

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe10f87bd2be59bcb92c65b27716edacc188cbe03</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	2.709434952778499994 FTM
	2.02 USD


Token	Balance
Fantom	1.433418883234585994 FTM
	1.07 USD
Wrapped Fantom	12.411910091301415093 WFTM
	9.26 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	0.869999999999999996 eth-1inch.io
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org

Token	Balance
GOGO	25,000,000 im



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 00:28:55	<u>0x30e12df900982965d14b</u> <u>b148bebc560335ea47a960</u> <u>faf164e7bd22d1f2f95053</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-30 00:28:55	<u>0x30e12df900982965d14b</u> <u>b148bebc560335ea47a960</u> <u>faf164e7bd22d1f2f95053</u>	- 0.0301800472037999 99 FTM  0.02 USD	✓
3	2022-04-24 05:58:13	<u>0x30f725985dbb47d2d7a1</u> <u>cc3050c3030b796da88f68</u> <u>20e4e6a1548d50c9f5777a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-04-24 05:58:13	<u>0x30f725985dbb47d2d7a1</u> <u>cc3050c3030b796da88f68</u> <u>20e4e6a1548d50c9f5777a</u>	- 0.0113249544720000 00 FTM  0.01 USD	✓
5	2022-04-17 15:12:02	<u>0x29054b844373bc19e2da</u> <u>29659a4c6c6ae2c9c4dc6c</u> <u>fc8c74eb487f5ef63b3b13</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-04-17 15:12:02	<u>0x29054b844373bc19e2da</u> <u>29659a4c6c6ae2c9c4dc6c</u> <u>fc8c74eb487f5ef63b3b13</u>	- 0.0110914752936000 00 FTM  0.01 USD	✓
7	2022-04-12 15:31:51	<u>0xe91695b78c9619fd5915</u> <u>f89c191f1fa7baf318166f</u> <u>a6156deb3cbe0294f2ef43</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-04-12 15:31:51	<u>0xe91695b78c9619fd5915</u> <u>f89c191f1fa7baf318166f</u> <u>a6156deb3cbe0294f2ef43</u>	- 0.0223702256544000 00 FTM  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-11 00:05:50	<u>0x46030765cacc71ede3e1</u> <u>f4c07013c894797933109a</u> <u>4c0d07211b3e38cdbf7064</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-04-11 00:05:50	<u>0x46030765cacc71ede3e1</u> <u>f4c07013c894797933109a</u> <u>4c0d07211b3e38cdbf7064</u>	- 0.0131995600632000 00 FTM  0.01 USD	✓
11	2022-04-07 04:10:00	<u>0xbad466a278cd02dc73cc</u> <u>eb4955f6f6b93a7fd95306</u> <u>b9077540f51e52956bb8ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-04-07 04:10:00	<u>0xbad466a278cd02dc73cc</u> <u>eb4955f6f6b93a7fd95306</u> <u>b9077540f51e52956bb8ef</u>	- 0.0866769903444000 04 FTM  0.11 USD	✓
13	2022-04-07 04:08:31	<u>0x7fadf3f7dac58891690b</u> <u>d7e3643e014d236ee763b6</u> <u>4a7c7014cdc763fef73521</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-04-07 04:08:31	<u>0x7fadf3f7dac58891690b</u> <u>d7e3643e014d236ee763b6</u> <u>4a7c7014cdc763fef73521</u>	- 0.0821486096325999 98 FTM  0.11 USD	✓
15	2022-04-06 12:47:35	<u>0xc076b82550808a6cd8de</u> <u>4005143c1ad296ebb3c413</u> <u>ddb88ce6060d62e19ce09e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-04-06 12:47:35	<u>0xc076b82550808a6cd8de</u> <u>4005143c1ad296ebb3c413</u> <u>ddb88ce6060d62e19ce09e</u>	- 0.2691411797759999 95 FTM  0.35 USD	✓
17	2022-04-06 12:46:23	<u>0x9284b1f94b9123a635f8</u> <u>8c8d2ed702c1f1f662ba5f</u> <u>71b457ed7e0699054009ae</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-06 12:46:23	<u>0x9284b1f94b9123a635f88c8d2ed702c1f1f662ba5f71b457ed7e0699054009ae</u>	- 0.0203389260480000 00 FTM  0.02 USD	✓
19	2022-04-01 05:32:22	<u>0xd51a72ff4e78127f01ec6486212419eec9b4f043b1c3ec129ecc7857f0a40a25</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-04-01 05:32:22	<u>0xd51a72ff4e78127f01ec6486212419eec9b4f043b1c3ec129ecc7857f0a40a25</u>	- 0.0238233304235999 99 FTM  0.03 USD	✓
21	2022-04-01 05:29:59	<u>0x57f49ef48b5ea23b59118a6dbdbabaac7dc082893884769bb0731f28e4f0485e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-04-01 05:29:59	<u>0x57f49ef48b5ea23b59118a6dbdbabaac7dc082893884769bb0731f28e4f0485e</u>	- 0.0542876496503999 98 FTM  0.08 USD	✓
23	2022-04-01 05:25:57	<u>0x92d30bc5f90abf050271661d392303e276c3da365c60d24a7dfe57da837253f0</u>	- 2.0000000000000000 00 FTM  3.03 USD	✓
24	2022-04-01 05:25:57	<u>0x92d30bc5f90abf050271661d392303e276c3da365c60d24a7dfe57da837253f0</u>	- 0.0069871452000000 00 FTM  0.01 USD	✓
25	2022-03-31 13:18:04	<u>0x4ad40752cae871298fb97c076843027f23f1f794f20d7bf92698ce6d60618d7b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-03-31 13:18:04	<u>0x4ad40752cae871298fb97c076843027f23f1f794f20d7bf92698ce6d60618d7b</u>	- 0.0642613712229000 02 FTM  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-31 13:16:57	<u>0xac4c1b8714c1f9d38247cde412bedb95a82792ec381873b58d8f06bbd8ec3719</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-03-31 13:16:57	<u>0xac4c1b8714c1f9d38247cde412bedb95a82792ec381873b58d8f06bbd8ec3719</u>	- 0.0136034877936000 01 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:47:44	<u>0x994f13a579c5097a5954bffa56428ded4535dfb19a3c6b3270e019addf19cfbd</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:46:15	<u>0xa9c37d1aae0cc66322f89e77945ab8d5c84350b4d3e511e43b18f3883598e760</u>	+ 250,000 im	✓
3	2024-03-27 17:57:30	<u>0xe7a7074b79cf50a4cda5710141eb0937cdf73784226230b5fd4b8bfb1377f0eb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 21:32:53	<u>0x603aacdfb0054b727bbb45eeb9116e2d691e9fb16d7db63a4ec6e5f0f2df7c0</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-25 14:29:27	<u>0xa5e67ca596e7648105c2e69e687eee3be98235731f93703c2f1bf7356e768376</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 01:30:03	<u>0xbf7d8cc3169b27f6b5fbe4c3311c8dde68341087e5105053188175677c83e65f</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-12 18:10:09	<u>0x9caa72e33fe4595172a1873798904d9696998c5cea71914531de0e78ab770f37</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:32:15	<u>0xfd3e5d06a9798d39d4e5230f32d0a6a2429a20e5cf90b5a01dcb4c29570dcd6a</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-09-16 17:40:44	<u>0x7d00958768c384c06310b227b465a9a632016cb67c4d17ac5153bfccf8f885e4</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
10	2022-06-14 17:14:14	<u>0xb50744f521593860ca867c2d3cdfc67ebd47d357c8e88f73d05b56501ae65bca</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-30 00:28:55	<u>0x30e12df900982965d14bb148bebc560335ea47a960faf164e7bd22d1f2f95053</u>	+ 4.3866450412061350 76 WFTM  3.50 USD	✓
12	2022-04-26 14:39:56	<u>0xd08988673720807ac9fb45d4258605af332380835936eab36e995469270b496e</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-24 05:58:13	<u>0x30f725985dbb47d2d7a1cc3050c3030b796da88f6820e4e6a1548d50c9f5777a</u>	+ 1.3147615267291739 02 WFTM  1.43 USD	✓
14	2022-04-23 20:56:02	<u>0xef1bbb8f83588c8e8740069f94f491c34d8168adae5c9599b4f8b6833bb5cc8b</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-21 13:48:36	<u>0x70b3a2b6e62d878719521da572dec4269b5f903559921ab6cacce1359907a64a</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-17 15:12:02	<u>0x29054b844373bc19e2da</u> <u>29659a4c6c6ae2c9c4dc6c</u> <u>fc8c74eb487f5ef63b3b13</u>	+ 1.9682104989574040 75 WFTM  2.19 USD	✓
17	2022-04-12 15:31:51	<u>0xe91695b78c9619fd5915</u> <u>f89c191f1fa7baf318166f</u> <u>a6156deb3cbe0294f2ef43</u>	+ 1.3213480510090311 88 WFTM  1.53 USD	✓
18	2022-04-11 00:05:50	<u>0x46030765cacc71ede3e1</u> <u>f4c07013c894797933109a</u> <u>4c0d07211b3e38cdbf7064</u>	+ 3.4209449733996701 86 WFTM  3.89 USD	✓
19	2022-04-07 04:10:00	<u>0xbad466a278cd02dc73cc</u> <u>eb4955f6f6b93a7fd95306</u> <u>b9077540f51e52956bb8ef</u>	+ 9,995.612553906647 008262 XFLIBERO	✓
20	2022-04-07 04:10:00	<u>0xbad466a278cd02dc73cc</u> <u>eb4955f6f6b93a7fd95306</u> <u>b9077540f51e52956bb8ef</u>	- 10,000.000000000000 0000000 FLIBERO	✓
21	2022-04-07 04:08:31	<u>0x7fadf3f7dac58891690b</u> <u>d7e3643e014d236ee763b6</u> <u>4a7c7014cdc763fef73521</u>	+ 10,110.81378787164 4308325 FLIBERO	✓
22	2022-04-07 04:08:31	<u>0x7fadf3f7dac58891690b</u> <u>d7e3643e014d236ee763b6</u> <u>4a7c7014cdc763fef73521</u>	- 0.2000000000000000 11 BNB	✓
23	2022-04-07 04:07:15	<u>0x2dfe95e09c50120da7bb</u> <u>d807758ebde0d543b00443</u> <u>4a64b3b9b750df08c34025</u>	+ 0.2000000000000000 11 BNB	✓
24	2022-04-06 12:47:35	<u>0xc076b82550808a6cd8de</u> <u>4005143c1ad296ebb3c413</u> <u>ddb88ce6060d62e19ce09e</u>	+ 2,000.000000000000 000000 XFLIBERO	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-06 12:47:35	<u>0xc076b82550808a6cd8de</u> <u>4005143c1ad296ebb3c413</u> <u>ddb88ce6060d62e19ce09e</u>	- 2,000.000000000000 000000 FLIBERO	✓
26	2022-04-01 05:32:22	<u>0xd51a72ff4e78127f01ec</u> <u>6486212419eec9b4f043b1</u> <u>c3ec129ecc7857f0a40a25</u>	- 2,580.000000000000 000000 FLIBERO	✓
27	2022-04-01 05:32:22	<u>0xd51a72ff4e78127f01ec</u> <u>6486212419eec9b4f043b1</u> <u>c3ec129ecc7857f0a40a25</u>	- 420.000000000000 0000 FLIBERO	✓
28	2022-04-01 05:29:59	<u>0x57f49ef48b5ea23b5911</u> <u>8a6dbdbabaac7dc0828938</u> <u>84769bb0731f28e4f0485e</u>	+ 3,319.314670700892 293098 FLIBERO	✓
29	2022-04-01 05:29:59	<u>0x57f49ef48b5ea23b5911</u> <u>8a6dbdbabaac7dc0828938</u> <u>84769bb0731f28e4f0485e</u>	- 0.1199999999999999 96 BNB	✓
30	2022-04-01 05:26:27	<u>0xbfa8f1c5f1960136a572</u> <u>a7ecca6ddb569ec7c85d70</u> <u>c30a60fc60dac4235bfee</u>	+ 0.1000000000000000 06 BNB	✓
31	2022-03-31 13:18:04	<u>0x4ad40752cae871298fb9</u> <u>7c076843027f23f1f794f2</u> <u>0d7bf92698ce6d60618d7b</u>	+ 2,071.686871079151 387676 FLIBERO	✓
32	2022-03-31 13:18:04	<u>0x4ad40752cae871298fb9</u> <u>7c076843027f23f1f794f2</u> <u>0d7bf92698ce6d60618d7b</u>	- 0.0700000000000000 07 BNB	✓
33	2022-03-31 13:16:21	<u>0xa9b3810bb809f502af24</u> <u>eda913f197141c34f9a099</u> <u>3044e46d24265a477ced0f</u>	- 4.1428538360130859 89 anyFTM	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-31 13:16:21	<u>0xa9b3810bb809f502af24</u> <u>eda913f197141c34f9a099</u> <u>3044e46d24265a477ced0f</u>	+ 4.1428538360130859 89 anyFTM	✓
35	2022-03-31 13:00:56	<u>0x72a8019259b90b5980ab</u> <u>fe69b222e45072a6220f35</u> <u>5111891e298f2bcdbcb444</u>	+ 0.089999999999999999 97 BNB	✓

* USD values displayed at the time of transaction

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