

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)








BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xed26ed472146c2fb875f4c2689bbf48ce3273607</u>
TOTAL RECEIVED	64.398221840000005045 FTM
	47.22 USD
TOTAL SEND	60.629026556483900379 FTM
	44.46 USD

Token	Balance
Fantom	3.769195283516099781 FTM
	2.76 USD
GOGO	25,000,000 im
!	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	0.00000000000000000001 M32
Ethereum	0.003679133747404196 ETH
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 13:17:49	<u>0x5fdbd4bb835b2a723839</u> <u>aeedba48e545316a6f12b5</u> <u>6bd7065e28da836b7c249a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-02 13:17:49	<u>0x5fdbd4bb835b2a723839</u> <u>aeedba48e545316a6f12b5</u> <u>6bd7065e28da836b7c249a</u>	- 0.0126721925850000 00 FTM  0.02 USD	✓
3	2022-01-18 02:22:09	<u>0x2b3706f3db408803fbab</u> <u>87ee3f3a025fdaba080ff7</u> <u>050d632954bf4bebc55fe9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-18 02:22:09	<u>0x2b3706f3db408803fbab</u> <u>87ee3f3a025fdaba080ff7</u> <u>050d632954bf4bebc55fe9</u>	- 0.0202615877095000 01 FTM  0.05 USD	✓
5	2022-01-14 03:21:48	<u>0xcc3818a949cf6fc7ccb3</u> <u>0220a07c9aa5e98f09c4fd</u> <u>fbf415ce827978e60cd80a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-14 03:21:48	<u>0xcc3818a949cf6fc7ccb3</u> <u>0220a07c9aa5e98f09c4fd</u> <u>fbf415ce827978e60cd80a</u>	- 0.0163293470290000 01 FTM  0.04 USD	✓
7	2022-01-12 00:22:35	<u>0x948d05c138f2ae66d3be</u> <u>649b704f2e885ddca9b9ed</u> <u>71970d8c68cf21ca772e0b</u>	- 30.0000000000000000 000 FTM  88.30 USD	✓
8	2022-01-12 00:22:35	<u>0x948d05c138f2ae66d3be</u> <u>649b704f2e885ddca9b9ed</u> <u>71970d8c68cf21ca772e0b</u>	- 0.2304338480684000 05 FTM  0.67 USD	✓
9	2022-01-12 00:20:14	<u>0x43286bb6357ccb3bbf73</u> <u>6ee2811b3f29115679484e</u> <u>dd64a92ee4e2485f49df4e</u>	+ 32.0000000000000000 000 FTM  94.19 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-07 20:45:21	<u>0x76dc31aaf023815bf41a</u> <u>b7044f923db8349f3c9ae5</u> <u>d11e118e31196e7b5e8257</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-01-07 20:45:21	<u>0x76dc31aaf023815bf41a</u> <u>b7044f923db8349f3c9ae5</u> <u>d11e118e31196e7b5e8257</u>	- 0.0210417794335000 00 FTM  0.04 USD	✓
12	2022-01-06 03:31:40	<u>0x5dc735ed95407aab011f</u> <u>72e80341a40554087ff3d5</u> <u>9a8c3621a4ee49b109845b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-01-06 03:31:40	<u>0x5dc735ed95407aab011f</u> <u>72e80341a40554087ff3d5</u> <u>9a8c3621a4ee49b109845b</u>	- 0.0563862283119999 99 FTM  0.16 USD	✓
14	2022-01-05 02:31:23	<u>0xb333ea2b8fca08cbeb1e</u> <u>7adf0688ce8d88abd8f76b</u> <u>1f3152edd11e34fb8edcbd</u>	- 30.0000000000000000 000 FTM  87.92 USD	✓
15	2022-01-05 02:31:23	<u>0xb333ea2b8fca08cbeb1e</u> <u>7adf0688ce8d88abd8f76b</u> <u>1f3152edd11e34fb8edcbd</u>	- 0.2719015733465000 03 FTM  0.79 USD	✓
16	2022-01-05 02:25:42	<u>0x9738be07477b1c3d1d0d</u> <u>e96205e943856e490d8206</u> <u>e98dde3ce935c9bc1e401c</u>	+ 32.398221839999997 940 FTM  94.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:05:17	<u>0x4baad214d351ca6e1448</u> <u>81765a9de82b1c0de509f7</u> <u>ab4808e8cb81f90a78981a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:28:10	<u>0x51c52680cf0dc93e74d909e54aa0c2aafb94243109b3f3a9f99d0a8558b8626c</u>	+ 4,000,000,000 m	✓
3	2024-04-11 16:03:40	<u>0x3221941b6f4882fc88b86d3bcedc8d1cc97c51945a4be34956480c08de26913b</u>	+ 250,000 im	✓
4	2024-04-10 23:10:04	<u>0x47871863f4fe347acf37ebb20800ae65db9c9e8d2fe820e5ce106f841a29d048</u>	+ 250,000 im	✓
5	2024-03-27 19:28:34	<u>0xa8a9f0cd0f1cf5819fca9976d2eb6c57c7aae8e927d5714d9f69be98bb4c123a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 20:01:09	<u>0x16587771a133489b5096a18325dd20c74b3e76e2093957d305ddbbae4495a34b8</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-25 14:32:01	<u>0xca318773c6639aec70a2f05f67b9987eb1d8ed3ac3b56acb38cc2a3381e917e</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 00:38:49	<u>0x976c76849c8dc00a12682d26008cf69cd6ca134f464afbe9c5fe047b17bef346</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 15:40:56	<u>0x295ed2d09c76f816a41e7f7827e7a23f2ab2b1b52cf8dace18acfe67f2482481</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:07:22	<u>0x754f5ec84bf395a9516a61cca3461c45d96bd358aef0bdc58f8f2892ea228024</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-14 17:19:02	<u>0x921dca9cdb3d2f01ae73</u> <u>21cdc26a050a396d649eb4</u> <u>8f87a6cec7968e1ab89c96</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-25 08:51:00	<u>0x458f72f2ed762e5cd783</u> <u>d2645b6794e998f85c9889</u> <u>da91feefc626d26990c991</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-24 22:29:53	<u>0x160614ed746179c6ea11</u> <u>0e3fab7e31b847b7628933</u> <u>9a9a3d090f9c6f91c15c36</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-21 14:08:55	<u>0x2c11bdb7c1c61aca7a49</u> <u>f4db96bf86096aed99b7d8</u> <u>3cd3413349bb16e7bbb525</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-01-18 02:22:09	<u>0x2b3706f3db408803fbab</u> <u>87ee3f3a025fdaba080ff7</u> <u>050d632954bf4bebc55fe9</u>	+ 0.0005222500113006 65 ETH	✓
16	2022-01-14 03:21:48	<u>0xcc3818a949cf6fc7ccb3</u> <u>0220a07c9aa5e98f09c4fd</u> <u>fbf415ce827978e60cd80a</u>	+ 0.0006244501373453 80 ETH	✓
17	2022-01-12 00:22:35	<u>0x948d05c138f2ae66d3be</u> <u>649b704f2e885ddca9b9ed</u> <u>71970d8c68cf21ca772e0b</u>	+ 4,081,588,508,931. 113281 FETHp	✓
18	2022-01-12 00:22:35	<u>0x948d05c138f2ae66d3be</u> <u>649b704f2e885ddca9b9ed</u> <u>71970d8c68cf21ca772e0b</u>	+ 0.0003978859266921 07 ETH	✓
19	2022-01-07 20:45:21	<u>0x76dc31aaf023815bf41a</u> <u>b7044f923db8349f3c9ae5</u> <u>d11e118e31196e7b5e8257</u>	+ 0.0008444775631672 44 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-06 03:31:40	<u>0x5dc735ed95407aab011f72e80341a40554087ff3d59a8c3621a4ee49b109845b</u>	+ 0.0012900701088988 00 ETH	✓
21	2022-01-05 02:31:23	<u>0xb333ea2b8fca08cbeb1e7adf0688ce8d88abd8f76b1f3152edd11e34fb8edcbd</u>	+ 870,176,895,509.65 4053 FETHp	✓

* USD values displayed at the time of transaction

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