

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe5670703f82a5a869742dc35329d820cf6db3036</u>
TOTAL RECEIVED	176.965292039590082140 FTM
	137.25 USD
TOTAL SEND	137.942916373087996362 FTM
	106.98 USD

Token	Balance
Fantom	39.022375666502085778 FTM
	30.26 USD
\$ HEXPool.io	103,575.00000000000000000000 wHEX
\$ Gpepe.org	7,500.00000000000000000000 rewards.
SteakToken	0.171300843238087364 STEAK
SpookyToken	12,044 m
theghost.finance	33.057851239669417964 GHOST
HopUSDC.com	1,075.95 hUSDC
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
!	3 WETH [ 3ETH.NET ] Visit To Claim
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

Token Balance









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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 17:29:15	<u>0xbe617f20626a9bea8ff8</u> <u>956443a5043e97090f91d6</u> <u>073e1a66abbec953ff7782</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-10-05 17:29:15	<u>0xbe617f20626a9bea8ff8</u> <u>956443a5043e97090f91d6</u> <u>073e1a66abbec953ff7782</u>	- 0.0740923539831999 93 FTM  0.11 USD	✓
3	2021-10-05 15:08:50	<u>0x9cc3389c714a17549940</u> <u>ad44857f51ae2b1f2ce855</u> <u>5a70d65290ef4e62ed5cfc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
4	2021-10-05 15:08:50	<u>0x9cc3389c714a17549940</u> <u>ad44857f51ae2b1f2ce855</u> <u>5a70d65290ef4e62ed5cfc</u>	- 0.0322407578159999 99 FTM  0.05 USD	✓
5	2021-10-05 15:08:11	<u>0xa40eb4b54ccae2e9dfb1</u> <u>a34c48f4ceb25da840e933</u> <u>a7ceecfa1d4428380f45ba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-10-05 15:08:11	<u>0xa40eb4b54ccae2e9dfb1</u> <u>a34c48f4ceb25da840e933</u> <u>a7ceecfa1d4428380f45ba</u>	- 0.0513403665840000 00 FTM  0.08 USD	✓
7	2021-10-05 15:07:59	<u>0xcfddd7a5213992cd8a53</u> <u>076031c79f9d1c192afed5</u> <u>d526799790f3b960206cdf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-10-05 15:07:59	<u>0xcfddd7a5213992cd8a53</u> <u>076031c79f9d1c192afed5</u> <u>d526799790f3b960206cdf</u>	- 0.0967266477505999 98 FTM  0.15 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-23 20:55:32	<u>0x8186a388ba1b7cd854d2</u> <u>520327650dcc7286d68111</u> <u>515479c90fd269ec7a2e95</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-09-23 20:55:32	<u>0x8186a388ba1b7cd854d2</u> <u>520327650dcc7286d68111</u> <u>515479c90fd269ec7a2e95</u>	- 0.0072961460508000 00 FTM  0.00 USD	✓
11	2021-09-23 15:37:32	<u>0x95d778eb61338e0ef678</u> <u>a3b65f88b524e11c013407</u> <u>1eb0a91d165a99f64bcfba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-09-23 15:37:32	<u>0x95d778eb61338e0ef678</u> <u>a3b65f88b524e11c013407</u> <u>1eb0a91d165a99f64bcfba</u>	- 0.0776184549653999 99 FTM  0.09 USD	✓
13	2021-09-23 15:32:50	<u>0xe6d8f8c65825f54f0b68</u> <u>471270a70333aba800c772</u> <u>1b568d85c12a06c99b0d00</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-09-23 15:32:50	<u>0xe6d8f8c65825f54f0b68</u> <u>471270a70333aba800c772</u> <u>1b568d85c12a06c99b0d00</u>	- 0.0148654491023999 99 FTM  0.01 USD	✓
15	2021-09-23 15:29:14	<u>0x5129faa9fd00bb066ec8</u> <u>d612dac1fa3d8d5262e339</u> <u>7712f8238c4bef6e58e199</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-09-23 15:29:14	<u>0x5129faa9fd00bb066ec8</u> <u>d612dac1fa3d8d5262e339</u> <u>7712f8238c4bef6e58e199</u>	- 0.1007853879507999 98 FTM  0.12 USD	✓
17	2021-09-23 15:28:27	<u>0xba98e4ff36a6361a0005</u> <u>38023949715cf60a32e36e</u> <u>a535d718f1293d26ba8b7f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-23 15:28:27	<u>0xba98e4ff36a6361a000538023949715cf60a32e36ea535d718f1293d26ba8b7f</u>	- 0.0151802855852000 00 FTM  0.01 USD	✓
19	2021-09-06 19:12:49	<u>0xff52c8a07d06a8c37b5e2eb9faa42441169ee44cd0214b79fcfcd772d191fd2</u>	- 49.0000000000000000 000 FTM  68.84 USD	✓
20	2021-09-06 19:12:49	<u>0xff52c8a07d06a8c37b5e2eb9faa42441169ee44cd0214b79fcfcd772d191fd2</u>	- 0.0236674495045499 99 FTM  0.03 USD	✓
21	2021-09-06 00:43:13	<u>0xe315925bc8c12b70dc85d5ae5f1b1c6bc505f7abbc41be38a83b23f24539a4a0</u>	- 88.431632545795039 846 FTM  123.19 USD	✓
22	2021-09-06 00:43:13	<u>0xe315925bc8c12b70dc85d5ae5f1b1c6bc505f7abbc41be38a83b23f24539a4a0</u>	- 0.0154435800000000 00 FTM  0.02 USD	✓
23	2021-09-05 22:24:54	<u>0xa7a7c30ff3f043333cf674934817e38774593f99d83a55bb94172de26209c1b1</u>	+ 176.86529203959005 9403 FTM  246.39 USD	✓
24	2021-05-12 00:05:37	<u>0x3f7fdecefca50541c43f6046fe59bcf2a1f23b2a607fc72e99ebdc31e982725f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-05-12 00:05:37	<u>0x3f7fdecefca50541c43f6046fe59bcf2a1f23b2a607fc72e99ebdc31e982725f</u>	- 0.0020269480000000 00 FTM  0.00 USD	✓
26	2021-05-12 00:04:41	<u>0x1a17a72feb9f0154750b62d8054cff20a44df597c367a8d2eb8f60e189b164ce</u>	+ 0.1000000000000000 06 FTM  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:08:47	<u>0x6b0c03e22b2aa00cc37c d0e0f8c4309948b2caef6f 357c6943d60151261fba43</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-09-27 22:19:44	<u>0x3c9c5bb464401fee1796 046cf9f0c78642a882d1c5 231656a7b3540d228ba371</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
3	2024-05-28 23:37:04	<u>0x4100212ce6dcdd2b714e 0a192905d1252e7f734300 1ea2ee833cf741a5e10602</u>	+ 4,000,000,000 m	✓
4	2024-05-18 00:30:09	<u>0xba17648af78419cd1dc9 c2d60b0ffaed983fccdde9 985d84ab5ea616a1fa7aef</u>	+ 12,044 m	✓
5	2024-04-11 15:43:57	<u>0x6bf9bea005d3a5c12169 e388d728cee27d3a9ef069 7894be8f7c3f719bb195ca</u>	+ 250,000 im	✓
6	2024-04-10 23:18:45	<u>0x2ffbb9bf2b3fe2166737 d4d3411cb863722efa3f11 d0804f4931026f05934471</u>	+ 250,000 im	✓
7	2024-03-27 19:41:01	<u>0x0c15122fc1f566212eca 19f7986d248fe46da5bda5 387c48240176532b4b80fb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-06-04 22:53:56	<u>0xfeb91e7cfbacefe3c909 71b3811420ec4ab69580e4 8e756cfbdef8040d23b96f</u>	+ 198.15000000000000 5684 tLINK	✓
9	2023-06-04 22:03:09	<u>0x4c43ff8da87fde0986ab 8cec3c194ee8ecaae009a7 64dbaf8a483d38ecfbb6c1</u>	+ 198.15000000000000 5684 tLINK	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-01 22:09:25	<u>0x637319c9f80bf3c2a75d5e513d92694a0e8053f3fa8e3f66757033bd2287257f</u>	+ 103,575.0000000000 00000000 WHEX	✓
11	2023-05-21 14:49:21	<u>0xc21794d6fadf23d933291dc0699d4b5296ef150ac92ac2003326360e9d7ee543</u>	+ 11,815.95 WHEX	✓
12	2023-05-13 01:43:49	<u>0x1c1a174877cbd62e4d6c2f0ec7f07f1ed1f1a5ed9b94ef89745aa5bda9f3330a</u>	+ 7,500.0000000000 000000 rewards.	✓
13	2023-03-23 22:44:35	<u>0xd88d521d5b9513f70b59184203bc0862d17950b59f3e1fc783d4c9552dc2f062</u>	+ 1,075.95 hUSDC	✓
14	2023-02-25 14:29:27	<u>0xa5e67ca596e7648105c2e69e687eee3be98235731f93703c2f1bf7356e768376</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-10-11 15:37:16	<u>0x624cd8fc681398658daa94fbe972fe430976ae567ed3f17a2b74f3e17ee1d0e3</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
16	2022-06-14 17:15:03	<u>0x31c7cffd7ec2b9ba36f2adb493ada7bcb4250ff80fb79b9fa602a553a590bd77</u>	+ 1,500,000.00000000 Ape-Peg	✓
17	2022-04-24 20:50:43	<u>0x3efb58316862ce3cdf66f85285690571135eeeb52ceb141b6d8b37f86d11b0f3</u>	+ 95,000.00000000 PLAY888.io	✓
18	2022-04-23 20:56:25	<u>0x3ec69abd383fe15c280d1a08e9ad51c025966969d900c86a1efecfb0d7443608</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-21 13:50:45	<u>0x33d93601b915550d76ed</u> <u>c17b70202a4e3a33062636</u> <u>8a8d4dd28334680ada67c6</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2021-10-05 17:29:15	<u>0xbe617f20626a9bea8ff8</u> <u>956443a5043e97090f91d6</u> <u>073e1a66abbec953ff7782</u>	+ 3.5288196860409479 78 B00	✓
21	2021-10-05 17:29:15	<u>0xbe617f20626a9bea8ff8</u> <u>956443a5043e97090f91d6</u> <u>073e1a66abbec953ff7782</u>	- 2.5599360334547180 96 xB00	✓
22	2021-10-05 15:08:11	<u>0xa40eb4b54ccae2e9dfb1</u> <u>a34c48f4ceb25da840e933</u> <u>a7ceecfa1d4428380f45ba</u>	+ 0.0000000000000000 00 xB00	✓
23	2021-10-05 15:07:59	<u>0xcfddd7a5213992cd8a53</u> <u>076031c79f9d1c192afed5</u> <u>d526799790f3b960206cdf</u>	+ 2.5599360334547180 96 xB00	✓
24	2021-10-05 15:07:59	<u>0xcfddd7a5213992cd8a53</u> <u>076031c79f9d1c192afed5</u> <u>d526799790f3b960206cdf</u>	+ 0.1713008432380873 64 STEAK	✓
25	2021-09-23 15:37:32	<u>0x95d778eb61338e0ef678</u> <u>a3b65f88b524e11c013407</u> <u>1eb0a91d165a99f64bcfba</u>	- 2.5599360334547180 96 xB00	✓
26	2021-09-23 15:29:14	<u>0x5129faa9fd00bb066ec8</u> <u>d612dac1fa3d8d5262e339</u> <u>7712f8238c4bef6e58e199</u>	- 3.5000000000000000 00 B00	✓
27	2021-09-23 15:29:14	<u>0x5129faa9fd00bb066ec8</u> <u>d612dac1fa3d8d5262e339</u> <u>7712f8238c4bef6e58e199</u>	+ 2.5599360334547180 96 xB00	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-06 00:43:13	<u>0xe315925bc8c12b70dc85</u> <u>d5ae5f1b1c6bc505f7abbc</u> <u>41be38a83b23f24539a4a0</u>	+ 4.8449425351380543 96 B00	✓
29	2021-05-12 00:05:37	<u>0x3f7fdecefca50541c43f</u> <u>6046fe59bcf2a1f23b2a60</u> <u>7fc72e99ebdc31e982725f</u>	+ 33.057851239669417 964 GHOST	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 19:12:49	<u>0xff52c8a07d06a8c37b5e</u> <u>2eb9faa42441169ee44cde</u> <u>0214b79fcfcd772d191fd2</u>	+ 1 L00T	✓

\* USD values displayed at the time of transaction

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