

3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xde830b4c802babbc36a7b15084e341a0b34c395e</u>
TOTAL RECEIVED	265.000000000000000000 FTM
	179.16 USD
TOTAL SEND	260.029268187406103152 FTM
	175.80 USD

Token	Balance
Fantom	4.970731812593900401 FTM
	3.36 USD
LINKToken.io	227.8499999999999994316 tLINK
\$ HEXPool.io	18,272.00 wHEX
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
LINKToken.io	188.750000000000000000 tLINK
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ HEXPool.io	15,082.00 wHEX
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 04:19:22	<u>0x3e1d9d3334d5d4dd0fce</u> <u>859273dc475ad730f522ea</u> <u>11aca7c198f0f8be9379d1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-05-06 04:19:22	<u>0x3e1d9d3334d5d4dd0fce</u> <u>859273dc475ad730f522ea</u> <u>11aca7c198f0f8be9379d1</u>	- 0.0011131358093000 00 FTM  0.00 USD	✓
3	2022-05-06 04:19:22	<u>0x3e1d9d3334d5d4dd0fce</u> <u>859273dc475ad730f522ea</u> <u>11aca7c198f0f8be9379d1</u>	- 0.0036419000000000 00 FTM  0.00 USD	✓
4	2022-05-06 04:18:05	<u>0x4f3123a71d5cd80dd279</u> <u>06b28760c53e1917df0125</u> <u>c7a0646c637506f589a4e5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-05-06 04:18:05	<u>0x4f3123a71d5cd80dd279</u> <u>06b28760c53e1917df0125</u> <u>c7a0646c637506f589a4e5</u>	- 0.0017584184158000 00 FTM  0.00 USD	✓
6	2022-05-06 04:18:05	<u>0x4f3123a71d5cd80dd279</u> <u>06b28760c53e1917df0125</u> <u>c7a0646c637506f589a4e5</u>	- 0.0054349000000000 00 FTM  0.00 USD	✓
7	2022-05-06 04:16:34	<u>0x0cf11b572fd201338220</u> <u>1dd4814ba12e7c19cc3ca9</u> <u>f98d2a3282df7a4335901d</u>	- 260.00000000000000 0000 FTM  184.28 USD	✓
8	2022-05-06 04:16:34	<u>0x0cf11b572fd201338220</u> <u>1dd4814ba12e7c19cc3ca9</u> <u>f98d2a3282df7a4335901d</u>	- 0.0039788331810000 00 FTM  0.00 USD	✓
9	2022-05-06 04:16:34	<u>0x0cf11b572fd201338220</u> <u>1dd4814ba12e7c19cc3ca9</u> <u>f98d2a3282df7a4335901d</u>	- 0.0133410000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-06 04:13:18	<u>0xa57c189170714d160e19c9eb4fcf622f20eb218180ec7e0ba7bbc12b88391d7b</u>	+ 265.00000000000000 0000 FTM  187.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:50:07	<u>0xf0585e789def91494b86e2a9e729b269473a1261c6424de7f1262988f3a91fb7</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-11 16:03:30	<u>0xdcc71752a448c77f59114dacc6d91effbecb17f476c0560eb3fd629b0f9adcb2</u>	+ 250,000 im	✓
3	2024-03-27 18:48:31	<u>0x22dc8ce3017f250ec4f7cb0806da7e4e9bee0a5805489eb989664804b9a6e157</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 17:58:39	<u>0x0e3db78497a10e75b5fd629f04722f51695f3c358a4ee276e6195957058089b1</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-05 10:41:08	<u>0x8ff310080541fd187ba9efffec736a20ae7adf7fc12c1b0a74577339cca2b5cd</u>	+ 188.75000000000000 0000 tLINK	✓
6	2023-06-03 13:37:11	<u>0x3d1bc448223a568dcdee791c39536860321885209d4524d9341ca84b2262b442</u>	+ 227.84999999999999 4316 tLINK	✓
7	2023-05-31 11:12:37	<u>0xc89aa41ba837413d162cb3c8ca2dc32256fbd069ebd92baa7539d03b49784c96</u>	+ 15,082.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-27 18:50:56	<u>0x6e93691e05d3d4b10ae7a08b6a1fc72c0c859f218f61962b2db88c5e6ca2b62e</u>	+ 15,088.00	WHEX ✓
9	2023-05-25 23:00:54	<u>0x3c6f3ed15284b4ec3c880b2baabb83d7d17e38006fb26393ce620625048aef19</u>	+ 18,272.00	WHEX ✓
10	2023-03-01 09:50:22	<u>0x1dbb49243576f6fa7b51595dd0f09631ea3892f0974081077ad139cdb07aa7c4</u>	+ 1.00000000	\$ Free Claim and Play ✓
11	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765e2e66cbaacda99ccfced4160cd84453f4db8136d2629</u>	+ 300,000.00000000	MNEF ✓
12	2022-10-10 19:15:58	<u>0xa933f5c503975869574431eed9e442f080d3861803497287e986e728198a1cc</u>	+ 1.00000000	\$ Airdrop in Cake (MultiChain) ✓
13	2022-09-26 22:03:41	<u>0x94d1e3c59690fc5295d9ebd241803b01536c1d5c19a37aa8c5f00e33491f2604</u>	+ 95,000.00000000	mvgram.org ✓
14	2022-06-14 16:34:18	<u>0x1e915dc8b2a6e93c16462d490bec0608e91277168f2ef7f3c8afc1cd86768abf</u>	+ 1,500,000.00000000	Ape-Peg ✓
15	2022-05-17 20:49:41	<u>0x3f7b8c587433110c4615a2e11b523e040d7ad92701a38805d5be560c48f1f661</u>	+ 3,000,000.00000000	4Gambling.io ✓
16	2022-05-17 20:33:02	<u>0x94c2f86ddb9ed20745f72a6e005c14ca743015fcfc17516d5e89ebe24ed3874e</u>	+ 1,500,000.00000000	0Casino.io ✓

#	Date & time	Transaction Id	Amount	
17	2022-05-06 11:50:14	<u>0x8c3802619f3c32d4ec62</u> <u>d6ac994887fef94a8df768</u> <u>a12c753d1fd702507c19bf</u>	+ 95,000.00000000 PLAY888.io	✓
18	2022-05-06 04:19:22	<u>0x3e1d9d3334d5d4dd0fce</u> <u>859273dc475ad730f522ea</u> <u>11aca7c198f0f8be9379d1</u>	- 7,413.000000000000 000000 GEIST	✓
19	2022-05-06 04:18:05	<u>0x4f3123a71d5cd80dd279</u> <u>06b28760c53e1917df0125</u> <u>c7a0646c637506f589a4e5</u>	- 10.0000000000000000 000 GEIST	✓
20	2022-05-06 04:16:34	<u>0x0cf11b572fd201338220</u> <u>1dd4814ba12e7c19cc3ca9</u> <u>f98d2a3282df7a4335901d</u>	+ 7,423.956846926066 646120 GEIST	✓

\* USD values displayed at the time of transaction

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