

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe11c941c83dedfa902434430e21dddfd4c93c246</u>
TOTAL RECEIVED	0.195016149800000010 FTM
	0.14 USD
TOTAL SEND	123.877260164256256303 FTM
	92.61 USD










Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	1.192426459855322696 WFTM
	0.89 USD
USD Coin	0.000000 USDC
!	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
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
FTM PUP Token	0.000000000000000000 fPUP

Token	Balance
GOGO	25,000,000 im








MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:57:27	<u>0x1636bc7c784e2175a3be</u> <u>4af4ce12a711f704573ca1</u> <u>c65e90049cf13bfee5efb1</u>	- 59.750261260650887 607 FTM  171.32 USD	✓
2	2021-11-08 18:57:27	<u>0x1636bc7c784e2175a3be</u> <u>4af4ce12a711f704573ca1</u> <u>c65e90049cf13bfee5efb1</u>	- 0.0031310517000000 00 FTM  0.00 USD	✓
3	2021-11-08 18:56:48	<u>0xe0794cb6f04f97bc3375</u> <u>d6b3bbb509e6aeaf65bffb</u> <u>0e46c157fd4c4743ea90e5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-11-08 18:56:48	<u>0xe0794cb6f04f97bc3375</u> <u>d6b3bbb509e6aeaf65bffb</u> <u>0e46c157fd4c4743ea90e5</u>	- 0.0186422345592999 99 FTM  0.05 USD	✓
5	2021-11-08 17:00:26	<u>0x51598e02bb590d8dd86c</u> <u>3882f6230a98b402636837</u> <u>171ff28f7ec7a18e088447</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-11-08 17:00:26	<u>0x51598e02bb590d8dd86c</u> <u>3882f6230a98b402636837</u> <u>171ff28f7ec7a18e088447</u>	- 0.0201250157136000 02 FTM  0.05 USD	✓
7	2021-11-08 16:58:56	<u>0x0dbc567558cfc4f960b8</u> <u>9336d7c5dc0d7355050f22</u> <u>6cbd51df9fb8ca30dc0db7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-11-08 16:58:56	<u>0x0dbc567558cfc4f960b8</u> <u>9336d7c5dc0d7355050f22</u> <u>6cbd51df9fb8ca30dc0db7</u>	- 0.0398850727974999 97 FTM  0.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-08 16:57:21	<u>0x1b773291ce8ddbfa24056da930e77d441a8f6f9dbb</u> <u>aa7a72faf2a716f1d7e3c1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2021-11-08 16:57:21	<u>0x1b773291ce8ddbfa24056da930e77d441a8f6f9dbb</u> <u>aa7a72faf2a716f1d7e3c1</u>	- 0.0282921379061999 99 FTM  0.08 USD	✓
11	2021-11-07 15:44:35	<u>0xa44add8a5344a41ea697f52799c614f5388aafaf85</u> <u>55f1fc7581cf815af0bb05</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-11-07 15:44:35	<u>0xa44add8a5344a41ea697f52799c614f5388aafaf85</u> <u>55f1fc7581cf815af0bb05</u>	- 0.0148497658390000 01 FTM  0.04 USD	✓
13	2021-11-07 15:44:04	<u>0xe933fca96058d6ab2dc476558c2fe42df735c2eef1</u> <u>55a1a80140ad38f26adbeb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-07 15:44:04	<u>0xe933fca96058d6ab2dc476558c2fe42df735c2eef1</u> <u>55a1a80140ad38f26adbeb</u>	- 0.0219320809904000 01 FTM  0.06 USD	✓
15	2021-11-05 12:16:18	<u>0x1c06bd01fcec5d682a48a79dd60704c2ad46d93b5</u> <u>2ad8a9667a42de3a231f21</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-05 12:16:18	<u>0x1c06bd01fcec5d682a48a79dd60704c2ad46d93b5</u> <u>2ad8a9667a42de3a231f21</u>	- 0.0247836119844000 00 FTM  0.06 USD	✓
17	2021-11-05 12:15:59	<u>0x0d862d5c5ac89c01edea</u> <u>d16fb5cf1d7a7cf17a7a6d</u> <u>c8cf88e33f13b3e8e958be</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-05 12:15:59	<u>0x0d862d5c5ac89c01edea d16fb5cf1d7a7cf17a7a6d c8cf88e33f13b3e8e958be</u>	- 0.0104468936672000 01 FTM  0.02 USD	✓
19	2021-11-05 12:15:37	<u>0x2f03240c3612d53e3b92 d4ed27a0d768c528bdcd38 dcdc080feec01839253020</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-11-05 12:15:37	<u>0x2f03240c3612d53e3b92 d4ed27a0d768c528bdcd38 dcdc080feec01839253020</u>	- 0.0156509241599999 99 FTM  0.04 USD	✓
21	2021-11-05 12:01:06	<u>0xbe8cd0b3e1ebc7fb8116 7e61b7952170a4a678f55c 11748f13b279a24284cc0c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-11-05 12:01:06	<u>0xbe8cd0b3e1ebc7fb8116 7e61b7952170a4a678f55c 11748f13b279a24284cc0c</u>	- 0.0197996545465000 01 FTM  0.05 USD	✓
23	2021-11-05 12:00:23	<u>0xf72c1501db34decbcc5 eb4a00c1fc334580e5bf74 e4b16aeab157daba900904</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-11-05 12:00:23	<u>0xf72c1501db34decbcc5 eb4a00c1fc334580e5bf74 e4b16aeab157daba900904</u>	- 0.0114394229480000 01 FTM  0.03 USD	✓
25	2021-11-05 11:58:28	<u>0xb27ed21614373e29698c 480d194ffb94f423ad5b50 938cefc091837e0d64a38e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-11-05 11:58:28	<u>0xb27ed21614373e29698c 480d194ffb94f423ad5b50 938cefc091837e0d64a38e</u>	- 0.0436593693127999 98 FTM  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-05 11:57:24	<u>0xc3aabf2aee081a8d032c</u> <u>cd9d9f993728f21f3545cb</u> <u>061c20b7709aacfd59a223</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
28	2021-11-05 11:57:24	<u>0xc3aabf2aee081a8d032c</u> <u>cd9d9f993728f21f3545cb</u> <u>061c20b7709aacfd59a223</u>	- 0.0114379714975999 99 FTM  0.03 USD	✓
29	2021-11-05 11:57:22	<u>0x158a242f8f49f60af3f3</u> <u>a05e15ddcbd1fe7bc6e3bb</u> <u>1c7b5ad05969ce87283766</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-11-05 11:57:22	<u>0x158a242f8f49f60af3f3</u> <u>a05e15ddcbd1fe7bc6e3bb</u> <u>1c7b5ad05969ce87283766</u>	- 0.0114230311952000 00 FTM  0.03 USD	✓
31	2021-11-05 11:54:56	<u>0x7794f3bdb09156ac6bec</u> <u>7a9ba6afc0384d242906a4</u> <u>cd147db031788ac4bd7280</u>	- 31.8000000000000000 711 FTM  84.36 USD	✓
32	2021-11-05 11:54:56	<u>0x7794f3bdb09156ac6bec</u> <u>7a9ba6afc0384d242906a4</u> <u>cd147db031788ac4bd7280</u>	- 0.0409471137600000 01 FTM  0.10 USD	✓
33	2021-11-05 11:54:07	<u>0x9a5e1e058312361096ca</u> <u>6c8a3a2a4cae52b75ca0b7</u> <u>0bdb37b04ee6d5b002de72</u>	- 31.901120186856470 440 FTM  84.63 USD	✓
34	2021-11-05 11:54:07	<u>0x9a5e1e058312361096ca</u> <u>6c8a3a2a4cae52b75ca0b7</u> <u>0bdb37b04ee6d5b002de72</u>	- 0.0431835826240000 03 FTM  0.11 USD	✓
35	2021-11-05 11:53:02	<u>0xe3c58442150fab451646</u> <u>b38d0de22d1c19a06e3f29</u> <u>c5b84054021eb09885b640</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-11-05 11:53:02	<u>0xe3c58442150fab451646</u> <u>b38d0de22d1c19a06e3f29</u> <u>c5b84054021eb09885b640</u>	- 0.0335605594299999 98 FTM  0.08 USD	✓
37	2021-11-05 11:52:38	<u>0xa5065d1a0673ce52b9b0</u> <u>9e6eb8be60b9ec772c15db</u> <u>fb8754d7807fb2f17a5486</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2021-11-05 11:52:38	<u>0xa5065d1a0673ce52b9b0</u> <u>9e6eb8be60b9ec772c15db</u> <u>fb8754d7807fb2f17a5486</u>	- 0.0126892221172000 00 FTM  0.03 USD	✓
39	2021-11-05 11:31:12	<u>0x8e0ccf49927737aebbfd</u> <u>97dc5d12ac17d02a321a98</u> <u>d0dd5d8a9f205d337c45c6</u>	+ 0.1950161498000000 10 FTM  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:59:56	<u>0xf62ea28a935891a4f3a7</u> <u>33fc3523c438390e52ec05</u> <u>9b40f8008915156e389be3</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:47:34	<u>0xac7f06f97fa703f0e870</u> <u>e7069b6fcb6abf81d287a2</u> <u>f63bd6635ec4b674ecea7d</u>	+ 250,000 im	✓
3	2024-03-27 17:59:22	<u>0x826772613329c1ce4812</u> <u>f96d83e648d61a516141f2</u> <u>cb2816a0800b7cc64eb8bc</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 12:52:11	<u>0xca158337360eb3159164</u> <u>8a2b366b77963d286f4fc7</u> <u>f6c63514223f7f2cf54e98</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-25 14:29:27	<u>0xa5e67ca596e7648105c2e69e687eee3be98235731f93703c2f1bf7356e768376</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 03:47:34	<u>0x8c7ce1e0a3c45660cf46c5062e1c185a4d9f0ef13f6058fe0a3e51df65351f0c</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-12 18:10:09	<u>0x9caa72e33fe4595172a1873798904d9696998c5cea71914531de0e78ab770f37</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-16 17:42:23	<u>0xb51163859c48cf07080b5ad712c05e6f46efb120418f4bffc0e5b146daf928ee</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
9	2022-06-14 17:14:14	<u>0xb50744f521593860ca867c2d3cdfc67ebd47d357c8e88f73d05b56501ae65bca</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-29 01:12:56	<u>0x085a586db0c09d29561dac42d3aef1588d30c1629c2d5e6c825a58652333b28f</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-23 20:56:02	<u>0xef1bbb8f83588c8e8740069f94f491c34d8168adae5c9599b4f8b6833bb5cc8b</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-21 13:48:36	<u>0x70b3a2b6e62d878719521da572dec4269b5f903559921ab6cacce1359907a64a</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2021-11-08 18:56:48	<u>0xe0794cb6f04f97bc3375d6b3bbb509e6aeaf65bffb0e46c157fd4c4743ea90e5</u>	- 163.463031 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-08 17:00:26	<u>0x51598e02bb590d8dd86c</u> <u>3882f6230a98b402636837</u> <u>171ff28f7ec7a18e088447</u>	+ 94.970769 USDC	✓
15	2021-11-08 17:00:26	<u>0x51598e02bb590d8dd86c</u> <u>3882f6230a98b402636837</u> <u>171ff28f7ec7a18e088447</u>	- 0.8810709571015183 93 fPUP	✓
16	2021-11-08 16:58:56	<u>0x0dbc567558cfc4f960b8</u> <u>9336d7c5dc0d7355050f22</u> <u>6cbd51df9fb8ca30dc0db7</u>	+ 0.6329259674740775 89 fPUP	✓
17	2021-11-08 16:58:56	<u>0x0dbc567558cfc4f960b8</u> <u>9336d7c5dc0d7355050f22</u> <u>6cbd51df9fb8ca30dc0db7</u>	+ 68.492262 USDC	✓
18	2021-11-08 16:58:56	<u>0x0dbc567558cfc4f960b8</u> <u>9336d7c5dc0d7355050f22</u> <u>6cbd51df9fb8ca30dc0db7</u>	- 0.0000064496806052 65 fWINGS-LP	✓
19	2021-11-08 16:57:21	<u>0x1b773291ce8ddbfa2405</u> <u>6da930e77d441a8f6f9dbb</u> <u>aa7a72faf2a716f1d7e3c1</u>	+ 0.0000064496806052 65 fWINGS-LP	✓
20	2021-11-08 16:57:21	<u>0x1b773291ce8ddbfa2405</u> <u>6da930e77d441a8f6f9dbb</u> <u>aa7a72faf2a716f1d7e3c1</u>	+ 0.2466389237949772 33 fPUP	✓
21	2021-11-07 15:44:35	<u>0xa44add8a5344a41ea697</u> <u>f52799c614f5388aafaf85</u> <u>55f1fc7581cf815af0bb05</u>	- 0.0000064496806052 65 fWINGS-LP	✓
22	2021-11-07 15:44:04	<u>0xe933fca96058d6ab2dc4</u> <u>76558c2fe42df735c2eef1</u> <u>55a1a80140ad38f26adbeb</u>	+ 0.0000064496806052 65 fWINGS-LP	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-07 15:44:04	<u>0xe933fca96058d6ab2dc476558c2fe42df735c2eef155a1a80140ad38f26adbeb</u>	+ 1.1924264598553226 96 WFTM  3.77 USD	✓
24	2021-11-05 12:16:18	<u>0x1c06bd01fcec5d682a48a79dd60704c2ad46d93b52ad8a9667a42de3a231f21</u>	- 0.0000064496806052 65 FWINGS-LP	✓
25	2021-11-05 12:15:37	<u>0x2f03240c3612d53e3b92d4ed27a0d768c528bdcd38dcdc080feec01839253020</u>	+ 0.0000064496806052 65 FWINGS-LP	✓
26	2021-11-05 12:01:06	<u>0xbe8cd0b3e1ebc7fb81167e61b7952170a4a678f55c11748f13b279a24284cc0c</u>	- 0.0000064496806052 65 FWINGS-LP	✓
27	2021-11-05 11:58:28	<u>0xb27ed21614373e29698c480d194ffb94f423ad5b50938cefc091837e0d64a38e</u>	+ 0.0000064496806052 65 FWINGS-LP	✓
28	2021-11-05 11:58:28	<u>0xb27ed21614373e29698c480d194ffb94f423ad5b50938cefc091837e0d64a38e</u>	- 0.4747822099003499 16 FPUP	✓
29	2021-11-05 11:58:28	<u>0xb27ed21614373e29698c480d194ffb94f423ad5b50938cefc091837e0d64a38e</u>	- 90.000000 USDC	✓
30	2021-11-05 11:54:56	<u>0x7794f3bdb09156ac6bec7a9ba6afc0384d242906a4cd147db031788ac4bd7280</u>	+ 0.4762882757328135 71 FPUP	✓
31	2021-11-05 11:54:07	<u>0x9a5e1e058312361096ca6c8a3a2a4cae52b75ca0b70bdb37b04ee6d5b002de72</u>	+ 90.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-05 11:53:02	<u>0xe3c58442150fab451646</u> <u>b38d0de22d1c19a06e3f29</u> <u>c5b84054021eb09885b640</u>	- 0.330000000000000000 16 BNB	✓
33	2021-11-05 11:03:46	<u>0x304ce496a8bbf6e382a1</u> <u>444dbfd447a2360f7faa66</u> <u>d70a3e8f01c76c6e733590</u>	+ 0.330000000000000000 16 BNB	✓

* USD values displayed at the time of transaction

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