




3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe0cd3f197afc29c45d33d1861421bdf97a4a285e</u>
TOTAL RECEIVED	2,021.06799999999983629 FTM  1,508.92 USD
TOTAL SEND	11,376.262064544389431830 FTM  8,493.51 USD

Token	Balance
Fantom	36.028271090751353256 FTM  26.89 USD
USD Coin	0.000000 USDC
SpookyToken	12,044 m
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [ 3ETH.NET ] Visit To Claim
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
SpookyToken	0.727883751179877470 B00
HEXPool.io	13,256.21 wHEX
Diss Coin	500,001,518.967341840 DISS

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-10 18:39:21	<u>0x9d1ffd56f066c4010e3a82a450032438da14d9e7dcfbf4174a93800f67ba5449</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-04-10 18:39:21	<u>0x9d1ffd56f066c4010e3a82a450032438da14d9e7dcfbf4174a93800f67ba5449</u>	- 0.0002003815866811 86 FTM  0.00 USD	✓
3	2023-04-10 18:39:21	<u>0x9d1ffd56f066c4010e3a82a450032438da14d9e7dcfbf4174a93800f67ba5449</u>	- 0.0042063291675121 42 FTM  0.00 USD	✓
4	2023-04-10 18:38:25	<u>0xc7c274780f533a3758a2dab01eac3b15a73527d27cf83e7ea07cd4895fc1195b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-04-10 18:38:25	<u>0xc7c274780f533a3758a2dab01eac3b15a73527d27cf83e7ea07cd4895fc1195b</u>	- 0.0001243037151943 60 FTM  0.00 USD	✓
6	2023-04-10 18:38:25	<u>0xc7c274780f533a3758a2dab01eac3b15a73527d27cf83e7ea07cd4895fc1195b</u>	- 0.0025757351858009 20 FTM  0.00 USD	✓
7	2023-04-10 18:34:18	<u>0x9e54b37dbdf3f0aca79065b3f75448d2a23103920e3ee099b6fb1ea06c126896</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-04-10 18:34:18	<u>0x9e54b37dbdf3f0aca79065b3f75448d2a23103920e3ee099b6fb1ea06c126896</u>	- 0.0001023883855428 86 FTM  0.00 USD	✓
9	2023-04-10 18:34:18	<u>0x9e54b37dbdf3f0aca79065b3f75448d2a23103920e3ee099b6fb1ea06c126896</u>	- 0.0025611634483036 11 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-05 17:03:34	<u>0x69b9596b87bafc71690a</u> <u>ca3168dc5d1c75d472aa39</u> <u>f9d6b3b723747c7e8eddfb</u>	- 66.845900920890500 174 FTM  48.89 USD	✓
11	2021-05-05 17:03:34	<u>0x69b9596b87bafc71690a</u> <u>ca3168dc5d1c75d472aa39</u> <u>f9d6b3b723747c7e8eddfb</u>	- 0.0001427060000000 00 FTM  0.00 USD	✓
12	2021-05-05 17:02:15	<u>0x75b53d73bee7270cab87</u> <u>1ac1d594f231a606776a15</u> <u>67e08475b60b712f5c83f7</u>	+ 101.00000000000000 0000 FTM  73.87 USD	✓
13	2021-04-23 05:35:30	<u>0xf5b46186a4119160c036</u> <u>1b952264a99648b37887d5</u> <u>4518daff5e6945b307e20e</u>	- 9.7813252740000002 92 FTM  3.08 USD	✓
14	2021-04-23 05:35:30	<u>0xf5b46186a4119160c036</u> <u>1b952264a99648b37887d5</u> <u>4518daff5e6945b307e20e</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
15	2021-04-23 05:35:13	<u>0x10db3bcdab5ecad431bc</u> <u>1d6cec2ac3ab0322f58939</u> <u>5001cb3c06ee8b96b25b3e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-04-23 05:35:13	<u>0x10db3bcdab5ecad431bc</u> <u>1d6cec2ac3ab0322f58939</u> <u>5001cb3c06ee8b96b25b3e</u>	- 0.0001479190000000 00 FTM  0.00 USD	✓
17	2021-04-23 05:29:16	<u>0x6f2bfff40f24da577a962</u> <u>4f61276286bedd1f5e6ef1</u> <u>5be9af521bff93300c05db</u>	- 10.0000000000000000 000 FTM  3.15 USD	✓
18	2021-04-23 05:29:16	<u>0x6f2bfff40f24da577a962</u> <u>4f61276286bedd1f5e6ef1</u> <u>5be9af521bff93300c05db</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-23 05:26:44	<u>0xf8ea295c035b46861a5b c2b8b5d6bdc92faff8ff7c 6e5d527348f706758c6f27</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
20	2021-04-23 05:26:44	<u>0xf8ea295c035b46861a5b c2b8b5d6bdc92faff8ff7c 6e5d527348f706758c6f27</u>	- 0.249831999999999999 99 FTM  0.07 USD	✓
21	2021-04-23 05:24:11	<u>0xd69fc438431a3cc2e259 bb6e9bd625147d7636c715 dd47c7923cb65a544f8a37</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
22	2021-04-23 05:24:11	<u>0xd69fc438431a3cc2e259 bb6e9bd625147d7636c715 dd47c7923cb65a544f8a37</u>	- 0.024983300000000000 00 FTM  0.00 USD	✓
23	2021-04-23 05:22:24	<u>0x9fb3a147275795f2653b 67fe9884f00906cbcf9928 e10d924a3e373530023d33</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-04-23 05:22:24	<u>0x9fb3a147275795f2653b 67fe9884f00906cbcf9928 e10d924a3e373530023d33</u>	- 0.007087080000000000 00 FTM  0.00 USD	✓
25	2021-04-23 05:20:28	<u>0x87727cbb2387e3a52e64 daa15be3bcbe75edb111b3 8aea8c0436c7ae12d69dbd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
26	2021-04-23 05:20:28	<u>0x87727cbb2387e3a52e64 daa15be3bcbe75edb111b3 8aea8c0436c7ae12d69dbd</u>	- 0.002498330000000000 00 FTM  0.00 USD	✓
27	2021-04-23 05:17:15	<u>0xf3db5ffc4bf28564f365 2105e0ea507c23f0b54ea6 4c6bea07bcd517dd11be38</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2021-04-23 05:17:15	<u>0xf3db5ffc4bf28564f365</u> <u>2105e0ea507c23f0b54ea6</u> <u>4c6bea07bcd517dd11be38</u>	- 0.0000512080000000 00 FTM  0.00 USD	✓
29	2021-04-23 05:16:17	<u>0x52240d06e8afa8ade8c9</u> <u>3704a66b59b49680fdb006</u> <u>1c9cdd5e85ca92a0f678fc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
30	2021-04-23 05:16:17	<u>0x52240d06e8afa8ade8c9</u> <u>3704a66b59b49680fdb006</u> <u>1c9cdd5e85ca92a0f678fc</u>	- 0.0002498330000000 00 FTM  0.00 USD	✓
31	2021-04-23 05:15:45	<u>0xde84eaf782e600823024</u> <u>4e7d236cb7c1a8a3b6a7fb</u> <u>1261312614458c1f170d85</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
32	2021-04-23 05:15:45	<u>0xde84eaf782e600823024</u> <u>4e7d236cb7c1a8a3b6a7fb</u> <u>1261312614458c1f170d85</u>	- 0.0002498330000000 00 FTM  0.00 USD	✓
33	2021-04-23 05:14:18	<u>0xc68a37ac74ad2e33d95d</u> <u>2008ad5ad43aa82141b5c7</u> <u>bec6886e357cfb1ea1f95f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
34	2021-04-23 05:14:18	<u>0xc68a37ac74ad2e33d95d</u> <u>2008ad5ad43aa82141b5c7</u> <u>bec6886e357cfb1ea1f95f</u>	- 0.0000512180000000 00 FTM  0.00 USD	✓
35	2021-04-23 05:05:21	<u>0xc0428230465d7cb9e0e0</u> <u>7eccbe581f74b7d0cf788f</u> <u>d29ceefbbb828555de4189</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-04-23 05:05:21	<u>0xc0428230465d7cb9e0e0</u> <u>7eccbe581f74b7d0cf788f</u> <u>d29ceefbbb828555de4189</u>	- 0.0000449940000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-23 05:05:03	<u>0x1933bc6f888f1b2c0e85c35d631f26854c801f303d3189c06772491304f11806</u>	- 1,900.000000000000 000000 FTM  599.41 USD	✓
38	2021-04-23 05:05:03	<u>0x1933bc6f888f1b2c0e85c35d631f26854c801f303d3189c06772491304f11806</u>	- 0.0001985400000000 00 FTM  0.00 USD	✓
39	2021-04-23 05:04:36	<u>0x4bb2519c9e0342e9820a6a23861cce80997c33609abb405f7d9e3529174a7ac5</u>	- 1,789.338250616010 327576 FTM  564.50 USD	✗
40	2021-04-23 05:04:36	<u>0x4bb2519c9e0342e9820a6a23861cce80997c33609abb405f7d9e3529174a7ac5</u>	- 0.0002476950000000 00 FTM  0.00 USD	✓
41	2021-04-23 05:04:05	<u>0x7308ee5db222614e498a9441b4da38bb4c9d97e3ae1ffd5268df48b54f7fdb59</u>	- 1,900.000000000000 000000 FTM  599.41 USD	✗
42	2021-04-23 05:04:05	<u>0x7308ee5db222614e498a9441b4da38bb4c9d97e3ae1ffd5268df48b54f7fdb59</u>	- 0.0002476940000000 00 FTM  0.00 USD	✓
43	2021-04-23 05:03:38	<u>0xbfca3f206c542348bb0f6af6c37dc6c647bd44499d86da5aef0ef62f6def1a0c</u>	- 1,900.000000000000 000000 FTM  599.41 USD	✗
44	2021-04-23 05:03:38	<u>0xbfca3f206c542348bb0f6af6c37dc6c647bd44499d86da5aef0ef62f6def1a0c</u>	- 0.0002476940000000 00 FTM  0.00 USD	✓
45	2021-04-23 05:02:58	<u>0xa59cc83fdae879e62b1984b3411c92a247745df40c70cc74a65b91336ca4720a</u>	- 1,900.000000000000 000000 FTM  599.41 USD	✗

#	Date & time	Transaction Id	Amount	
46	2021-04-23 05:02:58	<u>0xa59cc83fdae879e62b1984b3411c92a247745df40c70cc74a65b91336ca4720a</u>	- 0.0002476940000000 00 FTM  0.00 USD	✓
47	2021-04-23 05:02:06	<u>0x14657482dc0e905f45311c7e268e748225b9b4453c7fe3136160e2f3a7d84ed0</u>	- 1,900.000000000000 000000 FTM  599.41 USD	✗
48	2021-04-23 05:02:06	<u>0x14657482dc0e905f45311c7e268e748225b9b4453c7fe3136160e2f3a7d84ed0</u>	- 0.0002476940000000 00 FTM  0.00 USD	✓
49	2021-04-23 02:32:31	<u>0x9fdb3b96ad53554793e41e347e403d329c398a039b3b654c3a56fb28574f1137</u>	+ 1,920.067999999999 983629 FTM  605.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:05	<u>0x28ca419d2c301deced0436446296d882a700fef4b8a066861218559155f65898</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:37:15	<u>0x7d74335e05186a2f8d5ef669c2db8c822f06503e005b07d96695b27dd60e4dc3</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:30:53	<u>0x5b405185ecc176010011c3b8f74e1b997b9a82f9f58056e1e856748827fdf07b</u>	+ 12,044 m	✓
4	2024-04-10 23:18:58	<u>0x93dbdbef5888510b54e683b8b31afdc09e497bc1a108f28c21f0f0b56e1e20f1</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:41:21	<u>0x312cc97d3474577ace991f0247aac1b95cf5b67a3adf7e5a501f1067f11d321a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 13:59:45	<u>0x80d1adba040c73307875d9f31abf3d09f119866523dca9ce1062d36c652bf489</u>	+ 0.00000000000000000001 M32	✓
7	2023-04-13 23:33:59	<u>0xae142b099a8b13328424de98238ed787778dfc899ca3d7c4d0bb18674ad0922b</u>	+ 13,256.21 wHEX	✓
8	2023-04-10 18:39:21	<u>0x9d1ffd56f066c4010e3a82a450032438da14d9e7dcfbf4174a93800f67ba5449</u>	- 2,697.449938 USDC	✓
9	2023-04-06 15:07:33	<u>0xfdb18c49302c4ca1436bdfcc876e6b782a8da5d5e3164e4ef7b4df8ea8b8dae4</u>	+ 2,697.449938 USDC	✓
10	2023-04-06 15:07:33	<u>0xfdb18c49302c4ca1436bdfcc876e6b782a8da5d5e3164e4ef7b4df8ea8b8dae4</u>	- 2,697.449938 anyUSDC	✓
11	2023-04-06 15:07:33	<u>0xfdb18c49302c4ca1436bdfcc876e6b782a8da5d5e3164e4ef7b4df8ea8b8dae4</u>	+ 2,697.449938 anyUSDC	✓
12	2023-02-25 14:29:27	<u>0xa5e67ca596e7648105c2e69e687eee3be98235731f93703c2f1bf7356e768376</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-11-22 04:41:18	<u>0x59e467f71ec9cf856dc556b3adadc47d52c78041bbcd1bed971c62a1b07e2a4d</u>	+ 300,000.00000000 MNEF	✓



#	Date & time	Transaction Id	Amount	
14	2022-10-12 18:10:09	<u>0x9caa72e33fe4595172a1873798904d9696998c5cea71914531de0e78ab770f37</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
15	2022-06-14 17:14:14	<u>0xb50744f521593860ca867c2d3cdfc67ebd47d357c8e88f73d05b56501ae65bca</u>	+ 1,500,000.00000000 Ape-Peg	✓
16	2022-04-29 00:59:02	<u>0xcbff0debe9839c0ebd03762765082010661d26395a112f3c06fee12ccc015055</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	2022-02-21 19:37:59	<u>0x38d22c21ac24ad8d1183a5ff804fdf1c9f332d693eefa54096bec5cad50d31ce</u>	+ 1,540.000000000000 000000 \$NODAC	✓
20	2022-02-20 03:14:58	<u>0x7d65ef8724754021b6877a94796f962806372ecd4b906c4e5fd353c5eaa1541b</u>	+ 0.0010000000000000 00 KYRIOS	✓
21	2021-08-11 10:13:40	<u>0xacc4352d3c5eed65e2db04d9b590909ce9d42a9041e4289a9a74b8d7e87731e</u>	+ 1.0000000000000000 00 NFT Sprites	✓
22	2021-05-17 19:53:05	<u>0x61382e7eb7e9d5d684abcefb85e4a4238cf54c7495f9a42c904cb410540c642e</u>	+ 533.00000000000000 0000 F00	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-17 04:10:55	<u>0x338806ee2d2e508e893b</u> <u>4a0971e5c4d59be59d2939</u> <u>a64ec2fa3e686a0eb78f90</u>	+ 67.231410514992603 566 F00	✓
24	2021-05-12 16:08:24	<u>0x18549a95c4e4ff9d3d4c</u> <u>aadcefa1b7747eaf81c13f</u> <u>79e99a3484bfbaf2a0f22c</u>	+ 500,000,000.000000 000 DISS	✓
25	2021-05-05 17:03:34	<u>0x69b9596b87bafc71690a</u> <u>ca3168dc5d1c75d472aa39</u> <u>f9d6b3b723747c7e8eddfb</u>	+ 200.00000000000000 0000 F00	✓
26	2021-04-25 20:42:23	<u>0x7a357045cd1bdd346788</u> <u>a89333f22a4076b25183d2</u> <u>479aa9f88be93ad4bb491d</u>	+ 1.0918256267698160 93 B00	✓
27	2021-04-23 05:35:13	<u>0x10db3bcdab5ecad431bc</u> <u>1d6cec2ac3ab0322f58939</u> <u>5001cb3c06ee8b96b25b3e</u>	- 308.00000000000000 0000 B00	✓
28	2021-04-23 05:22:24	<u>0x9fb3a147275795f2653b</u> <u>67fe9884f00906cbcf9928</u> <u>e10d924a3e373530023d33</u>	- 300.00000000000000 0000 B00	✓
29	2021-04-23 05:05:03	<u>0x1933bc6f888f1b2c0e85</u> <u>c35d631f26854c801f303d</u> <u>3189c06772491304f11806</u>	+ 608.72788375117988 8350 B00	✓

\* USD values displayed at the time of transaction

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