

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe00954673ea4d16dcfb58b965b76023e338fe652</u>
TOTAL RECEIVED	20.000000000000000000 FTM
	12.96 USD
TOTAL SEND	0.130323604397345971 FTM
	0.08 USD



Token	Balance
Fantom	19.879841115478722458 FTM
	12.88 USD
USD Coin	0.000000 USDC
SpookyToken	12,044 m
\$ Mpepe.xyz	7,500.000000000000000000 rewards.
StargateToken	0.000000000000000000 STG
\$ INCR.Fi	92,500.000000000000000000 genesis airdrops.
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [3ETH.NET] Visit To Claim
obonus.site	312.000000000000000000 im reward
GOGO	80,000,000 Claim on: gogo-ftm.com
SpookyToken	5.000000000000000000 B00

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 15:11:28	<u>0x6d7bfc008af69e427366</u> <u>f51d6a752fec0960219219</u> <u>bed44d89079dc728af0d8f</u>	- 0.0018119186367459 77 FTM  0.00 USD	✓
2	2022-03-23 15:11:28	<u>0x6d7bfc008af69e427366</u> <u>f51d6a752fec0960219219</u> <u>bed44d89079dc728af0d8f</u>	- 0.0555560388420000 00 FTM  0.07 USD	✓
3	2022-03-23 15:11:06	<u>0xcf310e498e1b22b05014</u> <u>f77f55b21d04a463aadfea</u> <u>d052977e4f504f6163e2f9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-03-23 15:11:06	<u>0xcf310e498e1b22b05014</u> <u>f77f55b21d04a463aadfea</u> <u>d052977e4f504f6163e2f9</u>	- 0.0098972717747999 99 FTM  0.01 USD	✓
5	2022-03-23 15:08:43	<u>0xbbf3b14eae621613f1a3</u> <u>d3bb7f91f9fe9ddbaf678f</u> <u>0ea25d86eed5ad7738c785</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-03-23 15:08:43	<u>0xbbf3b14eae621613f1a3</u> <u>d3bb7f91f9fe9ddbaf678f</u> <u>0ea25d86eed5ad7738c785</u>	- 0.0215814988817999 99 FTM  0.02 USD	✓
7	2022-03-23 14:41:34	<u>0x01a866e7cfd40a890111</u> <u>71db39f925597f9e71b4a9</u> <u>8614f44dcc4a77a88044d3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-03-23 14:41:34	<u>0x01a866e7cfd40a890111</u> <u>71db39f925597f9e71b4a9</u> <u>8614f44dcc4a77a88044d3</u>	- 0.0300734184170000 02 FTM  0.03 USD	✓
9	2022-03-23 14:41:11	<u>0xc41852553a06e8ce12f9</u> <u>88c1023057eb06ea9233cb</u> <u>1c009835b69bd25e31730a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2022-03-23 14:41:11	<u>0xc41852553a06e8ce12f988c1023057eb06ea9233cb1c009835b69bd25e31730a</u>	- 0.0114034578449999 99 FTM  0.01 USD	✓
11	2022-03-23 13:53:52	<u>0x554081cbaad4d0f8a060287aab014a682f43e20f28128c5c18972d525e0cdea4</u>	+ 20.0000000000000000 000 FTM  26.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:19:44	<u>0x3c9c5bb464401fee1796046cf9f0c78642a882d1c5231656a7b3540d228ba371</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:37:04	<u>0x4100212ce6dcdd2b714e0a192905d1252e7f7343001ea2ee833cf741a5e10602</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:29:58	<u>0x2774fb7090e96391d8b32654d1bf48d60cabe1dcd68c91cb9105cbdc898ceec4</u>	+ 12,044 m	✓
4	2024-04-10 23:18:34	<u>0xb1b836ba68a0f80390704c05ca0ff5f5adb4d68a2b02d79d217d65b0c3d0bb08</u>	+ 250,000 im	✓
5	2024-03-27 19:41:01	<u>0x0c15122fc1f566212eca19f7986d248fe46da5bda5387c48240176532b4b80fb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-03 03:37:03	<u>0x97c8ac17638181376122bd2fbef1c89ea7acd02861a970647fd95fa18cd88193</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-04 22:58:59	<u>0x6089e19aa80d91dddeb09fdfc92e8efcb62605c80d1c739eb46da57d0c9f248d</u>	+ 193.84999999999999 4316 tLINK	✓
8	2023-05-25 04:36:15	<u>0x1881658e6dc4198e8e535c77ef7bebfdb591d6996aac2f18cd80abe1c239f647</u>	+ 92,500.0000000000 0000000 genesis airdrops.	✓
9	2023-05-14 14:32:42	<u>0x5ec34f33a79fce2091dcd79af4de672764d5b73fe445312aefae681f8e37da18</u>	+ 1,002,934,620.89 fPEPE	✓
10	2023-05-12 02:55:04	<u>0x9c1fe9098cad7d7ef77103c701a7de3cbc5c87641c859f20d9bcad398237481c</u>	+ 7,500.000000000000 000000 rewards.	✓
11	2023-04-23 12:36:00	<u>0xfad51b67ac10f075fbab33ebb1f4efd89ff9bea0c3a7ef176e30321ceeb2043f</u>	+ 312.00000000000000 0000 im reward	✓
12	2023-02-25 14:08:06	<u>0xc23a66d85f8e408d136281d750f6c555bd836a92a8e099b3fc57db14db822e10</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-12 18:10:09	<u>0x9caa72e33fe4595172a1873798904d9696998c5cea71914531de0e78ab770f37</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
14	2022-09-26 22:23:19	<u>0x6d97407eba7101d86493e54fb638fbbcaf53a638d599aac51e9177fa9d1e4d12</u>	+ 95,000.00000000 mvgram.org	✓
15	2022-06-14 17:14:14	<u>0xb50744f521593860ca867c2d3cdfc67ebd47d357c8e88f73d05b56501ae65bca</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-24 21:15:42	<u>0x877bdfa91d6b6542b1fe55d6fe04c7c6402477d88b66b1aa1bb32c78094afc56</u>	+ 95,000.00000000 PLAY888.io	✓
17	2022-04-23 20:56:02	<u>0xef1bbb8f83588c8e8740069f94f491c34d8168adae5c9599b4f8b6833bb5cc8b</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-04-21 13:48:36	<u>0x70b3a2b6e62d878719521da572dec4269b5f903559921ab6cacce1359907a64a</u>	+ 1,500,000.00000000 0Casino.io	✓
19	2022-03-23 15:11:28	<u>0x6d7bfc008af69e427366f51d6a752fec0960219219bed44d89079dc728af0d8f</u>	- 11,926.462068 USDC	✓
20	2022-03-23 15:08:43	<u>0xbbf3b14eae621613f1a3d3bb7f91f9fe9ddbaf678f0ea25d86eed5ad7738c785</u>	+ 7,896.027263 USDC	✓
21	2022-03-23 15:08:43	<u>0xbbf3b14eae621613f1a3d3bb7f91f9fe9ddbaf678f0ea25d86eed5ad7738c785</u>	- 4,000.000000000000 000000 STG	✓
22	2022-03-23 15:04:07	<u>0x8a29f9acfc20b89efa131b1c78edbcb5f54fef0cbcf59f93eb8fe97af451158</u>	+ 4,000.000000000000 000000 STG	✓
23	2022-03-23 14:41:34	<u>0x01a866e7cfd40a89011171db39f925597f9e71b4a98614f44dcc4a77a88044d3</u>	+ 4,030.434805 USDC	✓
24	2022-03-23 14:41:34	<u>0x01a866e7cfd40a89011171db39f925597f9e71b4a98614f44dcc4a77a88044d3</u>	- 2,000.000000000000 000000 STG	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-23 14:37:40	<u>0xb4aa24d47eee38a3c106</u> <u>a522dd8ed29f442388bbd5</u> <u>5d397cb329df4000548641</u>	+ 2,000.00000000000000 000000 STG	✓
26	2021-08-11 10:13:40	<u>0xacc4352d3c5eeed65e2d</u> <u>b04d9b590909ce9d42a904</u> <u>1e4289a9a74b8d7e87731e</u>	+ 1.0000000000000000 00 NFT Sprites	✓
27	2021-05-04 06:23:05	<u>0xd4622294c55624a096ea</u> <u>ce3701eb36e42682d8ccf0</u> <u>28744975527e3964679fc9</u>	+ 5.0000000000000000 00 B00	✓

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