

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 09:25 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe0a0df44ea23fd2ce96bd18657f944cad1b30cc4</u>
TOTAL RECEIVED	3.500000000000000000 FTM
	2.61 USD
TOTAL SEND	3.487155665641199942 FTM
	2.60 USD




Token	Balance
Fantom	0.012844334358800001 FTM
	0.00 USD
Wrapped Fantom	0.025000000000000001 WFTM
	0.01 USD
X	3,536.09999999999909051 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
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

Token	Balance
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
XYZ	1 XYZ

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 15:44:54	<u>0x03ea91d9466397c86084</u> <u>1e8c51e63a02e60317cc11</u> <u>d4925e9fb10afbae7e5396</u>	- 1.8999999999999999 11 FTM  4.61 USD	✓
2	2021-10-19 15:44:54	<u>0x03ea91d9466397c86084</u> <u>1e8c51e63a02e60317cc11</u> <u>d4925e9fb10afbae7e5396</u>	- 0.0063518826000000 00 FTM  0.01 USD	✓
3	2021-10-19 15:36:30	<u>0x71a19b76dd69083ff7b1</u> <u>626fa9054cb3491f2bdad4</u> <u>f82e15d58c00208bd385c5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-10-19 15:36:30	<u>0x71a19b76dd69083ff7b1</u> <u>626fa9054cb3491f2bdad4</u> <u>f82e15d58c00208bd385c5</u>	- 0.1070459266880000 04 FTM  0.25 USD	✓
5	2021-10-19 15:35:13	<u>0x138b43978a58f4f29564</u> <u>062b6342cc54bf6400ce8f</u> <u>f0ababcd1db96a3e2d43f54</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-10-19 15:35:13	<u>0x138b43978a58f4f29564</u> <u>062b6342cc54bf6400ce8f</u> <u>f0ababcd1db96a3e2d43f54</u>	- 0.0114207056670000 00 FTM  0.02 USD	✓
7	2021-10-19 15:33:25	<u>0x7ca94ccd1ff7271ff1a4</u> <u>ee62fc1d03533c2de2c218</u> <u>02591b21d03eb174202e7c</u>	- 0.1000000000000000 06 FTM  0.24 USD	✓



#	Date & time	Transaction Id	Amount	
8	2021-10-19 15:33:25	<u>0x7ca94ccd1ff7271ff1a4 ee62fc1d03533c2de2c218 02591b21d03eb174202e7c</u>	- 0.0202975110554000 01 FTM  0.04 USD	✓
9	2021-10-19 15:12:35	<u>0x9339a9dc9a03f2307f02 2e7f26ef7404fc14b6dca4 eba339eef3445ff1c20c9f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
10	2021-10-19 15:12:35	<u>0x9339a9dc9a03f2307f02 2e7f26ef7404fc14b6dca4 eba339eef3445ff1c20c9f</u>	- 0.0300192108700000 00 FTM  0.07 USD	✓
11	2021-10-19 15:12:17	<u>0x5f57e244e2f8d41ca17e 87bbcbc980aac7c913dacc b521afc511fcf8f7f097e1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
12	2021-10-19 15:12:17	<u>0x5f57e244e2f8d41ca17e 87bbcbc980aac7c913dacc b521afc511fcf8f7f097e1</u>	- 0.0300192108700000 00 FTM  0.07 USD	✓
13	2021-10-19 15:12:01	<u>0xb3f8da39378c21861658 aaeaae40ad255571519a4 4ee0b5d3d3c3cf31a33478</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-10-19 15:12:01	<u>0xb3f8da39378c21861658 aaeaae40ad255571519a4 4ee0b5d3d3c3cf31a33478</u>	- 0.1009247433919999 99 FTM  0.24 USD	✓
15	2021-10-19 15:11:01	<u>0x66c8ae7cb20a15f66009 8120c7f7fe56ede8d3022a 8c8ba7fd31573d79cc740e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-10-19 15:11:01	<u>0x66c8ae7cb20a15f66009 8120c7f7fe56ede8d3022a 8c8ba7fd31573d79cc740e</u>	- 0.0253563495584000 00 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-19 15:08:54	<u>0xc7436e53d5ca5f6bbd44</u> <u>eb8746d38254463846685d</u> <u>faa39b0ed6b5e1189bd267</u>	- 1.0000000000000000 00 FTM  2.42 USD	✓
18	2021-10-19 15:08:54	<u>0xc7436e53d5ca5f6bbd44</u> <u>eb8746d38254463846685d</u> <u>faa39b0ed6b5e1189bd267</u>	- 0.1557201249403999 95 FTM  0.37 USD	✓
19	2021-10-19 14:58:57	<u>0xe1e60bbf5f0a81fbf536</u> <u>886e6730504d9f85fef959</u> <u>235e3b75e6169fd4b5c540</u>	+ 3.5000000000000000 00 FTM  8.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:07:19	<u>0x8c0c99d08c21dfffa3924</u> <u>24f22b87c3429c70ebd40b</u> <u>367ee48955cca38078a308</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:50:46	<u>0xd0177ad7e808925dc63a</u> <u>9450bae747c6901450e39c</u> <u>ea8557af7f7b5765eda2e0</u>	+ 250,000 im	✓
3	2024-03-27 18:04:17	<u>0xc9b32568daa8576bb582</u> <u>34084a46b326b6ebaf9e72</u> <u>cdb6a379b53f8f54deeaf4</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-25 14:29:27	<u>0xa5e67ca596e7648105c2</u> <u>e69e687eee3be98235731f</u> <u>93703c2f1bf7356e768376</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-12 18:10:09	<u>0x9caa72e33fe4595172a1</u> <u>873798904d9696998c5cea</u> <u>71914531de0e78ab770f37</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-16 16:46:52	<u>0x8aa067102a7489b0543e a278e1fef86931a479c454 cd25229ff56e1a58e099f2</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
7	2022-06-14 17:14:14	<u>0xb50744f521593860ca86 7c2d3cdfc67ebd47d357c8 e88f73d05b56501ae65bca</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-23 23:32:52	<u>0x0f523621346936c5ef64 c208e48e299806a6a7050e 119c347a9bfe9a5622970d</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-23 20:56:02	<u>0xef1bbb8f83588c8e8740 069f94f491c34d8168adae 5c9599b4f8b6833bb5cc8b</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-21 13:48:36	<u>0x70b3a2b6e62d87871952 1da572dec4269b5f903559 921ab6cacce1359907a64a</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-01-09 05:54:15	<u>0x668a306babf3ee935bd3 9759bdc9255aba5c9047e8 5eb26c006ac6abd617ab57</u>	+ 3,536.099999999999 909051 X	✓
12	2021-10-19 15:36:30	<u>0x71a19b76dd69083ff7b1 626fa9054cb3491f2bdad4 f82e15d58c00208bd385c5</u>	- 2.9249999999999998 22 WFTM  7.10 USD	✓
13	2021-10-19 15:36:30	<u>0x71a19b76dd69083ff7b1 626fa9054cb3491f2bdad4 f82e15d58c00208bd385c5</u>	- 0.0749999999999999 97 WFTM  0.18 USD	✓
14	2021-10-19 15:33:25	<u>0x7ca94ccd1ff7271ff1a4 ee62fc1d03533c2de2c218 02591b21d03eb174202e7c</u>	+ 0.1000000000000000 06 WFTM  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-19 15:19:46	<u>0xd8c2af42c07a3c31f088</u> <u>462c10349e5bcfc66b7117</u> <u>90cee1ad83b13363d0f1fa</u>	+ 2.8957500000000000 46 WFTM  7.03 USD	✓
16	2021-10-19 15:19:46	<u>0xd8c2af42c07a3c31f088</u> <u>462c10349e5bcfc66b7117</u> <u>90cee1ad83b13363d0f1fa</u>	+ 0.0292500000000000 02 WFTM  0.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 15:36:30	<u>0x71a19b76dd69083ff7b1</u> <u>626fa9054cb3491f2bdad4</u> <u>f82e15d58c00208bd385c5</u>	+ 1 XYZ	✓
2	2021-10-19 15:19:46	<u>0xd8c2af42c07a3c31f088</u> <u>462c10349e5bcfc66b7117</u> <u>90cee1ad83b13363d0f1fa</u>	- 1 XYZ	✓
3	2021-10-19 15:08:54	<u>0xc7436e53d5ca5f6bbd44</u> <u>eb8746d38254463846685d</u> <u>faa39b0ed6b5e1189bd267</u>	+ 1 XYZ	✓

* USD values displayed at the time of transaction

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