

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe0840fef1f99226184271f4ccd57a8b9ae68f81f</u>
TOTAL RECEIVED	2.600000000000000089 FTM
	1.94 USD
TOTAL SEND	2.511902464130900015 FTM
	1.87 USD

Token	Balance
Fantom	0.088097535869100005 FTM
	0.06 USD
Wrapped Fantom	1.072500000000000009 WFTM
	0.80 USD
X	3,366.09999999999909051 X
!	3 WETH [ WWW.3ETH.NET ]
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im

Token	Balance
0Apes.net	1,500,000.00000000 Ape-Peg
XYZ	1 XYZ

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 14:11:57	<u>0x36519f60d6ecb3aca168</u> <u>03f53bd7e2e3b584e48b58</u> <u>add5e4e937533e5e665baa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-10-19 14:11:57	<u>0x36519f60d6ecb3aca168</u> <u>03f53bd7e2e3b584e48b58</u> <u>add5e4e937533e5e665baa</u>	- 0.0678223227584000 00 FTM  0.16 USD	✓
3	2021-10-19 14:11:25	<u>0x391a07f26bdfda57544c</u> <u>ee32da07810f77755e4572</u> <u>e77f4aa5d1a487e1e3fea2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-10-19 14:11:25	<u>0x391a07f26bdfda57544c</u> <u>ee32da07810f77755e4572</u> <u>e77f4aa5d1a487e1e3fea2</u>	- 0.0678223227584000 00 FTM  0.16 USD	✓
5	2021-10-19 14:10:35	<u>0x26ebba6992bea4adea5a</u> <u>5bb3480f06a5182903a2c5</u> <u>82f90bb0f69d7af3b58f42</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-10-19 14:10:35	<u>0x26ebba6992bea4adea5a</u> <u>5bb3480f06a5182903a2c5</u> <u>82f90bb0f69d7af3b58f42</u>	- 0.0205207683680000 00 FTM  0.04 USD	✓
7	2021-10-19 14:10:11	<u>0x8f19a9607653cce0347b</u> <u>5395db7a16b13a2a05b062</u> <u>52ddb6a781b544ea75ee20</u>	- 1.000000000000000000 00 FTM  2.42 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-19 14:10:11	<u>0x8f19a9607653cce0347b5395db7a16b13a2a05b06252ddb6a781b544ea75ee20</u>	- 0.1188470054072000 02 FTM  0.28 USD	✓
9	2021-10-19 14:09:31	<u>0xe9adeee243972074960af1af0c104ead080a41c9364dca528206496adf7b62c5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2021-10-19 14:09:31	<u>0xe9adeee243972074960af1af0c104ead080a41c9364dca528206496adf7b62c5</u>	- 0.1013076127756000 06 FTM  0.24 USD	✓
11	2021-10-19 14:09:11	<u>0x0175e392eaf3bf4bbbfec91e818b1a14015d98d36a7555f49106f4058c8f67f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-10-19 14:09:11	<u>0x0175e392eaf3bf4bbbfec91e818b1a14015d98d36a7555f49106f4058c8f67f</u>	- 0.0109387534935000 00 FTM  0.02 USD	✓
13	2021-10-19 14:08:40	<u>0x74a3fd61fd7c16718a2542d0f9e76772653c71b3b255ea59ad7b836dcf332b63</u>	- 1.1000000000000000 89 FTM  2.67 USD	✓
14	2021-10-19 14:08:40	<u>0x74a3fd61fd7c16718a2542d0f9e76772653c71b3b255ea59ad7b836dcf332b63</u>	- 0.0246436785698000 01 FTM  0.05 USD	✓
15	2021-10-19 14:08:01	<u>0xa2904db859cb88f245ae658db090c0f00f9b0478865503cf9926f783729311e2</u>	+ 2.6000000000000000 89 FTM  6.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:59:56	<u>0xf62ea28a935891a4f3a733fc3523c438390e52ec059b40f8008915156e389be3</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-10 22:47:34	<u>0xac7f06f97fa703f0e870e7069b6fcb6abf81d287a2f63bd6635ec4b674ecea7d</u>	+ 250,000 im	✓
3	2024-03-27 17:59:22	<u>0x826772613329c1ce4812f96d83e648d61a516141f2cb2816a0800b7cc64eb8bc</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-25 14:29:27	<u>0xa5e67ca596e7648105c2e69e687eee3be98235731f93703c2f1bf7356e768376</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-12 18:10:09	<u>0x9caa72e33fe4595172a1873798904d9696998c5cea71914531de0e78ab770f37</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:07:46	<u>0x3ae080cdf8134015abe59c2b7f09ebace510d19a03de1702a4c48514f8338bca</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-09-16 16:44:08	<u>0x07f5d13ba7daaf41a5b11d23ac77e4c499f77a2c584f3dd403597a9e369de637</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
8	2022-06-14 17:14:14	<u>0xb50744f521593860ca867c2d3cdfc67ebd47d357c8e88f73d05b56501ae65bca</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-24 00:07:32	<u>0xc8613052bd27fea042bf360062b896eec721204bf32b3dbf4b51cba23d55bb40</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-23 20:56:02	<u>0xef1bbb8f83588c8e8740</u> <u>069f94f491c34d8168adae</u> <u>5c9599b4f8b6833bb5cc8b</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-21 13:48:36	<u>0x70b3a2b6e62d87871952</u> <u>1da572dec4269b5f903559</u> <u>921ab6cacce1359907a64a</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-01-09 05:54:22	<u>0x5cb82e04bea0ba35212f</u> <u>0c7e2b96e33264d2e52828</u> <u>c34ff2f163feae5c9d3598</u>	+ 3,366.099999999999 909051 X	✓
13	2021-10-19 14:16:02	<u>0x46538ed1f2203794ff03</u> <u>726e6caf827c088e50ccdd</u> <u>80d0b4881da763c724b2a3</u>	+ 1.0188749999999999 75 WFTM  2.47 USD	✓
14	2021-10-19 14:16:02	<u>0x46538ed1f2203794ff03</u> <u>726e6caf827c088e50ccdd</u> <u>80d0b4881da763c724b2a3</u>	+ 0.0536249999999999 99 WFTM  0.13 USD	✓
15	2021-10-19 14:09:31	<u>0xe9adeee243972074960a</u> <u>f1af0c104ead080a41c936</u> <u>4dca528206496adf7b62c5</u>	- 1.0188749999999999 75 WFTM  2.47 USD	✓
16	2021-10-19 14:09:31	<u>0xe9adeee243972074960a</u> <u>f1af0c104ead080a41c936</u> <u>4dca528206496adf7b62c5</u>	- 0.0536249999999999 99 WFTM  0.13 USD	✓
17	2021-10-19 14:09:31	<u>0xe9adeee243972074960a</u> <u>f1af0c104ead080a41c936</u> <u>4dca528206496adf7b62c5</u>	- 0.0275000000000000 00 WFTM  0.06 USD	✓
18	2021-10-19 14:08:40	<u>0x74a3fd61fd7c16718a25</u> <u>42d0f9e76772653c71b3b2</u> <u>55ea59ad7b836dcf332b63</u>	+ 1.1000000000000000 89 WFTM  2.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 14:16:02	<u>0x46538ed1f2203794ff03</u> <u>726e6caf827c088e50ccdd</u> <u>80d0b4881da763c724b2a3</u>	- 1 XYZ	✓
2	2021-10-19 14:10:11	<u>0x8f19a9607653cce0347b</u> <u>5395db7a16b13a2a05b062</u> <u>52ddb6a781b544ea75ee20</u>	+ 1 XYZ	✓
3	2021-10-19 14:09:31	<u>0xe9adeeee243972074960a</u> <u>f1af0c104ead080a41c936</u> <u>4dca528206496adf7b62c5</u>	+ 1 XYZ	✓

\* USD values displayed at the time of transaction

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