25 hUSDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-24 15:48:45	<u>0x486f64f5e1a5c71f55c72afeb92b9de60ac05c3fc2aa5b9828ca8c98ee862667</u>	+ 1.00000000 \$ Free Claim and Play	✓
17	2022-11-22 03:17:41	<u>0x33bac82611cc529f4ff8227d7728f7e022017e6629d84e2ffb25f5a6bfde85df</u>	+ 300,000.00000000 MNEF	✓
18	2022-10-11 18:33:39	<u>0x5a2b294f6a3192bf7b26196ef57330ef05822d6a6949c72b1f44748d30e3b0ea</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
19	2022-08-21 12:50:12	<u>0x58c134facf9791e7bd0790420b589bf9ab1f6b28f7b9289976aede2b6a6ee76</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-06-12 20:24:56	<u>0xe2f40d95c7e5557bd142f83cf6586e001d7d92ccf739db46904216950019578e</u>	+ 1,500,000.00000000 Ape-Peg	✓
21	2022-04-24 21:59:30	<u>0x49e64ea1830b33ac9bfb45ee2951fb38ae999e6869c1cf4c61e285a046838398</u>	+ 95,000.00000000 PLAY888.io	✓
22	2022-04-22 23:27:55	<u>0xb6f785681bab10a2df375aa80b8e720ba94d87e724a4c8001fe55c0452ba914a</u>	+ 3,000,000.00000000 4Gambling.io	✓
23	2022-04-20 19:37:53	<u>0x3a8b6d0abd3ca3ab78713ae1a2085bcff7199915096ce82126b2ea440e3bda4d</u>	+ 1,500,000.00000000 0Casino.io	✓
24	2022-04-16 20:29:01	<u>0x935cff7544dcff52f50da2f980fdb2eb9d15f0a6e64f6b852c1a93f62f549b9b</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-16 12:16:13	<u>0x69e1e8b5cfa815fa1b6a</u> <u>c02fb618d7c8764ba69a7c</u> <u>a33ae043824b12fcc3ea59</u>	- 114.000000 anyUSDC	✓
26	2021-11-16 12:16:13	<u>0x69e1e8b5cfa815fa1b6a</u> <u>c02fb618d7c8764ba69a7c</u> <u>a33ae043824b12fcc3ea59</u>	+ 114.000000 anyUSDC	✓
27	2021-11-16 12:16:13	<u>0x69e1e8b5cfa815fa1b6a</u> <u>c02fb618d7c8764ba69a7c</u> <u>a33ae043824b12fcc3ea59</u>	- 114.000000 USDC	✓
28	2021-11-16 12:06:19	<u>0x85614cf9242fcb727117</u> <u>acafd3b13d7889884152a9</u> <u>85702d4c386fda11fff114</u>	+ 62.937593280157493 325 UNDEAD	✓
29	2021-11-16 12:06:19	<u>0x85614cf9242fcb727117</u> <u>acafd3b13d7889884152a9</u> <u>85702d4c386fda11fff114</u>	- 30.000000 USDC	✓
30	2021-11-16 06:32:59	<u>0xbec103041a50db908a6b</u> <u>cfe0b62cac2e382b30c726</u> <u>9bfdb05fc0f325e56862e9</u>	+ 174.000000 USDC	✓
31	2021-11-14 05:44:34	<u>0xa5549a958c13d21fe568</u> <u>1566378a9a88ac5143bdd5</u> <u>55f7234989235a902519ea</u>	+ 75.569960603106324 015 UNDEAD	✓

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