

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:29 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe0d345c6ce035781285d8b22cd60cc44bbc5d917</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.034551694264000003 FTM
	0.02 USD

Token	Balance
Fantom	0.165448305736000001 FTM
	0.12 USD
Wrapped Fantom	0.010999999999999999 WFTM
	0.00 USD
!	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
ly	0.000000000000000001 M32
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
ctible	1 MMM

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:46:05	<u>0x875667722116a0ae8f30</u> <u>98271e87952af88a1d5fb4</u> <u>771f14ecaa0d8ee529355d</u>	- 0.010000000000000000 00 FTM  0.00 USD	✓
2	2024-02-06 05:46:05	<u>0x875667722116a0ae8f30</u> <u>98271e87952af88a1d5fb4</u> <u>771f14ecaa0d8ee529355d</u>	- 0.0001903654350907 75 FTM  0.00 USD	✓
3	2024-02-06 05:46:05	<u>0x875667722116a0ae8f30</u> <u>98271e87952af88a1d5fb4</u> <u>771f14ecaa0d8ee529355d</u>	- 0.0004458295649092 25 FTM  0.00 USD	✓
4	2024-02-06 05:42:58	<u>0xb0f1c5baaacc17570ff2</u> <u>1d7835b68598d292324d37</u> <u>bf5ca7a0c919f08727acaf</u>	- 0.010000000000000000 00 FTM  0.00 USD	✓
5	2024-02-06 05:42:58	<u>0xb0f1c5baaacc17570ff2</u> <u>1d7835b68598d292324d37</u> <u>bf5ca7a0c919f08727acaf</u>	- 0.0001903654350907 75 FTM  0.00 USD	✓
6	2024-02-06 05:42:58	<u>0xb0f1c5baaacc17570ff2</u> <u>1d7835b68598d292324d37</u> <u>bf5ca7a0c919f08727acaf</u>	- 0.0004458295649092 25 FTM  0.00 USD	✓
7	2024-02-06 05:28:33	<u>0xe62445590a4c2b772262</u> <u>0bbd8a71ef126b1e3bd6f9</u> <u>cdae2c7430fbeccc2595e7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 05:28:33	<u>0xe62445590a4c2b772262</u> <u>0bbd8a71ef126b1e3bd6f9</u> <u>cdae2c7430fbeccc2595e7</u>	- 0.0012282108906149 20 FTM  0.00 USD	✓
9	2024-02-06 05:28:33	<u>0xe62445590a4c2b772262</u> <u>0bbd8a71ef126b1e3bd6f9</u> <u>cdae2c7430fbeccc2595e7</u>	- 0.0027871091093850 80 FTM  0.00 USD	✓
10	2022-02-18 08:38:05	<u>0x9249c8692268c4a9d1c1</u> <u>5be697296e105faddf036e</u> <u>ecad194668780b10962029</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-02-18 08:38:05	<u>0x9249c8692268c4a9d1c1</u> <u>5be697296e105faddf036e</u> <u>ecad194668780b10962029</u>	- 0.0092639842640000 00 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:08:02	<u>0xac056e755c8ef063eb00</u> <u>b8a5bda2e9494d5030c5a1</u> <u>fdc09ad9d6700d6347f9ff</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:51:27	<u>0x4cec3dbb9797d3524643</u> <u>da8dda67d823e84d36f556</u> <u>4e4761be69a39fb740ee2d</u>	+ 250,000 im	✓
3	2024-03-27 18:05:00	<u>0x3cda40a8d574eaed6f96</u> <u>49d73d16b53ddfc54bf91b</u> <u>cac104ca0131e41afa5d8b</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 16:03:51	<u>0x887b43885fa467f87a9b</u> <u>175d4dc280db2e3147e728</u> <u>75e4df5416caf89c04a2c3</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-31 11:24:44	<u>0xb75364ac8d92faf138d0</u> <u>0819ec7138e44a2e406834</u> <u>a66738bda14248532a3873</u>	+ 11,504.00 WHEX	✓
6	2023-02-25 14:29:27	<u>0xa5e67ca596e7648105c2</u> <u>e69e687eee3be98235731f</u> <u>93703c2f1bf7356e768376</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 04:28:07	<u>0x175f8886351cd5489c03</u> <u>170771648bc4939597caf2</u> <u>d18c4a326c4181d2861452</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-12 18:10:09	<u>0x9caa72e33fe4595172a1</u> <u>873798904d9696998c5cea</u> <u>71914531de0e78ab770f37</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:32:31	<u>0xfb39c54eb716eed95afe</u> <u>084c108a1813e84415c8d5</u> <u>a6e31c7ef4c190f410b9b5</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-09-16 17:19:12	<u>0xc89baf4366f33d25bc79</u> <u>1dbac1b07537c860bed540</u> <u>1958b882b70b9505f743fd</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
11	2022-06-14 17:14:14	<u>0xb50744f521593860ca86</u> <u>7c2d3cdfc67ebd47d357c8</u> <u>e88f73d05b56501ae65bca</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 20:39:33	<u>0x54a763f8f57130e62e0f</u> <u>b0f13581a8254cceef223ec</u> <u>2b555b89f01e6bada6e178</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 20:56:02	<u>0xef1bbb8f83588c8e8740</u> <u>069f94f491c34d8168adae</u> <u>5c9599b4f8b6833bb5cc8b</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-21 13:48:36	<u>0x70b3a2b6e62d87871952</u> <u>1da572dec4269b5f903559</u> <u>921ab6cacce1359907a64a</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-02-18 07:20:02	<u>0xab466c4ce73157cf44a1</u> <u>65e00d9bcd0711c722351f</u> <u>36936b81e458fff749a41a</u>	+ 0.0109999999999999 99 WFTM  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:28:33	<u>0xe62445590a4c2b772262</u> <u>0bbd8a71ef126b1e3bd6f9</u> <u>cdae2c7430fbeccc2595e7</u>	+ 1 MMM	✓

* USD values displayed at the time of transaction

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