

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe09e64a5d2601d6ac906723dfe5821ef5b1a172c</u>
TOTAL RECEIVED	52.184655630000001736 FTM
	38.82 USD
TOTAL SEND	44.346966033511669991 FTM
	32.99 USD

Token	Balance
Fantom	10.088544034498715618 FTM
	7.50 USD
Wrapped Fantom	3.946204657472475397 WFTM
	2.93 USD
USD Coin	0.000000 USDC
!	1,580.000000000000000000 USD0 [www.usual.finance]
2XBNB.INFO	2,000.00000000 2XBNB
!	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	0.869999999999999996 eth-1inch.io
24DROP.NET	2,000.00000000 24DROP.NET

* USD values displayed at the time of transaction

Token





Balance

Magic Internet Money 0.000000000000000000 MIM



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 22:29:37	<u>0x9597030f59e0a00bb0eb</u> <u>726b304f3f763f20fb5de3</u> <u>5b960de8dfdc60ae609ca6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-09-21 22:29:37	<u>0x9597030f59e0a00bb0eb</u> <u>726b304f3f763f20fb5de3</u> <u>5b960de8dfdc60ae609ca6</u>	- 0.0017113222042929 38 FTM  0.00 USD	✓
3	2024-09-21 22:29:37	<u>0x9597030f59e0a00bb0eb</u> <u>726b304f3f763f20fb5de3</u> <u>5b960de8dfdc60ae609ca6</u>	- 0.0016417576494451 70 FTM  0.00 USD	✓
4	2024-09-21 22:28:01	<u>0xaaa4048dd39f634d4214</u> <u>24facf76b2f7b2bba728f2</u> <u>4e42ba1cb67f230108f3d9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-09-21 22:28:01	<u>0xaaa4048dd39f634d4214</u> <u>24facf76b2f7b2bba728f2</u> <u>4e42ba1cb67f230108f3d9</u>	- 0.0016504246056561 67 FTM  0.00 USD	✓
6	2024-09-21 22:28:01	<u>0xaaa4048dd39f634d4214</u> <u>24facf76b2f7b2bba728f2</u> <u>4e42ba1cb67f230108f3d9</u>	- 0.0015833355135411 55 FTM  0.00 USD	✓
7	2022-05-21 20:18:32	<u>0xa5044effc15976b6d01f</u> <u>c88ecbf446b7f84bf52617</u> <u>fa28fffdffc839331b09e90</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-05-21 20:18:32	<u>0xa5044effc15976b6d01f</u> <u>c88ecbf446b7f84bf52617</u> <u>fa28fffdffc839331b09e90</u>	- 0.0214700181150251 50 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-21 20:18:32	<u>0xa5044efffc15976b6d01f</u> <u>c88ecbf446b7f84bf52617</u> <u>fa28fffdfc839331b09e90</u>	- 0.0078515617229949 00 FTM  0.00 USD	✓
10	2022-05-21 20:17:11	<u>0xd77251e1e02d935ec407</u> <u>331dd4b8b134c900ac1ed2</u> <u>b48c182a8568deef0dcda9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-05-21 20:17:11	<u>0xd77251e1e02d935ec407</u> <u>331dd4b8b134c900ac1ed2</u> <u>b48c182a8568deef0dcda9</u>	- 0.0040010830525786 19 FTM  0.00 USD	✓
12	2022-05-21 20:17:11	<u>0xd77251e1e02d935ec407</u> <u>331dd4b8b134c900ac1ed2</u> <u>b48c182a8568deef0dcda9</u>	- 0.0024395544207791 16 FTM  0.00 USD	✓
13	2022-05-21 20:16:35	<u>0xac5f253cb608249d69d3</u> <u>055f1ef7cedc4aa6da73b0</u> <u>c069e48cc38322ef62ce83</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-05-21 20:16:35	<u>0xac5f253cb608249d69d3</u> <u>055f1ef7cedc4aa6da73b0</u> <u>c069e48cc38322ef62ce83</u>	- 0.0120194993944662 75 FTM  0.00 USD	✓
15	2022-05-21 20:16:35	<u>0xac5f253cb608249d69d3</u> <u>055f1ef7cedc4aa6da73b0</u> <u>c069e48cc38322ef62ce83</u>	- 0.0042793669410923 16 FTM  0.00 USD	✓
16	2022-03-28 21:46:54	<u>0x9f7afd02a7afdd1037f3</u> <u>e0e7994b96a3cf0906ca45</u> <u>059bc370a2c13719b93fa3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-03-28 21:46:54	<u>0x9f7afd02a7afdd1037f3</u> <u>e0e7994b96a3cf0906ca45</u> <u>059bc370a2c13719b93fa3</u>	- 0.0719219147955000 03 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-28 21:40:01	<u>0x838df3337576efd875ce</u> <u>fb1cdd6199ea76e346cd3c</u> <u>01339bbb8c037d7da9fe58</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2022-03-28 21:40:01	<u>0x838df3337576efd875ce</u> <u>fb1cdd6199ea76e346cd3c</u> <u>01339bbb8c037d7da9fe58</u>	- 0.0146606958350999 99 FTM  0.02 USD	✓
20	2022-03-28 21:35:27	<u>0xf65ff8335d0351f6732c</u> <u>1fdb82e34c39da640bdbe8</u> <u>53eb2a150155d98c163872</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-03-28 21:35:27	<u>0xf65ff8335d0351f6732c</u> <u>1fdb82e34c39da640bdbe8</u> <u>53eb2a150155d98c163872</u>	- 0.0395360694890999 97 FTM  0.05 USD	✓
22	2022-03-28 21:30:02	<u>0xeb606eee401a82b234a7</u> <u>5366410b60cf9deee9dd9f</u> <u>51e7100683f78aa7d7606e</u>	- 4.000000000000000000 00 FTM  5.83 USD	✓
23	2022-03-28 21:30:02	<u>0xeb606eee401a82b234a7</u> <u>5366410b60cf9deee9dd9f</u> <u>51e7100683f78aa7d7606e</u>	- 0.0545113058599999 98 FTM  0.07 USD	✓
24	2022-03-28 21:29:09	<u>0x9729cb1b6c8b9d4cd26b</u> <u>6c7a3f6f949cb8d50527ac</u> <u>60f559cfc6f83d26a6c9c1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2022-03-28 21:29:09	<u>0x9729cb1b6c8b9d4cd26b</u> <u>6c7a3f6f949cb8d50527ac</u> <u>60f559cfc6f83d26a6c9c1</u>	- 0.0118967344230000 00 FTM  0.01 USD	✓
26	2022-03-28 20:32:15	<u>0x88956a770156f12c2f06</u> <u>5743b3662cc62383c2ccad</u> <u>180fbff8e45db5b6049747</u>	+ 6.4041120700000000 45 FTM  9.33 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-03-18 23:15:19	<u>0xe208b56393856128e33d</u> <u>1cc57dccf3cdd86dce3328</u> <u>43c3985fa4c38d35ebb8f1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
28	2022-03-18 23:15:19	<u>0xe208b56393856128e33d</u> <u>1cc57dccf3cdd86dce3328</u> <u>43c3985fa4c38d35ebb8f1</u>	- 0.0425816723493000 00 FTM  0.05 USD	✓
29	2022-03-18 23:12:59	<u>0x5cafd1be742995a13426</u> <u>75e5cdfcf54971eadf6991</u> <u>28e3eb72540fbdbb4477c2</u>	- 40.0000000000000000 000 FTM  52.62 USD	✓
30	2022-03-18 23:12:59	<u>0x5cafd1be742995a13426</u> <u>75e5cdfcf54971eadf6991</u> <u>28e3eb72540fbdbb4477c2</u>	- 0.0364650855029999 97 FTM  0.04 USD	✓
31	2022-03-18 22:46:10	<u>0x976ea5d77399487c197d</u> <u>b60474699ad5a26540b891</u> <u>21a53d06d7e11dccb25ccb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-03-18 22:46:10	<u>0x976ea5d77399487c197d</u> <u>b60474699ad5a26540b891</u> <u>21a53d06d7e11dccb25ccb</u>	- 0.0085934361727999 99 FTM  0.01 USD	✓
33	2022-03-18 22:45:00	<u>0xbbfaef3b365ad9985ba6</u> <u>b0c879de36e6be1ea1c780</u> <u>de831e91d0d2a859bc2608</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-03-18 22:45:00	<u>0xbbfaef3b365ad9985ba6</u> <u>b0c879de36e6be1ea1c780</u> <u>de831e91d0d2a859bc2608</u>	- 0.0081511954640000 00 FTM  0.01 USD	✓
35	2022-03-18 22:39:30	<u>0x3f2816d4a0b36c35286a</u> <u>a4d73f845609467785426a</u> <u>e57c50dbba1ef4b2e409b8</u>	+ 45.780543559999998 138 FTM  60.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:52:22	<u>0x62116a97b0d79b5f5f430f234d6b423a674a6cbab297f339a71491285739a05c</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-21 23:48:18	<u>0x058e8a656486a572949fa5bcc481cd8232aedd9ae825a9bce012ca2814eae706</u>	+ 1,182.000000000000000000 USD0 [www.usual.finance]	✓
3	2024-04-10 22:46:55	<u>0x64a0df543d9a40284c3653daa9ad6b59da6c220cc34e2c4eb1269a17c8210292</u>	+ 250,000 im	✓
4	2024-03-27 17:58:16	<u>0x41a5d9b90c712ac5a591f350533f9d6cca6247c37d82d9002b4a515646a10853</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-02-25 14:29:27	<u>0xa5e67ca596e7648105c2e69e687eee3be98235731f93703c2f1bf7356e768376</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-29 22:34:22	<u>0x237ad1cd4088795320878b8b31ea1cb9c1046c65fe16ed8313eb0d9207a3e561</u>	+ 2,000.00000000 24DROP.NET	✓
7	2022-10-29 19:39:20	<u>0xd9d52698d62bda3f985ec08af1b4415739d7b64de66e17e9cdf36504d9421ad1</u>	+ 2,000.00000000 2XBNB	✓
8	2022-10-12 18:10:09	<u>0x9caa72e33fe4595172a1873798904d9696998c5cea71914531de0e78ab770f37</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:38:59	<u>0x1b7b5e8fde9fd06479620aac03913426d8b62cbd5bad7b8c34c08d545339bfa6</u>	+ 95,000.00000000 mvgram.org	✓

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#	Date & time	Transaction Id	Amount	
10	2022-09-16 16:46:47	<u>0x2fc52f571b24f7970ada</u> <u>9062b649fe5d7d3a349ed0</u> <u>8c3ac68449604c85af457d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
11	2022-08-20 20:34:57	<u>0xbd3adaf5f082fcf769cb</u> <u>545bd1268047dad2fb9903</u> <u>86ce2839ff704deb33726a</u>	+ 95,000.00000000 2XC0	✓
12	2022-06-14 17:14:14	<u>0xb50744f521593860ca86</u> <u>7c2d3cdfc67ebd47d357c8</u> <u>e88f73d05b56501ae65bca</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-05-21 20:18:32	<u>0xa5044effc15976b6d01f</u> <u>c88ecbf446b7f84bf52617</u> <u>fa28fffdfc839331b09e90</u>	- 5,747.303641 LUNA	✓
14	2022-05-21 20:10:08	<u>0xad040c0fc40d3bad4b44</u> <u>a18dde304fc8e9df943b43</u> <u>0f4df78eb5c71cd75193b2</u>	+ 5,747.303641 LUNA	✓
15	2022-04-24 23:38:39	<u>0x64dec71e22755709ba45</u> <u>1caf40541d15b985c09b71</u> <u>eb662d4cdd9eb6a7ce3046</u>	+ 95,000.00000000 PLAY888.io	✓
16	2022-04-24 23:34:21	<u>0x954f7a7d7bc5b3d305c2</u> <u>846848dcb9e320a05cad44</u> <u>a9917caabaddb91a7bea7e</u>	+ 95,000.00000000 PLAY888.io	✓
17	2022-04-23 20:56:02	<u>0xef1bbb8f83588c8e8740</u> <u>069f94f491c34d8168adae</u> <u>5c9599b4f8b6833bb5cc8b</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-04-21 13:48:36	<u>0x70b3a2b6e62d87871952</u> <u>1da572dec4269b5f903559</u> <u>921ab6cacce1359907a64a</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-28 21:46:54	<u>0x9f7afd02a7afdd1037f3e0e7994b96a3cf0906ca45059bc370a2c13719b93fa3</u>	+ 3.9462046574724753 97 WFTM  5.75 USD	✓
20	2022-03-28 21:46:54	<u>0x9f7afd02a7afdd1037f3e0e7994b96a3cf0906ca45059bc370a2c13719b93fa3</u>	- 1.0000000000000000 00 MIM	✓
21	2022-03-28 21:35:27	<u>0xf65ff8335d0351f6732c1fdb82e34c39da640bdbe853eb2a150155d98c163872</u>	+ 1.0000000000000000 00 MIM	✓
22	2022-03-18 22:46:10	<u>0x976ea5d77399487c197db60474699ad5a26540b89121a53d06d7e11dccb25ccb</u>	- 12.000000 anyUSDC	✓
23	2022-03-18 22:46:10	<u>0x976ea5d77399487c197db60474699ad5a26540b89121a53d06d7e11dccb25ccb</u>	+ 12.000000 anyUSDC	✓
24	2022-03-18 22:46:10	<u>0x976ea5d77399487c197db60474699ad5a26540b89121a53d06d7e11dccb25ccb</u>	- 12.000000 USDC	✓
25	2022-03-15 23:23:28	<u>0x290103043dce386b349d467665c833ec2cc2e24641457af2459d76c65d90455a</u>	+ 12.000000 USDC	✓
26	2022-03-15 23:23:28	<u>0x290103043dce386b349d467665c833ec2cc2e24641457af2459d76c65d90455a</u>	- 12.000000 anyUSDC	✓
27	2022-03-15 23:23:28	<u>0x290103043dce386b349d467665c833ec2cc2e24641457af2459d76c65d90455a</u>	+ 12.000000 anyUSDC	✓

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